

VERDUN BOROUGH COUNCIL – MAY 2, 2006

A regular meeting of the Verdun Borough Council was held on Tuesday, May 2, 2006, at 7:00 p.m., in Room 205 of the Verdun Borough Hall.

WERE PRESENT: Mr. Claude Trudel, Borough Mayor, as well as Councillors Ginette Marotte, Alain Tassé, Paul Beaupré, Marc Touchette, Josée Lavigueur Thériault, and André Savard.

WERE ALSO PRESENT: Mr. Pierre Boutin, Public Works Director, Mrs. Francine Morin, Protocol and Public Relations Officer, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA06 210165

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, May 2, 2006, at 7:00 p.m. be adopted.

GDD 1062200022

QUESTION PERIOD

Question period started at 7:00 p.m. and ended at 7:55 p.m. Twelve (12) persons requested to be heard and were heard.

CA06 210165.1

Mr. Michael Hopper tabled three pages containing pictures taken on October 5, 2005, between 5:15 p.m. and 5:40 p.m., pertaining to traffic on Henri-Duhamel Street.

Mr. Edouard Matthey tabled a letter dated May 2, 2006, on behalf of Mrs. Nina Gould, president, Comité pour la protection du patrimoine – Île des Sœurs (CPP-IDS), regarding the preservation of the waterfront on Nuns' Island, as well as the lighting and asphaltting of footpaths on said waterfront.

Mr. Robert Tremblay tabled a newspaper article published in March 2006 in the "Espace" magazine to the effect that swimming is prohibited around the Montreal Island.

APPROVAL – MINUTES

CA06 210166

MINUTES — PUBLIC CONSULTATION MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, APRIL 4, 2006, AT 6:00 P.M.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, April 4, 2006, at 6:00 p.m., concerning draft by-law 1700-46, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1062200021

CA06 210167

MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, APRIL 4, 2006, AT 7:00 P.M.

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Marc Touchette

AND UNANIMOUSLY

RESOLVED THAT the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, April 4, 2006, at 7:00 p.m., be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1063675013

CA06 210168

MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, APRIL 18, 2006, AT 3:00 P.M.

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Tuesday, April 18, 2006, at 3:00 p.m., be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1063675014

STUDY OF THE RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, MAY 1ST, 2006, AT 3:00 P.M.

WERE PRESENT:

Mr. Claude Trudel, Borough Mayor, as well as Councillors Ginette Marotte, Alain Tassé, Paul Beaupré, Marc Touchette, Josée Lavigueur Thériault, and André Savard.

WERE ALSO PRESENT:

Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Lucie Boulais, Director, Administrative Services,
Mrs. Francine Morin, Protocol and Public Relations Officer,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA06 210169

1. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM APRIL 1ST, TO 30, 2006.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED THAT said detailed list of cheques, issued by the Verdun Borough for the period from April 1st, to 30, 2006, be approved.

GDD 1062186014

CA06 210170

2. APPROVAL OF THE BUDGET REPORT OF THE VERDUN BOROUGH FOR THE MONTH OF MARCH 2006.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED THAT the Verdun Borough's budget report for the month of March 2006 be approved.

GDD 1062186013

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 4.1 of By-law 1539, as amended, governing the granting of exemptions to the ban to convert immovables into condominiums in the Desmarchais / Crawford and Downtown districts.

IT WAS PROPOSED by Councillor Ginette Marotte

SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 235 to 241 – 1st Avenue.

GDD 1062959026

CA06 210174

6. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM AN IMMOVABLE INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 4804 TO 4806 BANNANTYNE STREET.

The Chairman invited the audience to comment on this exemption request.

No one requested to be heard.

CONSIDERING this request for an exemption to the ban to transform an immovable into condominiums submitted by the owner of the residential building located at 4804 to 4806 Bannantyne Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on March 14, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 26, 2006;

CONSIDERING THAT the notice of intent to convert the immovable to divided co-ownership was duly signed by the sole tenant;

CONSIDERING THAT, according to the owner, there is one vacant unit;

CONSIDERING THAT the tenant was notified by letter of the examination of this exemption request by the Verdun Borough Council at its regular meeting held on May 2, 2006;

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 4.1 of By-law 1539, as amended, governing the granting of exemptions to the ban to convert immovables into condominiums in the Desmarchais / Crawford and Downtown districts.

IT WAS PROPOSED by Councillor Paul Beaupré

SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 4804 to 4806 Bannantyne Street.

GDD 1062959030

The Chairman invited the audience to comment on this exemption request.

No one requested to be heard.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Alain Tassé
AND UNANIMOUSLY
RESOLVED TO postpone the decision pertaining to this item to a subsequent meeting.

GDD 1062959036

CA06 210177

9. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 4-UNIT BUILDING AT 5835 TO 5843 LASALLE BOULEVARD, WHEREAS THE MAXIMUM NUMBER OF UNITS REQUIRED IN THE GRID OF USES AND STANDARDS H01-45 IS 3 UNITS.

The Chairman invited the audience to comment on this exemption request.

No one requested to be heard.

CONSIDERING this request for minor exemption to the grid of uses and standards H01-45 submitted by the owner of 5835 to 5843 LaSalle Boulevard so as to allow a 4-unit building whereas the maximum is 3 units;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on April 11, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on April 16, 2006;

CONSIDERING THAT the borough does not support new semi-basement units in existing buildings;

CONSIDERING THAT approving a 4-unit building will have no impact on the neighbourhood;

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Alain Tassé
AND UNANIMOUSLY
RESOLVED TO approve this request for a 4-unit building at 5835 to 5843 LaSalle Boulevard provided that such units are not semi-basement units.

GDD 1062959047

CA06 210178

10. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE OWNER OF "LE CAMPANILE" SHOPPING CENTRE SO AS TO ALLOW ADDITIONAL SIGNS ON THE RETAINING WALL AT 38 PLACE DU COMMERCE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of "Le Campanile" shopping centre so as to allow four (4) bronze plaques on the retaining wall;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the addition of four bronze plaques on the retaining wall results in an overabundance of signs;

CONSIDERING THAT a sign already installed on the retaining wall is similar in content to the bronze plaques;

CONSIDERING THAT a request for signs exceeding the overall signage has already been granted;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO turn down this request for additional bronze plaques on the retaining wall at 38 Place du Commerce.

GDD 1062959039

CA06 210179

11. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE OWNER OF 30 PLACE DU COMMERCE SO AS TO ALLOW ADDITIONAL SIGNS ON THE RETAINING WALL.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of 30 Place du Commerce so as to allow four (4) bronze plaques on the retaining wall;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the addition of four bronze plaques on the retaining wall results in an overabundance of signs;

CONSIDERING THAT a sign already installed on the retaining wall is similar in content to the bronze plaques;

CONSIDERING THAT a request for signs exceeding the overall signage has already been granted;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO turn down this request for additional bronze plaques on the retaining wall at 30 Place du Commerce.

GDD 1062959040

CA06 210180

12. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY DOUGLAS HOSPITAL LOCATED AT 6875 LASALLE BOULEVARD SO AS TO ALLOW THE INSTALLATION OF A NON COMPLIANT AIR CONDITIONER.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Douglas Hospital so as to allow the installation of a non compliant air conditioner on their site;

CONSIDERING THAT, in accordance with Section 148.6 of Zoning By-law 1700, as amended, all permit requests for the installation of a non compliant air conditioner must be submitted for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting of April 11, 2006;

CONSIDERING THAT the proposed location for this unit will have minimal visual impact;

CONSIDERING THAT a rooftop installation is not feasible due to the size and weight of the unit;

CONSIDERING THAT the unit would be more visible if it was installed on the roof;

CONSIDERING THAT the members of the Borough Council must evaluate this request by taking into account the Urban Planning Advisory Committee's evaluation as well as the objectives and criteria stipulated in Section 363.6 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO approve this request for the ground level installation of an air
conditioner at 6875 LaSalle Boulevard.

GDD 1062959041

CA06 210181

13. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL
INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION
OF A SIGN AT 4611 WELLINGTON STREET (FUTON DE MONT-ROYAL).

CONSIDERING THAT a request for approval by SPAIP (site planning and
architectural integration program) was submitted so as to allow the installation of
a sign at 4611 Wellington Street;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning
By-law 1700, as amended, all requests to install commercial signs on a building
located in the Wellington—de-l'Église commercial district, must be submitted to
the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee
have examined this request for approval by SPAIP at their meeting held on April
11, 2006;

CONSIDERING THAT the proposed signage meets certain objectives and
criteria;

CONSIDERING THAT this concept has already been approved for other stores
on Wellington Street;

CONSIDERING THAT the sign would be more visible if the lettering had a
background panel;

CONSIDERING THAT the Borough Council must evaluate this request by taking
into account the recommendations of the Urban Planning Advisory Committee
as well as the objectives and criteria stipulated in section 363.12 of Zoning By-
law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO approve this request for the installation of a sign at 4611
Wellington Street (Futon de Mont-Royal) provided that the lettering has a
background panel.

GDD 1062959044

CA06 210182

14. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL
INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW AN ADDITIONAL SIGN
AT 4028 WELLINGTON STREET (CYBER NET CAFÉ).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the installation of a sign at 4028 Wellington Street;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install commercial signs on a building located in the Wellington—de-l'Église commercial district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the proposed signage meets certain objectives and criteria applicable to three-dimensional signs;

CONSIDERING THAT the signs must be compatible with the architectural details of the building;

CONSIDERING THAT the proposed signs will obstruct the windows of the tenants;

CONSIDERING THAT the proposed signs stand out against the architectural details of the building;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY

RESOLVED TO approve this request solely for the three-dimensional sign at 4028 Wellington Street (Café Cyber Net) conditional to the following:

- THAT the dimension of the sign be reduced;
- THAT the sign be repositioned so as to avoid blocking the windows.

GDD 1062959045

CA06 210183

15. ZONING MODIFICATION REQUEST SUBMITTED BY METROPOLITAN STRUCTURES SO AS TO ALLOW OFFICE SPACE IN THEIR BUILDING AT 100 DE GASPÉ STREET.

CONSIDERING THAT a zoning modification request was submitted by Metropolitan Structures so as to allow office space in their building at 100 de Gaspé Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT allowing office space in said building would have significant consequences on the current occupants as well as on the initial concept of this building;

CONSIDERING THAT this building was designed for other purposes than office space and therefore is not appropriate for such transformation;

CONSIDERING THAT the number of parking spaces is insufficient for residents, customers and office employees;

CONSIDERING THAT the site plan to be submitted further to this request will not be approved in view of the aforementioned reasons;

CONSIDERING THAT there are other alternatives for this type of building.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO turn down this zoning modification request for office space at 100 de Gaspé Street.

GDD 1062959046

CA06 210184

16. MODIFICATION REQUEST TO THE SITE PLAN SUBMITTED BY THE NEW DEVELOPER OF THE RESIDENTIAL PROJECT AT 1355 LECLAIR STREET PERTAINING TO THE HEIGHT OF THE ROOF AND THE ADDITION OF AN ELECTRIC MAST.

CONSIDERING THAT a modification request to the site plan was submitted by the new developer of the residential project at 1355 Leclair Street pertaining to the height of the roof and the frontage installation of an electric mast;

CONSIDERING THAT, in accordance with sub-section 10, chapter 9 of Zoning By-law 1700, as amended, all requests for the construction of infill buildings must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request to modify the site plan at their meeting held on April 11, 2006;

CONSIDERING THAT the initial site plan be approved under resolution CA03 210154;

CONSIDERING THAT modifications to the initial site plan were approved under resolutions CA04 210056 and CA04 210554;

CONSIDERING THAT the proposed modifications meet our objectives;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated under section 363.8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO approve this modification request for the building located at 1355 Leclair Street.

GDD 1062959048

CA06 210185

17. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE OWNER OF THE BUILDING AT 3000 RENÉ-LÉVESQUE BOULEVARD CONCERNING THE ARCHITECTURAL CONCEPT FOR THE NEW SIGNS.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of the building at 3000 René-Lévesque Boulevard;

CONSIDERING THAT, in accordance with article 285, chapter 8 of Zoning By-law 1700, as amended, all requests for non conforming signs must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the metal panel will be appropriate for this building;

CONSIDERING THAT the architectural details of the windows should not be concealed;

CONSIDERING THAT only two (2) signs will be facing René-Lévesque Boulevard;

CONSIDERING THAT the site plan for the overall signage will be submitted for approval at a subsequent meeting of the Urban Planning Advisory Committee;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO approve the architectural concept for the new signs at 3000 René-Lévesque Boulevard conditional to the following:

- THAT the metal panels on the windows be replaced with individual letters affixed to the mullions.

GDD 1062959050

CA06 210186

18. MODIFICATION REQUEST TO THE SITE PLAN SUBMITTED BY THE OWNER OF IGA SUPERMARKET SO AS TO ALLOW TWO (2) ADDITIONAL WALL SIGNS AT 30 PLACE DU COMMERCE.

CONSIDERING THAT a modification request to the site plan was submitted by the owner of IGA supermarket so as to allow the installation of two (2) additional wall signs at 30 Place du Commerce;

CONSIDERING THAT, in accordance with article 363.14, chapter 9 of Zoning By-law 1700, as amended, all requests for non conforming signs must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the signs on the side walls have minimal impact on the store's visibility;

CONSIDERING THAT a site plan was approved under resolution CA04 210510 for only a single sign;

CONSIDERING THAT our policy has always been to limit the number of commercial signs on Place du Commerce;

CONSIDERING THAT the ground mounted sign is illuminated;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé

 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO turn down this request to modify the site plan for the building at 30 Place du Commerce.

GDD 1062959051

CA06 210187

19. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION OF A NEW SIGN AT 4076 WELLINGTON STREET (SUPERCLUB VIDÉOTRON).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the installation of a new sign at 4076 Wellington Street;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install commercial signs on a building located in the Wellington—de-l'Église commercial district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the proposed signage meets certain objectives and criteria applicable to such sign;

CONSIDERING THAT this sign must enhance the architectural details of the building;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO approve this request for the installation of a sign at 4076 Wellington Street (Superclub Vidéotron) provided that a yellow background be added to the central mouldings.

GDD 1062959054

CA06 210188

20. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NEW SIGNAGE AT 3922 WELLINGTON STREET (CAFÉ-BOUTIQUE LA TAZZA).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow new signage at 3922 Wellington Street near Hickson Street;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install commercial signs on a building located in the Wellington—de-l'Église commercial district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 11, 2006;

CONSIDERING THAT the proposed perpendicular signs will be affixed on the building to advertise the three stores (3914 to 3928 Wellington Street);

CONSIDERING THAT the proposed signage meets our objectives and criteria;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO approve this request for new signage at 3922 Wellington Street (Café-Boutique la Tazza).

GDD1062959038

CA06 210189

21. CHANGES IN PERSONNEL WHICH TOOK PLACE IN THE VERDUN BOROUGH FROM MARCH 16, TO APRIL 15, 2006. REPORT IN ACCORDANCE WITH THE DELEGATION OF POWERS TO MUNICIPAL OFFICERS AND EMPLOYEES, AS PER SECTION 73.2 OF THE CITIES AND TOWNS ACT, SECTION 130 OF THE CITY OF MONTREAL CHARTER AND SECTION 4 OF BY-LAW RCA05 210009.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED THAT the list of changes in personnel which took place in the Verdun Borough from March 16, to April 15, 2006, be received for information.

GDD 1062600006

CA06 210190

22. INCREASE THE ALLOCATION FOR CITIZENS SITTING ON THE URBAN PLANNING ADVISORY COMMITTEE AND THE COMMITTEE ON NATURAL HABITAT FROM \$30.00 TO \$50.00 PER MEETING ATTENDED.

CONSIDERING THAT section 17 of By-law G21-0002 establishing rules of procedure for the Borough Council of Verdun, stipulates that members of said committee are not to receive any form of remuneration unless decided otherwise by resolution of the Borough Council;

CONSIDERING THAT section 2.16 of By-law RCA06 210009 establishing the Committee on Natural Habitat, stipulates that members of said Committee are not to receive any form of remuneration unless decided otherwise by resolution of the Borough Council.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO amend resolutions CA02 210004 and CA03 210101 concerning meeting attendance and increase the allocation for citizens sitting on the Urban Planning Advisory Committee and the Committee on Natural Habitat from \$30.00 to \$50.00 per meeting attended.

GDD 1052194049

CA06 210191

23. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

Anas Bouzekri
DUNE CAFÉ
4132 Verdun Street
Verdun (Québec) H4G 1L3
File # 2244-515

2 Restaurants to sell
with 1 on rooftop
terrace

(Compliant)

9108-6835 Québec Inc. 1 Restaurant to sell
 CAFÉ VIENNE
 38, Place du Commerce, suite 8
 Montréal (Québec) H3E 1T8
 File # 1112-853 **(Compliant)**

Ye Gint Québec Inc. 1 Restaurant to sell
 RESTAURANT DÉJEUNER LA TERRASSE 1 Bar on terrace
 5077 Bannantyne Street (further to transfer)
 Verdun (Québec) H4G 1G2
 File # 1307-107 **(Compliant)**

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED THAT said documents be received for information and filed, and
 that letters requiring a follow-up be answered as soon as possible.

GDD 1063675012

CA06 210192

24. RESERVE HONORABLE-GEORGE-O'REILLY PARK LOCATED BETWEEN THE NATATORIUM AND THE MUNICIPAL GREENHOUSE FROM 7:00 A.M. ON SATURDAY, JUNE 3, 2006, UNTIL 7:00 P.M. ON SUNDAY, JUNE 4, 2006, FOR CYCLISTS TAKING PART IN THE TOUR DE L'ÎLE DE MONTRÉAL.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED THAT Honourable-George-O'Reilly Park be reserved on June 3, and 4, 2006, for cyclists taking part in the Tour de l'Île de Montréal.

ALSO RESOLVED THAT permission be granted to sell food and non-alcoholic beverages on Sunday, June 4, 2006.

GDD 1062925005

CA06 210193

25. GRANT PERMISSION TO LA MAISON DES FAMILLES DE VERDUN TO HOLD A GARAGE SALE ON SATURDAY, MAY 27, 2006, FROM 8:00 A.M. TO 5:00 P.M., IN THE BACK YARD AT 257 – 1ST AVENUE.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED THAT permission be granted to la Maison des familles de Verdun to hold a garage sale on Saturday, May 27, 2006, from 8:00 a.m. to 5:00 p.m., in the back yard at 257 – 1st Avenue.

GDD 1062925009

CA06 210194

26. REQUEST FROM CKOI FM RADIO STATION FOR PERMISSION TO CLOSE A SECTION OF GORDON STREET, BETWEEN LASALLE BOULEVARD AND WELLINGTON STREET, FROM 8:00 A.M. UNTIL MIDNIGHT ON THURSDAY, MAY 25, 2006, AND TO HOLD A LIVE SHOW BETWEEN 8:00 A.M. AND 10:00 P.M.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED THAT a section of Gordon Street be closed to traffic on Thursday, May 25, 2006, from 8:00 a.m. until midnight for a live show to mark the moving of CKOI FM radio station.

GDD 1062925010

CA06 210195

27. APPROVAL OF A DRAFT AGREEMENT BETWEEN THE CITY OF MONTREAL, VERDUN BOROUGH, AND GROUPE VÉLO-SÉCUR, INLINE SKATING AND BIKE PATROL CONSULTANTS, PERTAINING TO AN AWARENESS AND PREVENTION PROGRAM FOR VERDUN RESIDENTS AND CYCLISTS DURING THE 2006 SUMMER SEASON AS WELL AS AN EXPENDITURE IN THE AMOUNT OF \$27,802.51 FOR SUCH PURPOSES.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED as follows:

1. TO authorize a \$27,802.51 expenditure, including all applicable taxes, for inline skating and bike patrol consultants;
2. TO approve, as submitted, the agreement between the City of Montreal, Verdun Borough, and Groupe Vélo-Sécur, regarding an awareness and prevention program for Verdun residents and cyclists during the 2006 summer season;
3. TO mandate Mr. René Breton, Director, Culture, Sports, Recreation and Social Development, and Mrs. Marlène Gagnon, Division Chief, Parks, Sports and Outdoor Recreational Activities, to sign said agreement as well as all relevant documents, for and on behalf of the city;
4. TO authorize the payment of invoices submitted by Vélo-Sécur, as per the terms and conditions stipulated at article 7 of said agreement;
5. TO allocate this expenditure as follows:

Budget Item	Budget	Contract
02-292-00-492	\$27,585.51	\$27,802.51

Treasurer's certificate CTA1063397004

GDD 1063397004

CA06 210196

28. REQUEST FROM THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON FOR PERMISSION TO HOLD A SIDEWALK SALE ON WELLINGTON STREET, AND CONSEQUENTLY, TO CLOSE WELLINGTON STREET BETWEEN LASALLE BOULEVARD AND 6TH AVENUE, FROM WEDNESDAY, MAY 31, TO SATURDAY, JUNE 3, 2006, INCLUSIVELY.

CONSIDERING THAT the Société de développement commercial Wellington (Promenade Wellington) was granted an exemption regarding the application of article 14 of the Act respecting hours and days of admission to commercial establishments for the sidewalk sale on Wellington Street, from Wednesday, May 31, to Saturday, June 3, 2006, inclusively.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

- TO authorize the Société de développement commercial Wellington to hold a sidewalk sale on Wellington Street, between LaSalle Boulevard and 6th Avenue, from Wednesday, May 31, 2006, to Saturday, June 3, 2006, inclusively, as per the following hours:

Wednesday, May 31, 2006:	from 9:00 a.m. to 9:00 p.m.
Thursday, June 1 st , 2006:	from 9:00 a.m. to 9:00 p.m.
Friday, June 2, 2006:	from 9:00 a.m. to 9:00 p.m.
Saturday, June 3, 2006:	from 9:00 a.m. to 9:00 p.m.
- THAT merchants remove all sales items, equipment (and trash) and leave the premises in a clean and orderly condition;
- THAT merchants be granted an extra hour per day, between 9:00 p.m. and 10:00 p.m., to remove all sales items and equipment.

GDD 1062181002

CA06 210197

29. APPROVAL OF AN ACTIVITY ORGANIZED BY “EN BALLON NOUS À VERDUN” CORPORATION TO PROMOTE THE WATERFRONT AND IMPROVE THE SERVICES TO OUR CITIZENS AS WELL AS RATIFY THE AGREEMENT TO INTERVENE BETWEEN THE CITY OF MONTREAL, VERDUN BOROUGH, AND “EN BALLON NOUS À VERDUN” PERTAINING TO THE 2006 SUMMER ACTIVITY PROGRAM.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the project submitted by “En ballon nous à Verdun” corporation to promote the waterfront and improve the services of our citizens;
2. TO grant a \$236,400.00 subsidy to “En ballon nous à Verdun” to hold activities;
3. TO allocate this expenditure to budget item 02.690.04.971.
4. TO ratify the agreement between the City of Montreal, Verdun Borough, and “En ballon nous à Verdun” corporation for the holding of summer activities;

5. TO mandate Mr. René Breton, Director, Culture, Sports, Recreation and Social Development, and Mrs. Marlène Gagnon, Division Chief, Parks, Sports and Outdoor Recreational Activities, to sign said agreement as well as all relevant documents, for and on behalf of the city.
6. TO authorize Mr. Denis Ruel of the "En ballon nous à Verdun" corporation to apply to the Quebec Liquor Board for a permit to sell alcoholic beverages in plastic or paper cups during the festivities to be held at the waterfront park near the Natatorium on July 15, 2006, between noon and 11:00 p.m.

Treasurer's certificate CTA1063397005

GDD 1063397005

CA06 210198

30. AUTHORIZE MR. FRANCE BERNARD, ENGINEER, TO SUBMIT, FOR APPROVAL AND TO OBTAIN THE PERMISSIONS AS WELL AS THE CERTIFICATE FROM THE DEPARTMENT OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT AND PARKS, PLANS AND SPECIFICATIONS TO CARRY OUT AQUEDUCT AND SEWER INFRASTRUCTURE PROJECT ON GIBBONS STREET.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED TO give mandate to Mr. France Bernard, engineer, Verdun Borough Engineering Division, to submit, for approval and to obtain the permissions (art. 65 - Environment Quality Act) as well as the certificate (art. 32 - Environment Quality Act) from the Department of Sustainable Development, Environment and Parks, technical documents pertaining to the aqueduct and sewer infrastructure project on Gibbons Street.

GDD 1062183019

CA06 210199

31. AWARDING OF CONTRACT C06/008 FOR THE SUPPLY OF ASPHALT MIXES TO CONSTRUCTION DJL INC.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED as follows:

1. TO award the contract to Construction DJL inc. for the supply of asphalt mixes upon request and in conformity with quotation C06/008:

EB-14 asphalt mix:	\$69.02 per metric ton, taxes included;
EB-5 asphalt mix:	75.92 per metric ton, taxes included;
CH-10 asphalt mix:	71.32 per metric ton, taxes included.

GDD 1063678006

CA06 210200

- 32. APPROVE THE 2006-2007 BUDGET AND ACTIVITY PROGRAM OF THE CLD VERDUN (VERDUN LOCAL DEVELOPMENT CENTRE).

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO approve the 2006-2007 budget and activity program of the CLD Verdun (Verdun local development centre).

GDD 1062176006

CA06 210201

- 33. AUCTION SALE OF VARIOUS ITEMS FURTHER TO EVICTIONS.

WHEREAS, on the day of the auction sale, the Verdun Borough will have stored various items abandoned and unclaimed for more than sixty (60) days;

WHEREAS the Civil Code and the Charter of Montreal authorize the holding of auction sales to dispose of various items abandoned on the public road and unclaimed for more than sixty (60) days;

WHEREAS the City Council, at its meeting held in September 2003, adopted resolution CM03 0761 giving Borough Councils the power to hold such auction sales to dispose of items abandoned and unclaimed for more than sixty (60) days.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED TO authorize the holding of an auction sale to dispose of various items stored for more than sixty (60) days and further to evictions from the following addresses:

<u>Address</u>	<u>Date of eviction</u>
3933 Evelyn Street	March 7, 2006
273 Regina Street	March 7, 2006
276 Argyle Street	March 9, 2006
202 Elgar Street, apt. 1C	March 20, 2006

FURTHER RESOLVED THAT the services of Mr. Marcel Sabourin, bailiff, be retained for such purposes.

GDD 1063593008

CA06 210202

- 34. AWARDING OF CONTRACT C06/013 TO CARRY OUT GEOTECHNICAL STUDIES AND LABORATORY SERVICES FOR WORK TO LINK THE AQUEDUCT TO THE SOUTHERN TIP, TO EXTEND DE LA FORÊT BOULEVARD, TO BUILD AN EMERGENCY ACCESS ROAD AND TWO (2) SOCCER FIELDS TO G & S CONSULTANTS IN THE AMOUNT OF \$74,881.28, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$74,881.28 expenditure for professional services to carry out geotechnical studies and laboratory services for work to link the aqueduct to the southern tip, to extend de la Forêt Boulevard, to build an emergency access road and two (2) soccer fields, including all incidental fees, if case may be;
2. TO award the contract to G & S Consultants for a total amount of \$74,881.28, including all applicable taxes, being in conformity with the plans and specifications with the call for proposals C06/013;
3. To allocate this expenditure as follows:

Source:
 6101.7705075.802600.03107.57201.000000.0000.115139.000000.17020.00000
 Budget: \$70,324.28

Allocation:
 6101.7705075.801450.03107.54301.000000.0000.115965.000000.13020.00000
 Budget: \$14,275.83

6101.7705075.801450.03107.54301.000000.0000.115984.000000.12010.00000
 Budget: \$25,105.77

6101.7705075.801450.03107.54301.000000.0000.115982.000000.12010.00000
 Budget: \$9,845.40

6101.7705075.801450.07165.54301.000000.0000.110967.000000.15010.00000
 Budget: \$21,097.28

GDD 1062183005

CA06 210203

35. REQUEST TO THE AGGLOMERATION COUNCIL FOR A BUDGET TRANSFER IN THE AMOUNT OF \$206,836.00 FROM THE SURPLUS FOR THE DISPOSAL OF RESIDUAL MATERIALS FOR THE 8.5 MONTHS REMAINING IN 2006 AND ADJUSTMENT TO THE VERDUN BOROUGH BUDGET FOR SUBSEQUENT YEARS FOR THE DISPOSAL OF GARBAGE.

WHEREAS the costs for the disposal of garbage are under the jurisdiction of the Agglomeration Council;

WHEREAS the Verdun Borough had to advance \$206,836.00 to cover an increase in the cost for the disposal of garbage in 2006.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

1. THAT request be made to the Agglomeration Council for a budget transfer in the amount of \$206,836.00 from the surplus for the disposal of residual materials for the 8.5 months remaining in 2006.

2. TO allocate this expenditure as follows:

Source: 1001-0010000-200108-04353-54503-014407 \$206,836.00

Allocation: Verdun Borough budget 02.420.00.462;

3. THAT this request is in accordance with the new rate of \$48.60 per ton which came into effect in October 2005. Should a decree by the government authorize landfill sites to increase their rate, a budget transfer would be necessary;
4. AT the preparation of the 2007 budget, the Verdun Borough budget will be adjusted.

GDD 1062186016

CA06 210204

36. AWARDING OF CONTRACT S06/008 FOR THE SUPPLY AND INSTALLATION OF LAMPOSTS, FOOTPATHS, SOUTHERN TIP (PHASES I, II, III, IV) TO NEOLECT INC. IN THE AMOUNT OF \$401,374.22, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$401,374.22 expenditure for the supply and installation of lampposts, footpaths, southern tip (phases I, II, III and IV), including all incidental fees, if case may be. The amount tendered by the lowest bidder is less than the estimate prepared by the Engineering Division;
2. TO award the contract to Neoelect Inc. in the amount of \$401,374.22, including all applicable taxes, as per price submitted, being in conformity with the plans and specifications prepared for tender S06/008;
3. To allocate this expenditure as follows:

Net amount: \$376,948.06

Source:
6101.7705075.802600.03107.57201.000000.0000.115139.000000.17020.00000

Allocation:
6101.7705075.801450.07165.57201.000000.0000.110966.000000.15010.00000.

GDD 1062183009

CA06 210205

37. AWARDING OF CONTRACT S05/022 FOR WORK TO LINK THE AQUEDUCT TO THE SOUTHERN TIP, TO EXTEND DE LA FORÊT BOULEVARD AND TO BUILD AN EMERGENCY ACCESS ROAD TO LES ENTREPRISES CATCAN INC. IN THE AMOUNT OF \$5,196,952.58, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$5,196,952.58 expenditure, including all applicable taxes, to Les Entreprises Catcan inc. for work to link the aqueduct to the southern tip, to extend de la Forêt Boulevard and to build an emergency access road, including all fees relating to the management of contaminated soil;
2. TO award the contract in the amount of \$5,196,952.58, including all applicable taxes, to Les Entreprises Catcan inc. (supplier #0010902), being in conformity with the plans and specifications prepared by Genivar inc. for tender S05/022;
3. To allocate this expenditure as follows:

Source:

6101.7705075.802600.03107.57201.000000.0000.115139.000000.17020.00000
 Budget: \$4,880,685.08

Allocation:

6101.7705075.801450.03107.57201.000000.0000.115965.000000.13020.00000
 Budget: \$1,006,819.47

6101.7705075.801450.03107.57201.000000.0000.115984.000000.17020.00000
 Budget: \$1,776,667.19

6101.7705075.801450.03107.57201.000000.0000.115982.000000.12010.00000
 Budget: \$688,278.59

6101.7705075.801450.03107.57201.000000.0000.115985.000000.19010.00000
 Budget: \$1,408,919.83

GDD 1052183035

CA06 210206

38. AWARDING OF CONTRACT C06/017 FOR PROFESSIONAL SERVICES – PUBLIC INFRASTRUCTURE PRELIMINARY PROJECT – DEVELOPMENT OF THE NORTHERN TIP OF NUNS’ ISLAND, TO GÉNIVAR INC. IN THE AMOUNT OF \$99,140.16, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Alain Tassé
 SECONDED by Councillor André Savard
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$99,140.16 expenditure, including all applicable taxes, for professional services – public infrastructure preliminary project – development of the northern tip of Nuns’ Island, including all incidental fees, if case may be;
2. TO award contract C06/017 in the amount of \$99,140.16 to Génivar inc. being in conformity with the plans and specifications prepared for this contract;
3. TO allocate this expenditure as follows:

Budget: \$93,106.85

Source:

6101.7705075.802600.03107.57201.000000.0000.115139.000000.17020.00000

Allocation:

6101.7705075.801450.03107.54301.000000.0000.108892.000000.17020.00000

GDD 1062183004

CA06 210207

39. REQUEST TO MODIFY THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW A NON COMPLIANT WOODEN DECK AT 25 DES PARULINES STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow a non compliant wooden deck at the rear of 25 des Parulines Street;

CONSIDERING THAT, in accordance with sub-section 1 of section 1, chapter 9 of Zoning By-law 1700, as amended, all permit requests must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meetings held on October 12, 2005, November 9, 2005, March 14, 2006, and April 11, 2006;

CONSIDERING THAT the wooden deck does not reflect the site plan previously approved;

CONSIDERING THAT the current railing must be toned down to lessen its visual impact;

CONSIDERING THAT the Borough Council withdrew this item at their meetings held on November 8, 2005, and April 4, 2006, under resolutions CA05 210472 and CA06 210135 and no decision has been taken yet from de Borough Council;

CONSIDERING THAT the applicant proposes railing with staggered posts and also landscaping to conceal underneath the wooden deck;

CONSIDERING THAT the proposed structure will have a negative impact on the immediate neighbours;

CONSIDERING THAT the initial site plan lessened the impact on the immediate neighbours by requiring a small balcony concealed by a brick wall thereby compelling the owner to build a ground level deck;

CONSIDERING THAT the construction of the wooden deck does not meet our standards and is not compliant to the initial site plan approved for this property;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated under section 347 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor Ginette Marotte
AND RESOLVED TO turn down this request for the wooden deck at 25 des
Parulines Street.

Councillor Marc Touchette expressed his disagreement.

GDD 1062959022

**END OF STUDY OF THE RECOMMENDATIONS
OF THE COMMITTEE OF THE WHOLE**

CA06 210208

SECOND DRAFT – ZONING BY-LAW 1700-48

SUBMITTED **second draft** by-law 1700-48 amending Zoning By-law 1700, as amended, so as to:

- Modify Zoning Plan 2/2 so as to create Zone C02-133 where “medical clinic” use included in the “local business” group of uses and “multifamily housing h4” use included in the “housing” group of uses will be permitted exclusively;
- Include the new grid of uses and standards C02-133;
- Include Zone C02-133 in the provisions pertaining to parking space exemptions;
- Include “pharmacy” use as additional accessory use for medical clinic.

IT WAS PROPOSED by Councillor Marc Touchette
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT **second draft** by-law 1700-48 be adopted as submitted.

GDD 1062174006

CA06 210209

ZONING BY-LAW 1700-46

Further to the notice of introduction given by Councillor Marc Touchette at the regular meeting of the Verdun Borough Council held on March 7, 2006, resolution CA06 210108, Zoning By-law 1700-46 was submitted.

Said by-law modifies Zoning By-law 1700, as amended, so as to:

- Authorize the use of treated wood for balcony, gallery or stoop floor only;
- Regulate signs displaying the name of a non-residential building;
- Repeal the regulation prohibiting more than one sign in a shop window.

IT WAS PROPOSED by Councillor Marc Touchette
 SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED THAT Zoning By-law 1700-46 be adopted as submitted, all members of the Borough Council declaring having read it and renounced to its reading.

GDD 1062174004

CA06 210210

CONCORDANCE BY-LAW 1700-47 TO THE MASTER PLAN AND MODIFICATIONS TO ZONING BY-LAW 1700, AS AMENDED

Further to the notice of introduction given by Councillor Ginette Marotte at the regular meeting of the Verdun Borough Council held on April 4, 2006, resolution CA06 210157, Concordance By-law 1700-47 to the Master Plan and modifications to Zoning By-law 1700, as amended, was submitted.

Said Concordance By-law to the Master Plan modifies Zoning By-law 1700, as amended, so as to:

- Replace the wording “Ville de Verdun” with “Verdun Borough”;
- Modify the name of administrative units;
- Regulate parking requirements for buildings located at 500 metres or less from a subway station;
- Require parking facilities for bikes in the “commercial”, “public utility”, “collective equipment”, “golf” and “multifamily housing” uses;
- Remove health hazard as reason to cut down a tree;
- Replace standards pertaining to fences;
- Include new provisions to sections relative to the architectural integration of buildings;
- Authorize copper and steel entablatures on buildings located on Wellington Street;
- Include Zones H01-28 (Brown Street) and H01-31 (Brown, Manning and Moffat Streets) in the provisions for architectural requirements;
- Authorize artificial reconstituted stone as building materials;
- Include standards pertaining to generators;
- Include Zone P03-92 (woodland) in the conservation provisions;
- Remove Zone H01-12 (Douglas Hospital);
- Modify the site plan and architectural integration program pertaining to Metropolitan Structures real estate;
- Regulate by site planning and architectural integration program, building demolition and expansion projects visible from the public thoroughfare;
- Include a site planning and architectural integration program for future modifications to churches;
- Include a site planning and architectural integration program for future modifications to the Douglas Hospital site as well as the Verdun General Hospital site;
- Include a site planning and architectural integration program for future modifications to buildings owned by the City;
- Include a site planning and architectural integration program for the construction or renovation of medium and large size businesses;
- Include a site planning and architectural integration program for future modifications to the building located at 444 de la Poudrière Street;
- Include a site planning and architectural integration program for the construction or renovation of houses and schools along highways;
- Include a site planning and architectural integration program for buildings exceeding 6 stories to minimize light, views and privacy impact;
- Modify the Zoning Plan;
- Modify certain grids of uses and standards and include new grids.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Alain Tassé
AND UNANIMOUSLY
RESOLVED THAT Zoning By-law 1700-47 be adopted, all members of the Borough
Council declaring having read it and renounced to its reading.

GDD 1062174007

SECOND QUESTION PERIOD

A second question period pertaining to items on the agenda was held. Four (4)
persons requested to be heard and was heard.

END OF MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 8:20 p.m.

CHAIRMAN

SECRETARY