



Regular borough council sitting of Monday, August 5, 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 June 03, 2019, at 7 p.m. as well as the minutes of the special borough council sitting held on June 27, 2019 at 8:30 a.m.

20 – Contracts and agreements

- 20.01** As part of contract ST-18-16, authorize a maximum increase of the incidental cost of \$61,333.42 taxes included, for development work at the des Anciens-Combattants park of the Marina in the Borough of Pierrefonds-Roxboro, thus bringing the incidental cost budget from \$93,264.93, taxes included, to \$154,598.35, taxes included. The whole bringing the contract expenses total amount from \$4,282,589.93, contract, contingencies, incidental costs and taxes included, to \$4,343,923.35, taxes included.
- 20.02** As part of contract 14-13192, approve an addenda project modifying the professional services agreement with the firm Bouthillette Parizeau inc. and increase the contract of this firm to \$1,068,517.50, taxes included for the fess 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. Authorize Mr. Dominique Jacob, director of the Borough, to sign said addenda and authorize a maximum additional expense of \$89,077.20, taxes included.
- 20.03** Authorize a financial contribution of \$14,972 from the 2019 operating budget to PME MTL West-Island for the year 2019.
- 20.04** Authorize the Direction of Culture, Sports, Leisure and Social Development to apply for funds from the Programme des installations sportives extérieures (PISE) for the creation of a skatepark near the Pierrefonds Sportplexe in the Borough of Pierrefonds-Roxboro, authorize the Borough's adherence to the Programme des installations sportives extérieures 2019-2021 and confirm the Borough's participation to the project funding. Authorize Mrs. Francyne Gervais, director, Culture, Sports, Leisure activities and Social Development, to sign the corresponding agreement.
- 20.05** Grant contract 19-17701 to VertCité (CRABE) for the implementation of the Eco-community program activities in the Borough of Pierrefonds-Roxboro, in the amount of its tender, to wit: \$309,935.81, taxes included, be divided as follows: \$34,437.31 for the year 2019 (covering the period from September 1st to December 31, 2019), \$103,311.94 for the year 2020 (covering the period from January 1st to December 31, 2020), \$103,311.94 for the year 2021 (covering the period from January 1st to December 31, 2021) and \$68,874.62 for the year 2022 (covering the period from January 1st to August 31, 2022).

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$2,624,321.65 for the period from April 27 to June 21, 2019.

40 – By-laws

- 40.01** Adoption of 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** Second draft by-law CA29 0040-40 modifying zoning by-law CA29 0040 in order to adjust the parking requirements in certain areas and to implement compensation measures regarding the required minimum number of spaces.
- 40.03** Second draft resolution PP-2019-004 aiming to authorize, for the immovable located at 17700 to 17704 boulevard Gouin 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.
- 40.04** Minor exemption - Project 3001587420 - 12672, rue Raïche - Lot 1 169 959 - Allow in residential H1-5-331 zone, for an existing detached single-family building, an east side setback of 1.95 m instead of the required minimum of 2 m.
- 40.05** Minor exemption - Project 3001602795 - 4334, rue King - Lot 1 842 123 - Allow in residential H1-4-285 zone, for an existing detached single-family dwelling, a south side setback of 1.55 m instead of the required minimum of 2 m.
- 40.06** Minor exemption - Project 3001607942 -11660, rue Ross - Lot 1 171 425 - Allow that a cadastral operation be authorized in more than one zone, even if the requirements in regard to the minimum surface area, minimum dimensions and uses are different from one zone to another, instead of being the same.
- 40.07** Minor exemption - Project 3001605688 - 11660, rue Ross - Projected lot 6 252 501 - Allow in C-7-414 zone, for an existing building (projected lot 6 252 501): that the lot's minimum width be 27.43 m instead of the required minimum of 30 m, that the north side setback of the existing building be 2.84 m instead of the required minimum of 3 m and that the rear setback of the existing building be 3.70 m instead of the required minimum of 9 m.
- 40.08** Minor exemption - Project 3001594177 - 9293, rue Thimens - Lot 6 137 672 - Allow in commercial I-8-492 zone, for an existing commercial building, an exterior circulation aisle in rear yard of a minimum width of 6.30 m instead of the required minimum of 6.5 m.
- 40.09** Minor exemption - Project 3001605686 - 4846, rue Millette - Projected lot 6 323 445 - Allow in residential H3-7-415 zone, for a projected building: an east side setback of 2 m instead of the required minimum of 3 m, that the projected lot 6 323 445 has a width of 9.89 m instead of the required minimum of 10 m and that the visibility triangle be of 6 m instead of the required minimum of 9 m.
- 40.10** Minor exemption - Project 3001605687 - 4848, rue Millette - Projected lot 6 323 444 - Allow in residential H3-7-415 zone, that the surface area of projected lot 6 323 444 be 210.5 m² instead of the required minimum of 225 m².
- 40.11** Minor exemption - Project 3001605685 - 4850, rue Millette - Projected lot 6 252 502 - Allow in residential H3-7-415 zone, for a projected building, an east side setback of 2 m instead of the required minimum of de 3 m.
- 40.12** S.P.A.I.P. - Extension of a single-family building at 14521, boulevard Gouin Ouest - 1 841 890.
- 40.13** S.P.A.I.P. - Installation of an ornamental fence around a swimming pool at 5181, rue Dauville - Lot 1 977 861.
- 40.14** S.P.A.I.P. - Construction of a single-family building at 328, rue Groulx - Lot 1 388 234.
- 40.15** S.P.A.I.P. - Construction of a single-family building at 19198, rue du Trotteur - Lot 3 395 802.

- 40.16** S.P.A.I.P. - Construction of a single-family building contiguous to 4846, rue Millette - Lot 6 323 445.
- 40.17** S.P.A.I.P. - Construction of a single-family building contiguous to 4848, rue Millette - Lot 6 323 444.
- 40.18** S.P.A.I.P. - Construction of a single-family building contiguous to 4850, rue Millette - Lot 6 252 502.
- 40.19** Approve the minutes of the Traffic and Road Safety Committee meeting held on June 13, 2019.

70 – Other business

- 70.01** Adjournment of the sitting