



## **Regular borough council sitting of Monday, January 17, 2022 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 December 6, 2021, at 7 p.m.

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

- 15.01** Declaration by the members of the Borough council of Pierrefonds-Roxboro elected on November 7, 2021 that they are adequately protected against COVID-19 in order to perform their duties.

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

- 20.01** Grant contract SP-2021-10 to CBTEC inc., for the amount of its tender, for a maximum sum of \$108,846.83, taxes included, for professional services to prepare the engineering plans and specifications for the installation of a new automatic sprinkler system in garage 3, located in the Public Works yard in the Borough of Pierrefonds-Roxboro. Authorize a total expense of \$120,344.33, taxes included, which covers the contractor's contract (\$108,846.83, taxes included) and the 15% contingencies (\$12,046.43, taxes included).
- 20.02** Grant to L.M.L. paysagiste et frères inc., contract ST-21-12 in the amount of its tender, to wit \$681,520.06, taxes included, for revitalization works of the synthetic soccer field at Grier Park in the Borough of Pierrefonds-Roxboro. Authorize a total expense of \$795,245.57, to wit an amount of \$681,520.06, taxes included, for the contract, \$102,228.01, taxes included, for the contingencies and \$11,497.50, taxes included, for incidental costs.
- 20.03** Cancel the tendering process SP-2021-13 for professional services in architecture and engineering for the renovation and redesign of the Pierrefonds Cultural Centre in the Borough of Pierrefonds-Roxboro, since the only tender was non-compliant.
- 20.04** Support, within the framework of the Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur, the project of Beaubois College for the construction of a new high school sports complex so that the latter may benefit from financial assistance from the ministère de l'Éducation and agree to enter into a service agreement with Beaubois College, within the framework of this project, in order to make its facilities accessible to the entire population.

- 20.05** Offer to the City Council, in accordance with the second paragraph of section 85 of the Charter of Ville de Montréal, métropole du Québec (R.R.S.Q., c. C-11.4), that the borough of Pierrefonds-Roxboro take charge of the design, coordination and implementation of the one-way street improvement on boulevard Lalande between Gilmour and Dollard streets within the framework of the arterial road and bicycle improvement program (project request A85-PRF21-0804).
- 20.06** Offer to the city council, in accordance with the second paragraph of section 85 of the Charter of Ville de Montréal, métropole du Québec (RLRQ, c. C-11. 4), that the Borough of Pierrefonds-Roxboro take charge of the design, coordination and realization of the extension of the multifunctional trail on the north side of boulevard de Pierrefonds, between rues Winnie-Wakefield and Paul-Pouliot, within the framework of the arterial road and bicycle facilities program (project request A85-PRF21-0208).
- 20.07** Accept the Municipal Council's offer, in accordance with Section 85 of the Charter of Ville de Montréal, métropole du Québec (R.R.S.Q., c. C-11.4), for the professional services of the Service de la culture for the acquisition process of new public artworks from the Municipal Collection for a period of 3 years ending August 23, 2024 for the new Pierrefonds-Roxboro aquatic and recreational complex (CARPR).
- 20.08** Recognize the non-profit organizations referred to in the List of recognized non-profit organizations, within the framework of the Policy for the recognition and support of non-profit organizations (NPO) in the Borough of Pierrefonds-Roxboro, developed by the Department of Culture, Sports, Leisure and Social Development. This recognition of organizations comes into effect upon its adoption.

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

- 30.01** Accountability report in the amount of \$126,573.02 for the period from October 30 to November 26, 2021.

### **40 – By-laws**

- 40.01** Notice of motion for by-law CA29 0014-3 modifying by-law CA29 0014 regarding the Urban planning committee in order to make various corrections and adjustments, to add provisions regarding the terms of office and reappointment of members, to change the manner in which meetings are held, to add specifications regarding conflict or appearance of conflict of interest and to correct various typographical errors.
- 40.02** Notice of motion for by-law CA29 0132 on the Traffic Committee.
- 40.03** Acknowledge the tabling of the minutes of the written consultation regarding PP-2021-005 authorizing, for the immovable located at 10406 boulevard Gouin Ouest, on lot 1 388 636 of the cadastre du Québec, the occupancy of the existing main building by 3 dwellings instead of the maximum of 2 dwellings prescribed in the zoning by-law in force in zone C-7-428, in which the immovable sits and to establish the standards relating thereto, notwithstanding any provision to the contrary contained in zoning by-law CA29 0040.
- 40.04** Adoption of the second draft resolution for PP-2021-005 to authorize, for the immovable located at 10406 boulevard Gouin Ouest, on lot 1 388 636 of the cadastre du Québec, the occupancy of the existing main building by 3 dwellings instead of the maximum of 2 dwellings prescribed in the zoning by-law in force in zone C-7-428, in which the immovable sits and to establish the standards relating thereto, notwithstanding any provision to the contrary contained in zoning by-law CA29 0040. To make the acceptance of the present specific construction project subject to the expected conditions. Pursue the adoption procedure of this draft resolution in accordance with the rules of the July 16, 2021 ministerial order number 2021-054, by bringing the necessary adaptations to the referendum procedure, namely by establishing a remotely registration process of the qualified voters and, if need be, by organizing the holding of a referendum by correspondence, according to the conditions provided by the By-law on absentee voting (chapter E-2.2, r.3).
- 40.05** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 3900-3918, boulevard Saint-Charles held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.06** Approve the minor exemption request 3002943416 regarding lot 1 349 121, address 3900 to 3918, boulevard Saint-Charles, Pierrefonds, in order to allow, in C-3-223 zone, for a commercial building redevelopment project, that the existing and required berth be removed, an access aisle of 5.6 m instead of the required 6.5 m, and have 77 parking spaces instead of the required 80 parking spaces.

- 40.07** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 4957, boulevard Saint-Jean held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.08** Approve the minor exemption request 3003060482 regarding lot 1 842 646, address 4957, boulevard Saint-Jean à Pierrefonds, aiming to allow, in C-4-281 zone, for a commercial building located in the Special intervention area (SIA), having as its principal use the sale or preparation of food products on the premises: to exempt from the requirement to construct an enclosure around an outdoor waste container, provided that the minor exemption shall be limited to the duration of the operation of the business which is the subject of the exemption. No acquired right of such minor exemption shall occur.
- 40.09** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 19 526, boulevard Gouin Ouest held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.10** Approve the minor exemption request 3003072278 regarding lot 6 336 972, address 19 526 boulevard Gouin Ouest, Pierrefonds, aiming to allow in zone H1-2-108, for a future two-storey detached single-family building, the exemption from the requirement to provide a 1 m grassed or otherwise landscaped strip from a driveway to a side lot line; and the exemption of the requirement to provide an access lane located on the same lot than the off-street parking space it serves.
- 40.11** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 18 040, rue Antoine-Faucon held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.12** Approve the minor exemption request 3003072602 regarding lot 1 978 469, address 18 040, rue Antoine-Faucon, Pierrefonds, aiming to allow in zone H1-3-198, for a two-storey detached single-family building, a second-storey extension in the east side yard, with a side setback of 1.24 m instead of the required minimum of 2 m.
- 40.13** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 17 076, rue Valley held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.14** Approve the minor exemption request 3003076582 regarding lot 1 348 797, address 17 076, rue Valley, Pierrefonds, aiming to allow in zone H1-3-198, for a single-family detached building with one floor, a front setback of 5.58 m instead of the required minimum of 6 m and a rear setback 5.87 m instead of the required minimum of 7 m.
- 40.15** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 4870, rue Edward held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.16** Refuse the minor exemption request 3003040387 regarding lot 1 899 805, address 4870, rue Edward, Pierrefonds, aiming to allow in H1-8-452 zone, for a detached single-family dwelling, an in-ground pool in the front yard at 3.50 m from the front lot line, which is not permitted in the front yard, and a fence height of 1.5 m instead of the required maximum of 1.2 m in the front yard.
- 40.17** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 19 530, boulevard Gouin Ouest held from December 9 to 23, 2021 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.18** Approve the minor exemption request 3003089120 regarding lot 6 336 971, address 19 530 boulevard Gouin Ouest, Pierrefonds, in order to allow, in H1-2-108 zone, the exemption of a 1 metre grassed or otherwise landscaped strip from a driveway to a side lot line and the exemption of a driveway located on the same lot line as the off-street parking space it serves.
- 40.19** Adopt the Citizen participation policy of the Borough of Pierrefonds-Roxboro prepared by the Direction -Territory Development and Technical Studies.
- 40.20** Refuse the S.P.A.I.P. regarding the new corporate image of Kentucky Fried Chicken (KFC) located at 4980, boulevard des Sources - Lot 1 171 374.

## **51 – Appointments / Designations**

- 51.01** Request be made to the Directeur de l'état civil to designate Mr. Dimitrios (Jim) Beis, Mayor of the Borough of Pierrefonds-Roxboro, to act as the competent officiant to solemnize marriages and civil unions within the territorial limits of the Borough of Pierrefonds-Roxboro.

## **61 – Tabling**

- 61.01** Acknowledge the tabling of the minutes of the Urban Planning Advisory Committee public meeting held on December 8, 2021.

## **70 – Other business**

- 70.01** Adjournment of the sitting