



Regular borough council sitting of Monday, March 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 February 11, 2019, at 7 p.m.

20 – Contracts and agreements

- 20.01** Contract SP-2019-01 - Reject tender for professional services of a project manager in civil engineering for the year 2019.
- 20.02** Authorize the firm Terraformex Canada inc. to present to the ministère du Développement durable, Environnement et Lutte contre les changements climatiques, on behalf of the City of Montréal, Borough of Pierrefonds-Roxboro, a certificate of authorization request in the context of the riverfront development at de la Rive-Boisée park.
- 20.03** Grant a subsidy in the amount of \$500 from the 2019 operating budget to the Association des bénévoles du C.H.S.L.D. Vigi Pierrefonds inc.
- 20.04** Grant a subsidy in the amount of \$8,000 from the 2019 operating budget to the community organization West Island Association for Intellectually Handicapped (WIAIH) and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.05** Approve the draft deed 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 m², in the amount of \$750,000, plus applicable taxes, the whole according to the terms and conditions stated in the deed. Approve the payment of the \$675,000 selling price balance, plus applicable taxes and place in the public domain lot 5 609 491 of the cadastre of Quebec, registration division of Montréal, after the signature of the deed.

30 – Administration and Finance

- 30.01** Accountability report for the period from January 1 to 25, 2019 in the amount of \$572,415.42
- 30.02** Authorize an expense not exceeding \$3,950 from the 2019 operating budget for the prizes given to the winners of the 2019 Art Contest, 34th edition.

- 30.03** Authorize an appropriation of surplus in the amount of \$130,000, source deductions included, in order to add two (2) weeks of services to the population of the Borough of Pierrefonds-Roxboro for the 2018-2019 winter season.

40 – By-laws

- 40.01** Notice of motion - Entry for adoption at any subsequent sitting of draft by-law CA29 0001-8 modifying by-law CA29 0001 on delegation of powers to officers and employees in order to extend the powers for position creation, suppression or modification held by the director of the Borough to the salaried positions represented by a certified association as defined in the Labour Code and tabling of the draft by-law.
- 40.02** Notice of motion - Entry for adoption at any subsequent sitting of draft by-law CA29 0001-9 modifying by-law CA29 0001 on delegation of powers to officers and employees in order to delegate to the director of the Borough the powers granted to the director by the *Act to facilitate oversight of public bodies' contracts and to establish the Autorité des marchés publics* and tabling of the draft by-law.
- 40.03** Adoption of 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.
- 40.04** Notice of motion - Entry for adoption at any subsequent sitting of draft by-law CA29 0113 concerning the occupation of public property regarding the installation of two level measurements stations by the Communauté métropolitaine de Montréal and tabling of the draft by-law.
- 40.05** Minor exemption - Project 3001482009 - 14547-14559, rue Aumais - Lot 1 841 738
- 40.06** Minor exemption - Project 3001479676 – 13235, rue London - Lot 1 369 147
- 40.07** Minor exemption - Project 3001490995 – 5065, rue Laurin - Lot 1 899 372
- 40.08** Approve the cadastral operation showing the creation of lots 6 241 762 and 6 241 763 of the cadastre of Quebec, replacing lot 1 388 184 at 6168, rue Saraguay Ouest and accept a compensatory sum of \$32,461 in application of the by-law concerning land transfers for the establishment, maintenance and improvement of parks and playgrounds, and the preservation of natural areas within the territory of the Borough of Pierrefonds-Roxboro (15-053).
- 40.09** S.P.A.I.P. - Construction of a two-floor (2) residential single-family building located at 17148, boulevard Guin Ouest - Lot 6 222 434.
- 40.10** S.P.A.I.P. - Construction of a two-floor (2) residential single-family building located at 602, chemin de la Rive-Boisée - Lot 1 842 830.

70 – Other business

- 70.01** Adjournment of the sitting