



Regular borough council sitting of Monday, May 6, 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 April 08, 2019, at 7 p.m.

15 – Declarations / Proclamations

- 15.01** Proclamation of the 2019 National Mental Health Week which will take place from May 6 to 12, 2019 in the Borough of Pierrefonds-Roxboro.

20 – Contracts and agreements

- 20.01** As part of contract ST-18-05, grant an increase of incidental costs of \$18,172.20, taxes included, thus bringing the incidental costs total amount from \$98,062.70, taxes included to \$116,234.90, taxes included, for water mains and sanitary sewer reconstruction works, road repair, border and drainage works and other related works on rues Rolland, Pine, Royal, Rideau, Maurice and James in the Borough of Pierrefonds-Roxboro.
- 20.02** As part of contract ST-18-06, grant an increase of the incidental costs of \$24,766.74, taxes included, thus bringing the incidental costs total amount from \$79,123.98, taxes included to \$103,890.72, taxes included, for 150 mm water pipes reconstruction works, road, curbs and drainage works and other related works on rues Aquila, Elizabeth, London and William in the Borough of Pierrefonds-Roxboro, thus bringing the expense total amount from \$3,477,524.20, contingencies, incidental costs and taxes included, to \$3,502,290.94, taxes included.
- 20.03** As part of contract ST-18-16, grant an increase of the incidental costs of \$6,426.93, taxes included, bringing the incidental costs total amount from \$61,838, taxes included, to \$68,264.90, taxes included, for development work at the des Anciens-Combattants park of the Marina in the Borough of Pierrefonds-Roxboro, thus bringing the incidental costs total amount from \$3,617,523, taxes included to \$3,623,949.93, taxes included.
- 20.04** Grant contract ST-18-25 in the maximum amount of \$319,659.24, taxes included, to Environnement Routier NRJ inc., for the loading, transportation and disposal of dry materials for the year 2019 in the Borough of Pierrefonds-Roxboro and authorize a total expense of \$351,625.16, to wit \$319,659.24, taxes included for the contract and \$31,965.92, taxes included for the contingencies. That the council authorize the appropriation of surplus in the amount of \$132,625.16 to pay the Borough's share.

- 20.05** Grant contract 19-17357 to 9363-9888 Québec inc. in the amount of \$261,808.63, taxes included, for the period from May 13, 2019 to May 14, 2020, for the cleaning and camera inspection of sewer pipes service including the transportation and disposal of waste, where required in the different pipes of the Borough of Pierrefonds-Roxboro
- 20.06** Grant contract SP-2019-04 in the total amount of \$114,915.21, taxes included, to the firm Groupe Civitas inc. for professional services in building inspection for the year 2019 in the Borough of Pierrefonds-Roxboro. That the council authorize the appropriation of this sum in the surplus of the Borough.
- 20.07** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the Pierrefonds Comprehensive High School in order to provide a \$150 scholarship to two students residents of the Borough of Pierrefonds-Roxboro who have achieved an exceptional academic performance.
- 20.08** Grant a financial contribution in the amount of \$300 to the Riverdale High School in order to provide \$150 scholarships to two students residents of the Borough of Pierrefonds-Roxboro who have achieved an exceptional academic performance.
- 20.09** Grant a subsidy in the amount of \$300 from the 2019 operating budget to the Arthritis West Island Self Help Association (A.W.I.S.H.).
- 20.10** Approve a service agreement to the non-profit organization Groupe uni des éducateurs-naturalistes et professionnels en environnement (GUEPE) for the period from June 1, 2019 to December 31, 2019, for the management and the upgrade of the marina of Pierrefonds-Roxboro located at 155, rue Rose. Authorize Mrs. Francyne Gervais, Director, Culture, Sports, Leisure and Social Development, to sign the agreement between Ville de Montréal and this organization, establishing the terms and conditions of the contract at the maximum amount of \$74,358, taxes included, for a period of two years. Authorize the appropriation of the sum of \$23,879 from the 2019 budgetary surplus of the Borough.

30 – Administration and Finance

- 30.01** Authorize the purchase of one (1) ticket at a cost of \$310.43 taxes included, from the 2019 operating budget, for the Gala Accolades 2019 of the West Island of Montreal Chamber of Commerce which will take place on Thursday May 30, 2019 and authorize Mrs. Catherine Clément-Talbot, City Councillor for the Cap Saint-Jacques district, to attend the event.
- 30.02** Authorize the purchase of two hundred (200) tickets for June 6, 2019's Alouette game at a cost of \$1200 taxes included, from the 2019 operating budget, in order to redistribute them to the Borough community and sports organizations.
- 30.03** Accountability report in the amount of \$1,099,606.24 for the period from February 23 to March 22, 2019

40 – By-laws

- 40.01** Second draft resolution PP-2019-001 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), to allow the implementation of an "h3" multi-family dwelling of a maximum height of 6 floors in C-7-424 zone, at 10500, boulevard Gouin Ouest, on lot 1 388 650, and to establish various applicable standards. That a public notice proclaiming that applications to a referendum be published according to the provisions of the law.
- 40.02** Second draft resolution PP-2019-002 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing the implementation of two multi-dwelling buildings in the C-4-230 zone on lots 1 843 698, 1 071 092 and 1 073 080, located at 15 905 et 15 915, boulevard de Pierrefonds, in order to allow the housing buildings to be occupied or intended to be occupied by a main use in the (H3 - Multi-dwelling building) category, notwithstanding the standards and provisions of the zoning by-law CA29 0040. That a public notice proclaiming that applications to a referendum be published according to the provisions of the law.
- 40.03** First draft resolution PP-2019-003 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), aiming to authorize, for the immovable located at 17700 to 17704 boulevard Gouin Ouest, on lot 1 347 130, the occupancy of the main existing building by a maximum of 3 dwelling units instead of 2, limit prescribed by the zoning by-law in zone H2-3-159, zone in which the immovable sits. That a public consultation meeting be held on June 3, 2019 at 6:30 p.m. in accordance with the law, and that required public notices be published.

- 40.04** Minor exemption - Project 3001518518 - 4824, rue Louis-Fr chet te - Lot 1 348 608 - Allow in residential H4-3-205 zone, for an existing contiguous single-family building, a west side setback of 2.89 m instead of the required minimum of 3 m.
- 40.05** Minor exemption - Project 3001521638 - 4800, rue Paul-Pouliot - Lot 4 868 225 - Allow in residential H4-3-148 zone, for an existing multifamily building, that the concealed underground part of the projected construction be to the limit of the west side lot line instead of being to the required minimum distance of 3 m, allowing the communication of the parking lot with that of the projected building on lot 4 868 224 (4820, rue Paul-Pouliot).
- 40.06** Minor exemption - Project 3001521639 - 4820, rue Paul-Pouliot - Lot 4 868 224 - Allow in residential H4-3-148 zone, for a projected multifamily building: a front setback of 6 m instead of the required minimum of 8 m, a rear setback of 10 m instead of the required minimum of 12 m, that the concealed underground part of the projected construction be to the limit of the east side lot line instead of being to the required minimum distance of 3 m, allowing the communication of the parking lot with that of the projected building on lot 4 868 225 (4800, rue Paul-Pouliot), that the access lane not be located on the same lot than the off-street parking space it serves, that is on the adjacent lot number 4 868 225 (4800, rue Paul-Pouliot), and parking lot access lanes, on east and west sides, of a width of 3.1 m instead of the required minimum of 4.5 m.
- 40.07** S.P.A.I.P. - Construction of a new two-floor residential single-family dwelling located at 1022, chemin de la Rive-Bois e - Lot 1 841 980.
- 40.08** S.P.A.I.P. - Construction of a multifamily dwelling located at 4820, rue Paul-Pouliot - Lot 4 868 224.
- 40.09** Draft by-law CA29 0114 concerning the occupation of public property by Construction Vergo 2011 inc. in order to have access to the construction site of lot 4 868 224 on rue Paul-Pouliot

70 – Other business

- 70.01** Adjournment of the sitting