



Regular borough council sitting of Monday, May 1, 2017 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 minutes of the regular borough council sitting held on April 03, 2017, at 7 p.m. and of the minutes of the special sitting held on April 21, 2017 at 8:30 a.m.
- 10.05** Minutes of the correction for resolution number CA16 29 0335 adopted at the regular Borough Council sitting held on December 5, 2016.
- 10.06** Congratulations to Mrs. Elizabeth-Ann Williams, recipient of the title Les bâtisseuses de la cité 2017.
- 10.07** Congratulations motion to all the employees who have contributed directly or indirectly to contain the flood due to spring freshet in the Borough of Pierrefonds-Roxboro.

15 – Declarations / Proclamations

- 15.01** Ratify the Declaration on Québec libraries
- 15.02** Authorize the Borough of Pierrefonds-Roxboro libraries to participate in the Montréal Libraries Network Amnesty campaign from June 2 to 22, 2017.

20 – Contracts and agreements

- 20.01** Grant contract 17-15971 to the firm AECOM Consultants inc. for professional services for the elaboration of a sustainable development strategic plan for the Borough of Pierrefonds-Roxboro at a total amount of \$61,200, taxes included, from the budgetary surplus.
- 20.02** Grant contract ST-17-04 to Excavation Gricon inc. for pavement repair, replacement of water mains and sanitary sewer, aqueduct and sanitary connections, pavement and drainage works, sidewalks, borders and related works on rues Hamel, Perreault, Pascal, Boileau, Dupuis and Côté in the Borough of Pierrefonds-Roxboro for a total expense of \$3,409, 441.42, taxes included (contract \$3,120,578.23 + incidental costs \$288,863.19).

- 20.03** Grant contract ST-17-06 to Excavation Gricon for pavement repair, pavement and drainage works, sidewalks, borders and related works on rue Groulx, Gagnier, Chénier, Fortier, Paquette and Saraguay Est in the Borough of Pierrefonds-Roxboro for a total expense of \$2,721,431.15, taxes included (contract \$2,496,126.14 + incidental costs \$225,305.01).
- 20.04** Grant contract SP-2017-01 to the firm Les Services EXP inc. for professional services for the supervision of road infrastructure works for the year 2017 in the Borough of Pierrefonds-Roxboro for a total amount of \$343,453.32, taxes included.

30 – Administration and Finance

- 30.01** Authorize the payment of the financial contribution of \$14,972 from the budgetary contingencies to PME MTL West-Island for the year 2017.
- 30.02** Authorize the purchase of three tickets at a cost of \$879.56 taxes included, from the 2017 operating budget, for the Gala Accolades 2017 of the West Island of Montreal Chamber of Commerce which will take place on Thursday June 1, 2017 and authorize three members of the Borough Council to attend the event.
- 30.03** Accountability report for the period from February 25 to March 24, 2017
- 30.04** Tabling of the March 31, 2017 budgetary advancement report

40 – By-laws

- 40.01** Adopt the ordinance number OCA 17 29 XXXX authorizing to sell and to consume alcoholic beverages on the public domain on Friday August 18, 2017 from 11 a.m. to 9 p.m., on Saturday August 19, 2017 from 11 a.m. to 9 p.m. and on Sunday August 20, 2017 from 11 a.m. to 7 p.m. within a delimited space in the vacant lot west of the Borough Hall, on the occasion of the Rib Fest Festival 2017.
- 40.02** Ordinance - Authorization for the holding of a public market at the East Community Center on Fridays from July 7 to September 8, 2017.
- 40.03** Second draft - By-law CA29 0040-29 modifying zoning by-law CA29 0040 in order to modify the P-3-145 specifications chart (snow disposal sites) and to authorize for a use 9841: garage and municipal workshops and cleaning activities, the recuperation, storage and sorting of excavation material such as stone, soil, concrete and asphalt.
- 40.04** Adopt administration by-law CA29 0097 of the planning by-laws of the Borough of Pierrefonds-Roxboro and repealing by-laws 1051 of the former City of Pierrefonds and 93-558 of the former City of Roxboro.
- 40.05** Adoption - By-law CA29 0098 governing the demolition of buildings, repealing by-law 1094 of the former City of Pierrefonds and of section IV of chapter 6 of by-law 93-558 of the former City of Roxboro.
- 40.06** Notice of motion - By-law CA29 0010-6 modifying by-law CA29 0010 concerning nuisance and good order to repeal the definitions of in-season parking and low season parking as well as recreational vehicle, and the article 19 controlling parking and storage of recreational vehicles.
- 40.07** Accept in the context of the issuance of a construction permit emitted for the construction of a single family dwelling at 70, 2^e Avenue Nord (lot 1 389 732), the payment of the amount of \$14,570 as park fees required 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 Borough of Pierrefonds-Roxboro (15-053).
- 40.08** Accept in the context of the issuance of a construction permit emitted for the construction of a single family dwelling at 4963, rue Rose-Marie (lot 5 163 337), the payment of the amount of \$10,500 as park fees required 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 Borough of Pierrefonds-Roxboro (15-053).

- 40.09** Minor Exemption - Project 3001277046 - 4986, rue Bayview - Lot 1 899 866
- 40.10** S.P.A.I.P. - Construction of a four floor "H3" multifamily dwelling at 4825, rue Paul-Pouliot - Lot 4 868 223
- 40.11** Minor Exemption - Project 3001256547 – 4825, rue Paul-Pouliot - Lots 4 868 223 and 4 868 224

50 – Human resources

- 50.01** Accept the Borough of Lachine's offer for a period of one year, in accordance with Section 85.1 of the Charter of Ville de Montréal, for the half-time loan of service of an economic development resource, approve the partnership agreement project for this purpose and authorise its signature by Anne Castonguay, director Urban Planning and Business Services and authorize the appropriation of a sum of \$66,175 from the budgetary surplus of the Borough to finance this expense.

70 – Other business

- 70.01** Authorize Mrs. Anne Castonguay, director Urban Planning and Business Services, to sign a partnership agreement between the Borough of Pierrefonds-Roxboro, Marguerite-Bourgeoys School Board and Vélo Québec association for the implementation of a mobility plan for Perce-Neige and Harfang des Neiges schools.
- 70.02** Approve the installation of signs of no parking from 11:00 p.m. to 9:00 a.m. at the Pierrefonds Cultural Center and at the Pierrefonds Library, specifying that these parking lots are reserved for the Pierrefonds Cultural Center and Pierrefonds Library customers under threat of towing at the infringer's cost.
- 70.03** Adjournment of the sitting