



Regular borough council sitting of Monday, November 2, 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 special sitting of the council held on October 5, 2020 at 6:30 p.m. and of the minutes of the regular sitting of the council held on October 5, 2020 at 7 p.m.

20 – Contracts and agreements

- 20.01** Grant a subsidy in the amount of \$300 from the 2020 operating budget to the community organization Ensemble vocal Opus 16.
- 20.02** Grant a subsidy with agreement in amount of \$8,475 from the 2020 operating budget to Action Jeunesse de l'Ouest-de-l'Île to cover a portion of the coordinator's annual wage and benefits of the Urban Security Table of the borough of Pierrefonds-Roxboro for the year 2020. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.03** Cancel the tendering process for contract SP-2020-01 for professional services in landscaping architecture for the creation, management and monitoring of projects in parks for the years 2020 and 2021, with a renewal option for the year 2022 since no tender was received.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$74,923.42 for the period from August 29 to September 25, 2020.
- 30.02** Appropriate a maximum sum of \$80,000 of the Reserve Fund destined for purposes of parks of the Borough of Pierrefonds-Roxboro in order to finance, retroactively to January 1, 2020, purchases of trees and plants to plant on the territory of the Borough of Pierrefonds-Roxboro.

40 – By-laws

- 40.01** Notice of motion and draft for by-law CA29 0001-11 modifying by-law CA29 0001 on delegation of powers to officers and employees in order to specify the persons authorized to act in the application of the by-laws.
- 40.02** Notice of motion and draft for by-law CA29 0014-2 modifying by-law CA29 0014 regarding the Urban planning committee in order to modify the second paragraph of article 7 on the public holding of the sittings.
- 40.03** Notice of motion and first draft for by-law CA29 0040-45 modifying Appendix B - Codification of main uses of zoning by-law CA29 0040 - in order to add the use codes associated with the industry and the sale of cannabis products.
- 40.04** Notice of motion and first draft for by-law CA29 0040-46 modifying Appendix C - Zoning plan of zoning by-law CA29 0040 to withdraw from H3-3-195 zone (H3 Multifamily dwellings of 4 units and more, H4 Collective housing) lots 1 347 366, 1 347 365, 1 347 364, 1 347 363, 1 347 362, 1 347 353, 1 347 352, 1 347 350, 1 347 348, 1 347 347, 1 347 251, 1 347 250, 1 347 249, 1 347 247, 1 347 246, 1 347 245, 1 347 244 and 1 347 243 located on south side of boulevard de Pierrefonds between rues Grier and des Cageux and to include them to H3-3-196 zone (H1 single-family dwellings, H2 two-family dwellings and three-family dwellings, H3 H4).
- 40.05** Notice of motion and first draft for by-law CA29 0040-47 modifying zoning by-law CA29 0040 in order to bring the following correction and adjustments: modification of article 347 of the table of contents, modification of the definitions of rooftop structure, storey, height of a main building in metres, building width, addition of the definition of rooming house, modification of the definition of average ground level, addition of the definition of kitchen garden, modification of the definition of total floor area, repeal of the definition of green roof and addition of the definition of living roof, modification of article 63 on real estate sales and rental offices, addition of article 120.1 on authorized exceedance, modification of article 140 on accessory buildings, modification of article 262 on authorized exterior cladding materials, repeal of articles 263, 264 and 266, modification of article 267 on garage doors, modification of article 268 on authorized exterior cladding materials for walls and the repeal of article 312.
- 40.06** 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 as of January 1, 2020.
- 40.07** Notice of motion and draft for by-law CA29 0123 on the price determination of various goods, activities and municipal services for the fiscal year 2021.
- 40.08** Notice of motion and draft for by-law CA29 0124 regarding the tax on services for the fiscal year 2021.
- 40.09** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 5035-5045 boulevard des Sources held from October 14 to 29, 2020 according to the provisions of the ministerial order number 2020-049.
- 40.10** Minor exemption for the 5035-5045 boulevard des Sources aiming to allow in H4-7-403 zone, for an existing building, a distance of 15.30 m between the projected building 5035 and the existing building 5045, instead of the required minimum of 17.18 m.
- 40.11** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 5055-5065 boulevard des Sources held from October 14 to 29, 2020 according to the provisions of the ministerial order number 2020-049.
- 40.12** Minor exemption for the 5055-5065 boulevard des Sources aiming to allow in H4-7-403 zone, for an existing building, a distance of 14.66 m between the projected building 5065 and the existing building 5055, instead of the required minimum of 17.18 m.
- 40.13** S.P.A.I.P. - Construction of two eight-floor collective housing (h4) buildings of a hundred units each in integrated residential project at 5025-5065 boulevard des Sources - Lot 1 171 367.
- 40.14** S.P.A.I.P. - Construction of a new two-floor single-family dwelling at 6162 rue Saraguay Ouest - Lot 6 241 763.
- 40.15** S.P.A.I.P. - Construction of a new two-floor single-family dwelling at 6166 rue Saraguay Ouest - Lot 6 241 762.

40.16 Approve the minutes of the Traffic and Road Safety Committee meeting held on October 7, 2020.

40.17 Notice of motion and first draft for by-law CA29 0040-48 modifying zoning by-law CA29 0040 in order to bring the following correction and adjustments: modification of article 138 to authorize gardens in all yards, to authorize "other garden constructions" and move gardens implementation standards from line 18 to line 11, modification of article 141 to forbid garages for single-family dwellings, modification of article 184 to add "green cover" to the required landscape along an access lane, modification of article 205 on the location of parking spaces, modification of article 235 on the landscaping requirements, addition of article 235.1 setting the standards for gardens and modification of article 261 requesting a storage space per unit for collective housing (H4).

70 – Other business

70.01 Adjournment of the sitting