

VERDUN BOROUGH COUNCIL – OCTOBER 13, 2005

A special meeting of the Verdun Borough Council was held on Thursday, October 13, 2005 at 8:00 a.m., in Room 205, Verdun Borough Hall. The meeting was adjourned to Friday, October 14, 2005, at 12:30 p.m.

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

WERE ALSO PRESENT: Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. Mario Paul-Hus, lawyer, Hébert Dufresne Comeau, solicitors,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

WAS ALSO PRESENT BY CONFERENCE CALL: Mr. Gilles Baril, Borough Director.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED TO adjourn this meeting.

On Friday, October 14, 2005, the meeting reconvened at 12:30 p.m. with Councillor Laurent Dugas not attending. There was a quorum with the members of Council present at the beginning of the meeting.

QUESTION PERIOD

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

CA05 210463

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Thursday, October 13, 2005, and adjourned to October 14, 2005, be adopted.

GDD 1052200048

CA05 210464

APPROVAL OF AN AGREEMENT BETWEEN CITY OF MONTREAL AND NUNSUBCO DEUX INC., PROMENTCO INC., NUNTIP INC., AND LES DÉVELOPPEMENTS CITÉ DE L'ÎLE INC., FOR LAND ACQUISITION TO DEVELOP PARKS ON THE NORTHERN TIP OF NUNS' ISLAND, THE NUNS' ISLAND FOREST AND BEHIND CHEMIN DU GOLF AS WELL AS APPROVAL OF TRANSFER DEEDS HEREBY SUBMITTED, ALSO AUTHORIZE THE BOROUGH MAYOR AND THE BOROUGH COUNCIL SECRETARY TO SIGN SAID DEEDS. FURTHERMORE, AUTHORIZE THE ACQUISITION OF RIVERBANKS AND LOT 2 661 056 IN DOMAINE SAINT-PAUL FOR \$2,000,000 (EXCLUDING TAXES) FOR A TOTAL AMOUNT OF \$2,300,500.00 INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the agreement hereby submitted;
2. TO approve the transfer deeds for land acquisition to develop parks on the northern tip of Nuns' Island, the Nuns' Island Forest and behind Chemin du Golf;
3. TO authorize the Borough Mayor, or in his absence, the Acting Borough Mayor, and the Borough Council Secretary, or in her absence, the Substitute Borough Council Secretary, to sign, for and on behalf of the City, the agreement, the deed for the acquisition of riverbanks as well as the deed for the development of a park hereby submitted;
4. TO approve the payment of \$2,300,500.00 to Nuntip Inc. (supplier #0019232) for the acquisition of lots designated in said transfer deeds;
5. TO allocate this expenditure as follows:

Source: 014-3-6832689008-03-219

Authorized under Loan By-law: 03-219

Project	Sub-project	Budget	Contract
10512	0510512005	\$2,160,500.	\$2,300,500.

6. TO authorize the following budget transfer which will not affect loans by the city:

	<u>Project</u>	<u>Sub-project</u>	<u>Net Investment</u>	<u>Net Loan</u>
Source	10512	0310527000	-871	-871
Allocation	10512	0510512005	+871	+871

Treasurer's certificate CTC 1052180005

GDD 1052180005

CA05 210465

APPROVAL OF AN AGREEMENT BETWEEN CITY OF MONTREAL, NUNTIP INC. AND LES DÉVELOPPEMENTS CITÉ DE L'ÎLE INC., ESTABLISHING THE TERMS AND CONDITIONS FOR LAND ACQUISITION AND DEVELOPMENT OF ENTRANCES/EXITS ON THE NORTHERN TIP OF NUNS' ISLAND.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT request be made to the Executive Committee as follows:

1. TO approve the agreement hereby submitted;
2. TO approve, for orientation, the transfer deed permitting land acquisition for road purposes on the northern tip of Nuns' Island;
3. TO authorize the Borough Mayor, or in his absence, the Acting Borough Mayor, and the Borough Council Secretary, or in her absence, the Substitute Borough Council Secretary, to sign, for and on behalf of the City, said agreement.

GDD 1052180006

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 1:30 p.m.

CHAIRMAN

SECRETARY