



Regular borough council sitting of Monday, June 3, 2019 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 May 6, 2019, at 7 p.m.
- 10.05** Tabling of the Borough Mayor's report on the financial situation of the Borough of Pierrefonds-Roxboro as of December 31, 2018.

20 – Contracts and agreements

- 20.01** Reject all the tenders received during the ST-19-04 public tendering process for reconstruction works of water pipes, road repair, curb and drainage works and other related works in rues Fox, Grey, Kent, Belleville, Delray and Racine in the Borough of Pierrefonds-Roxboro, due to the significant gap between the works estimate and the lowest tender.
- 20.02** Authorize the granting of a subsidy with agreement in the amount of \$9,635 from the 2019 operating budget to Tennis Roxboro for the maintenance of clay tennis courts for the 2019 summer season. Authorize Mrs. Francyne Gervais, Director, Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.03** Grant contract ST-19-03 to Ali excavation inc. in the amount of its tender, to wit \$9,734,964.75, taxes included and authorize a maximum total expense of \$11,419,410.71 to wit \$9,734,964.75, taxes included for the contract, \$1,460,244.71, taxes included, for the contingencies and \$224,201.25, taxes included, for the incidental costs, for road rehabilitation works, curbs, sidewalks, drainage and related works on boulevard Gouin Ouest, 2^e Avenue Nord, 3^e Rue and the beginning of 3^e Avenue Nord et 4^e Rue in the Borough of Pierrefonds-Roxboro.
- 20.04** Grant contract 19-17453 to Beauregard Fosses septiques ltée for the amount of its tender, to wit: \$200,852.41, for the three years 2019, 2020 and 2021, taxes included, for basins and valve chambers cleaning services including the transportation and disposal of waste in the Borough of Pierrefonds-Roxboro.
- 20.05** Grant contract SP-2019-06 to L'Atelier urbain inc. for the amount of its tender, for a maximum sum of \$59,968.66, taxes included, from the budgetary surplus to support the Borough of Pierrefonds-Roxboro in its 2019-2024 strategic undertaking.
- 20.06** Grant contract SP-2019-03 to Les services EXP inc. for a maximum amount of \$293,761.13, taxes included, for the supervision of road infrastructure work for the year 2019 in the Borough of Pierrefonds-Roxboro.

- 20.07** Grant subsidies with agreements for a total amount of \$92,813.36 to five organizations for the period and amount indicated for each, as part of the 2019 Child policy of the Ville de Montréal and authorize Mrs. Francyne Gervais, Director, Culture, Sports, Leisure and Social Development, to sign the agreements with each organization on behalf of the City.
- 20.08** Grant subsidies with agreements totalizing \$60,151.86 to four organizations within the "Entente administrative sur la gestion du Fonds québécois d'initiatives sociales - Alliances pour la solidarité (Ville-MTESS 2018-2023)" and authorize Mrs. Francyne Gervais, Director Culture, Sports, Leisure and Social Development, to sign the agreements on behalf of the Borough.
- 20.09** Reject the only compliant tender received for the tendering process ST-19-15 for the replacement of exterior doors and windows of the Public Works buildings and West Community Center in the Borough of Pierrefonds-Roxboro due to the significant gap between the works estimate and the tender.
- 20.10** Reject the only compliant tender received as part of tendering process SP-2019-04 for professional services in building inspection for the year 2019 in the Borough of Pierrefonds-Roxboro since the services will not be required in 2019.
- 20.11** Terminate the the services contract granted by resolution number CA19 29 0041 to the Versailles Gardens Community Association, for the provision of aquatic activities services including the leisure swims supervision and a directed activities program as well as the reception and cleaning services on the Versailles municipal pool site located at 13209, rue Desjardins. The pool opening is postponed to summer 2020 as a result of the flood, the long waters recede and the period required to complete the works initially projected.
- 20.12** Agree to a free loan contract between Ville de Montréal, Borough of Pierrefonds-Roxboro and the Pierrefonds soccer association for the use of some Chalet Grier premises for the a three-year period from June 4, 2019 to May 31, 2022.
- 20.13** Agree to a free loan contract between Ville de Montréal, Borough of Pierrefonds-Roxboro and La Maison des jeunes À-Ma-Baie inc. for the use of some Chalet d'À-Ma-Baie premises for a three-year period, from June 4, 2019 to May 31, 2022.
- 20.14** Authorize a maximum increase of the contingencies of \$633,640 taxes included, for contract ST-18-16 for development work at the des Anciens-Combattants park of the Marina in the Borough of Pierrefonds-Roxboro, thus bringing the contingencies budget from \$463,785, taxes included, to \$1,097,425, taxes included. That the council authorize an increase of the incidental costs for the contract ST-18-16 from \$25,000, taxes included, bringing the incidental costs total amount from \$68,264.93 taxes included to \$93,264.93, taxes included. The whole bringing the contract expenses total amount from \$3,623,949.93, contract, contingencies, incidental costs and taxes included, to \$4,305,820.32, taxes included.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$908,433.68 for the period from March 23 to April 26, 2019.

40 – By-laws

- 40.01** Authorize an ordinance authorizing to sell and to consume alcoholic beverages on the public domain on Friday August 16, 2019 from 11 a.m. to 9 p.m., on Saturday August 17, 2019 from 11 a.m. to 9 p.m. and on Sunday August 18, 2019 from 11 a.m. to 9 p.m. within a delimited space in the vacant lot west of the Borough Hall and described in the plan attached to the present, on the occasion of the 2019 Rib Fest Festival.

- 40.02** Authorize an ordinance authorizing to sell and to consume alcoholic beverages on the public domain from Saturday August 24, 2019 at 4 p.m. to Sunday August 25, 2019 at 2 a.m. in the delimited space in the vacant lot west of the Borough Hall, on the occasion of the Strangers in the Night show
- 40.03** Notice of motion and first draft for by-law CA29 0040-40 modifying zoning by-law CA29 0040 in order to adjust the parking requirements in train stations and Îlot Saint-Jean sectors and to implement compensation measures regarding the required minimum number of spaces.
- 40.04** Adoption of resolution PP-2019-001 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) regarding the implementation of an "h3" multi-family dwelling of a maximum height of 6 floors in C-7-424 zone, at 10500, boulevard Gouin Ouest, on lot 1 388 650, and establish various applicable standards.
- 40.05** Adoption of resolution PP-2019-002 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing the implementation of two multi-dwelling buildings in the C-4-230 zone on lots 1 843 698, 1 071 092 and 1 073 080, located at 15 905 et 15 915, boulevard de Pierrefonds, in order to allow the integrated housing project to be occupied by a group a buildings occupied or intended to be occupied by a main use in the (H3 - Multi-dwelling building) category and establish various applicable standards.
- 40.06** Approve the cadastral operation under minute number 18670, prepared by Jean Girard land surveyor, on January 25, 2019 showing the creation of lots 6 229 309 and 6 229 310 of the cadastre of Quebec, Montréal Registration, replacing lot 1 602 487 at 8 and 10, rue Fortier. Accept the payment of a compensatory sum of \$38,500 in application of the by-law concerning land transfers for the establishment, maintenance and improvement of parks and playgrounds, and the preservation of natural areas within the territory of the Borough of Pierrefonds-Roxboro (17-055).
- 40.07** Minor exemption - Project 3001479676 - 13235, rue London - Lot 1 369 147 - Allow in residential H1-5-294 zone, for a detached single-family dwelling, that an access to land and a parking space, be located at 0.40 m of the north side lot line instead of the required minimum of 1 m. The whole conditional to the use of alveolated pavement to cover at least the width which would usually be a lateral grass buffer strip, namely a strip with a minimum width of 0.60 m.
- 40.08** Minor exemption - Project 3001539877 - 5080, rue de Savoie - Lot 1 170 745 - Allow in P-6-356 zone, for an existing building of the use category "Institutions (p2b)", exterior cladding materials different from those authorized for the walls, to wit a metallic coating and an architectural concrete blocks coating.
- 40.09** Minor exemption- Project 3001554915 - 130, chemin de la Rive-Boisée - Lot 1 843 193 - Allow in residential H4-5-290 zone, for a projected building of the use category "Collective housing (h4)": a south side setback of 12 m instead of the required minimum of 21.6 m, which is at least half the building's height; a minimum front setback of 3 m established from the covered driveway access being part of the building instead of the required minimum of 12 m; a loading bay, delivery area and manoeuvring area in rear yard despite their prohibition in all yards for a use of the "Housing (h)" group; a driveway access which is encroaching on the main façade despite its prohibition for a use of the "Collective Housing (h4)" category; a half circle driveway access of 6.1 m in side yard instead of the maximum allowed of 4 m; four (4) access to land instead of the maximum allowed of three (3) for a use of the "Collective Housing (h4)" category and a minimal number of 123 parking spaces instead of the required minimum number of 139 spaces.
- 40.10** S.P.A.I.P. - Construction of a single-family dwelling at 8, rue Fortier - Projected lot 6 299 310.
- 40.11** S.P.A.I.P. - Construction of a single-family dwelling at 10, rue Fortier - Projected lot 6 299 309.
- 40.12** S.P.A.I.P. - Construction of a two-floor detached single-family dwelling at 4830, boulevard Lalande - Lot 1 899 544.
- 40.13** S.P.A.I.P. - Construction of new two-floor detached single-family building at 4805, rue de Lucerne - Lot 1 899 902.

51 – Appointments / Designations

- 51.01** Appoint Mr. Yves Gignac, Borough Councillor for the Cap Saint-Jacques district, as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from June 4, 2019 to December 2, 2019 inclusive.

70 – Other business

- 70.01** Adjournment of the sitting