

## **AGENDA**

### **GENERAL MEETING OF THE COUNCIL OF MARCH 5, 2024**

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

**10.01** CA24 080081

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

**10.02** CA24 080082

Adopt the agenda of the general meeting of March 5, 2024.

**10.03** CA24 080083

Adopt the minutes of the ordinary meeting of February 6, 2024 and the extraordinary meeting of February 26, 2024.

**10.04** CA24 080084

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

#### **15 – Proclamation**

**15.01** CA24 080085

Proclaim March 8, 2024, as *International Women's Day*.

**15.02** CA24 080086

Proclaim *Action Week against Racism and for Equal Opportunities*, from March 21 to March 31, 2024 and March 21, as *The International Day for the Elimination of Racial Discrimination*.

**15.03** CA24 080087

Proclaim *Earth Hour on March 23, 2024*, from 8h30 PM to 9h30 PM.

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## AGENDA OF THE GENERAL MEETING OF MARCH 5, 2024

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### **20 – Contracts**

#### **20.01** 1247367001 - CA24 080088

Award a contract for a maximum amount of \$266,351.09 to Techniparc (9032-2454 Québec inc.), for differentiated maintenance services for green spaces, for the years 2024 to 2026 - Tender 24-20331.

#### **20.02** 1245424001 - CA24 080089

Award a contract for a maximum amount of \$49,780.53 to Techniparc (9032-2454 Québec inc.), for irrigation system maintenance services, for the year 2024 - Tender 24-20332.

#### **20.03** 1246760001 - CA24 080090

Authorize the extension of the contract awarded to Groupe Saav inc, for a maximum amount of \$226,612.86, for housekeeping at the *Bibliothèque du Boisé* for the period from June 1, 2024 to May 31, 2025 – Tender 22-19219.

#### **20.04** 1246619001 - CA24 080091

Authorize an expenditure not exceeding \$82,176.71 in favor of Solmatech inc. for professional environmental assessment services - phase 1, geotechnical study and environmental soil characterization as part of the redevelopment work on the *Parc Petit* baseball field – Master agreement 1541634.

#### **20.05** 1244378002 - CA24 080092

Authorize an expenditure not exceeding \$18,057.17 in favor of GHD consultants ltée, for professional services for quality control of the work, as part of the redevelopment of part of Houde Park – Master agreement 1535331; and authorize an expenditure of \$780.50, as fees required by the *ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs*.

#### **20.06** 1244378004 - CA24 080093

Authorize the cancellation of the impact budget of \$69,991.38, granted to SNC Lavalin inc. (Master agreement 1535344) for professional quality control services for work to correct inverted connections and replace lead water service lines on Keller Boulevard and McCarthy Street, and authorize an incidental expense of \$52,500.15 in favor of GHD consultants ltée, for the qualitative control of the work on the same project - Master agreement 1535331.

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## AGENDA OF THE GENERAL MEETING OF MARCH 5, 2024

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**20.07** 1240299004 - CA24 080094

Grant a financial contribution of \$199,818 to the *Comité des Organismes Sociaux de Saint-Laurent (COSSL)* in support of the *Revitalisation urbaine intégrée du quartier Hodge-Place Benoit*, grant a financial contribution of \$128,368 to support the process of *Revitalisation urbaine intégrée du quartier Chameran-Lebeau*, for the year 2024, approve the related agreements and authorize the director of *Culture, des sports, des loisirs et du développement social* to sign the said agreements.

**30 – Administration and finances**

**30.01** 1244378003 - CA24 080095

Accept, under article 85.1 of the *Charte de la Ville de Montréal, Métropole du Québec*, the service offer from the *Division de l'entretien de l'éclairage, de la signalisation et du marquage sur la chaussée* of the borough of *Rosemont—La Petite-Patrie* and authorize an expenditure not exceeding \$609,901.59 for marking work on various streets for the year 2024.

**30.02** CA24 080096

Authorize the director of the *Direction des services administratifs et du greffe* to sign the documents relating to part 2.2 of the financial assistance request relating to the *Programme d'aide aux nouvelles mobilités (NOMO)* and transmit everything to *ministère des Transports et de la Mobilité durable*.

**30.03** 1248787001 - CA24 080097

Grant individual subsidy to nine associations for seniors, varying from \$1,000 to \$1,750, for a total amount of \$9,825, in support of their basic mission, for the year 2024.

**30.04** 1240299005 - CA24 080098

Grant a non-recurring financial contribution of \$1,000 to the *Ligue des cadets de l'air du Canada - Escadron 588*, in support of activities surrounding its 70th anniversary of founding.

**30.05** 1240299006 - CA24 080099

Grant a donation of \$500 to Vanier College to support the organization of an event from the Department of Architectural Technologies.

**30.06** 1240664002 - CA24 080100

Authorize an expense not exceeding \$60,000 as part of a travel and exchange visit between the City of Lethbridge, Alberta, and the borough.

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**30.07** 1240664003 - CA24 080101

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

**30.08** 1243984003 - CA24 080102

Take note of the overall reports on the exercise of delegated powers between February 1 and 28, 2024, under regulation number RCA07-08-0012 on the delegation of powers and its amendments.

**40 – Regulation**

**40.01** 1249469001 - CA24 080103

Rule on a request for a minor exemption concerning the property located at 8205, route Transcanadienne, intended to authorize the installation of a tank whose location does not comply with all applicable standards.

**40.02** 1246322001 - CA24 080104

Rule on a request for a minor exemption concerning the properties located from 5335 to 5355, boulevard Henri-Bourassa, intended to authorize the construction of two multi-family dwellings whose percentage of masonry does not comply with all applicable standards.

**40.03** 1246322002 - CA24 080105

Rule on a request for conditional use in four industrial buildings located at 5700 to 6140, boulevard Henri-Bourassa, intended to authorize the use of “professional, financial services and business offices” on the second floor.

**40.04** 1234903002 - CA24 080106

Adopt a 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).

**40.05** 1237602004 - CA24 080107

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

**40.06** 1249745001 - CA24 080108

Adopt by ordinance number OCA05-08-0014-13 the dates of garage sales for the year 2024.

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### **50 – Human resources**

- 50.01** 1245214005 - CA24 080109  
1245214006 - CA24 080110

Appoint two office clerks to the *Section des inspections* of the *Division des permis et des inspections* of the *Direction de l'aménagement urbain et des services aux entreprises*.

- 50.02** 1245214004 - CA24 080111

Authorize the abolition and creation of blue-collar positions at the *Direction des travaux publics*.

### **60 – Information**

- 60.01** 1249415001 - CA24 080112

Submit to the municipal Council the annual report of expenses relating to the exercise of delegated activities concerning the management of residual materials for the year 2023.

- 60.02** CA24 080113

Propose to the municipal Council of the *Ville de Montréal* to adopt a resolution committing to sign a collaboration agreement with the *ministère des Transports et de la Mobilité durable* and to assume 50% of the costs of studying solutions.

- 60.03** CA24 080114

#### **NEW ITEMS**

- 60.04** CA24 080115

#### **SECOND PERIOD OF PUBLIC QUESTIONS**

### **70 – Other business**

- 70.01** CA24 080116

#### **ADJOURNMENT OF THE MEETING**