



## **Regular borough council sitting of Monday, December 2, 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 November 4, 2019, at 7 p.m.
- 10.05** Take act of the tabling of the declarations of pecuniary interests of the Borough of Pierrefonds-Roxboro councillors, Mrs. Louise Leroux and Mr. Yves Gignac.
- 10.06** Adopt the schedule fixing the date and opening time of the regular sittings of the borough council for the year 2020.

#### **20 – Contracts and agreements**

- 20.01** Grant a subsidy in the amount of \$2,705.37 from the 2019 operating budget to the Association de natation Briarwood to cover the costs related to urgent repairs incurred by the organization during the preparations for the opening of the Briarwood swimming pool for the 2019 season.
- 20.02** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the West Island Mission organization for its 2019 Christmas Baskets program which will take place on December 14, 2019.
- 20.03** Grant an annual subsidy in the amount of \$300 from the 2019 operating budget to the community organization Volunteer West Island.
- 20.04** Grant a subsidy with agreement in the amount of \$1,700 from the 2019 operating budget to the community organization Club Roxboro 60 Plus for the year 2019 and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign agreement on behalf of the City.
- 20.05** Approve the agreement between Ville de Montréal and the community organization Action Jeunesse de l'Ouest-de-l'Île for the consolidation of Programme montréalais de soutien à l'action citoyenne en sécurité urbaine and grant a subsidy in the amount of \$12,500 from the Central City for the year 2019-2020. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign agreement on behalf of the City.

- 20.06** Grant a subsidy in the amount of \$14,733 paid by the Central City for the period from November 1, 2019 to October 31, 2020 to Cloverdale Multi-Ressource inc. which acts as a trustee for the collective mobilization initiative as part of the Initiative montréalaise de soutien au développement social local and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign said agreement on behalf of the City.
- 20.07** Authorize as part of contract ST-19-18, a total expense of \$644,111.57, to wit \$565,010.15, taxes included for the contract, \$56,501.02, taxes included for the contingencies and \$22,600.41, taxes included for incidental costs for drainage works, landscaping and related works at various addresses in the Borough of Pierrefonds-Roxboro. That the council grant the contract to the second compliant tender Ali excavation inc. for the amount of its tender, namely \$565,010.15, taxes included.

### **30 – Administration and Finance**

- 30.01** Accountability report in the amount of \$812,626.05 for the period from September 21 to October 25, 2019.
- 30.02** Authorize Mrs. Francyne Gervais, Director Culture, Sports, Leisure and Social Development, Louise Zampini, section head, Culture, Libraries and Social Development and Judith De Repentigny, cultural officer, to attend the professional arts performing presenters (RIDEAU) congress which will take place from February 16 to 20, 2020 in Québec, and authorize a maximum expense of \$7,200, taxes included, from the 2019 operating budget.

### **40 – By-laws**

- 40.01** Adoption of 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.
- 40.02** Adoption of by-law CA29 0117 on the price determination of various goods, activities and municipal services for the fiscal year 2020.
- 40.03** Adoption of by-law CA29 0118 regarding the tax on services for the fiscal year 2020.
- 40.04** Authorize the reimbursement of the financial security deposit in the amount of \$2,000, receipt number BA2014-04802, for the landscaping at 17, 3e Avenue Nord, despite the non-compliance to zoning by-law CA29 0040.
- 40.05** Authorize the reimbursement of the financial security deposit in the amount of \$2,000, receipt number BA2014-02679, for the landscaping at 12769, rue Camirand, despite the non-compliance to zoning by-law CA29 0040.
- 40.06** Denounce by virtue of the Civil Protection Act, the flood risk to the occupant of the 602, chemin de la Rive-Boisée, lot 1 842 830 of the cadastre of Québec, related to construction works authorization for the new detached single-family dwelling on this property. That the Borough council does not authorize the issuance of the construction permit.
- 40.07** Approve the cadastral operation under minute number 33555 prepared by Éric Denicourt, land surveyor, on December 6, 2018 showing the creation of lots 6 291 134 and 6 291 135 of the cadastre of Quebec, Montréal Registration, replacing lot 1 899 966 at 103, rue Deslauriers and accept the payment of a compensatory sum of \$35,800 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).
- 40.08** S.P.A.I.P. - Installation of a mesh fence around a riverfront land at 5181, rue Dauville - Lot 1 977 861.
- 40.09** Denounce by virtue of the Civil Protection Act, the flood risk to the occupant of the 6030, rue Saraguay Ouest, lot 1 388 193 of the cadastre of Québec, related to construction works authorization for the new detached single-family dwelling on this property. That the Borough council authorize the issuance of the construction permit.
- 40.10** Notice of motion for by-law CA29 0119 authorizing a borrowing of \$3,000,000 for the financing of parks and green spaces redevelopment works on the territory of the Borough of Pierrefonds-Roxboro, which is filed with the decision-making summary.

- 40.11** Notice of motion for by-law CA29 0120 authorizing a borrowing of \$1,500,000 for the financing of streets repair and related works in the Borough of Pierrefonds-Roxboro, which is filed with the decision-making summary.

## **51 – Appointments / Designations**

- 51.01** Appoint Mrs. Catherine Clément-Talbot, City Councillor for the Cap Saint-Jacques district, as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from December 3, 2019 to March 9, 2020 inclusive.
- 51.02** Appoint Mr. Yves Gignac, Councillor for the Cap Saint-Jacques district, as president of the Borough of Pierrefonds-Roxboro's Traffic and Road Safety Committee from January 1, 2020 to November 6, 2021.
- 51.03** Approve the appointment to the Urban Planning Advisory Committee from January 1, 2020 to December 31, 2021 of the following persons:
- Mr. Tony Lucadamo, member and vice-president
  - Mr. Alain Marcoux and Paul-Édouard Robert, members
  - Mrs. Christiane Dabbgeh, substitute member

## **70 – Other business**

- 70.01** Adjournment of the sitting