



Special borough council sitting of Thursday, July 5, 2018 at 9:00 a.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 Modification to the 2018 Schedule of Borough Council sittings: decree that the regular Pierrefonds-Roxboro Borough Council sitting of August 6, 2018 will begin at 7:30 p.m.

12 – Orientation

- 12.01 Propose to the city council, in accordance with Section 85 of the Charter of Ville de Montréal, the management by the Borough of the realization of the works for the restoration of sanitary sewer pipes by structural lining and related work on rues Sainte-Anne, Gilles, Richard, Oakwood, Circle, Ferncrest, Biscaye, Scott, Oliver, Nancy and Richer in the Borough of Pierrefonds-Roxboro (contract number ST-18-09).

20 – Contracts and agreements

- 20.01 At the end of the public tendering process ST-18-10 for the layout of the cultural path of the Borough Hall of Pierrefonds-Roxboro, reject all the tenders received because of the significant gap between the works estimate and the lowest tender.
- 20.02 Grant contract ST-18-09 to Sanexen services environnementaux inc. for the amount of its tender, to wit: \$2,710,578.86, contingencies and taxes included, for restoration works of sanitary sewer pipes by structural lining and related work on rues Sainte-Anne, Gilles, Richard, Oakwood, Circle, Ferncrest, Biscaye, Scott, Oliver, Nancy and Richer in the Borough of Pierrefonds-Roxboro. Total expense of \$2,873,213.59, taxes included (contract \$2,710,578.86 + incidental costs \$162,634.73).
- 20.03 Grant a subsidy with agreement in the amount of \$8,866 to the community organization À coeur ouvert (assistance fund) under the Programme montréalais de soutien à l'accompagnement en loisir pour les personnes ayant des limitations fonctionnelles and authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign said agreement on behalf of the City.
- 20.04 Grant a subsidy with agreement in the amount of \$6,000 to the non-profit organization Trails of summer Day camp in order to finance the accompaniment of twelve (12) young participants with an intellectual disability to the summer camp and authorize Mrs. Francyne Gervais, Director Culture, Sports, Leisure and Social Development, to sign said agreement on behalf of the City.

40 – By-laws

- 40.01** Authorize the installation of two signs delimiting a parking space reserved for recharging electric vehicles on west side of rue du Centre commercial, near the intersection of the 4^e Avenue Sud, on the territory of the Borough of Pierrefonds-Roxboro.
- 40.02** Authorize the conditional use of social service (use code 653) in zone H4-8-477, on lot number 1 901 981, located at 8652, rue Basswood.

60 – Information

- 60.01** Support the argumentation contained in the memorandum tabled by the city of Kirkland to the office of the Mayor of the Ville de Montréal justifying the implementation of the future Réseau express métropolitain (REM) station in Kirkland.

70 – Other business

- 70.01** Adjournment of the sitting