



Regular borough council sitting of Monday, March 7, 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 sitting
- 10.04** Approval of minutes of the regular borough council sitting held on February 7, 2022, at 7 p.m.

15 – Declarations / Proclamations

- 15.01** Adopt a resolution supporting the request to participate in the growing movement of cities around the world that will invite their citizens to observe Earth Hour on Saturday, March 26, 2022 at 8:30 pm.

20 – Contracts and agreements

- 20.01** Grant a financial contribution with agreement to the two (2) recognized non-profit organizations operating neighbourhood pools within the Borough limits; namely Piscine Thorndale inc. in the maximum amount of \$33,552.23 and Association récréative du Parc Pierrefonds in the maximum amount of \$21,645.31, for a maximum amount of \$55,197.54 including all applicable taxes, from the 2022 operating budget, to cover fixed administrative costs, maintenance and minor works. Authorize Mr. Jay-Sun Richard, Division head, Sports, Leisure and Facilities, to sign the 2022 agreements with these organizations.
- 20.02** Grant a financial contribution for unforeseen major work to the non-profit organization Piscine Thorndale Inc. for the repair of the Thorndale Community Pool floor drain, in the maximum amount of \$36,792.00, including all applicable taxes, from the Borough's budget surplus.
- 20.03** Allocate an amount of \$2,000 to the Pierrefonds Youth Council to cover possible expenses related to its own activities for the year 2022, this budget being administered by the Culture, Libraries and Social Development Division.
- 20.04** Allocate an amount of \$2,000 to the Pierrefonds Senior Citizens Council to cover possible expenses related to its own activities for the year 2022, this budget being administered by the Culture, Libraries and Social Development Division.
- 20.05** Grant a subsidy with agreement in the amount of \$25,000 from the 2022 operating budget to VertCité for the holding and financing of two (2) public markets of which one (1) social market in the East sector, at the À-Ma-Baie chalet, and one (1) public market in the West sector, at the du Château-Pierrefonds park in the Borough of Pierrefonds-Roxboro. Authorize Mr. Dominique Jacob, director of the Borough, to sign the agreement on behalf of the City.

- 20.06** Grant a subsidy in kind with agreement to the West Island Mission organization for the loan of the field located on boulevard Gouin Ouest and 2e 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.
- 20.07** Accept, in accordance with the first paragraph of section 85 of the Charter of Ville de Montréal, métropole du Québec (R.L.R.Q., c. C-11.4), the service offer in connection with the Urban Forest Plan of the Service des grands parcs du Mont-Royal et des sports.
- 20.08** Grant contract number 22-19175 to Location d'équipement Battlefield for the rental of six (6) self-priming pumps with trailer at a maximum cost of \$50,290.07, taxes included, and authorize the appropriation of a sum of \$50,290.07, taxes included, from the Borough's budget surplus.
- 20.09** Grant contract 22-19162 to Sodem inc. for the amount of its tender for the year 2022, to wit: \$101,950.27, taxes included, for technical services for two swimming pools in the Borough of Pierrefonds-Roxboro (Valleycrest and Versailles), including opening, closing and water quality control, for the period from April 1 to November 30, 2022. Authorize a maximum expense of \$101,950.37, taxes included, to wit \$92,682.15, taxes included, for the contractor's contract and \$9,268.22, taxes included, for the contingencies.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$137,157.52 for the period from January 1 to 28, 2022.
- 30.02** Appropriate a sum of \$239,000 from the reserved fund destined for purposes of parks to the year 2022 in order to fund, retroactively to January 1, 2022, 100% of the landscaping architect position (42255) and 100% of the landscaping architect position (85596) of the Engineering and Infrastructure division (Direction - Territory Development and Technical Studies).
- 30.03** Appropriate a sum of \$138,000 from the reserved fund destined for purposes of parks to the year 2022 in order to fund, retroactively to January 1, 2022, purchases for the planting of trees and plants on the territory of the Borough of Pierrefonds-Roxboro.
- 30.04** Authorize Mr. Dimitrios (Jim) Beis, Mayor of the Borough, Mr. Benoit Langevin, City Councillor Bois-de-Liesse district and Mr. Chahi Tarakjian, Borough Councillor Cap-Saint-Jacques district, to attend the Federation of Canadian Municipalities' annual conference and 2022 professional show, which will take place from June 2 to June 5, 2022, in Regina, Saskatchewan. Authorize the Division Head, Financial and Material Resources to pay the registration fees and to reimburse incurred expenses for a global maximum amount of \$13,500, to wit \$4,500 per participant, taxes included, from the 2022 operating budget.

40 – By-laws

- 40.01** Adoption of by-law number CA 29 0097-1 modifying the administration by-law of the urban planning by-laws of the Borough of Pierrefonds-Roxboro, number CA29 0097 in order to make various corrections and adjustments and to add provisions concerning the documents to be submitted for certain types of applications for certificates of authorization.
- 40.02** Adoption of by-law CA29 0116-2 modifying by-law CA29 0116 respecting the remuneration of members of the Borough Council of Pierrefonds-Roxboro in order to establish the additional annual remuneration of the chairman of the Traffic Committee in the amount of \$3,795.
- 40.03** Decree by the ordinance number OCA 22 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 June 26 to September 18, 2022 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.
- 40.04** Decree by the ordinance number OCA 22 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 2:30 p.m. to 4 p.m. from June 30 to October 13, 2022 in accordance with the provisions of article 18 of by-law CA29 0018 on the occupancy of public property.

- 40.05** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 4 862, boulevard Saint-Charles held from February 14, 2022 to March 1, 2022 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.06** Approve the minor exemption request 3003053336 regarding lot 1 349 418, address 4862, boulevard Saint-Charles, Pierrefonds, aiming to allow, in C-3-216 zone, for a detached commercial building: a minimum circulation aisle width of 3.26 m instead of the required minimum of 6.50 m; a number of parking spaces of 9 parking spaces instead of the required minimum of 10 spaces; an existing flat sign extending beyond the top of the building to which it is attached; an exemption from the requirement to provide a minimum of 1 m from any lot line for off-street parking; and that be refused an exemption from the obligation to provide a parking space bordered by a 1 m grass strip.
- 40.07** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 12 774, boulevard Gouin Ouest held from February 14, 2022 to March 1, 2022 according to the provisions of the July 16, 2021 ministerial order number 2021-054.
- 40.08** Refuse the minor exemption request 3003118976 regarding lot 1 370 436, address 12 774, boulevard Gouin Ouest, Pierrefonds, aiming to allow, in C-5-326 zone, for a detached commercial building, an attached sign that is not installed along the wall of the establishment.
- 40.09** S.P.A.I.P. approved - Modifications to the building in relation with the new corporate image of Kentucky Fried Chicken (KFC), at 4 980, boulevard des Sources - Lot 1 171 374.
- 40.10** S.P.A.I.P. refused - Subdivision of lot 1 977 251, at 21138, boulevard Gouin Ouest in the Waterfront Parkway sector in accordance with by-law CA29 0042 pertaining to site planning and architectural integration programs, since neither the objective "to maintain the quality of the overall value of the environment", nor the criterion "the average width of the landsites on the section of the riparian route where the project is situated should be respected" are met.
- 40.11** S.P.A.I.P. approved – Option 2 - Construction of a new two-floor detached single-family at 1 057, rue Saraguay Est, on lot 1 388 181.
- 40.12** Approve the minutes of the January 27, 2022 Traffic and Road Safety Committee.

51 – Appointments / Designations

- 51.01** That be appointed three (3) new members of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a one (1) year period, namely Mr. René Leblanc, Mrs. Kimley-Jessey Paul and Mrs. Soha Kalil, as well as one (1) new acting member for a two (2) year period, namely Mr. Shawn Aloysius.

60 – Information

- 60.01** Acknowledge the minutes of the Urban Planning Advisory Committee (UPAC) meeting held on February 9, 2022.

70 – Other business

- 70.01** Adjournment of the sitting