

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON OCTOBER 18, 2017

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC and via teleconference on Wednesday, October 18, 2017 at 19:00 hours, at which were present:

Present: Jennifer Maccarone, Chair; Commissioners Dean Dugas, Vice-Chair; Robert Dixon, Guy Gagnon, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi; Parent Commissioners Sergio Di Marco and Bob Pellerin

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs & Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme; Director of Schools & School Organization; Jérôme Dionne, Director of Material Resources & Transportation; Richard Greschner, Director of Human Resources; Geoff Hipps, Director of Pedagogical Services; Judith Lagacé, Coordinator of Financial Resources; Denis Pérusse, Coordinator of Capital Projects; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Paolo Galati, Emilio Migliozi; Parent Commissioner Stéphane Henley; and Paul Lamoureux, Director General

Guest: Isabelle Stub, representative of the Ville de Laval

The Chair called the meeting to order.

TIME: 19:04 hours

1.0 SERVITUDE – HYDRO-QUÉBEC – 2323 DANIEL-JOHNSON:

The Director of Material Resources & Transportation advised that a request has been received for a servitude for access to 2323, boulevard Daniel-Johnson in Laval for Hydro-Québec in order to bury the electrical lines between boulevard Saint-Martin and boulevard Le Carrefour. The electrical lines will be buried under the temporary bike path constructed by the Ville de Laval after which will become permanent.

Ms. Stub explained that the Société de transport de Laval (STL) and the Ville de Laval has undertaken a project on boulevard Daniel-Johnson and that Hydro-Québec was not ready to proceed on the same timeline.

In response to questions from the Chair, the representative noted that the work being done by Hydro-Québec would have no impact on boulevard Daniel-Johnson given that the servitude is to allow Hydro-Québec onto the school property. Everything is being done to ensure that the daily routine at Laval Junior Academy is not disrupted and if there will be work that may cause a problem to the daily routine, it must be coordinated with the school board. Pedagogical days will most likely be used for any work that will cause significant disruptions. The work will begin this week and it is anticipated that it will be completed by the end of December 2017.

The Chair noted that the school board is always available to support the Ville de Laval in its initiatives and hopes that this is reciprocated.

CC-171018-MR-0023

WHEREAS the Sir Wilfrid Laurier School Board has received a request from Hydro-Québec for a servitude on the property of Laval Junior Academy located at 2323, boul. Daniel-Johnson, Laval (Québec);

WHEREAS Hydro-Québec requires an area of 61.5 square meters of land at the front of the property line at Laval Junior Academy in order to bury the currently above ground power lines and Bell lines;

WHEREAS this area of land located in the Chomedey district in the Ville de Laval identified as part of lot # 2 851 616, is not required by the school or the school board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the servitude for an area of land of 61.5 square meters as part of lot # 2 851 616 in the Chomedey district in the Ville de Laval, in favour of Hydro-Québec.

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this servitude.

Carried unanimously

2.0 QUESTION PERIOD

There were no questions.

3.0 ADJOURNMENT OF MEETING:

Commissioner Anne McMullon MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:10hours

NEXT MEETING ⇒ REGULAR ⇒ OCTOBER 25, 2017

Stephanie Krenn, Secretary General

Jennifer Maccarone, Chair