

VERDUN BOROUGH COUNCIL – AUGUST 18, 2004

A special meeting of the Verdun Borough Council was held on Wednesday, August 18, 2004 at 8:00 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. Pierre Boutin, Public Works Director,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Mireille Campisi, Substitute Borough Council Secretary.

QUESTION PERIOD

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

CA04 210360

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Wednesday, August 18, 2004 be adopted.

GDD 1042200048

CA04 210361

GRANTING FINANCIAL SUPPORT IN THE AMOUNT OF \$2,000.00 TO MR. DANIEL NORMANDIN, A VERDUN ATHLETE CHOSEN TO REPRESENT OUR COUNTRY AT THE ATHENS 2004 PARALYMPIC GAMES.

WHEREAS Mr. Daniel Normandin is amongst the canadian athletes chosen to represent our country at the Athens 2004 Paralympic Games;

WHEREAS Mr. Daniel Normandin, an accomplished Verdun athlete, has been representing us at provincial and international wheelchair racing events.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED TO support Mr. Daniel Normandin in his career with a contribution in the amount of \$2,000.00, said amount be appropriated from budget item 02.791.00.971.

Treasurer's certificate n° CTA1043397010

GDD 1043397010

CA04 210362

GRANTING A FINANCIAL CONTRIBUTION IN THE AMOUNT OF \$17,000.00 TO ACTION SURVEILLANCE VERDUN TO IMPLEMENT THE NEIGHBOURHOOD WATCH PROGRAM IN ADDITION TO THE PREVIOUS CONTRIBUTION BY THE VERDUN BOROUGH (FILE #1042204001, RESOLUTION CA04 210062).

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

- TO grant a financial contribution in the amount of \$17,000.00 to Action Surveillance Verdun to implement the neighbourhood watch program in addition to the previous contribution by the Verdun Borough (file #1042204001, resolution CA04 210062).
- THAT this grant be conditional to the signature of an agreement between Action Surveillance Verdun and the Verdun Borough, establishing the terms and conditions of this project.
- TO allocate this expenditure as follows:

| | |
|--------------------------|-------------|
| 001-3-662501-511201-9310 | \$17,000.00 |
|--------------------------|-------------|

Treasurer's certificate CTC1042181003

GDD 1042181003

CA04 210363

REQUEST TO RATIFY THE PERMISSION GRANTED TO THE MONTREAL YOUTH CENTRES CONTRACT GROUP, FOYER DE GROUPE DUMAS-PATRY, TO HOLD A BOTTLE DRIVE ON JULY 15, 19, AND 22, 2004, DURING THEIR FUNDRAISING CAMPAIGN.

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

AND UNANIMOUSLY
 RESOLVED TO ratify the permission granted to the Montreal Youth Centres contract group, Foyer de groupe Dumas-Patry, located in Verdun, to hold a bottle drive on July 15, 19, and 22, 2004, within the limits of Notre-Dame-des-Sept-Douleurs and Notre-Dame-de-la-Paix parishes in the Verdun Borough, between 6:00 p.m. and 8:00 p.m., during their fundraising campaign.

GDD 1043397007

CA04 210364

REQUEST FOR PERMISSION TO REIMBURSE LES AMATEURS DE BASEBALL DE VERDUN AND L'ASSOCIATION DE FOOTBALL MINEUR DE VERDUN FOR LOSSES SUSTAINED WHEN VANDALS RANSACKED THERRIEN PARK CHALET ON FEBRUARY 23, 2004.

CONSIDERING THAT vandals ransacked Therrien Park chalet between February 21 and 23, 2004;

CONSIDERING the extent of the damages sustained by the Verdun Borough and the organizations using the premises for their activities and to store equipment;

CONSIDERING THAT, at the present time, three (3) individuals have been arrested and charged in this case;

CONSIDERING THAT the Verdun Borough intends to take legal action against the culprits to recover the repair costs as well as the replacement of equipment;

CONSIDERING THAT the City of Montreal Legal Department recommended to deny liability for losses incurred by the organizations at Therrien Park chalet;

CONSIDERING THAT the Verdun Borough wishes to support these organizations by reimbursing the costs to replace stolen and/or damaged equipment.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED THAT, as an exceptional measure, « les Amateurs de baseball de Verdun inc. » be reimbursed for their losses at Therrien Park Chalet totalling \$4,292.84 and also « l'Association de football mineur de Verdun » in the amount of \$3,795.00.

FURTHER RECOMMENDED THAT said expense be allocated to budget item 02-751-00-995 of the Verdun Borough.

Treasurer's certificate CTA1043397009

GDD 1043397009

CA04 210365

REQUEST FROM THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON FOR PERMISSION TO HOLD THEIR SIDEWALK SALE AND, CONSEQUENTLY, TO CLOSE WELLINGTON STREET BETWEEN LASALLE BOULEVARD AND 6TH AVENUE, FROM WEDNESDAY, SEPTEMBER 1ST, 2004, TO SUNDAY, SEPTEMBER 5, 2004 INCLUSIVELY.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED as follows:

- 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 5th, 2004 inclusively, during the following hours:

| | |
|--|-----------------------------|
| On Wednesday, September 1 st , 2004 | from 9:00 a.m. to 9:00 p.m. |
| On Thursday, September 2, 2004 | from 9:00 a.m. to 9:00 p.m. |
| On Friday, September 3, 2004 | from 9:00 a.m. to 9:00 p.m. |
| On Saturday, September 4, 2004 | from 9:00 a.m. to 5:00 p.m. |
| On Sunday, September 5, 2004 | from 9:00 a.m. to 5:00 p.m. |

- TO allow an additional hour per day for the removal of material;
- THAT the Société de développement commercial Wellington be required to pay the labour costs (blue collar workers' overtime) for the cleaning, closing and reopening of Wellington Street on Sunday, September 5, 2004.

GDD 1042181004

CA04 210366

AWARDING OF THE CONTRACT FOR THE SUPPLY, DELIVERY AND INSTALLATION OF ADDITIONAL PLAYGROUND EQUIPMENT AT MGR J.-A. RICHARD PARK TO FORMES & JEUX AIRE D'IMAGINATION IN THE AMOUNT OF \$64,877.55, TAXES INCLUDED.

CONSIDERING THAT quotations were received and examined as per our criteria.

IT WAS PROPOSED by Councillor John Gallagher
 SECONDED by Councillor Laurent Dugas
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$64,877.55 expenditure, taxes included, for the supply, delivery and installation of additional equipment at Mgr J.-A. Richard Park including all incidental fees, if case may be;
2. TO award the contract in the amount of \$64,877.55 to Formes & Jeux Aire d'imagination being in accordance with our specifications, for option #2, play unit GALAXY #GXY907, play unit SPICA #GXY8014, GXY8015 and GXY8016, play unit NAVIGATOR #ELE400007, spring rider BLAZER #ELE400021, and SPINNER BOWL #ELE400024, being the best offer;
3. TO allocate this \$64,877.55 expenditure as follows:

Allocation: 0-14-3-682049005

Authorized under Loan By-law: 02-238

| Project | Sub-project | Budget | Contract |
|---------|-------------|-------------|-------------|
| 34512 | 5034512000 | \$60,929.34 | \$64,877.55 |

Treasurer's certificate CTC1043397008

GDD 1043397008

CA04 210367

AWARDING OF CONTRACT S04/008 FOR IMPROVEMENTS TO THE ACCESS RAMP TO CHAMPLAIN BRIDGE FROM ÎLE DES SOEURS TO LES ENTREPRISES CATCAN INC. IN THE AMOUNT OF \$765,240.62, TAXES INCLUDED.

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

1. TO authorize a \$765,240.62 expenditure (taxes included) for improvements to the access ramp to Champlain Bridge from île des Soeurs, including all incidental fees, in case may be;
2. TO award the contract in the amount of \$765,240.62 to Les Entreprises Catcan inc. being in conformity with the plans and specifications of tender S04/008;
3. TO allocate this expenditure as follows :

Allocation : 014-3-9910512000-99997

Authorized under Loan By-law : 09-998

| Project | Sub-project | Budget | Contract |
|---------|-------------|--------------|--------------|
| 10512 | 0310527000 | \$718,670.86 | \$765,240.62 |

Treasurer's certificate CTC1042183012

GDD 1042183012

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 8:30 a.m.

CHAIRMAN

SUBSTITUTE SECRETARY