



## **Special borough council sitting of Tuesday, June 20, 2017 at 8:30 a.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

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

- 20.01** Increase the contingencies by \$50,000, taxes included, of which \$19,833.34, taxes included for the storage of street lighting and the temporary connexion deriving from the flood as part of contract ST-16-23 granted to Lanco aménagements inc. by resolution CA17 290191, for the construction works of synthetic soccer field infrastructure, lighting and related works at the George Springate Sports Centre in the Borough of Pierrefonds-Roxboro, thus bringing the contract total amount from \$2,339,996.72, taxes included to 2,389,996.72, taxes included.
- 20.02** Grant a non-recurring subsidy of \$15,000, taxes included, from the 2017 operating budget to the Salle Pauline-Julien.
- 20.03** Grant contract to 3964124 Canada inc for the rental of four skating rinks and premises at Sportplexe Pierrefonds, for a period of nine years starting on September 1, 2017 until August 31, 2026 for the minimum amount of \$16,028,895.50, taxes included and the maximum amount of \$17,623,013.88, taxes included. Authorize Mr. Dominique Jacob, Director of the Borough, to sign said contract on behalf of the Borough.

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

- 30.01** Ratification of the contract in the amount of \$45,862.04, taxes included, granted to Gestion SCIS for the provision and installation of inflatable pipe stoppers from April 18 to May 25, 2017 during spring flood which has created a situation of irresistible force within the meaning of section 199 of Annex C of Charter of Ville de Montréal.

#### **40 – By-laws**

- 40.01** Decree by ordinance the closure of boulevard de Pierrefonds between boulevard St-Jean and rue Richmond, as well as the closure of rue René-Émard between boulevard Gouin Ouest and rue Anselme-Lavigne on June 29, 2017 between 4 p.m. and 11:59 p.m. and on July 1st, 2017 between 9 a.m. and 11:59 p.m.

#### **70 – Other business**

- 70.01** Adjournment of the sitting