

VERDUN BOROUGH COUNCIL – MAY 30, 2005

A special meeting of the Verdun Borough Council was held on Monday, May 30, 2005 at 9:00 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, Mr. Dany Tremblay, Director, Urban Planning and Business Services, Mrs. Lucie Boulais, Director, Administrative Services, Mrs. Francine Morin, Public Relations Coordinator, 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 210211

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, May 30, 2005, be adopted.

GDD 1052200025

CA05 210212

AWARDING OF CONTRACT S05/008 TO REFURBISH THE ELEVATOR AT THE VERDUN BOROUGH HALL TO ASCENSEURS RIVE-NORD INC. IN THE AMOUNT OF \$165,405.95, TAXES INCLUDED.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$165,405.95 expenditure, taxes included, to refurbish the elevator at the Verdun Borough Hall including all incidental fees, if case may be;
2. TO award the contract to Ascenseurs Rive-Nord inc. for an amount of \$165,405.95, taxes included, being in conformity with the plans and specifications prepared for tender S05/008;

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
66612	0466612001	\$155,339.95	\$165,405.95

Treasurer's certificate CTC1053678008

GDD 1053678008

CA05 210213

REQUEST IN CONNECTION WITH THE NEIGHBOURHOOD FESTIVITIES AT COONEY PARK ON SATURDAY, JUNE 4, 2005, FOR PERMISSION TO INSTALL A NIGHTLY SCOUT CAMP ON JUNE 3, 2005, TO HOLD A PARADE THROUGHOUT THE NEIGHBOURHOOD BETWEEN 11:15 A.M. AND NOON, AND FIREWORKS IN THE EVENING OF JUNE 4, 2005.

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

AND UNANIMOUSLY
RESOLVED as follows:

- TO allow the installation of a nightly scout camp at Cooney Park on June 3, 2005;
- THAT a parade under police supervision be held throughout the neighbourhood between 11:15 a.m. and noon, on Saturday, June 4, 2005;
- TO authorize fireworks in the evening of June 4, 2005, under the supervision of the Montreal Fire Department.

GDD 1052925014

CA05 210214

APPROVAL OF BUDGET MODIFICATIONS TO THE 2005-2007 CAPITAL EXPENDITURE PROGRAM OF THE VERDUN BOROUGH.

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

AND UNANIMOUSLY
RESOLVED TO approve budget modifications to the 2005-2007 capital expenditure program of the Verdun Borough.

GDD 1052203004

CA05 210215

APPROVAL OF THE AGREEMENT NEGOTIATED BETWEEN THE CITY OF MONTREAL AND THE VERDUN LOCAL DEVELOPMENT CENTRE FOR THE YEAR 2005-2006 PERTAINING TO THE VERDUN BOROUGH TERRITORY.

WHEREAS the Montreal Metropolitan Community adopted in August 2004, for consultation purposes, an economic development plan to position the Montreal Region among the leaders of the twenty-six (26) largest metropolitan regions in North America by the year 2025 concerning the gross domestic product (GDP) per capita;

WHEREAS the Montreal Metropolitan Region lags well behind its North American counterparts (26 out of 26) in terms of real gross domestic product (GDP) per capita;

WHEREAS to reach the 6th place, Montreal must increase its real GDP by an average of 5.2% per year until the year 2025 and Montreal Metropolitan Community Council fully supports this objective;

WHEREAS the City is taking a more active role to attain this goal;

WHEREAS promoting local development and international subsidiary companies through innovation, increased productivity, exports as well as investing in creativity can accelerate economic growth;

WHEREAS the City's economic development plan identifies the key strategies and courses of action to enable the metropolitan economy to reach its full potential;

WHEREAS encouraging partners to work together will improve Montreal's economic development;

WHEREAS on June 29, 2004, the ministre des Affaires municipales, du Sport et du Loisir reached an agreement with the City concerning its mission and responsibilities regarding local development within the framework of the *Act respecting the ministère du Développement économique et régional et de la Recherche* (2003, chapter 29) (hereinafter the "Act");

WHEREAS this Act entitles the City to take the necessary means to co-ordinate and plan local development as well as support partnership;

WHEREAS this Act enables the City to mandate local development centres to fully assume this role;

WHEREAS local development centres assume such role by co-ordinating the course of action with various organizations as well as promoting partnership to stimulate the economy;

WHEREAS the City's economic development professionals, in collaboration with municipal services and under the direction of borough councils, assist local firms in implementing their commercial and industrial projects;

WHEREAS among the 17 local development centres currently in the city there are 9 community and economic development corporations authorized under such name;

WHEREAS the parties recognize the existence of two organizations assisting young entrepreneurs under the name of SAJE, said organizations offer front-line services (consulting, business plans and follow-up);

WHEREAS the Verdun local development centre provides the services jointly with the SAJE;

WHEREAS the Verdun local development centre recognizes the importance of participating in the social and economic development of the borough;

WHEREAS the City reached an agreement with the Verdun local development centre to determine the mission and responsibilities of the latter regarding local economic development.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor John Gallagher
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the wording (common core) of the agreement negotiated between the Verdun local development centre and the Verdun Borough including annex II (organization for local development) and annex III (expected results) to reflect local specific needs;
2. THAT request be made to the Montreal City Council to approve said agreement negotiated between the Verdun local development centre and the Verdun Borough for 2005-2006, with automatic renewal for successive periods of one year as well as the terms and conditions stipulated for the Verdun Borough territory.

GDD 1052194013

CA05 210216

APPROVAL OF THE 2004-2009 LOCAL ACTION PLAN ON THE ECONOMY AND EMPLOYMENT (PALÉE).

WHEREAS the impending signature of an agreement between the Verdun local development centre and the City of Montreal by way of report #1052194013 adopted by the Verdun Borough Council at its special meeting of May 30, 2005;

WHEREAS the Verdun Borough Council must approve the annual program as well as the local action plan on the economy and employment (PALÉE);

WHEREAS the mission of the local development centre is to promote economic development by assisting local firms through commercial initiatives;

WHEREAS local development affects the social fabric by improving the standard of living for citizens.

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

AND UNANIMOUSLY
 RESOLVED TO approve the 2004-2009 local action plan on the economic and employment (PALÉE) and the 2005-2006 annual program prepared by the Verdun local development centre.

GDD 1052194029

