



## **Regular borough council sitting of Monday, December 3, 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 regular borough council sitting held on November 05, 2018, at 7 p.m.
- 10.05** Approve the schedule of regular Pierrefonds-Roxboro Borough Council sittings for the year 2019
- 10.06** Tabling of the declarations of pecuniary interests of the Borough councillors Yves Gignac and Louise Leroux

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

- 20.01** Approve the agreements between the Pierrefonds-Roxboro Borough and the Marguerite-Bourgeoys and Lester-B.-Pearson school boards, in order to govern the facilities as well as school and municipal equipment sharing.
- 20.02** Grant an annual subsidy in the amount of \$300 from the 2018 operating budget to the community organization Volunteer West Island.
- 20.03** Grant to the community organization Ensemble vocal Opus 16 a subsidy in the amount of \$300 from the 2018 operating budget for the year 2018.
- 20.04** Approve the agreement to be reached between the City and the organization Table de quartier du Nord-Ouest de l'Île de Montréal within the program "Initiative montréalaise de soutien au développement social local", grant to this organization a financial contribution of \$31,113 for the year 2018-2019 entirely paid by the central City and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.05** Grant a subsidy to the community organization Le Centre Bienvenue for an amount of \$11,000, from the Borough's budgetary surplus for the project "Soutien en intervention - Favoriser les saines habitudes de vie chez les personnes aux prises avec une problématique de santé mentale" for the year 2018 and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign said agreement on behalf of the City.
- 20.06** Grant contract 18-17285 in the amount of XXXX \$, taxes included, from the 2019 operating budget, to XXXX for cleaning services and monitoring, including the supervision, the coordination, the provision of cleaning and sanitary products, tools and equipment at the Roxboro Library for the year 2019.

## 30 – Administration and Finance

- 30.01** Accountability report for the period from September 22 to October 26, 2018
- 30.02** Authorize Judith De Repentigny to attend the Bourse Rideau's annual conference which will take place from February 17 to 21, 2019 in Québec, and thus authorize an expense in a maximum amount of \$2,700 from the 2019 operating budget.

## 40 – By-laws

- 40.01** Adoption of 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** Notice of motion and first draft - By-law number CA29 0040-38 modifying zoning by-law CA29 0040 in order to create H1-5-293-1 and H1-5-293-2 zones from a portion of H1-5-293 zone located on chemin de la Rive-Boisée in order to reduce the land use ratio and the build/land ratio, to increase the minimum surface area and depth of the lots and to withdraw lot 2 861 586 from H1-5-293 zone to integrate it to H1-5-294 zone and allowing semi-detached buildings.
- 40.03** Notice of motion and first draft - By-law CA29 0040-39 modifying by-law CA29 0040 relative to in order to add standards applicable to "split-level" buildings, provisions regarding waste, recyclable material or organic material deposits, and provisions related to the floor/site ratio and the build/land ratio of service stations.
- 40.04** Adoption of by-law CA29 0110 on the price determination of various goods, activities and municipal services for the fiscal year 2019.
- 40.05** Adoption of 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.
- 40.06** Second draft 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 to be occupied by a group a buildings occupied 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.
- 40.07** Second draft 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 located at 4700, boulevard Saint-Jean : 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.
- 40.08** Minor exemption - Project 3001464187 - 15988, rue Boileau - Lot 1 072 116
- 40.09** Minor exemption - Project 3001471060 - 14406, rue Swallow - Lot 1 842 271
- 40.10** S.P.A.I.P. - Construction of a new two-floor residential single-family building located at 17, 6<sup>e</sup> Avenue - Lot 1 389 022.
- 40.11** S.P.A.I.P. - Implementation of a fence around the swimming pool located at 13241, rue Desjardins - Lot 1 369 579

- 40.12** S.P.A.I.P. - Occupancy as a daycare of the premises located at 13093, boulevard Gouin Ouest - Lot 1 370 288
- 40.13** S.P.A.I.P. - Construction of a new two-floor residential single-family building located at 53, 5<sup>e</sup> Avenue Sud - Lot 5 852 865.
- 40.14** S.P.A.I.P. - Construction of a new two-floor residential single-family dwelling located at 97, rue Deslauriers - Projected lot 6 280 522.

## **51 – Appointments / Designations**

- 51.01** Approve the appointment of two (2) members as well as two (2) acting members for the Pierrefonds-Roxboro Borough Urban Planning Advisory Committee for a two-year (2) period and the vice-president for a one-year (1) period.
- 51.02** Appoint Mrs. Catherine Clément-Talbot, City Councillor for the Cap Saint-Jacques district, as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from December 4, 2018 to June 3, 2019 inclusive.

## **70 – Other business**

- 70.01** Adjournment of the sitting