



Regular borough council sitting of Monday, September 9, 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 August 5, 2019, at 7 p.m.

15 – Declarations / Proclamations

- 15.01** Pay tribute to Mrs. Teresa Dellar, co-founder and Executive Director of the West Island Palliative Care Residence, who passed away on August 19, 2019 after a brave and courageous fight with cancer.

20 – Contracts and agreements

- 20.01** Authorize the purchase of two tickets at a total cost of \$1,200 for the “19th Annual Lakeshore Ball” to the benefit of the Lakeshore General Hospital Foundation and authorize certain Council members to attend this event which will take place on Saturday November 16, 2019.
- 20.02** Reject all the tenders received at the end of the ST-19-16 invited tendering process for the provision and installation of an air exchanger in the Blue Collar employees' dressing room of the Public Works department in the Borough of Pierrefonds-Roxboro, since they were priced too high compared to the budget.
- 20.03** As part of contract SP-2015-05, grant to ANA Architecture inc. an increase of \$1,379.70, taxes included, for professional services in architecture for the replacement of the doors and windows of municipal buildings in the Borough of Pierrefonds-Roxboro, bringing the total amount from \$47,835.35, taxes included to \$49,215.05, taxes included.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$1,068,951.36 for the period from June 22 to July 26, 2019.

40 – By-laws

- 40.01** Adoption of 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.
- 40.02** Adoption of 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.
- 40.03** Notice of motion - By-law number CA29 0115 concerning the occupation of public property for the installation of two water level measurement stations by the Communauté métropolitaine de Montréal on lots 1 388 171 (rue Saraguay) and 1 368 665 (rue Marceau) and replacing by-law CA29 0113 and filed with the decision-making summary.
- 40.04** Minor exemption - Project 3001618896 - 4805, rue de Lucerne - Lot 1 899 902 - Allow in residential H1-8-452 zone, for a projected detached single-family building: a porch encroachment in front setback of 2.8 m instead of the required maximum of 1.8 m and a balcony canopy encroachment in rear setback of 3.55 m instead of the required maximum of 3 m.
- 40.05** Approve the cadastral operation under minute number 20039, prepared by Benoit Rolland, land surveyor, on June 11, 2019 showing the creation of lots 6 252 501, 6 252 502, 6 323 444 and 6 323 445 of the cadastre of Quebec, Montréal Registration, replacing lots 6 219 228, 6 219 229 and 6 219 230 at 4846, 4848 and 4850, rue Millette and that be paid to the Borough a compensatory sum of \$25,895.17 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).
- 40.06** Approve the cadastral operation under minute number 5940, prepared by Alain Croteau, land surveyor, on February 19, 2018 showing the creation of lots 6 219 650, 6 219 651, 6 219 652 and 6 219 653 of the cadastre of Quebec, Montréal Registration, replacing lot 3 617 234 at 19 350, boulevard Gouin Ouest and that be paid to the Borough a compensatory sum of \$23,888.55 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).
- 40.07** S.P.A.I.P. - Replacement of the façade cladding of a one-floor catering commercial building at 3862, boulevard Saint-Charles - Lot 1 977 382.
- 40.08** S.P.A.I.P. - Construction of an extension (attached garage) of a detached single-family building at 19745, boulevard Gouin Ouest - Lot 1 977 382.
- 40.09** Approve the minutes of the Traffic and Road Safety Committee meeting held on July 16, 2019.
- 40.10** Notice of motion - By-law CA29 0116 regarding the remuneration of council members of the Borough of Pierrefonds-Roxboro in order to determine the remuneration of the Borough councillors as well as the remuneration for the presidency of the Urban Planning Advisory Committee, which is filed with the decision-making summary.

51 – Appointments / Designations

- 51.01** Appointment of the members of the permanent Committee for the improvement and restoration of the Pierrefonds quarry site, pursuant to the provisions of Articles 2, 4 and 12 of by-law number 1267.
- 51.02** Authorize the director of the Borough Mr. Dominique Jacob to sign the request for radiation of a rights registered notice resulting from a property lease between Ville de Pierrefonds and 9020-6111 Québec inc, for the rental of hours of skating rinks use at the Sportplexe, located on lot 1 841 762 of the cadastre of Quebec, publisher under number 10 723 490 and concerning said lot, that right being extinguished since August 30, 2017.

70 – Other business

- 70.01** Adjournment of the sitting

