

City of Montreal  
**Regular meeting of the Verdun Borough Council**

**Regular meeting held on Tuesday, April 4, 2006, at 7:00 P.M.**

**AGENDA**

**Adoption of the agenda.**

**Question period.**

**Approval of the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, March 7, 2006, at 7:00 p.m.**

**Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, March 20, 2006, at 3:00 p.m.**

**Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, March 27, 2006, at 8:00 a.m.**

**Study of the recommendations of the meeting of the Committee of the Whole held on Monday, April 3, 2006, at 3:00 p.m. :**

1. Appointment of the Acting-Mayor for the months of May, June, July, and August 2006.
2. Approval of the detailed list of cheques issued by the Verdun Borough for the period from March 1<sup>st</sup> to 31<sup>st</sup>, 2006.
3. Approval of the budget report of the Verdun Borough for the month of February 2006.
4. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from March 1<sup>st</sup>, to 31<sup>st</sup>, 2006, in accordance with the Verdun Borough's By-law pertaining to the delegation of powers to municipal officers and employees (By-law RCA05 210009).
5. Monthly report from the Montreal Police Department, Neighbourhood Station #16, for the month of February 2006.
6. Request for an exemption to the ban to transform an immovable into condominiums for the property located at 1040 to 1046 – 6<sup>th</sup> Avenue.
7. Request for an exemption to the ban to transform an immovable into condominiums for the property located at 1312 to 1318 Valiquette Street.

8. Request for minor exemption so as to allow the construction on lots 3 636 439, 3 636 441, 3 636 442 and 3 636 443 (Gibbons Street – phase 1) of new residential buildings containing 8 units per building whereas the maximum in the grid of uses and standards H02-97 is 6 units.
9. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the construction of a residential building (triplex) at 3525 Gertrude Street.
10. Zoning modification request submitted by the new property owner at 4028 Verdun Street so as to allow a commercial use.
11. Request to modify the infill site plan for future lots 3 666 501, 3 666 502 and 3 666 503, at the corner of de l'Église and Bannantyne Streets, so as to allow an elevation on de l'Église Street.
12. Request for approval by site planning and architectural integration program (SPAIP) so as to allow a non compliant wooden deck at 25 des Parulines Street.
13. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4828 Wellington Street (Electro St-Jean).
14. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4719, 4725 and 4741 Wellington Street (M.H. Grover).
15. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 195 de l'Église Street (Musique-O-Pratique)
16. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of an air conditioner unit at 209 Terry Fox Street.
17. Authorize the Urban Planning and Business Services Department to proceed with a call for proposals P06/002 for purposes of selecting a developer for the construction of a residential building for self-sufficient senior citizens with services provided along Gaétan-Laberge Boulevard in the Verdun Borough, City of Montreal.
18. Request for approval by site planning and architectural integration program (SPAIP) submitted by Groupe Allard & Ménard pertaining to the site plan in Zone H03-103 (Domaine du Cloître).

19. Auction sale of various items further to evictions.
20. Authorize Mr. France Bernard, engineer, to submit, for approval and to obtain the permissions as well as the certificate from the Department of Sustainable Development, Environment and Parks, plans and specifications pertaining to the park development next to "Les Sommets" high-rise towers on the southern tip of Nuns' Island (lots 3 353 772, 3 338 415, 3 353 773, 3 353 774 and 2 507 106).
21. Authorize Mr. France Bernard, engineer, to submit, for approval and to obtain the permissions as well as the certificate from the Department of Sustainable Development, Environment and Parks, plans and specifications pertaining to the project to stabilize and naturalize the waterfront on the mainland, between de la Tortue floating dock and the Natatorium.
22. Authorize Mr. France Bernard, engineer, to submit, for approval and to obtain the permissions as well as the certificate from the Department of Sustainable Development, Environment and Parks, plans and specifications pertaining to the project to stabilize and naturalize the waterfront on the southern tip of Nuns' Island.
23. Renewal for 2006 of the support policy to various organizations.
24. Approval of a monetary contribution in the amount of \$12,000 to the Verdun Triathlon to be held on August 13, 2006.
25. Approval of a monetary contribution in the amount of \$13,250 to the Verdun Dragon Boat Club, said club will represent the Verdun Borough during the 2006 dragon boat competitions.
26. Changes in personnel which took place in the Verdun Borough from March 1<sup>st</sup> to 15, 2006. Report in accordance with the delegation of powers to municipal officers and employees.

## 27. VARIOUS DOCUMENTS

SUBMITTED the following documents:

1. Notices from the Régie des alcools, des courses et des jeux including the following permit requests:

9154-0922 Quebec inc.  
 CHEZ CARL RESTAURANT  
 3000 René Lévesque Blvd., suite 100  
 Verdun (Quebec) H3E 1T9  
 File # 2177-616

Additional permit  
 1 Restaurant to sell  
 on terrace

**(Compliant)**

Iqbal Ahmed  
 GOLDEN ALL INDIA RESTAURANT  
 4236 Wellington Street  
 Verdun (Quebec) H4G 1W2  
 File # 2019-727

Change the category from  
 1 Restaurant to serve to  
 1 Restaurant to sell

**(Compliant)**

28. Approve the appropriation of \$367,200 from the unrestricted accumulated surplus as of December 31, 2001, for expenditures related to summer activities.
29. Request from St. Willibrord Parish for permission to hold a solemn procession on Good Friday, April 14, 2006, at 7:15 P.M., throughout the Verdun Borough.
30. Request from the Royal Canadian Legion, Verdun (Quebec #4) Branch, for permission to hold their annual Ypres Day parade at the cenotaph on Sunday, April 30, 2006, at 2:00 p.m., as per submitted itinerary.
31. Request from Notre-Dame-des-Sept-Douleurs Parish, Oeuvre de Jésus Miséricordieux, for permission to hold the Day of Mercy procession on Sunday, April 23, 2006, between 12:45 p.m. and 2:30 p.m., as well as to have Wellington Street closed to traffic between de l'Église Street and Galt Street, between 1:45 p.m. and 2:30 p.m.
32. Approval of a monetary contribution in the amount of \$131,200 to 14 organizations for projects pertaining to the City contract to fight poverty and social exclusion.
33. Approve the appropriation of \$205,000 from the unrestricted accumulated surplus as of December 31, 2001, for expenditures related to projects included in the strategic development plan as well as for our legal advisors.

### **Notice of introduction**

Notice of introduction of By-law 1700-47 amending Zoning By-law 1700, as amended, for concordance purposes to the Master Plan as well as modifications.

Notice of introduction of a by-law 1700-48 amending Zoning By-law 1700, as amended.

### **Draft by-law**

Adoption of **first draft** by-law 1700-47 modifying Zoning By-law 1700, as amended.

Adoption of **first draft** by-law 1700-48 modifying Zoning By-law 1700, as amended.

**By-law**

Adoption of By-law RCA06 210011 establishing a special subsidy program to restore commercial facades on Wellington Street between LaSalle Boulevard and 6<sup>th</sup> Avenue, and on de l'Église Street, between LaSalle Boulevard and Verdun Street and repealing By-law RCA04 210003.

Adoption of By-law RCA05 210015-2 amending By-law RCA05 210015, as amended, providing for the financing of certain goods, services or activities and imposing a charge for such purposes for 2006.

**Second question period.**

**General business 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.**