



Regular Borough Council Sitting of Monday, November 3, 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 Activities review.
- 10.05 Public Question Period.
- 10.06 Adoption of the Borough Council sitting agenda.
- 10.07 Approval of the minutes of the Council special sitting held on October 6, 2014 at 6:30 p.m., the minutes of the Council regular sitting held on October 6, 2014 at 7 p.m. and the minutes of the Council special sitting held on October 17, 2014 at 8:15 a.m.

12 – Orientation

- 12.01 Authorize the implementation of preferential measures for buses on boulevard des Sources, South of boulevard Gouin.

20 – Contracts and agreements

- 20.01 Granting of contract number 14-13834 à Drumco Énergie inc., for the supply of a power generator with a minimum capacity of 150 kilowatts at the cost of \$110,019.58, taxes included.
- 20.02 Subsidy - Purchase of two (2) tickets at the total cost of \$1,200 from the 2014 operating budget for the 16th Annual Valentine's Day Ball of the West Island Palliative Care Residence, which will take place on Friday, February 13, 2015 and authorize two Council members to attend this event.
- 20.03 Granting of a subsidy in the amount of \$300 to the West Island Citizen Advocacy community organization from the 2014 operating budget to help seniors, disadvantaged, with disabilities and living in the West Island by pairing them with trained volunteers.
- 20.04 Granting of a subsidy of \$300 to the organization Friends for mental health, West Island, from the funds of the 2014 operating budget.

- 20.05** Agreement with a subsidy of \$10,000 from the 2014 operating budget, for the year 2014-2015, to the community organization Carrefour des 6-12 ans de Pierrefonds-est inc. for its project "Accompagne-moi dans ma maison".
- 20.06** Subsidy with agreement of \$15,877 for the year 2014-2015 to the organization Action Jeunesse de l'Ouest-de-l'Île, entirely financed by the Central City for the program 2014 "Intervention de milieu pour les jeunes de 12 à 30 ans".
- 20.07** Granting of a contract by mutual agreement to 3964124 Canada inc., for the rental of skating rinks 3 and 4 at Sportplexe Pierrefonds for the seasons 2014-2015, 2015-2016 and 2016-2017.

30 – Administration and Finance

- 30.01** Accountability Report from October 1, to October 29, 2014.
- 30.02** Tabling of the September 30, 2014 budgetary advancement report.

40 – By-laws

- 40.01** Approval of the minutes of the Traffic and Road Safety Committee meeting held on September 18, 2014, amendment to the Annex A of by-law 868 of the former Ville de Pierrefonds concerning traffic and public security and amendment to Annex A of by-law 98-596 controlling the parking on public roads of the former Ville de Roxboro.
- 40.02** Adoption of by-law 868-21 modifying by-law 868 of the former Ville de Pierrefonds concerning traffic and public security in order to specify parking prohibitions and vehicle immobilization during snow falls or snow removal operations.
- 40.03** Adoption of by-law 98-596-15 modifying by-law 98-596 of the former Ville de Roxboro controlling the parking on the public roads of the city in order to specify parking prohibitions or vehicle immobilization during snowfalls or snow removal operations.
- 40.04** Notice of motion - By-law concerning the tax on services for the fiscal year 2015.
- 40.05** Notice of motion - By-law on the price determination of various goods, activities and municipal services for the fiscal year 2015.
- 40.06** Minor Exemption 3000878263 - 13232 rue Maplewood - lot 1 368 587.
- 40.07** Minor Exemption 3000893453 - 76, 9th Avenue - lot 1 389 559
- 40.08** S.P.A.I.P. - Extension and replacement of the exterior cladding material of the detached one-family dwelling at 14685, boulevard Gouin Ouest on lot 1 841 747 of the cadastre of Québec.

70 – Other business

- 70.01** Adjournment of the meeting