

VERDUN BOROUGH COUNCIL – JANUARY 17, 2005

A special meeting of the Verdun Borough Council was held on Monday, January 17, 2005 at 11:00 a.m., in Room 205, Verdun Borough Hall.

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, Public Works Director,
M. 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, Communications Officer,
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.

CA05 210001

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, January 17, 2005 be adopted, withdrawing the items pertaining to the notice of introduction and the adoption of first draft by-law 1700-38.

GDD 1052200001

CA05 210002

AGREEMENT IN PRINCIPLE PERTAINING TO THE PROPOSAL SUBMITTED BY ISLAND GOLF GROUP ON OCTOBER 15, 2004, IN CONNECTION WITH THE INVITATION FOR PROPOSALS 04/18 TO BUILD AND OPERATE AN ECOLOGICAL PUBLIC GOLF COURSE ON ÎLE DES SOEURS AND COMMISSION THE URBAN PLANNING AND BUSINESS SERVICES DEPARTMENT TO NEGOTIATE WITH THE DEVELOPER THE TERMS AND CONDITIONS TO FINALIZE THE APPROVAL OF SAID PROPOSAL.

WHEREAS an invitation to submit proposals published on July 31, 2004, to build and operate an ecological public golf course on Île des Soeurs;

WHEREAS the only proposal submitted by Island Golf Group, was evaluated on November 23, 2004, by a Selection Committee;

WHEREAS the decision of the Selection Committee;

WHEREAS, prior to initiating discussions concerning a long term lease, the Island Golf Group requires the endorsement of the Borough Council.

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

AND UNANIMOUSLY

RESOLVED TO agree in principle with the contents of the proposal pertaining to the invitation for proposals 04/18 to build and operate an ecological public golf course on Île des Soeurs and commission the Urban Planning and Business Services Department to negotiate with the developer the terms and conditions to finalize the approval of said proposal.

GDD 1042174071

CA05 210003

APPROVAL OF THE MODIFICATIONS TO THE 2005-2006-2007 CAPITAL EXPENDITURE PROGRAM.

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

AND UNANIMOUSLY

RESOLVED TO approve the list of projects, as revised in the 2005-2006-2007 capital expenditure program, and included in the annual budget allocation of \$4,115,000. of the Verdun Borough, in accordance with the budget guidelines approved by the City Council and to authorize that they be forwarded to the ministère des Affaires municipales, du Sport et du Loisir to update the capital expenditure program of the Verdun Borough.

GDD 1052203001

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT the meeting be ended at 11:10 a.m.

CHAIRMAN

SECRETARY