



Regular borough council sitting of Monday, February 10, 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 January 13, 2020, at 7 p.m.

20 – Contracts and agreements

- 20.01** Approve the local agreement between the Marguerite-Bourgeoys school board (CSMB) and the Direction, Culture, Sports, Leisure and Social Development (DCSLDS), intended to regulate the sharing of facilities as well as school and municipal equipment and mandate Mr. Dominique Jacob, director of the Borough of Pierrefonds-Roxboro, to sign the agreement.
- 20.02** Authorize the Direction of Culture, Sports, Leisure and Social Development to apply for funds from the Programme des installations sportives extérieures (PISE) for the addition of a beach volleyball at Alexander Park, the repair of the bocce and petanque fields at Grier Park and the addition of bicycles racks at Grier Park, authorize the Borough's adherence to the Programme des installations sportives extérieures 2019-2021 and confirm the Borough's participation to the project funding
- 20.03** Grant a financial contribution in the amount of \$4,500 from the 2020 operating budget 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.

30 – Administration and Finance

- 30.01** Authorize the appropriation of a sum of \$44,746.90, taxes included, from the borough's surplus to pay part of the expense in the amount of \$482,580.02, taxes included, related to the supply of de-icing salt and granular for the months of January to April 2020, the difference to be paid from the operating budget.
- 30.02** Authorize an expense of \$93,214.83, taxes included, from the borough's 2020 three-year programme of capital expenditures for the purchase of inflatable plugs for the storm sewers as well as a light tower for the sites interventions during spring flooding.
- 30.03** Accountability report in the amount of \$512,693.39 for the period from November 23 to December 31, 2019.

40 – By-laws

- 40.01** Second draft 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** Adoption of 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** S.P.A.I.P. - Construction of a new single-family building at 5051, rue de Kenty - Lot 1 347 814.
- 40.04** Decree the implementation of reserved lanes for buses, taxis and vehicles with two or more occupants between 6:30 a.m. and 9:30 a.m., from Monday to Friday, on boulevard Gouin in the East direction between Sunnybrooke and Pitfield boulevards.

47 – Urban planning

- 47.01** Authorize Mrs. Maria Isabelle Hernandez, landscape architect of the Ville de Montréal, to present to the ministère du Développement durable, Environnement et Lutte contre les changements climatiques, on behalf of the Ville de Montréal, Borough of Pierrefonds-Roxboro, a certificate of authorization request for the installation of a dock in the context of the marina development.

60 – Information

- 60.01** Present to the Municipal Council the 2019 annual report relative to the application of by-law 04-041 of Ville de Montréal concerning pesticide use.

70 – Other business

- 70.01** Adjournment of the sitting