

AGENDA MUNICIPAL COUNCIL MEETING OF FEBRUARY 18, 2020

LOCATION: Salle Jean-Despréz

TIME	: 7 p.m.	
	LUTION CONCERNING AN EXPRESSION OF SYMPATHY – PASSING OCELYN PILON, PROJECT TECHNICIAN FOR THE POLICE DEPARTMENT	OF
MAYO	DR'S REMARKS	A. 12
COUN	ICILLORS' REMARKS	
RESID	DENTS' QUESTION PERIOD	* ***
1.	APPROVAL OF THE AGENDA	; ,
1.1	Draft No. 119593 – Approval of the agenda	
2.	APPROVAL OF THE MINUTES	r
2.1	Draft No. 119594 – Approval of the minutes of the regular meeting of the Gatineau municicouncil held January 21, 2020	ipal
3.	MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS	
3.1	Draft No. 119543 – Minor exemption – Build a porch – 41 Des Conifères Street – Plat electoral district – Maude Marquis-Bissonnette	eau
3.2	Draft No. 119559 – Minor exemptions – Build a detached apartment building 225 De Bruxelles Street – Plateau electoral district – Maude Marquis-Bissonnette	; —
3.3	Draft No. 119560 – Conditional use – Build a detached apartment building with a maximum 366 units – 225 De Bruxelles Street – Plateau electoral district – Maude Marquis-Bissonnette	ı of
3.4	Draft No. 119552 – Minor exemption – Regularize the siting of a commercial building 15 De Varennes Street – Carrefour-de-l'Hôpital electoral district – Gilles Carpentier	g –
3.5	Draft No. 119556 – Conditional use – Replace a sign-making industry with an auto body paint shop – 1085 Maloney Boulevard East – Rivière-Blanche electoral district – Jean Lessard	

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

- **4.1 Draft No. 119433** Final approval PPCMOI Expand a commercial building to add 84 housing units 71 and 79 Principale Street Aylmer electoral district Audrey Bureau
- **4.2 Draft No. 119431** Final approval PPCMOI Change the signage design and authorize seasonal exterior displays 181 Principale Street Lucerne electoral district Gilles Chagnon
- **4.3 Draft No. 119417** Second resolution PPCMOI Convert a detached four-unit home into two semi-detached three-family homes 57 Lessard Street Parc-de-la-Montagne–Saint-Raymond electoral district Louise Boudrias
- **4.4 Draft No. 119419** Second resolution PPCMOI Build a three-storey building with nine housing units 36 and 38 Papineau Street Hull-Wright electoral district Cédric Tessier
- **4.5 Draft No. 119421** Second resolution PPCMOI Authorize uses for a hairdressing establishment and a massage parlour 137 Wright Street Hull-Wright electoral district Cédric Tessier
- **4.6 Draft No. 119423** Second resolution PPCMOI Build a two-storey community building 62 Saint-Hyacinthe Street Hull-Wright electoral district Cédric Tessier
- **4.7 Draft No. 119429** Final approval PPCMOI Authorize an extensive recreational activity 3 Eddy Street Hull-Wright electoral district Cédric Tessier

5. NOTICE OF MOTION

- **5.1 Draft No. 118546** Notice of motion and tabling of draft By-law No. 183-12-2019 amending the list of dog parks in By-law No. 183-2005 concerning the keeping, control and care of animals within the city limits of Gatineau
- **5.2 Draft No. 119516** Notice of motion and tabling of draft By-law No. 183-13-2020 amending By-law No. 183-2005 concerning the keeping, control and care of animals within the city limits of Gatineau in order to amend provisions regarding potentially dangerous dogs
- **5.3 Draft No. 119340** Notice of motion and tabling of draft By-law No. 868-2020 authorizing an expenditure and loan of \$27,500,000 to carry out various road repair works included in the 2020 Investment Plan Maintenance component
- **5.4 Draft No. 119345** Notice of motion and tabling of draft By-law No. 870-2020 authorizing an expenditure and loan of \$5,872,000 to carry out various rehabilitation works on the water and sewer systems included in the 2020 Investment Plan Maintenance component
- **5.5 Draft No. 119518** Notice of motion and tabling of draft By-law No. 800-1-2020 amending By-law No. 800-2007 concerning the pension plan for Ville de Gatineau's blue-collar employees

6. BY-LAWS

- **6.1 Draft No. 119427** By-law No. 502-320-2019 amending Zoning By-law No. 502-2005 in order to allow uses related to training and tactical response in zones I-03-155 and P-03-153 Rivière-Blanche electoral district Jean Lessard
- **6.2 Draft No. 119438 --> CES** By-law No. 866-2020 authorizing an expenditure and loan of \$1,942,000 in order to finance the purchase of vehicles and equipment for Service des travaux publics and other departments included in the 2020 Investment Plan

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7. DIRECTION GÉNÉRALE

- **7.1 Draft No. 119472** Appointment to replace an external member Comité directeur de planification stratégique
- **7.2 Draft No. 119620 --> CES** Memorandum of understanding between Ville de Gatineau and Société Place des festivals

8. BUREAU DES GRANDS PROJETS

9. SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE

- **9.1 Draft No. 119415** Appointment of a member to Commission sur le développement du territoire, l'habitation et l'environnement
- **9.2 Draft No. 119527** Cross-referencing work with the revised land use and development plan No. 2050-2016 Approval of the process leading to the passing of cross-referencing by-laws
- **9.3 Draft No. 119331** Final reimbursement request for the completion of a feasibility study on the widening of La Vérendrye Boulevard West and the extension of La Vérendrye Boulevard East by the ministère des Transports du Québec
- **9.4 Draft No. 119558** PIIA Build a detached apartment building 225 De Bruxelles Street Plateau electoral district Maude Marquis-Bissonnette
- **9.5 Draft No. 119537** PIIA Renovate a two-family home 75 Vaudreuil Street Hull-Wright electoral district Cédric Tessier
- **9.6 Draft No. 119535** Heritage Raise and regularize a home, reinforce its foundation and add new components to it 1031 Jacques-Cartier Street Pointe-Gatineau electoral district Myriam Nadeau
- 9.7 **Draft No. 119358 --> CES** Commitment of Ville de Gatineau to contribute 10% to rent supplements Private sector-SL1, which will be allocated to Gatineau households by organizations from the Réseau québécois des OSBL d'habitation (RQOH) and the Confédération québécoise des coopératives d'habitation

10. SERVICE DES INFRASTRUCTURES

- **10.1 Draft No. 119392 --> CES** Amendment to the agreement signed on April 25, 2002 for the Village de la Ferme Ferris project, and approval of an application for public utilities for phase 7E of this project Lucerne electoral district Gilles Chagnon
- **10.2 Draft No. 119591 --> CES** Agreement and application Service Municipal utilities Domaine Peter Bouwman residential project, phase 3B Buckingham electoral district Martin Lajeunesse
- **10.3 Draft No. 119589 --> CES** Agreement and application Service Municipal utilities Destination Vanier project Plateau electoral district Maude Marquis-Bissonnette
- **10.4 Draft No. 119608 --> CES** Agreement and application Service Municipal utilities Cœur de la cité project, phase 1 Versant electoral district Daniel Champagne

11. SERVICE DE L'ENVIRONNEMENT

- **11.1 Draft No. 119164 --> CES** Authorization to sign financial assistance agreements for the Audit project and operational study to reduce greenhouse gas (GHG) emissions from the municipal fleet
- 11.2 Draft No. 119450 --> CES 2020 Green Fund Financial support for projects

12. SERVICE DES BIENS IMMOBILIERS

***13.** SERVICE DES TRAVAUX PUBLICS

y 14. SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS

- **14.1 Draft No. 119521** Approval for roadblocks Fundraiser April 4, May 9 and June 6, 2020
- **14.2 Draft No. 119524** Application for a roadblock Opération Enfant Soleil June 6, 2020
- **14.3 Draft No. 110481** Pilot project allowing free play on some streets of Gatineau's residential neighbourhoods
- **14.4 Draft No. 119235 --> CES** Financial assistance to community organizations benefiting from a status quo 2020
- **14.5 Draft No. 119503 --> CES** Tabling of a subsidy application to add a sun shelter in the 8-octobre-1906 Park
- **14.6 Draft No. 119436 --> CES** Tabling of a subsidy application for the Front Community Centre expansion project as part of the Programme d'aide financière aux infrastructures récréatives et sportives (PAFIRS)
- **14.7 Draft No. 119446 --> CES** Tabling of a subsidy application for the development project for locker rooms and a multipurpose room at the Mont-Bleu sports complex as part of the Programme d'aide financière aux infrastructures récréatives et sportives (PAFIRS)
- **14.8 Draft No. 119448 --> CES** Tabling of a subsidy application for the construction project for an outdoor multipurpose pool in Jack Eyamie Park as part of the Programme d'aide financière aux infrastructures récréatives (PAFIRS)
- **14.9 Draft No. 119509 --> CES** Tabling of a subsidy application for the project to build a skateboard centre in Joseph H. Maloney Park as part of the Programme d'aide financière aux infrastructures récréatives (PAFIRS)
- 14.10 Draft No. 118228 --> CES Plan to develop the watersports infrastructure offering

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

- **Draft No. 119311 --> CES** Approval of the 2019-2021 Action Plan to enhance the Quartier-du-Musée heritage site and signature of the memorandum of understanding with Outaouais Tourism for the development of a digital tool \$738,500
- 15.2 Draft No. 119452 --> CES Official announcement of the winning artist in the contest to integrate arts to architecture and the environment of Quebec's government buildings and sites for the Donalda Charron Library Signature of the contract to complete the artwork Mr. Michel de Broin \$74,431, taxes included Plateau electoral district Maude Marquis-Bissonnette
- **15.3 Draft No. 119476 --> CES** Signature of the 2020 amendment to the 2018-2020 cultural development agreement between Ville de Gatineau and the ministère de la Culture et des Communications du Québec \$580,600
- **15.4 Draft No. 119483 --> CES** Granting of subsidies to six Gatineau organizations as part of the 2018-2020 cultural development agreement between Ville de Gatineau and the ministère de la Culture et des Communications du Québec \$74,800

16.	SERVICE DE POLICE	
16.1	Draft No. 116462> CES – Participation in and signature of the memorandum of understar regarding the loan of police services from Service de police de Gatineau to Escouade régimixte de l'Outaouais	_
17.	SERVICE DE SÉCURITÉ INCENDIE	
18.	SERVICE DES RESSOURCES HUMAINES	<i>!</i>
18.1	Draft No. 119414> CE – Amendment to the contractual commitment by the auditor gener	al
18.2	Draft No. 119188> CES – Amendments to the organizational structure – Service des trapublics	avaux
19.	SERVICE DES FINANCES	·
20.	SERVICE DU GREFFE	,
20.1	Draft No. 118555 – Authorize the signing of a contract with the Canadian Red Cross in Que	bec
21.	SERVICES JURIDIQUES	17
22.	SERVICE D'ÉVALUATION	
23.	SERVICE DE L'INFORMATIQUE	
24.	SERVICE DES COMMUNICATIONS	, j
25.	ECONOMIC DEVELOPMENT	
25.1	Draft No. 119356 – 2017-2019 report on achievements from the Economic Develop Commission and Secretariat	ment
26.	SERVICE CENTRES	
27.	OTHER BUSINESS	,
27.1	Draft No. 119079 – Repeal of resolutions CM-2003-717 and CM-2010-405 – Comi vérification charter	té de
27.2	Draft No. 119455 – Appointment of a deputy mayor	
27.3	Draft No. 119324> CES – Application for a corporate subsidy – 2019 Centraide Outa fundraising campaign – \$32,405.70	ouais
27.4	Draft No. 119611 – Agreement between Ville de Gatineau and the Federation of Can Municipalities to implement the municipal leadership program	adian
27.5	Draft No. 119632 – Support to the memorandum of MRC de Papineau to enhance critical strategic minerals in Ouebec	ıl and

28. ADDENDA

29. NOTICE OF PROPOSAL

29.1 Correspondence No. 119625 – A notice of proposal is given by councillor Jocelyn Blondin to the effect that, at the March 17, 2020 session, a draft resolution will be tabled so that a member from the Association of Building Contractors of Quebec or the Association des professionnels de la construction et de l'habitation du Québec can be added to the Commission sur le développement du territoire, l'habitation et l'environnement

30. TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES

- **30.1 Correspondence No. 119477** Minutes of the meeting of Commission sur le développement du territoire, l'habitation et l'environnement held December 4, 2019
- **30.2** Correspondence No. 119505 Minutes of the meeting of Commission des arts, de la culture, des lettres et du patrimoine held December 11, 2019
- **30.3** Correspondence No. 119534 Minutes of the meeting of Comité consultatif agricole held December 2, 2019
- **30.4** Correspondence No. 119606 Minutes of the meeting of Comité consultatif d'urbanisme held January 13, 2020

31. TABLING OF DOCUMENTS

- **31.1 Correspondence No. 119485** Certificate from the City Clerk concerning a correction to the wording of resolution No. CM-2020-19 from January 21, 2020
- **31.2** Correspondence No. 119549 Tabling of research and councillor support expenditure reports from July to December 2019
- **31.3 Correspondence No. 119555** Certificate from the City Clerk concerning a correction to the wording of resolution CM-2020-52 from January 21, 2020
- **31.4** Correspondence No. 119595 Minutes of the regular meetings of Gatineau's executive committee held November 20, December 4, December 10, 2019 at 10 a.m., and January 22, 2020, as well as the special sessions held November 19, December 10, 2019 and January 21, 2020
- **31.5** Correspondence No. 119600 Tabling of the list of contracts planned pursuant to article 477.3 of the Cities and Towns Act for the period from October 1 to 31, 2019

32. PROCLAMATION

33. ADJOURNMENT

33.1 Draft No. 119598 – 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 17, 2020, at Maison du citoyen, located at 25 Laurier Street in Gatineau.