



Regular borough council sitting of Monday, January 15, 2018 at 7 p.m.

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Public question period
- 10.03** Adoption of the agenda of the borough council
- 10.04** Approval of minutes of the regular borough council sitting held on December 18, 2017, at 7 p.m.
- 10.05** Approve the mandate renewal for six members of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro from January 15, 2018 to December 31, 2019.

20 – Contracts and agreements

- 20.01** Grant contract SP-2017-08 to the firm AECOM consultants inc. for professional services in landscape architecture and engineering for the design and production of plans and quotations for the cultural path behind the Pierrefonds-Roxboro Borough Hall for a lump sum of \$43,690.50, taxes included.
- 20.02** Grant subsidies of a total amount of \$37,282 from the DCSLDS operating budget to various sports organizations and a day camp for the year 2018 for the amount indicated for each and authorize Mrs. Francyne Gervais, director, Culture, Sports, Leisure activities and Social Development, to sign corresponding agreements on behalf of the City.
- 20.03** Authorize the purchase of five tickets at the total cost of \$625 for the 33st Conseil des arts de Montréal Grand Prix Lunch and authorize a Councillor, the director and two municipal officials from the Department of Culture, Sports, Leisure and Social Development as well as one artist from the Borough of Pierrefonds-Roxboro to attend this event which will take place on Thursday, March 29, 2018.

30 – Administration and Finance

- 30.01** Adopt the Politique de développement social "Montréal de tous les possibles".
- 30.02** Authorize Mr. Dimitrios (Jim) Beis, Mayor of the Borough, Mr. Benoit Langevin, City Councillor for the Bois-de-Liesse district and Mr. Yves Gignac, Borough Councillor for the Cap Saint-Jacques district, to attend the Federation of Canadian Municipalities' annual conference and 2018 professional show, which will take place from May 31 to June 3, 2018 at in Halifax, and authorize to this end an expense for a maximum amount of \$10,500, taxes included (\$3,500 per participant, taxes included) from the 2018 operating budget.
- 30.03** Accountability report for the period from November 25 to December 31, 2017

- 30.04** Authorize an appropriation of surplus in the amount of \$2,126,530, taxes included, in order to deploy various projects allowing to improve services to the population of the Borough of Pierrefonds-Roxboro for the year 2018.

40 – By-laws

- 40.01** Adoption of by-law CA29 0040-32 modifying zoning by-law CA29 0040 in order to establish the minimum floor area ratio at 0.10 instead of the minimum required of 0.20 in the I-8-491-1 zone specifications chart located at the intersection of boulevard Pitfield and rue De Salaberry, west of highway 13.
- 40.02** Adoption of PP-2017-002 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), authorizing the implementation of a new commercial building in commercial zone C-7-443-1 on lot 1 389 313, located at 4539, boulevard des Sources, at the intersection of 9^e Rue, to allow a front setback of 3 meters instead of 9 meters and a side setback of 2.02 meters instead of 3 meters and to authorize only the use C1 "Retail sales and services".
- 40.03** Second draft resolution PP-2017-003 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), authorizing a use of an integrated residential project of two detached single-family units in H1-8-452 zone, on lots 5 220 756, 5 220 759 and 5 220 760 located at 4689 and 4693 boulevard Lalande, and the related implementation standards.
- 40.04** Second draft resolution PP-2017-004 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), authorizing the implementation of 10 housing units (5 buildings) of the "H1" use category as an integrated residential project in H1-5-327 residential zone on lot 5 945 514 located at 4974-4992, rue Lavoie / boulevard Gouin Ouest and to establish the related implementation standards.
- 40.05** Minor Exemption - Project 3001310588 - 3550-3590, boulevard Pitfield - Lot 3 978 057
- 40.06** Minor Exemption - Project 3001361809 - 13207, rue Desjardins - Lots 1369593 et 1369594
- 40.07** S.P.A.I.P. - Construction of a high tech industry headquarter on the land located at 9293, rue Thimens, at the intersection of boulevard Pitfield - Lot 6 137 672
- 40.08** S.P.A.I.P. - Setup of a daycare facility at 10413B, boulevard Gouin Ouest - Lot 1 389 901
- 40.09** S.P.A.I.P. - Addition of a floor at 22, 5^e Avenue Nord - Lot 1 389 095

70 – Other business

- 70.01** Adjournment of the sitting