

## **Regular borough council sitting of Monday, March 4, 2013**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the sitting
- 10.02** Reading out of the prayer
- 10.03** Report of Ville de Montréal Police Department
- 10.04** Public question period
- 10.05** Adoption of the agenda of the Borough council sitting.
- 10.06** Approval of minutes of the Borough council sitting held on February 04, 2013, at 7 p.m.

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

- 15.01** Support the request for participation in the worldwide growing movement of cities that invite their citizens to respect the Earth Hour / l'Heure de la terre on March 23, 2013.

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

- 20.01** Accession to Ville de Montréal framework agreement with Strongco Corporation (limited partnership) for the rental of articulated graders with maintenance, accessories and insurances, for five years at five months a year, from November 1 to March 31 of each year, from 2012 to 2017 and allow an expense at the total cost of \$445,240.70 taxes included for the rental of two articulated graders equipped with side snow plough without operator, with maintenance, accessories and insurances.
- 20.02** Rejection of tender number ST-12-02-11 for service connection at 155, chemin de la Rive-Boisée in the borough of Pierrefonds-Roxboro.
- 20.03** Granting of contract 12-12237 to Dessau inc. for professional services to upgrade eight (8) pumping stations in the borough of Pierrefonds-Roxboro for a total expense of \$146,308.82.
- 20.04** Contract between Les Amusements Spectaculaires Inc. and the Borough of Pierrefonds-Roxboro for the supply and installation of an amusement park with fairground attractions during the Heritage Day festivities from June 26 to July 1, 2013.
- 20.05** Granting of a subsidy in the amount of \$500 from the 2013 operating budget to Arthritis West Island Self-Help Association of Montreal.

- 20.06** Approval of the memorandum of understanding from January 1, 2013 to December 31, 2105 with Les Camps de jour Pierrefonds for the realization of the day camp program and the supervision of the skating program and authorize the annual payment of the corresponding amounts according to the memorandum of understanding.
- 20.07** Granting of contract ST-13-06 to LV Construction for renovation work in various parks in the Borough of Pierrefonds-Roxboro for the total expense of \$679,693.16, taxes included.
- 20.08** Granting of professional services contract 12-12358 to Michelle Décary Architecte for services of professional consultancy for the preparation and conduct of the architectural competition for the expansion and renovation of the Pierrefonds Library. located at 13555, boulevard de Pierrefonds in the borough of Pierrefonds-Roxboro, for a total expense of \$44,552.81 contingencies and taxes included; approval of a draft agreement for that purpose and mandate to the Direction des stratégies et transactions immobilières for the global management of the project.

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

- 30.01** Authorize councillor Catherine Clément-Tlabot to take part in the lunch organized for the event Femmes d'ici 2013 at the cost of \$75 from the operating budget.
- 30.02** Purchase of (10) tickets at the cost of \$1,000 from the operating budget fro the Conseil des arts de Montréal Grand Prix 2013 Lunch, which take place on Tuesday, March 19, 2013 and authorize the members of the Borough Council and their guests to attend this event.
- 30.03** Increasing of the agreement with Transvrac Montréal-Laval inc. of an amount of \$68,111.29 taxes included.
- 30.04** Accountability Report.

### **40 – By-laws**

- 40.01** Adoption of second draft by-law CA29 0040-11 modifying zoning by-law CA29 0040 in order to create the H3-3-146 zone from part of H1-3-146 zone (lots 4 063 331 and 4 063 332) to allow the construction of buildings of type H3 (multi-family) and to establish the setting norms corresponding to a "H3" building in the specifications chart H3-3-146 (boulevard Gouin Ouest , north of rue Paul-Pouliot).
- 40.02** Adoption of by-law number CA29 0064 authorizing the borrowing of \$1,500,000 for the realization of road repair work and related works in the borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.
- 40.03** Adoption of by-law number CA29 0065 authorizing the borrowing of \$1,000,000 for the purchase of equipment, accessories, vehicles, machinery and tools for the Borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.
- 40.04** Adoption of borrowing by-law number CA29 0066 authorizing the borrowing of \$5,000,000 for the landscaping of parks, swimming pools and green spaces within the territory of the Borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.
- 40.05** Minor exemption - Project 1019 - 4937, boulevard Saint-Charles, lot 1 070 489.
- 40.06** Minor exemption - Project 1020 - 9, rue du Centre-Commercial - Lot 1 388 594
- 40.07** Remittance of an amount of \$25,379.00 with regards to the cadastral operation giving an official character to lots 4 884 668 to 4 884 670 of the cadastre of Quebec according to the plan prepared by land surveyor Alain Croteau under minute 3451 completing the payment required as a compensatory sum equal to 10% of the real value of the site for the establishment, maintenance and improvement of parks and playgrounds and the preservation of natural areas.

- 40.08** SPAIP - Replacement of the cladding material on some of the outside walls of Terry Fox school located at 13 350, rue Purcell, lot 1 369 290.
- 40.09** SPAIP - Addition of an adjoining garage at 19806, boul. Gouin Ouest, lot 4 472 100.
- 40.10** SPAIP- Addition of a second floor to the detached one-family house located at 5610, rue Raymond, lot 1 368 631.
- 40.11** SPAIP - Occupancy of a daycare center for 65 children in existing commercial premises located at 15763, boulevard de Pierrefonds, lot 1 072 170.
- 40.12** Renewal of a SPAIP for a residential integrated development located at 4947-4955 and 4965-4971 rue Jolicoeur, lot 3 105 306.
- 40.13** SPAIP- Extension of a commercial building (garage) at (garage) au 4937, boulevard Saint-Charles, lot 1 070 489.
- 40.14** Notice of motion and adoption of draft by-law CA29 0045 on specific construction, alteration or occupancy proposals for an immovable.

## **60 – Information**

- 60.01** Tabling of the workplace health and safety's 2012 action plan operating report, accountability report and performance indicators and tabling of the 2013 action plan.

## **70 – Other business**

- 70.01** Adjournment of the sitting.