



**AGENDA
MUNICIPAL COUNCIL
MEETING OF FEBRUARY 13, 2018**

LOCATION: Salle Jean-Després

TIME: 7 p.m.

MAYOR'S REMARKS

COUNCILLORS' REMARKS

RESIDENTS' QUESTION PERIOD

1. APPROVAL OF THE AGENDA

1.1 Draft No. 110926 – Approval of the agenda

2. APPROVAL OF THE MINUTES

2.1 Draft No. 110927 – Approval of the minutes of the regular meeting of the Gatineau Municipal Council held January 23, 2018 at 7 p.m., as well as the special meeting held January 23, 2018 at 1 p.m.

3. MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS

3.1 Draft No. 110729 – Minor exemptions – Increase the front setback, reduce the surface area of certain outdoor siding materials and develop the parcel – 22 Principale Street – Aylmer electoral district – Audrey Bureau

4. NOTICE OF MOTION / URBAN PLANNING BY-LAWS AND PPCMOI

4.1 Draft No. 110840 – Notice of motion – By-law No. 502-282-2018 amending Zoning By-law No. 502-2005 in order to expand the boundaries of zone C-01-042 with the entirety of zone I-01-040, as well as part of zone C-01-047 and to add, in line with the uses already permitted for zone C-01-042, the commercial use, “other storages,” to allow the expansion of two existing businesses on a municipal lot to be acquired – Buckingham electoral district – Martin Lajeunesse

4.2 Draft No. 110841 – Draft By-law No. 502-282-2018 amending Zoning By-law No. 502-2005 in order to expand the boundaries of zone C-01-042 with the entirety of zone I-01-040, as well as part of zone C-01-047 and to add, in line with the uses already permitted for zone C-01-042, the commercial use, “other storages,” to allow the expansion of two existing businesses on a municipal lot to be acquired – Buckingham electoral district – Martin Lajeunesse

4.3 Draft No. 110890 – Second resolution – PPCMOI – Convert the commercial use of part of the building into a residential use – 133 Wellington Street – Hull-Wright electoral district – Cédric Tessier

4.4 Draft No. 110873 – Final approval – PPCMOI – Authorize uses – 61 Du Couvent Street – Aylmer electoral district – Audrey Bureau

4.5 Draft No. 110877 – Final approval – PPCMOI – Authorize commercial uses – 45 Thibault Street – Buckingham electoral district – Martin Lajeunesse

5. NOTICE OF MOTION

- 5.1 Draft No. 110654** – Notice of motion – By-law No. 829-2018 authorizing the expenditure and loan of \$1,970,000 in order to complete various work related to speed reduction measures included in the 2018 Investment Plan
- 5.2 Draft No. 110656** – Notice of motion – By-law No. 830-2018 authorizing the expenditure and loan of \$18,000,000 in order to complete various repair and development work on the road network included in the 2018 Investment Plan

6. BY-LAWS

- 6.1 Draft No. --> CES** – By-law No. 824-2018 concerning the code of ethics and professional conduct of Gatineau's council members

7. DIRECTION GÉNÉRALE

- 7.1 Draft No. --> CES** – Agreement regarding a financial contribution to Ville de Gatineau for the completion of work on Pink Road and La Vérendrye Boulevard, 2018-2023

8. BUREAU DES GRANDS PROJETS**9. SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE**

- 9.1 Draft No. 110728** – PIIA – Build a four-storey mixed-use building – 22 Principale Street – Aylmer electoral district – Audrey Bureau
- 9.2 Draft No. 110431** – Application to Commission de la protection du territoire agricole du Québec – Support denied – Open a daycare centre – 1974 Maloney Boulevard East – Masson-Angers electoral district – Marc Carrière
- 9.3 Draft No. 111012** – Amendment to resolution No. CM-2017-696 in order to allow assignments that reflect the amendments made to PIIA – Phase 51 of the Plateau de la capitale project – Plateau electoral district – Maude Marquis-Bissonnette

10. SERVICE DES INFRASTRUCTURES

- 10.1 Draft No. --> CES** – Agreement and application – Project to redevelop the access to the medical clinic planned at 444 De L'Hôpital Boulevard – Versant electoral district - Daniel Champagne

11. SERVICE DE L'ENVIRONNEMENT

- 11.1 Draft No. 110853** – Public consultation report on the 2018-2023 Outaouais tactical integrated forest development plan
- 11.2 Draft No. --> CES** – Partnership with ICLEI – Local governments for sustainability (management) inc. for the development of the strategy to manage the challenges related to climate changes for Ville de Gatineau

12. SERVICE DES BIENS IMMOBILIERS

- 12.1 Draft No. --> CES** – Amendment to resolution No. CM-2017-516 – Sale of industrial land – 10017108 Canada inc. – Aéroport, Irénée-Faucher Street – Rivière-Blanche electoral district – Jean Lessard

13. SERVICE DES TRAVAUX PUBLICS**14. SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS**

15. SERVICE DES ARTS, DE LA CULTURE ET DES LETTRES

- 15.1 Draft No. --> CES** – Amendment to resolution No. CM-2017-861 – Gatineau’s financial contribution to the completion of the Quebec component of Winterlude 2018 – Snowflake Kingdom – \$363,080

16. SERVICE DE POLICE**17. SERVICE DE SÉCURITÉ INCENDIE**

- 17.1 Draft No. 110946 --> CE** – Protocol for collaboration in the event of a major disaster or other event jeopardizing the safety of Gatineau residents with the Multiple Sclerosis Society of Canada – Outaouais section

18. SERVICE DES RESSOURCES HUMAINES

- 18.1 Draft No. 110870** – Amendment to resolution No. CM-2017-346 – Replacement of the employer’s representatives within Comité de retraite des employés cols bleus de la Ville de Gatineau
- 18.2 Draft No. 110872** – Amendment to resolution Nos CM-2017-347, CM-2017-348, CM-2017-349 and CM-2017-350 – Replacement of the employer’s representatives within retirement committees
- 18.3 Draft No. 111023 --> CE** – Changes to the organizational structure – Service de police
- 18.4 Draft No. --> CES** – Changes to the organizational structure – Service des travaux publics

19. SERVICE DES FINANCES

- 19.1 Draft No. --> CES** – Appointment of Mr. Jean-Charles Beaudry as interim assistant-treasurer

20. SERVICE DU GREFFE

- 20.1 Draft No. 110912** – New appeal hearing date for the decision rendered by Comité sur les demandes de démolition concerning 221 Saint-Rédempteur Street – Hull-Wright electoral district – Cédric Tessier

21. SERVICES JURIDIQUES

- 21.1 Draft No. 110951 --> CE** – Application to the Minister of Justice – Appointment of a new judge at the Municipal Court

22. SERVICE D’ÉVALUATION**23. SERVICE DE L’INFORMATIQUE****24. SERVICE DES COMMUNICATIONS****25. SERVICE CENTRES**

26. OTHER BUSINESS

- 26.1 Draft No. --> CES** – Strategic plan for economic development – Grants to organizations for the six projects approved for an overall amount of \$196,450

27. ADDENDA**28. TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES**

- 28.1 Correspondence No. 110475** – Minutes from the meeting of Comité consultatif agricole held October 23, 2017

29. TABLING OF DOCUMENTS

- 29.1 Correspondence No. 110806** – Ethics and professional conduct training in the area of municipal affairs – Council members certification
- 29.2 Correspondence No. 110928** – Tabling of the minutes of the regular meetings of Gatineau's executive committee held December 6 and 13, 2017, as well as the special sessions held December 12 and 18, 2017 at 1:45 pm and 2:45 pm
- 29.3 Correspondence No. 110989** – Certificate of the City Clerk concerning a correction in the wording of By-law No. 511-7-2-2017 in articles 1, 2, 3, 4 and 5
- 29.4 Correspondence No. 110995** – Certificate of the City Clerk concerning a correction in the wording of By-law No. 2050-1-2017 in articles 1, 3 and 4

30. PROCLAMATION**31. ADJOURNMENT**

- 31.1 Draft No. 110930** – Adjournment

Note: Documents relating to the above-mentioned items have been distributed to Council members in accordance with the law.

The next meeting of the Municipal Council will be held at 7 p.m. on March 13, 2018 at Maison du citoyen, located at 25 Laurier Street in Gatineau.