

AGENDA

GENERAL MEETING OF THE COUNCIL OF JANUARY 9, 2024

10 - Agenda and minutes

10.01 CA24 080001

MOMENT OF RESPECT

10.02 CA24 080002

Adopt the agenda of the general meeting of January 9, 2024.

10.03 CA24 080003

Adopt the minutes of the ordinary meeting of December 5, 2023.

10.04 CA24 080004

FIRST PUBLIC QUESTION PERIOD

20 – Contracts

20.01 1237367014 - CA24 080005

Authorize the launch of a public call for tenders for repair work on soccer field number 12 at Marcel-Laurin Park, for the year 2024.

20.02 1237602002 - CA24 080006

Award a private contract for a maximum amount of \$119,643.33 to *Daoust Lestage inc.*, for professional services aimed at developing a master plan for the TOD Technoparc in the Borough of Saint-Laurent.

20.03 1237367012 - CA24 080007

Award a contract for the maximum amount of \$424,947.60 to *9363-9888 Québec inc.* (Sanivac), for the cleaning and emptying of sumps and valve chambers including the transport and disposal of residue for the years 2024, 2025 and 2026 - Tender 23-20225.

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20.04 1237367006 - CA24 080008

Authorize the extension of the contract awarded to *3087-5520 Québec inc. (Émondage Martel)* for a maximum amount of \$555,243.02, for pruning work for the year 2024 – Tender 22-19091.

20.05 1237367008 - CA24 080009

Authorize the extension of the contract awarded to *3087-5520 Québec inc. (Émondage Martel)* for a maximum amount of \$326,024.28, for felling work for the year 2024 – Tender 22-19148.

20.06 1239642005 - CA24 080010

Authorize an expenditure not exceeding \$67,348.89 in favor of *Compugen*, for the renewal of VMware Workspace ONE licenses, for a period of 12 months.

20.07 1237367009 - CA24 080011

Authorize an expenditure not exceeding \$250,000 in favor of DJL Construction Inc. and Tech-Mix, for the supply of bituminous coatings for the year 2024 – Tenders 22-19177 and 21-19088.

20.08 1237367010 - CA24 080012

Authorize an expenditure not exceeding \$135,000 in favor of *Lafarge Canada inc.*, for the supply of crushed and premixed stone for the year 2024 – Tender 22-19574.

20.09 1237367013 - CA24 080013

Authorize an expenditure not exceeding \$255,108.49 in favor of Enterprise Canada car rental company, and an expenditure not exceeding \$144,330.52 in favor of Location Sauvageau inc., for the seasonal rental of cars and vans for the year 2024.

20.10 1237367011 - CA24 080014

Authorize an expenditure not exceeding \$160,000 in favor of *Enviroservices inc., Loiselle inc.* and Sanexen environmental services Inc., for the characterization and disposal of excavated soil from the Municipal Workshops yard, for the year 2024.

30 – Administration and finances

30.01 1238336007 - CA24 080015

Authorize the submission of a request for financial assistance to the *ministère des Transports et de la Mobilité durable*, as part of the financial assistance program for *transports actifs en perimeter urbain* (TAPU), for the completion of various development works and securing road and cycling networks on the borough's territory.

30.02 1236760002 - CA24 080016

Authorize the *Division des bibliothèques et de la culture* to submit a request for financial assistance, as part of the 2023 Inclusive Urban Development Program, for the development of exterior inclusive spaces surrounding the *Bibliothèque du Boisé*.

30.03 1236536007 - CA24 080017

Approve the list of nurseries (suppliers) for the purchase of plants by the *Division des parcs et des espaces verts*, for a maximum amount of \$110,000, for the year 2024.

30.04 1236879007 - CA24 080018

Authorize the donation of ten outdoor exhibition panels, worth \$1,500, representing the artworks of the artist Étienne Côté, to Mrs. Maryse Gagné.

30.05 1236879006 - CA24 080019

Grant financial support of \$85,000 to the *Musée des métiers d'arts du Québec*, for the year 2024, and authorize the director of Culture, Sports, Leisure and Social Development to sign the related agreement.

30.06 1240664001 – CA24 080020

Grant a financial contribution of \$20,000 to the *Paroisse de Saint-Laurent*, for the completion of an evaluation of the heritage interest and a heritage statement of the *Église de Saint-Laurent* and, subsequently, a financial contribution of \$100,000 for the renovation of the said church.

30.07 1236747011 - CA24 080021

Authorize a summary addendum in order to revise the conditions for payment of the amount allocated for the renovation of the YMCA Saint-Laurent building by Collectif 1745.

30.08 1233984016 - CA24 080022

Take note of the overall reports on the exercise of delegated powers between November 30 and December 31, 2023, under regulation number RCA07-08-0012 on the delegation of powers and its amendments.

40 – Regulation

40.01 1236322007 - CA24 080023

Rule on a request for a minor exemption concerning the property located at 815-817, boulevard Décarie, intended to authorize the expansion of this commercial building with a floor space rate that does not comply with all applicable standards.

40.02 1236322006 - CA24 080024

Rule on a request for a minor exemption concerning the property located at 4045, boulevard Poirier, intended to authorize the installation of a generator in the side yard instead of a location in the back yard.

40.03 1238433002 - CA24 080025

Adopt by-law number RCA08-08-0001-166 amending by-law number RCA08-08-0001 on zoning.

40.04 1238729011 - CA24 080026

Adopt by-law number RCA08-08-0001-167 amending by-law number RCA08-08-0001 on zoning.

40.05 1234903002 - CA24 080027

Adopt a first draft resolution approving a specific project aimed at authorizing the residential use mixed with certain commercial and service uses at 1320, rue du Collège, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.06 1237602004 - CA24 080028

Adopt a second draft resolution approving a specific project aimed at the construction of a mixed multi-family dwelling at 2195, rue Ward, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.07 1238433004 - CA24 080029

Adopt a resolution approving a specific project aimed at authorizing the construction of two multi-family dwellings at 5335 and 5355, boulevard Henri-Bourassa, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.08 1237602003 - CA24 080030

Adopt a resolution approving a specific project aimed at authorizing multiplex use (h3) for the building located at 901, avenue Sainte-Croix, under the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (RCA10-08-5).

40.09 1237433003 - CA24 080031

Adopt by-law number RCA23-08-4 authorizing a loan of \$8,606,000 for road repair, lighting and signaling work.

40.10 1237433004 - CA24 080032

Adopt by-law number RCA23-08-5 authorizing a loan of \$18,720,000 for development and redevelopment work on various parks.

50 – Human Resources

50.01 1235214064 - CA24 080033

Appoint a head of division to the *Division de l'environnement et de la protection du territoire* of the *Direction des travaux publics*.

50.02 1235214069 - CA24 080034

Establish a blue-collar employee as a tree pruner at the *Section horticulture et parcs* of the *Division des parcs et des espaces verts* of the *Direction des travaux publics*.

50.03 1231469001 - CA24 080035

Establish a blue-collar employee as a work and maintenance attendant at the *Section entretien des bâtiments et conciergerie* of the *Division des actifs immobiliers et de l'éclairage des rues* of the *Direction des travaux publics*.

60 – Information

60.01 CA24 080036

NEW ITEMS

60.02 CA24 080037

SECOND PERIOD OF PUBLIC QUESTIONS

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70 – Other business

70.01 CA24 080038

ADJOURNMENT OF THE MEETING