



Regular borough council meeting of Monday, May 4, 2015

AGENDA

10 – Opening procedure

- 10.01 Opening of the sitting
- 10.02 SPVM Presentation
- 10.03 Activities review
- 10.04 Public question period
- 10.05 Adoption of the agenda of the Borough Council sitting
- 10.06 Approval of minutes of the Borough Council sitting held on April 07, 2015, at 7 p.m.

20 – Contracts and agreements

- 20.01 To grant contract ST-15-13 to La Compagnie Meloche inc. for road repair, drainage work, asphalt paving, curb and related work on rues Saraguay Ouest (between Saraguay Est and the north end), Edison, Desjardins (between Lakeview and 13261, rue Desjardins), Sauriol, New Castle and Perron (between des Arbres and Pavillon) in the Borough of Pierrefonds-Roxboro - Total expense of \$2,699,783.04, taxes included (contract: \$2,546,965.13 + incidental costs : \$152,817.91)
- 20.02 To grant contract ST-15-08 to Les entreprises de construction Ventec inc. for development work including the construction of a dog run and the construction of paved trails, supply and installation of furniture and playground Equipment, rehabilitation of a baseball field, plantation work and related work at Brook Park and Cérés Park in the Borough of Pierrefonds-Roxboro - Total expense of \$623,790.22, taxes included (contract \$611,559.04 + incidental costs \$12,231.18)
- 20.03 To grant contract ST-15-11 to Les Entrepreneurs Bucaro for development work including the construction of a water play area including the concrete surface construction, paved trail, concrete paved surface, installation of water play modules, power system, and pluvial and electric connection and the construction of a paved parking, supply and installation of furniture plantation work and related work in the du Boisé Paark of Roxboro - Total expense of \$1,333,998.20, taxes included (contract \$1,307,841.37 + incidental costs \$26,156.83)
- 20.04 To grant contract SP-2015-01 to Les Services EXP inc. for Professional services for the supervision of road infrastructure work for the year 2015 in the Borough of Pierrefonds-Roxboro, for a total amount of \$282,413.09 (taxes included)
- 20.05 To agree to the lease for the free of charge rent of Chalet À-Ma-Baie premises to La Maison des Jeunes À-Ma-Baie inc. from the period of June 1, 2015 to May 31, 2016, and to authorize Mr. Jean-Marc L'Abbé, Director, Culture, Sports, Leisure and Social Development to sign the said lease.

- 20.06** To grant a subsidy of \$1,000 to the Commission sportive du Lac Saint-Louis for its 2014-2015 Financial campaign, from the operating budget
- 20.07** To grant a subsidy of \$3,000 from the 2015 operating budget to the community organization Amcal Family Services.
- 20.08** To grant a one-time subsidy of \$15,000 from the 2015 operating budget to the salle Pauline-Julien.
- 20.09** To join the rehabilitation program of Montréal ball fields and to accept the service offer of the Service des grands parcs, du verdissement et du mont Royal of the Central City for the management and realization of development projects, in accordance with Section 85 of the Charter of Ville de Montréal.
- 20.10** To approve the agreement between Ville de Montréal - Borough of Pierrefonds-Roxboro and the Association aquatique Valleycrest in order to allow the aquatic activities program at the municipal pool Valleycrest for the year 2015 and to authorize a financial contribution of \$4,000, from the 2015 operating budget.

30 – Administration and Finance

- 30.01** To authorize the purchase of five tickets at a total cost of \$1,322.21 (taxes included) from the operating budget for the 2015 Accolades Gala of the West Island of Montréal Chamber of commerce which will take place on Thursday, June 11, 2015 and to authorize the members of the Borough Council to attend
- 30.02** To mandate Me Ghislain Ouimet, lawyer at the Service des affaires juridiques, in order to register a guilty plea and pay the related fine with regard to the statement of offence no 100400 3040071449 (\$700 and fees of \$14) issued by the "Directeur des poursuites criminelles et pénales".
- 30.03** To authorize the appropriation of a sum of \$40,000 from the budgetary surplus to cover the costs of additional staff (including deduction at source) and certain expenses (taxes included) to complete the research tool and scanning project relative to acquired rights.
- 30.04** Accountability report for the period from April 1 to April 29, 2015

40 – By-laws

- 40.01** Adoption of 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
- 40.02** Adoption of by-law CA29 0061-1 modifying Section 11 of by-law number CA29 0061 concerning the use of parks in order to allow the leading of a dog held in leash in some parks of the Borough, during the period from May 15 to September 15, 2015.
- 40.03** Adoption of by-law CA29 0001-3 modifying by-law number CA29 0001 concerning the delegation of powers to officers and employees in order to allow payments and of not guilty pleas concerning statement of offence issued to the Borough.
- 40.04** S.P.A.I.P. - Construction of a semi-detached house located at 393, rue Laurin, projected lot 5 377 160
- 40.05** S.P.A.I.P. - Construction of a semi-detached house located at 389, rue Laurin, projected lot 5 377 161
- 40.06** S.P.A.I.P. - Extension and addition of a storey on a single detached house located at 17663, rue Gowridge, lot 1 348 081
- 40.07** S.P.A.I.P. - Change in exterior cladding of a detached commercial building at 13 143, rue Monk, lot 1 369 481

- 40.08** S.P.A.I.P. - Extension and addition of a storey on a single detached house located at 4879, rue Pierre-Lauzon, lot 1 899 677
- 40.09** Adoption of a first draft resolution, by virtue of the by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing the implementation of more than two accessory buildings on the projected lot 5 686 718 (single detached house at 134, chemin du Cap-Saint-Jacques), authorizing a height exceeding 4,0 metres for one (1) existing accessory building implemented on the projected lot 5 686 717 (single detached house at 134a, chemin du Cap-Saint-Jacques) and for two (2) existing accessory buildings implemented on the projected lot 5 686 718 and authorizing on the projected lot 5 686 718 the implementation of a new accessory building "POOL-SHELTER" exceeding the maximum authorized area of 28 m²
- 40.10** S.P.A.I.P. - Construction of two new multi-family dwellings, boulevard Gouin Ouest, lots 5 262 687 and 5 262 533.
- 40.11** To approve the cadastral operation creating lots 5 262 533, 5 262 687 and 5 369 561 to 5 369 573 (former lots 4 063 331 and 4 063 332) of the cadastre of Québec, under minute 3924 prepared by land surveyor Alain Croteau and to accept within this cadastral operation the payment in the amount of \$83,377 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)

70 – Other business

- 70.01** To authorize the firm PNG Projets d'aménagements inc. to present to the ministère du Développement durable, Environnement et Lutte contre les changements climatiques, on behalf of Ville de Montréal, Borough of Pierrefonds-Roxboro, a request for a certificate of authorization within the development project of the riverfront at de la Rive-Boisée Park.
- 70.02** Adjournment of the sitting