

City of Montreal
Regular meeting of the Verdun Borough Council

Regular meeting held on Tuesday, June 6, 2006, at 7:00 P.M.

AGENDA

Adoption of the agenda.

Borough Mayor's report.

Question period.

Approval of the minutes of the public consultation meeting of the Verdun Borough Council held on Monday, May 1st, 2006, at 7:00 p.m., pertaining to Concordance By-law to the Master Plan 1700-47.

Approval of the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, May 2, 2006, at 6:00 p.m., pertaining to Zoning By-law 1700-48.

Approval of the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, May 2, 2006, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, May 15, 2006, at 3:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Tuesday, May 23, 2006, at 8:30 a.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Thursday, June 1st, 2006, at 8:00 a.m.

Study of the recommendations of the meeting of the Committee of the Whole held on Monday, June 5, 2006, at 3:00 p.m.:

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from May 1st to 31, 2006.
2. Approval of the budget report of the Verdun Borough for the month of April 2006.

3. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from May 1st, to 31, 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).
4. Monthly report from the Montreal Police Department, Neighbourhood Station #16, for the month of April 2006.
5. Endorse the request for financial assistance made to the Department of Education, Recreation and Sports by the Marguerite Bourgeoys School Board for the expansion of Île-des-Soeurs Elementary School.
6. Request for an exemption to the ban to transform an immovable into condominiums for the property located at 3820 to 3824 Joseph Street.
7. Request for an exemption to the ban to transform an immovable into condominiums for the property located at 3374 to 3378 LaSalle Boulevard.
8. Request for an exemption to the ban to transform an immovable into condominiums for the property located at 5785 to 5789 Verdun Street.
9. Request for minor exemption so as to allow a 2.74-metre high garage door at the rear of the property located at 511 to 515 Richard Street whereas the maximum height authorized is 2.25 metres.
10. Request for minor exemption so as to allow a parking space on the narrower side yard of the property located at 1182 Leclair Street instead of the side yard with a larger width.
11. Request for minor exemption so as to allow the construction of a house at 7200 Champlain Boulevard with a land/built ratio of 37% on lot 3 706 725 whereas the required maximum in the grid of uses and standards C01-88 is 30%.
12. Request for minor exemption so as to allow, on lot 3 706 725, the construction of a house at 7200 Champlain Boulevard with an attached garage encroaching onto the side setback.
13. Request for minor exemption so as to allow, on lot 3 706 725, the construction of a house at 7200 Champlain Boulevard with an attached garage encroaching onto the rear setback.
14. Request for minor exemption so as to allow for the loggias of the property located at 4409 to 4413 Wellington Street, aluminium siding instead of masonry.

15. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of lot 3 706 725 so as to allow the construction of a detached single family house on Champlain Boulevard at the corner of Crawford Street.
16. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of a new sign at 4559 Wellington Street (Restaurant Normise).
17. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4643 Wellington Street (Lunetterie Luc Doyle).
18. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4090 Wellington Street (Restaurant Azzuri).
19. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 5019 Wellington Street (Niko Vidéo).
20. Request to modify the site plan submitted by a Laurentian Bank representative so as to allow new signage at 4214 Wellington Street at the corner of Galt Street.
21. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of Le Campanile shopping centre so as to allow the installation of five (5) awning signs at 38 Place du Commerce.
22. Request for approval by site planning and architectural integration program (SPAIP) so as to allow non compliant signs already installed at 284 Elgar Street (Stop Gourmet).
23. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of an air conditioner on the front balcony at 4400 Champlain Boulevard, apt. 116.
24. Request for approval by site planning and architectural integration program (SPAIP) so as to allow an unconcealed air conditioner on the side wall of the property at 1240 Leclair Street.
25. Request for approval by site planning and architectural integration program (SPAIP) so as to allow two new signs at 4009 Wellington Street (Café La Quête).

26. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the expansion of a parking lot located at 14 Place du Commerce.
27. Request for approval by site planning and architectural integration program (SPAIP) so as to allow a higher elevation for the rear of the house to be built at 3525 Gertrude Street.
28. Acceptance of the proposal submitted by Island Golf Group Co. Inc. further to the call for proposals 04/18 to build and operate an ecological public golf course on Nuns' Island and approval of an agreement, a long term lease and a service contract between the CITY OF MONTREAL and ISLAND GOLF GROUP CO. INC. to build and operate an ecological public golf course on Nuns' Island in the Verdun Borough.
29. Auction sale of various items further to evictions.
30. Request to the City Council to adopt a by-law concerning plumbing applicable to the Verdun Borough and repealing By-law 1638, as amended.
31. 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 Verdun Borough from April 16 to May 15, 2006.
32. Authorize a \$20,000 subsidy to the Forum Économique de Verdun for activities to be held during the 2006 Local Development Month.

33. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

<p>9168-0850 Québec inc. HOLLYWOOD CAFÉ DÉLI RESTAURANT 67 de l'Église Street Verdun (Québec) H4G 2L8 File # 409-763</p>	<p>1 Restaurant to sell</p> <p>(Compliant)</p>
--	---

<p>Hong Hai Nguyen PHO BAC NO 1 RESTAURANT 4707 Wellington Street Verdun (Québec) H4G 1X2 File #212-019</p>	<p>1 Restaurant to serve</p> <p>(Compliant)</p>
---	--

34. Awarding of contract S06/012 for the supply and installation of lampposts for pedestrian trails at Arthur-Therrien Park, Zones I, II and III, to P.L.M. Électrique Co. Inc. in the amount of \$73,967.98, including all applicable taxes.
35. Ratify the terms and conditions of the agreement reached between Dorbec Construction Inc. and the City of Montreal, Verdun Borough, pertaining to the expansion of Elgar Community Centre (contract S01/027).
36. Awarding of contract C06/025 for professional services to Technisol Co. Inc. in the amount of \$74,760.49, including all applicable taxes, for structural analysis and to supervise the road rehabilitation project.
37. Approve the modifications to the 2006-2007-2008 capital expenditure program of the Verdun Borough and carry forward unused balances in the 2005 capital expenditure program.
38. Give mandate to the Urban Planning and Business Services Department to submit a request to the Department of Sustainable Development, Environment and Parks for permission to develop a waterfront footpath at Arthur-Therrien Park.
39. Public Proclamation on the 125th Anniversary of the Douglas Hospital.
40. Request from Notre-Dame-des-Sept-Douleurs Parish for permission to hold an outdoor mass followed by a community picnic on Saturday, June 24, 2006, Saint-Jean Baptiste Day, between 11:00 a.m. and 4:00 p.m., at Grenier Park.
41. Request for permission to sell promotional products and food on the Douglas Hospital grounds during the festivities to be held on Saturday, June 17, 2006, and Tuesday, July 11, 2006, to mark the 125th Anniversary of the Douglas Hospital.
42. Request from Verdun Elementary School for permission to hold a garage sale on Saturday, June 10, 2006, on the school premises at 610 Desmarchais Street.

By-law

Adoption of Zoning By-law 1700-48 amending Zoning By-law 1700, as amended.

Adoption of By-law RCA05 210015-3 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 the year 2006.

Adoption of By-law 1467-19 amending By-law 1467, as amended, relative to parking, traffic and public security in the City of Verdun.

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.