



Regular borough council sitting of Monday, March 9, 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 February 10, 2020, at 7 p.m.
- 10.05** Amend resolution number CA19 29 0214 adopted at the August 5, 2019 sitting granting a minor exemption for the 4846 rue Millette by removing third sub-paragraph regarding the visibility triangle which is compliant and by adding a third paragraph in order to allow a front setback of 5 m instead of the required minimum of 6 m.

20 – Contracts and agreements

- 20.01** Accept for the Borough of Pierrefonds-Roxboro a donation of 100 books in mandarin of a value of 2 265.60 yuans, representing approximately \$432 Canadian, from the Chinese Consulate General in Montreal for the Pierrefonds Library youth section.
- 20.02** Grant a service contract to the Association aquatique Valleycrest, from March 10, 2020 to December 1, 2020, 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. Approve the agreement between the Ville de Montréal and this association, establishing the terms and conditions of the contract at the maximum amount of \$135,670.50, taxes included, from the DCSLDS 2020 operating budget and authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations, to sign the agreement on behalf of the City.
- 20.03** Grant a services contract to the Versailles Gardens Community Association, from March 10, 2020 to December 1, 2020, 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. approve the agreement between the Ville de Montréal and this association, establishing the terms and conditions of the contract at the maximum amount of \$97,094.06, taxes included, from the DCSLDS 2020 operating budget and authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations, to sign the agreement on behalf of the City.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$520,451.21 for the period from January 1 to 31, 2020.

- 30.02** Authorize an expense not exceeding \$3,450, from the 2020 operating budget, for the prizes given to the winners of the 2020 Art Contest, 35th edition.
- 30.03** Authorize an appropriation of surplus in the amount of \$466,997, taxes and source deductions included, in order to implement various projects allowing the improvement of the services to the population of the Borough of Pierrefonds-Roxboro for the year 2020.

40 – By-laws

- 40.01** Adoption of 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 draft for by-law number CA29 0040-42 modifying zoning by-law CA29 0040 in order to bring the following modifications: addition of article 65.1 regarding seasonal kiosks for the outdoor sale of fruits and vegetables and modification of article 311 in order to add "sandwich" panels as temporary sign authorized.
- 40.03** Notice of motion and draft for by-law number CA29 0043-2 modifying zoning by-law CA29 0043 regarding conditional uses in order to allow the uses printing and edition artisan workshop and sign making artisan workshop in all zones where the use category "Single-family Housing" (H1) with a detached structure is authorized.
- 40.04** Notice of motion and tabling of the draft for by-law CA29 0116-1 modifying by-law CA29 0116 regarding the remuneration of council members of the Borough of Pierrefonds-Roxboro in order to increase the basic annual remuneration of the Borough councillors to eighty percent (80%) of the basic annual remuneration of the City councillors, copy of the draft by-law being deposited with the decision-making summary.
- 40.05** Notice of motion for by-law CA29 0122 authorizing the borrowing of \$2,000,000 for work related to the municipal buildings and the acquisition of office furniture for the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures, copy of the draft by-law being deposited with the decision-making summary.
- 40.06** First draft resolution PP-2020-001 aiming to authorize the implementation of an "H3" use category three-floor multi-family building in C-3-169 zone on lot 4 607 749 located at 4998-5000, boulevard Saint-Charles and to establish implementation standards related thereto.
- 40.07** Minor exemption - Project 30001773974 - 6016, rue Hunter - Lot 1 170 536 - Allow in residential H1-6-353 zone, for an existing multifamily building, a rear setback inferior to the required minimum of 7 m, namely 5.15 m.
- 40.08** Minor exemption - Project 3001736235 -54, 11^e Avenue - Lot 1 390 047 - Allow in residential H1-7-442 zone, for an existing single-family dwelling: side setbacks inferior to the required minimum of 2 m, namely 1.95 m on north side and 1.89 m on south side and a building extension whose open space ratio will be of 0.35 m instead of the permitted maximum of 0.30 m.
- 40.09** Minor exemption - Project 3001777695 - 12718, rue Tracy - Lot 1 169 552 - Allow in residential H1-6-353 zone, for an existing multifamily building, a rear setback inferior to the required minimum of 7 m, namely 6.5 m.
- 40.10** S.P.A.I.P. - Construction of a new two-floor detached single-family building at 380, rue Saraguay Est -Lot 1 388 241.
- 40.11** 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 and the installation of the corresponding signage.

51 – Appointments / Designations

- 51.01** Appoint Mr. Yves Gignac, Borough Councillor, Bois-de-Liesse district, as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from March 10, 2020 to September 8, 2020 inclusive.

70 – Other business

70.01 Adjournment of the sitting