

AGENDA MUNICIPAL COUNCIL MEETING OF MARCH 15, 2022

LOCATION: Salle des Fêtes

TIME: 7 p.m.

RESOLUTION CONCERNING AN EXPRESSION OF SYMPATHY – PASSING OF MR. EUGÈNE TASSÉ, RECIPIENT OF THE ORDER OF GATINEAU

MAYOR'S REMARKS	
COUNCIL ODS' DEMADES	

RESIDENTS' QUESTION PERIOD

- 1. APPROVAL OF THE AGENDA
- 1.1 Draft No. 128457 Approval of the agenda
- 2. APPROVAL OF THE MINUTES
- **2.1 Draft No. 128458** Approval of the minutes of the regular meeting of the Gatineau municipal council held on February 15, 2022
- 3. MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS
- **3.1 Draft No. 128267** Conditional use Increase a daycare's capacity 13 Gatineau Avenue Touraine electoral district Tiffany-Lee Norris-Parent
- **3.2 Draft No. 128293** Minor exemption Build a detached triplex 8 Booth Street Manoir-des-Trembles-Val-Tétreau electoral district Jocelyn Blondin
- 3.3 Draft No. 128315 Minor exemption Build a detached four-unit apartment building 35 Jogues Street Manoir-des-Trembles–Val-Tétreau electoral district Jocelyn Blondin
- **3.4 Draft No. 128317** Minor exemption Build a detached triplex 113 Napoléon-Groulx Street Lac-Beauchamp electoral district Denis Girouard
- **3.5 Draft No. 128270** Minor exemptions Increase a daycare's capacity 13 Gatineau Avenue Touraine electoral district Tiffany-Lee Norris-Parent

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

- **4.1 Draft No. 127390** PPCMOI Build a 51-unit apartment building 19 to 21 Du Patrimoine Street Aylmer electoral district Steven Boivin
- **4.2 Draft No. 128367** Notice of motion of draft By-law No. 532-17-2022 amending Zoning By-law No. 532-2020 in order to authorize the uses regarding an ecocentre in zone Co-13-052
- **4.3 Draft No. 128369** Draft By-law No. 532-17-2022 amending Zoning By-law No. 532-2020 in order to authorize the uses regarding an ecocentre in zone Co-13-052 Deschênes electoral district Caroline Murray
- **4.4 Draft No. 128417** Second resolution PPCMOI Authorize 59 commercial uses for professional services 28 Nicolet Street Hull-Wright electoral district Steve Moran
- **4.5 Draft No. 128502** Notice of motion and tabling of draft By-law No. 916-2022 regarding the implementation of the revitalization program for the revival of downtown

5. NOTICE OF MOTION

6. BY-LAWS

6.1 Draft No. 128382 --> CES – By-law No. 847-3-2022 amending By-law No. 847-2018 setting the salaries of Gatineau's council members and the additional compensation provided by the *Act respecting the remuneration of elected municipal officers* in order to plan additional compensation for elected officials who will have specific duties on the new committees and commissions created by the municipal council

7. DIRECTION GÉNÉRALE

7.1 Draft No. 128484 – Appointment of a representative to the Ottawa International Airport board of directors

8. BUREAU DES GRANDS PROJETS

9. SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE

- 9.1 Draft No. 128439 Letter of support to Logements de l'Outaouais as part of an application for funding to the Green Municipal Fund for Sustainable Affordable Housing of the Federation of Canadian Municipalities
- **9.2 Draft No. 128469** Amendment to the agreement on the mapping of flood-prone areas signed between the ministère des Affaires municipales et de l'Habitation (MAMH) and Ville de Gatineau with an additional clause concerning the deferral of deadlines
- **9.3 Draft No. 128471** Repeal of Resolution No. CM-2022-148 Additional clause 3 Agreement on mapping

10. SERVICE DES INFRASTRUCTURES

10.1 Draft No. 128330 --> CES – Amendment to the agreement approved on January 26, 2016, for the municipal utilities service in the Zibi project – Hull-Wright electoral district – Steve Moran

11. SERVICE DE L'ENVIRONNEMENT

- 11.1 Draft No. 127729 --> CES Application for a subsidy to the Programme d'aide financière visant l'optimisation du réseau d'écocentres québécois de Recyc-Québec, to upgrade Gatineau's network of ecocentres
- 11.2 Draft No. 128238 --> CES Memorandum of understanding between Ville de Gatineau and GoRecycle Canada inc. concerning the recovery and reclamation of appliances with refrigerant gases
- 11.3 **Draft No. 128478** Approval of statutes and by-laws Commission sur l'environnement et la lutte aux changements climatiques

12. SERVICE DES BIENS IMMOBILIERS

12.1 Draft No. 128261 --> CES – Private purchase of lot 1,286,826 of the cadastre of Quebec – National Capital Commission (NCC) – Road repairs on Saint-Joseph Boulevard – Manoir-des-Trembles–Val-Tétreau electoral district – Jocelyn Blondin

13. SERVICE DES TRAVAUX PUBLICS

14. SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS

- **14.1 Draft No. 128397** Resignation of Commission jeunesse de Gatineau members
- **14.2 Draft No. 128105** Road block authorization Fundraiser April 2, May 14 and June 4, 2022
- **14.3 Draft No. 128108** Road block authorization Fundraiser Opération Enfant Soleil June 4, 2022
- **14.4 Draft No. 127737** --> **CES** Support framework for urban agriculture projects Annual financial support and design of new gardens
- **14.5 Draft No. 127973 --> CES** Tabling of a grant application of \$50,000 before the Secrétariat à la jeunesse du Québec
- **14.6 Draft No. 128044 --> CES** Grant application Canada Community Revitalization Fund Rivière-Blanche electoral district Jean Lessard

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

- **15.1 Draft No. 128275 --> CES** Application for a corporate grant Centraide Outaouais 2021 fundraiser \$24,861.44
- **15.2 Draft No. 128354 --> CES** Amendments to the 2022 lineup Service des arts, de la culture et des lettres
- **15.3 Draft No. 128434 --> CES** Amendment to the statutes and regulations of Gatineau's Comité de toponymie
- **15.4 Draft No. 128358 --> CES** Financial aid application to L'Union des municipalités du Québec as part of the "Appel de projets auprès des municipalités : Fous du français" program Service de la bibliothèque et des lettres
- **15.5 Draft No. 128390 --> CES** Authorization to submit a financial assistance application and accept one-time grants from the Conseil des arts et des lettres du Québec as part of phase 3 of the Mesure particulière à la diffusion de spectacles québécois

16. SERVICE DE POLICE SERVICE DE SÉCURITÉ INCENDIE **17. Draft No. 128324** – Fire safety cover plan – 2021 activity report of the implementation plan 17.1 18. SERVICE DES RESSOURCES HUMAINES 18.1 **Draft No. 127798** --> CES - Authorization to sign the ENT-POL-21-07 agreement Amendment of articles 8.1.3.1 a) and b) of the collective agreement 18.2 **Draft No. 128356 --> CES** – Amendments to the organizational structure – Hull Service Centre 18.3 **Draft No. 127986** --> CES - Amendments to the organizational structure of the Land Use Planning and Economic Development module Draft No. 128365 --> CES - Amendments to the organizational structure - Service du greffe 18.4 19. **SERVICE DES FINANCES** 19.1 Draft No. 128422 --> CES - Appointment of Jean-Charles Beaudry as interim assistant treasurer 19.2 **Draft No. 128515 --> CE** – Authorization – Tax sale – June 16, 2022 – Property tax 19.3 **Draft No. 128536** --> CES – Amendment to the agreement between Ville de Gatineau and the Gatineau-Ottawa Executive Airport – Rivière-Blanche electoral district – Jean Lessard 20. **SERVICE DU GREFFE** 20.1 Draft No. 128392 - Term continuation for councillor Louise Boudrias - Article 317 of the Act respecting elections and referendums in municipalities 20.2 Draft No. 128480 - Amendment of the meeting schedule for the executive committee, the municipal council and the plenary committee for the year 2022 21. **SERVICES JURIDIQUES** 21.1 **Draft No. 128133** – Appointment of police officers from Service de police de Gatineau to carry out inspector duties pursuant to article 32 of the Loi concernant la lutte contre le tabagisme SERVICE D'ÉVALUATION 22. 23. SERVICE DE L'INFORMATIQUE 24. SERVICE DES COMMUNICATIONS 25. **ECONOMIC DEVELOPMENT** SERVICE CENTRES **26.**

27.1 Draft No. 128516 --> CE - Creation of a housing crisis committee

OTHER BUSINESS

27.

28. ADDENDA

29. NOTICE OF PROPOSAL

30. TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES

- **30.1** Correspondence No. 128362 Minutes of the meetings of Comité consultatif d'urbanisme held on December 6, 2021, and February 1, 2022
- **30.2** Correspondence No. 128363 Minutes of the meetings of Comité sur les demandes de démolition held on August 30, 2021, December 13, 2021, and February 2, 2022
- **30.3** Correspondence No. 128364 Minutes of the meeting of Conseil local du patrimoine held on December 6, 2021
- **30.4** Correspondence No. 128410 Minutes of the meeting of Comité consultatif agricole held on December 7, 2021

31. TABLING OF DOCUMENTS

- **31.1** Correspondence No. 128401 Certificate from the Deputy City Clerk concerning a correction to the wording of resolution No. CM-2022-143 of the municipal council meeting on February 15, 2022
- **31.2** Correspondence No. 128461 Tabling of the minutes of the regular meetings of Gatineau's executive committee, held on January 19 and 26 and February 2, 2022, as well as the special meetings held on January 18 and 31, 2022
- 31.3 Correspondence No. 128462 Tabling of the research and councillor support expenditure reports from July to December 2021 pursuant to the *Act respecting the remuneration of elected municipal officers* and article 6.4 of the PO-033 Policy
- **31.4** Correspondence No. 128399 Certificate from the Deputy City Clerk concerning corrections to the wording of Zoning By-law No. 532-2020
- 31.5 Correspondence No. 128400 Certificate from the Deputy City Clerk concerning corrections to the wording of By-law No. 501-54-2021 amending By-law No. 501-2005 (Règlement d'administration des règlements d'urbanisme)
- 31.6 Correspondence No. 128519 Correspondence from Mayor France Bélisle with the Government of Quebec's Minister of Finance Priority applications as part of pre-budget consultations of the Government of Quebec for the 2022-23 fiscal year
- **31.7** Correspondence No. 128525 Certificate from the Deputy City Clerk concerning corrections to the wording of the Amendment By-law No. 501-64-2021
- **31.8** Correspondence No. 128428 Tabling of the treasurer's activity report pursuant to chapter XIII of the *Act respecting elections and referendums in municipalities* for the year 2021

- 32. PROCLAMATION
- **32.1 Draft No. 128336** Proclamation National Community Kitchen Day March 26, 2022
- 33. ADJOURNMENT
- **33.1 Draft No. 128459** 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 April 12, 2022, at 7 p.m. at Maison du citoyen, located at 25 Laurier Street in Gatineau.