



Regular borough council sitting of Tuesday, October 2, 2018 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 10, 2018, at 7:30 p.m.

20 – Contracts and agreements

- 20.01** Authorize the purchase of fifty (50) meals at \$7 each for the 52th "Fèves au Lard" event day of "Fraternité des policiers et policières de Montréal" (FPPM), which will take place on Friday, October 12, 2018.
- 20.02** Authorize the purchase of two (2) tickets at a total amount of \$500 for the event "Talons et Perles 2018" for the benefit of the West Island Women's Shelter, and authorize some members of the Borough council to attend this event which will take place on Friday November 16, 2018.
- 20.03** Grant a subsidy in the amount of \$3,869.53 from the 2018 operating budget to Thorndale Pool inc. in order to cover the fees related to the urgent reconstruction of the pool's main pump.
- 20.04** Grant an annual subsidy of \$300 from the 2018 operating budget to the Centre d'aide et de lutte contre les agressions à caractère sexuel (CALACS) de l'Ouest-de-l'Île for the year 2018.
- 20.05** Authorize the granting of a subsidy of \$300 from the 2018 operating budget to the West Island Citizen Advocacy community organization for the year 2018.
- 20.06** Grant a subsidy in the amount of \$300 from the 2018 operating budget to the Fondation du Cégep du Vieux Montréal for the 2018 Montreal Red Nose Operations campaign.
- 20.07** Request the intervention of the performance bond company in order to complete contracts ST-18-05 and ST-18-08 considering the registration of Construction Bau-Val inc. in the Registre des personnes inadmissibles and its deemed default by virtue of article 28 of the Règlement du conseil de la ville sur la gestion contractuelle.

30 – Administration and Finance

- 30.01** Accountability report for the period from July 28 to August 24, 2018

- 30.02** Authorize an appropriation of surplus in the amount of \$346,000, deductions at source included, in order to improve services of the Public Works Department to the population of the Borough of Pierrefonds-Roxboro for the 2018-2019 winter season.
- 30.03** Authorize an expense of \$1 M, taxes included, from the Pierrefonds-Roxboro Borough three-year programme of capital expenditures for the purchase, the treatment the material preparation and the transportation of a new first collection of approximately 22 500 new documents for the extension and renovation of the Pierrefonds library.

40 – By-laws

- 40.01** Adoption of by-law CA29 0040-34 modifying zoning by-law CA29 0040 in order to include a new definition of "Tourist home" and to repeal the definition of "Tourist bed and breakfast" at article 25, to repeal second paragraph of article 71 and article 78 of chapter 6 entitled "Provisions regarding additional uses and conditional uses", to modify the H1-2-103-1 zone specifications chart in order to allow this use, to restrict it and to set a minimum separation distance for this use.
- 40.02** Adoption of by-law CA29 0040-36 modifying zoning by-law CA29 0040 in order to regulate the implementation and the development of modular classroom units.
- 40.03** Adoption of resolution - PP-2018-002 by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI) authorizing the renovation of a detached duplex located at 10342-10342A, boulevard Gouin Ouest as well as related standards.
- 40.04** Second draft - By-law number CA29 0040-37 modifying zoning by-law CA29 0040 in order to replace the definition of "carport" and the definition of "landsite entrance", to modify third paragraph of article 73 entitled "General provisions applicable to an additional use", to modify article 138 entitled "General provisions applicable to the uses in the "Housing (H)" group" with the addition of line 22.1 in the chart, to replace the first paragraph of article 233 entitled "Landscaping of open areas on a landsite", to replace the third paragraph of article 294 entitled "Protection of the riverbank" and to add a paragraph at article 174 entitled "Additional provisions applicable to an accessory building".
- 40.05** First draft - By-law CA29 0042-1 modifying by-law CA29 0042 relative to site planning and architectural integration programs in order to no longer require a financial guarantee for the outdoor layout completed during the construction of a single-family dwelling.
- 40.06** Adoption - By-law CA29 0107 on the arrangements for publication of the Pierrefonds-Roxboro Borough public notices.
- 40.07** Adoption - By-law CA29 0108 regarding the users code of conduct of the Pierrefonds-Roxboro Borough libraries.
- 40.08** Minor exemption - Project 3001456141 - 4552 rue Dugas - Lot 1 348 301
- 40.09** Minor exemption - Project 3001454796 - 4491, boulevard Saint-Charles - Lot 3 711 351
- 40.10** Minor exemption - Project 3001455185 - 17400, boulevard de Pierrefonds - Lot 2 244 550
- 40.11** Minor exemption - Project 3001453381 - 4784, rue Anthime - Lot 1 070 359
- 40.12** S.P.A.I.P. - Extension on riverfront land of a detached single-family dwelling located at 513, rue Saraguay Est - Lot 1 388 161.
- 40.13** S.P.A.I.P. - Construction of a new two-floor single-family residential dwelling located at 97, 1re Avenue Nord - Lot 1 389 643
- 40.14** S.P.A.I.P. - Layout of a roof terrace located at 4710-4728, boulevard Saint-Jean - Lot 1 842 643
- 40.15** S.P.A.I.P. - Construction of a shopping center (multi/corner store/gas station/restaurants) located at 3550-3580, boulevard Pitfield - Lot 1 898 908.
- 40.16** S.P.A.I.P. - Construction of a new two-floor single-family residential dwelling located at 19218, rue du Trotteur - Lot 3 395 800.

40.17 S.P.A.I.P. - Creation of three new separate lots on the important heritage building located at 19530, boulevard Gouin Ouest - Lot 3 617 234.

40.18 Notice of motion - By-law CA29 0109 regarding the tax on services for the fiscal year 2019.

70 – Other business

70.01 Adjournment of the sitting