

AGENDA

GENERAL MEETING OF THE COUNCIL OF AUGUST 5, 2025

10 - Agenda and minutes

10.01 CA25 080311

MOMENT OF RESPECT

10.02 CA25 080312

Adopt the agenda of the general meeting of August 5, 2025.

10.03 CA25 080313

Adopt the minutes of the ordinary meeting of June 25, 2025, and of the special meeting of June 30, 2025.

10.04 CA25 080314

FIRST PUBLIC QUESTION PERIOD

12 – Orientation

12.01 CA25 080315

Presentation of the activity report for Montreal Police Service Precinct 7 for the month of July 2025, by Commander Michael McDermott.

20 – Contracts

20.01 1256619005 - CA25 080316

Award a contract in the amount of \$99,945.47, including taxes, to *Les services EXP inc.* for environmental monitoring and debris management services as part of road repair work for the year 2025 - Request for quotation 25-1729278.

AGENDA OF THE GENERAL MEETING OF AUGUST 5, 2025

20.02 1254378008 - CA25 080317

Award a contract in the amount of \$522,222.20, including taxes, to *Eurovia Québec grands projets inc.* for the modification of diversion chambers in the Claude-Henri-Grignon and Philippe-Laheurte Park sectors; authorize an expenditure of \$68,790.29, including taxes, to *Artélia Canada inc.* for the supervision of the work - framework agreement 22-002 - and authorize the payment of \$2,000, non-taxable, for fees charged by the MELCCFP - Tender 25-010

20.03 1254591001 - CA25 080318

Award a contract in the maximum amount of \$1,154,440.12 to *Environnement routier NRJ inc.* for the construction of a bicycle path and road link on Stinson and Hodg streets, and authorize the payment of a non-taxable sum of \$2,000 to cover fees charged by the MELCCFP - Tender 25-001.

20.04 1255485012 - CA25 080319

ward contracts to the following companies:

- *Dragon Construction ltd* in the amount of \$6,735,695.40, including taxes;
 - *Excavation Mario ltd.* in the amount of \$1,138,252.50, including taxes; and to
 - *R. Benoit Construction inc.* in the amount of \$641,560.50, including taxes; and to
 - *9042-0845 Québec Inc. (Mario et Fils)* in the amount of \$520,763.17, including taxes,
- for the rental of equipment with operators used for snow removal operations for three winter seasons with a one-year extension option - Tender 25-20957.

20.05 1259422003 - CA25 080320

Award a contract in the maximum amount of \$476,271.27 to *Services Groupe Action inc.* for security services in public buildings in the borough of Saint-Laurent for a period of two years, renewable for two years - Tender 25-21050.

20.06 1257550002 - CA25 080321

Authorize an expenditure of \$63,980.34, including taxes, to *Solmatech inc.* for professional services to conduct a geotechnical study, a hydrogeological study, and a complementary environmental characterization as part of the renovation of the aquatic facilities at Hartenstein Park - Framework Agreement 1639734.

20.07 1256140005 - CA25 080322

Authorize an additional expenditure not exceeding \$52,629.76, including taxes, to the contract awarded to *WSP Canada inc.* for the professional services required to determine development scenarios, design and prepare plans and specifications as well as tender documents, and to supervise the redevelopment work at Raymond-Vidal Park - Framework Agreement 19-006.

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30 – Administration and finances

30.01 1259209002 - CA25 080323

Authorize the Division des bibliothèques et de la culture to hold annual book sales alternating between the *Bibliothèque du Boisé*, the *Bibliothèque du Vieux-Saint-Laurent*, and the Mini-bibliothèque de Chameran for the year 2025 and subsequent years, and to dispose of unsold items through donations.

30.02 1255572001 - CA25 080324

Declare Saint-Laurent an ally borough against domestic violence.

30.03 1250299019 - CA25 080325

Approve the agreement ending on March 31, 2034, with the *Groupe d'action pour le développement et la fraternité*, for the free provision of land that the borough leases to *Cégep de Saint-Laurent* for the management and operation of a greenhouse complex, and authorize the Director of *Culture, Sports, Loisirs et Développement social* to sign the agreement.

30.04 1253984011 - CA25 080326

Take note of the change of name of *Lafarge Canada inc.* to *Amrize Canada inc.*

30.05 1250664006 - CA25 080327

To grant a one-time donation of \$500 to the McGill University Health Centre (MUHC) Foundation in memory of Mr. Gilles Biron, husband of Ms. Michèle Désy Biron, who served as an elected representative of the borough of Saint-Laurent from 1982 to 2021.

30.06 1250299020 - CA25 080328

Grant a donation of \$500 to Ms. Yvette St-Pierre Meus, representative of the *Comité local Parents-Secours de Saint-Laurent*, in support of the organization's activities for the year 2025.

30.07 1256747004 - CA25 080329

To grant financial assistance in the amount of \$515.20 to a resident for her participation in the 2025 Speedo Canadian Masters Swimming Championships, which took place in Saskatoon, Saskatchewan, from May 16 to 18, 2025.

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30.08 1256909002 - CA25 080330

Grant a financial contribution of \$1,000 to the *Association des artistes de Saint-Laurent* in support of activities marking the 30th anniversary of its founding.

30.09 1250299017 - CA25 080331

Grant a financial contribution of \$1,500 to the *Association des retraités municipaux de St-Laurent* (St. Laurent Municipal Retirees Association) in support of the Association's regular activities for the year 2025.

30.10 1253984010 - CA25 080332

Take note of the comprehensive reports on the exercise of delegated powers between June 14 and July 25, 2025, pursuant to Regulation No. RCA07-08-0012 on the delegation of powers and its amendments.

30.11 1258433006 - CA25 080333

Approve a development agreement between the Ville de Montréal and HBML Bois-Franc S.E.C. for the creation of an easement and the transfer of land for the property located at 5005 and 5105 Henri-Bourassa Boulevard.

40 – Regulation

40.01 1256322009 - CA25 080334

To rule on a minor exemption request concerning the property located at 6505-6545 Henri-Bourassa Boulevard, the purpose of which is to authorize a vehicular lane and a driveway whose width does not comply with all applicable standards.

40.02 1254903003 - CA25 080335

To rule on a minor exemption request concerning the property located at 4895 Hickmore Street, the purpose of which is to authorize the location of an accessory use that does not comply with all applicable standards.

40.03 1258433004 - CA25 080336

Repeal Resolution CA24 080490 dated December 3, 2024, and approve a resolution related to a specific project authorizing the construction of a multi-family dwelling at 5005 and 5105 Henri-Bourassa Boulevard, pursuant to the Bylaw on Specific Projects for the Construction, Alteration, or Occupancy of a Building (RCA10-08-5).

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40.04 1258433005 - CA25 080337

Adopt a resolution amending resolution CA24 080029 dated January 9, 2024, and aimed at modifying a specific project authorizing the construction of a multi-family dwelling at 5335 and 5355 Henri-Bourassa Boulevard, pursuant to the Bylaw on Specific Projects for the Construction, Modification, or Occupancy of a Building (RCA10-08-5).

40.05 1258433007 - CA25 080338

Adopt a first resolution to amend a specific project authorizing the construction of a mixed-use neighborhood comprising residential units and local businesses, on lots 1 164 352 and 1 134 364 in the Quebec cadastre, located at 3131 Côte-Vertu Boulevard, pursuant to the Regulation respecting specific projects for the construction, alteration, or occupation of an immovable (RCA10-08-5).

40.06 1259469005 - CA25 080339

Adopt an initial resolution for the development of three outdoor sports fields in a side and rear courtyard, as well as an accessory building on lot 1 238 505, pursuant to the Bylaw on Specific Construction, Modification, or Occupancy Projects for Buildings (RCA10-08-5).

40.07 1257602003 - CA25 080340

Adopt Regulation No. RCA08-08-0001-176 amending Regulation No. RCA08-08-0001 on zoning, in order to authorize uses in the generic class "2211 Professional, financial, and business services" in combination with industrial uses in zone S11-01.

40.08 1254903002 - CA25 080341

Adopt the second draft bylaw number RCA08-08-0001-178 amending bylaw number RCA08-08-0001 on zoning to authorize uses in the generic class "2213 Health Services" in zones S15-001 and S15-068.

40.09 1255663008 - CA25 080342

Adopting Bylaw No. RCA08-08-0001-179 amending Bylaw No. RCA08-08-0001 on zoning to modify the provisions applicable to the safety of residential swimming pools and to modify the requirements regarding exterior cladding materials for sunrooms.

40.10 1259469003 - CA25 080343

Give notice of motion and table the first draft bylaw number RCA08-08-0001-180 amending bylaw number RCA08-08-0001 on zoning to allow semi-detached multiplexes (H3) in zone H15-018.

AGENDA OF THE GENERAL MEETING OF AUGUST 5, 2025

40.11 1254903001 - CA25 080344

Adopt Regulation No. RCA06-08-0020-16 amending Regulation No. RCA06-08-0020 on conditional use.

40.12 1259469004 - CA25 080345

Issue orders OCA08-08-0001-31, OCA08-08-0003-7, and OCA07-08-0014-14 to waive certain regulatory provisions, remove the requirement to obtain a certificate of authorization in advance, and allow the occupation of public property during two outdoor exhibitions organized by the borough by temporarily installing signs on pedestals.

40.13 1252839004 - CA25 080346

Adopt Regulation No. RCA25-08-1-1 amending Regulation No. RCA25-08-1 on rates.

40.14 1259209001 - CA25 080347

Adopt By-law No. RCA25-08-2 on the Code of Conduct for Libraries in the Borough of Saint-Laurent and repeal By-law No. RCA14-08-5 relating to libraries in the Borough of Saint-Laurent.

40.15 CA25 080348

Give notice of motion and table draft regulation number 1140-13 amending regulation number 1140 on nuisances.

50 – Human resources

50.01 1255214012 - CA25 080349

Abolish and create blue-collar jobs at the Division de la voirie et de la signalisation of the Direction des travaux publics.

50.02 1255214013 - CA25 080350

Abolish and create a permanent position at the Division des permis et des inspections of the Direction de l'aménagement urbain et des services aux entreprises.

60 – Information

60.01 CA25 080351

Filing by the borough clerk of the minutes of correction to bylaw RCA08-08-0001-175 amending bylaw RCA08-08-0001 on zoning, adopted by the borough council on June 13, 2025.

AGENDA OF THE GENERAL MEETING OF AUGUST 5, 2025

60.02 CA25 080352

NEW ITEMS

60.03 CA25 080353

SECOND PERIOD OF PUBLIC QUESTIONS

70 – Other businesses

70.01 CA25 080354

ADJOURNMENT OF THE MEETING