



## **Special Borough Council Meeting of Monday, January 11, 2010**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the meeting
- 10.02** Question period
- 10.03** Adoption of the special sitting agenda of the borough council of January 11, 2010

#### **20 – Contracts and agreements**

- 20.01** Granting of contract SI-2009-47 for the supply of dry material containers of 40 cubic yards, including collection, transportation and disposal for the year 2010
- 20.02** Granting of contract ST-09-22 for the installation of sanitary sewer pipes, connection of services, street work and related work on Rose-Marie Street in the Borough of Pierrefonds-Roxboro
- 20.03** Subsidy - Granting of one-time subsidies under the 2009 Food Drive to two community organizations - Le Club Optimiste de l'Île-Bizard and Fonds de dépannage de l'Ouest de l'Île

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

- 30.01** Authorize the signature of a transaction between the Association des Amis de Senneville, Ville de Montréal and Mont-Royal Cemetary Company and payment for this purpose
- 30.02** Accountability report on requests for payment and liabilities from November 28, 2009 to December 31, 2009

#### **40 – By-laws**

- 40.01** Notice of motion - By-law authorizing the establishment of a day-care center on lot 1 389 316 at 4519 boulevard des Sources located on the territory of the Borough of Pierrefonds-Roxboro
- 40.02** Adoption of by-law 98-596-14 controlling the parking on the public roads of the former Ville de Roxboro in order to prohibit parking or immobilization in no stopping zones of a traffic lane reserved to certain categories of vehicles as well as in other no stopping zones
- 40.03** Adoption of by-law 93-564-6 modifying by-law 93-564 of the former Ville de Roxboro enacting the authority to issue statements of offence regarding the enforcement of municipal by-laws in order to increase the fines concerning certain parking offences

- 40.04** Adoption of by-law 1047-213 modifying zoning by-law 1047 in order to extend the RA-15 zone from the existing RD zone on lot 1 842 823 of the cadastre of Quebec and to subtract said lot from the existing RD zone
- 40.05** Adoption of second draft by-law 93-555-25 modifying zoning by-law 93-555 of the former Ville de Roxboro in order to exclude from C-92 zone located on the east side of des Sources Boulevard, south of 14<sup>th</sup> Street, the use Commerce related to Automobile Services, to add to C-92 zone storage of type A, to add to said zone the use Commerce related to retail sale of food products, the use Commerce related to retail sale of various products, the use Professional, Business and Financial Services, the use Personal Services and to add a new paragraph to Section 71 in order to permit Automobile Repair Services as a complementary use not exceeding 25% of a building floor area having as a main use Retail Sale of Motor Vehicles and to modify note 1 in Specifications Schedule of C-92 zone in order to prescribe the minimum setback of a use Retail Sale of Motor Vehicles compared with a residential zone
- 40.06** Present to Municipal Council the annual report for the year 2009 as required by by-law 04-041 of Ville de Montréal concerning pesticide use as well as the register of purchases and use of pesticides for the year 2009
- 40.07** Minor Exemption - Project 902 - 15722 boulevard de Pierrefonds, lot 2 401 878
- 40.08** S.P.A.I.P. Pierrefonds - Construction of a detached one-family dwelling unit on lot 3 027 115 located on Gouin Boulevard West
- 40.09** S.P.A.I.P. Pierrefonds - Renovation to the façade of the RONA on lot 1 072 171 at 15 729 boulevard de Pierrefonds
- 40.10** S.P.A.I.P. Roxboro - Day-care center project on lot 1 389 316 located at 4519 boulevard des Sources

## **51 – Appointment / Designation**

- 51.01** Hiring of a political attaché to the Mayor's office for the Pierrefonds-Roxboro Borough, from January 11, 2010 to December 31, 2010

## **70 – Other business**

- 70.01** Adjournment of the meeting