



Regular borough council meeting of Monday, August 4, 2014

AGENDA

10 – Opening procedure

- 10.01 Opening of the sitting
- 10.02 Reading out of the prayer
- 10.03 SPVM Presentation
- 10.04 Public question period
- 10.05 Adoption of the agenda of the borough council sitting
- 10.06 Approval of minutes of the borough council sitting held on July 14, 2014, at 7 p.m.

20 – Contracts and agreements

- 20.01 To grant a subsidy in the amount of \$1,500 to the organization Patinage Québec within the Quebec Summer Championship at Sportplexe Pierrefonds from August 7 to 10, 2014.
- 20.02 To authorize the holding of the horse show of the Royal Canadian Mounted Police Musical Ride from September 25 to 28, 2014, to authorize the technical support and financial contribution of \$45,990 (taxes included) to the organization Society for Disabled Children of Québec, to authorize the Borough Director to sign the memorandum of understanding for the holding of the event and to authorize the appropriation of the sum of \$45,990 (taxes included) of the budgetary surplus of the Borough
- 20.03 To grant contract 14-13192 of professional services in engineering and landscaping architecture to Bouthillette Parizeau inc. for the production of plans and specifications as well as work supervision for the expansion and development project of the Pierrefonds library located at 13 555, boulevard de Pierrefonds, for an amount of \$746,996.20 (contingencies and taxes included) - To approve an agreement for this purpose and to authorize a maximum expense of \$805,803.72.
- 20.04 To grant contract ST-14-09 to Construction et pavage Jeskar Inc. for the development work including the construction of a playground and rest area, the construction an repair of paved trails, the supply and installation of furniture and related works in various parks in the Borough of Pierrefonds-Roxboro - Total expense of \$1,009,128.45 \$, taxes included
- 20.05 To grant contract ST-14-11 to Construction PDN et fils inc. for the masonry restoration of the Marcel Morin Community Centre of the Borough of Pierrefonds-Roxboro - Contract of \$144,178.65, taxes included, including contingencies of \$13,107.15 (Tender \$131,071.50)
- 20.06 To grant contract ST-14-12 to Groupe DCR for universal accessibility of Brook Chalet in the Borough of Pierrefonds-Roxboro - Contract of \$142,893.01, taxes included, including contingencies of \$12,990.27 (Tender \$129,902.74) - To authorize a budgetary transfer of \$117,000.00 to the three-year programme of capital expenditures of the Borough of Pierrefonds-Roxboro from service de la gestion et planification immobilière

- 20.07** To grant contract ST-14-19 to Roxboro Excavation inc. for road repair, drainage work, asphalt paving, curbs and related works on rues Acres and d'Auteuil in the Borough of Pierrefonds-Roxboro - Total expenses \$255,387.58, taxes included (contract \$249,387.5 + incidental costs \$6,000)
- 20.08** To grant contract ST-14-20 to Excavation Gricon for road repair, drainage work, replacement of water mains, replacement of service connection, asphalt paving and curbs on rue Lorraine in the Borough of Pierrefonds-Roxboro - Total expense of \$388,465.11, taxes included (Contract \$372,465.11 + incidental costs \$16,000.00)
- 20.09** To grant contract ST-14-21 to Excavation Gricon for road repair, drainage work, replacement of water mains, replacement of service connection, asphalt paving and curbs on rue Varennes in the Borough of Pierrefonds-Roxboro - Total expense of \$454,480.74, taxes included (Contract \$436,480.74 + incidental costs \$18,000.00)
- 20.10** To grant contract ST-14-22 to Groupe DCR for universal accessibility of Alexander Chalet in the Borough of Pierrefonds-Roxboro - Contract of \$192,821.31, taxes included, including contingencies of \$17,529.21 (Tender \$175,292.10) - To authorize a budgetary transfer of \$158,000.00 \$ to the three-year programme of capital expenditures of the Borough of Pierrefonds-Roxboro from service de la gestion et planification immobilière

30 – Administration and Finance

- 30.01** To authorize an expense of \$15,000 taxes included, from the budgetary surplus to improve the artistic activities offer in the Borough for the months of September to December 2014.
- 30.02** To inform the Borough Council of the receipt of a sponsorship from la Caisse populaire Desjardins Sainte-Geneviève de Pierrefonds in the amount of \$3,000 to support the 2014 outdoor summer cultural program and to authorize a transfer of funds to the operating budget as stipulated in the Charter of Ville de Montréal, Chapter IV of the financial provisions, Section 144.
- 30.03** To inform the Borough Council of the receipt of a subsidy from ministère du Patrimoine canadien et des Langues officielles in the amount of \$8,000 related to the events organized for Canada Day 2014 in the Borough of Pierrefonds-Roxboro, and to authorize a transfer of funds to the operating budget as stipulated in the Charter of Ville de Montréal, Chapter IV of the financial provisions, Section 144.
- 30.04** Accountability report for the period from May 29, 2014 to July 30, 2014

40 – By-laws

- 40.01** To approve the minutes of the Traffic and Road Safety Committee meeting held on July 25, 2014, to modify Annex A of by-law 868 of the former City of Pierrefonds concerning traffic and public security and of by-law 98-596 controlling the parking on public roads of the former City of Roxboro.
- 40.02** Minor exemption - Project 3000781228 - 4500-4510, boulevard Saint-Charles - lot 1 070 356
- 40.03** Minor exemption - Project 3000780772 - 5251, rue du Sureau - lot 4 040 057
- 40.04** Minor exemption - Project 3000780773 - 5291, rue du Sureau - lot 4 040 056
- 40.05** Minor exemption - Project 3000771096 - 10590, rue Belair - lot 1 388 348
- 40.06** Minor exemption - Project 3000781106 - 13075, rue Duff - lot 1 370 303
- 40.07** S.P.A.I.P. - Construction of a new detached single family building at 39, rue Colbert (lot 2 262 113)
- 40.08** S.P.A.I.P. - Renovation project (replacement of exterior cladding) of the commercial building located at 15745 - 15783 boulevard de Pierrefonds (lot 1 072 170)

- 40.09** S.P.A.I.P. - Construction of a new detached multi-family building at 5251, rue du Sureau (lot 4 040 057)
- 40.10** S.P.A.I.P. - Construction of a new detached multi-family building at 5291, rue du Sureau (lot 4 040 056)
- 40.11** S.P.A.I.P. - Construction of a new detached commercial building (dépanneur/ gas station/ car wash) at 4500 - 4510, boulevard Saint-Charles (lot 1 070 356)

51 – Appointments / Designations

- 51.01** To appoint Councillor Catherine Clément-Talbot as Acting Mayor for the period from August 5, 2014 to February 2, 2015 inclusively

70 – Other business

- 70.01** Adjournment of the sitting