

**AGENDA** MUNICIPAL COUNCIL **MEETING OF JANUARY 18, 2022** 

**LOCATION: Videoconference** 

TIME	: 7 <b>p.m.</b>
RESO	LUTION CONCERNING AN EXPRESSION OF SYMPATHY – PASSING OF: LISE LESSARD, SPOUSE OF MR. MELVIN JOMPHE, FORMER EXECUTIVE: CTOR
MR. H	LUTION CONCERNING AN EXPRESSION OF SYMPATHY – PASSING OF: IUGUES LANTHIER, A BLUE-COLLAR EMPLOYEE FOR SERVICE DES TRAVAUX
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:MAY(	DR'S REMARKS
COUN	CILLORS' REMARKS
RESID	DENTS' QUESTION PERIOD :
 1.	APPROVAL OF THE AGENDA
1.1	<b>Draft No. 127756</b> – Approval of the agenda
<b>2.</b>	APPROVAL OF THE MINUTES
2.1	<b>Draft No. 127757</b> – Approval of the minutes of the regular meeting of the Gatineau municipal council held on December 14, 2021, as well as the special meeting held on January 4, 2022
. 3. 	MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS
3.1	<b>Draft No. 127388</b> – Minor exemption – Build a health and social services centre – 100 De La Papetière Street – Masson-Angers electoral district – Mario Aubé
3.2	<b>Draft No. 127413</b> – Conditional use – Authorize a daycare centre with a playground not adjacent to the building – 200 Montcalm Street – Hull-Wright electoral district – Steve Moran
3.3	<b>Draft No. 127414</b> – Minor exemption – Authorize a daycare centre with a playground not adjacent to the building – 200 Montcalm Street – Hull-Wright electoral district – Steve Moran
3.4	<b>Draft No. 127416</b> – Conditional use – Authorize a daycare centre without outdoor playground adjacent to the building – 60 Laval Street – Hull-Wright electoral district – Steve Moran
3.5	<b>Draft No. 127417</b> – Minor exemption – Authorize a daycare centre without outdoor playground adjacent to the building – 60 Laval Street – Hull-Wright electoral district – Steve Moran
3.6	<b>Draft No. 127422</b> – Conditional use – Replace a telecommunication antenna – 611 Main Street – Versant electoral district – Daniel Champagne

## 3. MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS (cont'd) **Draft No. 127426** – Minor exemption – Build a detached duplex – 196 André-Ménard Street – Lac-Beauchamp electoral district – Denis Girouard 3.8 Draft No. 127429 - Minor exemptions - Build a detached triplex - 399 Plouffe Street -Lac-Beauchamp electoral district – Denis Girouard 3.9 **Draft No. 127494** – Minor exemption – Build a six-storey 63-unit apartment building – 35 Wright Street – Hull-Wright electoral district – Steve Moran NOTICE OF MOTION/URBAN PLANNING BY-LAWS AND PPCMOI 4.1 **Draft No. 127452** – Second resolution – PPCMOI – Authorize outdoor storage as a main use on a vacant lot – 23 Juneau Street – Orée-du-Parc electoral district – Isabelle N. Miron 4.2 Draft No. 127454 - Second resolution - PPCMOI - Build three buildings with housing units and commercial space - 700 Du Carrefour Boulevard - Versant electoral district - Daniel Champagne 4.3 Draft No. 127457 - Second resolution - PPCMOI - Build a detached 10-storey, 230-unit apartment building - 714 St. Joseph Boulevard - Parc-de-la-Montagne-Saint-Raymond electoral district – Louise Boudrias (unfavourable recommendation from the CCU) Draft No. 127459 - Second resolution - PPCMOI - Increase the approved height of the 4.4 apartment building from 8 to 10 storeys – 54-60 Dollard-des-Ormeaux Street/210 Papineau Street - Hull-Wright electoral district - Steve Moran 4.5 Draft No. 127461 - Second draft By-law No. 532-14-2021 amending Zoning By-law No. 532-2020 in order to expand zone Co-10-037 with part of zone Ha-10-031 - Parc-de-la-Montagne -Saint-Raymond electoral district – Louise Boudrias 4.6 **Draft No. 127463** – Final approval – PPCMOI – Build a detached building with 36 community housing units - 191 Paluck Street - Buckingham electoral district - Edmond Leclerc 4.7 **Draft No. 127470** – Final approval – PPCMOI – Authorize a six-storey residential building – 16 Morin Street – Hull-Wright electoral district – Steve Moran 5. NOTICE OF MOTION **Draft No. 127804** – Notice of motion and tabling of draft By-law No. 909-2022 establishing the code of ethics and professional conduct of Gatineau's council members 5.2 **Draft No. 127806** – Notice of motion and tabling of draft By-law No. 910-2022 establishing the code of ethics and professional conduct of Gatineau's executive staff 6. BY-LAWS 6.1 **Draft No. 127797** – By-law No. 532-13-2021 amending Zoning By-law No. 532-2020 in order to align the provisions regarding enclosures with the provisions of Quebec's regulations on pool safety **6.2 Draft No. 127802** – By-law No. 532-15-2021 amending Zoning By-law No. 532-2020 in order to authorize the use "Reception centre or treatment centre (6531)" and expand zones Ha-02-012 and Pu-02-098 with parts of zone Ha-02-004 – Masson-Angers electoral district – Mario Aubé 6.3 **Draft No. 127795 --> CES** – By-law No. 501-65-2021 amending By-law No. 501-2005 (Règlement d'administration des règlements d'urbanisme) in order to specify the information and documents required to apply for a building permit for a residential pool 7. DIRECTION GÉNÉRALE 8. BUREAU DES GRANDS PROJETS

<b>;9.</b> ;••••••	SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE
9.1	<b>Draft No. 127307</b> – Heritage – Change the roof overhang of the building – 42-44 Laval Street – Hull-Wright electoral district – Steve Moran (unfavourable recommendation of the CLP)
9.2	<b>Draft No. 127686</b> – Appointment of an agricultural producer recognized by the Union des producteurs agricoles Outaouais-Laurentides as a member of the Comité consultatif agricole
9.3	<b>Draft No. 127493</b> – PIIA – Build a six-storey 63-unit apartment building – 35 Wright Street – Hull-Wright electoral district – Steve Moran
; <b>10.</b>	SERVICE DES INFRASTRUCTURES
10.1	<b>Draft No. 127718&gt; CES</b> – Agreement and application – Service – Municipal utilities – Development project at 401 Champlain Street – Hull-Wright electoral district – Steve Moran
10.2	<b>Draft No. 127742&gt; CES</b> – Agreement and application – Service – Municipal utilities – WE2 project – Hull-Wright electoral district – Steve Moran
• · · · · · · · · · · · · · · · · · · ·	SERVICE DE L'ENVIRONNEMENT
	SERVICE DES BIENS IMMOBILIERS
12.1	<b>Draft No. 127390&gt; CE</b> – Private sale of part of lot 2,420,966 of the cadastre of Quebec – Qualizra immobilier inc. – Lac-Beauchamp electoral district – Denis Girouard
12.2	<b>Draft No. 127543&gt; CES</b> – Assignment to Services juridiques – Registration of a reserve for public purposes – Lot 3,835,037 of the cadastre of Quebec – New western ecocentre – Deschênes electoral district – Caroline Murray
<del>5</del> 13.	SERVICE DES TRAVAUX PUBLICS
	SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS
; 15.	SERVICE DES ARTS, DE LA CULTURE ET DES LETTRES
<b>:</b> 16.	SERVICE DE POLICE
	<b>Draft No. 127622&gt; CES</b> – Agreement regarding the payment of grants to take part in the training program on detecting drug-impaired driving
	SERVICE DE SÉCURITÉ INCENDIE
;18 <b>.</b>	SERVICE DES RESSOURCES HUMAINES
18.1	<b>Draft No. 127714&gt; CES</b> – Amendments to the organizational structure – Service des travaux publics
<b>.</b> 19.	SERVICE DES FINANCES
	SERVICE DU GREFFE

-21.	SERVICES JURIDIQUES
	SERVICE D'ÉVALUATION
23.	SERVICE DE L'INFORMATIQUE
<b>;24.</b>	SERVICE DES COMMUNICATIONS
; 25.	ECONOMIC DEVELOPMENT
<b>26.</b>	SERVICE CENTRES
;27.	OTHER BUSINESS
27.1	<b>Draft No. 127851</b> – Amendment to Resolution No. CM-2021-912 of December 14, 2021 in order to add the appointment of a third member to the Comité de vérification
27.2	<b>Draft No. 127855</b> – Amendment to Resolution No. CM-2021-926 of December 14, 2021 in order to change the title of Gatineau-Ottawa Executive Airport Corporation members
: 28. : 27.	ADDENDA
- 29.	NOTICE OF PROPOSAL
;; <b>30.</b>	TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES
30.1	<b>Correspondence No. 127676</b> – Minutes of the meeting of Comité consultatif d'urbanisme held on November 1, 2021
30.2	<b>Correspondence No. 127677</b> – Minutes of the meeting of Conseil local du patrimoine held on October 18, 2021
30.3	Correspondence No. 127684 – Minutes of the meeting of Comité consultatif agricole held on October 4, 2021

31.	TABLING OF DOCUMENTS
31.1	<b>Correspondence No. 127681</b> – Petition dated November 2021, tabled before the Service du greffe by Charles A Watson concerning reducing the speed limit in the neighbourhood, from 40 km/h to 25-30 km/h
31.2	<b>Correspondence No. 127749</b> – Certificate from the Deputy City Clerk concerning a correction to the wording of resolution No. CM-2021-849 of the municipal council meeting on November 23, 2021
31.3	<b>Correspondence No. 127594</b> – 2021 annual report of the Fonds de rayonnement
32.	PROCLAMATION
33.	ADJOURNMENT
33.1	Draft No. 127758 – 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 on January 31, 2022 at 7 p.m. by videoconference.