



## Regular borough council meeting of Monday, February 2, 2015

### AGENDA

#### 10 – Opening procedure

- 10.01 Opening of the sitting
- 10.02 Reading out of the prayer
- 10.03 SPVM Presentation
- 10.04 Activities Review
- 10.05 Public question period
- 10.06 Adoption of the agenda of the borough Council sitting
- 10.07 Approval of minutes of the borough council sitting held on January 12, 2015, at 7 p.m.
- 10.08 To amend resolution number 01-11-499 to replace "lots 2 574 741, 2 574 748" by "lots 2 574 741 to 2 574 748"

#### 20 – Contracts and agreements

- 20.01 To grant a subsidy from the 2015 operating budget to the community organization The Gift of Music in the amount of \$752.
- 20.02 To grant an annual subsidy of \$8,000 from the 2015 operating budget to the community organization West Island Association for the Intellectually Handicapped inc.
- 20.03 To authorize the granting of prizes to the winners of the 2015 Art Contest, 30th edition, as well as the preparation of the prize-giving ceremony for an amount not exceeding \$10,000.
- 20.04 To grant a financial contribution of \$1,300 \$ from the 2015 operating budget to the organization West Island Youth Action within the organization of a benefit show which will be held on April 11, 2015.
- 20.05 To authorize the granting of subsidies of \$4,000 to each of the five (5) neighbourhood swimming pools, for a total of \$20,000, to cover part of their operating expenses for the year 2015, from the operating budget.
- 20.06 To authorize the granting of subsidies equivalent to the amount of municipal taxes for 2015 for a total of \$51,058.70 for the five (5) neighbourhood swimming pools located on the territory of the Borough of Pierrefonds-Roxboro, from the 2015 operating budget.
- 20.07 To grant a subsidy of \$300 from the 2015 operating budget to the West Island Community Resource Centre (CRC).

- 20.08** To grant a subsidy of \$10,000 to the Marguerite-Bourgeoys School Board for the development of a school park at Lalande School from the budgetary surplus, to authorize the signature of a memorandum of understanding.
- 20.09** To grant contract #14-12339 of professional services to the firm of construction economists GLT + inc. for the expansion and development project of the Pierrefonds Library for a maximum sum of \$63,997.96 taxes and contingencies included. To approve a draft agreement of professional services for this purpose and to authorize a maximum expense of \$69,117.80.

### **30 – Administration and Finance**

- 30.01** To authorize the participation of the designated personnel to 2015 conventions for their respective professional association
- 30.02** To authorize the appropriation of a sum of \$212,605.98, taxes included, from the snow reserve to pay part of the expense of \$461,922.28, taxes included, for the supply of de-icing salt for the year 2015.
- 30.03** Accountability report for the period of January 1, 2015 to January 28, 2015

### **40 – By-laws**

- 40.01** Notice of motion - To amend by-law 159 of the former Ville de Roxboro concerning traffic and public security in order to add provisions for lanes reserved to urban buses, taxis and vehicles with two or more occupants.
- 40.02** Notice of motion - To amend by-law 868 of the former Ville de Pierrefonds concerning traffic and public security in order to add provisions for lanes reserved to urban buses, taxis and vehicles with two or more occupants.
- 40.03** To accept within the issuance of a construction permit for the construction of a single family house at 19 575 boulevard Gouin Ouest, lot 1 977 403 (original lot P212), the payment in the amount of \$8,755 as park fees according to Section 2 of the by-law relative to the deliverance of certain construction permits(02-065).
- 40.04** To approve the cadastral operation creating lots 5 377 160 and 5 377 161 (former lot 1 899 257) of the cadastre of Quebec, at 387, rue Laurin, under the minute 25012, prepared by the land surveyor Éric Dénicourt and to accept the payment in the amount of \$17,000 as park fees according to the by-law concerning land transfers for the establishment, maintenance and improvement of parks and playgrounds and the preservation of natural areas within the territory of the Borough of Pierrefonds-Roxboro (08-011)
- 40.05** S.P.A.I.P. - Construction of a single family detached house at 37, 3e avenue Sud (lot 1 388 613)
- 40.06** To mandate the Service des affaires juridiques to produce a discontinuance without costs of instituted procedures aiming the termination of use and demolition of a telecommunication antenna erected illegally by Telus on the land of the Church Catch the Fire, in commercial C-3-223 zone on the lot 1 070 358 of the cadastre of Quebec with building bearing civic number 4747, boulevard Saint-Charles

### **51 – Appointments / Designations**

- 51.01** To appoint Councillor Catherine Clément-Talbot as Acting Mayor for the period of February 3, 2015 to August 3, 2015 inclusively

### **60 – Information**

- 60.01** Tabling of the 2014 report of the Strategic Plan for sustainable development of the Borough

### **70 – Other business**

- 70.01** Adjournment of the sitting