

VERDUN BOROUGH COUNCIL – APRIL 26, 2004

A special meeting of the Verdun Borough Council was held on Monday, April 26, 2004 at 8:00 a.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.

WERE ALSO PRESENT:

Mr. Gilles Baril, Borough Director, Mr. Pierre Boutin, Director, Public Works, Mr. Dany Tremblay, Director, Urban Planning and Business Services, Mrs. Lucie Boulais, Director, Administrative Services, Mrs. Maryse Bouchard, Division Chief, Borough reception and information, 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.

CA04 210181

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 Monday, April 26, 2004 be adopted.

GDD 1042200028

CA04 210182

REQUEST FROM LES DRAGONS DE VERDUN HOCKEY TEAM OF THE QUEBEC SEMI-PROFESSIONAL HOCKEY LEAGUE FOR THE CONSTRUCTION OF TEMPORARY CORPORATE BOXES AT THE VERDUN AUDITORIUM.

CONSIDERING this new request from Les Dragons de Verdun hockey team of the Quebec semi-professional hockey league for the construction of temporary corporate boxes;

CONSIDERING THAT corporate boxes would improve the Verdun Auditorium's infrastructure.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Claude Trudel
 AND RESOLVED THAT the Culture, Sports, Recreation and Social
 Development Department be instructed to study the feasibility of this project for
 the construction in the north section of the Verdun Auditorium of temporary
 corporate boxes for a specific length of time, to submit a report as well as a
 draft agreement to this effect.

This motion was put to a vote.

**Voted in favour: Councillors Ginette Marotte, Claude Trudel and the
 Borough Mayor Mr. Georges Bossé.**

Voted against: Councillors Laurent Dugas and John Gallagher.

This motion was adopted with a majority (3-2).

GDD 1043397004

CA04 210183

NOTICE OF INTRODUCTION – BY-LAW 1700-30 – ZONING

Councillor Laurent Dugas gave notice that, at a future meeting of the Verdun
 Borough Council, shall be submitted a by-law amending 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.

Reading exemption was then requested, copy of said by-law having
 already been distributed to each member of the Borough Council.

GDD 1042174022

CA04 210184

FIRST DRAFT – ZONING BY-LAW 1700-30

SUBMITTED **first 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 to the "Arena" use.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Claude Trudel
 AND UNANIMOUSLY
 RESOLVED THAT **first draft** by-law 1700-30 be adopted as
 submitted.

GDD 1042174023

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 8:45 a.m.

CHAIRMAN

SECRETARY