

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 applicable in Domaine de la Pointe particularly the sector of de l'Orée-du-Bois Street East.

CONSIDERING THAT this request pertains to the installation of artificial stone on part of the side and rear walls only;

CONSIDERING THAT the request to install artificial stone on the whole building was turned down by the Borough Council under resolution CA05 210237;

CONSIDERING THAT this building will provide a transition between the East and West sections on de l'Orée-du-Bois Street.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve the modified site plan and the proposed masonry for the new house at 20 de l'Orée-du-Bois Street East.

GDD 1052959095

CA05 210360

REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE OWNER OF PIZZA VERDUN RESTAURANT AT 4424 WELLINGTON STREET FOR THE INSTALLATION OF A WALL SIGN.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the restaurant owner at 4424 Wellington Street for the installation of a wall sign;

CONSIDERING THAT in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located on Wellington Street in the Wellington / de l'Église 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 July 13, 2005;

CONSIDERING THAT this request meets most criteria and objectives;

CONSIDERING THAT the proposed lettering is overbearing;

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 Ginette Marotte
 SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO approve this request to install a wall sign at 4424 Wellington Street (Pizza Verdun) provided that the "2 pour 1" lettering does not appear on the sign.

GDD 1052959099

CA05 210361**REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY YELLOW PAGES GROUP SO AS TO ALLOW THE EXPANSION OF THE OUTDOOR PARKING LOT AT 16, 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 outdoor parking lot at 16, 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 July 13, 2005;

CONSIDERING THAT the demand for additional parking spaces justifies this expansion;

CONSIDERING THAT this expansion will have no impact on the geometry as well as the number of access roads;

CONSIDERING THAT the concealment of parking areas is amongst the objectives included in the SPAIP;

CONSIDERING THAT it is only through the existing parking lot that the new parking area will be accessible;

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 Ginette Marotte
SECONDED by Councillor Claude Trudel

AND UNANIMOUSLY

RESOLVED TO approve this request for the expansion of the outdoor parking lot at 16 Place du Commerce, on condition that landscaping be added around the parking lot and that parking spaces #1 to 3 be eliminated to provide additional access.

GDD 1052959103

CA05 210362**REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY "TENDANCE URBAINE" STORE OWNER SO AS TO ALLOW THE INSTALLATION OF A WALL SIGN AT 120 DE L'ÉGLISE STREET.**

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the store owner at 120 de l'Église Street for the installation of a wall sign;

CONSIDERING THAT in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located on Wellington and de l'Église Streets in the Wellington / de l'Église 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 July 13, 2005;

CONSIDERING THAT this request meets our criteria and objectives;

CONSIDERING THAT the frontage flashing is visible and in poor condition;

CONSIDERING THAT, prior to approval, the quality of the sign as well as its supporting structure are examined;

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 Claude Trudel
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve this request for the installation of a wall sign at 120 de l'Église Street (Tendance urbaine) conditional to the renovation of the frontage flashing.

GDD 1052174025

CA05 210363

REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY "DÉCOR POUR VOUS" STORE OWNER SO AS TO ALLOW THE INSTALLATION OF A WALL SIGN AT 4437 WELLINGTON STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the store owner at 4437 Wellington Street for the installation of a wall sign;

CONSIDERING THAT in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located on Wellington and de l'Église Streets in the Wellington / de l'Église 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 July 13, 2005;

CONSIDERING THAT this request meets our criteria and objectives;

CONSIDERING THAT the residential and commercial ground floor entrances are distinct;

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 Laurent Dugas
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED TO approve option "A" with cut-out letters in the site plan for the installation of a wall sign at 4437 Wellington Street (Décor pour vous) provided that said sign is placed between the display windows.

GDD 1052174026

CA05 210364

AMENDMENT TO THE AGREEMENT BETWEEN SDC PROMENADE WELLINGTON AND THE VERDUN BOROUGH UNDER RESOLUTION NUMBER CA05 210194 FOR THE PERIOD FROM MAY 1ST, 2005, TO DECEMBER 31ST, 2007, PERTAINING TO THE HIRING OF A DIRECTOR GENERAL FOR THE SDC PROMENADE WELLINGTON.

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

AND UNANIMOUSLY

RESOLVED TO amend **article 2. CONSIDERATIONS** of the agreement between SDC Promenade Wellington and the Verdun Borough under resolution CA05 210194 by adding the following:

"The Committee selecting and assessing the candidates for the position of director general must include a person designated by the Verdun Borough and, once selected, the candidate must receive the assent of the Verdun Borough Council."

GDD 1052194036

CA05 210365

TABLING BY THE BOROUGH COUNCIL SECRETARY OF THE CERTIFICATE FURTHER TO A REGISTER HELD ON THURSDAY, JULY 21, 2005, FOR LOAN BY-LAW RCA05 210011.

CONSIDERING THAT a register was held on Thursday, July 21, 2005, for Loan By-law RCA05 210011 authorizing a loan of \$128,000.00 to renovate the Auditorium.

CONSIDERING THAT 34,117 persons were eligible to vote on said by-law;

CONSIDERING THAT 853 persons eligible to vote were required for the mandatory holding of a referendum;

CONSIDERING THAT ten (10) persons eligible to vote signed the register.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor John Gallagher
 AND UNANIMOUSLY
 RESOLVED THAT By-law RCA05 210011 be deemed approved according to
 law.

GDD 1052196013

CA05 210366

**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
 THURSDAY, SEPTEMBER 1ST, 2005, TO SUNDAY, SEPTEMBER 4TH, 2005,
 INCLUSIVELY.**

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Laurent Dugas
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize the Société de développement commercial Wellington to hold a sidewalk sale on Wellington Street, between LaSalle Boulevard and 6th Avenue, from September 1st, to September 4, 2005 inclusively, during the following hours:

On Thursday, September 1 st , 2005:	from 9:00 a.m. to 9:00 p.m.
On Friday, September 2, 2005:	from 9:00 a.m. to 9:00 p.m.
On Saturday, September 3, 2005:	from 9:00 a.m. to 5:00 p.m.
On Sunday, September 4, 2005:	from 9:00 a.m. to 5:00 p.m.

2. THAT merchants be granted an extra hour per day to remove all sales items and equipment.

GDD 1052181007

CA05 210367

**GRANT PERMISSION TO VERDUN COMMUNITY CHURCH TO HOLD A
 "BLOCK PARTY" ON SUNDAY, AUGUST 28TH, 2005, FROM 9:00 A.M. TO
 4:00 P.M., ON 5TH AVENUE BETWEEN VERDUN STREET AND THE LANE
 BEHIND NOTRE-DAME-DE-LOURDES SCHOOL AND TO CLOSE THIS
 STREET SECTION TO TRAFFIC.**

IT WAS PROPOSED by Councillor John Gallagher
 SECONDED by Councillor Laurent Dugas
 AND UNANIMOUSLY
 RESOLVED TO grant permission to Verdun Community Church to hold a "block party" on Sunday, August 28, 2005, between 9:00 a.m. and 4:00 p.m.

FURTHER RESOLVED TO close off to traffic the street section on 5th Avenue between Verdun Street and the lane behind Notre-Dame-de-Lourdes School.

GDD 1052925016

CA05 210368**APPROVE THE REALLOCATION OF \$7.5 MILLION IN THE 2005 THREE-YEAR CAPITAL EXPENDITURE PROGRAM FURTHER TO THE ADOPTION OF RESOLUTION CM05 0451.**

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve a budget transfer to reflect the reallocation of \$7.5 million to develop projects granted by the Executive Committee to the Verdun Borough, as hereby submitted.

GDD 1052203008

CA05 210369**AWARDING OF CONTRACT S05/015 FOR THE CONSTRUCTION OF THE NEW CHALET AT ARTHUR-THERRIEN PARK TO INNOVTECH CONSTRUCTION INC. IN THE AMOUNT OF \$1,738,400.43, INCLUDING ALL APPLICABLE TAXES.**

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

AND UNANIMOUSLY

RESOLVED as follows:

1. TO authorize a \$1,738,400.43 expenditure for the construction of the new chalet at Arthur-Therrien Park, including all incidental fees, if case may be;
2. TO award the contract in the amount of \$1,738,400.43, including all applicable taxes, to Innovtech Construction Inc. in conformity with the call for tender S05/015 provided that a modified certificate authorizing the construction of the new chalet is issued by the minister of Sustainable Development, Environment and Parks;
3. TO allocate this expenditure as follows:

Allocation: authorized under Loan by-law 02-275

Source: 014-3-6820744-007-02275

Project	Sub-project	Budget	Contract
10612	0410612002	\$1,632,607.75	\$1,738,400.43

4. 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	-1,700	-1,700
Allocation	10612	0410612002	+1,700	+1,700

Treasurer's certificate CTC1053678012

GDD 1053678012

CA05 210370

AWARDING OF CONTRACT C05/033 FOR THE INSTALLATION OF A VENTILATION AND EXHAUST SYSTEM FOR THE POTTERY KILN AT ELGAR COMMUNITY CENTRE TO LES ENTREPRISES PROMÉCANIC LTÉE IN THE AMOUNT OF \$22,429.88, INCLUDING ALL APPLICABLE TAXES.

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

1. TO authorize a \$22,429.88 expenditure for the installation of a ventilation and exhaust system for kiln toxic fumes at Elgar Community Centre, including all incidental fees, if case may be;
2. TO award the contract in the amount of \$22,429.88, including all applicable taxes, to Les Entreprises Promécanic ltée in conformity with the call for quotation C05/033;
3. TO allocate this expenditure as follows:

Source: 014-3-6800000083-05780

Allocation:

Authorized under Loan by-law RCA05 210001 (05-780)

Project	Sub-project	Budget	Contract
42612	0542612001	\$14,000.00	\$14,907.19

Source: 02-810-07-539

Allocation:

Authorized under Loan By-law 09-998

Project	Sub-project	Budget	Contract
42612	0542612001	\$7,064.88	\$7,522.69

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

	<u>Budget Item</u>	<u>Net Investment</u>	<u>Net Loan</u>
Source	02-810-07-539	- \$7,064.88	- \$7,064.88
Allocation	Project 42612 Sub-project 0542612001	+ \$7,064.88	+\$7,064.88

Treasurer's certificates CTC1053678015 and CTA1053678015

GDD 1053678015

END OF MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 8:40 a.m.

CHAIRMAN

SECRETARY