



Regular borough council sitting of Monday, November 4, 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 the minutes of the special sitting of the council held on October 7, 2019 at 6:30 p.m. and of the regular sitting of the council held on October 7, 2019 at 7 p.m.
- 10.05** That be amended resolution number CA19 29 0242 adopted at the September 9, 2019 regular sitting in order to replace minutes, date and name of the land surveyor to read as follows: That be approved the cadastral operation under minutes number NK2326 prepared by Nicolas Kemp, land surveyor, on September 24, 2019, the lots numbers, their configuration and surface area remaining unchanged.

15 – Declarations / Proclamations

- 15.01** Proclaim the Borough of Pierrefonds-Roxboro ally against domestic violence.

20 – Contracts and agreements

- 20.01** Approve the agreement between Pierrefonds-Roxboro Borough and the Lester B. Pearson school board, to govern the school and municipal facilities and equipment sharing. Mandate Mr. Dominique Jacob, Director of the Pierrefonds-Roxboro Borough, to sign said agreement.
- 20.02** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the Fondation du Cégep du Vieux Montréal for the 2019 Montreal Red Nose Operations campaign.
- 20.03** Grant to the community organization Ensemble vocal Opus 16 a subsidy in the amount of \$300 from the 2019 operating budget for the year 2019.
- 20.04** Authorize the granting of a subsidy with agreement in amount of \$8,475 from the 2019 operating budget to Action Jeunesse de l'Ouest-de-l'Île to cover a part of the coordinator's annual wage and benefits of the Urban Security Table of the borough of Pierrefonds-Roxboro for the year 2019. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign agreement on behalf of the City.

- 20.05** Authorize as part of contract 19-17834, a total expense of \$799,421.15, to wit \$754,839.57, taxes included for the contract and \$44,581.58, taxes included for the contingencies, for cleaning services and monitoring, including the supervision, the coordination, the provision of cleaning and sanitary products, tools and equipment for eight (8) municipal buildings of the Borough of Pierrefonds-Roxboro for the three years 2020 to 2022, from the 2019 operating budget. That the council grant the contract to the compliant tenderer having obtained the highest final score, Entretien Mana inc. for the amount of its tender, to wit: \$754,839.57, taxes included, for the three years 2020 to 2022.
- 20.06** Authorize as part of contract 19-17835, a total expense of \$808,638.72, to wit \$750,329.15, taxes included for the contract and \$58,309.57, taxes included for the contingencies, for cleaning services and reception and monitoring at the Pierrefonds Library (LEED certified building) for the years 2020 to 2022, from the 2019 operating budget. That the council grant the contract to the lowest compliant tenderer, Services d'entretien Alphanet inc for the amount of its tender, to wit: \$750,329.15, taxes included, for the three years 2020 to 2022.
- 20.07** Authorize as part of contract SP-2018-02 granted to AXOR experts-conseils inc., an additional maximum expense of \$84,973.70, taxes included, for professional services for the supervision of road infrastructure works and realization of parks for 2018-2019 in the Borough of Pierrefonds-Roxboro, bringing the total amount from \$437,293.04, taxes included, to \$522,266.74, taxes included
- 20.08** Acknowledge the notice of lease cancellation given by Vanilla Twist inc. regarding the rental of a small coffee shop at the new Pierrefonds Library, effective on December 23, 2019 in order to compensate the lack of traffic of customers resulting from outdoor works.
- 20.09** Acknowledge within contract ST-19-06, the reception of a subsidy in the amount of \$292,454.88, taxes included, from the Programme de réfection et de verdissement des parcs locaux, thus reducing the Borough's contribution to the works financing from \$1,919,274.51, taxes included, to \$1,626,819.63, taxes included, and authorize the use of a sum of \$478,027.86, taxes included, from the Parks fund.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$544,478.91 for the period from August 24 to September 20, 2019.

40 – By-laws

- 40.01** 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 et la rémunération supplémentaire relative à l'impôt sur le revenu payable.
- 40.02** Notice of motion - By-law CA29 0117 on the price determination of various goods, activities and municipal services for the fiscal year 2020.
- 40.03** Notice of motion - By-law CA29 0118 regarding the tax on services for the fiscal year 2020.
- 40.04** Minor exemption - Project 3001645005 - 4740, rue du Collège-Beaubois- Lot 2 673 569 - Allow in residential H1-8-452 zone, for an in-ground pool, a distance of 1.31 m from the rear lot line instead of the required minimum of 1.50 m.
- 40.05** Minor exemption - Project 3001652634 - 10312, boul. Gouin Ouest - Lot 1 388 080 - Allow in residential H1-7-437 zone, for a detached single-family dwelling, a rear setback of 7.25 m instead of the required minimum of 7.6 m.
- 40.06** Minor exemption - Project 3001657839 - 6, 6^e Avenue - Lot 1 388 876 - Allow in residential H1-7-420 zone, for an existing detached single-family dwelling, a north-east front setback of 5.23 m instead of the required minimum of 6 m and a rear setback of 3.7 m instead of the required minimum of 7.6 m.
- 40.07** That despite the Planning Advisory Committee's recommendation at its meeting held on October 9, 2019, the Council authorize the site planning and architectural integration programme prepared on XXXX by land surveyor Nicolas Kemp, related to the creation of the lots 6 336 971 and 6 336 972 of the cadastre of Quebec, on the important heritage building located at 19350, boulevard Gouin Ouest in replacement of projected lots number 6 219 652 and 6 219 653 of the cadastre of Quebec in H1-2-108 zone, in accordance with by-law number CA29 0042 relative to site planning and architectural integration programmes

40.08 S.P.A.I.P. - Extension of ground floor and addition of second floor of a single-family dwelling at 62, 3^e Avenue Nord - Lot 1 389 802.

40.09 S.P.A.I.P. - Construction of a triplex building at 80, 1^{er} Avenue Nord - Lot 1 389 651.

70 – Other business

70.01 Adjournment of the sitting