



Special borough council sitting of Thursday, June 27, 2019 at 8:30 a.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

20 – Contracts and agreements

- 20.01 Terminate the services agreement granted by resolution number CA19 29 0127 to the non-profit organization Groupe uni des éducateurs naturalistes et professionnels en environnement (GUEPE), for the 2019 and 2020 seasons, for the management and the upgrade of the marina of Pierrefonds-Roxboro located at 155, rue Rose.
- 20.02 Grant contract ST-19-05 to Aquarehab (Canada) inc., for the amount of its tender, to wit a maximum of \$2,282,014.60, taxes included, and authorize a maximum total expense of \$2,601,496.64, to wit \$2,282,014.60, taxes included for the contract, \$228,201.46, taxes included, for the contingencies and \$91,280.58, taxes included, for the incidental costs, for restoration of sanitary sewer pipes by structural lining on rues 9^e Avenue, Birch, du Bocage, de Bristol, Colonial, du Docteur, Fabien, Fredmir, de l'Île Barwick, Lauzon, Normand, Paramount, Richard, Saint-Pierre and avenue de Versailles in the Borough of Pierrefonds-Roxboro.
- 20.03 As part of contract 14-13192, approve an addenda project modifying the professional services agreement with the firm Bouthillette Parizeau inc. That be increased the contract of this firm from \$1,033,919.03 to \$1,283,828.69, taxes included for the fees adjustment for the additional services required during the conception and execution phases of the extension and redesign of the Pierrefonds library (building # 3101) located at 13 555, boulevard de Pierrefonds in the Borough of Pierrefonds-Roxboro. That Mr. Dominique Jacob, director of the Borough, be authorized to sign said addenda and that be authorized a maximum additional expense of \$249,909.66, taxes included.
- 20.04 As part of contract 14000, approve an addenda project modifying the professional services agreement between the firms Chevalier Morales architectes inc. and DMA architectes s.e.n.c.r.l. That be increased the contract of these firms from \$1,166,257.62 to \$1,294,184.24, taxes included for the fees adjustment according to the extension of the basic and increased surveillance services of the construction site and other additional services unexpected and requested by the Ville de Montréal for the construction of the extension and redesign of the Pierrefonds library (building # 3101) located at 13 555, boulevard de Pierrefonds in the Borough of Pierrefonds-Roxboro. That Mr. Dominique Jacob, director of the Borough, be authorized to sign said addenda and that be authorized a maximum additional expense of \$127,926.62, taxes included.
- 20.05 Exercise the extension option for a period of one year as provided in the tender documents and the resolution number CA18 29 0165 adopted at the June 4, 2018 sitting, at the revised cost of \$77,891.69 for contract 18-16904 granted to 9003-8555 Québec inc. (APL Multimédia) for technical management, sound equipment and lighting services as well as leasing of technical equipment for shows and events of the Borough of Pierrefonds-Roxboro, in order to allow the Department of Culture, Sports, Leisure and Social Development, to offer series of shows in the regular season in various facilities on its territory, as well as a series of outdoor shows.

- 20.06** Authorize the payment of \$23,606.68, taxes included, to the Versailles Gardens Community Association, in order to cover the administrative fees incurred by the organization during the preparations for the opening of the Versailles swimming pool scheduled for the 2019 season, following the termination of services agreement granted by resolution number CA19 29 0160 at the June 3, 2019 sitting.
- 20.07** Acknowledge the receipt of a subsidy in the amount of \$9,375 from the Ministère du Patrimoine canadien et des langues officielles as part of the 2019 Heritage Day and authorize a credit transfer of this amount to the 2019 operating budget and recommend to the Executive Committee to modify the City's budget in order to take account of this modification as specified in article 144 of the Charter of Ville de Montréal, according to the financial information described in the decision-making summary.
- 20.08** Authorize the addition of 22 hours of ice time hours to the Sportplex contract in the total amount of \$9,384.26, taxes included, and allow its exclusive use by the West Island Speed Skating Club at a total cost of \$2,600.38, taxes included, payable to the Borough, in order to offer speed skating introductory sessions during 22 weeks.

30 – Administration and Finance

- 30.01** Ratify the sum allocation of the year 2018 balance brought forward in the three-year programme of capital expenditures 2019-2020-2021.

40 – By-laws

- 40.01** Notice of motion is given by Councillor XXXX of the entry for adoption at any subsequent sitting of draft by-law CA29 0001-10 modifying by-law CA29 0001 on delegation of powers to officers and employees in order to delegate to the director of Administrative Services the power to negotiate the provisions of a collective agreement concerning the seventeen (17) local items according to articles 49.2 and 56.1 of the Charter of Ville de Montréal and delegate to the director of the Borough the power to certify the corresponding local provisions, which is deposited with the decision-making summary.
- 40.02** Approve the cadastral operation under minute number 22988, prepared by Benoît Péroquin land surveyor, on April 9, 2019 showing the creation of lots 6 298 381 and 6 298 382 of the cadastre of Quebec, Montréal Registration, replacing lot 1 368 785 at 5909, rue Marceau and accept the payment to the Borough of a compensatory sum of \$15,629 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 Ville de Montréal (17-055).
- 40.03** First draft resolution PP-2019-004 aiming to authorize, for the immovable located at 17700 to 17704 boulevard Guoin Ouest, on lot 1 347 130, the occupancy of the main existing building by a maximum of 3 dwelling units instead of 2, limit prescribed by the zoning by-law in H2-3-159 zone, in which the immovable sits. The present resolution repeals and replaces first draft resolution PP-2019-003 number CA19 29 0136 adopted at the May 6, 2019 sitting.

70 – Other business

- 70.01** Adjournment of the sitting