



## Regular Borough Council Sitting of Monday, January 12, 2015

### 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 Borough Council sitting held on December 1, 2014.

#### 12 – Orientation

- 12.01 Approval of the selection criteria and tender evaluation grid and the composition of the selection committee as part of a call for tenders for the moving of Pierrefonds Library in connection with the relocation of activities and equipment during the construction work of the Library.

#### 20 – Contracts and agreements

- 20.01 Approve the draft deed of amendment of usufruct between the Syndicat de la copropriété Les Bois de Pierrefonds and Ville de Montréal. Approve the draft deed of servitude by the Syndicat de la copropriété Les Bois de Pierrefonds in favor of Hydro-Québec and Bell Canada, in which Ville de Montréal is intervener.
- 20.02 Granting of a subsidy in the amount of \$200 from the 2015 operating budget to the Youth Stars Foundation for the event "Eat to the Beat" on December 21, 2014.
- 20.03 Granting of an annual subsidy in the amount of \$300 from the 2015 operating budget to the community organization Volunteer West Island.

#### 30 – Administration and Finance

- 30.01 Scrapping and sale at fair price of outdated vehicles and equipment of the Borough of Pierrefonds-Roxboro or whose repair costs are too expensive.

**30.02** Authorize the payment of an amount of 34,556.37 taxes included for the year 2015 for the handling of phone calls from the Pierrefonds-Roxboro borough's citizens on public work matters by Ville de Montréal Emergency and Priority Response Unit.

**30.03** Accountability Report from November 27 to December 31, 2014.

## **40 – By-laws**

**40.01** Approve the minutes of the Traffic and Road Safety Committee meeting held on October 29, 2014, modify Annex A of by-law 868 of the former Ville de Pierrefonds concerning traffic and public security and modify 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 CA29 0080 authorizing the borrowing of \$1,600,000 for landscaping work in various parks and green spaces in the borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.

## **60 – Information**

**60.01** Tabling of a draft petition by virtue of the right of initiative created by the Montréal Charter of Rights and Responsibilities to compel the holding of a public consultation concerning insufficient parking on rue du Sully.

**60.02** Tabling of the 2013 annual report of the borough of Pierrefonds-Roxboro regarding the protection of buildings against sewer backups according to Ville de Montréal by-law no. 02-002 concerning the delegatoin of City Council powers to Borough councils.

**60.03** Tabling to Montreal Municipal Council the 2014 annual report concerning pesticide use relative to the application of Ville de Montréal by-law 04-041.

## **70 – Other business**

**70.01** Adjournment of the sitting.