

City of Montreal
Regular meeting of the Verdun Borough Council

Regular meeting held on Tuesday, December 6, 2005, at 7:00 P.M.

AGENDA

Adoption of the agenda.

Question period.

Approval of the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, October 4, 2005, at 6:00 p.m. pertaining to Zoning By-law 1700-44.

Approval of the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, October 4, 2005, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Thursday, October 13, 2005 at 8:00 a.m. and adjourned to Friday, October 14, 2005, at 12:30 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Tuesday, November 8, 2005, at 7:00 p.m.

Approval of the minutes of the special meeting of the Verdun Borough Council held on Monday, November 28, 2005, at 9:00 a.m.

Study of the recommendations of the meeting of the Committee of the Whole held on Tuesday, December 6, 2005, at 9:00 a.m. :

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from November 1st to 30, 2005.
2. Approval of the budget report of the Verdun Borough for the month of October 2005.
3. Approval of the budget report of the Verdun Borough for the month of December 2004.

4. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from November 1st to 30, 2005, 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 October 2005.
6. Request for minor exemption so as to allow the construction of a 7-unit residential building on lot 3 666 503 located at the intersection of Bannantyne and de l'Église Streets whereas the maximum number of units required in the grid of uses and standards H02-53 is 6 units.
7. Request for minor exemption so as to allow the construction, at the intersection of Bannantyne and de l'Église Streets of a residential building on lot 3 666 503 measuring 285.30m² whereas the minimum lot requirement in the grid of uses and standards H02-53 is 330m².
8. Request for minor exemption so as to allow a 0-metre rear setback for the new building on lot 3 666 503 located at the intersection of Bannantyne and de l'Église Streets whereas the minimum setback requirement in the grid of uses and standards H02-53 is 5 metres.
9. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the construction on lots 3 666 501, 3 666 502 and 3 666 503 of 3 residential buildings on Bannantyne St. at the corner of de l'Église St.
10. Request for minor exemption to the grid of uses and standards H03-87 so as to allow a 35-cm encroachment onto the rear setback for a solarium at 16 de l'Orée-du-Bois Street East.
11. Request for minor exemption so as to allow, for the building at 7 Place du Commerce (Les Halles de l'Île), rooftop mechanical units concealed with perforated steel panels on the west side only instead of bricks or light masonry on all sides.
12. Request for an exemption to the ban to transform immovables into condominiums for the building located at 3860 to 3862 Verdun Street.
13. Request for an exemption to the ban to transform immovables into condominiums for the building located at 3951 to 3953 Ethel St.
14. Request for an exemption to the ban to transform immovables into condominiums for the building located at 1201 to 1207 Allard St.

15. Request for an exemption to the ban to transform immovables into condominiums for the building located at 5557 to 5561 Bannantyne St.
16. Request for minor exemption so as to allow a parking space in front of the building located at 5221 to 5225 LaSalle Boulevard.
17. Request for minor exemption so as to allow a 1.50-metre wide embankment at 48 Place du Commerce (Banque Nationale) between the parking lot and the right of way on de l'Île-des-Soeurs Boulevard instead of the required 3 metres (lot 3 578 388).
18. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of Bell Mobility telecommunication antennas and rooftop structure for technical equipment at 1350 Leclair Street (CHSLD Champlain Hospital).
19. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the installation of an awning sign at 545 de l'Église St. (Couture Nathalie Hébert).
20. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 3539 LaSalle Boulevard near Wellington St. (Lefebvre & filles).
21. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 4162 Wellington Street, corner of Galt Street, new site of Caisse populaire de Verdun.
22. Request for approval by site planning and architectural integration program (SPAIP) so as to allow new signage at 3920 Wellington Street near Hickson St. (Fido).
23. Request for approval by site planning and architectural integration program (SPAIP) submitted by the restaurant owner at 4354 Wellington Street (Al Najah Restaurant) so as to allow the installation of a wall sign and a projecting sign.
24. List of employees hired as well as termination of employment for the month of October 2005.
25. Delegate to the Executive Committee the power to negotiate a new stipulation in the City of Montreal collective agreement for white collar workers pertaining to vacant positions and displacement within the borough, replacing section 19 of the collective agreement signed on December 18, 2003 – agreement E.V. 2005-173.

26. Grant subsidies to renovate commercial premises and storefronts: Roslyn Smiley (\$100,000.00); 9106-2448 Quebec Inc. (\$6,682.00); Centre pause parents-enfants (\$112,500.00); advertising signs (\$25,000.00) for a total amount of \$244,182.00.
27. Grant permission to the Fondation des toxicomanes du Québec inc. to hold thier annual door-to-door fundraising campaign within the limits of the Verdun Borough from January 15 to February 15, 2006.
28. Ratify the permission granted to the Société Saint-Vincent-de-Paul, Verdun Conference, to hold its 2005 food drive (guignolée) and door-to-door collection within the limits of the Verdun Borough including Nuns' Island, on Sunday, December 4, 2005, between 10 a.m. and 4 p.m.
29. Grant permission to the Kidney Foundation of Canada to hold their annual door-to-door fundraising campaign from March 1st, to April 30, 2006.
30. Transfer the unused amounts from the 2005 allocated surplus to the unrestricted accumulated surplus of the Verdun Borough.
31. Monetary compensation in the amount of \$2,217.35, including all applicable taxes, to 166888 Canada inc. for the use of the premises located on lot 1 154 589 further to an agreement reached between Mr. Joseph Faraj, representative, and Forum économique de Verdun.
32. Subsidy request for the maintenance of the Route verte – 2005-2006 fiscal year.
33. Renew for ten (10) years, with modified terms and conditions, two agreements (regrouped into one) with Astral Media Affichage S.E.C. authorizing 6 billboards along highway 15 and 4 advertising pillars on Wellington Street.
34. Submit a request to the Commission de toponymie du Québec to officialize the names of three districts in the Verdun Borough.
35. Retain the professional services of Tecresult inc. to carry out an exhaustive environmental study for an amount of \$75,253.00 pertaining to the development of Adrien-D.-Archambault Park and the layout of the watermain in the southern tip of Nuns' Island (contract S05/014).
36. Authorize final payment of \$75,754.03 to Les Entreprises Catcan inc. for the construction of the roundabout on Nuns' Island at the intersection of Place du Commerce/de l'Île-des-Soeurs Blvd./chemin du Golf (contract S04/006).

37. Increase contract S05/017 awarded to Néolect inc. for the replacement of street lighting on Wellington Street by an amount of \$22,314.85 for contingencies bringing the total amount of the contract from \$525,961.01 to \$548,275.86.
38. Budget modifications to the 2005-2007 capital expenditure program of the Verdun Borough and repeal resolution CA05 210332, to cover expenditures already incurred.

Notice of introduction

Draft by-law

By-law

Adoption of By-law 1467-17 amending By-law 1467, as amended, relative to parking, traffic and public security in the Verdun Borough.

Adoption of By-law 1735-2 amending By-law 1735, as amended, replacing and repealing By-law 1559 governing temporary business or sale

Adoption of a By-law providing for the approval of the operating budget of the Société de développement commercial Wellington, from January 1st, to December 31st, 2006, and dues.

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.