



## Regular borough council sitting of Monday, June 7, 2021 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 the minutes of the regular borough council sitting held on May 3, 2021, at 7 p.m. as well as the minutes of the special sitting of the council held on June 3, 2021 at 2 p.m.
- 10.05 Tabling of the Borough Mayor's report on the financial situation of the Borough of Pierrefonds-Roxboro.

#### 15 – Declarations / Proclamations

- 15.01 Declare June 26 National Cancer Wellness Awareness Day, as recognized by Health Canada and that the Council encourage the population to support the existence and benefits of cancer wellness programs.

#### 20 – Contracts and agreements

- 20.01 Grant subsidies totalizing \$105,436 to the following three organizations within the "Entente administrative sur la gestion du Fonds québécois d'initiatives sociales - Alliances pour la solidarité (Ville-MTESS 2018-2023)":

- Action jeunesse de L'Ouest-de-l'Île - Travail de rue-milieu Pierrefonds/Roxboro	67 558,22 \$
- Carrefour des 6 à 12 ans de Pierrefonds-Est inc. - Accompagne-moi en musique et en arts	21 039,30 \$
- Centre famille ressource inc. - Offrir le programme SNAP en français	16 838,48 \$

Authorize Mrs. Louise Zampini, division head, Culture, Libraries and Social Development, to sign said agreements on behalf of the Borough

- 20.02 Grant a subsidy with agreement in the amount of \$15,000 to the community organization West Island Crisis Centre for the year 2021 and approve the agreement between Ville de Montréal and the community organization West Island Crisis Centre for the consolidation of the Bonification des interventions communautaires, as part of the temporary urban security measures in connection with the impact of the pandemic on people and their neighborhoods. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign said agreement on behalf of the City.

- 20.03** Accept the service offering from the Service des grands parcs, du Mont-Royal et des sports (SGPMRS) and the Service de la gestion et de la planification immobilière (SGPI) for the management and the development of the Pierrefonds-Roxboro aquatic and recreation complex construction project in accordance with section 85 of the Charter of Ville de Montréal (RLRQ., c. C-11.4) and follow the objectives and terms of the Programme aquatique Montréal (PAM) 2021-2025.
- 20.04** Authorize the signature of an agreement between the Borough of Pierrefonds-Roxboro and Davcar properties inc. for municipal infrastructure works needed for the development project of the immovable designated by lot number 6 343 087 of the cadastre of Québec, by virtue of By-law regarding agreements related to municipal works (08-013) and authorize, Mrs. Alice Ferrandon, Secretary of the Borough, to sign said agreement on behalf of the Borough of Pierrefonds-Roxboro.

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

- 30.01** Ratify the sum allocation of the year 2020 balance brought forward in the ten-year programme of capital expenditures 2021-2030.
- 30.02** Accountability report in the amount of \$505,733.72 for the period from March 27 to April 30, 2021.
- 30.03** Transfer a sum of \$218,300 from the reserved fund destined for purposes of parks and appropriated to the year 2021 in order to fund, retroactively to January 1, 2021, 100% of the landscaping architect position (42255) and 100% of the landscaping architect position (85596) of the Engineering and Infrastructure division (Direction - Territory Development and Technical Studies).

### **40 – By-laws**

- 40.01** Request in appeal of the decision number COMD-2021-01 of the demolition application study committee for the building located at 5070, boulevard Lalande.
- 40.02** Adoption of by-law CA29 0040-49 modifying zoning by-law CA29 0040 in order to repeal C-4-269 and C-4-270 commercial zones to create C-4-269-2 commercial zone west of boulevard Saint-Jean, between boulevard de Pierrefonds and boulevard Gouin Ouest, and to authorize the use categories "Retail sale and services" (C1), "Commercial entertainment, accommodation and restoration" (C2), "Tool or equipment rental service" (6352) and "Multifamily housing" (H3) as well as the related standards and specifications. That the City held a referendum poll application process replacing the registration process of qualified voters regarding by-law number CA29 0040-49, and that this procedure last fifteen days, in accordance with ministerial order number 2020-033 and for this purpose be published the requisite public notices.
- 40.03** Notice of motion and draft by-law number CA29 0040-50 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments: modification of the definition of building footprint, modification of the definition of detached private garage, modification of the article on the landscaping requirements for a use in the single-family dwelling H1 category, modification of articles concerning parking, modification of articles concerning signs and modification of the title of the chapter about acquired rights. Replacement of the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the February 5, 2021 decree number 102-2021.
- 40.04** Notice of motion and draft by-law CA29 0040-51 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments to articles regarding solariums, detached carports and private garages, kitchen gardens, canopies, public services equipment base and charging station for electric vehicles, detached accessory buildings, sheds, garden structures, inground, semi-inground or aboveground pools, landscape strips, parking spaces in sector 1 of îlot Saint-Jean and sector 2 of train stations, mezzanines and storage spaces. Replacement of the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the February 5, 2021 decree number 102-2021.
- 40.05** Adoption of PP-2021-002 authorizing a new 2 storey multifamily construction (H3 use) of 7 units (townhouse type) in the C-5-294-1 zone at 13357, boulevard Gouin Ouest on north side between rues Henri-Fabre and Belleville on lots 1 368 287 and 1 368 288, and that, notwithstanding any contradicting provisions of the zoning by-law CA29 0040. That the City held the referendum poll application process replacing the registration process of qualified voters regarding by-law number CA29 0040-49, and that this procedure will last fifteen days, in accordance with ministerial order number 2020-033 and for this purpose be published the requisite public notices.

- 40.06** Notice of motion of by-law CA29 0125 will be presented authorizing the borrowing of \$4,500,000 for the redevelopment of parks and green spaces within the territory of the borough of Pierrefonds-Roxboro under the ten-year programme of capital expenditures, which is filed with the decision-making summary.
- 40.07** Notice of motion of by-law CA29 0126 will be presented authorizing the borrowing of \$1,500,000 for the realization of road repair work and related work in the borough of Pierrefonds-Roxboro under the ten-year programme of capital expenditures, which is filed with the decision-making summary.
- 40.08** Notice of motion of by-law CA29 0127 will be presented authorizing the borrowing of \$3 500,000 for work related to the municipal buildings and the acquisition of office furniture and computer equipment for the borough of Pierrefonds-Roxboro, under the ten-year programme of capital expenditures, which is filed with the decision-making summary.
- 40.09** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 11, 7<sup>e</sup> Rue held from May 13 to 28, 2021 according to the provisions of the February 5, 2021 decree number 102-2021.
- 40.10** Minor exemption request number 3002791976 concerning lot 1 388 920, address 11, 7<sup>e</sup> Rue, aiming to allow in H1-7-420 zone, for a projected detached single-family dwelling, an open space ratio (O.S.R..) of 32.8% instead of the maximum allowed of 30%.
- 40.11** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 38, 9<sup>e</sup> Rue held from May 13 to 28, 2021 according to the provisions of the February 5, 2021 decree number 102-2021.
- 40.12** Minor exemption request number 3002714134 concerning lot 1 390 050, address 38, 9<sup>e</sup> Rue, aiming to allow in H1-7-442 zone, for an extension of the existing detached single-family dwelling, which garage floor is at the same level than the existing, to wit 33 cm above the street center level, instead of the minimum required of 20 cm above the street center level.
- 40.13** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 23, rue Chénier held from May 13 to 28, 2021 according to the provisions of the February 5, 2021 decree number 102-2021.
- 40.14** Minor exemption request number 3002714294 concerning lot 1 388 469, address 23, rue Chénier, aiming to allow in H1-7-401 zone, for an existing detached single-family dwelling, a north side setback of 1.76 m inferior to the required minimum of 2 m.
- 40.15** S.P.A.I.P. - Construction of a new two-floor detached single-family building at 19237, rue des Palefreniers - lot 3 395 799.
- 40.16** S.P.A.I.P. - Marquee's dismantling works as well as renovation and modification work for the Super C façade located at 11851, boulevard de Pierrefonds - Lot 3 315 378.
- 40.17** S.P.A.I.P. - Extension (addition of a second floor and a garage) of the detached single-family building located at 16, 8<sup>e</sup> Rue in H1-7-442 zone on lot number 1 389 144.
- 40.18** S.P.A.I.P. - Construction of a new one-floor detached single-family building at 11, 7<sup>e</sup> Rue - Lot 1 388 920.
- 40.19** S.P.A.I.P. - Construction of a new two-floor detached single-family building at 19526, boulevard Gouin Ouest – Lot 6 336 972.
- 40.20** S.P.A.I.P. - Construction of a new two-floor single-family dwelling located at 19534, boulevard Gouin Ouest – Lot 6 219 651
- 40.21** Authorize streets closure and no parking zones during Canada Day festivities in order to ensure the safety of the participants and authorize the closing of the streets located between rue Richmond and rue René-Émard.
- 40.22** Approve the minutes of the Traffic and Road Safety Committee meeting held on April 22, 2021. Modify the Annex "A" of by-law 868 concerning traffic and public security on the territory of the former Ville de Pierrefonds be modified as follows and modify by-law 98-596 controlling parking on the public roads of the former Ville de Roxboro.

**70 – Other business**

**70.01** Adjournment of the sitting