



Regular borough council meeting of Monday, January 16, 2017 at 7:00 p.m.

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Public question period
- 10.03** Adoption of the agenda of the borough council
- 10.04** Approval of the minutes of the regular sitting of the council held on December 5, 2016 at 7 p.m. and of the special sitting held on December 22, 2016 at 11:00 a.m.
- 10.05** Amend resolution number CA16 29 0238 related to the confirmation of updated rates between the City and Astral Média Affichage S.E.C. in order to replace, at the last line of the first paragraph, number \$202,711.18 by number \$203,741.18 as the amount already paid.

20 – Contracts and agreements

- 20.01** Grant an annual subsidy in the amount of \$300 from the 2017 operating budget to the community organization Volunteer West Island.
- 20.02** Grant an annual subsidy of \$300 from the 2017 operating budget to the Centre d'aide et de lutte contre les agressions à caractère sexuel (CALACS) de l'Ouest-de-l'Île for the year 2017.
- 20.03** Grant a subsidy of \$1,322.21 from the 2017 operating budget to the community organization Action Jeunesse de l'Ouest-de-l'Île within the launching of a benefit concert to its profit which will be held on April 8, 2017. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.04** Grant a subsidy in the amount of \$8,000 from the 2017 operating budget to the community organization West Island Association for Intellectually Handicapped (WIAIH). Authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.
- 20.05** Authorize the renewal for the year 2017 of the agreement with the Association aquatique Valleycrest, authorize Mrs. Francyne Gervais, Acting director of Culture, Sports, Leisure and Social development to sign the agreement and grant a financial contribution of \$94,219 from the operating budget.
- 20.06** Authorize an additional maximum expense of \$2,217.65, taxes included, to Les industries MTJ inc. related to the contract ST-16-04 for the reconstruction of the glass atrium at the Marcel Morin Community Centre in the Borough of Pierrefonds-Roxboro, thus bringing the contract total amount to \$193,402.44, taxes included.

- 20.07** Authorize the purchase of two tickets at the total cost of \$1200 and authorize two Borough Council members to attend the annual eighteenth St. Valentine's Day Ball of the West Island Palliative Care Residence, which will take place on February 10, 2017.

30 – Administration and Finance

- 30.01** Authorize an expense not exceeding \$10,000 for the preparation of the 2017 Art Contest, 32st edition, prize-giving ceremony including the prizes to the winners totalling \$3,125, judges' fees and other related costs.
- 30.02** Accountability report for the period from October 29 to November 25, 2016
- 30.03** Authorize the appropriation of a sum of \$132,532.58, taxes included, from the borough's surplus to pay part of the \$402,808.01 expense for the supply of de-icing salt and granular for the year 2017, the difference to be paid from the operating budget.
- 30.04** Authorize an additional period to finish the realization of the parking study on the streets near commuter train stations in the Borough of Pierrefonds-Roxboro, which project started in 2015 and was authorized beforehand by the Pierrefonds-Roxboro Borough Council in 2015, in order to improve services to the population of the Borough of Pierrefonds-Roxboro.
- 30.05** Authorize an appropriation of surplus in the amount of \$1,397.107, taxes and deductions included, in order to deploy various projects improving services to the population of the Borough of Pierrefonds-Roxboro for the year 2017.
- 30.06** Authorize Mr. Dimitrios (Jim) Beis, Mayor of the Borough, to attend the Federation of Canadian Municipalities' annual conference and 2017 professional show, which will take place from June 1 to 4, 2017, in Ottawa and authorize the payment of the registration fees and to reimburse incurred expenses for a maximum amount of \$3,500 from the operating budget.
- 30.07** Authorize an appropriation of surplus in the amount of \$67,026.38, representing the unused part of the subsidy received in 2016 from Ville de Montréal for Montreal's 375th anniversary, in order to complete current projects.

40 – By-laws

- 40.01** Adoption - By-law CA29 0099 authorizing the borrowing of \$2,500,000 for work related to the municipal buildings and the acquisition of furniture for the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.
- 40.02** Adoption - By-law CA29 0100, authorizing the borrowing of \$1,500,000 for the redevelopment of parks and green spaces within the territory of the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.
- 40.03** Notice of motion - By-law CA29 0001-5 modifying by-law CA29 0001 concerning the delegation of powers to officers and employees of the Borough of Pierrefonds-Roxboro in order to add the section heads of the Public Works department and the secretary of the Borough to the definitions of section 1, to repeal the subparagraph of section 15 4, to delegate the power to impose some disciplinary measures to the heads of division and to delegate the dismissal power and the labour relations dispute settlement power to the director of the Borough.
- 40.04** Minor Exemption - Project 3001245565 - 37, 3^e Avenue Nord - Lot 1 389 773
- 40.05** Minor Exemption - Project 3001254908 - 5016, rue Coursol - Lot 1 347 490
- 40.06** Minor Exemption - Project 3001257285 - 4907, rue Eldor-Daigneault - Projected lot 6 008 323
- 40.07** Minor Exemption - Project 3001257774 - 18482 à 18586, boulevard Gouin Ouest - Lot 5 885 938
- 40.08** Minor Exemption - Project 3001256325 - 14692, boulevard Gouin Ouest - Lot 5 923 807
- 40.09** Minor Exemption - Project 3001256547 - 4825, rue Paul-Pouliot - Lot 4 868 223

- 40.10** Minor Exemption - Project 3001257225 - 4852, rue Félix-McLernan - Projected lot 6 008 324
- 40.11** S.P.A.I.P. - Construction of a new commercial building at 11 650, boulevard de Pierrefonds - Lot 1 171 398
- 40.12** S.P.A.I.P. - Construction of a detached single family dwelling at 4854, rue Félix-McLernan - Lot 6 008 325
- 40.13** S.P.A.I.P. - Construction of a detached single family dwelling at 4852, rue Félix-McLernan - Lot 6 008 324
- 40.14** S.P.A.I.P. - Construction of a detached single family dwelling at 4907, rue Eldor-Daigneault - Lot 6 008 323
- 40.15** S.P.A.I.P. - Construction of a four floor "H3" multifamily building at 4825, rue Paul-Pouliot - Lot 4 868 223
- 40.16** S.P.A.I.P. - Construction of an integrated residential project of 2 x 2 single semi-detached dwellings at 5104-5110, boul. Lalande - Lot number 1 900 127
- 40.17** S.P.A.I.P. - Construction of a detached single family dwelling at 10324, boul. Gouin Ouest - Lot 1 388 140
- 40.18** S.P.A.I.P. - Construction of a detached single family dwelling at 70, 2^e Avenue Nord - Lot 1 389 732
- 40.19** Accept in the context of the issuance of a construction permit emitted for the construction of a single family dwelling at 10324, boulevard Gouin Ouest (lot 1 388 140), the payment of the amount of \$15,553 as park fees required for redevelopment project in application of the by-law 15-053, chapter 1, article 3 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.

70 – Other business

- 70.01** Adjournment of the sitting