



Regular borough council meeting of Monday, April 3, 2017

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 March 13, 2017, at 7 p.m.

20 – Contracts and agreements

- 20.01** Grant a subsidy of \$575, taxes included to the West Island Blues Festival organization in order to cover the costs related to the lending of the mobile stage within its annual festival held in June 2017.
- 20.02** Grant a subsidy of \$5,000 to the Maison des jeunes de Pierrefonds inc. for the year 2017. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.
- 20.03** Grant a subsidy with agreement in the amount of \$6,990 to the community organization À cœur ouvert (assistance fund) under the Programme montréalais de soutien à l'accompagnement en loisir pour les personnes ayant des limitations fonctionnelles. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries and Social Development, to sign the agreement on behalf of the City.
- 20.04** Grant a subsidy with agreement in the amount of \$8,950 to Tennis Roxboro for the maintenance of clay tennis courts for the 2017 summer season. Authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.05** Authorize the payment of \$10,000 to the organization Action Jeunesse de l'Ouest-de-l'Île to cover part of the corresponding salary and fringe benefits to retain the services of a Coordinator of the Urban Security Table of the borough of Pierrefonds-Roxboro for the year 2017. Authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.06** Grant a subsidy of \$43,000, from the budgetary surplus to the community organization Action Jeunesse de l'Ouest-de-l'Île in order to finance the coordinator position for the "Open Gyms" activities for a period of one year. Authorize Mr. Dominique Jacob, Director of the Borough, to sign the agreement on behalf of the City.

- 20.07** Grant subsidies to various organizations for the year 2017 for a total amount of \$60,151.86, under the Entente administrative sur la gestion du Fonds québécois d'initiatives sociales, under the Alliances pour la solidarité (Ville-MTESS 2013-2018). Authorize Mrs. Francyne Gervais, Director of Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.08** Exercise the option of termination of contract ST-16-06 granted to the firm Construction Bau-Val inc. by resolution number CM16 0596, for the construction of a sanitary sewer (between pumping station located at 10402, rue du Belvédère and 3^e Avenue Nord), the replacement of a sanitary sewer (between 6^e Avenue and 8^e Avenue) and related works on boulevard Gouin Ouest in the Borough of Pierrefonds-Roxboro. Repeal Borough Council resolution number CA17 290046 adopted on February 6, 2017.
- 20.09** Grant a subsidy of \$13,754 from the budgetary surplus of the Borough to the Association de natation Briarwood in order to perform paddling pool drain and, washroom drain pump repairs as well as the replacement of 15 outdoor lights to ensure the safety of bathers.
- 20.10** Grant a subsidy in the amount of \$300 to the Arthritis West Island Self Help Association (A.W.I.S.H.).

30 – Administration and Finance

- 30.01** Approve the 2017 edition of the Cleanliness action plan and approve that graffiti on private properties be removed by the contractor hired by the Borough, at the expense of the latter, according to a mandate to that effect duly signed by the concerned owners.
- 30.02** Accountability report for the period from January 28 to February 24, 2017

40 – By-laws

- 40.01** Approve the minutes of the Traffic and Road Safety Committee meeting held on February 9, 2017, amend Annex "A" of by-law 868 concerning traffic and public security on the territory of the former Ville de Pierrefonds.
- 40.02** Adoption of by-law CA29 0040-25 modifying zoning by-law CA29 0040 in order to bring modifications, adjustments and clarifications to various sections.
- 40.03** Adoption of by-law CA29 0040-26 modifying zoning by-law CA29 0040 in order to remove lot 5 607 967 (boulevard Saint-Charles) from C-3-221 Commercial zone and to integrate this lot to adjacent P-3-222 Community zone (Hillcrest park).
- 40.04** Adoption of by-law CA29 0040-27 modifying zoning by-law CA29 0040 in order to modify in Annex "A" the H4-4-284 zone specification chart (rue Jolicoeur) to add use H3 - Multifamily dwelling and the related standards.
- 40.05** Adoption of by-law CA29 0040-28 modifying zoning by-law CA29 0040 in order to incorporate the provisions controlling parking and storage of recreational vehicles and to modify its definition.
- 40.06** Notice of motion - By-law CA 29 00XX administration by-law of the planning by-laws of the Borough of Pierrefonds-Roxboro
- 40.07** Adoption of resolution PP-2017-001 - Approve the amendments regarding the completion deadline of the project concerning the replacement of Appendix "A" and "B" of resolution CA15 29 0312 (PP-2015-002) adopted by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable, having authorized the implementation of a new commercial building for the purpose of car dealership for the sale of new vehicles (use codification 5511) in the C-4-280 commercial zone on lot 1 842 597, located at 4850, boulevard Saint-Jean.

- 40.08** Amendment to resolution number CA 17 29 0092 adopted at the Borough Council sitting held on March 6, 2017 in order to replace the name "boulevard Gouin Ouest" by the name "boulevard de Pierrefonds" in the title as well as in the text of the minor exemption - Project 3001267486 - 11550, boulevard de Pierrefonds - Lot 1 172 419
- 40.09** S.P.A.I.P. - Construction of a multi "H3" detached residential building at 4915, rue des Érables – Lot 6 016 643
- 40.10** Notice of motion - By-law CA29 00XX governing the demolition of buildings, repealing of by-law 1094 of the city of Pierrefonds and of section IV of chapter 6 of by-law 93-558 of the city of Roxboro.
- 40.11** By-law modifying zoning by-law CA29 0040 in order to modify the P-3-145 specifications chart (west snow disposal sites) and to authorize for a use 9841: garage and municipal workshops and cleaning activities, the recuperation, storage and excavation material sorting such as stone, soil, concrete and asphalt.

70 – Other business

- 70.01** Adjournment of the sitting