



Regular borough council meeting of Monday, January 11, 2016

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** SPVM and SIM presentations
- 10.03** Activities review
- 10.04** Public question period
- 10.05** Adoption of the agenda of the Borough Council sitting
- 10.06** Approval of minutes of the regular Borough Council sitting held on December 07, 2015, at 7 p.m.

12 – Orientation

- 12.01** To decree the implementation of reserved lanes for buses, taxis and vehicles with two or more passengers on boulevard Saint-Jean between boulevard de Pierrefonds and rue Anselme Lavigne as well as on boulevard des Sources between boulevard Gouin and 14e Rue.
- 12.02** To offer, in accordance with Section 85 of the Charter, to the Municipal Council of Ville de Montréal, to take in charge by step the function « Technologies de l'information et de la communication », as of March 1, 2016

20 – Contracts and agreements

- 20.01** To grant contract ST-15-20 to Neoelect inc. for the replacement of Skypilot antenna and GPS in the Borough of Pierrefonds-Roxboro in the amount of \$84,812, contingencies and taxes included.
- 20.02** To grant contract SP-2015-11 to Les Services exp inc. for Professional services in engineering for the design and supervision of the standards upgrade of the garage #3 in the Borough of Pierrefonds-Roxboro for a total amount of \$52,888.50 \$ (taxes included)
- 20.03** Subsidy - To authorize the purchase of two (2) tickets at the total cost of \$1,200 from the 2016 operating budget for the 17th Annual Valentine's Day Ball of the West Island Palliative Care Residence which will take place on Friday, February 12, 2016 and to authorize two members of the Borough Council to attend this event
- 20.04** To grant an annual subsidy from the 2016 operating budget to the community organization Volunteer West Island in the amount of \$300. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the City.
- 20.05** To grant a subsidy from the 2016 operating budget to the West Island Resource Centre in the amount of \$1,000. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the City.

- 20.06** To grant an annual subsidy from the 2016 operating budget to the community organization West Island Association for the intellectually handicapped inc. in the amount of \$8,000. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the City.
- 20.07** To grant a subsidy from the 2016 operating budget to the community organization Projet Communautaire de Pierrefonds in the amount of \$5,000. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the City.
- 20.08** To grant a subsidy from the 2016 operating budget to the Association des locataires du manoir Roger Bernard in the amount of \$300. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the City.
- 20.09** To grant a subsidy of \$574.88, taxes included, to the organization West Island Blues Festival in order to cover the costs related to the lending of the mobile stage within its annual festival held on June 20, 2015 for the granting of a contract with an external firm for the assembly and dismantling of the stage on the festival site, from the operating budget.

30 – Administration and Finance

- 30.01** To authorize the increase of \$12,110, taxes included, of the amount of incidental costs allocated for development work of the Pierrefonds Cultural Centre parking lot (contract ST-15-18), raising the total amount of incidental costs to \$37,709.79, taxes included.
- 30.02** Tabling of the consultation register certificate for by-law CA29 0089 authorizing the borrowing of \$500,000 for the purchase of equipment accessories, vehicles, machinery and tools for the Borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.
- 30.03** Tabling of the consultation register certificate for by-law CA29 0090 authorizing the borrowing of \$800,000 for work related to the municipal buildings, the acquisition of furniture, office and computing equipment for the Borough of Pierrefonds-Roxboro under the three-year programme of capital expenditures.
- 30.04** Accountability report for the period from October 31 to December 31, 2015
- 30.05** To authorize an additional time to finish the realization of four projects started in 2015 and authorized beforehand by the Pierrefonds-Roxboro Borough Council in 2015 (GDD 1152155004) improving services to the population of the Borough of Pierrefonds-Roxboro and to authorize the appropriation of \$46,483.49, taxes included, from the budgetary surplus

40 – By-laws

- 40.01** Minor exemption - Project 3001063434 - 80, 9e Rue - lot 1 390 230
- 40.02** Minor exemption - Project 3001109787 - 12047 boulevard Gouin Ouest - lot 1 171 109
- 40.03** S.P.A.I.P. - Construction of an integrated residential project of 10 single semi-detached dwellings, rue Lavoie - lots 1 172 420, 1 172 421, 1 172 422, 1 169 901 and 1 169 894
- 40.04** Notice of motion and concordance draft by-law CA29 0091 modifying the zoning by-law (CA29 0040), the by-law relative to site planning and architectural integration programs (CA29 0042), the subdivision by-law (CA29 0041) and the by-law on specific construction, alteration or occupancy proposal for an immovable (CA29 0045) of the Borough of Pierrefonds-Roxboro in order to ensure the concordance to the Land Use Planning and Development Plan of Montréal (RCG14-029).

70 – Other business

- 70.01** Adjournment of the sitting