



**AGENDA
MUNICIPAL COUNCIL
MEETING OF SEPTEMBER 20, 2022**

LOCATION: Salle Jean-Després

TIME: 7 p.m.

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: **MAYOR'S REMARKS** :
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: **COUNCILLORS' REMARKS** :
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: **RESIDENTS' QUESTION PERIOD** :
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: **1. APPROVAL OF THE AGENDA** :
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1.1 Draft No. 130786 – Approval of the agenda

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: **2. APPROVAL OF THE MINUTES** :
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2.1 Draft No. 130787 – Approval of the minutes of the regular meeting of the Gatineau municipal council held on August 23, 2022

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: **3. MINOR EXEMPTIONS AND CONDITIONAL USE APPLICATIONS** :
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3.1 Draft No. 130627 – Conditional use – Create a daycare centre – 779 Maloney Boulevard East – Lac-Beauchamp electoral district – Denis Girouard

3.2 Draft No. 130638 – Minor exemption – Create a daycare centre – 779 Maloney Boulevard East – Lac-Beauchamp electoral district – Denis Girouard

3.3 Draft No. 130672 – Minor exemptions – Build two detached apartment buildings with nine units each – 945 and 947 Notre-Dame Street – Lac-Beauchamp electoral district – Denis Girouard

3.4 Draft No. 130674 – Conditional use – Expand the Collège Nouvelles Frontières High School – 250 Gamelin Street – Parc-de-la-Montagne–Saint-Raymond electoral district

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: **4. NOTICE OF MOTION/URBAN PLANNING BY-LAWS AND PPCMOI** :
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4.1 Draft No. 130751 – Final approval – PPCMOI – Build a six-storey 34-unit apartment building – 246-248 Champlain Street – Hull-Wright electoral district – Steve Moran (unfavourable recommendation from the CCU)

4.2 Draft No. 130753 – Final approval – PPCMOI – Expand an elementary school to add four temporary classes – 420 Du Progrès Street – Masson-Angers electoral district – Mario Aubé

4.3 Draft No. 130745 – Final approval – PPCMOI – Build six apartment buildings, Jardins Lorrain development, phase 3 – 100, 105, 110, 115, 120 and 135 Maurice-Beaudoin Street – Rivière-Blanche electoral district – Jean Lessard

5. NOTICE OF MOTION

- 5.1 **Draft No. 130297** – Notice of motion and tabling of draft By-law No. 300-38-2022 amending By-law No. 300-2006 regarding traffic and parking within the city limits of Gatineau in order to amend some provisions concerning motor vehicle parking and idling, no right turns on a red light and one-way traffic
- 5.2 **Draft No. 130426** – Notice of motion and tabling of draft By-law No. 922-2022 authorizing an expenditure and loan of \$1,045,300 to fund the development of the municipal library’s collections for 2022-23, an amount fully subsidized by the ministère de la Culture et des Communications (MCC)

6. BY-LAWS

- 6.1 **Draft No. 130757** – By-law No. 532-22-2022 amending Zoning By-law No. 532-2020 in order to expand the limits of zone Ha-14-104 with part of zone Ha-14-082 – Deschênes electoral district – Caroline Murray
- 6.2 **Draft No. 130761 --> CES** – By-law No. 516-12-1-2022 amending By-law No. 516-12-2021 to implement Gatineau’s 2021-22 Rénovation-Québec Program in order to facilitate program management

7. DIRECTION GÉNÉRALE

8. BUREAU DES GRANDS PROJETS

9. SERVICE DE L’URBANISME ET DU DÉVELOPPEMENT DURABLE

- 9.1 **Draft No. 130626** – PIAA – Install a mounted sign – 170 Principale Street – Deschênes electoral district – Caroline Murray
- 9.2 **Draft No. 130652** – Heritage – Install a mounted sign – 170 Principale Street – Deschênes electoral district – Caroline Murray
- 9.3 **Draft No. 130661** – PIIA – Build two detached apartment buildings with nine units each – 945 and 947 Notre-Dame Street – Lac-Beauchamp electoral district – Denis Girouard
- 9.4 **Draft No. 130677** – PIIA – Build a pedestrian shelter and two dry toilets in a protected wooded area – 1151 Antoine-Boucher Road – Deschênes electoral district – Caroline Murray
- 9.5 **Draft No. 130699** – PIIA – Build the vehicular and active commuting network for the La Cité development – De La Cité Boulevard, Du Carrefour Boulevard and De La Littérature Street – Versant electoral district – Daniel Champagne
- 9.6 **Draft No. 130428 --> CES** – Participation of Ville de Gatineau in the 2022-24 program to identify potential heritage buildings and areas for the ministère de la Culture et des Communications du Québec

10. SERVICE DES INFRASTRUCTURES

- 10.1 **Draft No. 130729 --> CES** – Approval of the memorandum of understanding between Ville de Gatineau and the ministère des Affaires municipales et de l’Habitation as part of the Programme d’infrastructures municipales d’eau (PRIMEAU) of the government of Quebec

11. SERVICE DE L’ENVIRONNEMENT

12. SERVICE DES BIENS IMMOBILIERS

-13. SERVICE DES TRAVAUX PUBLICS
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-14. SERVICE LOISIRS, SPORTS ET DÉVELOPPEMENT DES COMMUNAUTÉS
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14.1 Draft No. 130633 – Road block authorization – Fundraiser – Guignolée des médias – December 1, 2022

14.2 Draft No. 130734 – Appointment of members to the Commission du vivre-ensemble

-15. SERVICE DES ARTS, DE LA CULTURE ET DES LETTRES
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15.1 Draft No. 130392 --> CES – Recognition for the 2022 resident writer program of the Gatineau Public Library

15.2 Draft No. 130731 --> CES – Request for an increase of the City’s part of the financial aid from the ministère de la Culture et des Communications du Québec as part of the Programme appel de projets en développement des collections des bibliothèques publiques autonomes

15.3 Draft No. 130779 --> CES– Amendments to the 2022 offer

-16. SERVICE DE POLICE
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-17. SERVICE DE SÉCURITÉ INCENDIE
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-18. SERVICE DES RESSOURCES HUMAINES
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-19. SERVICE DES FINANCES
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-20. SERVICE DU GREFFE
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20.1 Draft No. 130826 – Term renewal for one of Gatineau’s representatives on the board of directors of the Office municipal d’habitation de l’Outaouais

20.2 Draft No. 130813 – Creation of a committee on access to information and privacy pursuant to the *Act respecting access to documents held by public bodies and the protection of personal information*

-21. SERVICES JURIDIQUES
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-22. SERVICE D’ÉVALUATION
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-23. SERVICE DE L’INFORMATIQUE
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-24. SERVICE DES COMMUNICATIONS
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 25. **ECONOMIC DEVELOPMENT**

- 25.1 **Draft No. 130782** – Addendum to the delegation agreement between Ville de Gatineau and ID Gatineau on the support to Gatineau’s business associations
- 25.2 **Draft No. 130788** – Addendum to the delegation agreement between Ville de Gatineau and ID Gatineau on the support to Gatineau’s business associations

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 26. **SERVICE CENTRES**

- 26.1 **Draft No. 130861** --> CE – \$20,000 grant – Beautification of the École du Nouveau-Monde schoolyard – Pointe-Gatineau electoral district – Mike Duggan
- 26.2 **Draft No. 130862** --> CE – \$10,000 grant – Beautification of the La Sablonnière schoolyard – Rivière-Blanche electoral district – Jean Lessard

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 27. **OTHER BUSINESS**

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 28. **ADDENDA**

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 29. **NOTICE OF PROPOSAL**

- 29.1 **Draft No. 130763** – Review of the regulations on the issuance of temporary event permits to allow street food trucks on private land – Notice of proposal tabled by councillor Edmond Leclerc before the municipal council on July 5, 2022
- 29.2 **Draft No. 130778** – Request to amend the development plans for St. Joseph Boulevard to retain parking spaces on the east side, between René-Roger and Bienville Streets – Notice of proposal tabled by councillor Jocelyn Blondin at the municipal council meeting on July 5, 2022
- 29.3 **Draft No. 130780** – Review the selection process for resident members on various committees and commissions of Ville de Gatineau – Notice of proposal tabled by councillor Tiffany-Lee Norris-Parent at the July 5, 2022 municipal council meeting
- 29.4 **Draft No. 130874** – A notice of proposal is given by councillor Anik Des Marais at the municipal council meeting on September 20, 2022 concerning Gatineau’s commitment to the Fossil Fuel Non-Proliferation Treaty
- 29.5 **Draft No. 130894** – A notice of proposal is given by councillor Louis Sabourin at the municipal council meeting on September 20, 2022 that at the October 18, 2022 meeting, a resolution will be tabled in order to offer a hybrid mode of participation to its members for all committees and commissions

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 30. **TABLING OF REPORTS FROM COMMISSIONS AND COMMITTEES**

- 30.1 **Correspondence No. 130717** – Minutes of the meeting of Conseil local du patrimoine held on August 8, 2022
- 30.2 **Correspondence No. 130718** – Minutes of the meeting of Comité sur les demandes de démolition held on June 21, 2022
- 30.3 **Correspondence No. 130720** – Minutes of the meeting of Comité consultatif d’urbanisme held on August 8, 2022
- 30.4 **Correspondence No. 130804** – Minutes of the meeting of Commission sur les transports, les déplacements durables et la sécurité held on June 13, 2022
- 30.5 **Correspondence No. 130815** – Minutes of the meeting of the Comité consultatif agricole held on June 6, 2022

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-31. **TABLING OF DOCUMENTS**

- 31.1 **Correspondence No. 130793** – Tabling of the minutes of the executive committee’s regular meetings, held on August 17, 24 and 31 and September 7, 2022, as well as the special meeting held on August 23, 2022
- 31.2 **Correspondence No. 130866** – Tabling of the report of the Comité d’élaboration du plan financier à long terme 2023-2032 de la Ville de Gatineau
- 31.3 **Correspondence No. 130889** – Certificate from the interim city clerk concerning corrections to the wording of resolution No. CM-2022-593 of the municipal council meeting on August 23, 2022

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-32. **PROCLAMATION**

- 32.2 **Draft No. 130818** – Proclamation – Dyslexia Awareness Month – October 2022

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-33. **ADJOURNMENT**

- 33.1 **Draft No. 130794** – 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 October 18, 2022 at 7 p.m. at Maison du citoyen, located at 25 Laurier Street in Gatineau.