



Regular borough council sitting of Monday, January 11, 2021 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 7, 2020, at 7 p.m.
- 10.05** Repeal resolution number CA 20 29 0265 adopted at the Borough Council sitting held on December 7, 2020 for the minor exemption request number 3002055934 concerning lot 5 607 966, address 4510-4520, boulevard Saint-Charles, since the project will be modified.

20 – Contracts and agreements

- 20.01** Adopt as submitted the Non-profit organizations (NPO) recognition and support policy prepared by the Department of Culture, Sports, Leisure and Social Development, attached to the present to form an integral part hereof.
- 20.02** Adopt as submitted the Borough of Pierrefonds-Roxboro special events support policy prepared by the Department of Culture, Sports, Leisure and Social Development, attached to the present to form an integral part hereof.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$97,530.23 for the period from October 31 to November 27, 2020.
- 30.02** Accept the Borough of Montréal-Nord's offer, in accordance with Section 85.1 of the Charter of Ville de Montréal, Québec's metropolis, regarding the implementation of a total payroll follow-up application. Approve the partnership agreement project for this purpose and authorise the payment of a non-taxable sum of \$20,000 for the purchase and the implementation of this application.
- 30.03** Transfer from surplus and appropriate a sum of \$30,346 to the budget envelope of the 2021 Child policy of the Ville de Montréal in order to deploy various projects allowing to enhance the service offering to the population of the Borough of Pierrefonds-Roxboro for the years 2021 and 2022.

40 – By-laws

- 40.01** Notice of motion and draft by-law CA29 0040-49 modifying zoning by-law CA29 0040 in order to repeal C-4-269 and C-4-270 commercial zones to create C-4-269-2 commercial zone west of boulevard Saint-Jean, between boulevard de Pierrefonds and boulevard Gouin Ouest, and to authorize the use categories “Retail sale and services” (C1), “Commercial entertainment, accommodation and restoration” (C2), “Tool or equipment rental service” (6352) and “Multifamily housing” (H3) as well as the related standards and specifications.
- 40.02** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 5061 rue Geneviève, held from December 18, 2020 to January 2, 2021 according to the provisions of the ministerial order number 2020-049.
- 40.03** Minor exemption 3002417494 concerning lot 1 347 845, address 5061 rue Geneviève aiming to allow in H1-3-126 zone, for a detached single-family dwelling, a rear setback of 5.64 m instead of the required minimum of 7 m, a distance of 1.79 m between the detached garage and the main building instead of the required minimum of 2 m, a distance of 0.37 m between the detached garage and the east lot line instead of a distance of more than 1 m minimum
- 40.04** S.P.A.I.P. - Façades repair of a one-floor commercial building at 4884-4900, boulevard Saint-Jean - Lot 1 842 596.

51 – Appointments / Designations

- 51.01** Appoint Mrs. Christiane Dabbagh and Mr. Frédérick Lepage as members and president of the Borough of Pierrefonds-Roxboro for a one-year term, from January 12, 2021 to December 31, 2021. Appoint Mrs. Émilie Roy and Mr. Christopher Fatouros as members of the Urban Planning Advisory Committee for a two-year term, from January 12, 2021 to December 31, 2022. Appoint Mr. Renaud Beauregard-Leblanc as acting member of the Urban Planning Advisory Committee for a two-year term, from January 12, 2021 to December 31, 2022.

70 – Other business

- 70.01** Adjournment of the sitting