

VERDUN BOROUGH COUNCIL – JUNE 6, 2006

A regular meeting of the Verdun Borough Council was held on Tuesday, June 6, 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. Gilles Baril, Borough Director, Mrs. Francine Morin, Protocol and Public Relations Officer, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA06 210235

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Alain Tassé
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, June 6, 2006, at 7:00 p.m. be adopted.

GDD 1062200024

QUESTION PERIOD

Question period started at 7:10 p.m. and ended at 8:30 p.m. Fifteen (15) persons requested to be heard and were heard.

CA06 210235.1

Mrs. Nina Gould, president, Comité pour la protection du patrimoine – Île des Sœurs (CPP-IDS), tabled a letter dated June 6, 2006, regarding the preservation of the waterfront on Nuns' Island, as well as the lighting and asphaltting of footpaths on said waterfront.

APPROVAL – MINUTES

CA06 210236

MINUTES — PUBLIC CONSULTATION MEETING OF THE VERDUN BOROUGH COUNCIL — MONDAY, MAY 1ST, 2006, AT 7:00 P.M.

IT WAS PROPOSED by Councillor Marc Touchette
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the minutes of the public consultation meeting of the Verdun Borough Council held on Monday, May 1st, 2006, at 7:00 p.m., concerning Concordance By-law to the Master Plan 1700-47 be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1062200025

CA06 210237

MINUTES — PUBLIC CONSULTATION MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, MAY 2, 2006, AT 6:00 P.M.

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, May 2, 2006, at 6:00 p.m., concerning draft by-law 1700-48 be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1062200026

CA06 210238

MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, MAY 2, 2006, AT 7:00 P.M.

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Alain Tassé

AND UNANIMOUSLY

RESOLVED THAT the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, May 2, 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 1063675018

CA06 210239

MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL — MONDAY, MAY 15, 2006, AT 3:00 P.M.

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor André Savard

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Monday, May 15, 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 1063675019

CA06 210240

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, MAY 23, 2006, AT 8:30 A.M.**

IT WAS PROPOSED by Councillor Paul Beaupré
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the minutes of the special meeting of the Verdun Borough
Council held on Tuesday, May 23, 2006, at 8:30 a.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 1062200027

CA06 210241

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
THURSDAY, JUNE 1ST, 2006, AT 8:00 A.M.**

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
 SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED THAT the minutes of the special meeting of the Verdun Borough
Council held on Thursday, June 1st, 2006, at 8:00 a.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 1062200030

**STUDY OF THE RECOMMENDATIONS OF THE COMMITTEE OF
THE WHOLE HELD ON MONDAY, JUNE 5, 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. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban
Planning and Business Services,
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 210242

1. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM MAY 1ST, TO 31, 2006.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT said detailed list of cheques, issued by the Verdun Borough for the period from May 1st, to 31, 2006, be approved.

GDD 1062186018

CA06 210243

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

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT the Verdun Borough's budget report for the month of April 2006 be approved.

GDD 1062186017

CA06 210244

3. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM MAY 1ST, TO 31, 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).

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT the report on the compliance with the authorization limits of supply expenditures for the period from May 1st, to 31, 2006, be received for information.

GDD 1062186019

CA06 210245

4. MONTHLY REPORT FROM THE MONTREAL POLICE DEPARTMENT, NEIGHBOURHOOD STATION #16, FOR THE MONTH OF APRIL 2006.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT said report be received and filed.

GDD 1062200028

CA06 210246

5. ENDORSE THE REQUEST FOR FINANCIAL ASSISTANCE MADE TO THE DEPARTMENT OF EDUCATION, RECREATION AND SPORTS BY THE MARGUERITE BOURGEOYS SCHOOL BOARD FOR THE EXPANSION OF ÎLE-DES-SOEURS ELEMENTARY SCHOOL.

IT WAS PROPOSED by Councillor Marc Touchette
 SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO endorse the request for financial assistance made to the Department of Education, Recreation and Sports by the Marguerite Bourgeoy School Board for the expansion of Île-des-Soeurs Elementary School and, upon receipt of said subsidy, to commit to the following:

- TO clearly state that the Verdun Borough has no intention of acquiring Notre-Dame-de-la-Garde School Annex II in order that the sale proceeds of said school help finance the expansion of Île-des-Soeurs Elementary School;
- TO initiate the zoning modification so as to allow “single family housing use (h1)” on the premises at 1310 Lloyd George Street (Notre-Dame-de-la-Garde School Annex II);
- TO undertake the necessary steps for the acquisition of a parcel of land next to Île-des-Soeurs Elementary School for school yard purposes;
- TO grant a long term lease for the parcel of land required for the expansion of the school;
- TO make, upon receipt of the funds from the structuring capital expenditure program, a monetary contribution in the amount of \$1,400,000 (including the acquisition for school yard purposes of a parcel of land);
- TO provide, during school hours, 30 parking spaces for teachers and school employees.

FURTHER RESOLVED THAT, upon confirmation that the subsidy was granted, the Urban Planning and Business Services Department and the Culture, Sports, Recreation and Social Development Department be given the mandate to negotiate a long term agreement including the terms and conditions as well as the hours the double gymnasium and multi-purpose hall will be available to Elgar Community Centre users.

GDD 1062180001

CA06 210247

6. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM AN IMMOVABLE INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 3820 TO 3824 JOSEPH STREET.

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

Three (3) persons requested to be heard and were 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 3820 to 3824 Joseph Street;

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 May 7, 2006;

CONSIDERING THAT the notices of intent to convert the immovable to divided co-ownership were duly signed by the tenants;

CONSIDERING THAT the tenants were notified by letter of the examination of this exemption request by the Verdun Borough Council at its regular meeting held on June 6, 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 Alain Tassé
 SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO turn down this request for an exemption to the ban to convert an immovable into condominiums for the property located 3820 to 3824 Joseph Street.

GDD 1062959043

CA06 210248

7. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM AN IMMOVABLE INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 3374 TO 3378 LASALLE BOULEVARD.

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 3374 to 3378 LaSalle Boulevard;

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 May 7, 2006;

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

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 June 6, 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 Ginette Marotte

SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this request for an exemption to the ban to convert an immovable into condominiums for the property located at 3374 to 3378 LaSalle Boulevard.

GDD 1062959049

CA06 210249

8. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM AN IMMOVABLE INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 5785 TO 5789 VERDUN STREET.

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

One person requested to be heard and was 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 5785 to 5789 Verdun Street;

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 May 7, 2006;

CONSIDERING THAT, according to the owner, these units are vacant;

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 Alain Tassé

SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO approve this request for an exemption to the ban to convert an immovable into condominiums for the property located at 5785 to 5789 Verdun Street.

GDD 1062959053

CA06 210250

9. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 2.74-METRE HIGH GARAGE DOOR AT THE REAR OF THE PROPERTY LOCATED AT 511 TO 515 RICHARD STREET WHEREAS THE MAXIMUM HEIGHT AUTHORIZED IS 2.25 METRES.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to section 96 of Zoning By-law 1700, as amended, so as to allow a 2.74-metre high garage door at the rear of the property located at 511 to 515 Richard Street whereas the maximum height authorized is 2.25 metres;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on May 9, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on May 21, 2006;

CONSIDERING THAT approving such request will have minimal impact on the neighbourhood;

CONSIDERING THAT the garage will be located in the back yard;

CONSIDERING THAT this new garage will result in additional parking space on the street;

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 André Savard

SECONDED by Councillor Alain Tassé

AND UNANIMOUSLY

RESOLVED TO approve this request for minor exemption so as to allow a 2.74-metre (9 ft) high garage door at the rear of the property located at 511 to 515 Richard Street.

GDD 1062959066

CA06 210251

10. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A PARKING SPACE ON THE NARROWER SIDE YARD OF THE PROPERTY LOCATED AT 1182 LECLAIR STREET INSTEAD OF THE SIDE YARD WITH A LARGER WIDTH.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to paragraph c) of section 89, Zoning By-law 1700, as amended, so as to allow a parking space on the narrower side yard of the property located at 1182 Leclair Street instead of the side yard with the larger width;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on May 9, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on May 21, 2006;

CONSIDERING THAT this request is for purposes of preserving a mature tree in the side yard with the larger width;

CONSIDERING THAT this request meets the objectives of the master plan pertaining to the preservation of trees;

CONSIDERING THAT the applicant will comply with the maximum encroachment authorized in the front yard;

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 Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this request for minor exemption so as to allow a parking space on the narrower side yard of the property located at 1182 Leclair Street.

GDD 1062959067

CA06 210252

11. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF A HOUSE AT 7200 CHAMPLAIN BOULEVARD WITH A LAND/BUILT RATIO OF 37% ON LOT 3 706 725 WHEREAS THE REQUIRED MAXIMUM IN THE GRID OF USES AND STANDARDS C01-88 IS 30%.

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 C01-88 so as to allow the construction of a house at 7200 Champlain Boulevard with a land/built ratio exceeding the required maximum;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meetings held on April 11, and May 9, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on May 21, 2006;

CONSIDERING THAT, at the examination of the site plan, this request was also analyzed;

CONSIDERING THAT building the garage attached to the house is more suitable and it will provide more space in the back yard;

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 André Savard
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve this request for minor exemption so as to allow the construction of a house at 7200 Champlain Boulevard with a land/built ratio of 37% on lot 3 706 725 whereas the required maximum is 30%.

GDD 1062959070

CA06 210253

12. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW, ON LOT 3 706 725, THE CONSTRUCTION OF A HOUSE AT 7200 CHAMPLAIN BOULEVARD WITH AN ATTACHED GARAGE ENCROACHING ONTO THE SIDE SETBACK.

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 C01-88 so as to allow the construction of a house at 7200 Champlain Boulevard with an attached garage encroaching onto the side setback;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meetings held on April 11, and May 9, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on May 21, 2006;

CONSIDERING THAT, at the examination of the site plan, this request was also analyzed;

CONSIDERING THAT building the garage attached to the house is more suitable and it will provide more space in the back yard;

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 Alain Tassé
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve this request for minor exemption so as to allow the absence of a side setback on lot 3 706 725 where the garage will be built at 7200 Champlain Boulevard.

GDD 1062959071

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on May 9, 2006;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on May 21, 2006;

CONSIDERING THAT the site plan shows there are windows where the renovations will be made;

CONSIDERING THAT the renovations will not affect the fenestration;

CONSIDERING THAT the architectural aspect of this building frontage differs from most commercial buildings on Wellington Street;

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 Paul Beaupré

 SECONDED by Councillor Alain Tassé

AND UNANIMOUSLY

RESOLVED TO approve this request for minor exemption so as to allow the installation of brown aluminium instead of masonry for the loggias conditional to the completion of the required openings and the installation of standard railing.

GDD 1062959075

CA06 210256

15. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE OWNER OF LOT 3 706 725 SO AS TO ALLOW THE CONSTRUCTION OF A DETACHED SINGLE FAMILY HOUSE ON CHAMPLAIN BOULEVARD AT THE CORNER OF CRAWFORD STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Construction Fortes Inc. for the construction of a single family house on Champlain Boulevard at the corner of Crawford Street;

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

CONSIDERING THAT, further to said meetings, the recommendations were implemented by the owner;

CONSIDERING THAT the building has architectural elements similar to surrounding buildings;

CONSIDERING THAT, according to the members of the Urban Planning Advisory Committee, a garage attached to the house is preferable to a basement garage;

CONSIDERING THAT the building materials are similar to those of surrounding buildings.

IT WAS PROPOSED by Councillor André Savard
 SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this infill request for the construction of a single family house on lot 3 706 725 located at the intersection of Champlain Boulevard and Crawford Street as per the following conditions:

- THAT the window mullions be similar to the double hung windows of surrounding buildings;
- THAT the aluminium siding on the rear and side walls be replaced with brick;
- THAT, for the dormer window, white aluminium siding be installed horizontally;
- THAT the overhanging bay window be replaced with a square bay window with a brick foundation.

GDD 1052959052

CA06 210257

16. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION OF A NEW SIGN AT 4559 WELLINGTON STREET (RESTAURANT NORMISE).

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 4559 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 May 9, 2006;

CONSIDERING THAT, under resolution CA06 210035, the request to maintain the modified casing was turned down due to new signage regulations in force on Wellington Street;

CONSIDERING THAT this new sign is appropriate with the overall width;

CONSIDERING THAT the proposed signage meets certain 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 André Savard
 SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this request for new signage at 4559 Wellington Street (Restaurant Normise) as per the following conditions:

- TO paint evenly the building entablature;
- THAT the word “Normise” be in black;
- THAT the sign be at least 15 cm (6 inches) in depth.

GDD 1062959056

CA06 210258

17. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NEW SIGNAGE AT 4643 WELLINGTON STREET (LUNETTERIE LUC DOYLE).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow new signage at 4643 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 May 9, 2006;

CONSIDERING THAT the proposed signage will be installed on a new entablature;

CONSIDERING THAT the proposed signage meets certain 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 André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO approve this request for new signage at 4643 Wellington Street (Lunetterie Luc Doyle).

GDD 1062959059

CA06 210259

18. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NEW SIGNAGE AT 4090 WELLINGTON STREET (RESTAURANT AZZURI).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow new signage at 4090 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 May 9, 2006;

CONSIDERING THAT the proposed signage must be compatible with the architectural elements of the building;

CONSIDERING THAT window openings on de l'Église Street should not be obstructed by the new signage;

CONSIDERING THAT the proposed signage meets certain 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 André Savard
 SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this request for new signage at 4090 Wellington Street (Restaurant Azzurri) provided that the casing on de l'Église Street is removed and the awning is extended.

GDD 1062959065

CA06 210260

19. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NEW SIGNAGE AT 5019 WELLINGTON STREET (NIKO VIDÉO).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow new signage at 5019 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 May 9, 2006;

CONSIDERING THAT the proposed signage has distinct features in comparison with surrounding commercial buildings;

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 André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO approve this request for new signage at 5019 Wellington Street (Niko Video) provided that the camcorder has a minimum of 15 cm (6 inches) in depth and that the wall sign is extended to the full length of the entablature to harmonize with the window openings.

GDD 1062959068

CA06 210261

20. REQUEST TO MODIFY THE SITE PLAN SUBMITTED BY A LAURENTIAN BANK REPRESENTATIVE SO AS TO ALLOW NEW SIGNAGE AT 4214 WELLINGTON STREET AT THE CORNER OF GALT STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by a Laurentian Bank representative so as to allow new signage at 4214 Wellington Street, at the corner of Galt 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 May 9, 2006;

CONSIDERING THAT resolution CA05 210478 granted permission to install two wall signs;

CONSIDERING THAT the proposed modifications do not reflect the architectural elements of the building;

CONSIDERING THAT the proposed signage does not meet our objectives and criteria;

CONSIDERING THAT the illuminated signs should be modified to enhance 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 André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO turn down this request to modify the initial site plan for the signage at 4214 Wellington Street.

GDD 1062959058

CA06 210262

21. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE OWNER OF LE CAMPANILE SHOPPING CENTRE SO AS TO ALLOW THE INSTALLATION OF FIVE (5) AWNING SIGNS 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 the installation of five (5) awning signs at 38 Place du Commerce;

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 May 9, 2006;

CONSIDERING THAT the colour samples and the logos do not reflect the architectural elements of the building;

CONSIDERING THAT awning signs are suitable for this building;

CONSIDERING THAT a dark coloured background for the awnings would be compatible with the architectural design of the building;

CONSIDERING THAT the proposed signage does not meet 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 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO turn down this request for the installation of five awning signs at 38 Place du Commerce. However, the applicant may submit a revised site plan provided that the colours selected are reversed, the logos are smaller, and the awnings are similar to those previously installed on the building.

GDD 1062959057

CA06 210263

22. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NON COMPLIANT SIGNS ALREADY INSTALLED AT 284 ELGAR STREET (STOP GOURMET).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) so as to allow non compliant signs already installed at 284 Elgar Street (Stop Gourmet);

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 May 9, 2006;

CONSIDERING THAT the signs have a trendy design which enhances the store.

CONSIDERING THAT the signs are compatible with the architectural elements of the building;

CONSIDERING THAT the lettering on the signs is appropriate;

CONSIDERING THAT the signs meet our requirements and design standards;

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 André Savard
 SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO approve this request for window signs at 284 Elgar Street (Stop Gourmet).

GDD 1062959061

CA06 210264

23. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION OF AN AIR CONDITIONER ON THE FRONT BALCONY AT 4400 CHAMPLAIN BOULEVARD, APT. 116.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) so as to allow the installation of an air conditioner on the front balcony at 4400 Champlain Boulevard, apt. 116;

CONSIDERING THAT, in accordance with Section 148.4 of Zoning By-law 1700, as amended, all requests for the installation of an air conditioner unit pertaining to condominiums 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 of May 9, 2006;

CONSIDERING THAT the unit will not be visible from Rielle Street since an opaque fabric will be placed on the railing;

CONSIDERING THAT the syndicat des copropriétaires du Samuel de Champlain has submitted a written consent;

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 André Savard
 SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO approve this request for the installation of an air conditioner on the front balcony at 4400 Champlain Boulevard, apt. 116.

GDD 1062959055

CA06 210265

24. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW AN UNCONCEALED AIR CONDITIONER ON THE SIDE WALL OF THE PROPERTY AT 1240 LECLAIR STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) so as to allow an unconcealed air conditioner on the side wall of the property at 1240 Leclair Street;

CONSIDERING THAT, in accordance with sub-section 9, chapter 9 of Zoning By-law 1700, as amended, all requests for the installation of a non compliant air conditioner or heat pump 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 February 16, and May 9, 2006;

CONSIDERING THAT the unit is visible from the public thoroughfare;

CONSIDERING THAT other alternatives are possible, such as a ground level installation;

CONSIDERING THAT the installation does not meet our requirements and design standards;

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 André Savard
 SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO turn down this request for the installation of an unconcealed air conditioner on the side wall of the property at 1240 Leclair Street.

GDD 1062959016

CA06 210266

25. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW TWO NEW SIGNS AT 4009 WELLINGTON STREET (CAFÉ LA QUÊTE).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) so as to allow two new signs at 4009 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 meetings held on April 11, and May 9, 2006;

CONSIDERING THAT the two signs will have the same colours and lettering;

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 André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO approve this request for the installation of two (2) signs at 4009 Wellington Street.

GDD 1062959052

CA06 210267

26. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE EXPANSION OF A PARKING LOT LOCATED AT 14 PLACE DU COMMERCE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the expansion of the parking lot at 14 Place du Commerce;

CONSIDERING THAT in accordance with sub-section 1, chapter 9 of Zoning By-law 1700, as amended, all requests for building permits in this zone 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 the meeting held on May 9, 2006;

CONSIDERING THAT the owner was granted permission to add 60 parking spaces to the parking lot at 16 Place du Commerce (resolution CA05 210361);

CONSIDERING THAT this site plan does not comply with objective b) stipulated in section 349 of Zoning By-law 1700, as amended;

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 349 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO turn down this request to expand the parking lot located at 14 Place du Commerce.

GDD 1062959073

CA06 210268

27. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW A HIGHER ELEVATION FOR THE REAR OF THE HOUSE TO BE BUILT AT 3525 GERTRUDE STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow a higher elevation for the rear of the house to be built at 3525 Gertrude Street;

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 May 9, 2006;

CONSIDERING THAT the initial site plan was approved under resolution CA06 210132 with certain conditions;

CONSIDERING THAT one of those conditions required less asphalt in the back yard;

CONSIDERING THAT this revised site plan will increase the quantity of asphalt in the back yard;

CONSIDERING THAT the applicant must redesigned the back yard with less asphalt;

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 André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED TO turn down this request to modify the site plan for the house to be built at 3525 Gertrude Street.

GDD 1062959074

CA06 210269

28. ACCEPTANCE OF THE PROPOSAL SUBMITTED BY ISLAND GOLF GROUP CO. INC. FURTHER TO THE CALL FOR PROPOSALS 04/18 TO BUILD AND OPERATE AN ECOLOGICAL PUBLIC GOLF COURSE ON NUNS' ISLAND AND APPROVAL OF AN AGREEMENT, A LONG TERM LEASE AND A SERVICE CONTRACT BETWEEN THE CITY OF MONTREAL AND ISLAND GOLF GROUP CO. INC. TO BUILD AND OPERATE AN ECOLOGICAL PUBLIC GOLF COURSE ON NUNS' ISLAND IN THE VERDUN BOROUGH.

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

AND UNANIMOUSLY
 RESOLVED as follows:

- TO accept the proposal submitted by Island Golf Group Co. Inc. further to the call for proposals 04/18 to build and operate an ecological public golf course on Nuns' Island;
- TO approve the agreement, a long term lease and a service contract between the CITY OF MONTREAL and ISLAND GOLF GROUP CO. INC. to build and operate an ecological public golf course on Nuns' Island in the Verdun Borough;
- THAT the Verdun Borough Mayor, or in his absence, the Acting Mayor, and the Borough Council Secretary or, in her absence, the Substitute Borough Council Secretary, be authorized to sign said agreement, long term lease, service contract as well as all relevant documents, for and on behalf of the municipality.

GDD 1062174012

CA06 210270

29. 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 André Savard
 SECONDED by Councillor Paul Beaupré

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>
1013 de l'Église Street, apt. 3	April 7, 2006
398 Gordon Street	April 7, 2006
4151 Verdun Street, apt.3	April 19, 2006
277 – 3 rd Avenue	April 27, 2006
4075 Verdun Street, apt. 312	April 28, 2006

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

GDD 1063593013

CA06 210271

30. REQUEST TO THE CITY COUNCIL TO ADOPT A BY-LAW CONCERNING PLUMBING APPLICABLE TO THE VERDUN BOROUGH AND REPEALING BY-LAW 1638, AS AMENDED.

CONSIDERING THAT the Building Act (Q. R.S. c.B-1.1), Building Code, chapter III (plumbing) (provincial plumbing code) is enforced by most City of Montreal boroughs;

CONSIDERING THAT master plumbers as well as citizens will find this proposed by-law easier to understand;

CONSIDERING THAT this proposed by-law will facilitate the work of borough inspectors;

CONSIDERING THAT this proposed by-law will be adapted to the building market with specific building regulations applicable to the Verdun Borough.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT request be made to the City Council to give notice of introduction and to adopt a by-law concerning plumbing applicable to the Verdun Borough and repealing By-law 1638, as amended.

GDD 1063593009

CA06 210272

31. TABLING OF THE REPORT, IN ACCORDANCE WITH THE DELEGATION OF POWERS TO MUNICIPAL OFFICERS AND EMPLOYEES, PERTAINING TO CHANGES IN PERSONNEL WHICH TOOK PLACE IN THE VERDUN BOROUGH FROM APRIL 16 TO MAY 15, 2006.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT the report pertaining to changes in personnel which took place in the Verdun Borough from April 16, to May 15, 2006, be received for information.

GDD 1062600007

CA06 210273

32. AUTHORIZE A \$20,000 SUBSIDY TO THE FORUM ÉCONOMIQUE DE VERDUN FOR ACTIVITIES TO BE HELD DURING THE 2006 LOCAL DEVELOPMENT MONTH.

IT WAS PROPOSED by Councillor André Savard
 SECONDED by Councillor Paul Beaupré
 AND UNANIMOUSLY
 RESOLVED as follows:

- 1) TO authorize a \$20,000 expenditure for activities held during the 2006 Local Development Month;
- 2) TO grant an amount of \$20,000 to the Forum Économique de Verdun for the aforementioned events;
- 3) TO allocate this expenditure to the following budget item:

Item	Budget	Contract
02.621.00.971	\$20,000	\$20,000

Treasurer's certificate CTA1062176007

GDD 1062176007

CA06 210274

33. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

9168-0850 Québec inc. HOLLYWOOD CAFÉ DÉLI RESTAURANT 67 de l'Église Street Verdun (Québec) H4G 2L8 File # 409-763	1 Restaurant to sell (Compliant)
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Hong Hai Nguyen PHO BAC NO 1 RESTAURANT 4707 Wellington Street Verdun (Québec) H4G 1X2 File #212-019	1 Restaurant to serve (Compliant)
--	---

IT WAS PROPOSED by Councillor André Savard
 SECONDED by Councillor Paul Beaupré
 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 1063675020

CA06 210275

34. AWARDING OF CONTRACT S06/012 FOR THE SUPPLY AND INSTALLATION OF LAMPPOSTS FOR PEDESTRIAN TRAILS AT ARTHUR-THERRIEN PARK, ZONES I, II AND III, TO P.L.M. ÉLECTRIQUE CO. INC. IN THE AMOUNT OF \$73,967.98, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$73,967.98 expenditure, including all applicable taxes, for the supply and installation of lampposts for pedestrian trails at Arthur-Therrien Park, including all incidental fees, if case may be;
2. TO award the contract to P.L.M. Électrique Co. Inc. (supplier #121391) for a total amount of \$73,967.98, including all applicable taxes, being in conformity with the plans and specifications prepared for tender S06/012;
3. TO allocate this expenditure as follows:

Project	Sub-project	Budget	Contract
10612	0410612001	\$69,466.56	\$73,967.98

Authorized under Loan By-law: 05-075

Source:
6101.7705075.802600.03107.57201.000000.0000.115139.000000.17020.00000

Allocation:
6101.7705075.801450.07165.57201.000000.0000.111731.000000.17020.00000.

GDD 1062183017

CA06 210276

35. RATIFY THE TERMS AND CONDITIONS OF THE AGREEMENT REACHED BETWEEN DORBEC CONSTRUCTION INC. AND THE CITY OF MONTREAL, VERDUN BOROUGH, PERTAINING TO THE EXPANSION OF ELGAR COMMUNITY CENTRE (CONTRACT S01/027).

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED as follows:

1. TO approve the terms and conditions of the agreement reached between the parties and therein mentioned;
2. TO authorize Mr. Gilles Baril, Verdun Borough Director, to sign said agreement as well as all relevant documents;
3. TO authorize the deposit of \$250,000 in the account of "Gilbert Simard Tremblay in trust" in final settlement of contract S01/027 awarded to Dorbec Construction Inc. for the expansion of Elgar Community Centre:

Allocation:

6436.0000000.000000.00000.21100.000000.0000.000000.000000.00000.00000.

Treasurer's certificate CTA1062183020

GDD 1062183020

CA06 210277

36. AWARDING OF CONTRACT C06/025 FOR PROFESSIONAL SERVICES TO TECHNISOL CO. INC. IN THE AMOUNT OF \$74,760.49, INCLUDING ALL APPLICABLE TAXES, FOR STRUCTURAL ANALYSIS AND TO SUPERVISE THE ROAD REHABILITATION PROJECT.

IT WAS PROPOSED by Councillor André Savard
 SECONDED by Councillor Paul Beaupré
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize an expenditure of \$74,760.49 for professional services for structural analysis and to supervise the road rehabilitation project (project C06/025) including all incidental fees, if case may be;
2. TO award the contract to Technisol Inc. (supplier #116157) for a total amount of \$74,760.49 including all applicable taxes, being in conformity with the plans and specifications prepared for this quotation;
3. TO allocate this expenditure as follows:

Project	Sub-project	Budget	Contract
55719	0555719000	\$70,210.84	\$74,760.49

Authorize under Loan By-law RCA06 210007

Source:
 6436.3606007.801450.01909.57201.000000.0000.103007.000000.98001.00000

Allocation:
 6436.3606007.801450.03107.57201.000000.0000.111926.000000.17025.00000.

Treasurer's certificate CTA1062183021

GDD 1062183021

CA06 210278

37. APPROVE THE MODIFICATIONS TO THE 2006-2007-2008 CAPITAL EXPENDITURE PROGRAM OF THE VERDUN BOROUGH AND CARRY FORWARD UNUSED BALANCES IN THE 2005 CAPITAL EXPENDITURE PROGRAM.

IT WAS PROPOSED by Councillor André Savard
 SECONDED by Councillor Paul Beaupré
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the modifications to the 2006-2007-2008 capital expenditure program of the Verdun Borough;
2. TO approve the apportionment of unused balances in the 2005 capital expenditure program conditional to the confirmation that an amount of \$782,000 will be carried forward as indicated in report #1062689006 to be adopted by the City Council;
3. TO approve the necessary budget transfer to reflect such modifications.

GDD 1062203001

CA06 210279

38. GIVE MANDATE TO THE URBAN PLANNING AND BUSINESS SERVICES DEPARTMENT TO SUBMIT A REQUEST TO THE DEPARTMENT OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT AND PARKS FOR PERMISSION TO DEVELOP A WATERFRONT FOOTPATH AT ARTHUR-THERRIEN PARK.

CONSIDERING THAT, for almost two years, work has been carried out to revitalize this sector such as the construction of Gaétan-Laberge Boulevard, the reconstruction of Arthur-Therrien Park chalet and the redevelopment of said park;

CONSIDERING THAT this section of the waterfront is a popular site however it is in dire condition;

CONSIDERING THAT, in the coming years, the number of residents in this sector will increase substantially;

CONSIDERING THAT the Department of Sustainable Development, Environment and Parks requires that the Verdun Borough designate a representative to submit a request for a certificate of authorization.

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

AND UNANIMOUSLY

RESOLVED THAT Mr. Dany Tremblay, Director, Urban Planning and Business Services Department, be designated to submit a request to the Department of Sustainable Development, Environment and Parks for permission to develop a waterfront footpath at Arthur-Therrien Park.

GDD 1062194012

CA06 210280

39. PUBLIC PROCLAMATION ON THE 125TH ANNIVERSARY OF THE DOUGLAS HOSPITAL.

WHEREAS the Douglas Hospital was founded in Verdun in 1881;

WHEREAS the Douglas Hospital is an international leader in mental health care, research and education;

WHEREAS the Douglas Hospital is a prestigious university institute affiliated with McGill University and the World Health Organization;

WHEREAS the Douglas Hospital focuses on prevention and recovery, and contributes toward destigmatizing mental health;

WHEREAS the Douglas Hospital also contributes toward the advancement of knowledge and practices through state-of-the-art research and education;

WHEREAS the Douglas Hospital also focuses on values of excellence, innovation, commitment, collaboration and education;

WHEREAS the Douglas Hospital was founded 125 years ago and has built a rich tradition of exchanges and collaborative efforts with many partners;

WHEREAS its founders—Alfred Perry, James Douglas and Thomas Joseph Workman Burgess—and all their successors have significantly improved the quality of life of people suffering from mental illness;

WHEREAS the 125th anniversary of the Douglas Hospital is an ideal opportunity to recognize this institution's invaluable contribution to the Verdun community.

IT WAS

UNANIMOUSLY RESOLVED THAT the Verdun Borough Council, on behalf of all Verdunites, officially pay tribute to the 125th anniversary of the Douglas Hospital, in recognition of all the accomplishments of this institution over the years, in mental health care, research and education.

GDD 1063675021

CA06 210281

40. REQUEST FROM NOTRE-DAME-DES-SEPT-DOULEURS PARISH FOR PERMISSION TO HOLD AN OUTDOOR MASS FOLLOWED BY A COMMUNITY PICNIC ON SATURDAY, JUNE 24, 2006, SAINT-JEAN BAPTISTE DAY, BETWEEN 11:00 A.M. AND 4:00 P.M., AT GRENIER PARK.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT permission be granted to Notre-Dame-des-Sept-Douleurs Parish to hold an outdoor mass followed by a community picnic on Saturday, June 24, 2006, Saint-Jean Baptiste Day, between 11:00 a.m. and 4:00 p.m., at Grenier Park.

GDD 1062925011

CA06 210282

41. REQUEST FOR PERMISSION TO SELL PROMOTIONAL PRODUCTS AND FOOD ON THE DOUGLAS HOSPITAL GROUNDS DURING THE FESTIVITIES TO BE HELD ON SATURDAY, JUNE 17, 2006, AND TUESDAY, JULY 11, 2006, TO MARK THE 125TH ANNIVERSARY OF THE DOUGLAS HOSPITAL.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY

RESOLVED THAT permission be granted to sell promotional products and food on the Douglas Hospital grounds during the festivities to be held on Saturday, June 17, 2006, and Tuesday, July 11, 2006, to mark the 125th Anniversary of the Douglas Hospital.

GDD 1062925012

CA06 210283

42. REQUEST FROM VERDUN ELEMENTARY SCHOOL FOR PERMISSION TO HOLD A GARAGE SALE ON SATURDAY, JUNE 10, 2006, ON THE SCHOOL PREMISES AT 610 DESMARCHAIS STREET.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY

RESOLVED THAT permission be granted to the Verdun Elementary School to hold a garage sale on Saturday, June 10, 2006, on the school premises at 610 Desmarchais Street.

GDD 1062925013

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

CA06 210284

ZONING BY-LAW 1700-48

Further to the notice of introduction given by Councillor Paul Beaupré at the regular meeting of the Verdun Borough Council held on April 4, 2006, resolution CA06 210158, Zoning By-law 1700-48 was submitted.

Said by-law modifies 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 c2” 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 Paul Beaupré
SECONDED by Councillor Josée Lavigueur Thériault
AND UNANIMOUSLY

RESOLVED THAT Zoning By-law 1700-48 be adopted, all members of the Borough Council declaring having read it and renounced to its reading.

GDD 1062174009

END OF MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Paul Beaupré
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 9:10 p.m.

CHAIRMAN

SECRETARY