



## Regular borough council sitting of Monday, April 6, 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 March 9, 2020, at 7 p.m.
- 10.05** Decree that the regular Pierrefonds-Roxboro Borough Council sitting to be held on September 8, 2020 at 7 p.m. will take place at the West Community Center located at 17760, rue Meloche and amend accordingly resolution number CA19 29 0315 adopting the schedule of Borough Council sittings for the year 2020.

#### 20 – Contracts and agreements

- 20.01** Grant a subsidy in the amount of \$300 from the 2020 operating budget to the Arthritis West Island Self Help Association (A.W.I.S.H.).
- 20.02** Creation of the Pierrefonds-Roxboro COVID-19 emergency fund of a maximum amount of \$35,000, from the Borough surplus, to provide an accelerated financial support to the following organizations:
  - Fonds d'aide de l'Ouest-de-l'Île (FADOI) 8 166.67 \$
  - On Rock 8 166.67 \$
  - West Island Mission 8 166.67 \$
  - Refuge des femmes 5 250.00 \$
  - CALACS 5 250.00 \$

#### 30 – Administration and Finance

- 30.01** Accountability report in the amount of \$306,296.66 for the period from February 1 to 28, 2020.
- 30.02** Authorize an appropriation of surplus for a maximum amount of \$27,000, taxes and deductions at source included, in order to provide the Pierrefonds-Roxboro Borough population a collection of branches for a two-week period in Spring and two-week period in Fall 2020 by the Public Works Department.

## **40 – By-laws**

- 40.01** Notice of motion and draft for by-law CA29 0040-43 modifying zoning by-law CA29 0040 in order to modify the specifications chart of C-4 280 zone to add the uses “Other automotive services (only the window repair and windshield replacement service is authorized) (6419)” and “Car rental service (6353)” as well as the accompanying notes.
- 40.02** Adoption of 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, with retroactive effect from January 1, 2020.
- 40.03** PP-2018-004 modification request in order to remove the condition m) including a convex front façade.
- 40.04** Approve the cadastral operation under minute number 20489 prepared by Daniel Morin, land surveyor, on March 6, 2019 showing the creation of lots 6 306 205 and 6 306 206 of the cadastre of Quebec, Montréal Registration, replacing lot 1 899 956 at 45, rue Deslauriers and accept a compensatory sum of \$41,900 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 Ville de Montréal (17-055).
- 40.05** S.P.A.I.P. - Construction of two two-floor semi-detached single-family dwellings at 24 and 26, rue Fortier - Lots 6 331 314 and 6 331 313.

## **70 – Other business**

- 70.01** Adjournment of the sitting