



## **Regular borough council sitting of Monday, November 5, 2018 at 7 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 minutes of the special sitting of the council held on October 2, 2018 at 6:30 p.m., those of the regular sitting of the council held on October 2, 2018 at 7 p.m. and those of the special sitting of the council held on October 18, 2018 at 9 h be approved as submitted to the members of the Council prior to the present sitting, and filed in the archives of the Borough.

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

- 20.01** Grant a subsidy in the amount of \$300 to the organization Friends for mental Health (West Island).
- 20.02** Grant subsidies totalling \$21,688 to the community organization Action Jeunesse de l'Ouest-de-l'Île, Centre Bienvenu inc. and Maison des jeunes de Pierrefonds inc. for the period and amount indicated for each, as part of the 2018 "Intervention du milieu pour les jeunes de 12 à 30 ans" programme, and within the administrative agreement for the welcoming and integrating of the immigrants made between the ministère de l'Immigration, de la Diversité et de l'Inclusion and the Ville de Montréal - MIDI - Ville (2018-2021). Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign said agreements on behalf of the City.
- 20.03** Grant a subsidy in the amount of \$12,500 paid entirely by the Central City for the year 2018-2019 and approve the agreement between Ville de Montréal and the community organization Action Jeunesse de l'Ouest-de-l'Île for the consolidation of Programme montréalais de soutien à l'action citoyenne en sécurité urbaine. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign said agreement on behalf of the City.
- 20.04** Grant a subsidy with agreement in the amount of \$45,000 (non-recurring and over three years from the Borough's surplus) to the community organization Maison Caracol, CPSC de Pierrefonds-Est in order to support the social component of its services. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign said agreement on behalf of the City.
- 20.05** Reject all the tenders received for professional services in engineering or architecture of a building project manager for the management of various building projects for the years 2019, 2020 (optional) and 2021 (optional) in the Borough of Pierrefonds-Roxboro.
- 20.06** Authorize the Secretary of the Borough to sign the intervention of the Ville de Montréal regarding the deed of easements by destination of the owner on lot 3 711 352 of the cadastre of Québec to the benefit of lot 3 711 351 of the cadastre of Québec as part of the site planning and architectural integration programme (S.P.A.I.P.) for the construction of a new commercial building at 4491, boulevard Saint-Charles.

- 20.07** Grant a contract in the amount of \$16,901.32 from the surplus's budget to the Léger Polling Firm in order to conduct a survey among the Pierrefonds-Roxboro Borough population to obtain an overview of the latter by interest profile (personae) and authorize Mrs. Francyne Gervais, Director, Culture, Sports, Leisure and Social Development, to sign the contract on behalf of the Borough.
- 20.08** Grant a contract in the amount of \$9,427.95 from the surplus's budget to the Firm Bip sondage in order to conduct a satisfaction and needs survey among the Pierrefonds-Roxboro Borough population and authorize Mrs. Francyne Gervais, Director, Culture, Sports, Leisure and Social Development, to sign the contract on behalf of the Borough.
- 20.09** Grant subsidies to the non-profit organizations which administer community swimming pools in the Pierrefonds-Roxboro Borough, to wit: Piscine Thorndale inc. and the Association de natation Briarwood, for a total amount of \$5,833.61, from the 2018 operating budget, in order to cover the excess operation fees following the presentation of their balance-sheet for the 2018 season.

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

- 30.01** Accountability report for the period from August 25 to September 21, 2018
- 30.02** Accept the Municipal Council's offer, in accordance with Section 85 of the Charter of Ville de Montréal, to provide the 311 services on the whole hourly ranges, to wit business days, evenings, weekends and statutory holidays.
- 30.03** Authorize the appropriation of a sum of \$131,107.88, from the borough's surplus to pay part of the expense in the amount of \$562,370.20, taxes included, related to de-icing salt and granular for the year 2019, the difference to be paid from the operating budget.

### **40 – By-laws**

- 40.01** Second draft - By-law number CA29 0040-37 modifying zoning by-law CA29 0040 in order to replace the definition of "carport" and the definition of "landsite entrance", to modify third paragraph of article 73 entitled "General provisions applicable to an additional use", to modify article 138 entitled "General provisions applicable to the uses in the "Housing (H)" group" with the addition of line 22.1 in the chart, to replace the first paragraph of article 233 entitled "Landscaping of open areas on a landsite", to replace the third paragraph of article 294 entitled "Protection of the riverbank" and to add a paragraph at article 174 entitled "Additional provisions applicable to an accessory building".
- 40.02** Adoption of by-law CA29 0109 regarding the tax on services for the fiscal year 2019.
- 40.03** Notice of motion - By-law CA29 0110 on the price determination of various goods, activities and municipal services for the fiscal year 2019.
- 40.04** Notice of motion - By-law CA29 0111 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.
- 40.05** First resolution - PP-2018-003 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), authorizing the implementation of six semi-detached triplexes (3 buildings) as an integrated residential project in residential zone H2-2-105 on lot 5 958 920, located at 4983-4993, rue Pilon, in order to allow the integrated housing project's buildings to or intended to be occupied by a main use in the (H2 - triplex) category, notwithstanding the standards and provisions of the zoning by-law CA29 0040.

- 40.06** First resolution - PP-2018-004 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing, on lot 1 842 665: a) the main use of "Retail sale of new and second-hand motor vehicles" (5511), and the following uses as its dependent uses : car repair services without gas pump (6411), car cleaning services (6412), car technical audit and estimation centre (6414), car accessories and parts replacement services (6415), car treatment services such as rust proofing (6416), tires repair and replacement services (6418), b) the following outside cladding materials, on main and accessory buildings, and at any installation height : pre-painted corrugated steel, and two-sided aluminum facings and c) the use of the basement of the main building as a parking floor, excluding the corresponding floor area of the calculation for minimal parking requirements and including the parking spaces created to the count of the provided spaces.
- 40.07** Approve the minutes of the Traffic and Road Safety Committee meeting held on October 11, 2018
- 40.08** Minor exemption - Project 3001462561 - 11680, boulevard de Pierrefonds - Lot 1 348 301
- 40.09** S.P.A.I.P. - Construction of a "H2" triplex residential building located at 39, 4<sup>e</sup> Avenue Nord - Lot 1 389 847
- 40.10** S.P.A.I.P. - Implementation of a fence in rear and side yard and around the pool located at 19, 4<sup>e</sup> Rue - Lot 1 389 889.
- 40.11** Tabling of the consultation register certificate for by-law CA29 0040-34-2 modifying zoning by-law CA29 0040 in order to repeal the definition of "Tourist bed and breakfast" and to replace the definition of "Tourism home" and repeal second paragraph of article 71 and article 78 of chapter 6 entitled "Provisions regarding additional uses and conditional uses", the whole for the H1-6-353 zone.
- 40.12** Denounce by virtue of the Civil Protection Act (RLRQ, c. S-2.3), the flood risk to the occupant of the 513, rue Saraguay Est, lot 1 388 161 of the cadastre of Québec, related to renovation works authorization for the detached single-family dwelling on this property.

## **70 – Other business**

- 70.01** Adjournment of the sitting