



Regular borough council sitting of Monday, January 14, 2019 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 the minutes of the regular sitting of the council held on December 3, 2018 at 7 p.m. and of the minutes of the special sitting of the council held on December 19, 2018 at 9 a.m.

20 – Contracts and agreements

- 20.01** Authorize the purchase of two (2) tickets at the total cost of \$1300 and authorize two Borough Council's members to attend the annual twentieth St. Valentine's Day Ball of the West Island Palliative Care Residence, which will take place on February 8, 2019 and whose profits will be granted to this organization.
- 20.02** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the West Island Mission organization for its 2018 Christmas Baskets program which took place on December 8, 2018.
- 20.03** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the L'île des amis organization as a contribution to the activities of the year 2018.
- 20.04** Grant a financial contribution in the amount of \$4,500 to VertCité for the management of the washable diapers grants program for the territory of the Borough of Pierrefonds-Roxboro and authorize Mrs. Louise Zampini, division head, Culture, Libraries and Social development, to sign the agreement on behalf of the City.
- 20.05** Grant a financial contribution in the amount of \$79,939 from the DCSLDS operating budget, to the mentioned sports organizations for the season 2019, for the amount indicated for each.
- 20.06** Approve the composition of the selection committee to be constituted for the call for tenders aiming to retain the services of a consulting firm to assist the Culture, Sports, Leisure and Social Development service with the drafting of its master plan for the layout and development of parks and banks, which is attached to the present to form an integral part hereof, in order to complete resolution number CA18 29 0389 adopted at the December 19, 2018 special sitting.

30 – Administration and Finance

- 30.01** Authorize an appropriation of surplus in the amount of \$1,303,856, taxes and source deductions included, in order to deploy the projects described in the decision-making documents allowing to improve services to the population of the Borough of Pierrefonds-Roxboro for the year 2019.

- 30.02** Allocate an amount of \$2,000 to the yearly operating costs of the Pierrefonds Seniors' Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 30.03** Allocate an amount of \$2,000 to the yearly operating costs of the Pierrefonds Youth Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 30.04** Accountability report for the period from October 27 to November 23, 2018
- 30.05** Appropriate the sum of \$54,000 transferred to the Pierrefonds-Roxboro Borough's surplus originating from the Ville de Montréal RAC program for the organization of activities surrounding the official opening of the Pierrefonds Library and to promote it.

40 – By-laws

- 40.01** Tabling of the minutes of correction - By-law CA29 0040-36 modifying zoning by-law CA29 0040 in order to regulate the implementation and the development of modular classroom units.
- 40.02** Second 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 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** Second 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 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.
- 40.05** Minor exemption - Project 3001472351 - 9452, boulevard Gouin Ouest - Lot 5 955 302
- 40.06** Minor exemption - Project 3001475123 - 13264, rue Aragon - Lot 1 368 452
- 40.07** S.P.A.I.P. - Construction of a fence on a waterfront land located at 945, rue Saraguay Est - Lot 1 388 532
- 40.08** S.P.A.I.P. - Two-floor residential single-family building already built located at 4915, rue Eldor-Daigneault - Lot 3 063 787
- 40.09** S.P.A.I.P. - Construction of a new two-floor residential single-family building located at 6030, rue Saraguay Ouest - Lot 1 388 193
- 40.10** S.P.A.I.P. - Construction of a new two-floor residential single-family building located at 5268, rue Lakeview - Lot 5 211 880

70 – Other business

- 70.01** Adjournment of the sitting