

VERDUN BOROUGH COUNCIL – FEBRUARY 9, 2004

A special meeting of the Verdun Borough Council was held on Monday, February 9, 2004 at 6:30 p.m., in Room 205, Verdun Borough.

WERE PRESENT: Mr. Georges Bossé, Borough Mayor, as well as Councillors Laurent Dugas, Claude Trudel and John Gallagher.

MEMBER OF COUNCIL NOT ATTENDING: Councillor Ginette Marotte.

WERE ALSO PRESENT: Mr. Pierre Boutin, Director, Public Works,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
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 210087

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, February 9, 2004 be adopted.

GDD 1042200013

CA04 210088

APPROVAL OF AN AMENDMENT TO THE LEASE BETWEEN VILLE DE MONTRÉAL, ARRONDISSEMENT DE VERDUN AND 3994007 CANADA INC. PERTAINING TO THE CONSTRUCTION OF PHASE II – CHALET DE LA MARINA.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO approve, as submitted, the amendment to the lease between the Ville de Montréal, arrondissement de Verdun and 3994007 Canada inc. pertaining to the construction of Phase II – chalet de la Marina.

FURTHER RESOLVED THAT the Borough Mayor or, in his absence, the Deputy Mayor and the Borough Council Secretary or, in her absence, the Substitute Secretary, be authorized to sign the amendment to the lease as well as all relevant documents, for and on behalf of the municipality.

GDD 1042181001

CA04 210089

AWARDING OF TENDER S04/002 FOR THE CONSTRUCTION OF PHASE II - CHALET OF THE MARINA, TO "LES CONSTRUCTIONS ANDRÉ ST-PIERRE LTÉE" IN THE AMOUNT OF \$800,810.95 AND APPROPRIATION OF \$500,000.00 FROM THE UNRESTRICTED ACCUMULATED SURPLUS AS AT DECEMBER 31, 2001.

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

1. TO approve a \$800,810.95 expenditure, for the construction of Phase II – chalet of the Marina, including all incidental fees if case may be, conditional to the signature of the amendment to the lease between Ville de Montréal, arrondissement de Verdun and 3994007 Canada Inc.;
2. TO award tender S04/002 to « Les Constructions André St-Pierre Ltée » in the amount of \$800,810.95, said tender being in conformity with our plans and specifications, conditional to the signature of the amendment to the lease between Ville de Montréal, arrondissement de Verdun and 3994007 Canada Inc.;
3. TO approve an appropriation of \$500,000.00 from the unrestricted accumulated surplus as at December 31, 2001. The balance of the money to cover construction cost, fees and unforeseen expenses will come from a \$300,000.00 financial contribution stipulated in the amendment to the lease. The \$500,000.00 appropriation from the surplus as well as initial investments for Phase 1, development and maintenance costs will be amortized by the non-refundable \$300,000.00 contribution from the tenant and his rent payment as stipulated in the lease signed by the parties;
4. TO allocate this \$800,810.95 expenditure to budget item 22.423.11.000 as follows:

Budget item	Net Budget	Contract
22.423.11.000	\$696,206.00	\$800,810.95

Treasurer's certificate n° NTA1042183002

GDD 1042183002

CA04 210090

BY-LAW GRANTING A SUBSIDY TO THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON.

Further to the notice of introduction given by Councillor Claude Trudel at a regular meeting of the council held on February 3, 2004, resolution CA04 210082, By-law bearing number RCA04 210006 was submitted.

Said by-law grants a subsidy to the Société de développement commercial Wellington.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT By-law RCA04 210006 be adopted as submitted, all
members of the Borough Council declared having read it and renounced to its
reading.

GDD 1042196005

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 6:45 p.m.

CHAIRMAN

SECRETARY