

AGENDA

GENERAL MEETING OF THE COUNCIL OF FEBRUARY 24, 2026

10 - Agenda and minutes

10.01 CA26 080066

MOMENT OF RESEPCT

10.02 CA26 080067

Adopt the agenda of the general meeting of February 24, 2026

10.03 CA26 080068

Adopt the minutes of the general meeting of February 3, 2026

10.04 CA26 080069

FIRST PUBLIC QUESTION PERIOD

12 Orientation

12.01 CA26 080070

Presentation by Commandant Michael McDermott of the activity report for the month of February 2026, for District Station 7 of the *Service de police de la Ville de Montréal*

15 – Statement/Proclamation

15.01 CA26 080071

Proclaim March 8, 2026, as *International Women's Day*

15.02 CA26 080072

Proclaim *Week od Action Against Racism and for Equal Opportunities* from March 20 to 31, 2026, and March 21, 2026, as the *International Day for the Elimination of Racial Discrimination*

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

15.03 CA26 080073

Announce the *Earth Hour* event on March 28, 2026, from 8:30 p.m. to 9:30 p.m.

15.04 CA26 080074

Proclaim March as *Month of La Francophonie*

20 **Contractual Affairs**

20.01 1266909002 - CA26 080075

Renew the recognition of 25 community organizations active in the Saint-Laurent area and recognize three new ones, grant financial support of \$717,309 to support their core mission for the years 2026, 2027, and 2028, approve technical and material support, and authorize the Director of *Culture, Sports, Loisirs et Développement social* to sign the related agreements

20.02 1265195002 - CA26 080076

Award a contract in the maximum amount of \$58,924.69 to 9176-7277 Québec Inc. (Go Cube) for the collection, storage, fumigation, and destruction of objects and personal effects following eviction, for a period of twelve months - Public tender 25-21208

20.03 1265485003 - CA26 080077

Award a contract in the maximum amount of \$463,208.37 to Construction Urbex Inc. for horticultural maintenance work for the year 2026, with the possibility of two consecutive one-year extensions - Public tender 26-21247

20.04 1257237001 - CA26 080078

Award a contract in the maximum amount of \$196,613.01 to *Décontamination IGR Inc.* for demolition and decontamination work in the basement of the borough hall annex, and grant an impact allowance in the amount of \$49,439.25, for the supervision and monitoring of the work by an industrial hygiene firm - Public tender 25-016

20.05 1263152002 - CA26 080079

Enter into two framework agreements for professional engineering and planning services for the preparation of plans and specifications and for the supervision of various infrastructure repair and development works with the following two firms - Public tender 25-015:

- Les services EXP inc. - \$2,127,008.76
- Stantec Consulting Ltd. - \$1,664,516.07

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

20.06 1263152001 - CA26 080080

Authorize an expenditure not exceeding \$453,907.42 in favor of Gérald Théroret Inc. for the reconstruction and widening of sidewalks on Crevier and Rochon streets – Public tender 520501

20.07 1260069001 - CA26 080081

Authorize an additional expenditure of \$28,917.93 to CBTEC Inc. for professional fees for additional design and supervision work for the renovation of the aquatic facilities and chalet at *parc Marlborough* - Public tender 21-009

20.08 1265410001 - CA26 080082

Authorize an additional expenditure in the amounts indicated and in favor of the two firms listed below for the renovation of the aquatic facilities and chalet at *parc Saint-Laurent*:

- Patriarche Architecture Inc. - \$288,210.71, as professional fees for supervision of the work – Public tender 23-003
- Les services EXP Inc. - \$30,000 for professional fees for environmental monitoring - Framework Agreement 1647447

20.09 1266275004 - CA26 080083

Authorize an expenditure not exceeding \$599,010 for the year 2026 for the use of the sports fields, the *aréna Ronald-Caron*, and the space dedicated to community gardens under the memorandum of understanding entered into with *Cégep de Saint-Laurent*

20.10 1267745001 - CA26 080084

Authorize an expenditure not exceeding \$352,219.96 to Enterprise Rent-A-Car Canada Company for the seasonal rental of cars and vans for the year 2026 - Framework agreements 1753072, 1753075, and 1753077.

20.11 1258040001 - CA26 080085

Authorize a summary addendum to the contract already awarded to *VertCité* for the management, operation, and promotion of the *maison Robert-Bélanger* and its grounds for the years 2026, 2027, and 2028 in order to amend the financial contribution agreement with a service agreement

20.12 1256717004 - CA26 080086

Authorize a summary addendum to the contract already awarded to *VertCité* to modify the existing service contract to renew seven citizen grant programs for a total of \$63,500 and award a private contract in the amount of \$16,482.28, to manage these grant applications

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

20.13 1265663003- CA26 080087

Award a contract in the maximum amount of \$123,195.71 to *L'Atelier Urbain Inc.* for professional services to support the revision of urban planning regulations – Request for quotation 26-1747763

30 – Administration and Finance

30.01 1260299003 - CA26 080088

Grant a donation of \$500 to Vanier College to support the organization of an event by the Architectural Technology Department

30.02 1260299004 - CA26 080089

Grant a donation of \$500 to Gardenview School in support of an educational project for the year 2026.

30.03 1266747002 - CA26 080090

Grant a financial contribution of \$1,000 to *Club Gymslic Saint-Laurent Inc.* in support of activities marking the 40th anniversary of its founding

30.04 1266275001 - CA26 080091

Authorize the holding of the *Soirée de reconnaissance des bénévoles 2026*, grant a maximum budget of \$55,000 for the event, and authorize the *Direction de la culture, des sports, des loisirs et du développement social* to sign the required documents and contracts

30.05 1264378002 - CA26 080092

Offer the council of the *Ville*, pursuant to section 85, paragraph 2, of the *Charter of Ville de Montréal, metropolis of Québec* (RLRQ, chap. C-11.4), to take charge of the design, coordination, and completion of minor sidewalk repairs on certain streets of the City's administrative arterial network

30.06 1263984003 - CA26 080093

Take note of the overall reports on the exercise of delegated powers between January 24 and February 13, 2026, pursuant to the *Règlement sur la délégation des pouvoirs et ses amendments* (RCA07-08-0012)

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

30.07 1260664003 - CA26 080094

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

40 **Regulations**

40.01 1265663002 - CA26 080095

Rule on a minor exemption request concerning the property located at 3550-3700 Sartelon Street, the purpose of which is to authorize the development of an adjoining parking area and the construction of a main building whose exterior cladding does not comply with all applicable standards

40.02 1265663001 - CA26 080096

Rule on a minor exemption request concerning the property located at 3800 Sartelon Street, to authorize the development of a shared parking space and the construction of a main building whose exterior cladding does not comply with all applicable standards

40.03 1266322001 - CA26 080097

Rule on a minor exemption request concerning the property located at 460 Marlatt Street, the purpose of which is to authorize the expansion of a semi-detached single-family dwelling whose exterior cladding percentage does not comply with all applicable standards

40.04 1267602002 - CA26 080098

Rule on a minor exemption request concerning the property located at 8130 Côte-de-Liesse Road, the purpose of which is to authorize the construction of an outdoor terrace in the front setback and the expansion of a dual-purpose building by encroaching on the rear setback

40.05 1269469001 - CA26 080099

Adopt a first resolution approving a specific project to temporarily authorize the use of "2223-01 outdoor parking lot" on lot 1 434 946 comprising a commercial building, located at 4375 Henri-Bourassa Boulevard, pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5)

40.06 1269469002 - CA26 080100

Adopt a second resolution approving a specific project to authorize two containers as accessory buildings and regularize the outdoor storage of buses for the property located at 5825 Thimens Boulevard pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5)

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

40.07 1258433011 - CA26 080101

Adopt a second resolution approving a specific project to authorize the construction of a multi-family dwelling on lots 1 433 853 and 1 433 854 of the Quebec cadastre, located along Henri-Bourassa Boulevard, pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5)

40.08 1263768001 - CA26 080102

Give notice of motion and table draft bylaw RCA08-08-0001-182 amending the *Règlement sur le zonage* (RCA08-08-0001) to authorize the enhancement of the lists of authorized exterior cladding materials

40.09 1267602001 - CA26 080103

Give notice of motion and table draft bylaw RCA08-08-0001-183 amending the *Règlement sur le zonage* (RCA08-08-0001) to authorize the use "2241-04 specialized education" in combination with office uses in zone S11-020

40.10 1269469003 - CA26 080104

Enact ordinances OCA08-08-0001-34, OCA08-08-0003-8, and OCA07-08-0014-15 in order to derogate from certain regulatory provisions, waive 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 installing temporary signs on pedestals

40.11 1265208001 - CA26 080105

Accept payment for park fees representing 10% of the actual value of lot 2 190 804 following a building permit application

40.12 1263984004 - CA26 080106

Set, by ordinance OCA05-08-0014-15, the dates for clearance sales for the year 2026

50 **Human Resources**

50.01 1265214007 - CA26 080107
1265214008 - CA26 080108

Grant permanent status to two road maintenance and repair workers in the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

50.02 1265214009 - CA26 080109

Authorize the creation of a bank of hours for the position of signage equipment attendant in the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*

50.03 1265214010 - CA26 080110

Confirm the dismissal of a public employee

51 **Appointment/Designation**

51.01 1263984002 - CA26 080111

Appoint a substitute borough mayor for the period from March 7 to July 3, 2026

60 – **Information**

60.01 1257433004 - CA26 080112

File the secretary's certificate regarding the conduct of the registration procedure for qualified voters in relation to the *Règlement autorisant un emprunt au montant de 5 902 000 \$ pour financer la réalisation du programme de protection des bâtiments de l'arrondissement* (RCA25-8-4)

60.02 1260281001 - CA26 080113

Submit to the municipal council the annual report of expenditures related to the performance of delegated activities concerning waste management by the *Arrondissement de Saint-Laurent* for the year 2025

60.03 CA26 080114

Submit a statement from the *Arrondissement de Saint-Laurent* in support of the *Centre de services scolaire Marguerite-Bourgeoys* for the creation of an alternative public high school

60.04 CA26 080115

NEW BUSINESS

60.05 CA26 080116

SECOND PUBLIC QUESTION PERIOD

AGENDA OF THE GENERAL MEETING OF FEBRUARY 24, 2026

70 – Other business

70.01 CA26 080117

ADJOURNMENT OF THE MEETING