

VERDUN BOROUGH COUNCIL – MAY 10, 2004

A special meeting of the Verdun Borough Council was held on Monday, May 10, 2004 at 8:00 a.m., in Room 205, Verdun Borough.

WERE PRESENT:

Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel and John Gallagher.

WERE ALSO PRESENT:

Mr. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Director, Public Works,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mrs. Lucie Boulais, Director, Administrative Services,
Mrs. Francine Morin, Communications Officer, Borough reception and information,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA04 210235

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte

SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, May 10, 2004 be adopted.

GDD 1043675003

CA04 210236

NOTICE OF INTRODUCTION – BY-LAW 1700-33 – ZONING

Councillor Laurent Dugas gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law amending Zoning By-law 1700, as amended, so as to:

- authorize the "bar" use as additional accessory use to the "City Hall", "Cultural Centre", "Community Centre" and "Greenhouse" uses;
- create Zone P01-92 from Zone P01-10.

Reading exemption was then requested, copy of said by-law having already been distributed to each member of the Borough Council.

GDD 1042174030

CA04 210237

FIRST DRAFT – ZONING BY-LAW 1700-33

SUBMITTED **first draft** by-law 1700-33 modifying Zoning By-law 1700, as amended, so as to:

- authorize the "bar" use as additional accessory use to the "City Hall", "Cultural Centre", "Community Centre" and "Greenhouse" uses;
- create Zone P01-92 from Zone P01-10.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT **first draft** by-law 1700-33 be adopted as submitted.

GDD 1042174031

END OF THE MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED THAT the meeting be ended at 8:10 a.m.

CHAIRMAN

SECRETARY