



Regular borough council sitting of Monday, December 6, 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 sitting
- 10.04** Approbation of the minutes of the regular sitting of the council held on October 4, 2021 at 7 p.m., the minutes of the special sitting of the council held on November 22, 2021 at 9:30 a.m., the minutes of the special sitting of the council held on November 25, 2021 at 7 p.m., as well as the minutes of the special sitting of the council held on December 1, 2021 at 1 p.m.
- 10.05** Adopt the schedule fixing the date and opening time of the regular sittings of the Borough council for the year 2022.
- 10.06** Take act of the tabling of the declarations of pecuniary interests of the Borough of Pierrefonds-Roxboro councillors, Mrs. Louise Leroux and Mr. Chahi Tarakjian, in accordance with the Act respecting elections and referendums in municipalities.
- 10.07** Adopt the motion of the Boroughs in support to the declaration unanimously adopted by City Council on August 23, 2021, recognizing the importance of public recreation in Montreal.

20 – Contracts and agreements

- 20.01** Offer to the Municipal Council, in accordance with second paragraph of Section 85 of the Charter of Ville de Montréal, métropole du Québec (R.L.R.Q., c. C-11.4), that the Borough of Pierrefonds-Roxboro take charge of the design, coordination and execution of sidewalk repairs on various arterial streets in the Borough of Pierrefonds-Roxboro within the framework of the infrastructure maintenance program - Minor sidewalk repairs. Authorize the payment of a sum of \$160,000, taxes included and charge this expense entirely paid by the Direction de la mobilité according to the financial information mentioned in the decision-making summary.
- 20.02** Grant contract 21-18951 to Tessier Récréo-Parc inc for the amount of its tender, to wit: \$97,444, taxes included for the supply and delivery of water games at Deauville Park in the Borough of Pierrefonds-Roxboro and authorize a maximum expense of \$117,638.05, taxes included, to wit \$112,036.24, taxes included for the contractor's contract and \$5,601.81, taxes included, for the contingencies.
- 20.03** Grant contract 21-18925 to Techsport inc. for the amount of its tender, to wit: \$635,380, taxes included, for the supply, delivery and installation of playground equipment for children aged 2 to 5, 5 to 12 and 12 to 15 years old at Deauville Park in the Borough of Pierrefonds-Roxboro and authorize a maximum expense of \$767,054.57, taxes included, to wit \$730,528.16, taxes included for the contractor's contract and \$36,526.41, taxes included, for the contingencies.

- 20.04** Grant contract SP-2021-08 to Agence de planification urbaine et régionale (APUR), for the amount of its tender, for a maximum sum of \$61,546.12, taxes included, for professional services for the elaboration of a detailed planning Specific Urbanism Program for the boulevard Saint-Charles sector in the Borough of Pierrefonds-Roxboro and authorize a total expense of \$70,778.04, taxes included, which covers the contractor's contract (\$61,546.12, taxes included) and the 15% contingencies (\$9,231.92, taxes included).
- 20.05** Cancel the tendering process for project SP-2021-12 for professional services to prepare an integrated plan to control and mitigate the risks associated with spring flooding in the Borough of Pierrefonds-Roxboro.
- 20.06** Reject all the tenders received for cleaning and televised inspection of sewer pipes including the transportation and disposal of residues for the period of September 16, 2021 to December 31, 2023 for the Borough of Pierrefonds-Roxboro, given that the expenditure for this activity is under the control of the Direction des réseaux d'eau. Given that this department is unable to guarantee the sums necessary for the granting of this contract for the year 2022 and following, the Public Works Department cannot grant contract 21-18813.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$272,299.35 for the period from August 28 to October 29, 2021.

40 – By-laws

- 40.01** Adoption of by-law CA29 0130 on the price determination of various goods, activities and municipal services for the fiscal year 2022.
- 40.02** Adoption of by-law CA29 0131 regarding the tax on services for the fiscal year 2022.
- 40.03** First draft resolution for PP-2021-005 to grant, for the site identified as lot 1 388 636 of the cadastre of Quebec, located at 10406, boulevard Gouin Ouest, authorization to occupy the building for residential purposes for a maximum of 3 dwellings, and that, notwithstanding any contradicting provisions of the zoning by-law CA29 0040.
- 40.04** Accept the Municipal Council's offer, in accordance with Article 85 of the Charter of Ville de Montréal, métropole du Québec (R.L.R.Q., c. C-11.4), regarding the assumption of responsibility by the Bureau de la transition écologique et de la résilience, for the management of permits and pesticide use records in relation to the application of the by-law on the sale and use of pesticides (21-041).
- 40.05** Approve the cadastral operation to create lots 6 450 507 and 6 450 508 at 86, rue Deslauriers (existing lot 1 899 988), under minute number 17231, prepared by Frédéric Brisson, land surveyor, and accept, as part of the issuance of the subdivision permit, the payment of a compensatory sum of \$36,200 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).
- 40.06** S.P.A.I.P. - Construction of a new two-floor detached single-family at 6, 13^e Rue - Lot 1 390 018.
- 40.07** S.P.A.I.P. - Construction of a new two-floor detached single-family at 84, rue Deslauriers - Projected lot 6 450 508.
- 40.08** S.P.A.I.P. - Construction of a new two-floor detached single-family at 88, rue Deslauriers - Projected lot 6 450 507.
- 40.09** Approve the minutes of the Traffic and Road Safety Committee meetings held on September 23 and October 21, 2021.

51 – Appointments / Designations

- 51.01** Approve the renewal of Mr. Tony Lucadamo as member and vice-president of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a period of two (2) years.
- 51.02** Approve the appointment of Mr. Benoit Langevin, City Councillor, as president of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a period of two (2) years.

61 – Tabling

- 61.01** Acknowledgement of the tabling of the minutes of the Urban Planning Advisory Committee public meeting held on October 6, 2021.

70 – Other business

- 70.01** Adjournment of the sitting