



**Regular borough council meeting
of Tuesday, February 3, 2009 at 7:00 p.m.**

AGENDA

10 – Opening procedure

- 10.01** Adoption of the agenda.
- 10.02** Question period.
- 10.03** Approval of the minutes of the regular borough council meeting held on Tuesday, December 2, 2008, at 7:00 p.m.
- 10.04** Approval of the minutes of the special borough council meeting held on Tuesday, December 16, 2008, at 2:00 p.m.
- 10.05** Approval of the minutes of the special borough council meeting held on Friday, December 19, 2008, at 4:00 p.m.

12 – Orientation

- 12.01** Give mandate to Mr. François Riopel, engineer with the firm Genivar, limited partnership, to submit to the ministère du Développement durable, de l'Environnement et des Parcs (MDDEP), plans and specifications for the construction of a wastewater retention basin at parc Willibrord for approval purposes and the issuance of the certificate of authorization and agree to send to the ministère du Développement durable, de l'Environnement et des Parcs, upon completion of work, a confirmation signed by an engineer stating that the construction has been carried out in accordance with the certificate of authorization issued to this effect.
- 12.02** Give mandate to the chef, division ingénierie, to submit to the ministère du Développement durable, de l'Environnement et des Parcs, plans and specifications for road reconstruction projects: rue Gertrude between rue Hickson and rue Strathmore, and rue Joseph between rue de l'Église and rue Hickson, for approval purposes and the issuance of the certificate of authorization and agree to send to the ministère du Développement durable, de l'Environnement et des Parcs, upon completion of roadwork, a confirmation signed by an engineer stating that the road reconstruction has been carried out in accordance with the certificate of authorization issued to this effect.
- 12.03** Authorize Mr. Dany Tremblay, directeur de l'aménagement urbain et des services aux entreprises (director, urban planning and business services), to sign publication

agreements for the development of Greater Montreal Blue Route Network.

- 12.04** Approve the implementation of alternative measures in matters of fire protection for three buildings located at 80, 90 and 100 rue Berlioz (Les Verrières III, IV and V).

20 – Contracts and agreements

- 20.01** Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment of two front stairs into the right-of-way at 706 to 708 rue Beatty and a two-storey garage onto the rear lane, said deed pursuant to the payment of a sole rent of \$1,040.
- 20.02** Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment of a stair into the right-of-way at 22 to 24 - 3e Avenue, said deed pursuant to the payment of a sole rent of \$1,020.
- 20.03** Accept the transfer of contract S08/004 for the collection and transportation of household waste, recyclable materials, garbage, and the supply, delivery and maintenance of roll-out bins from 9060-5460 Québec inc. (Services environnementaux du Richelieu) to 9197-4220 Québec inc.

30 – Administration and Finance

- 30.01** Tabling by the financial resources division of the borough's budget report for the period from January 1 to November 25, 2008.
- 30.02** Authorize the transfer to the borough's unrestricted accumulated surplus of unused amounts appropriated from the surplus for the period from January 1 to December 31, 2008.
- 30.03** Appropriation of \$1,000,000 from the borough's unrestricted accumulated surplus to cover ongoing recoverable expenses.
- 30.04** Authorize the allocation of \$582,000 from the 2007 surplus to the reserve fund in accordance with the policy established by the city for appropriation, bail out and use of the 2007 surplus.
- 30.05** Grant a monetary contribution of \$5,000 to Société culturelle du Jardin Notre-Dame-de-Lourdes to hold 17 concerts at Église Notre-Dame-de-Lourdes during the months of June, July, August, September and December 2009, said amount will be appropriated from the unrestricted accumulated surplus.
- 30.06** Approve a monetary contribution of \$5,000.00 to "Musique pour tous - Musica per tutti" to hold a concert on Saturday, April 25, 2009, at Notre-Dame-de-la-Paix Church.
- 30.07** Approve a monetary contribution in the amount of \$33,000.00 to "Action Surveillance Verdun" for purposes of holding activities in connection with the borough's crime prevention program.

- 30.08** Auction sale of various items further to evictions.
- 30.09** Grant permission to École Laurendeau-Dunton to raise funds during the Club de hockey junior de Montréal game at the Verdun Auditorium on Sunday, February 15, 2009.
- 30.10** Approve, for 2009, a monetary contribution in the amount of \$45,000 to Corporation du Pôle des Rapides for its expertise in recreation and tourism to promote the attractions of the South-West region of the Island of Montreal (arrondissements de Lachine, LaSalle, Le Sud-Ouest and Verdun) provided that same contribution is also granted by arrondissements de Lachine, LaSalle and Le Sud-Ouest.
- 30.11** Renew for an additional year (2009) the support policy to various organizations.
- 30.12** Ratify the permission granted to Club Richelieu de Verdun, celebrating its 60th Anniversary, to place a banner on rue Wellington at the intersection of rue Hickson and this, during the twelve months of 2009 except from Monday, May 18 to Monday, June 8, 2009, and Monday, August 10 to Monday, August 31, 2009, when SDC Wellington advertises its sidewalk sale.

40 – By-laws

- 40.01** Request for approval by site planning and architectural integration program (SPAIP) submitted so as to allow new signage at 3779 rue Wellington (MAS Cuisine).
- 40.02** Request for approval of an infill project by site planning and architectural integration program (SPAIP) submitted so as to allow the construction of a 3-storey building comprising 11 residential units on lot 1 198 798 at the intersection of rue Bannantyne and rue Godin (formerly 5981 to 5993 rue Bannantyne).
- 40.03** First draft – Adopt, in accordance with By-law governing special building, renovation or occupancy projects, a resolution authorizing the construction of a mixed use building, residential and commercial for food products sales on lot 1 198 798 at the intersection of rue Bannantyne and rue Godin (formerly 5981 to 5993 rue Bannantyne).
- 40.04** Second draft - Adopt, in accordance with By-law governing special building, renovation or occupancy projects, a resolution authorizing the construction of five buildings comprising 27 condominiums on lot 1 152 920 (formerly 3028 to 3030 boulevard LaSalle - Star Dyer).
- 40.05** Request for approval by site planning and architectural integration program (SPAIP) so as to allow temporary non compliant signage at 325 chemin de la Pointe-Sud (Masterpiece Living).
- 40.06** Request for approval by site planning and architectural integration program (SPAIP) so as to allow the rear extension of the building located at 17 rue Claude-Vivier.
- 40.07** Tabling by the borough council secretary of the certificate further to a register held on Tuesday, January 20, 2009, for Loan By-law RCA08 210007.

- 40.08** Tabling by the borough council secretary of the certificate further to a register held on Tuesday, January 20, 2009, for Loan By-law RCA08 210008.

41 – Notice of motion

- 41.01** Notice of introduction - Zoning By-law 1700-67.

- 41.02** Notice of introduction - Zoning By-law 1700-68.

43 – Notice of motions and adoption of draft by-laws

- 43.01** First draft - Zoning By-law 1700-67.

- 43.02** First draft - Zoning By-law 1700-68.

- 43.03** Second draft - Zoning By-law 1700-66.

48 – Other by-laws

- 48.01** Adoption - By-law 1516-5 amending By-law 1516, as amended, relative to the occupation of public property.

- 48.02** Adoption - By-law RCA08 210003-1 modifying By-law RCA08 210003 governing special building, renovation, alteration or occupancy projects with respect to buildings within the borough limits.

50 – Human resources

- 50.01** Tabling of the report, in accordance with the delegation of powers to municipal officers and employees, pertaining to changes in personnel which took place in the borough from November 16, 2008 to January 15, 2009.

60 – Information

- 60.01** Monthly report from Montréal Police Department, neighbourhood station #16, for the months of November and December 2008.

- 60.02** Accept the tabling of the annual report of permits issued by the borough for public road and space occupancy in 2008.

- 60.03** Tabling of the borough's 2007 and 2008 annual report on the application of By-law 04-041 concerning pesticides.

70 – Other business

- 70.01** Second question period.
- 70.02** General business or questions or motions from members of the borough council.
- 70.03** Communications from the councillors to the audience.
- 70.04** Communications from the mayor to the audience.
- 70.05** End of the meeting.