



## **Special borough council sitting of Wednesday, December 19, 2018 at 9 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** Reject the tender received for the contract 18-16662 for the cleaning and camera inspection of sewer pipes service including the transportation and disposal of waste for three years (2018 to 2021) in the Borough of Pierrefonds-Roxboro.
- 20.02** Grant contract SP-2018-08 to the firm Groupe Axor inc. for professional services in engineering and architecture for a buildings project manager for the management of various buildings projects for the years 2019 and 2020 in the Borough of Pierrefonds-Roxboro at a total amount of \$383,274.91, taxes included.
- 20.03** Approve the bilateral promise to purchase by which the Ville de Montréal acquire from Frères de Saint-Gabriel du Canada a property located at 4915, rue du Collège-Beaubois, described and known as lot 5 609 49 of the cadastre of Quebec, registration division of Montréal, in the Borough of Pierrefonds-Roxboro, of a surface area of 10 859.9 m<sup>2</sup>, in the amount of \$750,000, plus applicable taxes, the whole according to the terms and conditions stated in the bilateral promise to purchase, and to pay a deposit in the amount of \$75,000 to Frères de Saint-Gabriel du Canada.
- 20.04** Approve the detailed criteria grid as well as the composition of the selection committee in order to complete the tenders quotes which aim to appoint a consulting firm to help the Culture, Sports, Leisure and Social Development service with the drafting of its master plan for the layout and development of parks and banks.

#### **40 – By-laws**

- 40.01** Minor exemption - Project 3001471060 - 14406, rue Swallow - Lot 1 842 271
- 40.02** S.P.A.I.P. - Reconstruction of a residential single-family building located at 14406, rue Swallow - Lot 1 842 271

- 40.03** Adoption of 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.

## **70 – Other business**

- 70.01** Adjournment of the sitting