

City of Montreal
Regular meeting of the Verdun Borough Council

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

AGENDA

Adoption of the agenda.

Presentation of an honorary certificate.

Official declaration by the Verdun Borough Mayor.

Question period.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Thursday, November 24, 2005, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Thursday, November 24, 2005 at 8:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Tuesday, December 6, 2005, at 6:00 p.m.

Approval of the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, December 6, 2005, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Wednesday, January 25, 2006, at 7:00 p.m.

Study of the recommendations of the meeting of the Committee of the Whole held on Friday, February 3, 2006, at 8:30 a.m. :

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from December 1st, 2005, to January 31st, 2006.
2. Approval of the budget report of the Verdun Borough for the month of November 2005.

3. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from December 1st, 2005, to January 31st, 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 months of November and December 2005.
5. Draft deed of tolerance prepared by Notary Lucie Nadeau for the encroachment of a stair onto the right of way at civic address 91 to 99 Galt Street, said deed pursuant to the payment of a sole rent of \$500.00.
6. Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment of a stair onto the right of way at 7401 Churchill Street, said deed pursuant to the payment of a sole rent of \$500.00.
7. Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment of a stair onto the right of way at civic address 320 to 324 - 4th Avenue, said deed pursuant to the payment of a sole rent of \$500.00.
8. Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment of two stairs onto the right of way at 1584 Lloyd George Street, said deed pursuant to the payment of a sole rent of \$500.00.
9. Draft deed of tolerance prepared by Notary Michelle Tremblay for the encroachment onto the lane of the garage concrete footing at civic address 295 to 297 Desmarchais Avenue, said deed pursuant to the payment of a sole rent of \$500.00.
10. Draft deed of tolerance prepared by Notary Lyne Savard for the encroachment of a stair onto the right of way at civic address 481 to 485, 2nd Avenue, said deed pursuant to the payment of a sole rent of \$500.00.
11. Tabling of the annual report of permits issued for public road and space occupancy in 2005 by the Engineering Division, said permits generated \$47,123.31 in revenue for the Verdun Borough.
12. Auction sale of various items further to evictions.
13. Tabling of the 2005 annual report of the Verdun Borough on the application of By-law 04-041 concerning pesticide use.
14. Appointment of members of the Committee on Natural Habitat.

15. Request for an exemption to the ban to transform an immovable into condominiums for the residential building located at 4829 to 4833 LaSalle Boulevard.
16. Request for an exemption to the ban to transform an immovable into condominiums for the residential building located at 1182 to 1186 Woodland Street.
17. Request for an exemption to the ban to transform an immovable into condominiums for the residential building located at 760 to 762 Beatty Street.
18. Request for an exemption to the ban to transform an immovable into condominiums for the semi-commercial building located at 5665 to 5671 Verdun Street.
19. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of "Croque en bol" so as to allow new signage at 4702 Wellington Street.
20. Request for approval by site planning and architectural integration program (SPAIP) submitted by Yellow Pages Group so as to allow the installation at ground level of a non compliant sign at 16 Place du Commerce.
21. Request for approval by site planning and architectural integration program (SPAIP) submitted by the National Bank so as to allow non compliant signage at 48 Place du Commerce.
22. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of "Le Guitarium" so as to allow new signage at 4650 Wellington Street.
23. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of "Cordonnerie Argentino" so as to allow new signage at 5027 Wellington Street.
24. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of "Branche d'Olivier" so as to allow new signage at 4342 Wellington Street.
25. Request for approval by site planning and architectural integration program (SPAIP) submitted by the owner of "Restaurant Normise" so as to allow new signage at 4559 Wellington Street.
26. Ratify the permission to hold a campfire during the winter festivities "Hiver en folie" at Arthur-Therrien Park on Saturday, February 4, 2006, between 10:00 a.m. and 4:00 p.m.

27. Approve a transfer deed between the CITY OF MONTREAL and JACQUELINE HÉBERT GRENIER pertaining to a lane fully described and known as lot 1 200 313 in the Land register of Quebec, Registration Division of Montreal.

28. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

6447848 Canada inc.
MILAN RESTAURANT
5055 Verdun Street
Montreal (Quebec) H4G 1N5
File # 1400-720

1 Bar
1 Restaurant to sell
(further to transfer)

(Compliant)

Mr. Michel Adams
LE CAF-ARTS
4800 Wellington Street
Montréal (Quebec) H4G 1X4
File # 2232-296

1 Restaurant to sell with
live shows excluding nudity
Film projection

(Compliant)

29. Ratify the hiring of the new director general chosen by the Société de développement commercial Wellington selection committee.

30. Tabling of documents pertaining to the Verdun Borough 2006 Budget adopted by the City Council on January 25, 2006.

31. List of employees hired for the month of November 2005.

32. List of termination of employment for the month of November 2005.

33. List of employees hired for the month of December 2005.

34. List of termination of employment for the month of December 2005.

35. Approval of a draft deed by which the City of Montreal transfers to Mr. Rémi Vigneault, vacant land located near Gibbons Street in the Verdun Borough, City of Montreal, fully described and known as lot 2 025 301 in the Land register of Quebec, Registration Division of Montreal, measuring 874,10m², for an amount of \$2,000.

36. Increase contract C05/037 awarded to G & S Consultants for professional services to oversee the quality control of material and the development of Gaétan-Laberge Boulevard by an amount of \$41,500.00 bringing the total amount of the contract from \$58,248.66 to \$99,748.66.
37. Retain the services of the law firm, Dufresne Hébert Comeau, to act, upon request, as legal advisors, for the year 2006.
38. Replace a member to sit on the Board of Directors of the Centre Local de Développement de Verdun and ratify resolution CA04 210520.

Notice of introduction

Notice of introduction of a by-law modifying By-law RCA04 210012 establishing the remuneration of the Borough Councillors as well as additional remunerations.

Notice of introduction of a by-law granting subsidies to the Société de développement commercial Wellington for the year 2006.

Notice of introduction of a by-law modifying By-law 1516, as amended, pertaining to the occupancy of public property.

Draft by-law

By-law

Adoption of By-law RCA06 210002 authorizing a loan of \$555,000.00 to renovate the Auditorium, the Natatorium, and Publics Works.

Adoption of By-law RCA06 210003 authorizing a loan of \$56,000.00 to purchase a security system (key card access system) for the Auditorium.

Adoption of By-law RCA06 210004 authorizing a loan of \$751,000.00 to replace borough vehicles and equipment.

Adoption of By-law RCA06 210005 authorizing a loan of \$631,000.00 for improvement projects pertaining to playground and riverbanks.

Adoption of By-law RCA06 210006 authorizing a loan of \$311,000.00 for various work pertaining to tennis courts in the Verdun Borough.

Adoption of By-law RCA06 210007 authorizing a loan of \$2,817,000.00 for road repair program.

Adoption of By-law RCA06 210008 authorizing a loan of \$2,032,000.00 to repair sidewalks and pedestrian crossings, to replace the lighting system and upgrade traffic lights.

Adoption of By-law RCA06 210009 replacing By-law 1729, as amended, establishing the Committee on Natural Habitat.

Adoption of By-law 1467-18 amending By-law 1467, as amended, relative to parking, traffic and public security in the Verdun Borough.

Adoption of By-law RCA05 210015-1 amending By-law RCA05 210015 providing for the financing of certain goods, services or activities and imposing a charge for such purposes for the year 2006.

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.