



Regular borough council sitting of Monday, June 1, 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 May 4, 2020, at 7 p.m.
- 10.05 Tabling of the mayor's report on the financial situation of the Borough of Pierrefonds-Roxboro as of December 31, 2019 which will be available on the Borough's website.

20 – Contracts and agreements

- 20.01 Terminate the services agreements granted to the following artists and cultural workers for the shows and cultural activities scheduled in the Borough of Pierrefonds-Roxboro for the period from March 12 to July 2, 2020 inclusively, which were cancelled because of the COVID-19 pandemic and recommend to the Executive Committee to grant a financial assistance to these artists and cultural workers to cover the difference between the expenses that were incurred and paid for the implementation of the agreements before their termination and the projected total amount provided by the agreement, to wit:

Henri Oppenheim	1248 \$
Sylvie Gosselin	2400 \$
Jonathan Turgeon	731 \$

- 20.02 Terminate the services agreements granted to the following non-profit organizations (NPO) for the shows and cultural activities scheduled in the Borough of Pierrefonds-Roxboro for the period from March 12 to July 2, 2020 inclusively, which were cancelled because of the COVID-19 pandemic, with the exception of the concerts three-year agreement between the City and the Orchestre Métropolitain since pursuant to article 6 of the concerned three-year agreement, it is specified that in case of force majeure including a pandemic, a concert can be cancelled and that the City exercises its right. Grant a financial assistance to these non-profit organizations (NPO) to cover the difference between the expenses that were incurred and paid for the implementation of the agreements before their termination and the projected total amount provided by the agreements, to wit:

Fondation Metropolis Bleu (2 ententes)	540 \$
Overture with the arts	150 \$
Orchestre Métropolitain	4833.35 \$

- 20.03** Grant subsidies, in the form of vegetable and perennial plants, of a total value of \$3,971.40, taxes included, from the 2020 operating budget, to Borough community organizations and food banks following the cancellation of the Borough gardening day according to the following distribution:

Fonds d'aide de l'Ouest-de-l'Île	604.00 \$
Mission de l'Ouest de l'Île	1 180.00 \$
Maison des jeunes de Pierrefonds inc.	37.40 \$
Carrefour 6-12 ans de Pierrefonds-Est	23.00 \$
Coopérative d'habitation Village Cloverdale	305.75 \$
Centre Bienvenue inc.	22.00 \$
Refuge pour les femmes de l'Ouest de l'Île	37.95 \$
Centre d'intégration multi-services de l'Ouest de l'Île(C.I.M.O.I.)	128.00 \$
Corbeille de pain Lac-Saint-Louis	86.40 \$
Éco-quartier Pierrefonds-Roxboro	237.65 \$
La société d'horticulture et d'écologie de Pierrefonds	1 308.90 \$

- 20.04** Authorize a maximum increase of the incidental cost of \$41,281.54, taxes included, for contract ST-19-18 granted to Ali excavation inc. for drainage works, landscaping and related works at various addresses in the Borough of Pierrefonds-Roxboro, thus bringing the incidental cost budget from \$22,600.41, taxes included, to \$63,881.95, taxes included. The whole bringing the contract expenses total amount from \$644,111.57, contract, contingencies, incidental costs and taxes included, to \$685,393.11, taxes included.
- 20.05** Grant a subsidy in kind with agreement to the West Island Mission organization for the loan of the field located on boulevard Gouin Ouest and 2^e Rue, in order to cultivate a collective garden which will benefit the citizens of Pierrefonds-Roxboro through food banks and authorize Mrs. Louise Zampini, division head, Culture, Libraries and Social development, to sign the service agreement.
- 20.06** Grant a non-recurring subsidy in the amount of \$25,000 from the Borough's budgetary surplus to the organization Vert-Cité de l'Ouest-de-l'Île for the holding and funding of the Ma-Baie social market in the East sector, and the Château-Pierrefonds public market in the West sector and authorize Mrs. Louise Zampini, division head, Culture, Libraries and Social Development, to sign the agreement on behalf of the Borough of Pierrefonds-Roxboro.

30 – Administration and Finance

- 30.01** Authorize an appropriation of surplus in the amount of \$283,910 in order to finance the hiring of a team dedicated to works related to emerald ash borer and the management of the urban forest.
- 30.02** Accountability report in the amount of \$150,198.84 for the period from March 28 to May 1, 2020.

40 – By-laws

- 40.01** Decree by ordinance number OCA 20 29 0XX the holding of a public market at the du Château- Pierrefonds park located on boulevard de Pierrefonds on Sundays from 10 a.m. to 2 p.m. from June 28 to September 20, 2020 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.02** Decree by ordinance number OCA 20 29 0XX the holding of the À-Ma-Baie social market outside the Gerry-Robertson Community Center located at 9665, boulevard Gouin Ouest on Thursdays from 4 p.m. to 7 p.m. from June 25 to September 17, 2020 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.03** Decree that the minor exemption request number 3001613113 concerning lots 1 349 199 and 1 349 202, projected address 17124 rue Julie, aiming to regularize the distance between the projected main building and the rear line, and the distance between the main building and the east side line, be the object of a fifteen (15) days written consultation according to the ministerial order no 2020-033 taken by the minister of Québec Health and Social Services.

- 40.04** Decree that the adoption process of the by-law CA29 0040-43 modifying zoning by-law CA29 0040 in order to modify the specifications chart of C-4-280 zone to add the uses « Other automotive services (only the window repair and windshield replacement service is authorized) (6419) » and « Car rental service (6353) » as well as the accompanying notes, continue and that the holding of a public consultation meeting be replaced by a fifteen (15) days public written consultation procedure according to the provisions of the ministerial order number 2020-033 of the minister of Québec Health and Social Services taken by virtue of the Public Health Act.
- 40.05** Decree that the adoption process of the PP-2018-004-01 modifying PP-2018-004 adopted at the December 19, 2018 sitting by the removal of the condition m) demanding a convex front façade, continue and that the holding of a public consultation meeting be replaced by a fifteen (15) days public written consultation procedure according to the provisions of the ministerial order number 2020-033 of the minister of Québec Health and Social Services taken by virtue of the Public Health Act.
- 40.06** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 10410 boulevard Gouin Ouest held from May 14 to 29, 2020 according to the provisions of the ministerial order number 2020-008 taken by the minister of Québec Health and Social Services according to the Public Health Act.
- 40.07** Minor exemption - Project 3001817174 - 10410, boulevard Gouin Ouest - Lot 1 388 645 - Allow in residential C-7-428 zone, for a twin structure commercial building with smaller setbacks than those required: a rear setback of 7.54 m instead of the required minimum of 7.6 m and an east side setback of 0 m and a west side setback of 0.03 m instead of the required minimum of 4 m.
- 40.08** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 11 rue Deslauriers held from May 14 to 29, 2020 according to the provisions of the ministerial order number 2020-008 taken by the minister of Québec Health and Social Services according to the Public Health Act.
- 40.09** Minor exemption - Project 3001818558 - 11, rue Deslauriers - Lot 1 899 949 - Allow in residential H1-8-452 zone, for an existing single family building, a minimum distance smaller than the one required between a swimming pool and a lot line, namely 1.2 m from the east side lot line instead of the required minimum of 1.5 m and the implementation of an existing shed in front yard of the main building instead of the side or rear yard.
- 60.01** Acknowledge the tabling of the Inspector General Office's Report on the cleaning of catch basins and sanitary sewers, including the transportation and disposal of waste, for various Boroughs (public tenders 19-17453 and 19-17357) with the effect of cancelling the contract 19-17453 granted by the council of the Borough of Pierrefonds-Roxboro at the June 3, 2019 sitting according to resolution number CA19 29 0153.

70 – Other business

- 70.01** Adjournment of the sitting