



Regular borough council meeting of Monday, November 7, 2016 at 7:00 p.m.

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** SPVM and SIM presentation
- 10.03** Activities review
- 10.04** Public question period
- 10.05** Adoption of the agenda of the borough council
- 10.06** Approval of minutes of the regular sitting of the council held on October 3, 2016 at 7 p.m. and of minutes of the special sittings of the council held on October 6, 2016 at 8:30 a.m., on October 17, 2016 at 6:30 p.m. and on October 17, 2016 at 7:30 p.m

20 – Contracts and agreements

- 20.01** Grant a subsidy in the amount of \$7,400 to the Gymibik gymnastics club for the upgrade of the equipment necessary to its programming
- 20.02** Grant subsidies for a total amount of \$34,520 from the Direction of Culture, Sports, Leisure and Social Development operating budget, to various sports organizations for the season 2016 at the amount indicated for each.
- 20.03** Grant contract ST-16-30 to Norgéreq ltée, for construction works of the chalet located at the Marina in the Borough of Pierrefonds-Roxboro the amount of its tender, to wit: \$1 529,478.20, contingencies and taxes included, in accordance with the tendering documents prepared for this contract. Authorize a total expense of \$1,621,246.89, contingencies, incidental costs and taxes included.
- 20.04** Grant contract number SP-2016-16 to Beaudoin Hurens for professional services in civil engineering and structure for the renovation and standards upgrade of the Versailles swimming pool and the Versailles park landscaping located on rue Desjardins in the Borough of Pierrefonds-Roxboro for the amount of its tender, for a sum of \$41,649.69, taxes included.

- 20.05** Grant contract number SP-2016-17 to Beaudoin Hurens, for professional services in electrical-mechanical engineering for the renovation and standards upgrade of the Versailles swimming pool located on rue Desjardins in the Borough of Pierrefonds-Roxboro for the amount of its tender, for a sum of \$61,385.15, taxes included.
- 20.06** Grant contract number SP-2016-18 to Gilbert Riel Architecte, for professional services in architecture for the renovation and standards upgrade of the Versailles swimming pool and the Versailles park landscaping located on rue Desjardins in the Borough of Pierrefonds-Roxboro for the amount of its tender, for a sum of \$57,912.91, taxes included.
- 20.07** Grant contract number SP-2016-19 to the compliant tenderer WSP Canada inc., for professional services in engineering for the design and supervision of the development plan of a dry materials operating site in the Borough of Pierrefonds-Roxboro, for a sum of \$130,180.44, taxes included.

30 – Administration and Finance

- 30.01** Authorize the 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 appropriation of a sum of \$314,000 from the budgetary surplus in order to improve the service offer of the Public Works Department to the population of the Borough of Pierrefonds-Roxboro for the 2016-2017 winter season.
- 30.03** Closure of borrowing by-laws CA29 0003, CA29 0004, CA29 0005, CA29 0006, CA29 0007, CA29 0012, CA29 0013, CA29 0021, CA29 0022, CA29 0026, CA29 0027, CA29 0028, CA29 0036, CA29 0048 and CA29 0054.
- 30.04** Accountability report for the period from August 27 to September 23, 2016

40 – By-laws

- 40.01** Notice of motion - By-law CA 29 0097 administration by-law of the planning by-laws of the Borough of Pierrefonds-Roxboro
- 40.02** Minor Exemption - Project 3001180146 - 12739, rue Brook - Lot 1 170 370
- 40.03** Approve the cadastral operation under minute number 66 073, prepared by Stéphan Roy, land surveyor, on July 21, 2016 showing the creation of lots 5 959 131 and 5 959 132 of the cadastre of Quebec, Montréal Registration, at 95, rue Deslauriers and accept a compensatory sum of \$22,433 in application of 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 (15-053).
- 40.04** Approve the cadastral operation under minute number 16 143, prepared by Benoit Rolland, land surveyor, on August 19, 2016 showing the creation of lot 5 958 920 of the cadastre of Quebec, Montréal Registration on rue Pilon and accept a compensatory sum of \$46,896 in application of 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 (15-053).
- 40.05** Approve the cadastral operation under minute number 61 941, prepared by Stéphan Roy, land surveyor, on May 22, 2015 showing the creation of lot 5 725 954 of the cadastre of Quebec, Montréal Registration, at 10 450, boulevard Gouin Ouest and accept a compensatory sum of \$22,567 in application of 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 (15-053).
- 40.06** S.P.A.I.P. - Construction of a detached single family dwelling at 97, rue Deslauriers - Projected lot 5 959 132
- 40.07** S.P.A.I.P. - Extension of a detached single family dwelling at 5914, rue Marceau - Lot 1 368 706

- 40.08** S.P.A.I.P. - Construction of an integrated residential project of 3 x 2 semi-detached triplex (18 units) - Projected lot 5 598 920.
- 40.09** S.P.A.I.P. - Construction of a new commercial building at 11 650, boulevard de Pierrefonds - Lot 1 171 398
- 40.10** Notice of motion - By-law CA 29 0096 on the price determination of various goods, activities and municipal services for the fiscal year 2017

70 – Other business

- 70.01** Adjournment of the sitting