



## Special borough council sitting of Monday, June 29, 2020 at 2 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

#### 20 – Contracts and agreements

- 20.01 Grant to Groupe uni des éducateurs-naturalistes et professionnels en environnement (GUEPE) an amount of \$1,701.23 from the 2020 operating budget for the preparation of the 2020 season at the marina of Pierrefonds-Roxboro located at 155, rue Rose, Pierrefonds, which was cancelled due to the COVID-19 preventive measures.
- 20.02 Grant contract number SP-2020-04 for the years 2020 and 2021, with a renewal option for the year 2022, to the compliant tenderer having obtained the best score WAA Montréal inc., for a maximum sum of \$454,036.28, taxes included, the maximum cost may be increased to \$748,602.23 if the option is exercised for the year 2022, for professional services for the management and projects monitoring on landscape architecture works in the Borough of Pierrefonds-Roxboro.
- 20.03 Granting of contract number ST-20-07, for the replacement of exterior doors and windows works in the Public Works and West Community Center buildings in the Borough of Pierrefonds-Roxboro.

#### 30 – Administration and Finance

- 30.01 Allocation of 2019 balance brought forward to the three-year programme of capital expenditures 2020-2021-2022.

#### 40 – By-laws

- 40.01 Decree that the adoption process of the by-law CA29 0040-42 modifying zoning by-law CA29 0040 in order to bring the following modifications: addition of article 65.1 regarding seasonal kiosks for the outdoor sale of fruits and vegetables and modification of article 311 in order to add "Sandwich" panels as temporary sign authorized, 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.

- 40.02** Acknowledge the tabling of the minutes of the written consultation regarding 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, held from June 12 to 27, 2020 according to the provisions of the ministerial order number 2020-033 taken by the minister of Québec Health and Social Services according to the Public Health Act.
- 40.03** Adoption of second draft 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. Pursuing the adoption procedure of this draft by-law in accordance with the rules of the May 7, 2020 ministerial order number 2020-033, by bringing the necessary adaptations to the referendum procedure, namely by establishing a remotely registration process of the qualified voters and, if need be, by organizing the holding of a referendum by correspondence, according to the conditions provided by the By-law on absentee voting (chapter E-2.2, r.3).
- 40.04** Adoption of by-law CA29 0122 authorizing the borrowing of \$2,000,000 for work related to the municipal buildings and the acquisition of office furniture for the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures. Replace the register holding procedure by a fifteen days qualified voters registration process during which the transmission of written requests to the municipality constitute a register, as prescribed by May 7, 2020 ministerial order number 2020-033 and that for this purpose be published the required public notices.
- 40.05** Acknowledge the tabling of the minutes of the written consultation regarding PP-2018-004-1 modifying PP-2018-004 adopted at the December 19, 2018 sitting by the removal of the condition m) demanding a convex front façade, held from June 11 to 26, 2020 according to the provisions of the ministerial order number 2020-033 taken by the minister of Québec Health and Social Services according to the Public Health Act.
- 40.06** 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.
- 40.07** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 17124, rue Julie held from June 11 to 26, 2020 according to the provisions of the ministerial order number 2020-033 taken by the minister of Québec Health and Social Services according to the Public Health Act.
- 40.08** 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.
- 40.09** Decree that the minor exemption request number 3001915694 concerning lot 1 072 160, at 15951, rue Sainte-Croix, aiming to regularize the distance between the main building and the south 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.
- 40.10** Decree that the minor exemption request number 3001959654 concerning lot 1 071 285, at 4194, rue Desrosiers, aiming to regularize the distance between the existing main building and the rear line, the distance between the main building and the swimming pool, the distance between the accessory building and the swimming pool, as well as the distance between the accessory building and the rear and side lines, 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.
- 40.11** S.P.A.I.P. - Construction of an 18-unit multifamily dwelling on four floors at projected address 17124, rue Julie - Projected lot 6 343 087.
- 40.12** S.P.A.I.P. - Construction of a new two-floor detached single-family dwelling at 53, 6<sup>e</sup> Avenue - Projected lot 6 016 419.
- 40.13** S.P.A.I.P. - Construction of a new two-floor detached single-family dwelling at 55, 6<sup>e</sup> Avenue - Projected lot 6 016 420.

## **70 – Other business**

- 70.01** Adjournment of the sitting