

## **AGENDA**

### **GENERAL MEETING OF THE COUNCIL OF MAY 4, 2021**

#### **10 - Agenda and minutes**

**10.01** CA21 080179

##### **MOMENT OF RESPECT**

**10.02** CA21 080180

Adopt the agenda of the general meeting of May 4, 2021.

**10.03** CA21 080181

Adopt the minutes of the general meeting of April 6, 2021.

**10.04** CA21 080182

##### **PUBLIC QUESTION PERIOD**

#### **15 – Proclamations**

**15.01** CA21 080183

Proclaim the « *Semaine de la sécurité civile* » from May 2 to May 8, 2021.

**15.02** CA21 080184

Proclaim the « *Semaine québécoise des familles* » from May 11 to May 17, 2021.

**15.03** CA21 080185

Proclaim May 16, 2021, the « *Journée internationale du vivre-ensemble en paix* ».

**15.04** CA21 080186

Proclaim May 22, 2021 the « *Journée internationale de la diversité biologique* ».

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## AGENDA OF THE GENERAL MEETING OF THE COUNCIL OF MAY 4, 2021

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**15.05** CA21 080187

Proclaim the « *Semaine québécoise des personnes handicapées* » from June 1 to June 7, 2021.

**20 –** **Contracts**

**20.01** 1216275001 - CA21 080188

Award a contract for a maximum amount of \$ 1,177,611.95 to Axia Services for concierge services at the Sports Complex for a period of two years - Tender 21-18665.

**20.02** 1217745001 - CA21 080189

Award a contract for a maximum amount of \$ 400,515.41 to Émondage Martel (3087-5520 Québec inc.) for carrying out pruning work ending on December 31, 2021 - Tender 21-18718.

**20.03** 1217550003 - CA21 080190

Reject the bid for the removal and installation of digital signage terminals - Tender 21-001 - and authorize the return to public tender.

**20.04** 1216879001 - CA21 080191

Authorize the launch of a public call for tenders for the janitorial services of the *Bibliothèque du Vieux-Saint-Laurent* for a period of one year, renewable for one additional year.

**20.05** 1217220018 - CA21 080192

Authorize an additional expenditure not exceeding the sum of \$ 28,275.84 in favor of Location Sauvageau inc., for the seasonal rental of vehicles for the years 2020 and 2021 – Tender 20-18177.

**20.06** 1213679003 - CA21 080193

Authorize an expenditure not exceeding the sum of \$ 244,441.45 in favor of WM Quebec inc, for the disposal of street broom residues and snow dumps for the year 2021.

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## AGENDA OF THE GENERAL MEETING OF THE COUNCIL OF MAY 4, 2021

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**20.07** 1210299008 - CA21 080194

Grant, for the year 2021, financial support of \$ 15,000 to the *Centre d'initiatives et de développement communautaire l'Unité*, approve the related draft agreement and authorize the Director of *Culture, Sports, Loisirs et Développement social* to sign said agreement.

**20.08** 1210299009 - CA21 080195

Grant, for the year 2021, financial support of \$ 96,151 to the *Comité des Organismes Sociaux de Saint-Laurent (COSSL)* in support of the integrated urban revitalization process of the Hodge-Place Benoit district, as well as financial support from \$ 71,701, for the Chameran-Lebeau district, approve the related draft agreement and authorize the Director of *Culture, Sports, Loisirs et Développement social* to sign said agreements.

**30 – Administration and finances**

**30.01** 1212839003 - CA21 080196

Approve the project likely to be implemented on the territory of the borough as part of the *Budget participatif de Montréal*.

**30.02** 1217220003 - CA21 080197

Authorize the signing of a financial contribution agreement of \$ 25,000 per year, in favor of the Comité Écologique du Grand Montréal (CEGM), for the ecological management of the woodlot in Parc Marcel-Laurin, for the years 2021 to 2024 for an amount total of \$ 100,000.

**30.03** 1216275002 - CA21 080198

Adhere to the objectives and terms of the *Programme aquatique de Montréal (PAM) - 2021-2025* - Upgrading component and authorize the submission of two requests for financial assistance as part of the reconstruction of the aquatic facilities and the bather's pavilion in Hartenstein Park as well as for the reconstruction of three outdoor swimming pools including the replacement of their mechanical filtration system.

**30.04** 1210299010 - CA21 080199

Grant a financial contribution of \$ 47,000 to the Comité des Organismes Sociaux de Saint-Laurent (COSSL) in support of the integrated urban revitalization process of the Hodge-Place Benoit district, for the year 2021.

**30.05** 1217220017 - CA21 080200

Authorize a donation of two recycling bins, 360-liter format and two organic waste bins, 240-liter format to Édouard-Laurin elementary School.

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**30.06** 1213984005 - CA21 080201

Take note of the global reports on the exercise of delegated powers between April 1 to 28, 2021, under by-law number RCA07-08-0012 on the delegation of powers and its amendments.

**30.07** 1210664003 - CA21 080202

Delegate Council members to various events and authorize the reimbursement of related expenses.

**40 – Regulation**

**40.01** 1213768006 - CA21 080203

Rule on the application for a conditional use for the properties on the 491 to 571, boulevard Lebeau designed to regularize "the use office" on the second floor of this industrial building.

**40.02** 1216322002 - CA21 080204

Adopt a first draft resolution amending a specific project approved on August 6, 2019 and aimed at authorizing the installation of a temporary accessory building on the site of the industrial buildings located at 2525 and 2585, chemin de la Côte-de-Liesse, in under the Regulation respecting special projects for the construction, modification or occupancy of an immovable (RCA10-08-5).

**40.03** 1216322001 - CA21 080205

Adopt the second draft by-law number RCA08-08-0001-134 modifying by-law number RCA08-08-0001 on zoning.

**40.04** 1218729004 - CA21 080206

Adopt by-law number RCA08-08-0001-136 modifying by-law number RCA08-08-0001 on zoning.

**40.05** 1216322003 - CA21 080207

Adopt draft by-law number RCA08-08-0001-137 modifying by-law number RCA08-08-0001 on zoning.

**40.06** 1216322003 - CA21 080208

Give a notice of motion to adopt by-law number RCA08-08-0001-137 amending by-law number RCA08-08-0001 on zoning.

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**40.07** 1218433001 - CA21 080209

Give a notice of motion to modify articles 8.62.1 to 8.62.3 affecting zone I12 020 so that an application for a subdivision permit is subject to the provisions relating to a site planning and architectural integration plan (P.I.I.A.) of by-law number RCA08-08-0001 on zoning.

**40.08** 1218433002 - CA21 080210

Give a notice of motion to adopt a by-law on comprehensive development plans so as to subject zone I12-020 to the production of a comprehensive development plan.

**40.09** 1215208002 - CA21 080211

Accept payment for park fees representing 10% of the real value of lot 1,237,540 following a building permit application.

**50 – Human resources**

**50.01** 1215214013 - CA21 080212

Authorize the creation and abolition of civil servant and blue-collar positions in the Borough of Saint-Laurent.

**60 – Information**

**60.01** CA21 080213

Motion of elected officials concerning electric charging stations for multi-dwellings.

**60.02** CA21 080214

**NEW ITEMS**

**60.03** CA21 080215

**PUBLIC QUESTION PERIOD**

**70 – Other business**

**70.01** CA21 080216

**ADJOURNMENT OF THE MEETING**