

AGENDA

GENERAL MEETING OF THE COUNCIL OF APRIL 2, 2024

10 - Agenda and minutes

10.01 CA24 080117

MOMENT OF RESPECT

10.02 CA24 080118

Adopt the agenda of the general meeting of April 2, 2024.

10.03 CA24 080119

Adopt the minutes of the ordinary meeting of March 5, 2024.

10.04 CA24 080120

FIRST PUBLIC QUESTION PERIOD

15 – Proclamation

15.01 CA24 080121

Proclaim the month of April as *Daffodil Month*.

15.02 CA24 080122

Proclaim *National Volunteer Week*, from April 14 to 20, 2024.

15.03 CA24 080123

Proclaim April 22, 2024, as *Earth Day*.

15.04 CA24 080124

Proclaim April 23, 2024, as *World Book and Copyright Day*.

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15.05 CA24 080125

Proclaim the month of May as *Garden Month*.

15.06 CA24 080126

Proclaim *Emergency Preparedness Week*, from May 5 to 11, 2024.

20 – Contracts

20.01 1245485003 - CA24 080127

Authorize the launch of a public call for tenders for landscaping work related to the sub-project "*Les micro-forêts de Saint-Laurent*", as part of Montréal's participatory budget program, for the year 2024.

20.02 1236536004 - CA24 080128

Award a contract for a maximum amount of \$125,012.32 to 9262-0160 Québec inc. (*Trame-verte*) to carry out updating the inventory of the private arboreal heritage in 2024 - Tender 24-20350.

20.03 1245485002 - CA24 080129

Award a contract for a maximum amount of \$92,393.91 to Urbex Construction inc. for tree watering services for the year 2024 - Tender 23-508.

20.04 1247367003 - CA24 080130

Award a contract for a maximum amount of \$454,553.66 to *Pépinière jardin 2000 inc.* for planting, watering, and tree maintenance work, for the years 2024 to 2027 - Tender 24-20338.

20.05 1245424002 - CA24 080131

Award a contract for a maximum amount of \$118,806.59 to *Pelouse santé inc.* for surface repair of soccer field number 12 at *Parc Marcel-Laurin* and for occasional leveling work in 2024 - Tender 24-20345.

20.06 1245424004 - CA24 080132

Award a contract for a maximum amount of \$119,729.71 to *Pelouse santé inc.* for the maintenance and repair of soccer and football fields for the year 2024 – Tender 24-20352.

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20.07 1245424003 - CA24 080133

Award a contract for a maximum amount of \$137,281.01 to 178001 Canada inc. (*Groupe Nicky*) for the maintenance of water basins for the year 2024 – Tender 24-20349.

20.08 1240299007 - CA24 080134

Award a contract for a maximum amount of \$161,001.80 to *VertCité* for management, entertainment, and promotion services for the *Maison Robert-Bélanger* and its land, for the years 2024 and 2025, approve the related service agreement and authorize the director of *Culture, des sports, des loisirs et du développement social* to sign said agreement.

20.09 1244054002 - CA24 080135

Authorize an additional expense not exceeding \$50,000 in favor of *Groupe Intervia inc.* to carry out a citizen consultation process on the implementation of SRRR stickers in the sectors around REM stations as part of the parking restrictions revision project as well as for external professional services in communication and public participation – Framework agreement 1517057.

30 – Administration and finances

30.01 1245485001 - CA24 080136

Adhere to and implement the *Politique de transition écologique et de développement durable des immeubles municipaux* for buildings in the Borough of Saint-Laurent.

30.02 1240299008 - CA24 080137

Grant a \$500 subsidy to Girl Guides of Canada (*Guides du Canada*) - *District Liesse, Unité 125* for the year 2024.

30.03 1240299009 - CA24 080138

Grant a \$9,000 donation to *VertCité* for the events “*Cultivons Saint-Laurent*” and the “*Fête des récoltes 2024*” and authorize the use of *Parc Beaudet* as well as technical and material support for the organization of these two events.

30.04 1243984004 - CA24 080139

Take note of the overall reports on the exercise of delegated powers between February 29 and March 27, 2024, under regulation number RCA07-08-0012 on the delegation of powers and its amendments.

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30.05 1248433001 - CA24 080140

Approve a development agreement with 12269872 Canada inc. aimed at the constitution of a servitude and the transfer of land for the property located at 5335 and 5355, *boulevard Henri-Bourassa*.

30.06 1240664004 - CA24 080141

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

40 – Regulation

40.01 1246322003 - CA24 080142

Rule on a request for a minor exemption concerning the properties located at 1910 and 1920, *rue Bourdon*, intended to authorize the construction of two multi-family dwellings whose distance between each building does not comply with all applicable standards.

40.02 1246322004 - CA24 080143

Rule on a request for a minor exemption concerning the property located at 7300, *chemin de la Côte-de-Liesse*, intended to authorize the installation of a generator whose location does not comply with all applicable standards.

50 – Human resources

50.01 1245214007 - CA24 080144

Appoint a roads and parks foreman to the *Section voirie (operations) et signalisation* of the *Division de la voirie* of the *Direction des travaux publics*.

50.02 1245214008 - CA24 080145

Authorize the transformation and the creation of management positions at the *Division des ressources humaines* of the *Direction des services administratifs et du greffe*.

50.03 1245214011 - CA24 080146

Authorize the abolition and creation of a position at the *Division des ressources financières et matérielles* of the *Direction des services administratifs et du greffe*.

50.04 1245214009 - CA24 080147

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

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60 – Information

60.01 CA24 080148

Take note of the filing of the 2023 report of the *Comité consultatif d'urbanisme*.

60.02 1237602004 - CA24 080149

Deposit the Borough's secretary certificate regarding the registry of persons qualified to vote related to the *Règlement sur les projets particuliers de construction, de modification ou d'occupation d'un immeuble* (by-law number RCA10-08-5) aimed at the construction of a mixed multi-family dwelling located at 2195, *rue Ward*.

60.03 CA24 080150

NEW ITEMS

60.04 CA24 080151

SECOND PERIOD OF PUBLIC QUESTIONS

70 – Other business

70.01 CA24 080152

ADJOURNMENT OF THE MEETING