

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

**Special meeting on Tuesday, November 8, 2005, at 7:00 P.M.**

**AGENDA**

**Adoption of the agenda.**

**Awards - 2005 Montreal Architectural Heritage Campaign.**

**Question period.**

**Study of the recommendations of the meeting of the Committee of the Whole held on Tuesday, November 8, 2005, at 9:00 a.m. :**

1. Approval of the detailed list of cheques issued by the Verdun Borough for the period from October 1<sup>st</sup> to 31<sup>st</sup>, 2005.
2. Approval of the budget report of the Verdun Borough for the month of September 2005.
3. Tabling of the report on the compliance with the authorization limits of supply expenditures for the period from October 1<sup>st</sup> to 31<sup>st</sup>, 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).
4. Monthly report from the Montreal Police Department, Neighbourhood Station #16, for the month of September 2005.
5. Request for minor exemption so as to allow the installation of five (5) Hydro-Quebec meters at less than two meters from the building façade at 4273 to 4281 Bannantyne Street.
6. Request for approval by site planning and architectural integration program (SPAIP) submitted by the property owner at 25 des Parulines Street pertaining to a wooden deck already built in the back yard.
7. Request for approval by site planning and architectural integration program (SPAIP) submitted by the property owner at 20 des Parulines Street so as to allow a retaining wall on the side of said property.
8. Request for approval by site planning and architectural integration program (SPAIP) pertaining to a rear balcony at 68 de l'Orée-du-Bois Street West.

9. Request for approval by site planning and architectural integration program (SPAIP) so as to allow the construction of a 4-unit residential building on lot 1 153 763 (Evelyn Street).
10. Request for approval by site planning and architectural integration program (SPAIP) so to allow the construction of a 3-unit residential building on lot 1 153 563 (Lafleur Street).
11. Request for approval by site planning and architectural integration program (SPAIP) so as to modify signs at 3515 LaSalle Boulevard (Caisse Atwater-Centre).
12. Request for approval by site planning and architectural integration program (SPAIP) submitted by a Laurentian Bank representative so as to modify signs at 4214 Wellington Street.

### 13. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

<p>6447848 Canada inc. MILAN RESTAURANT 5055, Verdun Street Montreal (Quebec) H4G 1N5 File # 1400-720</p>	<p>1 Bar 1 Restaurant to sell (further to transfer)</p> <p><b>(Non compliant)</b></p>
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2. Letter from Outremont Borough including copy of a resolution adopted by its Borough Council at the meeting held on September 6, 2005, concerning changes to the Law on tax credits in order to foresee a refundable tax credit for expenses incurred in the purchase of public transport fares.
3. Letter from Villeray/Saint-Michel/Parc-Extension Borough including copy of a resolution adopted by the Borough Council at its meeting held on October 4, 2005, concerning Rent Supplement Programs.
14. Give mandate to Mrs. Nancy Raymond, Division Chief – Arts and Culture, to sign, for and on behalf of the Verdun Borough, a subsidy request to develop the site of Maison Etienne-Nivard-de-Saint-Dizier situated at 7244 LaSalle Boulevard, Verdun Borough, within the framework of the Cultural Spaces Canada Program.

15. Renew the lease between the City of Montreal, Verdun Borough, and École de cirque for the rental of studio A at Guy-Gagnon Arena, 5190 LaSalle Boulevard, for one year starting January 1<sup>st</sup> to December 31, 2006, as per same conditions as the previous lease dated July 31, 1998, with a \$2,000,000 general liability insurance coverage instead of \$1,000,000.
16. Give mandate to Mrs. Nancy Raymond, Division Chief – Arts and Culture, to sign, for and on behalf of the Verdun Borough, a subsidy request for the development of a concert hall in studio B at Guy-Gagnon Arena, 5190 LaSalle Boulevard, Verdun Borough, within the framework of the Cultural Spaces Canada Program.
17. Approval of a lease between the City of Montreal, Verdun Borough, and the Verdun Lawn Bowling Club for the rental of the premises at 6000 LaSalle Boulevard in the Verdun Borough, and this, for five (5) years starting November 1<sup>st</sup>, 2005, to October 31, 2010.
18. Give mandate to the Urban Planning and Business Services Department to submit a subsidy request to the Quebec Department of Sustainable Development, Environment and Parks within the framework of the natural heritage conservation program – private component, phase 1: voluntary conservation assistance.
19. Reports of meetings of the Advisory Committee on the Management and Monitoring of Natural Habitat in Verdun held on March 25, 2004, June 15, 2004, and November 24, 2004.
20. Reports of meetings of the Urban Planning Advisory Committee held on January 14, 2004, February 11, 2004, March 10, 2004, April 14, 2004, May 12, 2004, June 16, 2004, August 19, 2004, September 16, 2004, October 13, 2004, November 9, 2004, December 16, 2004 as well as January 12, 2005, February 9, 2005, March 9, 2005, April 13, 2005, May 11, 2005, June 8, 2005, July 13, 2005, July 29, 2005, and September 14, 2005.
21. Awarding of contract C05/047 to Denis Breton Chevrolet Oldsmobile Car Dealership Limited for the purchase of a utility van in the amount of \$29,921.45, including all applicable taxes.
22. Awarding of contract C05/017 to Woodland Toyota Car Dealership for the purchase of two 2005 Toyota Echo Berline vehicles totalling \$35,278.17, including all applicable taxes, for construction site supervision.

23. Sale of used equipment on Thursday, October 27, 2005, further to a call for proposals P05/001 to the following companies as per their respective bid including all applicable taxes: R. Duranceau enr.: \$460.10; Machinerie Denis Jacques inc.: \$6,413.79; Les Entreprises Myrroy inc.: \$4,830.47; Kanda Équipement Itée: \$237.87; Ferme Joël Gauthier: \$172.54; Les Entreprises P.M. Lussier inc.: \$1,322.79; Camions Denis Lefebvre inc.: \$4,895.46; Roxboro Excavation inc.: \$920.20.
24. Cancellation of a right of way and sewer pipe easement pertaining to lot 1 938 604 with building bearing civic number 5998 Verdun Street as well as lot 1 938 963.
25. Lists of employees hired as well as termination of employment for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of 2005.
26. Awarding of contract C05/046 for the development of a playground at Elgar Park to Valgeau inc. totalling \$97,454.93, including all applicable taxes.
27. Awarding of contract S05/020 for 2006-2007-2008 sidewalk reconstruction to Les Entreprises Catcan inc., as per unit price tendered, totalling \$1,916,639.67, including all applicable taxes, conditional to the securing of funds.
28. Awarding of contract S05/021 further to a call for tenders to develop Adrien-D.-Archambault park and two (2) soccer fields to Les Entreprises Catcan inc. in the amount of \$1,967,818.94 including all applicable taxes.
29. Authorize an additional expenditure of \$567,549.91 for the construction of Rhéaume basin outfall representing an increase of \$478,648.89 to contract S01/028 already awarded to Groupe Simard Beaudry inc./Les Entreprises Catcan inc. bringing the initial contract for \$7,999,522.32 to \$8,478,171.21 as well as an increase of \$88,901.02 for incidental fees towards various suppliers.

### **Notice of introduction**

Notice of introduction of a by-law amending By-law 1467, as amended, relative to parking, traffic and public security in the Verdun Borough.

Notice of introduction of a by-law amending By-law 1735, as amended, replacing and repealing By-law 1559 governing temporary business or sale.

Notice of introduction of a by-law providing for the approval of the operating budget of the Société de développement commercial Wellington, from January 1<sup>st</sup>, to December 31<sup>st</sup>, 2006, and dues.

**Draft by-law**

**By-law**

Adoption of Zoning By-law 1700-44 modifying Zoning By-law 1700, as amended.

Adoption of Zoning B y-law 1700-45 modifying Zoning By-law 1700, as amended.

Adoption of By-law RCA05 210014 concerning the occupancy of the premises at 5601 Wellington Street by a daycare centre.

**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.**