



Regular borough council sitting of Monday, January 13, 2020 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 December 2, 2019, at 7 p.m.

20 – Contracts and agreements

- 20.01** Authorize the purchase of two (2) tickets at the total cost of \$1300 and authorize two Council members to attend the annual twenty-first St. Valentine's Day Ball of the West Island Palliative Care Residence, which will take place on February 14, 2020 and whose profits will be granted to this organization.
- 20.02** Authorize the purchase of five (5) tickets at the total cost of \$650 for the 35st Conseil des arts de Montréal Grand Prix Lunch and authorize a Council member and three municipal officials from the Culture, Sports, Leisure and Social Development Direction as well as one artist from the Borough of Pierrefonds-Roxboro to attend this event which will take place on Thursday, March 19, 2020.
- 20.03** Grant a subsidy in the amount of \$500 from the 2020 operating budget to the community organization Nova West Island.
- 20.04** Allocate an amount of \$2,000 to the 2020 yearly operating costs of the Pierrefonds Youth Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 20.05** Allocate an amount of \$2,000 to the 2020 yearly operating costs of the Pierrefonds Seniors' Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 20.06** Grant a subsidy in the amount of \$1,379.70 from the 2020 operating budget to 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 March 28, 2020 and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.07** Grant a non-recurrent subsidy with agreement from the 2020 operating budget in the amount of \$10,000 to the community organization Family Resource Center inc. for its SNAP (Stop Now and Plan) program for the year 2020 and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign said agreement on behalf of the City.

20.08 Grant the following subsidies with agreements totalling \$79,979 from the 2020 operating budget to the following sports organizations:

- Académie royale de tennis Pierrefonds	2 053 \$
- Association de basketball Brookwood de Pierrefonds	6 927 \$
- Association de hockey mineur de Pierrefonds inc.	14 351 \$
- Commission de ringuette de Pierrefonds	2 362 \$
- Association de soccer de Pierrefonds	15 000 \$
- Club de badminton de l'ouest de la ville	577 \$
- Club de badminton Pierrefonds	507 \$
- Club de baseball de Pierrefonds inc.	5 842 \$
- Club de patinage des Deux-Rives	8 715 \$
- Les Camps de jour Pierrefonds inc.	14 929 \$
- Ligue de football North Shore inc.	3 479 \$
- Québec goju-kai karaté-do	1 269 \$
- Fondation jeunes étoiles	3 968 \$

Authorize Mr. Jay-Sun Richard, head of division, Sports, Leisure and Installations, to sign the agreements on behalf of the City.

30 – Administration and Finance

30.01 Accountability report in the amount of \$415,536.33 for the period from October 26 to November 22, 2019.

40 – By-laws

40.01 Notice of motion and first draft for by-law number CA29 0040-41 modifying zoning by-law CA29 0040 in order to add a standard to the greenhouses on roofs, to clarify articles regarding spas and to add penal provisions.

40.02 Notice of motion and first draft for by-law CA29 0042-1 modifying by-law CA29 0042 relative to site planning and architectural integration programs in order to no longer require a financial guarantee for the outdoor layout to be completed during the construction of a single-family, a two-family and a three-family dwelling.

40.03 Adoption of by-law CA29 0119 authorizing a borrowing of \$3,000,000 for the financing of parks and green spaces redevelopment works on the territory of the Borough of Pierrefonds-Roxboro, subject to the approval of the ministère des Affaires municipales et de l'Occupation du territoire (MAMOT).

40.04 Adoption of by-law CA29 0120 authorizing a borrowing of \$1,500,000 for the financing of streets repair and related works in the Borough of Pierrefonds-Roxboro, subject to the approval of the ministère des Affaires municipales et de l'Occupation du territoire (MAMOT).

40.05 Minor exemption - Project 3001697296 - 48, 14^e Avenue - Lot 1 390 127 - Allow in residential H1-7-442 zone, for an existing detached single-family dwelling, a south side setback of 1.82 m instead of the required minimum of 2 m.

40.06 S.P.A.I.P. - Construction of a new single-family building at 5051, rue Kenty - Lot 1 347 814.

40.07 Approve the minutes of the Traffic and Road Safety Committee meetings held on September 30, and November 6, 2019, with the exception of items 3.10 and 4.2 of the minutes of the meeting held on September 30, 2019 and of item 3.3 of the minutes of the meeting held on November 6, 2019 which will be the subject of specific decisions at an upcoming sitting.

70 – Other business

70.01 Adjournment of the sitting