



## **Regular borough council sitting of Monday, October 2, 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 September 11, 2017, at 7 p.m.
- 10.05** Decree the addition of a regular Pierrefonds-Roxboro Borough Council sitting for the year 2017, namely on Monday November 20, 2017 as well as the replacement of the December 4, 2017 regular sitting by a sitting held on December 11, 2017. These two sittings will take place at 7 p.m. at the Borough Hall.

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

- 20.01** Grant a financial contribution in the amount of \$300 to the Dorval-Jean XXIII High School in order to provide two \$150 scholarships to two students residents of the Borough of Pierrefonds-Roxboro who have achieved an exceptional academic performance.
- 20.02** Grant a subsidy of \$900 to the community organization Overture with the Arts as part of its fundraising campaign to support the "Overture Film" program.
- 20.03** Authorize the purchase of fifty (50) meals at \$7 each, for a total amount of \$350 for the 51th "Fèves au Lard" event day of "Fraternité des policiers et policières de Montréal" (FPPM), which will take place on Friday, October 13, 2017.
- 20.04** Grant contract ST-17-10 at an amount of \$454,094.45 to the firm 3 Axes construction inc. for municipal buildings exterior doors and windows replacement works in the Borough of Pierrefonds-Roxboro – Maison Edgar-C. Budge (Pierrefonds Cultural Center) – Phase 1.
- 20.05** Grant contract ST-17-15 at an amount of \$632,082.68 to the firm Potosi construction / 9203-8959 Québec inc. for windows and curtain walls replacement works at the Pierrefonds-Roxboro Borough Hall.

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

- 30.01** Authorize an appropriation of surplus in the amount of \$336,000 taxes included, in order to improve services of the Public Works Department to the population of the Borough of Pierrefonds-Roxboro for the 2017-2018 winter season.

- 30.02** Authorize the purchase of Water-Gate anti-flood barriers from the firm MegaSecur SE inc. at a cost of \$24,133.25, taxes included, and authorize the appropriation of said amount from the budget surplus.
- 30.03** Inform the Borough Council of the receipt of a subsidy in the amount of \$8,000 from the Department of Canadian Heritage and Official Languages related to the events organized for the 2017 Canada Day in the Borough of Pierrefonds-Roxboro, and authorize a transfer of these funds to the 2017 operating budget and recommend to the Executive Committee to modify the City's budget to take account of this modification as stipulated in the Charter of Ville de Montréal, Chapter IV of the Financial provisions, Section 144.
- 30.04** Accountability report for the period from July 29 to August 25, 2017.
- 30.05** Authorize the appropriation of a maximum amount of \$23,000 from the Borough's budgetary surplus for the purchase of high-capacity polypropylene bags.

## **40 – By-laws**

- 40.01** Adoption of by-law CA29 0040-30 modifying zoning by-law CA29 0040 in order to bring modifications, adjustments and clarifications to various articles, namely: new definition for multifamily dwelling (article 5), modification of the requirements of paragraph f of article 140.1 regarding requirements relative to a private garage or a carport attached to or integrated into a dwelling, bring clarifications in the case of a space of a length of 5 m to article 199 entitled "Dimensions of parking spaces and of circulation aisles".
- 40.02** Adoption of by-law CA29 0040-31 modifying zoning by-law CA29 0040 in order to modify the specification chart for zone C-8-486, located at the south side of boulevard Gouin, east of rue Wilfrid, to: add the use category residential detached single-family "H1", add the specific permitted use 6344: landscaping and snow removal services from C5C use group, replace the existing note in order to allow a single accessory building for the specific permitted uses 536 and 6344 from C5C use group, restrict the specific permitted uses 536 and 6344 from C5C use group, include new specific provisions regarding landscaping related to uses 536 and 6344, authorize a single primary use, to wit type 536 or 6344 for an "H1" building and to add a specific provision to article 345 specifying the activity areas onsite.
- 40.03** Adoption of by-law CA29 0101 authorizing the borrowing of \$3,500,000 for the redevelopment of parks and green spaces within the territory of the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.
- 40.04** Adoption of by-law CA29 0102 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.
- 40.05** Adoption of by-law CA29 0103 authorizing the borrowing of \$2,000,000 for work related to the municipal buildings and the acquisition of furniture for the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.
- 40.06** Minor Exemption - Project 3001318440 - 18632, rue Thorburn - Lot 1 978 175
- 40.07** Minor Exemption - Project 3001330832 - 14915, boulevard de Pierrefonds - Lots 1 844 424 et 1 072 873
- 40.08** Minor Exemption - Project 3001330006 - 10577, rue Bellevue - Lot 1 388 343
- 40.09** Minor Exemption - Project 3001333140 - 39, 4<sup>e</sup> Avenue Nord - Lot 1 389 847
- 40.10** S.P.A.I.P. - Construction of a new two-floor residential single-family building located at 5050, rue de Kenty - Lot 1 347 811
- 40.11** S.P.A.I.P. - Expansion and renovation project of a detached single-family dwelling located on a riverfront land at 14695, boulevard Gouin Ouest - Lot 2 217 933

## **70 – Other business**

- 70.01** Adjournment of the sitting