



## **Regular borough council sitting of Monday, May 3, 2021 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 April 12, 2021 at 7 p.m.

#### **15 – Declarations / Proclamations**

- 15.01** Adopt a resolution supporting the resolution of the Lester B. Pearson school board adopted on March 22, 2021 forbidding the use of the N-word derogatory, denigrating, and harmful to the safety and well-being of the Borough community and proclaim that it must never be uttered within the confines of the municipal buildings and in all municipal activity.
- 15.02** Formally request the Municipal Council to adopt as soon as possible a resolution in favor of the implementation of postal voting for overall 70 years of age and older voters.

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

- 20.01** Grant a subsidy in the amount of \$300 from the 2021 operating budget to the organization L'île des amis as a contribution to the activities of the year 2021.
- 20.02** Grant a maximum non-recurring financial support of \$15,000 from the 2021 operating budget to the organization YMCA Québec in order to support the day camps preparation and planification activities on the territory of the Borough of Pierrefonds-Roxboro for the 2021 season.
- 20.03** Grant a subsidy in the amount of \$500 from the 2021 operating budget to the community organization Nova West Island in order to support the organization in its efforts to support citizens affected by severe illnesses and their families.
- 20.04** Grant a subsidy with agreement in the amount of \$25,000 from the 2021 operating budget to VertCité for the holding and financing of three (3) public markets of which two (2) social markets in the East sector, at the À-Ma-Baie chalet and at the Cloverdale park, and one (1) public market in the West sector, at the du Château-Pierrefonds park in the Borough of Pierrefonds-Roxboro. Authorize Mrs. Francyne Gervais, director, Culture, Sports, Leisure and Social development, to sign the agreement on behalf of the City.

- 20.05** Grant a subsidy in kind with agreement to the organization West Island Mission for the loan of the field located on boulevard Gouin Ouest and 2<sup>e</sup> Rue, in order to cultivate a collective garden which will benefit the citizens of Pierrefonds-Roxboro through food banks. Authorize Mrs. Louise Zampini, division head, Culture, Libraries and Social development, to sign the service agreement.
- 20.06** Grant a service contract to the non-profit organization Groupe uni des éducateurs-naturalistes et professionnels en environnement (GUEPE) for the 2021 season at an amount of \$44,721 from the 2021 operating budget for the management and enhancement of des Anciens-Combattants park (formerly named marina of Pierrefonds-Roxboro) located at 155, rue Rose. Approve a service agreement between the organization and the Ville de Montréal, thus establishing the terms and conditions of the contract at a maximum amount of \$44,721, taxes included, from the 2021 operating budget and authorize Mr. Jay-Sun Richard, division head, Sports, Leisure and Installations, to sign the agreement in behalf of the City.
- 20.07** Table the master plan for the layout and development of parks and banks 2020-2035 of the Borough of Pierrefonds-Roxboro and its summary document.
- 20.08** Grant to Cojalac inc., contract number ST-21-03 in the amount of its tender, to wit \$383,418.63, taxes included, for sidewalks and borders repair works on various local streets of the Borough of Pierrefonds-Roxboro for the year 2021. Authorize a total expense of \$479,273.28, to wit an amount of \$383,418.63, taxes included, for the contract, \$38,341.86, taxes included, for the contingencies (10%), \$57,512.79, taxes included, for incidental costs.

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

- 30.01** Accountability report in the amount of \$331,094.50 for the period from February 27 to March 26, 2021.

### **40 – By-laws**

- 40.01** Decree by the ordinance number OCA 21 29 0XX the authorization for the holding of the À-Ma-Baie social market outside the À-Ma-Baie chalet located at 9625, boulevard Gouin Ouest on Thursdays from 4 p.m. to 7 p.m. from July 8 to October 14, 2021 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.02** Decree by the ordinance number OCA 21 29 0XX the authorization for the holding of a social market at the Cloverdale park located on rue Basswood on Wednesdays July 14, August 11, September 8 and October 6, 2021 from 4 p.m. to 7 p.m., in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.03** Decree by the ordinance number OCA 21 29 0XX the authorization for the holding of a public market at the du Château-Pierrefonds park located at 15928, boulevard Gouin Ouest on Sundays from 10 a.m. to 2 p.m. from July 11 to October 17, 2021 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.04** Decree that the minor exemption request number 3002791976 concerning lot 1 388 920, address 11, 7<sup>e</sup> Rue, aiming to allow in H1-7-420 zone, for a projected detached single-family dwelling, an open space ratio (O.S.R.) of 32.8% instead of the maximum allowed of 30%, be the object of a fifteen (15) days written consultation according to the ministerial order n° 2020-049 taken by the minister of Québec Health and Social Services.
- 40.05** Decree that the minor exemption request number 3002714134 concerning lot 1 390 050, address 38, 9<sup>e</sup> Rue, aiming to allow in H1-7-442 zone, for an extension of the existing detached single-family dwelling, which garage floor is at the same level than the existing, to wit 33 cm above the street center level, instead of the minimum required of 20 cm above the street center level, be the object of a fifteen (15) days written consultation according to the ministerial order n° 2020-049 taken by the minister of Québec Health and Social Services.
- 40.06** Decree that the minor exemption request number 3002714294 concerning lot 1 388 469, address 23, rue Chénier, aiming to allow in H1-7-401 zone, for an existing detached single-family dwelling, a north side setback of 1.76 m inferior to the required minimum of 2 m, be the object of a fifteen (15) days written consultation according to the ministerial order n° 2020-049 taken by the minister of Québec Health and Social Services.

- 40.07** Approve the minutes of the Traffic and Road Safety Committee meeting held on March 25, 2021 as submitted and modify the Annex "A" of by-law 868 concerning traffic and public security on the territory of the former Ville de Pierrefonds.

## **70 – Other business**

- 70.01** Adjournment of the sitting