



Regular borough council sitting of Monday, May 4, 2020 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 April 6, 2020, at 7 p.m.

20 – Contracts and agreements

- 20.01** Grant a subsidy in the amount of \$1,000 from the 2020 operating budget to the West Island Community Resource Centre and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.02** Grant a subsidy in the amount of \$3000 from the 2020 operating budget to the Amcal Family Services community organization and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.
- 20.03** Authorize the renewal of the contract number 19-17357 granted to 9363-9888 Québec inc. for the cleaning and camera inspection of sewer pipes service including the transportation and disposal of waste, where required in the different pipes of the Borough of Pierrefonds-Roxboro, for the period from May 14, 2020 to May 13, 2021, in the amount of \$261,808.63, taxes included, paid in part by the DRE and in part by the Borough.
- 20.04** Accept the Borough of Lachine's offer for a period of one year , in accordance with Section 85.1 of the Charter of Ville de Montréal, Québec's metropolis, for the half-time loan of service of an economic development resource, approve the partnership agreement project for this purpose and authorise its signature by Anne Castonguay, director Urban Planning and Business Services and authorize the appropriation of a sum of \$67,900 from the Direction de l'aménagement urbain et services aux entreprises budget to finance this expense.
- 20.05** Accept the Municipal Council's offer, in accordance with Section 85 of the Charter of Ville de Montréal, Québec's metropolis, to offer the services of the Mobility unit for the application of the Borough's by-law on public occupancy.
- 20.06** Grant a financial contribution with agreement to the organization Piscine Thorndale inc. for a total amount of \$67,331.57, paid in part from the 2020 operating budget and in part by the 2020 surplus budget, in order to cover the fixed administrative fees, maintenance and extraordinary work costs and the upgrade of the existing fences which delimit the outdoor aquatic real estate of the Thorndale community swimming pool. Authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations, to sign the agreement with the organization on behalf of the Borough. Authorize the use of a sum of \$35,523.83 from the Borough surplus.

- 20.07** Grant a subsidy with agreement to the Pierrefonds park recreation association's pool for a total amount of \$54,581.42 paid in part by the operating budget and in part by the 2020 surplus budget, to cover the fixed administrative fees, maintenance and special works costs and the upgrade of the existing fences which delimit the outdoor aquatic park of the Pierrefonds park recreation community swimming pool. Authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations or its representative, to sign the agreement on behalf of the Borough. Authorize the use of a sum of \$32,504.58 from the Borough surplus.
- 20.08** Grant a subsidy with agreement to the Association de natation Briarwood for a total amount of \$72,822.90 paid in part by the operating budget and in part by the 2020 surplus budget, to cover the fixed administrative fees and maintenance costs and the upgrade of the existing fences that delimit the outdoor aquatic park of the Briarwood community swimming pool. Authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations or its representative, to sign the agreement on behalf of the Borough. Authorize the use of a sum of \$43,002.95 from the Borough surplus.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$160,016.95 for the period from February 29 to March 27, 2020.

40 – By-laws

- 40.01** Designate, according to the ministerial order no 2020-008 taken by the minister of Québec Health and Social Services, as a high-priority act the treatment process of the minor exemption number 3001817174 for 10410 boulevard Gouin Ouest, lot 1 388 645, aiming to regularize the building setbacks.
- 40.02** Designate, according to the ministerial order no 2020-008 taken by the minister of Québec Health and Social Services, as a high-priority act the treatment process of the minor exemption number 3001818558 for 11 rue Deslauriers, lot 1 899 949, aiming to regularize the distance between the swimming pool and the building and the location of the accessory building.
- 40.03** Adopt first draft resolution PP-2018-004-1(4700, boulevard Saint-Jean) modifying PP-2018-004 adopted at the December 19, 2018 sitting, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), in order to remove the condition m) demanding a convex front façade.

70 – Other business

- 70.01** Adjournment of the sitting