



## **Regular borough council sitting of Monday, August 2, 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 the minutes of the regular sitting of the council held on June 7, 2021 at 7 p.m. as well as the minutes of the special sitting of the council held on June 29, 2021 at 1:30 p.m. and the minutes of the special sitting of the council held on July 19, 2021 at 9 a.m.

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

- 20.01** Grant a subsidy with agreement in the amount of \$5000 from the 2021 operating budget to the community organization Overture with the Arts as part of its youth performing arts education program and authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.
- 20.02** Grant a subsidy with agreement in the amount of \$8,000 from the 2021 operating budget to the community organization West Island Association for Intellectually Handicapped (WIAIH) for the year 2021 and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign agreement on behalf of the City.
- 20.03** Cancel the public tendering process for project ST-21-11 for foreman premises redesign works, upgrade of the HVAC systems and modifications of the existing exists in the Public Works building located at 14150, boulevard Gouin Ouest in the Borough of Pierrefonds-Roxboro, since no tender received was compliant.
- 20.04** Approve the bid weighting and evaluating system of a professional firm's services in order to acquire equipment for play area designed for children from 2 to 5 years old, from 5 to 12 years old and from 12 to 15 years old in various parks of the Borough of Pierrefonds-Roxboro and form a selection committee composed of a minimum of three persons in order to analyse the tenders received.
- 20.05** Approve the bid weighting and evaluating system of a professional firm's services in order to acquire equipment for water play area for family zone and/or active zone in various parks of the Borough of Pierrefonds-Roxboro and form a selection committee composed of a minimum of three persons in order to analyse the tenders received.

#### **30 – Administration and Finance**

- 30.01** Accountability report in the amount of \$705,090.81 for the period from May 1st to June 25, 2021.

## **40 – By-laws**

- 40.01** Acknowledge the tabling of the minutes of the written consultation regarding by-law CA29 0040-50 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments: modification of the definition of building footprint, modification of the definition of detached private garage, modification of the article on the landscaping requirements for a use in the single-family dwelling H1 category, modification of articles concerning parking, modification of articles concerning signs and modification of the title of the chapter about acquired rights, held from July 6 to 21, 2021 according to the provision of the ministerial order number 2020-049.
- 40.02** Second draft by-law number CA29 0040-50 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments: modification of the definition of building footprint, modification of the definition of detached private garage, modification of the article on the landscaping requirements for a use in the single-family dwelling H1 category, modification of articles concerning parking, modification of articles concerning signs and modification of the title of the chapter about acquired rights.
- 40.03** Acknowledge the tabling of the minutes of the written consultation regarding by-law CA29 0040-51 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments to articles regarding solariums, detached carports and private garages, vegetable gardens, awnings, public services equipment base and charging station for electric vehicles, detached accessory buildings, sheds, garden structures, inground, semi-inground or aboveground pools, landscape strips, parking spaces in sector 1 of îlot Saint-Jean and sector 2 of train stations, mezzanines and storage spaces, held from July 6 to 21, 2021 according to the provision of the ministerial order number 2020-049.
- 40.04** Second draft by-law CA29 0040-51 modifying zoning by-law CA29 0040 in order to bring the following modifications and adjustments to articles regarding solariums, detached carports and private garages, vegetable gardens, awnings, public services equipment base and charging station for electric vehicles, detached accessory buildings, sheds, garden structures, inground, semi-inground or aboveground pools, landscape strips, parking spaces in sector 1 of îlot Saint-Jean and sector 2 of train stations, mezzanines and storage spaces.
- 40.05** Notice of motion for by-law CA29 0123-2 modifying by-law CA29 0123 on the price determination of various goods, activities and municipal services for the fiscal year 2021 in order to remove for library subscribers the late fees for the loan of a document, a musical instrument or any other equipment and to adjust the codification regarding fees for the loss or damage of a document or any other equipment, which project is deposited with the decision-making summary.
- 40.06** Notice of motion for by-law CA29 0123-3 modifying by-law CA29 0123 on the price determination of various goods, activities and municipal services for the fiscal year 2021 in order to add fees for the book sale, which project is deposited with the decision-making summary.
- 40.07** Adoption of by-law CA29 0125 authorizing the borrowing of \$4,500,000 for the redevelopment of parks and green spaces within the territory of the borough of Pierrefonds-Roxboro under the ten-year programme of capital expenditures, which is filed with the decision-making summary.
- 40.08** Adoption of by-law CA29 0126 authorizing the borrowing of \$1,500,000 for the realization of road repair work and related work in the borough of Pierrefonds-Roxboro under the ten-year programme of capital expenditures, which is filed with the decision-making summary.
- 40.09** Adoption of by-law CA29 0127 authorizing the borrowing of \$3 500,000 for work related to the municipal buildings and the acquisition of office furniture and computer equipment for the borough of Pierrefonds-Roxboro, under the ten-year programme of capital expenditures, which is filed with the decision-making summary. Replace the register holding procedure be replaced by a fifteen-days qualified voters referendum poll application procedure during which the transmission of written applications to the municipality takes the place of a register, in conformity with the July 16, 2021 ministerial order number 2021-054.

- 40.10** Decree by the ordinance number OCA 21 29 XXXX the authorization to sell and to consume alcoholic beverages on the public domain from 4 p.m. to 11:30 p. m. on Saturday August 28, 2021 in the delimited space in the vacant lot west of the Borough Hall, located at 13665, boulevard de Pierrefonds, and the fire station located at 13795, boulevard de Pierrefonds, as described in the plan attached to the present, on the occasion of the Strangers in the Night show, in accordance with the provisions of Section 20 (5) of by-law CA29 0010 concerning nuisances and good order, subject to the organization The SITN Foundation obtainment of the proper liquor permit from the Régie des alcools, des courses et des jeux. That the Borough Council authorize the occupation of said space by this Foundation from August 23 to 30, 2021.
- 40.11** Decree that the minor exemption request number 3002917834 concerning lot 1 841 749, address 14665, boulevard Gouin Ouest, aiming to allow in H1-4-267 zone, for a detached single-family building, a south side setback of 1.88 m instead of the minimum required of 2 m, be the object of a fifteen (15) days written consultation according with the rules of the July 16, 2021 ministerial order no 2021-054 taken by the minister of Québec Health and Social Services. A public notice will be published on the Borough's website.
- 40.12** Decree that the minor exemption request number 3002929154 concerning lot 6 323 444, address 4848, rue Millette, aiming to regularize, in H3-7-415 zone, for a contiguous single-family building, a porch in front yard, with a south side setback of 0 m instead of the required minimum of 2 m, be the object of a fifteen (15) days written consultation according with the rules of the July 16, 2021 ministerial order no 2021-054 taken by the minister of Québec Health and Social Services. A public notice will be published on the Borough's website.
- 40.13** Decree that the minor exemption request number 3002929214 concerning lot 6 252 502, address 4850, rue Millette, aiming to regularize in H3-7-415 zone, for a contiguous single-family building, a porch in front yard, with a south side setback of 0 m instead of the required minimum of 2 m, be the object of a fifteen (15) days written consultation according with the rules of the July 16, 2021 ministerial order no 2021-054 taken by the minister of Québec Health and Social Services. A public notice will be published on the Borough's website.
- 40.14** S.P.A.I.P. - Construction of phase 2 of Centre Bienvenue at 12680, boulevard Gouin Ouest- Projected lot 6 223 257.
- 40.15** Approve the minutes of the Traffic and Road Safety Committee meeting held on May 20, 2021. Modify Annex "A" of by-law 868 concerning traffic and public security on the territory of the former Ville de Pierrefonds be modified as follows and modify by-law 98-596 controlling parking on the public roads of the former Ville de Roxboro.
- 40.16** Adopt an interim control resolution for the projected Urban planning program (PPU) of boulevard Saint-Charles aiming to prohibit: the construction of a new building, the extension of an existing building, the cadastral operations for the subdivision of the existing lots and the cadastral operations for the re-parcelling of existing lots. That be allowed, notwithstanding the above, projects of a public nature.

## 61 – Tabling

- 61.01** Tabling, by the Secretary of the Borough, of the certificate attesting the holding of a referendum poll application procedure replacing the registration process regarding resolution number CA21 29 0139 approving 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.
- 61.02** Withdrawal of by-law CA29 0040-49 in conformity with the provisions of article 559 of the Act respecting elections and referendums in municipalities. A public notice will be published on the Borough's website.
- 61.03** Tabling, by the Secretary of the Borough, of the certificate attesting the holding of a referendum poll application procedure replacing the registration process regarding resolution number CA21 29 0144 approving the specific proposal PP-2021-002 aiming to authorize the implementation of 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.

## 70 – Other business

- 70.01** Adjournment of the sitting