



Regular borough council meeting of Monday, July 14, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting.
- 10.02** Reading out of the prayer.
- 10.03** Ville de Montréal Police Service Report.
- 10.04** Public Question Period.
- 10.05** Adoption of the agenda of the Borough Council sitting.
- 10.06** Approval of the minutes of the Borough Council regular sitting held on June 2, 2014, at 7 p.m. and the minutes of the special sitting held on June 19, 2014 à 8:15 a.m.

20 – Contracts and agreements

- 20.01** Cancellation of tender invitation ST-14-13 regarding the extension of the U-turn facility for buses, at the intersection of rue du Palomino and of boulevard de Pierrefonds, in the borough of Pierrefonds-Roxboro.
- 20.02** Granting of contract ST-14-07 to Excavations A.M. Ltée for the construction of sidewalks on rues du Sulky and Rose in the borough of Pierrefonds-Roxboro, for a total expense of \$36,712.10, taxes included.
- 20.03** Granting of contract ST-14-16 to Construction Bau-Val inc. for the reconstruction of roadway, drainage works, replacement of water pipes and sanitary sewer pipes, replacement of service connections and paving on rue Bergeron, in the borough of Pierrefonds-Roxboro for a total expense of \$623,831.77, taxes included (Contract of \$608,831.77\$ + incidental costs of \$15,000).
- 20.04** Granting of contract ST-14-17 to Roxboro Excavation inc. for pavement resurfacing work on rue Tessier and boulevard Lalande in the borough of Pierrefonds-Roxboro for a total expense of \$64,788.04, taxes included (Contract of \$62,988.04 + incidental cost of \$1,800).
- 20.05** Memorandum of understanding between Ville de Montréal -Borough of Pierrefonds-Roxboro and the Association Aquatique Valleycrest allowing it to provide a program of aquatic activities at the Valleycrest municipal swimming pool for the year 2014.
- 20.06** Granting of an annual subsidy to the community organization Pierrefonds Home Aid Services Inc. in the amount of \$4,250 from the 2014 operating budget.
- 20.07** Granting of an annual subsidy of \$6,000 to the community organization Les Camps de jour Pierrefonds inc. from the 2014 operating budget.

- 20.08** Granting of a subsidy to the community organization GUEPE, Groupe uni des éducateurs-naturalistes et professionnels en environnement, in the amount of \$300 from the 2014 operating budget.
- 20.09** Granting of a subsidy to the community organization Les camps de jour Pierrefonds inc. in the amount of \$10,000 from the 2014 operating budget within the "Programme montréalais de soutien à l'accompagnement en loisir pour les personnes ayant des limitations fonctionnelles".
- 20.10** Granting of a subsidy to the community organization Nouvelle vision des jeunes in the amount of \$1,850, from the 2014 operating budget, to pay the cost of the dinner of the nations at the event "Leadership au féminin".

30 – Administration and Finance

- 30.01** Expense of \$102,063, taxes included, from the budgetary surplus, for additional employees affected to the fight against the emerald ash borer at Public Works Department.
- 30.02** Expense of \$22,880.03, taxes included, from the budgetary surplus, for professional services related to the fight against the emerald ash borer at the Urban Planning and Business Services Department.
- 30.03** Agreement between the Borough of Pierrefonds-Roxboro and Mrs. Michèle Lahaie relating to the maintenance of catchment and drainage of surface water installations and the payment of the specified amount in settlement of this file.

40 – By-laws

- 40.01** Minor Exemption - Project 3000771625 - 5082 rue Perron, lot 1 169 683.
- 40.02** Minor Exemption - Project 3000770642 - 4318, rue Dominique, Lot 1 842 329.
- 40.03** Minor Exemption - Project 3000770506 - 80 rue Rose, Lot 1 899 487.
- 40.04** Minor Exemption - 3000770643 - 17726 rue Arthur-Hooper, lot 1 347 200.
- 40.05** Minor Exemption - Project 3000766005 - 4908 Parkinson, Lot 1 171 998.
- 40.06** Payment of an amount of \$10,644 as park purposes and creation of lot 5 559 065 (former lots 1 070 439 and 1 349 497) of the cadastre of Quebec.

70 – Other business

- 70.01** Adjournment of the sitting.