

VERDUN BOROUGH COUNCIL – MAY 20, 2004

A special meeting of the Verdun Borough Council was held on Thursday, May 20, 2004 at 6:30 p.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.

WAS ALSO PRESENT:

Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

QUESTION PERIOD

One (1) person requested to be heard and was heard. Question period started at 6:30 p.m.

CA04 210238

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held on Thursday, May 20, 2004 be adopted, with the exception of the item pertaining to draft By-law 1700-32 which was withdrawn.

GDD 1043675004

CA04 210239

AWARDING OF CONTRACT S04/004 FOR TREE PLANTING ON DE L'ÎLE-DES-SŒURS BOULEVARD TO "AMÉNAGEMENT PÉPINIÈRE ST-HUBERT INC." IN THE AMOUNT OF \$142,316.81.

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

AND UNANIMOUSLY

RESOLVED as follows :

- 1.- TO authorize a \$142,316.81 expenditure, for tree planting on the l'Île-des-Sœurs Boulevard including all incidental fees if cas may be;
- 2.- TO award the contract to "Aménagement Pépinière St-Hubert Inc." in the amount of \$142,316,81 being in conformity with the call for tender S04/004;
- 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	0310528000	\$137,367.98	\$142,316.81

Treasurer's certificate n° CTA1042183008

GDD 1042183008

CA04 210240

AWARDING OF CONTRACT S04/005 FOR TREE PLANTING AT MGR J.-A.-RICHARD PARK TO "BAU-QUÉBEC LTÉE" IN THE AMOUNT OF \$80,193.13.

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

- 1.- TO authorize a \$80,193.13 expenditure, for tree planting at Mgr J.-A.-Richard Park including all incidental fees if cas may be;
- 2.- TO award the contract to "Bau-Québec Ltée" in the amount of \$80,193.13 being in conformity with the call for tender S04/005;
- 3.- TO allocate this expenditure as follows :

Allocation: 014-3-682049005

Authorized under Loan By-law : 02-238

Project	Sub-project	Budget	Contract
34512	5034512000	\$77,404.55	\$80,193.13

Treasurer's certificate n° CTC1042183009

GDD 1042183009

CA04 210241

SECOND DRAFT – ZONING BY-LAW 1700-30

SUBMITTED **second draft** by-law 1700-30 modifying Zoning By-law 1700, as amended, so as to:

- create Zone E02-120 from Zone E02-75;
- authorize the "bar" use as additional accessory use to the "Arena" use.

IT WAS PROPOSED by Councillor Laurent Dugas

SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT **second draft** by-law 1700-30 be adopted as
submitted.

GDD 1042174033

END OF THE MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 7:10 p.m.

CHAIRMAN

SECRETARY