

AGENDA

GENERAL MEETING OF THE COUNCIL OF 5 MAY 2026

10 - Agenda and minutes

10.01 CA26 080 180

A MOMENT OF RESPECT

10.02 CA26 080 181

Adopt the agenda of the general meeting of May 5, 2026

10.03 CA26 080 182

Adopt the minutes of the general meeting of April 7 and the extraordinary meeting of April 13, 2026

10.04 CA26 080 183

FIRST QUESTION PERIOD

12 – Orientation

12.01 CA26 080 184

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

15 – Statement/Proclamation

15.01 CA26 080 185

Proclaim May as Garden Month

15.02 CA26 080 186

Proclaim Civil Security Week from May 3rd to 9th, 2026

AGENDA OF THE GENERAL MEETING OF MAY 5, 2026

- 15.03** CA26 080 187
Proclaim May 9th and October 10th, 2026, as World Migratory Bird Days
- 15.04** CA26 080 188
Proclaim Quebec Family Week from May 11 to 17, 2026
- 15.05** CA26 080 189
Proclaim May 16, 2026, as the International Day of Living Together in Peace
- 15.06** CA26 080 190
Proclaim May 22, 2026, as the International Day for Biological Diversity

20 – Contractual Affairs

20.01 1263152006 - CA26 080 191

Award the contract mentioned below and authorize the maximum expenditures for the reconstruction work on a sanitary sewer line and an aqueduct on *Boulevard Alexis-Nihon*, between *Boulevard Côte-Vertu* and *rue de l'Église* :

- 3286916 Canada Inc. (Gricon Excavation) - \$3,464,798.29 - Public Tender 26-004
- GHD Consultants Ltd. - \$129,882.14 in costs - Framework Agreement 1735498
- *ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs (MELCCFP)* - \$80,010 - *Règlement sur la traçabilité des sols contaminés excavés (RTSCE)*

20.02 1267237001 - CA26 080 192

Awarding a contract to *Le groupe Centco inc.* and authorizing an expenditure not exceeding \$421,653.57 for the addition of an electric boiler and related work at the borough *Complexe sportif* - Public Tender 26-009

20.03 1265485011 - CA26 080 193

Award a contract to *Pont roulant Protech inc.* and authorize an expenditure not exceeding \$108,019.01 for the installation of an overhead crane in the workshop of the *Division des parcs et espaces verts* of the *Direction des travaux publics*

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20.04 1269594001 - CA26 080 194

Award a contract to Prodigium and authorize an expenditure not exceeding \$76,321.55 for technical direction and technical services for cultural events in the summer and fall of 2026

20.05 1267367002 - CA26 080 195

Ratify an expenditure not exceeding \$80,175.59 in favour of *Sel Windsor Ltée.* for the supply of road de-icing salt for the months of February to April 2026 - Framework Agreement 1739795

20.06 1265410002 - CA26 080 196

Authorize the launch of a public call for tenders for the work on the inclusive outdoor spaces development project at the *Bibliothèque du Boisé*

20.07 1258433014 - CA26 080 197

Approve a development agreement to be implemented with 9463-0423 Québec inc. to establish an easement and a land transfer concerning a property located at 4141 *Boulevard Henri-Bourassa*

20.08 1268433001 - CA26 080 198

Approve a development agreement to be entered into with *Développement Place Vertu 1 SEC, Développement Place Vertu 2 SEC* and *Place Vertu Nominee Inc.* to allow the construction of a mixed-use neighbourhood including housing and local businesses on the property located at 3131 *Boulevard Côte-Vertu*

20.09 1268825002 - CA26 080 199

Donate obsolete computer equipment to the organization *Ordinateurs pour les écoles du Québec (OPEQ)* free of charge

30 – Administration and Finance

30.01 1260597001 - CA26 080 200

Grant the *Musée des métiers d'art du Québec (MUMAQ)* a credit of \$9,000 for the 2025 electricity bills for the museum's storage facility that have already been paid by the museum, as well as an annual credit of \$9,000 until the geothermal system at the *Bibliothèque du Boisé* is restored to normal operating conditions.

AGENDA OF THE GENERAL MEETING OF MAY 5, 2026

30.02 1260219002 - CA26 080 201

Take note of the overall reports on the exercise of delegated powers between March 28, 2026 and April 24, 2026, pursuant to the *Règlement sur la délégation des pouvoirs et ses amendements* (RCA07-08-0012).

40 – Regulations

40.01 126 3768004 - CA26 080 202

Rule on a minor exemption request concerning the property located at 333 *Boulevard Lebeau*, the purpose of which is to authorize accessory buildings housing electrical equipment whose location does not comply with all applicable standards, as well as silos whose height exceeds the maximum permitted height.

40.02 126 4903002 - CA26 080 203

Rule on a minor exemption request concerning the property located at 2900 *rue De Miniac*, the purpose of which is to authorize an extension encroaching on the rear setback and whose percentage of masonry does not comply with all applicable standards

40.03 1263768003 - CA26 080 204

Rule on a minor exemption request concerning the property located at 3010 *rue Cousineau*, which aims to authorize the construction of a detached single-family dwelling with a floor area ratio below the minimum required.

40.04 1258433011 - CA26 080 205

Adopt a 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 land register, located on the edge of *Boulevard Henri-Bourassa*, pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.05 1269469001 - CA26 080 206

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

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40.06 1258433007 - CA26 080 207

Adopt a resolution approving a specific project to authorize the construction of a mixed neighbourhood including housing and local businesses, on lots 6 583 200, 6 583 201 and 1 164 36 in the Quebec land register, located at 3131 *Boulevard Côte-Vertu*, pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.07 1269469004 - CA26 080 208

Adopt a first resolution authorizing the use of 2213-05 specialized dental clinic in a commercial building lot 1 517 554 on the Quebec land register located at 1265 *Avenue O'Brien* pursuant to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.08 1267602001 - CA26 080 209

Adopt bylaw RCA08-08-0001-183 amending the *Règlement sur le zonage* RCA08-08-0001 to authorize the use "2241-04 special education" in combination with office uses in zone S11-020

40.09 1265663005 - CA26 080 210

Adopt the master plan for the entry points of the *Arrondissement de Saint-Laurent*

40.10 1269469005 - CA26 080 211

Adopt the Hodge-Lebeau industrial TOD master plan

40.11 1260299011 - CA26 080 212

Enact ordinance OCA07-08-0014-16 authorizing VertCité to conduct seasonal sales of food products on public property as part of the *Cultures urbaines* project and to grant free use of the designated locations in *parc Beaudet* and *Carré Benoit*

50 – Human Resources

50.01 1265214014 - CA26 080 213

Authorize the modification of the 2026 organizational chart of the *Division secrétariat d'arrondissement* of the *Direction des services administratifs et du Greffe*

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50.02 1 26521 4013 - CA26 080 214

Appoint a blue-collar employee to the position of works and maintenance attendant in the *Division de la voirie et de la signalisation* of the *Direction des travaux publics*.

60 – Information

60.01 CA26 080 215

NEWS BUSINESS

60.02 CA26 080 216

SECOND PUBLIC QUESTION PERIOD

70 – Other business

70.01 CA26 080 217

ADJOURNMENT OF THE MEETING