

## **AGENDA**

### **GENERAL MEETING OF THE COUNCIL OF SEPTEMBER 30, 2025**

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

**10.01** CA25 080404

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

**10.02** CA25 080405

Adopt the agenda of the general meeting of September 30, 2025.

**10.03** CA25 080406

Adopt the minutes of the general meeting of September 2 and the special meeting of September 15, 2025.

**10.04** CA25 080407

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

#### **12 Orientation**

**12.01** CA25 080408

Presentation by Commandant Michael McDermott of the activity report for the month of September 2025 for District Station 7 of the *Service de police de la Ville de Montréal*.

**12.02** 1256747008 - CA25 080409

Adopt the *Politique montréalaise du loisir public*

#### **15 Proclamation**

**15.01** CA25 080410

Proclaim Fire Prevention Week from October 5 to 11, 2025

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## AGENDA OF THE GENERAL MEETING OF SEPTEMBER 30, 2025

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**15.02** CA25 080411

Proclaim Public Library Week from October 18 to 25, 2025.

**15.03** CA25 080412

Proclaim Quebec Waste Reduction Week from October 20 to 26, 2025.

**15.04** CA25 080413

Proclaim November as Lebanese Heritage Month.

**15.05** CA25 080414

Proclaim Veterans Week from November 5 to 11, 2025.

**15.06** CA25 080415

Proclaim November 20 as World Children's Day.

**15.07** CA25 080416

Proclaim December 1 as World AIDS Day.

**20 – Contractual Affairs**

**20.01** 1256717003 - CA25 080417

Approve the draft agreement with the *Comité des organismes sociaux de Saint-Laurent* for the implementation of the *Chantier stratégique de transition socioécologique de la Table de quartier de Saint-Laurent* and grant a financial contribution of \$60,000.

**20.02** 1256322012 - CA25 080418

Grant a financial contribution of \$85,000 to PME MTL Centre-Ouest for a project to conduct a commercial positioning study of Décarie Street and approve the related agreement.

**20.03** 1257745003 - CA25 080419

Grant a financial contribution of \$17,000 to the YMCA of Quebec for the C-Vert 2025-2026 program and approve the related agreement.

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**20.04** 1255485013 - CA25 080420

Award a contract for the maximum amount of \$83,596.02 to Orange paysagement inc. for the development of a microforest as part of the Montréal participatory budget program.

**20.05** 1255542010 - CA25 080421

Award a contract for the maximum amount of \$968,289.42 to Stantec Experts-Conseils Ltée for professional services, including the preparation of plans and specifications and the supervision of restoration and creation of wetlands and water environments in the *Boisé du parc Marcel-Laurin* - Tender 25-011.

**20.06** 1259193006 - CA25 080422

Award a contract for the maximum amount of \$54,530.34 to Signel Services Inc. for the supply of beacons, delineators, and flexible bollards for traffic calming work on local streets - Request for quotation 25-1727223.

**20.07** 1254591002 - CA25 080423

Authorize an additional expenditure of \$107,580.50 for the contract awarded to Les services EXP inc. for the preparation of preliminary plans and specifications, final plans and specifications, and tender documents, as well as the supervision of work to secure access to the Ruisseau station on Henri-Bourassa Boulevard - Framework Agreement 1644541.

**20.08** 1256140008 - CA25 080424

Authorize an additional expenditure of \$67,777.76 for the contract awarded to DIREKTION 360 Inc. for professional services for concept development, preparation of plans and specifications and tender documents, and supervision of work at the *parc Aimé-Caron* - Tender 23-016.

**20.09** 1255485019 - CA25,080425

Authorize an additional expenditure of \$15,000 for the contract awarded to Pelouse Santé Inc. for the maintenance and repair of soccer and football fields - Tender 25-20814.

**20.10** 1256619006 - CA25 080426

Authorize an expenditure not exceeding \$256,539.39 to Stantec Consulting Engineers Ltd. for professional services for the design and preparation of plans and specifications for the development of Ernest-Anctil, Pyrénées and Équinoxes streets - Framework Agreement 1671088.

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**20.11** 1256140009 - CA25 080427

Authorize an expenditure not exceeding \$42,732.28 to Groupe ABS Inc. for environmental soil and geotechnical characterization studies as part of the synthetic soccer field development project at the *parc Marcel-Laurin* - Framework Agreement 1639727.

**20.12** 1255410003 - CA25 080428

Authorize an additional expenditure not exceeding \$1,143,033.17 under the contract already awarded to 9282-0786 Québec Inc. (fasds de Groupe DCR), and authorize the payment of \$40,725.00 to the *Ministère de l'Environnement, lutte contre les changements climatiques de la Faune et des Parcs*, for additional work related to the renovation of the aquatic facilities and chalet at Saint-Laurent Park - Tender 24-011.

**20.13** 1253152002 - CA25 080429

Authorize the launch of a public call for tenders to enter into a framework agreement for professional engineering and development services for the preparation of plans and specifications and for the supervision of various infrastructure repair and development works.

**20.14** 1255485015 - CA25 080430

Authorize the launch of a public call for tenders for aquatic basin maintenance work for a four-month contract in 2026, with two possible renewals for a period of one year each.

**20.15** 1255485016 - CA25 080431

Authorize the launch of a public call for tenders for horticultural maintenance work for the year 2026, with two possible renewals for a period of one year each.

**20.16** 1255485017 - CA25 080432

Authorize the launch of a public call for tenders for lawn and paving stone repair work for the year 2026, with two possible renewals for a period of one year each.

**20.17** 1255485018 - CA25 080433

Authorize the launch of a public call for tenders for lawn mowing work for the year 2026, with two possible renewals for a period of one year each.

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### **30 – Administration and Finance**

#### **30.01** 1256909004 - CA25 080434

Amend the first paragraph of the clause relating to section 107.9 of the Cities and Towns Act in financial contribution agreements adopted since 2024 to raise the threshold to \$250,000 and above.

#### **30.02** 1257745001 - CA25 080435

Grant the Saint-Laurent Borough Sports Association a subsidy of \$2,200 for the year 2025 for the intermunicipal hockey tournament of the *Association des travaux publics d'Amérique (Fièremment TP)* and the 33rd intermunicipal blue-collar baseball tournament of Quebec.

#### **30.03** 1256275006 - CA25 080436

Authorize the 2025 Volunteer Recognition Brunch, grant a maximum budget of \$55,000 for the event, and authorize the Director of *Culture, Sports, Loisirs et Développement social*.

#### **30.04** 1250664009 - CA25 080437

Grant a one-time donation of \$500 to the Musée des métiers d'art du Québec (MUMAQ) in memory of Mrs. Michèle Désy Biron, former councillor of Saint-Laurent from 1982 to 2021.

#### **30.05** 1256275007 - CA25 080438

Approve the holding of the 5th edition of the *FMS Pro Sports Management* soccer showcase event at the *Complexe sportif de Saint-Laurent* in collaboration with the *Saint-Laurent Soccer Club* on January 23, 24, 25 January 2026 and 13, 14 and 15 February 2026, and approve an exemption from the tariff regulations for an approximate value of \$18,804.

#### **30.06** 1256275008 - CA25 080439

Authorize the holding of the 2026 *World Ball Hockey Championship*, organized and sanctioned by the *World Ball and Dek Hockey Federation*, at the *aréna Raymond-Bourque* from July 15 to 19, 2026.

#### **30.07** 1255572002 - CA25 080440

Grant a financial contribution of \$15,633 to *Carrefour jeunesse emploi St-Laurent* for the implementation of the "*Brigade Neige*" for the 2025-2026 season and authorize the Director of *Culture, Sports, Loisirs et Développement social* to sign the related agreement.

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**30.08** 1256747007 - CA25 080441

Grant financial assistance of up to \$700 to a resident of Saint-Laurent to support his participation in international junior tennis tournaments held in Europe between July 1 and July 27, 2025.

**30.09** 1256747009 - CA25 080442

Grant a donation of \$500 to the *Fonds humanitaire de la Fraternité des policiers et policières de Montréal* in support of the 57<sup>th</sup> *Fèves au lard* Day, whose theme is "A gesture of great generosity."

**30.10** 1253984013 - CA25 080443

Take note of the overall reports on the exercise of delegated powers between August 23 and September 19, 2025, pursuant to by-law number RCA07-08-0012 on the delegation of powers and its amendments.

**30.11** 1250664008 - CA25 080444

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

**40** **Regulation**

**40.01** 1257602006 - CA25 080445

Rule on a minor exemption request concerning the property located at 2195 Ward Street to authorize the construction of a mixed-use multi-family dwelling whose distance from the property line for the non-visible underground construction does not comply with all applicable standards.

**40.02** 1256322010 - CA25 080446

Rule on a minor exemption request concerning the property located at 7350 Frédérick-Banting Street, the purpose of which is to authorize the installation of air conditioning units and a fence whose location and height, respectively, do not comply with all applicable standards.

**40.03** 1257602005 - CA25 080447

Adopt a second resolution approving a specific project authorizing the use of "general repair (2221-07)" for the building located at 955 Roy Street, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble (RCA10-08-5)*.

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**40.04** 1259469005 - CA25 080448

Adopt a resolution for the development of three outdoor sports fields in a side and rear yard, as well as an accessory building on lot 1 238 505, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble (RCA10-08-5)*.

**40.05** 1259469003 - CA25 080449

Adopt by-law number RCA08-08-0001-180 amending zoning by-law number RCA08-08-0001 to authorize semi-detached multiplexes (H3) in zone H15-018 and make an administrative correction.

**40.06** 1256322011 - CA25 080450

Enact ordinance OCA08-08-0001-32 to authorize the installation of a seasonal carport for the property located at 1825 Connaught Street.

**40.07** 1250075001 - CA25 080451

Give notice of motion and table draft by-law number 1140-14 amending nuisance by-law number 1140.

**50** **Human resources**

**50.01** 1255214020 - CA25 080452

Authorize the retention of the position of research secretary in the *Direction des services administratifs et du greffe*.

**50.02** 1255214022 - CA25 080453

Appoint a human resources officer to the Human Resources of the *Direction des services administratifs et du greffe*.

**50.03** 1255214023 - CA25 080454

Authorize a permanent appointment to the position of cultural, physical, and sports activities development officer in the Recreation and Community Development Section of the *Direction de la culture, des sports, des loisirs et du développement social*.

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**60 – Information**

**60.01** CA25 080455

**NEW ITEMS**

**60.02** CA25 080456

**SECOND PUBLIC QUESTION PERIOD**

**70 Other business**

**70.01** CA25 080457

**ADJOURNMENT OF THE MEETING**