



## **Regular borough council meeting of Monday, March 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 February 02, 2015, at 7 p.m.
- 10.08** Déclaration on the occasion of the Women International Day on March 8, 2015
- 10.09** To amend resolution number CA15 29 0035 - cadastral operation

#### **12 – Orientation**

- 12.01** To approve the development and promotion project of the Gouin Trail proposed by a group of boroughs from the north of the island, constituted of the boroughs of Ahuntsic-Cartierville, Montréal-Nord, Rivière-des-Prairies-Pointe-aux-Trembles, Pierrefonds-Roxboro et of L'Île-Bizard-Ste-Geneviève.

#### **15 – Declarations / Proclamations**

- 15.01** To adopt the « Déclaration Montréal engagée pour la culture - Pour des quartiers culturels durables »

#### **20 – Contracts and agreements**

- 20.01** To grant contract AO 15-14179 (1242-TP-1501) to WM Québec inc. (Division RCI Environnement) for the supply, collection and transportation of waste containers for the period from March 3 to December 2015 in the amount of \$29,634.81, taxes included, with a year of option for 2016 in the amount of \$29,634,81, taxes included - Total maximum cost of \$59,269.62, taxes included, from the operating budget.

- 20.02** To grant contract ST-15-04 to Duroking construction 9200-2088 Québec inc. for road repair, drainage work, replacement of water mains, asphalt paving, curbs and related work on rues Apple Blossom (between Maher and Arnold), Maher, Arnold, Grove, Monteray, Omega, Vincent, Valley, Brian and Molson in the Borough of Pierrefonds-Roxboro - Total expense of \$4,494,968,23, taxes included (contract \$4,280,922.12 + incidental costs \$214,046.11)
- 20.03** To grant subsidies of a total of \$38,239.40 from the operating budget to various sports organizations, for the 2014-2015 season for the amount indicated for each one of them.
- 20.04** To grant a financial contribution of \$300 from the 2015 operating budget to the community organization West Island Cancer Wellness Centre.
- 20.05** To grant a subsidy from the 2015 operating budget to On Rock Ministries inc. for a non-recurring amount of \$8,235 representing part of the rent for the year 2014
- 20.06** To grant a financial contribution of \$10,000 to the organization Action Jeunesse de l'Ouest-de-l'île in order to retain the services of a Coordinator of the Urban Security Table of the boroughs of Pierrefonds-Roxboro and of L'île-Bizard- Sainte-Geneviève , from the 2015 operating budget.
- 20.07** To grant a financial contribution of \$250, from the 2015 operating budget, to the Collège Beaubois Foundation within the organization of its annual fundraising campaign which will take place on March 20, 2015.
- 20.08** To grant to the company AECOM the contract of professional services for the preparation of a special urbanism program (PPU) for the central sector, including a feasibility study and location for a sports and aquatic centre, at the cost of its tender, from the budgetary surplus for a total expense of \$75,078.68 (taxes included), according to the invited tender documents no. 82.06.01-14.01

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

- 30.01** To accept the service offer by which the Division de la gestion des actifs de voirie de la Direction des infrastructures assumes the implementation of the 2015 complementary program of flattening and pavement covering, in accordance with Section 85 of the Charter of Ville de Montréal
- 30.02** To authorize the purchase of five (5) tickets at a total cost of \$525 from the operating budget for the 30th Conseil des arts de Montréal Grand Prix Lunch which will be held on Thursday March 26, 2015 and to authorize two(2) Council members, Mrs.Catherine Clément-Talbot and Mrs. Justine McIntyre, one (1) representative from the Culture, libraries and social development as well as two (2) citizens, Mr. Marc Locas and Mr. André Laniel to attend this event.
- 30.03** To release from their professional secrecy, for matters concerning the Borough Council, the lawyers and notaries of the City and the persons hired in this capacity in accordance with a professional service contract, within the mandate given to the General Inspector in accordance with the Charter of Ville de Montréal.
- 30.04** To authorize an expense of \$158,353, deductions at source and taxes included, from the budgetary surplus to cover the cost of additional employees and equipment at the Public Works Department in the fight against the emerald ash borer.
- 30.05** To authorize an expense of \$228,104.10, deductions at source and taxes included, from the budgetary surplus to cover the cost of additional employees and equipment for the shredding and collection of branches within the Montréal Action Plan of the fight against the emerald ash borer.
- 30.06** Accountability report for the period of January 29, 2015 to February 25, 2015

### **40 – By-laws**

- 40.01** Adoption - 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** Adoption - 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** Notice of motion and adoption of draft by-law CA29 0040-19 modifying zoning by-law CA29 0040 in order to add to the list of documents of Appendix "E" allowing to identify the flood zones of great current (recurrence 0-20 years) and the flood zones of low current (recurrence 20-100 years), the exemption documents to the flood plain and to add to Appendix "E " the exemption documents concerning specifically the boulevard Lalande hightening.
- 40.04** Notice of motion and adoption of draft by-law CA29 0040-20 modifying by-law CA290040 in order to remove lots 1 349 410 and 1 349 417 (17089 - 17091, rue Saint-Denis) from the commercial C-3-216 zone, to integrate them to the residential H1-3-215 zone, to authorize in same zone the use two-family dwelling and three-family dwelling "H2" of detached structure and to specify for this type of use the implementation standards to the specifications chart of the said residential zone
- 40.05** Notice of motion - by-law modifying Sections 15, 16 and 53 1 b) of by-law CA29 0079 concerning the price determination of various goods, activities and municipal services for the year 2015.
- 40.06** Minor exemption - Project 3000965122 - 5221-5297, rue du Sureau, projected lots 5 609 317 - 5 609 336
- 40.07** Minir exemption - Project 3000922404 - 11625, rue Pavillon, lot 1 171 394
- 40.08** Minor exemption - Project 3000927722 - 4497, rue Anderson, lot 1 368 038
- 40.09** Minor exemption - Project 3000917283 - 5200, rue Riviera, lot 1 172 225
- 40.10** Minor exemption - Project 3000943422 - 4285, rue Redwood, lot 1 842 240
- 40.11** S.P.A.I.P. - Construction of 5 units consisting each of 4 row dwellings on the group of lots 5 609 317 to 5 609 320 (5221 to 5233 rue du Sureau), the group of lots 5 609 321 to 5 609 324 (5237 to 5249 rue du Sureau), the group of lots 5 609 325 to 5 609 328 (5253 to 5265 rue du Sureau), the group of lots 5 609 329 to 5 609 332 (5269 to 5281 rue du Sureau) and the group of lots 5 609 333 to 5 609 336 (5285 to 5297 rue du Sureau)
- 40.12** S.P.A.I.P. - Construction of a new single detached house at 4940, rue Taillefer (lot 3 149 459)
- 40.13** S.P.A.I.P. - Construction of a multi-family detached building, rue Paul-Pouliot (lot 4 868 223)
- 40.14** S.P.A.I.P. - Construction of a multi-family detached building, rue Paul-Pouliot (lot 4 868 224)

## **65 – Notices of motion tabled by councillors**

- 65.01** Motion for an active and public transportation plan in the project of an urban boulevard in the right-of-way of highway 440

## **70 – Other business**

- 70.01** Adjournment of the sitting