



## **Regular borough council sitting of Monday, February 8, 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 January 11, 2021, at 7 p.m.

#### **15 – Declarations / Proclamations**

- 15.01** Confirm the participation of the Borough of Pierrefonds-Roxboro in the event "Earth Hour 2021", which will take place on next Saturday March 27, from 8:30 p.m. to 9:30 p.m.
- 15.02** Adopt the declaration of commitment against intimidation of municipal representatives and the degradation of the political climate in many municipalities "Democracy with respect, out of respect for democracy".

#### **20 – Contracts and agreements**

- 20.01** Grant a subsidy in the amount of \$300 from the 2021 operating budget to the organization Friends for mental Health (West Island).
- 20.02** Allocate an amount of \$2,000 from the 2021 operating budget to the 2021 yearly operating costs of the Pierrefonds Seniors' Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 20.03** Allocate an amount of \$2,000 from the 2021 operating budget to the 2021 yearly operating costs of the Pierrefonds Youth Council, this budget being administrated by the Culture, Libraries and Social Development division.
- 20.04** Grant a subsidy in the amount of \$3000 from the 2021 operating budget to the Amcal Family Services community organization and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.

- 20.05** Grant subsidies from the 2021 operating budget to the following sports organizations for the season 2021 for the amount indicated for each, totalling \$65,050:

- Académie royale de tennis Pierrefonds	2 053 \$
- Association de basketball Brookwood de Pierrefonds	6 927 \$
- Association de hockey mineur de Pierrefonds inc.	14 351 \$
- Association de soccer de Pierrefonds	15 000 \$
- Club de badminton de l'ouest de la ville	577 \$
- Club de badminton Pierrefonds	507 \$
- Club de baseball de Pierrefonds inc.	5 842 \$
- Club de patinage des Deux-Rives	8 715 \$
- Commission de ringuette de Pierrefonds	2 362 \$
- Fondation jeunes étoiles	3 968 \$
- Karaté-Do Pierrefonds-Roxboro	1 269 \$
- Ligue de football North Shore Inc.	3 479 \$

Authorize Mr. Jay-Sun Richard, head of division, Sports, Leisure and Installations, to sign the agreements on behalf of the City.

- 20.06** Consent to the application of the renewal clause of the collaboration agreement between the Borough of Pierrefonds-Roxboro and the Canadian Red-Cross Society for an additional period of three years, to wit the years 2021, 2022 and 2023 according to the same terms and costs, authorize the director of the Borough, Mr. Dominique Jacob, to sign the agreement and make a \$5,543.76 financial contribution for each of the three years, with adjustment if needed for 2022 and 2023 according to the census population.
- 20.07** Grant a financial contribution in the amount of \$4,500 from the 2021 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.
- 20.08** Grant subsidies for a total amount of \$70,000 distributed as follows: \$45,000 to the community organization Action Jeunesse de l'Ouest-de-l'Île for the Open Gyms Pierrefonds project and \$25,000 to the organization Projet de prévention des toxicomanies : Cumulus, in the context of the Programme de prévention de la violence commise et subie chez les jeunes 2021, approve the agreements projects between Ville de Montréal and each of the organizations, establishing the terms and conditions for the payment of these subsidies and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreements on behalf of the City.

## **30 – Administration and Finance**

- 30.01** Accountability report in the amount of \$255,839.04 for the period from November 28 to December 31, 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, 2021, purchases of trees and plants to plant on the territory of the Borough of Pierrefonds-Roxboro.

## **40 – By-laws**

- 40.01** Adoption of by-law CA29 0040-45 modifying zoning by-law CA29 0040 in order to modify 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.
- 40.02** Adoption of 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).
- 40.03** Notice of motion of by-law CA29 0123-1 modifying by-law CA29 0123 on the price determination of various goods, activities and municipal services for the fiscal year 2021 in order to modify the prices regarding chapter 4 "Engineering" and at chapter 6 "Occupancy of public property", which project is deposited with the decision-making summary.

- 40.04** Adopt first draft resolution PP-2021-001, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (SCOAPI), authorizing a new 8 storey collective housing construction (H4 use) of 313 units and 36 care units in the P-5-328 zone on lots 4 413 035 et 3 564 107 fronting on Avenue Anselme-Lavigne, and that, notwithstanding any contradicting provisions of the zoning by-law CA29 0040. Replace the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the ministerial order number 2020-049 taken by the Minister of Health and Social Services in accordance with the Public Health Act.
- 40.05** Adopt first draft resolution PP-2021-002, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (SCOAPI), authorizing a new 2 storey multifamily construction (H3 use) of 7 units (townhouse type) in the C-5-294-1 zone at 13357, boulevard Gouin Ouest on north side between rues Henri-Fabre and Belleville on lots 1 368 287 and 1 368 288, and that, notwithstanding any contradicting provisions of the zoning by-law CA29 0040. Replace the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the ministerial order number 2020-049 taken by the Minister of Health and Social Services in accordance with the Public Health Act.
- 40.06** Adopt first draft resolution PP-2021-003, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (SCOAPI), authorizing a new 2 storey detached single dwelling construction (H1 use) in the C-5-298 zone on projected lot 6 363 354 fronting on rue Raymond, and that, notwithstanding any contradicting provisions of the zoning by-law CA29 0040. Replace the holding of a public consultation meeting by a fifteen (15) days public written consultation procedure in conformity with the provisions of the ministerial order number 2020-049 taken by the Minister of Health and Social Services in accordance with the Public Health Act.
- 40.07** Approve the minutes of the Traffic and Road Safety Committee meeting held on December 10, 2020 and the installation of new signalisation on rues Oakwood, Rose-Marie, Jordi-Bonet, Laurent-Coderre, Lauzon, King, Rive-Boisée, Harry-Worth, des Palefreniers et du Trotteur.

## **51 – Appointments / Designations**

- 51.01** Appoint Mrs. Soha Khalil as acting member of the Urban Planning Advisory Committee for a mandate of two years to wit: from February 9, 2021 to December 31, 2022 in accordance with Sections 2 and 11 of by-law CA02 0014.

## **60 – Information**

- 60.01** Present to the Municipal Council the Borough of Pierrefonds-Roxboro's 2020 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