



Regular borough council sitting of Monday, November 20, 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 October 02, 2017, at 7 p.m.
- 10.05** Approval of the schedule of the regular sittings of the Pierrefonds-Roxboro borough council for the year 2018.
- 10.06** Appoint Mrs. Catherine Clément-Talbot as member and president of the Urban Planning Advisory Committee for a mandate of two years to wit: from November 20, 2017 to October 31, 2019.
- 10.07** Appoint Mr. Yves Gignac as president of the Borough of Pierrefonds-Roxboro's Traffic and Road Safety Committee, until December 31, 2019.

20 – Contracts and agreements

- 20.01** Reject all the tenders received within ST-17-13 public tendering process for the basketball fields redevelopment works at Alexander park in the Borough of Pierrefonds-Roxboro, reject all the tenders received since they were priced too high compared to the estimated value.
- 20.02** Reject all the tenders received within ST-17-14 public tendering process for the redevelopment works project of the Borough Hall's bureau accès Montréal (BAM) and the Administrative Services Division premises since they were priced too high compared to the estimated value.
- 20.03** Grant a subsidy of \$300 to the Fondation du Cégep du Vieux-Montréal for the 2017 Montreal Red Nose Operations campaign.
- 20.04** Grant contract 17-16414 to Techsport for the purchase of stands, players benches and solar shelters for various parks in the Borough of Pierrefonds-Roxboro, for an amount of \$100,649.30, taxes included.
- 20.05** Increase the contract SP-2016-18 granted to Gilbert Riel architecte for professional services in architecture for the renovation and standards upgrade of the Versailles swimming pool and the Versailles park landscaping located on rue Desjardins in the Borough of Pierrefonds-Roxboro from \$5,619.41, contingencies, and taxes included, bringing the total amount from \$57,912.91, contingencies and taxes included to \$63,532.32, contingencies and taxes included.

30 – Administration and Finance

- 30.01** Accountability report for the period from August 26 to September 22, 2017 and from September 23 to October 27, 2017.

40 – By-laws

- 40.01** Tabling of the consultation register 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.
- 40.02** By-law CA29 0083-1 modifying by-law CA29 0083 regarding the remuneration of council members performing particular functions in order to repeal this by-law (notice of motion and draft by-law).
- 40.03** Tabling of the consultation register 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.
- 40.04** By-law CA29 0105 on the price determination of various goods, activities and municipal services for the fiscal year 2018 (notice of motion and draft by-law).
- 40.05** Minor Exemption - Project 3001343229 - 5935, rue Saraguay Ouest - Lot 1 388 519

51 – Appointments / Designations

- 51.01** Appoint Mrs. Catherine Clément-Talbot, City Councillor for the Cap Saint-Jacques district, as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from November 20, 2017 to February 12, 2018 inclusive.

70 – Other business

- 70.01** Adjournment of the sitting