MINUTES OF THE SPECIAL BOROUGH COUNCIL MEETING HELD ON MONDAY, JANUARY 17, 2011 AT 9:00 A.M.

Minutes of the special borough council meeting held on Monday, January 17, 2011, at 9:00 a.m., in room 205 of the borough hall located at 4555, rue de Verdun.

PRESENT:

Borough mayor Claude Trudel
City councillor Ginette Marotte
City councillor Alain Tassé
Borough councillor Andrée Champoux

ABSENT:

Borough councillor Paul P. Beaupré
Borough councillor Ann Guy
Borough councillor André Savard

ALSO PRESENT:

Mr. Gilles Baril, directeur d'arrondissement (borough director)
Mrs. Diane Vallée, directrice, culture, sports, loisirs et développement social (director of culture, sports, recreation and social development department)
Mr. Dany Tremblay, directeur de l'aménagement urbain et des services aux entreprises (director, urban planning and business services)
Mrs. Francine Morin, responsable du protocole et des relations publiques (protocol and public relations officer)
Mr. André Harvey, directeur de cabinet (principal private secretary)
Mrs. Louise Hébert, directrice du bureau d'arrondissement et secrétaire du conseil d'arrondissement (director of the borough office and borough council secretary)

CA11 210001

10.01 **ADOPTION OF THE AGENDA**

IT WAS MOVED by councillor Alain Tassé
SECONDED by councillor Andrée Champoux
AND UNANIMOUSLY
RESOLVED TO adopt the agenda of the special borough council meeting held on Monday, January 17, 2011, at 9:00 a.m.

CA11 210001.1

10.02 **QUESTION PERIOD**

Question period did not take place in the absence of an audience.

CA11 210002

In accordance with section 361 of the Act respecting elections and referendums in municipalities, councillor Ginette Marotte disclosed the

possible conflict of interest with regard to the demolition/reconstruction project pertaining to her property in sector 24-03. She also refrained from participating in the discussions and voting on this resolution.

40.01 **Repeal resolutions CA10 210526, CA10 210527 and CA10 210581 and submit a request to the executive committee for purposes of repealing resolution CE11 0043 pertaining to the draft by-law modifying the Montreal Master Plan (04-047).**

IT WAS MOVED by councillor Andrée Champoux
SECONDED by councillor Alain Tassé
AND RESOLVED TO repeal resolutions CA10 210526, CA10 210527 and CA10 210581.

ALSO RESOLVED THAT request be made to the executive committee to repeal resolution CE11 0043 pertaining to the draft by-law modifying the Montreal Master Plan (04-047).

1102174011

CA11 210003

In accordance with section 361 of the Act respecting elections and referendums in municipalities, councillor Ginette Marotte disclosed the possible conflict of interest with regard to the demolition/reconstruction project pertaining to her property in sector 24-03. She also refrained from participating in the discussions and voting on this resolution.

41.01 **Notice of introduction – Draft by-law modifying the Montreal Master Plan (04-047).**

Councillor Andrée Champoux gave notice that shall be submitted a By-law modifying the Montreal Master Plan (04-047) concerning the following elements:

1. Oversee and assist in developing the site of the Douglas Mental Health University Institute;

2. The heritage preservation of ensembles of buildings;

3. Continue the revitalization of the commercial zones;

4. Change the religious-oriented category of churches for social housing or community projects;

5. Redefining the warehouse sector on chemin du Golf;

6. Adjustment of the floor area ratio pertaining to the service station on the northern tip of L'Île-des-Soeurs neighbourhood;

7. The consolidation of existing civic and community centres by focusing efforts on social-community activities and municipal services.

1112174001

CA11 210004

In accordance with section 361 of the Act respecting elections and referendums in municipalities, councillor Ginette Marotte disclosed the possible conflict of interest with regard to the demolition/reconstruction

project pertaining to her property in sector 24-03. She also refrained from participating in the discussions and voting on this resolution.

43.01 **Adoption of the draft by-law modifying the Montreal Master Plan (04-047).**

SUBMITTED **draft by-law** modifying the Montreal Master Plan (04-047) concerning the following elements:

1. Oversee and assist in developing the site of the Douglas Mental Health University Institute;

2. The heritage preservation of ensembles of buildings;

3. Continue the revitalization of the commercial zones;

4. Change the religious-oriented category of churches for social housing or community projects;

5. Redefining the warehouse sector on chemin du Golf;

6. Adjustment of the floor area ratio pertaining to the service station on the northern tip of L'Île-des-Soeurs neighbourhood;

7. The consolidation of existing civic and community centres by focusing efforts on social-community activities and municipal services.

IT WAS MOVED by councillor Andrée Champoux
SECONDED by councillor Alain Tassé
AND RESOLVED THAT the **draft by-law** modifying the Montreal Master Plan be adopted as submitted.

ALSO RESOLVED THAT a public consultation meeting, chaired by the borough mayor or a borough council member designated by the mayor, be held on Monday, February 7, 2011, at 6:00 p.m., in room 205 of the Verdun borough hall.

1112174001

70.01 **END OF MEETING**

IT WAS MOVED by councillor Alain Tassé
SECONDED by councillor Andrée Champoux
AND UNANIMOUSLY
RESOLVED THAT the meeting be adjourned at 9:13 a.m.

MAYOR **SECRETARY**