

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

**Regular meeting held on Tuesday, March 7, 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, February 7, 2006, at 7:00 p.m.**

**Approval of the minutes of the special meeting of the Verdun Borough Council held on Friday, February 24, 2006, at 8:00 a.m.**

**Study of the recommendations of the meeting of the Committee of the Whole held on Monday, March 6, 2006, at 8:30 a.m. :**

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from February 1<sup>st</sup>, to 28<sup>th</sup>, 2006.
2. Approval of the budget report of the Verdun Borough for the month of January 2006.
3. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from February 1<sup>st</sup>, to 28<sup>th</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).
4. Monthly report from the Montreal Police Department, Neighbourhood Station #16, for the month of January 2006.
5. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of two (2) wall signs at 4260 Wellington Street (First Capital).
6. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of an awning on the back wooden porch of the residence at 64 de l'Orée-du-Bois Street West.

7. Request to modify the site plan approved for lot 1 153 563 so as to allow the construction of a 3-storey residential building on Lafleur Street.
8. Request for approval by site planning and architectural integration program (SPAIP) submitted by Douglas Hospital so as to modify three (3) freestanding signs (6601 LaSalle Boulevard).
9. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 3875 Wellington Street (Jeanex), corner of Hickson Street.
10. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4132 Verdun Street (Café Dune).
11. Request for approval by site planning and architectural integration program (SPAIP) submitted by National Bank so as to allow the installation of non compliant signs at 48 Place du Commerce.
12. Request for approval by site planning and architectural integration program (SPAIP) so as to allow an unconcealed air conditioner unit at 1250 Fayolle Street.
13. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of an air conditioner unit on the balcony at 505 de la Métairie Street.
14. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the development on lots 3 636 439, 3 636 441, 3 636 442, and 3 636 443 of phase 1, construction of condominiums on Gibbons Street.
15. Request for minor exemption submitted by Groupe Bâtir son quartier so as allow a 2.07-metre front setback for the building located at 291 Rielle Street on lot 3 551 581 (Trois Hérons housing co-operative) whereas the required setback in the grid of uses and standards H02-30 is 3 metres.
16. Request for minor exemption submitted by Biggy store owner so as to allow the installation of a non transparent storefront security grille at 3939 Wellington Street.
17. Request for minor exemption so as to allow, further to the extension of the building at 5167 LaSalle Boulevard, an exemption to provide 2 parking spaces as required under section 90 of the Zoning By-law.

18. Request for minor exemption so as to allow, further to the extension of the building at 5167 LaSalle Boulevard, a 0-metre side setback whereas the required setback in the grid of uses and standards H02-13 is 3 metres, and consequently modify resolution CA05 210317 adopted on July 5, 2005.
19. Request for minor exemption so as to allow that the property owner at 3490 Verdun Street be exempted from providing concrete divider on either side of the rear parking lot as required under section 97 of the Zoning By-law.
20. Request for minor exemption so as to allow a 654m<sup>2</sup> surface area for the lot where the property at 5831 to 5835 Verdun Street will be transformed whereas the minimum in the grid of uses and standards H01-94 is 660m<sup>2</sup>.
21. Request for minor exemption so as to allow a 21.34m width for the lot where the property at 5831 to 5835 Verdun Street will be transformed whereas the minimum in the grid of uses and standards H01-94 is 22 metres.
22. Request for minor exemption so as to allow a 19m width for the property to be transformed at 5831 to 5835 Verdun Street whereas the minimum in the grid of uses and standards H01-94 is 22 metres.
23. Give mandate to the Urban Planning and Business Services Department to submit a request for a certificate of authorization to the Department of Sustainable Development, Environment and Parks for purposes of restoring the waterfront in the southern tip of Nuns' Island.
24. Give mandate to the Urban Planning and Business Services Department to submit a request for a certificate of authorization to the Department of Sustainable Development, Environment and Parks for purposes of restoring the waterfront near Brault Street, precisely between de la Tortue floating dock and the Natatorium.
25. Awarding of the contract for the supply, delivery and installation of playground equipment at Arthur-Therrien Park to Formes & Jeux Co. Inc. in the amount of \$79,139.50, including all applicable taxes.
26. Grant a \$33,000.00 subsidy for 2006 to "Action Surveillance Verdun" for purposes of holding activities in connection with the crime prevention program in the Verdun Borough.
27. Grant a \$37,500.00 subsidy to the Corporation du Pôle des Rapides provided that the LaSalle, Lachine and South-West Boroughs also grant a monetary contribution.

28. Authorize a door-to-door bottle drive during three evenings in April or May 2006 within the sector of Gordon St., Champlain Blvd., Moffat St., and LaSalle Blvd., such event is organized by representatives of Foyer Dumas-Patry with the assistance of 6 to 12-year olds.
29. Tabling by the Borough Council Secretary of the certificate further to a register held on Thursday, March 2, 2006, for Loan By-law RCA06 210002.
30. Tabling by the Borough Council Secretary of the certificate further to a register held on Thursday, March 2, 2006, for Loan By-law RCA06 210003.
31. Tabling by the Borough Council Secretary of the certificate further to a register held on Thursday, March 2, 2006, for Loan By-law RCA06 210004.
32. Participation of the Verdun Borough to "My heart's in Verdun / J'ai le cœur à Verdun" project for purposes of holding various activities such as "I shop in Verdun / J'achète à Verdun" with a maximum subsidy of \$25,000.00 representing \$15,000.00 for 2006 and \$10,000.00 for 2007.
33. Ratify the expectations of the Verdun Borough towards the Centre local de développement de Verdun (Verdun Local Development Centre) for the period from April 1<sup>st</sup>, 2006, to March 31<sup>st</sup>, 2007.
34. Confirmation by the Verdun Borough of the terms and conditions stipulated in the agreement between Les Entreprises Promécanic Ltée and Dorbec Construction Inc. pertaining to the expansion of Elgar Community Centre (S01/027).
35. Draft deed of tolerance prepared by Notary François Loiselle for the encroachment of a stair onto the right of way at civic address 310 to 316 Argyle Street, said deed pursuant to the payment of a sole rent of \$500.00.
36. Draft deed of tolerance prepared by Notary François Loiselle for the encroachment of a stair onto the right of way at civic address 371 to 377 Moffat Street, said deed pursuant to the payment of a sole rent of \$1,000.00.
37. Increase contract S05/004 awarded to Ciment projeté et Piscines Orléans Inc. for the construction of a wading pool at the Natatorium by an amount of \$28,956.60 bringing the total amount of the contract from \$437,777.68 to \$466,734.28.
38. Resolution of the Borough Council endorsing two subsidy requests by Héritage Laurentien to various levels of government for projects in the Verdun Borough.

39. Give mandate to the Urban Planning and Business Services Department to submit a request for a certificate of authorization to the Department of Sustainable Development, Environment and Parks for purposes of developing a neighbourhood park on the waterfront in the southern tip of Nuns' Island, next to "Les Sommets sur le fleuve" project, and also an observation site with future floating dock.
40. Lists of employees hired for the months of January and February 2006.
41. Lists of termination of employment for the months of January and February 2006.

### **Notice of introduction**

Notice of introduction of a by-law 1700-46 amending Zoning By-law 1700, as amended.

### **Draft by-law**

Adoption of **first draft** by-law 1700-46 modifying Zoning By-law 1700, as amended.

### **By-law**

Adoption of By-law RCA04 210012-1 modifying By-law RCA04 210012 establishing the remuneration of the Borough Councillors as well as additional remunerations.

Adoption of By-law RCA06 210010 granting subsidies to the Société de développement commercial Wellington for year 2006.

Adoption of By-law 1516-3 modifying By-law 1516, as amended, pertaining to the occupancy of public property.

**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.**