



Regular borough council sitting of Monday, February 11, 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 minutes of the regular borough council sitting held on January 14, 2019, at 7 p.m.

12 – Orientation

- 12.01** Contract ST-18-03 - Propose to the city council, in accordance with Section 85 of the Charter of Ville de Montréal, the management by the Borough of the realization of the works for the road, curbs, sidewalks and drainage works as well as related works on boulevard Gouin Ouest, 2^e Avenue Nord, 3^e Rue and the beginning of 3^e Avenue Nord and 4^e Rue: construction of a sanitary sewer pipes on boulevard Gouin Ouest between 2^e and 3^e Avenue, reconstruction of water pipes, sanitary sewer pipes and storm sewer pipes in 2^e Avenue Nord and reconstruction of water pipes, of sanitary sewer pipes and storm sewer pipes on 3^e Rue in the Borough of Pierrefonds-Roxboro.
- 12.02** Contract ST-19-04 - Propose to the city council, in accordance with Section 85 of the Charter of Ville de Montréal, the management by the Borough of the realization of the works for the restoration of sanitary sewer pipes, road, curbs and drainage works on rues Belleville, Racine, Kent, Delray, Grey and Fox in the Borough of Pierrefonds-Roxboro.
- 12.03** Accept the Municipal Council's offer, in accordance with Section 85 of the Charter of Ville de Montréal, to mandate the Direction du service de la culture for the broadcast royalty management of the use of published music during activities or events in the Pierrefonds-Roxboro Borough with the organization Ré:Sonne and authorize the payment of an amount of \$3,727.61, taxes included, representing royalties for the years 2013 to 2018 inclusively.

15 – Declarations / Proclamations

- 15.01** Confirm the participation of the Borough of Pierrefonds-Roxboro in the event "Earth Hour 2019", which will take place on next March 30, from 8:30 p.m. to 9:30 p.m.

20 – Contracts and agreements

- 20.01** Authorize the appropriation of a sum of \$43,000, from the budgetary surplus for the granting of a subsidy with agreement to the community organization Action Jeunesse de l'Ouest-de-l'Île in order to finance the coordinator position for the "Open Gym" activities for the 2019-2020 school year. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.02** Grant a subsidy in the amount of \$1,322.21 to the the community organization Action Jeunesse de l'Ouest-de-l'Île within the launching of a benefit concert to its profit which will be held on April 13, 2019. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.03** Grant an additional maximum expense of \$1,501.57, taxes included, in the contingencies budget of contract SP-2017-04 granted to the firm Groupe Axor inc. for professional services in civil engineering, traffic specialty, for the design and monitoring of the traffic flow maintenance during works on boulevard Gouin Ouest between 1^{re} Avenue Nord and 3^e Avenue Nord in the Borough of Pierrefonds-Roxboro, bringing the total contract amount from \$24,460.93, taxes included to \$25,962.50, taxes included.
- 20.04** Grant contract 18-17381 to BC2 Groupe Conseil inc. for the set price of its tender, to wit: \$92,193.97, taxes included, from the budgetary surplus, for the drafting of the master plan for the layout and development of parks and banks of the Pierrefonds-Roxboro Borough.
- 20.05** Grant contract 19-17286 to Entretien Mana inc. and authorize a total expense of \$243,933.66, to wit \$230,711.53, taxes included for the contract and \$13,222.13, taxes included for the contingencies, for cleaning services and monitoring, including the supervision, the coordination, the provision of cleaning and sanitary products, tools and equipment for seven (7) Pierrefonds-Roxboro Borough municipal buildings for the period from March 1 to December 31, 2019.
- 20.06** Grant a services contract in the amount of \$118,000 to the Association aquatique Valleycrest, from February 11 to December 1, 2019, for the provision of aquatic activities services including the leisure swims supervision and a directed activities program as well as the reception and cleaning services on the Valleycrest municipal pool site located at 4590, rue des Cageux. Authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign said agreement on behalf of the City.
- 20.07** Grant a service contract in the amount of \$84,905, taxes included, to the Versailles Gardens Community Association, from February 11 to December 1, 2019, for the provision of aquatic activities services including the leisure swims supervision and a directed activities program as well as the reception and cleaning services on the Versailles municipal pool site located at 13209, rue Desjardins. Authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign said agreement on behalf of the City.

30 – Administration and Finance

- 30.01** Authorize Mr. Dimitrios (Jim) Beis, Mayor of the Borough, Mr. Benoit Langevin, City Councillor for the Bois-de-Liesse district, Mrs. Louise Leroux, Borough Councillor for the Bois-de-Liesse district and Mr. Yves Gignac, Borough Councillor for the Cap Saint-Jacques district, to attend the Federation of Canadian Municipalities' annual conference and 2019 professional show, which will take place from May 30 to June 2, 2019, in Québec. Authorize an expense for a maximum amount of \$12,000, taxes included, from the 2019 operating budget.
- 30.02** Authorize the purchase of five (5) tickets at the total cost of \$625 for the 34st Conseil des arts de Montréal Grand Prix Lunch and authorize a Councillor and three municipal officials from the Department of Culture, Sports, Leisure and Social Development as well as one artist from the Borough of Pierrefonds-Roxboro to attend this event which will take place on Thursday, March 21, 2019.
- 30.03** Accountability report for the period from November 24 to December 31, 2018
- 30.04** Authorize the mentioned employees to attend their respective 2019 convention

40 – By-laws

- 40.01** Adoption of 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.
- 40.02** Adoption of 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.
- 40.03** Minor exemption - Project 3001480210 - 15650, boulevard de Pierrefonds - Lot 1 072 400
- 40.04** Minor exemption - Project 3001477937 - 4918, rue du Cameroun - Lot 1 368 246
- 40.05** Minor exemption - Projet 3001482574 - 4750, boulevard Saint-Jean - Lots 2 903 866 and 2 903 867
- 40.06** S.P.A.I.P. - Extension of a two-floor commercial building located at 14474, boulevard Gouin Ouest - Lot 5 971 196
- 40.07** S.P.A.I.P. - Reconstruction of a one-floor catering commercial building located at 4750, boulevard Saint-Jean - Lot 2 903 866.
- 40.08** Notice of motion - Entry for adoption at any subsequent sitting of draft by-law CA29 0112 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, which is filed with the decision-making summary.

60 – Information

- 60.01** Tabling to the Municipal Council the 2018 annual report relative to the application of by-law 04-041 of Ville de Montréal concerning pesticide use.
- 60.02** Tabling of the report of the 2015-2018 Strategic Plan for sustainable development of the Pierrefonds-Roxboro Borough

70 – Other business

- 70.01** Adjournment of the sitting