

Public Notice



PROMULGATION

BY-LAW CA29 0132

NOTICE is given that the following by-law was adopted at the regular sitting of Pierrefonds-Roxboro Borough Council held on January 7, 2022.

BY-LAW CA29 0132

By-law on the Traffic Committee

This by-law becomes effective on the day of its publication and is available for consultation on the Borough's website at the following e-mail address: <https://montreal.ca/pierrefonds-roxboro>.

GIVEN IN MONTREAL, BOROUGH OF PIERREFONDS-ROXBORO
this ninth day of the month of February of the year two thousand twenty-two.

The secretary of the Borough

A handwritten signature in blue ink, appearing to read "Alice Ferrandon", with a long horizontal stroke extending to the right.

Alice Ferrandon, Attorney

/rl

PROVINCE OF QUEBEC

VILLE DE MONTRÉAL
BOROUGH OF PIERREFONDS-ROXBORO

BY-LAW CA29 0132

BY-LAW ON THE TRAFFIC COMMITTEE

At the Borough of Pierrefonds-Roxboro regular sitting held by videoconference on February 7, 2022 at 7 p.m., in conformity with the Cities and Towns Act (L.R.Q., Chapter C-19), and in conformity with the ministerial orders by which the minister of Health and Social Services has implemented special measures for the municipalities in order to minimize the spreading risks associated with COVID-19, to which attend:

The Mayor of the Borough Mr. Dimitrios (Jim) Beis, Councillors Catherine Clément-Talbot, Chahi (Sharkie) Tarakjian, Benoit Langevin and Louise Leroux, all members of the Council and forming a quorum under the chairmanship of the Mayor of the Borough, Mr. Dimitrios (Jim) Beis.

The Director of the Borough, Mr. Dominique Jacob, and the Secretary of the Borough, M^c Alice Ferrandon, also attend by videoconference.

THE BOROUGH COUNCIL ENACTS THE FOLLOWING:

CONSTITUTION OF THE COMMITTEE

ARTICLE 1

The Council establishes the Borough of Pierrefonds-Roxboro Traffic Committee, hereinafter the "Committee".

ARTICLE 2

The committee's mandate is to provide Borough Council with advice and recommendations on road safety and traffic in the Borough. To this end, it receives and studies all requests submitted to it in accordance with this by-law, in an objective manner and refers, if necessary, to the Quebec road signage standards and relevant regulations. The study of requests is essentially technical in nature.

The committee's main objectives are to reduce accidents and increase safety on the borough's territory while taking into account the needs of the various stakeholders such as pedestrians, cyclists, motorists, emergency vehicles and maintenance vehicles.

FUNCTIONS OF THE COMMITTEE

ARTICLE 3

The committee shall study any request it receives and provide advice and recommendations so that the Borough Council may decide on the request. However, the committee may, on its own initiative, decide not to study, or to postpone the study of a request. The committee may also, on its own initiative, decide to study and provide advice and recommendations on a matter that has not been submitted to it.

COMPOSITION OF THE COMMITTEE

ARTICLE 4

The committee is composed of the following members:

- a Borough council member,
- three (3) members who are residents of the territory of the Borough of Pierrefonds-Roxboro, West, East and Central sectors, having an interest and knowledge in traffic and signage.

These members shall be appointed by resolution of the Borough Council.

In addition, the committee is assisted by the following representatives:

- 1° Head of the Engineering and Infrastructure Division or his designee;
- 2° Traffic Engineering Officer of the Engineering and Infrastructure Division or his designate;
- 3° Head of the Roads Section or his designate;
- 4° Commander of the neighbourhood police station 3 or his designate.

Occasionally, may attend:

- 5° Director - Territory Development and Technical Studies;
- 6° Director of the Public Works Department;
- 7° Director of the Borough.

ARTICLE 5

The term of office for all members shall be two (2) years. The member of the Borough Council shall remain in office until the appointment of the new member. Upon the expiration of their term of office, council shall by resolution appoint their replacement and retiring members may be reappointed.

The total term of office of a member (including the President) shall not exceed six (6) years.

ARTICLE 6

The Borough Council may, at any time, by resolution, replace a member of the committee. The term of office of the new member shall expire at the end of the period within which the original term of office of the member so replaced would have expired.

ARTICLE 7

The mayor of the Borough shall be an ex-officio member of the committee.

ARTICLE 8

The Head of the Engineering and Infrastructure Division shall be appointed ex officio as Secretary of the Committee. In case of absence, the Director of Territory Development and Engineering, who is the superior of the Division Head, shall appoint a substitute secretary.

The Secretary of the Committee shall convene the meetings of the Committee, prepare the agenda and keep the minutes of the meetings. He is not a member of the committee.

ARTICLE 9

The Committee may invite to its meetings any person whose services or position may be required to assist the Committee or to discuss a particular matter.

FUNCTIONING OF THE COMMITTEE

ARTICLE 10

All meetings of the Committee shall be held in closed session.

ARTICLE 11

A majority of the members of the Committee shall constitute a quorum.

ARTICLE 12

Decisions of the committee shall be made by a majority of the committee members present. Each member shall have one vote. Subject to article 16, each member shall be required to vote.

A person attending a meeting as a guest or observer shall have the right to speak but not to vote, not being a member of the committee.

ARTICLE 13

The member of the Borough Council appointed under article 4 shall be the chairman of the committee. At the first meeting of the committee, the committee shall designate from among its members a vice-chairperson who shall hold office until replaced.

The Chairperson shall preside at all meetings of the Committee. In the absence or inability of the Chair to act, the Vice-Chair shall act as Chair. In the absence or inability of the Vice-Chair, the Committee shall designate one of its members to chair the meeting.

ARTICLE 14

The preparation of the files under study is carried out by the staff of the Engineering and Infrastructure Division of the Direction - Territory Development and Technical Studies.

ARTICLE 15

A member who is unable to attend a meeting or who is absent during the meeting shall notify the Secretary as soon as possible.

ARTICLE 16

A member who is present at a meeting when a matter is to be considered in which he or she has a direct or indirect interest (pecuniary or otherwise) shall disclose the general nature of that interest prior to the commencement of deliberations on that matter and shall refrain from participating in the deliberations and from voting or attempting to influence the vote on that matter.

The committee member shall, in addition to the obligations imposed by the first paragraph, leave the meeting after disclosing the general nature of his or her interest, throughout the deliberations and voting on the issue or matter.

ARTICLE 17

All information brought to the attention of the Committee with respect to applications submitted or disclosed at meetings shall be confidential and no person attending the meetings shall be permitted to disclose such information.

ARTICLE 18

The committee shall report its recommendations in minutes signed by the Secretary and approved by resolution of Borough Council.

REMUNERATION OF COMMITTEE MEMBERS

ARTICLE 19

The members of the Committee shall not receive any remuneration unless the Borough Council decides otherwise by resolution.

The Chair of the Committee shall receive remuneration in accordance with the Regulation respecting the remuneration of elected officials.

The Chairperson and members of the Committee shall be reimbursed for expenses incurred in the performance of their duties and duly authorized in advance by the Secretary of the Committee.

ARTICLE 20

This by-law comes into force in accordance with the Law.