



## Regular borough council sitting of Monday, August 3, 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 sitting of the council held on June 1, 2020 at 7 p.m. as well as of minutes of the special sitting of the council held on June 29, 2020 at 2 p.m.
- 10.05** Decree that the regular Pierrefonds-Roxboro Borough Council sitting held on September 8, 2020 at 7 p.m. will take place at the Borough Hall located at 13665, boulevard de Pierrefonds and amend accordingly resolution number CA19 29 0315 adopting the schedule of Borough Council sittings for the year 2020 as well as the resolution number CA20 29 0066 modifying the resolution adopting the schedule of Borough council sittings for the year 2020.

#### 20 – Contracts and agreements

- 20.01** Grant subsidies for a total amount of \$69,819 to the following five organizations for the period and amount indicated for each, as part of the 2020 Child policy of the Ville de Montréal, approve the five agreement projects between Ville de Montréal, Borough of Pierrefonds-Roxboro and these organizations, establishing the terms and conditions for the payment of the financial contribution and authorize Mrs. Louise Zampini, division head, Libraries, Culture and Social Development, to sign the agreements with each organization on behalf of the City:
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|---|-----------|
| - Action jeunesse de l'Ouest-de-l'Île - Travail de milieu - rue Pierrefonds-Roxboro             | 31 698 \$ |
| - Overture with the Arts - ARTiculate   | 10 762 \$ |
| - Cloverdale Multi-Ressources - Pause santé familles  | 12 084 \$ |
| - Projet Jeunesse de l'Ouest-de-l'Île - Travail de milieu Famille à Pierrefonds centre et ouest | 9 956 \$  |
| - Maison Caracol - Moi, je bouge !  | 3 279 \$  |
| - Maison Caracol - Brigade verte!   | 2 040 \$  |
- 20.02** Grant a subsidy in the amount of \$2,240 from the 2020 operating budget to the community organization Les camps de jour Pierrefonds inc., as part of the Programme montréalais de soutien à l'accompagnement en loisir pour les personnes ayant des limitations fonctionnelles.
- 20.03** Grant a payment for services rendered in the amount of \$8,885.71, taxes included, from the 2020 operating budget, to the Association aquatique Valleycrest for the preparation of the 2020 season of the municipal pool Valleycrest located at 4590 rue des Cageux in Pierrefonds, which was cancelled due to the preventive measures related to the COVID-19 pandemic.

- 20.04** Grant subsidies in the total amount of \$21,579 to the following organizations, for the period and amount indicated for each, as part of the 2020 "Intervention du milieu pour les jeunes de 12 à 30 ans" programme, and within the administrative agreement for the welcoming and integrating of the immigrants made between the ministère de l'Immigration, de la Diversité et de l'Inclusion and the Ville de Montréal - MIDI - Ville (2018-2021) and approve two agreement projects between Ville de Montréal and these organizations, establishing the terms and conditions for the payment of these financial contributions and authorize Mrs. Louise Zampini, division head, Libraries, Culture and Social Development, to sign the agreements with each organization on behalf of the City:
- |   |   |              |
|---|---|--------------|
| - | Action jeunesse de l'Ouest-de-l'Île - Projet travail de milieu / de rue Pierrefonds | 15 877.80 \$ |
| - | Maison Caracol CPSC de Pierrefonds-Est  | 5 702.00 \$  |

## **30 – Administration and Finance**

- 30.01** Accountability report in the amount of \$427,891.14 for the period from May 2 to June 26, 2020.
- 30.02** Tabling of the June 30, 2020 budgetary advancement report, the June 30, 2020 vs. 2019 comparative income and expense statements to the Borough Council by Mr. Gaétan Brunet, Section Head, Financial and Material Resources, in conformity with section 105.4 of the Cities and Towns Act, and deposited to the Borough's archives.
- 30.03** Appropriate a total sum of \$159,800 of the Reserve Fund destined for purposes of parks of the Borough of Pierrefonds-Roxboro in order to finance, retroactively to January 1, 2020, 100% of the landscaping architect position (455810) and 50% of the municipal engineering technical officer position (789310) of the Engineering and Infrastructure division (Urban Planning and Business Services Department).

## **40 – By-laws**

- 40.01** Acknowledge the tabling of the minutes of the written consultation regarding 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, held from July 9 to 24, 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.
- 40.02** Adoption of second draft 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. Pursue 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).
- 40.03** Acknowledge the tabling of the certificate for the approval by referendum request process of qualified voters on 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.
- 40.04** Adoption of 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.
- 40.05** Notice of motion and first draft for by-law number CA29 0040-44 modifying zoning by-law CA29 0040 in order to withdraw lot 5 609 49, bounded on the west by rue Rose, on the east by the Rivière des Prairies, on the south by the Collège Beaubois property and on the north by des Anciens Combattants park, from the P-8-458-2 community zone and to include it to the existing P-8-458 community zone to extend des Anciens Combattants park. Replace the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the ministerial orders numbers 2020-033 and 2020-049 taken by the Minister of Health and Social Services in accordance with the Public Health Act.

- 40.06** Tabling of the certificate of register for 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.
- 40.07** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 15951, rue Sainte-Croix held from July 9 to 24, 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 - Project 3001915694 - 15951, rue Sainte-Croix - Allow in H1-4-246 zone, for an existing building, a south side setback of, 1.91 m instead of the required minimum of 2 m.
- 40.09** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 4194, rue Desrosiers held from July 9 to 24, 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.
- 40.10** Minor exemption - Project 3001959654 - 4194, rue Desrosiers - Allow in H1-4-285 zone for an existing building: a rear setback of 5.79 m instead of the required minimum of 7 m, a distance of 1.59 m between the main building and the swimming pool instead of the required minimum of 2 m, a distance of 0.10 m between the shed and the rear and side lines instead of the required minimum of 0.30 m and a distance of 0,78 m between the swimming pool and the accessory building, instead of the required minimum of 1 m.
- 40.11** S.P.A.I.P. - Construction of two accessory buildings and implementation of a fence in rear yard of 5862, rue Lakeview - Lot 5 211 880.
- 40.12** Decree that the minor exemption request number 3002169214 concerning lot 6 243 917, address 4 rue Paquette, aiming to regularize the distance between the projected driveway and the intersection, the lot's minimum width as well as the percentage of lawn in front yard, 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.

## **70 – Other business**

- 70.01** Adjournment of the sitting