

Meeting on Tuesday, May 3, 2005, at 7:00 P.M.

AGENDA

Adoption of the agenda.

Summer jobs for students – drawing.

Question period.

Approval of the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, April 5, 2005, at 6:00 p.m. pertaining to Zoning By-law 1700-38.

Approval of the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, April 5, 2005, at 6:30 p.m., pertaining to Zoning By-law 1700-39.

Approval of the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, April 5, 2005, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, April 11, 2005, at 11:30 a.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, April 18, 2005, at 10:00 a.m.

Study of the recommendations of the meeting of the Committee of the Whole held on Monday, May 2, 2005, at 9:00 a.m. :

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from April 1st to 29, 2005.
2. Approval of the budget report of the Verdun Borough for the month of March 2005.
3. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from April 1st to 29, 2005, in accordance with the Verdun Borough's By-law pertaining to the delegation of powers to municipal officers and employees (By-law G21-0004).

4. Monthly report from the Montreal Police Department, Neighbourhood Station #16, for the month of March 2005.
5. Request for minor exemption to the ban to transform an immovable into condominiums for the property located at 70 to 74, 2nd Avenue.
6. Zoning modification request submitted by the owner of the commercial building located at 5831 to 5835, rue de Verdun, so as to authorize a 10-unit housing complex.
7. Request for approval by site planning and architectural integration plan (SPAIP) submitted by the Caisse populaire Desjardins de Verdun so as to allow the installation of a wall sign and a projecting sign at 4411, Wellington Street.
8. Request for approval by site planning and architectural integration plan (SPAIP) submitted by the owner of Woodland Toyota Car Dealership so as to allow the renovation of the existing building at 1000, Woodland St., and the redevelopment of the commercial parking lot (1 938 965).
9. Request to include in the site planning and architectural integration plan (SPAIP) the final plan submitted by Groupe Allard & Ménard so as to allow the construction of eighteen (18) single family houses on Chemin de la Pointe-Sud (future lots 3 338 416 and 3 338 418) for the residential development Domaine du Cloître.
10. Request to include in the site planning and architectural integration plan (SPAIP) the landscaping so as to allow the construction of a single family house at 23, de l'Orée-du-Bois Street East.
11. Authorize a \$23,000 settlement of the claim by the insurance policy beneficiary of a management employee and the appropriation from the accumulated surplus as at December 31, 2001, for such purposes.
12. Approve the appropriation of \$623,500.00 from the unrestricted accumulated surplus as at December 31, 2001, for expenditures related to projects included in the strategic development plan and for legal services.
13. Awarding of part of the contract S05/006 for the construction of four floating docks in the Verdun Borough to Les Entreprises Catcan inc. in the amount of \$787,382.91, taxes included, for a floating dock at the Natatorium as well as a floating dock at Galt Street.

14. Awarding of contract S05/007 to Groupe Conseil Génivar in the amount of \$651,616.53, taxes included, for professional services to prepare plans and specifications for work to link the aqueduct to the southern tip, to extend de la Forêt Boulevard and to develop Adrien-D.-Archambault Park.
15. Awarding of contract C05/015 to Hewitt Equipment Limited in the amount of \$50,783.54, taxes included, for the supply and installation of an emergency generator.
16. Give mandate to Héritage Laurentien to undertake the necessary work on the mainland riverbanks (approximately 10 to 15 metres) to stamp out the common reeds (warbler) and to plant native vegetation while protecting the visual and physical aspect of the premises.
17. Request from Notre-Dame-de-la-Paix Parish for permission to hold an outdoor mass followed by a picnic on June 24, 2005, Saint-Jean Baptiste Day, between 11:00 a.m. and 4:00 p.m., at Grenier Park located at the corner of de Rushbrooke St. and Albert-Denault Passage.
18. Approval of an agreement between SDC Promenade Wellington and the Verdun Borough for the period from May 1st, 2005, to December 31st, 2007, for the hiring of a director general to manage the SDC Promenade Wellington.
19. Grant permission to close Wellington St. on Saturday, June 11, 2005, between 10:00 a.m. and 5:00 p.m., to hold a parade as well as activities organized by Promenade Wellington.
20. Monetary partnership proposal with the Chambre de commerce et d'industrie du sud-ouest de Montréal for greater south-west boroughs: Lachine, LaSalle, Verdun and South-West.
21. Give mandate to the City of Montreal Legal Department to act as city solicitor and protect the interests of the Verdun Borough.

22. VARIOUS DOCUMENTS

SUBMITTED the following document:

1. Letter from the Ville-Marie Borough including copy of two resolutions adopted by said borough council on April 5, 2005, concerning the powers of the City of Montreal Executive Committee and the Agglomeration Council in matters pertaining to the awarding of contracts and the transfer under city supervision of the public events division.

23. Awarding of a contract to Sodem inc. for professional services in the amount of \$38,752 (taxes included) for the preparation of a master plan for culture, sports and recreation equipment in the Verdun Borough and authorization to appropriate such expenditure to budget item 02-710-00-419.
24. Request from the Société de développement commercial Wellington for permission to hold their sidewalk sale on Wellington Street, and consequently, to close Wellington Street between LaSalle Boulevard and 6th Avenue, from Wednesday, June 1st to Saturday, June 4th, 2005 inclusively, as well as permission to sell on the sidewalk on Sunday, June 5th, 2005.
25. Renewal of Pension Committee members for the Pension Plan for employees of the City of Montreal, Verdun Borough.
26. Awarding of contract C05/013 to Construction DJL inc. for various asphalt mixes.
27. Awarding of a contract to GloboCam (Montreal) Inc. in the amount of \$151,150.64 for the purchase of a Sterling LT7500 dump truck.

Notice of introduction

Notice of introduction of By-law 1700-41 modifying Zoning By-law 1700, as amended.

Notice of introduction of By-law RCA04 210013-1 amending By-law RCA04 210013, as amended, pertaining to the financing of certain goods, services or activities and imposing a charge for such purposes for 2005.

Notice of introduction of By-law RCA05 210005-1 amending By-law RCA05 210005 granting a subsidy to the Société de développement commercial Wellington for the year 2005.

Notice of introduction of a by-law amending By-law 1719, as amended, concerning nuisances, the maintaining of peace and order on the territory of the Verdun Borough in the City of Montreal by including article 6.25.

Draft by-law

Adoption of **first draft** by-law 1700-41 modifying Zoning By-law 1700, as amended.

Adoption of **second draft** by-law 1700-40 modifying Zoning By-law 1700, as amended.

By-law

Adoption of Zoning By-law 1700-39 modifying Zoning By-law 1700, as amended.

General businesses or questions or motions from members of the Verdun Borough Council.

Communications from the councillors to the audience.

Communications from the Chairman to the audience.

End of meeting.