

AGENDA

GENERAL MEETING OF THE COUNCIL OF MAY 6th, 2025

10 - Agenda and minutes

10.01 CA25 080171

MOMENT OF RESPECT

10.02 CA25 080172

Adopt the agenda for the general meeting of May 6th, 2025.

10.03 CA25 080173

Adopt the minutes of the general meeting of April 1st, 2025 and the extraordinary meetings of April 7th and 17th, 2025.

10.04 CA25 080174

FIRST PUBLIC QUESTION PERIOD

12 - Orientation

12.01 CA25 080175

Presentation of the activity report for neighborhood station 7 of the *Service de police de la Ville de Montréal* for the month of April 2025, by Commandant Michael McDermott.

15 - Proclamation

15.01 CA25 080176

Proclaim May 10th and October 11th, 2025, as *World Migratory Bird Days*.

15.02 CA25 080177

Proclaim May 12th to 18th, 2025 as the "*Semaine québécoise des familles*".

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15.03 CA25 080178

Proclaim May 16th, 2025 as the *International Day of Living Together in Peace*.

15.04 CA25 080179

Proclaim May 22nd, 2025, as the *International Day for Biological Diversity*.

15.05 CA25 080180

Proclaim June 1st to 7th, 2025 as the "*Semaine québécoise des personnes handicapées*".

15.06 CA25 080181

Proclaim June 1st to 7th, 2025 as *Canadian Environment Week*, and June 5th, 2025, as *World Environment Day*.

20 - Contracts

20.01 1256760001 - CA25 080182

Authorize the launch of a public call for tenders for janitorial services at the Boisé and Vieux-Saint-Laurent libraries for a two-year period.

20.02 1256140004 - CA25 080183

Award a contract for the maximum amount of \$181,036.53 to *Les entreprises P.N.P. inc.* for the redevelopment of the dog park at *Parc du Bois-Franc* and authorize an expenditure of \$334.00 for fees required by the *Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs* - Tender 25-009.

20.03 1254378005 - CA25 080184

Award a contract for the maximum amount of \$694,191.11 to *Les entreprises P.N.P. inc.* for landscaping work on the *Frères-Vachon* passageway in the Bois-Franc district; authorize an expenditure not exceeding \$51,265.63 to *Groupe ABS inc.* for quality control services - Framework agreement 1640539; and authorize an expenditure of \$5,500 for fees required by the *Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs* - Tender 25-006.

20.04 1259594001 - CA25 080185

Award a contract for the maximum amount of \$34,883.42 to *ModulaSon inc.* for technical management and services for the 2025 outdoor cultural season - Tender 25-508.

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20.05 1256760002 - CA25 080186

Award a private contract for the maximum amount of \$81,917 to *Groupe SAAV inc.* to provide housekeeping services at the *Bibliothèque du Boisé* from June 1st to October 4th, 2025 inclusively.

20.06 1258825001 - CA25 080187

Award a private contract for the maximum amount of \$67,323.30 to Insight Canada Inc. for professional services in connection with the network modernization project.

20.07 1255485010 - CA25 080188

Authorize an expenditure not exceeding \$495,326.10 to *Recyclage Notre-Dame inc.* for the disposal of street sweepings and snow deposits, for the year 2025 - Framework agreement 1573454.

20.08 1256619003 - CA25 080189

Authorize an expenditure not exceeding \$145,954.78 to IGF Axiom inc. for professional services to supervise the construction of sidewalks and curbs, the paving of roadways and the construction of a bicycle path – Framework agreement 1671076 - and authorize an expenditure not exceeding \$21,256.27 to Artelia Canada inc. for quality control services - Framework agreement 1640537.

30 - Administration and finances

30.01 1259193003 - CA25 080190

Offer the *Service de l'urbanisme et de la mobilité (SUM)*, pursuant to the second paragraph of section 85 of the *Charte de la Ville de Montréal, métropole du Québec*, to take charge of the design, coordination and execution of work on three projects.

30.02 1250299008 - CA25 080191

Grant a \$500 donation to *Cégep de Saint-Laurent* to support the production of an opera.

30.03 1250299009 - CA25 080192

Grant a \$500 donation to LaurenHill Academy to support the organization of a graduation ceremony and scholarships for excellence.

30.04 1250299012 - CA25 080193

Grant a \$500 donation to *l'École alternative Jonathan* and authorize material support for the organization of an event marking its 50th anniversary.

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30.05 1250299011 - CA25 080194

Grant a \$500 subsidy to Girl Guides of Canada - District Liesse, Unit 125 for the year 2025.

30.06 1250299010 - CA25 080195

Grant a non-recurring financial contribution of \$1,000 to *Mon Nouveau Bercail*, in support of activities surrounding its 10th anniversary.

30.07 1255625001 - CA25 080196

Award an amount of \$13,128.42 to artist Cara Carmina, for the creation of a mural and floor fresco at the *Bibliothèque du Vieux-Saint-Laurent*, and authorize the head of the *Division des bibliothèques et de la culture* to sign the related contracts.

30.08 1250664005 - CA25 080197

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

30.09 1253984005 - CA25 080198

Acknowledge the aggregate reports on the exercise of delegated powers between March 22 and April 25, 2025, pursuant to by-law number RCA07-08-0012 on the delegation of powers and its amendments.

40 - Regulation

40.01 CA25 080199

Give notice of motion to adopt by-law number RCA08-08-0001-175 amending zoning by-law number RCA08-08-0001 to ensure the resilience of buildings to urban flooding.

40.02 1255208002 - CA25 080200

Accept a contribution towards park fees for a building permit application for lot 1 985 590.

40.03 1257602001 - CA25 080201

Enact ordinance number OCA07-08-0014-12 to allow the permanent occupation, free of charge, of existing public property belonging to *Collectif 1745* on lot 1 517 622 in accordance with by-law RCA07-08-0014 respecting the occupation of the public domain.

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40.04 1250299013 - CA25 080202

Enact ordinance number OCA07-08-0014-13 authorizing *VertCité* to hold seasonal food sales on public domain as part of the *Cultures urbaines* project and grant free use of designated sites at *Parc Beaudet* and *Carré Benoit*.

40.05 1250080001 - CA25 080203

Enact ordinance number OCA05-08-0014-14, the garage sale dates for the year 2025.

50 - Human resources

50.01 1255514006 - CA25 080204

Appoint a borough inspector to the *Section de la patrouille urbaine* of the *Division des communications et des relations avec les citoyens*.

50.02 1255514002 - CA25 080205
1255514003 - CA25 080206

Appoint two blue-collar employees to the positions of water and sewer maintenance workers in the *Section de l'exploitation d'aqueducs et d'égouts* of the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*.

50.03 1255514005 - CA25 080207

Authorize the creation of a temporary position of planning consultant in the *Division de l'urbanisme* of the *Direction de l'aménagement urbain et des services aux entreprises*.

51 - Nomination / Designation

51.01 1253984006 - CA25 080208

Appoint a borough secretary and three substitute borough secretaries for the borough council.

60 - Information

60.01 CA25 080209

NEW ITEMS

60.02 CA25 080210

SECOND PUBLIC QUESTION PERIOD

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70 - Other business

70.01 CA25 080211

ADJOURNMENT OF THE MEETING