

## VERDUN BOROUGH COUNCIL – DECEMBER 6, 2005

A special meeting of the newly elected Verdun Borough Council was held on Tuesday, December 6, 2005 at 6:00 p.m., in Room 205, Verdun Borough Hall.

**WERE PRESENT:** Mr. Claude Trudel, Borough Mayor, as well as Councillors Ginette Marotte, Alain Tassé, Paul Beaupré, Marc Touchette, Josée Lavigueur Thériault, and André Savard.

**WERE ALSO PRESENT:** Mr. Gilles Baril, Borough Director, Mrs. Francine Morin, Protocol and Public Relations Coordinator, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

### QUESTION PERIOD

Nobody requested to be heard and was heard.

CA05 210515

#### ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Josée Lavigueur Thériault  
AND UNANIMOUSLY  
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Tuesday, December 6, 2005, at 6:00 p.m. be adopted.

GDD 1052200054

CA05 210516

#### NOTICE OF INTRODUCTION – TAXATION BY-LAW PERTAINING TO SERVICES (2006 FISCAL YEAR)

Councillor Paul Beaupré gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a taxation by-law pertaining to services (2006 fiscal year).

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

GDD 1052186064

CA05 210517

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$555,000 TO RENOVATE THE AUDITORIUM, THE NATATORIUM AND PUBLIC WORKS.

Councillor Marc Touchette gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$555,000 to renovate the Auditorium, the Natatorium, and Public Works.

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

GDD 1052186065

CA05 210518

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$56,000 TO PURCHASE A SECURITY SYSTEM – KEY CARD ACCESS SYSTEM – FOR THE AUDITORIUM.

Councillor Alain Tassé gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$56,000 to purchase a security system (key card access system) for the Auditorium.

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

GDD 1052186066

CA05 210519

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$751,000 TO REPLACE BOROUGH VEHICLES AND EQUIPMENT.

Councillor André Savard gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$751,000 to replace borough vehicles and equipment.

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

GDD 1052186067

CA05 210520

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$631,000 FOR IMPROVEMENT PROJECTS PERTAINING TO PLAYGROUNDS AND RIVERBANKS.

Councillor Josée Lavigueur Thériault gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$631,000 for improvement projects pertaining to playgrounds and riverbanks.

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

GDD 1052186068

CA05 210521

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$311,000 FOR VARIOUS WORK PERTAINING TO TENNIS COURTS IN THE VERDUN BOROUGH.

Councillor Ginette Marotte gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$311,000 for various work pertaining to tennis courts in the Verdun Borough.

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

GDD 1052186069

CA05 210522

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$2,817,000 FOR ROAD REPAIR PROGRAM.

Councillor Ginette Marotte gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$2,817,000 for road repair program.

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

GDD 1052186070

CA05 210523

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$2,032,000 TO REPAIR SIDEWALKS AND PEDESTRIAN CROSSINGS, TO REPLACE LIGHTING SYSTEM AND UPGRADE TRAFFIC LIGHTS.

Councillor Paul Beaupré gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law authorizing a loan of \$2,032,000 to repair sidewalks and pedestrian crossings, to replace lighting system and upgrade traffic lights.

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

GDD 1052186071

CA05 210524

NOTICE OF INTRODUCTION – BY-LAW REPLACING BY-LAWS 1729 AND 1729-1 ESTABLISHING THE ADVISORY COMMITTEE ON THE MANAGEMENT AND MONITORING OF NATURAL HABITAT IN VERDUN.

Councillor Josée Lavigueur Thériault gave notice that, at a future meeting of the newly elected Verdun Borough Council shall be submitted a by-law replacing By-laws 1729 and 1729-1 establishing the Advisory Committee on the Management and Monitoring of Natural Habitat in Verdun.

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

GDD 1052194046

CA05 210525

BY-LAW RCA05 210015 - BY-LAW PROVIDING FOR THE FINANCING OF CERTAIN GOODS, SERVICES OR ACTIVITIES AND IMPOSING A CHARGE FOR SUCH PURPOSES FOR THE YEAR 2006.

Further to the notice of introduction given by Councillor André Savard at the special meeting of the Verdun Borough Council held on November 24, 2005, resolution CA05 210506, By-law RCA05 210015 was submitted.

Said by-law provides for the financing of certain goods, services or activities and imposes a charge for such purposes for the year 2006.

IT WAS PROPOSED by Councillor Marc Touchette  
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED THAT By-law RCA05 210015 be adopted as submitted, all members of the Borough Council declaring have read it and renounced to its reading.

GDD 1052196022

CA05 210526

BY-LAW RCA05 210016 - BY-LAW ESTABLISHING CERTAIN COMMITTEES OF THE VERDUN BOROUGH COUNCIL AND THEIR FUNCTIONS, AND REPEALING BY-LAW RCA02 210005, AS AMENDED.

Further to the notice of introduction given by Councillor Paul Beaupré at the special meeting of the Verdun Borough Council held on November 24, 2005, resolution CA05 210507, By-law RCA05 210016 was submitted.

Said by-law establishes certain committees of the Verdun Borough Council and their functions, and repeals By-law RCA02 210005, as amended.

IT WAS PROPOSED by Councillor Alain Tassé  
 SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT By-law RCA05 210016 be adopted as submitted, all members of the Borough Council declaring have read it and renounced to its reading.

GDD 1052196021

CA05 210527

APPOINTMENTS – COMMITTEE ON CULTURE, COMMUNICATIONS AND SOCIAL LIFE – SPORTS AND RECREATION COMMITTEE – PUBLIC SECURITY COMMITTEE – PUBLIC WORKS AND TRAFFIC COMMITTEE – URBAN PLANNING AND ENVIRONMENT COMMITTEE – COMMITTEE ON HOUSING AND COMMUNITY DEVELOPMENT.

IT WAS PROPOSED by Councillor André Savard  
 SECONDED by Councillor Alain Tassé

AND UNANIMOUSLY

RESOLVED as follows:

- **Committee on Culture, Communications and Social Life:**  
 Chairman: Mr. Paul Beaupré  
 Vice chairman: Mr. Marc Touchette
- **Sports and Recreation Committee:**  
 Chairman: Mrs. Josée Lavigueur Thériault  
 Vice chairman: Mr. Paul Beaupré
- **Public Security Committee:**  
 Chairman: Mr. Marc Touchette  
 Vice chairman: Mr. André Savard
- **Public Works and Traffic Committee:**  
 Chairman: Mr. André Savard  
 Vice chairman: Mrs. Josée Lavigueur Thériault
- **Urban Planning and Environment Committee:**  
 Chairman: Mrs. Ginette Marotte  
 Vice chairman: Mr. Alain Tassé
- **Committee on Housing and Community Development:**  
 Chairman: Mr. Alain Tassé  
 Vice chairman: Mrs. Ginette Marotte

GDD 1052196023

CA05 210528

RENEW THE MANDATE OF CERTAIN MEMBERS OF THE URBAN PLANNING ADVISORY COMMITTEE AND APPOINT NEW MEMBERS.

CONSIDERING the adoption of resolutions CA03 210470 and CA04 210165 confirming the appointment of members of the Urban Planning and Advisory Committee for a two-year term ending January 2006;

CONSIDERING the newly elected Borough Council on November 6, 2005;

CONSIDERING THAT the mandate of Mr. Marc-André Ravary may not be renewed since the latter no longer resides in the Verdun Borough.

IT WAS PROPOSED by Councillor Paul Beaupré  
 SECONDED BY Councillor Marc Touchette  
 AND UNANIMOUSLY  
 RESOLVED as follows:

- 1) TO renew, for a two-year term, the mandate of Mr. Laval Côté, Mr. Gilbert Riel and Mrs. Patricia Cattiaux, citizens wishing to continue as members of said Committee, in accordance with By-law G21-0002;
- 2) TO appoint Mr. Philippe Pasquier, a borough citizen, to a two-year term on said Committee, in accordance with By-law G21-0002;
- 3) TO appoint Councillors Ginette Marotte and Alain Tassé to a two-year term on said Committee, in accordance with By-law G21-0002;
- 4) TO appoint Mr. Dany Tremblay, director, Urban Planning and Business Services, as secretary of the Urban Planning Advisory Committee.

GDD 1052194045

CA05 210529

TABLING OF THE ANNUAL DECLARATIONS OF FINANCIAL INTERESTS.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Alain Tassé  
 AND UNANIMOUSLY  
 RESOLVED TO take cognizance of the annual declarations of financial interests tabled by Verdun Borough Councillors Paul Beaupré, Marc Touchette, Josée Lavigueur Thériault and André Savard.

GDD 1052196018

**END OF THE MEETING**

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Marc Touchette  
 AND UNANIMOUSLY  
 RESOLVED THAT the meeting be ended at 6:10 p.m.

**CHAIRMAN**

**SECRETARY**