



Regular Borough Council Sitting of Tuesday, September 2, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting.
- 10.02** Reading out the prayer.
- 10.03** Report from Ville de Montréal Police Department.
- 10.04** Review of activities.
- 10.05** Public question period.
- 10.06** Adoption of the agenda of the Borough Council sitting.
- 10.07** Approval of the minutes of the Borough Council sitting held on August 4, 2014, at 7 p.m.
- 10.08** Tabling of the Mayor's report on the Financial situation of the Borough of Pierrefonds-Roxboro as of December 31, 2013, the remuneration of the Council members for the year 2014, the list of all contracts over \$2,000 and all contracts totalling over \$25,000 in favour of the same contracting parties concluded from August 1, 2013 to July 31, 2014.

15 – Declarations / Proclamations

- 15.01** Recommend the Société canadienne d'hypothèque et de logement to pursue its grant to Coopérative Cloverdale.
- 15.02** Prioritize a north-south link in the right-of-way of the future Highway 440.

20 – Contracts and agreements

- 20.01** Mandate to the Service des Affaires juridiques - Deed of servitude on Copropriété Les Bois de Pierrefonds' property.
- 20.02** Granting of a subsidy to the community organization Overture with the Arts in the amount of \$500 from the 2014 operating budget within the Riverdale High School after-school programme.
- 20.03** Granting of an annual subsidy from the 2014 operating budget to the community organization Roxboro 60 plus Club for a total amount of \$1,700.
- 20.04** Granting of a subsidy of \$1,500 to the organization Ambulance Saint-Jean for the purchase of one all equipped bicycle from the budgetary surplus. In return, the body will no longer ask for compensation and will be present at our events.
- 20.05** Increase of \$2,04.00 in contract ST-13-12 for the setting of standards for universal accessibility at the Roxboro Library, granted to Hubert Blanchette inc.
- 20.06** Increase of contract ST-13-15 granted to Aménagements Natur'eau-Lac inc. of \$20,665.72 \$, taxes included, for a total cost of \$245,119.11 \$ taxes included. Authorize a transfer of funds of \$19,000,00 from the Service de la gestion et planification immobilière to the three-year programme of capital expenditures of the Borough of Pierrefonds-Roxboro.
- 20.07** Granting of ST-14-15 to La Compagnie Meloche for road rehabilitation work, drainage, asphalt paving, curbs and related work on rues Shaw, Balzac, Imperial, Harris et Jolicoeur within the borough of Pierrefonds-Roxboro at the total cost of \$783,584.55, taxes and incidental costs included.
- 20.08** Granting of ST-14-02-4 to Les Paysagiste Damiano inc. for the connection of water pipes, storm and sanitary sewer pipes and related work at 19214 et 19224 avenue du Château-Pierrefonds in the borough of Pierrefonds-Roxboro at the total cost of \$77,904.40, taxes and contingencies included.
- 20.09** Granting of contract ST-14-14 to Les Entrepreneurs Bucaro for improvement work including the repair of tennis courts, basket-ball and skating rink surface areas, the supply and installation of furniture, shelters and scoreboards, the paving of paths and related work in various parks and green spaces in the borough of Pierrefonds-Roxboro at the total cost of \$538,256.46 taxes included. Atuhorize the budgetary transfer of \$59,000 from the Service de la gestion et de la planification immobilière to the Borough of Pierrefonds-Roxboro.

30 – Administration and Finance

- 30.01** Join the SERAM project (système évolué de radiocommunication de l'agglomération de Montréal) within the implementation of new radio communication Equipment; accept the first level support service offer of the Service du matériel roulant et des ateliers (SMRA) in the amount of \$163,206 for the next ten years.
- 30.02** Authorize the filing of a plea of guilty to the statement of offence number 100400-3040213231 and the payment of the fin and fees of \$502 to the Ministère des Finances et de l'Économie from the 2014 operating budget.
- 30.03** Inform the Borough Council of the receipt of a subsidy from the Canada Council for the Arts in the amount of \$2,000 related to the assistance program for literary events at Pierrefonds and Roxboro libraries and authorize a transfer of funds to the 2014 operating budget as stipulated in Section 144 of Chapter IV - Financial provisions of the Charter of Ville de Montréal.
- 30.04** Accountability report from July 31 to August 27, 2014.
- 30.05** Inform the Borough Council of the receipt of a sponsorship from the National Bank in the amount of \$4,000 in support of the festivities marking Canada Day 2014. Authorize the transfer of funds and recommend to the Executive Committee to modify the City's budget.

40 – By-laws

- 40.01** Resolution of support to the by-law number 2014-52 concerning truck and tool vehicle traffic adopted by the Town of Kirkland.
- 40.02** Minor Exemption 3000818642 - 4205 rue Arnold - Lot 1 348 794.
- 40.03** SPAIP - Construction of detached one-family dwelling at 87, rue Deslauriers on projected lot 5 352 418.
- 40.04** SPAIP- Construction of a detached one-family dwelling at 17, 3e Avenue Nord on lot 5 517 926.
- 40.05** SPAIP - Construction of a detached one-family dwelling at 15, 3e Avenue Nord on lot 5 517 927.
- 40.06** SPAIP - Construction of a detached one-family dwelling at 3, rue Deslauriers on projected lot 5 352 417.
- 40.07** SPAIP - Construction of a detached one-family dwelling at 5, rue Bergeron, Lot 1 899 541.
- 40.08** Cadastral operation creating lots 5 352 417 and 5 352 418 (former lot 1 899 963) of the cadastre of Québec, under minute number 24800, prepared by land-surveyor Éric Denicourt and accept within this cadastral operation the payment of an amount of \$20,095.00 for park purposes for the construction of two one-family dwellings at 83 and 87, rue Deslauriers.

51 – Appointments / Designations

- 51.01** Appointment of a new member of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a mandate of two years, from September 3, 2014 to September 3,2016.

70 – Other business

- 70.01** Adjournment of the sitting.