



**AGENDA  
MUNICIPAL COUNCIL  
MEETING OF FEBRUARY 19, 2019**

**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. 115272** – Approval of the agenda

**2. APPROVAL OF THE MINUTES**

- 2.1 Draft No. 115274** – Approval of the minutes of the regular meeting of the Gatineau municipal council held January 22, 2019

**3. MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS**

- 3.1 Draft No. 115300** – Minor exemptions – Build a commercial building – 27 Saint-Raymond Boulevard – Parc-de-la-Montagne–Saint-Raymond electoral district – Louise Boudrias
- 3.2 Draft No. 115294** – Conditional use – Expand an elementary school – 297 Alice Street – Lac-Beauchamp electoral district – Jean-François LeBlanc
- 3.3 Draft No. 115298** – Conditional use – Install wireless telecommunication antennas and their support – 313 Montréal Road West – Masson-Angers electoral district – Marc Carrière

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

- 4.1 Draft No. 115223** – Notice of motion of draft By-law No. 502-305-2019 amending Zoning By-law No. 502-2005 in order to add the category of uses “Retail Trade of Planned and Semi-planned Purchases (c12)” in commercial zone C-05-004 – Touraine electoral district – Nathalie Lemieux
- 4.2 Draft No. 115224** – Second draft By-law No. 502-305-2019 amending Zoning By-law No. 502-2005 in order to add the category of uses “Retail Trade of Planned and Semi-planned Purchases (c12)” in commercial zone C-05-004 – Touraine electoral district – Nathalie Lemieux
- 4.3 Draft No. 115230** – Notice of motion of draft By-law No. 502-306-2019 amending Zoning By-law No. 502-2005 in order to increase the maximum number of housing units and storeys allowed per building in residential zone H-01-051 – Buckingham electoral district – Martin Lajeunesse
- 4.4 Draft No. 115231** – Second draft By-law No. 502-306-2019 amending Zoning By-law No. 502-2005 in order to increase the maximum number of housing units and storeys allowed per building in residential zone H-01-051 – Buckingham electoral district – Martin Lajeunesse

**4. NOTICE OF MOTION / URBAN PLANNING BY-LAWS AND PPCMOI (cont'd)**

- 4.5 Draft No. 115217** – Second resolution – PPCMOI – Build an eleven-unit apartment building – 298 Saint-Rédempteur Street – Hull-Wright electoral district – Cédric Tessier
- 4.6 Draft No. 115219** – Second resolution – PPCMOI – Authorize a cadastral subdivision, three accessory buildings and the craft cabinet network commercial use – 0 Pierre-Laporte Street – Lots 4 601 888, 4 601 890 and 4 601 892 – Buckingham electoral district – Martin Lajeunesse
- 4.7 Draft No. 115226** – Final approval – PPCMOI – Convert a single-family home into a duplex – 23 Pharand Street – Manoir-des-Trembles-Val-Tétreau electoral district – Jocelyn Blondin

**5. NOTICE OF MOTION**

- 5.1 Draft No. 115045** – Notice of motion and tabling of draft By-law No. 848-2019 authorizing an expenditure and loan of \$27,270,000 in order to carry out various works to repair and develop roads and new urban sidewalks included in the 2019 Investment Plan
- 5.2 Draft No. 115105** – Notice of motion and tabling of draft By-law No. 849-2019 authorizing an expenditure and loan of \$8,650,000 in order to execute various artworks, repairs to waterworks, sewers and other systems related to the infrastructures included in the 2019 Investment Plan
- 5.3 Draft No. 115047** – Notice of motion and tabling of draft By-law No. 850-2019 authorizing an expenditure and loan of \$1,200,000 in order to carry out the work on John-Luck Building included in the 2019 Investment Plan

**6. BY-LAWS**

- 6.1 Draft No.** --> CES – By-law No. 61-31-2019 amending By-law No. 61-2006 in order to review the pricing related to waste disposal
- 6.2 Draft No.** --> CES – By-law No. 300-24-2018 amending By-law No. 300-2006 in order to apply the regulations regarding rechargeable electric and hybrid road vehicles that are parked at a charging station
- 6.3 Draft No. 115221** – By-law No. 502-304-2018 amending Zoning By-law No. 502-2005 in order to manage the installation of donation boxes

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

- 9.1 Draft No. 115291** – Heritage – Cut two trees – 156 De L'Épée Street – Carrefour-de-l'Hôpital electoral district – Gilles Carpentier
- 9.2 Draft No. 115341** – Support denied for the application submitted to Commission de protection du territoire agricole du Québec to divide and use a lot for a purpose other than agriculture – 861 Cook Road – Lucerne electoral district – Gilles Chagnon
- 9.3 Draft No. 115343** – Application submitted to Commission de protection du territoire agricole du Québec – Use a lot for a purpose other than agriculture – Lots 1 371 527, 1 371 528 and 1 371 531 – Bellevue electoral district – Pierre Lanthier
- 9.4 Draft No. 115419** – Denial of the application to amend zoning to allow two-family homes in residential zone H-03-049 – Marcelle-Ferron, Idola-Saint-Jean and Alice-Parizeau Streets – Bellevue electoral district – Pierre Lanthier
- 9.5 Draft No. 115293** – PIIA – Expand an elementary school – 297 Alice Street – Lac-Bauchamp electoral district – Jean-François LeBlanc

**9. SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE (cont'd)**

- 9.6 Draft No. 115296** – PIIA – Expand and renovate a commercial building, replace signs and create a new parking area – 170 Lépine Avenue – Buckingham electoral district – Martin Lajeunesse

**10. SERVICE DES INFRASTRUCTURES**

- 10.1 Draft No.** --> CES – Financial aid application to ministère des Affaires municipales et de l'Habitation for the eligible costs of the preliminary steps to the construction of a retention pond for Smith Creek, south of Lépine Avenue, as part of Programme d'infrastructures municipales d'eau sous-volet 1.1

**11. SERVICE DE L'ENVIRONNEMENT**

- 11.1 Draft No.** --> CES – Special collection authorization – Bulky waste management, 2019

**12. SERVICE DES BIENS IMMOBILIERS**

- 12.1 Draft No.** --> CES – Rejection of the lot exchange agreement – Boucher Forest – Deschênes electoral district – Mike Duggan

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

- 14.1 Draft No.** --> CES – Lease agreement – Office d'habitation de l'Outaouais – 58 Hanson Street – Lot 1 287 736 – Hull-Wright district – Cédric Tessier
- 14.2 Draft No. 115110** – Unification of municipal policies on recreation, sports and community development – PO-048, PO-049, PO-050 and PO-051

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

- 15.1 Draft No. 114471** – Unification of municipal policies on permanent collection management, culture, heritage and cultural diversity – PO-044, PO-045, PO-046 and PO-047

**16. SERVICE DE POLICE****17. SERVICE DE SÉCURITÉ INCENDIE****18. SERVICE DES RESSOURCES HUMAINES**

- 18.1 Draft No.** --> CES – Transfer and indeterminate status of Mr. François Duguay as an assistant director – Strategy and organizational support of Service de police and tentative promotion and indeterminate status of Mr. Stéphane Raymond as an assistant director – Operational Support, Service de police

**19. SERVICE DES FINANCES****20. SERVICE DU GREFFE****21. SERVICES JURIDIQUES**

- 21.1 Draft No. 115473** – Constitution of the ombudsman's role

**22. SERVICE D'ÉVALUATION****23. SERVICE DE L'INFORMATIQUE****24. SERVICE DES COMMUNICATIONS****25. ECONOMIC DEVELOPMENT**

- 25.1 Draft No. 115302** – Request to extend for an additional year the completion of the project to study culture in the Outaouais as part of the memorandum of understanding signed with Ville de Gatineau

**26. SERVICE CENTRES**

- 26.1 Draft No.** --> CES – Agreement between Ville de Gatineau and the Gatineau-Ottawa Executive Airport Corporation – 2019-2021

**27. OTHER BUSINESS****28. ADDENDA****29. NOTICE OF PROPOSAL****30. TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES**

- 30.1 Correspondence No. 114954** – Minutes of the meeting of Commission des arts, de la culture, des lettres et du patrimoine held September 12, 2018
- 30.2 Correspondence No. 114629** – Minutes of the meeting of Comité consultatif d'urbanisme held October 15, 2018
- 30.3 Correspondence No. 114866** – Minutes of the meeting of Comité consultatif d'urbanisme held November 19, 2018
- 30.4 Correspondence No. 115118** – Minutes of the meeting of Comité consultatif d'urbanisme held December 10, 2018
- 30.5 Correspondence No. 114630** – Minutes of the meetings of Comité sur les demandes de démolition held October 15 and 30, 2018
- 30.6 Correspondence No. 114867** – Minutes of the meeting of Comité sur les demandes de démolition held November 19, 2018
- 30.7 Correspondence No. 115119** – Minutes of the meeting of Comité sur les demandes de démolition held December 10, 2018
- 30.8 Correspondence No. 115159** – Minutes of the meeting of Commission sur le développement du territoire, l'habitation et l'environnement held November 29, 2018

**31. TABLING OF DOCUMENTS**

- 31.1 Correspondence No. 115089** – Tabling of the minutes of the regular meetings of Gatineau’s executive committee held December 5 and 11, 2018, as well as the special meetings held December 7, 2018, December 11, 2018 at 4 p.m. and December 11, 2018 at 4:25 p.m.
- 31.2 Correspondence No. 115412** – Tabling of the minutes of the regular meeting of Gatineau’s executive committee held January 23, 2019, as well as the special meetings held January 16 and 22, 2019

**32. PROCLAMATION**

**33. ADJOURNMENT**

- 33.1 Draft No. 115273** – 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 19, 2019 at Maison du citoyen, located at 25 Laurier Street in Gatineau.*