

AGENDA MUNICIPAL COUNCIL MEETING OF MARCH 17, 2020

LOCA	ATION: Salle Jean-Despréz	
TIME	E: 7 p.m.	
MAY	OR'S REMARKS	
COU	NCILLORS' REMARKS	
RESI	DENTS' QUESTION PERIOD	
<b>1.</b>	APPROVAL OF THE AGENDA	
1.1	<b>Draft No. 119886</b> – Approval of the agenda	
2.	APPROVAL OF THE MINUTES	
2.1	<b>Draft No. 119887</b> – Approval of the minutes of the regular meeting of the Gatineau munici council held February 18, 2020	pal
, 3 <b>.</b>	MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS	2
<b>4.</b>	NOTICE OF MOTION / URBAN PLANNING BY-LAWS AND PPCMOI	g d
4.1	<b>Draft No. 119756</b> – PPCMOI – Build a detached three-family home – 21 De Lucerne Boulev – Deschênes electoral district – Mike Duggan	ard
4.2	<b>Draft No. 119704</b> – Final approval – PPCMOI – Convert a detached four-unit home into t semi-detached three-family homes – 57 Lessard Street – Parc-de-la-Montagne–Saint-Raymo electoral district – Louise Boudrias	
4.3	<b>Draft No. 119710</b> – Final approval – PPCMOI – Build a three-storey building with nine hous units – 36 and 38 Papineau Street – Hull-Wright electoral district – Cédric Tessier	ing
4.4	<b>Draft No. 119714</b> – Final approval – PPCMOI – Authorize uses for a hairdressing establishm and a massage parlour – 137 Wright Street – Hull-Wright electoral district – Cédric Tessier	ent
4.5	<b>Draft No. 119717</b> – Final approval – PPCMOI – Build a two-storey community building 62 Saint-Hyacinthe Street – Hull-Wright electoral district – Cédric Tessier	<u> </u>

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

- **4.6 Draft No. 119833** Notice of motion of draft By-law No. 502-322-2020 amending Zoning By-law No. 502-2005 in order to exempt some uses of area limits from the accessory use "Drinking Establishment and Miscellaneous Activities," to allow the mixed uses "Drinking Establishments" with community sports centres, to authorize the additional use "Craft Manufacturing of Fermented or Distilled Drinks" for certain commercial uses and to allow the use "Amphitheatre and Auditorium" outdoors
- **4.7 Draft No. 119834** Draft By-law No. 502-322-2020 amending By-law No. 502-2005 in order to exempt some uses of area limits from the accessory use "Drinking Establishment and Miscellaneous Activities," to allow the mixed uses "Drinking Establishments" with community sports centres, to authorize the additional use "Craft Manufacturing of Fermented or Distilled Drinks" for certain commercial uses and to allow the use "Amphitheatre and Auditorium" outdoors

# 5. NOTICE OF MOTION

- **5.1 Draft No. 119612** Notice of motion and tabling of draft By-law No. 300-32-2020 amending By-law No. 300-2006 concerning traffic and parking within the city limits of Gatineau in order to add Société de transport de l'Outaouais to appendix VIII regarding private parking areas
- **5.2 Draft No. 119573** Notice of motion and tabling of draft By-law No. 862-2020 authorizing an expenditure and loan of \$268,000 to carry out work to extend the sanitary sewer on Saint-René Boulevard, between Max Street and Montée Dalton Rivière-Blanche electoral district Jean Lessard
- **5.3 Draft No. 119917** Notice of motion By-law No. 864-2020 concerning the division of Gatineau's territory into 19 electoral districts
- **5.4 Draft No. 119918** Draft By-law No. 864-2020 concerning the division of Gatineau's territory into 19 electoral districts

## 6. BY-LAWS

- **6.1 Draft No. 119719 --> CES** By-law No. 183-12-2020 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
- **6.2 Draft No. 119721 --> CES** 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
- **6.3 Draft No. 119725 --> CES** 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
- **6.4 Draft No. 119727 --> CES** 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
- **6.5 Draft No. 119723 --> CES** By-law No. 800-1-2020 amending By-law No. 800-2017 concerning the pension plan for Ville de Gatineau's blue-collar employees

## 7. DIRECTION GÉNÉRALE

**7.1 Draft No. 119951** – Creation of a Comité Ville intelligente – Dissolution of Comité de la révision des dépenses

#### 8. BUREAU DES GRANDS PROJETS

## 9. SERVICE DE L'URBANISME ET DU DÉVELOPPEMENT DURABLE

- **9.1 Draft No. 119910** Application to CPTAQ Authorize the use of a lot for purposes other than agriculture Lot 1 371 531 Bellevue electoral district Pierre Lanthier
- **9.2 Draft No. 119911** Application to CPTAQ Authorize the use of a lot for purposes other than agriculture Lots 2 469 674, 2 469 675, 2 469 673, 2 470 924, 2 469 624, 2 469 626, 2 469 632, 2 469 633, 2 469 634, 2 469 631, 2 469 630, 2 469 629, 2 469 638, 2 469 636, 2 469 637 Masson-Angers electoral district Marc Carrière
- **9.3 Draft No. 119634** Renewal of the terms of resident and organizational members Commission sur le développement du territoire, l'habitation et l'environnement and Commission sur les transports, les déplacements durables et la sécurité
- **9.4 Draft No. 119639** Appointment of a member to Commission sur le développement du territoire, l'habitation et l'environnement
- **9.5 Draft No. 119781** PIIA Build a detached single-family home with a septic system 62 William-Davis Street Aylmer electoral district Audrey Bureau
- **9.6 Draft No. 119762** PIIA Build a detached three-family home 21 De Lucerne Boulevard Deschênes electoral district Mike Duggan
- **9.7 Draft No. 119786** PIIA Redevelop a retention basin 0 Morley-Walters Road Deschênes electoral district Mike Duggan
- **9.8 Draft No. 119789** PIIA Build a single-storey detached commercial building 669 Auguste-Mondoux Street Plateau electoral district Maude Marquis-Bissonnette
- **9.9 Draft No. 119793** PIIA Change the roof of the building 349 Laramée Street Manoir-des-Trembles–Val-Tétreau electoral district Jocelyn Blondin
- **9.10 Draft No. 119792** PIIA Renovate the roof and replace the access ramp and stairs to the building 39 Leduc Street Hull-Wright electoral district Cédric Tessier
- **9.11 Draft No. 119771** Heritage Add and change openings 16 and 18 De La Baie Street Pointe-Gatineau electoral district Myriam Nadeau
- **9.12 Draft No. 119770** Heritage Restore a home and accessory buildings 209 James-Murray Street Lac-Beauchamp electoral district Jean-François LeBlanc
- **9.13 Draft No. 119797** PIIA Renovate a commercial building 617-619 De Buckingham Avenue Buckingham electoral district Martin Lajeunesse
- **9.14 Draft No. 119891** PIIA Renovate residential buildings 22 Charlevoix Street, 13 Des Braves-du-Coin Street and 61-63 and 105 Saint-Jacques Street Hull-Wright electoral district Cédric Tessier

## 10. SERVICE DES INFRASTRUCTURES

## 11. SERVICE DE L'ENVIRONNEMENT

- 11.1 Draft No. 119812 --> CES 2020 Green Fund Financial support for Green Fund projects
- **11.2 Draft No. 118734** Program to support eco-friendly behaviours
- 11.3 **Draft No. 119212** Summary Compost distribution program

## 12. SERVICE DES BIENS IMMOBILIERS

**12.1 Draft No. 118985 --> CES** – New lease – 4014740 Canada inc. – Space for the Saint-Éloi Café Bistro restaurant – 100 Atawé Street – Parc-de-la-Montagne–St-Raymond electoral district – Louise Boudrias

13.	SERVICE DES TRAVAUX PUBLICS	
, 14 <b>.</b>	SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS	
14.1	<b>Draft No. 119740</b> > <b>CES</b> – Partnership agreement with Moisson Outaouais for management and redistribution of donations in the event of a major disaster	the
14.2	<b>Draft No. 119258&gt; CES</b> – Framework to support community and group gardens – An financial support and development of new gardens	nual
14.3	<b>Draft No. 119545&gt; CES</b> – Amendment to resolution CM-2018-641 – Authorization to the project to develop two fitness trails as part of Programme d'infrastructures municipalité a des aînés – 2018 call for projects	
14.4	<b>Draft No. 119735&gt; CES</b> – Memorandum of understanding with Club de Baseball Outaoua	is
15.	SERVICE DES ARTS, DE LA CULTURE ET DES LETTRES	, in the same of t
15.1	<b>Draft No. 119821&gt; CES</b> – Participation of Ville de Gatineau in the major events of 2020 the Wonders of Sand Festival – \$30,000 in paying services and \$12,400 in service value	for
15.2	<b>Draft No. 115004</b> – Approval of the frame of reference and appointment of members to Table concertation sur les événements	e de
<b>16.</b>	SERVICE DE POLICE	,
17.	SERVICE DE SÉCURITÉ INCENDIE	M. Wan. W
17.1	<b>Draft No. 119816</b> – Fire safety cover plan – 2019 Activity Report for the implementation plan	i
18.	SERVICE DES RESSOURCES HUMAINES	W. W. S.
18.1	<b>Draft No. 119944</b> – Notice of appointment – Renewal of the term for a member appointed Gatineau's municipal council on the committee on the retirement of Gatineau's blue-comployees	
18.2	<b>Draft No. 119949</b> – Notice of appointment – Renewal of the term for a member appointed Gatineau's municipal council on the committee on the retirement of Gatineau's white-comployees	
18.3	<b>Draft No. 119321&gt; CES</b> – Amendments to the organizational structure – Service l'informatique	de
18.4	<b>Draft No. 119757&gt; CES</b> – Amendments to the organizational structure – Service de polici Service de l'évaluation – Service des travaux publics – Service des infrastructures	ce –
19.	SERVICE DES FINANCES	h
19.1	<b>Draft No. 119643&gt; CES</b> – Authorization – Sale for taxes – June 18, 2020 – Property tax	
20.	SERVICE DU GREFFE	**************************************
<b>21.</b>	SERVICES JURIDIQUES	₩.
22.	SERVICE D'ÉVALUATION	*

23.	SERVICE DE L'INFORMATIQUE	S.CHECKER .
24.	SERVICE DES COMMUNICATIONS	** ****** *
25.	ECONOMIC DEVELOPMENT	* \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
25.1	<b>Draft No. 119839&gt; CES</b> – 2020-2024 Regions and Rurality Fund	
25.2	Draft No. 119858> CES - Agreement - Support to Digital Identity Laboratory of Canada	
<b>26.</b>	SERVICE CENTRES	<b>₩</b> .₩.
26.1	<b>Draft No. 119742</b> – \$20,000 grant – Beautification of the Nicolas-Gatineau High School yard Bellevue electoral district – Pierre Lanthier	d –
26.2	<b>Draft No. 119641&gt; CES</b> – Un vélo une ville – 2020 Edition	
<sup>*</sup> 27.	OTHER BUSINESS	·-,
27.1	<b>Draft No. 119926</b> – Policy on Gender Equality	
<b>28.</b>	ADDENDA	
29.	NOTICE OF PROPOSAL	A
29.1	<b>Draft No. 119843</b> – Addition of a member to Commission sur le développement du territoi l'habitation et l'environnement – Executive committee assessment	ire,
30.	TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES	k.(m)(m)(
30.1	<b>Draft No. 119701</b> – Minutes of the meeting of Commission sur les transports, les déplaceme durables et la sécurité held November 27, 2019	nts
30.2	<b>Draft No. 119811</b> – Minutes of the meeting of Comité consultatif d'urbanisme he February 10, 2020	eld
30.3	<b>Draft No. 119929</b> – Minutes of the meeting of Comité consultatif agricole held February 3, 202	20
<b>31.</b>	TABLING OF DOCUMENTS	<b>*</b> ./m//m//
31.1	<b>Correspondence No. 119739</b> – Certificate from the City Clerk concerning a correction to wording of resolution No. CM-2020-132 of February 18, 2020	the
31.2	<b>Correspondence No. 119763</b> – Tabling of the list of contracts planned pursuant to article 47′ of the <i>Cities and Towns Act</i> for the period from November 1 to 30, 2019	7.3
<b>31.</b>	TABLING OF DOCUMENTS (cont'd)	. Vallet (May )
31.3	<b>Correspondence No. 119796</b> – Certificate from the City Clerk concerning a correction to wording of resolution No. CM-2018-266 of April 17, 2018	the
31.4	<b>Correspondence No. 119889</b> – Minutes of the regular meetings of Gatineau's execut committee held January 29, 2020, February 5, 12, 19 and 25, 2020, as well as the special session held February 18, 2020	
31.5	<b>Correspondence No. 119874</b> – Tabling of the list of contracts planned pursuant to article 47 of the <i>Cities and Towns Act</i> for the period from December 1 to 31, 2019	7.3

- **31.6 Correspondence No. 119875** Tabling of the cumulative list of contracts planned pursuant to article 477.3 of the *Cities and Towns Act* for the period from January 1 to 31, 2019
- **31.7 Correspondence No. 119927** Tabling of the activity report from the treasurer under chapter XIII of the *Act respecting elections and referendums in municipalities* for the year 2019
- 32. PROCLAMATION
- 32.1 Draft No. 119828 Proclamation April, Daffodil Month
- **32.2 Draft No. 119916** Proclamation National Organ and Tissue Donation Awareness Week, April 19 to 25, 2020
- **33.** ADJOURNMENT
- **33.1 Draft No. 119939** 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 April 21, 2020 at the Buckingham Service Centre, located at 515 Charles Street in Gatineau.