



Regular borough council meeting of Monday, October 5, 2015 at 7:30 pm

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** SPVM and SIM presentation
- 10.03** Activities review
- 10.04** Question period and comments (conditional use)
- 10.05** Public question period
- 10.06** Adoption of the agenda of the Borough Council sitting
- 10.07** Approval of minutes of the Borough Council sitting held on September 08, 2015, at 7 p.m.
- 10.08** Amend resolution CA15 29 0217 for La Compagnie Meloche inc., contract number ST-15-17 for an amount of \$132,815.70, taxes included to withdraw the reference to incidental costs included in the price.

12 – Orientation

- 12.01** Approve the campaign "It pays to read" which will take place from October 17 to November 1st, 2015 as part of the Quebec Public Library Week.

20 – Contracts and agreements

- 20.01** Authorize the purchase of two tickets at a total cost of \$1,200 for the "15th Annual Lakeshore Ball" to the benefit of the foundation and authorize certain Council members to attend this event which will take place on Saturday November 14, 2015.
- 20.02** Grant a non-recurring subsidy in the amount of \$4,250 to the community organization Le Service d'aide à domicile Pierrefonds inc.
- 20.03** Grant a financial contribution in the amount of \$300 to the Riverdale High School in order to provide \$150 scholarships to two students who have achieved an exceptional academic performance.
- 20.04** Authorize the appropriation of a sum from the Borough's available surplus for the production and installation of identification exterior signage for certain municipal buildings of the Borough of Pierrefonds-Roxboro according to identification and signage graphic standards of the Ville de Montréal. To grant a contract of an amount of \$34,888.01 taxes included to the company Compumédia Design (CMD) inc. for the production and installation of identification exterior signage for certain municipal buildings under framework agreement authorized by resolution number CE13 1638. TO grant a contract to the company Signature Design Communication (SDC) for the supervision of production and installation

of exterior signage by Compumédia Design (CMD).

- 20.05** Grant contract to Stantec Experts-Conseils Itée for professional services in engineering for parking study on the streets near commuter train stations in the Borough of Pierrefonds-Roxboro for a maximum amount of \$44 489,12 (contingencies and taxes included) - Public tender SP-2015-06 (5 tenderers).
- 20.06** Grant to WSP Canada inc., for professional services in civil engineering for the design and surveillance of traffic maintenance during works on boulevard Gouin Ouest between rue Le Boulevard and 8e Avenue in the Borough of Pierrefonds-Roxboro for a total amount of \$100 488,15 (taxes included) - Public tender SP-2015-07 (2 tenderer).

30 – Administration and Finance

- 30.01** Accountability report for the period from August 1st to 28, 2015

40 – By-laws

- 40.01** Notice of motion - By-law CA29 0085 concerning the occupation of public land regarding Astral Média Affichage S.E.C. advertising signs
- 40.02** Adoption of the second draft by-law CA29 0040-21 modifying zoning by-law CA29 0040 in order to remove lot 3 978 057 (3600, boul. Pitfield) from I-8-491 industrial zone, to create from this lot a new I-8-491-1 industrial zone and to create a new specifications chart establishing the implementation standards and the authorized use groups.
- 40.03** Adoption of by-law CA29 0001-4 which amend section 15 4° of by-law CA29 0001 concerning the delegation of powers to officers and employees to bring to \$10,000 the delegation of powers of section heads of the Public Works department.
- 40.04** Minor Exemption - Project 3001051167 - 4966, rue Lavoie - Lot 1 169 966
- 40.05** Minor Exemption - Project 3001051641 - 16795 rue Oakwood - Lot 1 071 246
- 40.06** Minor Exemption - Project 3001051137 - 18661 boulevard de Pierrefonds - Lot 5 042 356
- 40.07** Adoption of resolution PP-2015-02 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing the construction of a commercial building for the purpose of car dealership (sale of new vehicles - use codification 5511) on lot 1 842 597 located at 4850, boul. Saint-Jean, and allowing four outside cladding materials instead of the permitted maximum of three, three signs on the front walls instead of the permitted maximum of two and subjecting the project to particular conditions.
- 40.08** Accept in the context of the issuance of a permit of construction emitted for the construction of an "H1" detached single family dwelling, the payment of the amount of \$6,906 as park fees required for redevelopment project at 5081, rue de Gaulle (lot 1 347 804).
- 40.09** Approve in accordance with by-law relative to conditional uses number CA29 0043, the installation of a "Rogers" telecommunications antenna comprising a fenced enclosed area with a surface area of a 80 m2 right-of-way and including an integrated equipment vault, the whole on the landfill located at 16 795 rue Oakwood (lot 1 071 246).
- 40.10** S.P.A.I.P. - Expansion and addition of a floor on an detached single family dwelling at 82, 9e Rue - Lot 1 390 231
- 40.11** S.P.A.I.P. - Installation of a "Rogers" telecommunications antenna including a fenced enclosed area of a surface area of 80 m2 and an integrated equipment vault on the landfill in P-4-248 zone at 16 795, rue Oakwood - Lot 1 071 246

70 – Other business

- 70.01** Adjournment of the sitting