

## VERDUN BOROUGH COUNCIL – FEBRUARY 1<sup>ST</sup>, 2005

A regular meeting of the Verdun Borough Council was held on Tuesday, February 1<sup>st</sup>, 2005, at 7:00 p.m., in Room 205 of the Verdun Borough Hall.

**WERE PRESENT:** Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

**MEMBER OF COUNCIL NOT ATTENDING:** Borough Mayor Georges Bossé.

**WERE ALSO PRESENT:** Mr. Gilles Baril, Borough Director, Mrs. Francine Morin, Communications Officer, Mrs. Mireille Campisi, Substitute Borough Council Secretary.

In the absence of Mr. Georges Bossé, Borough Mayor, Councillor Claude Trudel chaired the meeting.

CA05 210010

### ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor John Gallagher  
AND UNANIMOUSLY  
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, February 1<sup>st</sup>, 2005, be adopted.

GDD 1052200003

### QUESTION PERIOD

Question period started at 7:05 p.m. and ended at 8:05 p.m. Nine (9) persons requested to be heard and were heard.

CA05 210010.1

Mrs. Nina Gould, president of the Comité pour la protection du patrimoine de l'Île des Sœurs, tabled a letter dated February 1, 2005, requesting the Borough Council to establish an easement for the conservation of the forest.

Mr. Richard Desautels, Groupe Nouvel R inc., tabled two letters dated November 4, 2004, and December 3, 2004, pertaining to items 10 and 11 respectively (requests for minor exemptions).

**APPROVAL - MINUTES**

CA05 210011

**MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL  
— TUESDAY, DECEMBER 7, 2004, AT 7:00 P.M.**

IT WAS PROPOSED by Councillor Ginette Marotte  
                    SECONDED by Councillor John Gallagher  
AND UNANIMOUSLY  
RESOLVED THAT the minutes of the regular meeting of the Verdun Borough  
Council held on Tuesday, December 7, 2004, at 7:00 p.m., be and are hereby  
considered read, copy having already been distributed to each member of the  
Borough Council and they are hereby approved.

GDD 1053675001

CA05 210012

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL  
— MONDAY, DECEMBER 20, 2004, AT 11:30 A.M.**

IT WAS PROPOSED by Councillor Laurent Dugas  
                    SECONDED by Councillor Ginette Marotte  
AND UNANIMOUSLY  
RESOLVED THAT the minutes of the special meeting of the Verdun Borough  
Council held on Monday, December 20, 2004, at 11:30 a.m., be and are  
hereby considered read, copy having already been distributed to each  
member of the Borough Council and they are hereby approved.

GDD 1053675002

CA05 210013

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL  
— MONDAY, JANUARY 17, 2005, AT 11:00 A.M.**

IT WAS PROPOSED by Councillor Ginette Marotte  
                    SECONDED by Councillor John Gallagher  
AND UNANIMOUSLY  
RESOLVED THAT the minutes of the special meeting of the Verdun Borough  
Council held on Monday, January 17, 2005, at 11:00 a.m., be and are hereby  
considered read, copy having already been distributed to each member of the  
Borough Council and they are hereby approved.

GDD 1052200004



CA05 210016

2. APPROVAL OF THE BUDGET REPORT OF THE VERDUN BOROUGH FOR THE MONTH OF NOVEMBER 2004.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED THAT the Verdun Borough's budget report for the month of November 2004 be approved.

GDD 1052186002

CA05 210017

3. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM DECEMBER 1, 2004, TO JANUARY 28, 2005, IN ACCORDANCE WITH THE VERDUN BOROUGH'S BY-LAW PERTAINING TO THE DELEGATION OF POWERS TO MUNICIPAL OFFICERS AND EMPLOYEES (BY-LAW G21-0004)

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED THAT the report on the compliance with the authorization limits of supply expenditures for the period from December 1, 2004, and January 28, 2005, be received for information.

GDD 1052186003

CA05 210018

4. MONTHLY REPORT FROM THE MONTREAL POLICE DEPARTMENT, NEIGHBOURHOOD STATION #16, FOR THE MONTHS OF NOVEMBER AND DECEMBER 2004.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED THAT said reports be received and filed.

GDD 1052200005

CA05 210019

5. ANNUAL REPORT OF PERMITS ISSUED FOR PUBLIC ROAD AND SPACE OCCUPANCY IN 2004 BY THE ENGINEERING DIVISION, SAID PERMITS GENERATED \$38,464.42 IN REVENUE FOR THE VERDUN BOROUGH.

SUBMITTED, for information, annual report of permits (275) issued for public road and space occupancy in 2004 as follows:

	<u>PERMITS</u>	<u>AMOUNT</u>
Construction / Renovation	149	\$ 6,366.13
Filming	24	\$24,737.24
Moving / Reserved space	77	\$ 4,304.18
Crane installation	13	\$ 2,133.69
Others	12	\$ 923.18
<b>TOTAL:</b>		<b>\$38,464.42</b>

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED THAT said report be received and filed.

GDD 1052183001

CA05 210020

6. REQUEST FOR MINOR EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE TRIPLEX LOCATED AT 125 TO 129, 4<sup>TH</sup> AVENUE.

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for exemption to the ban to transform an immovable into condominiums submitted by the owner of the triplex at 125 to 129, 4<sup>th</sup> Avenue;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on November 9, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on December 19, 2004;

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 4.1 of By-law 1539, as amended, governing the granting of exemptions to the ban to convert immovables into condominiums in the Desmarchais-Crawford and Downtown districts.

IT WAS PROPOSED by Councillor Laurent Dugas  
 SECONDED by Councillor Ginette Marotte  
 AND UNANIMOUSLY  
 RESOLVED TO grant this request for exemption to the ban to convert an immovable into condominiums for the property located at 125 to 129, 4<sup>th</sup> Avenue.

GDD 1042959147

CA05 210021

7. REQUEST FOR MINOR EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 3638 TO 3640A, ETHEL STREET (SECOND REQUEST).

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for exemption to the ban to transform an immovable into condominiums submitted by the owner of the property at 3638 to 3640A, Ethel Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on November 9, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on December 19, 2004;

CONSIDERING THAT the Borough Council already approved this request under resolution CA04 210192;

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 4.1 of By-law 1539, as amended, governing the granting of exemptions to the ban to convert immovables into condominiums in the Desmarchais-Crawford and Downtown districts;

CONSIDERING THAT these three dwellings have been vacant since July 2003, due to a fire.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO grant this request for exemption to the ban to convert an immovable into condominiums for the property located at 3638 to 3640A, Ethel Street.

GDD 1042959156

CA05 210022

8. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 5657 TO 5663, DE VERDUN STREET.

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for exemption to the ban to transform an immovable into condominiums submitted by the owner of the semi-commercial building at 5657 to 5663, de Verdun Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on December 16, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on December 19, 2004;

CONSIDERING THAT the Verdun Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the conditions stipulated in Section 4.1 of By-law 1539, as amended, governing the granting of exemptions to the ban to convert immovables into condominiums in the Desmarchais / Crawford and Downtown districts.

IT WAS PROPOSED by Councillor John Gallagher  
 SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO grant this request for exemption to the ban to convert an immovable into condominiums for the property at 5657 to 5663, de Verdun Street.

GDD 1042959165

CA05 210023

9. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF FOUR (4) HOUSING UNITS ON LOT 1 154 459 (3862, GERTRUDE STREET) WHEREAS ONLY THREE (3) HOUSING UNITS ARE PERMITTED.

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for minor exemption to the grid of uses and standards H02-76 submitted by the owner of 3862, Gertrude Street, so as to allow the construction of four (4) housing units whereas only three (3) units are permitted in the family group of uses (h2);

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on December 16, 2004;

CONSIDERING THAT this sector is already dense;

CONSIDERING THAT the applicant will provide three parking spaces behind the building;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on January 18, 2005;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor John Gallagher  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO approve said request for minor exemption so as to allow the construction of four (4) housing units at 3862, Gertrude Street.

GDD 1042959163

CA05 210024

10. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A SAND-COLOURED ALUMINIUM FOR THE DORMER WINDOW OF THE PROPERTY LOCATED AT 1584, LLOYD GEORGE STREET, INSTEAD OF WHITE ALUMINIUM.

IT WAS  
 UNANIMOUSLY RESOLVED THAT this item be withdrawn.

GDD 1042959164

CA05 210025

11. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THAT THE SIDE WALLS OF THE PROPERTY LOCATED AT 3930 TO 3940, EVANGÉLINE STREET, BE COVERED WITH ROUGHCAST.

**The Chairman invited the audience to comment on this exemption request.**

**One person requested to be heard and was heard.**

CONSIDERING this request for minor exemption to article 161 of Zoning By-law 1700, as amended, submitted for the building located at 3930 to 3940, Evangéline Street, so as to allow that the side walls be covered with roughcast;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on December 16, 2004;

CONSIDERING THAT the installation of acrylic was made without informing the borough whereas the applicant had the opportunity to request approval while the work was in progress;

CONSIDERING paragraph d) of section 9 of By-law 1752 " d) in cases when the work is in progress or already carried out, the applicant was issued a building permit or a certificate of authorization for such work and carried them in good faith;" regardless of the channels of communication available, the applicant carried out the work without the necessary approval resulting in the borough questioning his good faith;

CONSIDERING THAT this project, subsidized by the City, should set an example for future requests;

CONSIDERING THAT acrylic is less fire resistant than brick;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on January 18, 2005;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO turn down this request for minor exemption.

GDD 1042959166

CA05 210026

12. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF A TWO STOREY BUILDING INSTEAD OF A SINGLE STOREY AT 4120, LASALLE BOULEVARD (RÔTISSERIE ST-HUBERT).

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for minor exemption to the grid of uses and standards C02-115 submitted for the building located at 4120, LaSalle Boulevard, so as to allow the construction of a two storey building whereas only a single storey is permitted in the group of uses c2;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on December 16, 2004;

CONSIDERING THAT the majority of surrounding buildings have a minimum of two storeys;

CONSIDERING THAT the "express" concept requires a distinct interior design regardless of the limited seating area;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on January 18, 2005;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Laurent Dugas  
 SECONDED by Councillor Ginette Marotte  
 AND UNANIMOUSLY  
 RESOLVED TO approve this request for minor exemption so as to allow the construction of a two storey building at 4120, LaSalle Boulevard.

GDD 1042959167

CA05 210027

13. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A PARKING AREA WITHOUT TURF STRIP ON BOTH SIDES AT 3862, GERTRUDE STREET.

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for minor exemption to paragraph c) of article 97 of Zoning By-law 1700, as amended, submitted by the owner of 3862, Gertrude Street, so as to allow a parking area without turf strip on both sides;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on December 16, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on January 18, 2005;

CONSIDERING THAT this project will provide four (4) residential units;

CONSIDERING THAT this sector is already dense and has limited parking spaces;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED TO approve this request for minor exemption provided that, to separate the parking area from the back yard, a cedar hedge be planted or a structure with climbing vines.

GDD 1042959168

CA05 210028

14. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 0.70 METRE ENCROACHMENT ONTO THE SIDE SETBACK OF THE PROPERTY LOCATED AT 550, DE LA VIGNE STREET.

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for minor exemption to the grid of uses and standards H03-17 so as to allow a 70 centimetre encroachment on the side setback of the property at 550, de la Vigne Street whereas only 53 centimetres are permitted;



IT WAS PROPOSED by Councillor Laurent Dugas  
SECONDED by Councillor Ginette Marotte  
AND UNANIMOUSLY  
RESOLVED TO approve this request for minor exemption so as to allow the  
construction of a detached building.

GDD 1052959003

CA05 210030

16. REQUEST FOR MINOR EXEMPTION SUBMITTED BY THE MARGUERITE BOURGEOYS SCHOOL BOARD SO AS TO ALLOW THE INSTALLATION OF TWO (2) UNCONCEALED ROOFTOP MECHANICAL UNITS AT 55, RHÉAUME STREET (ÉCOLE SECONDAIRE MGR-RICHARD).

**The Chairman invited the audience to comment on this exemption request.**

**No one requested to be heard.**

CONSIDERING this request for minor exemption to section 181 of Zoning By-law 1700, as amended, submitted by the Marguerite Bourgeoys School Board so as to allow the installation of two (2) unconcealed rooftop mechanical units at 55, Rhéaume Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on January 12, 2005;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on January 18, 2005;

CONSIDERING THAT the size of the new units is acceptable;

CONSIDERING the distance separating this detached building from surrounding buildings;

CONSIDERING THAT existing rooftop units are more noticeable than the new units;

CONSIDERING THAT granting this request would not cause any prejudice whatsoever in this sector;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Laurent Dugas  
SECONDED by Councillor Ginette Marotte  
AND UNANIMOUSLY  
RESOLVED TO approve this request for minor exemption so as to allow the  
installation of two (2) unconcealed rooftop mechanical units.

GDD 1052959004

CA05 210031

17. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE TENANT OF THE COMMERCIAL SPACE (CITIFINANCIAL) AT 4110, WELLINGTON STREET FOR THE INSTALLATION OF A SIGN.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the tenant of the commercial space of CitiFinancial at 4110, Wellington Street, for the installation of a sign;

CONSIDERING THAT in accordance with article 363.10, chapter 8 of Zoning By-law 1700, as amended, all requests for permission to install signs on buildings located on Wellington Street in the Wellington / de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meetings held on November 9 and December 16, 2004;

CONSIDERING THAT the owner is opposed to office tenants placing signs on the building's facade;

CONSIDERING THAT the owner does not consider necessary to install a community identification sign;

CONSIDERING THAT the owner finds acceptable the proposal by CitiFinancial;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte

SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve the request submitted by the tenant at 4110, Wellington Street for the installation of a commercial sign.

GDD 1042959149

CA05 210032

18. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY RÔTISSERIE ST-HUBERT SO AS TO ALLOW THE CONSTRUCTION OF A COMMERCIAL BUILDING AT 4120, LASALLE BOULEVARD.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Rôtisserie St-Hubert so as to allow the construction of a commercial building at 4120, LaSalle Boulevard;

CONSIDERING THAT in accordance with sub-section 10 of chapter 9 of Zoning By-law 1700, as amended, all requests for the construction of infill buildings must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on December 16, 2004;

CONSIDERING THAT most buildings in this area do not have modern signage;

CONSIDERING the variety of existing buildings in the vicinity;

CONSIDERING THAT the use of masonry will minimize the impact of the new commercial building with the more traditional residential buildings;

CONSIDERING THAT the main entrance requires modifications to be more noticeable;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.8, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve said request provided that modifications be made to the following elements:

- THAT aluminium be replaced with stone or reconstituted stone;
- THAT the acrylic be replaced with masonry;
- THAT channel letter signs be installed on said building.

GDD 1042959161

### CA05 210033

#### 19. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SO AS TO ALLOW THE CONSTRUCTION OF FOUR (4) RESIDENTIAL CONDOMINIUM UNITS AT 3862, GERTRUDE STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the construction of four (4) residential condominium units at 3862, Gertrude Street;

CONSIDERING THAT in accordance with sub-section 10 of chapter 9 of Zoning By-law 1700, as amended, all requests for the construction of infill buildings must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on December 16, 2004;

CONSIDERING the irregular building designs on this section of the street;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.8, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO approve this request for the construction of a residential building at 3862, Gertrude Street, conditional to the following:

- THAT polished stone be added in the centre of the building frontage along the lower part of the ground floor balcony;
- THAT blind windows in the centre of the building frontage be replaced with masonry using the same frontage brick.

GDD 1042959162

CA05 210034

20. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE OWNER OF NEW YORK FASHION STORE LOCATED AT 4611, WELLINGTON STREET, FOR THE INSTALLATION OF A CHANNEL LETTER SIGN ON THE BUILDING FRONTAGE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of New York Fashion store for the installation of a building-mounted sign;

CONSIDERING THAT in accordance with article 363.10, chapter 8 of Zoning By-law 1700, as amended, all requests for permission to install signs on buildings located on Wellington Street in the Wellington / de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on December 16, 2004;

CONSIDERING THAT the proposed sign does not meet all the criteria;

CONSIDERING the feasibility of improving the entablature;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO approve this request submitted by the owner of New York Fashion store conditional to the addition of mouldings below the sign.

GDD 1042959175

CA05 210035

21. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE NATIONAL BANK LOCATED AT 4014, WELLINGTON STREET, FOR THE INSTALLATION OF A SIGN ON THE BUILDING FRONTAGE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the National Bank for the installation of a building-mounted sign with a three-dimensional element at 4014, Wellington Street;

CONSIDERING THAT in accordance with article 363.10, chapter 8 of Zoning By-law 1700, as amended, all requests for permission to install signs on buildings located on Wellington Street in the Wellington / de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on January 12, 2005;

CONSIDERING THAT the proposed sign meets the criteria and objectives of the site planning and architectural integration plan;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO approve the request submitted by National Bank for the installation of a building-mounted sign.

GDD 1052959001

CA05 210036

22. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY GROUPE BOMBARDIER FOR THE INSTALLATION OF A NON STANDARD SIGN AT 14, PLACE DU COMMERCE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Groupe Bombardier for the installation of a sign on the upper east side of the building at 14, Place du Commerce;

CONSIDERING THAT in accordance with article 363.14, of Zoning By-law 1700, as amended, non standard signs must be submitted to the Borough Council for approval;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on January 12, 2005;

CONSIDERING THAT the proposed sign is unobtrusive;

CONSIDERING THAT the east side of the building is more visible from Champlain Bridge than the street;

CONSIDERING THAT the total sign area for this building is inferior to the maximum sign area allowed;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.16 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve said request submitted by Groupe Bombardier for the installation of a commercial sign on the east side of the building at 14, Place du Commerce.

GDD 1052959002

CA05 210037

23. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE OWNER OF LA P'TITE TABLE RESTAURANT FOR THE INSTALLATION OF A SIGN AT 3872, WELLINGTON STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of La p'tite table restaurant for the installation of a projecting sign at 3872, Wellington Street;

CONSIDERING THAT in accordance with article 363.10, chapter 8 of Zoning By-law 1700, as amended, all requests for permission to install signs on buildings located on Wellington Street in the Wellington / de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on January 12, 2005;

CONSIDERING THAT the proposed sign meets the criteria and objectives of the site planning and architectural integration plan (SPAIP);

CONSIDERING THAT the proposed lighting does not enhance the sign;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12, chapter 8 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve said request provided that each side of the sign is illuminated with gooseneck lamps.

GDD 1052959007

CA05 210038

24. APPROVAL OF A DRAFT DEED OF TRANSFER BY THE CITY OF MONTREAL TO 9132-1448 QUÉBEC INC. OF LAND LOCATED ALONG LASALLE BOULEVARD IN THE VERDUN BOROUGH, CITY OF MONTREAL, FULLY DESCRIBED AND KNOWN AS LOT 1 153 469 OF THE REGISTRY OFFICE OF THE BUREAU DE LA PUBLICITÉ DES DROITS DE LA CIRCONSCRIPTION DE MONTRÉAL.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED THAT request be made to the Executive Committee to approve the draft deed of transfer between the CITY OF MONTREAL and 9132-1448 QUÉBEC INC. of land located along LaSalle Boulevard in the Verdun Borough, City of Montreal, fully described and known as lot 1 153 469 of the registry office of the Bureau de la publicité des droits de la circonscription de Montréal.

GDD 1042174066

CA05 210039

25. APPROVAL OF A PURCHASE AGREEMENT BY MR. RÉMI VIGNEAULT TO ACQUIRE FROM THE CITY OF MONTREAL A VACANT LAND LOCATED NEAR GIBBONS STREET IN THE VERDUN BOROUGH, CITY OF MONTREAL, FULLY DESCRIBED AND KNOWN AS LOT 2 025 301 OF THE REGISTRY OFFICE OF THE BUREAU DE LA PUBLICITÉ DES DROITS DE LA CIRCONSCRIPTION DE MONTRÉAL WITH AN APPROXIMATE SURFACE AREA OF 874.1 SQUARE METRES FOR AN AMOUNT OF \$2,000.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve the purchase agreement by Mr. RÉMI VIGNEAULT to acquire from the CITY OF MONTREAL vacant land measuring approximately 874.1 square metres and located near Gibbons Street in the Verdun Borough, City of Montreal, fully described and known as lot 2 025 301 of the registry office of the Bureau de la publicité des droits de la circonscription de Montréal for an amount of \$2,000.00, the whole provided that the City Council or all relevant authorities agree to this deed of sale.

ALSO RESOLVED THAT Mr. Benoît Malette, Urban Planning Division Head, be mandated to sign the purchase agreement.

GDD 1042174072

CA05 210040

26. REQUEST TO THE MINISTER OF MUNICIPAL AFFAIRS, SPORTS AND RECREATION WITHIN THE ELECTORAL FRAMEWORK FOR THE 2005 MUNICIPAL ELECTION APPLICABLE IN THE VERDUN BOROUGH OF THE CITY OF MONTREAL.

CONSIDERING THAT the Verdun Borough Council was in favour of its citizens joining the new regrouped municipalities;

CONSIDERING THAT the Verdun Borough citizens requested that the number of borough councillors be increased;

CONSIDERING THAT, during the period preceding the holding of registers in accordance with the *Act respecting the consultation of citizens with respect to the territorial reorganization of certain municipalities*, the Verdun Borough Council agreed with its citizens that request be made to the Minister of Municipal Affairs, Sports and Recreation to increase the number of borough councillors.

CONSIDERING THAT the Verdun Borough Council tabled resolution CA04 210283 to this effect to the City Council in order that said request be included in the report to the government in accordance with section 39.1 of the City of Montreal Charter;

CONSIDERING the letter from Minister Jean-Marc Fournier addressed to Mayor Gérald Tremblay dated January 18, 2005.

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

- THAT request be made to the Minister of Municipal Affairs, Sports and Recreation to increase the number of borough councillors so as to have two borough councillors per district elected by voters of each district respectively;
- THAT request be made to change the name of « Champlain » district to that of « Champlain — L'Île-des-Soeurs » and to maintain the name of « Desmarchais — Crawford »;
- THAT copy of this resolution be forwarded to the Minister of Municipal Affairs, Sports and Recreation as well as to the Montreal City Clerk no later than February 13, 2005.

GDD 1052196002

CA05 210041

## 27. VARIOUS DOCUMENTS

SUBMITTED the following document:

1. Notice from the Régie des alcools, des courses et des jeux including the following request for permit:

Mouvement Social Madelinot inc.  
 MOUVEMENT SOCIAL MADELINOT INC.  
 3690 & 3692, Wellington Street  
 Montréal (Québec) H4G 1V2  
 File : 231-779

Change the capacity of  
 1 existing club

**(Compliant)**

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED THAT said document be received for information and filed, and  
that letters requiring a follow-up be answered as soon as possible.

GDD 1053675003

CA05 210042

28. TRANSFER THE UNUSED AMOUNTS FROM THE 2004 ALLOCATED SURPLUS TO THE UNRESTRICTED ACCUMULATED SURPLUS OF THE VERDUN BOROUGH.

CONSIDERING THAT the Verdun Borough appropriated in 2004 certain amounts from the unrestricted accumulated surplus for operating expenditures and capital expenditures unbudgeted in 2004.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED TO make an entry in the ledger to regularize the balance of the unrestricted accumulated surplus for the preparation of the 2004 financial statements, and transfer the unused amounts of allocated surplus to the unrestricted accumulated surplus.

GDD 1052186008

CA05 210043

29. APPROVAL OF THE 2004 REVENUE AND EXPENDITURE SUMMARY OF THE VERDUN BOROUGH TO BE INTEGRATED IN THE 2004 FINANCIAL STATEMENTS OF THE CITY OF MONTREAL TABLED BY THE FINANCIAL AND PHYSICAL RESOURCES DIVISION.

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED TO approve the 2004 Revenue and Expenditure Summary of the Verdun Borough to be integrated in the 2004 financial statements of the City of Montreal tabled by the Financial and Physical Resources Division, by omitting to regularize the accounts for year 2001 until the terms are determined, the whole in conformity with the instructions issued by the Finance Department.

GDD 1052186009

CA05 210044

## 30. RENEWAL FOR YEAR 2005 OF THE SUPPORT POLICY FOR ORGANIZATIONS.

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas  
 AND UNANIMOUSLY  
 RESOLVED TO renew for one additional year (2005) the support policy for organizations as submitted.

GDD 1052181001

CA05 210045

31. APPROVAL OF A DRAFT DEED OF TRANSFER BY WHICH THE CITY OF MONTREAL TRANSFERS LOTS 3 374 653 AND 3 374 654 TO LE DOMAINE DE LA FORÊT INC. AND LE DOMAINE DE LA FORÊT INC. TRANSFERS LOTS 3 105 947, 3 029 690, 3 029 692, 3 353 774 AND 3 369 421 TO THE CITY OF MONTREAL FOR PURPOSES OF CONSOLIDATING THE NEIGHBOURHOOD PARK NEXT TO PHASE IV OF LES SOMMETS SUR LE FLEUVE, FINALIZING THE TRANSFER OF A STRETCH OF LAND FOR A PEDESTRIAN TRAIL ALONG PHASE 2 OF LES SOMMETS SUR LE FLEUVE, FINALIZING THE ACQUISITION OF A STRETCH OF LAND BETWEEN THE RIVERBANKS AND LE DOMAINE ST-PAUL FOR A NEW TRAIL, AND ACQUIRING 4647 SQUARE METRES OF RIVERBANKS BEHIND CHEMIN DU GOLF.

WHEREAS the various agreements of July 2000 between the former City of Verdun, le Domaine de la Forêt inc. and Assurance-vie Desjardins-Laurentienne concerning the development of the southern tip of île des Soeurs as well as the transfer and acquisition of city property;

WHEREAS the parties all agreed that, from time to time, further land transfer would be feasible between the City of Montreal and a developer;

WHEREAS this transfer would consolidate the neighbourhood park next to Phase IV of Les Sommets sur le Fleuve residential development, finalize the transfer of a stretch of land for a pedestrian trail along Phase 2 of Les Sommets sur le Fleuve, finalize the acquisition of a stretch of land between the riverbanks and le Domaine St-Paul for a new trail, and acquire 4647 square metres of riverbanks behind Chemin du Golf.

WHEREAS the legal opinion of the city solicitors dated October 1<sup>st</sup>, 2004, therein included, certifies the conformity to the provisions of the City of Montreal Charter and the Cities and Towns Act.

WHEREAS these transfers are made within the framework of a transaction for local parks and the legal opinion confirms also that transfer deeds may be adopted by the Verdun Borough Council and signed by the Borough representatives.

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

- TO approve the deed exchange by which the City of Montreal transfers lots 3 374 653 and 3 374 654 to le Domaine de la Forêt inc. and the transfer by le Domaine de la Forêt inc. to the City of Montreal of lots 3 105 947, 3 029 690, 3 029 692, 3 353 774 and 3 369 421;
- THAT the Borough Mayor, or in his absence, the Acting Mayor, and the Borough Council Secretary, or in her absence, the Substitute Borough Council Secretary, be authorized to sign said deed as well as all relevant documents, for and on behalf of the Verdun Borough, City of Montreal.

GDD 1052194001

**END OF STUDY OF THE RECOMMENDATIONS  
OF THE COMMITTEE OF THE WHOLE**

CA05 210046

AUCTION SALE OF VARIOUS ITEMS FURTHER TO EVICTIONS.

WHEREAS, on the day of the auction sale, the Verdun Borough will have stored various items abandoned and unclaimed for more than sixty (60) days;

WHEREAS the Civil Code and the Charter of Montreal authorize the holding of auction sales to dispose of various items abandoned on the public road and unclaimed for more than sixty (60) days;

WHEREAS the City Council, at its meeting held in September 2003, adopted resolution CM03 0761 giving Borough Councils the power to hold such auction sales to dispose of items abandoned and unclaimed for more than sixty (60) days.

IT WAS           PROPOSED by Councillor Ginette Marotte  
                      SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO authorize the holding of an auction sale to dispose of various items stored for more than sixty (60) days and further to evictions from the following addresses:

<u>Address</u>	<u>Date</u>
700, de Gaspé St., apt. 412	August 31, 2004
254, Berlioz St., apt. 411	September 24, 2004
3855, de Verdun St.	October 13, 2004
515, François St., apt. 607	October 22, 2004
5142, Wellington St.	November 4, 2004
3646, Joseph St.	November 9, 2004
150, 3 <sup>rd</sup> Avenue	November 12, 2004
479, Melrose St.	November 12, 2004
869, 5 <sup>th</sup> Avenue	December 2, 2004
3708, Joseph St.	December 2, 2004

FURTHER RESOLVED THAT the services of Mr. Marcel Sabourin, bailiff, be retained for such purposes.

GDD 1052194004

CA05 210047

**BY-LAW – LOAN OF \$349,000.00 TO RENOVATE VARIOUS BOROUGH BUILDINGS.**

WHEREAS the notice of introduction given by Councillor John Gallagher at a special meeting of the Borough Council held on January 24, 2005, resolution CA05 210005, of a By-law bearing number RCA05 210001;

WHEREAS copy of « By-law authorizing a loan of \$349,000.00 to renovate various borough buildings » was already distributed to each member of the Borough Council;

WHEREAS, in accordance with section 356 of the Cities and Towns Act, all members of the Borough Council declared having read said by-law and renounced to its reading;

WHEREAS the subject, the purpose and the cost are detailed in said loan by-law as well as in the report submitted to this effect.

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

1. TO adopt, with regard to the three-year capital expenditure program, By-law RCA05 210001 entitled « By-law authorizing a loan of \$349,000.00 to renovate various borough buildings » subject to its approval by persons qualified to vote and by the Minister of Municipal Affairs, Sports and Recreation;
2. TO enact a financing period not exceeding 20 years;
3. TO allocate this amount to Loan By-law RCA05 210001.

GDD 1052186004

CA05 210048

**BY-LAW – LOAN OF \$2,256,000.00 FOR PARK DEVELOPMENT AS WELL AS BICYCLE PATHS, PLAYGROUNDS AND RIVERBANKS**

WHEREAS the notice of introduction given by Councillor John Gallagher at a special meeting of the Borough Council held on January 24, 2005, resolution CA05 210006, of a By-law bearing number RCA05 210002;

WHEREAS copy of « By-law authorizing a loan of \$2,256,000.00 for park development as well as bicycle paths, playgrounds and riverbanks » was already distributed to each member of the Borough Council;

WHEREAS, in accordance with section 356 of the Cities and Towns Act, all members of the Borough Council declared having read said by-law and renounced to its reading;

WHEREAS the subject, the purpose and the cost are detailed in said loan by-law as well as in the report submitted to this effect.

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

1. TO adopt, with regard to the three-year capital expenditure program, By-law RCA05 210002 entitled « By-law authorizing a loan of \$2,256,000.00 for park development as well as bicycle paths, playgrounds and riverbanks » subject to its approval by the Minister of Municipal Affairs, Sports and Recreation;
2. TO enact a financing period not exceeding 20 years;
3. TO allocate this amount to Loan By-law RCA05 210002.

GDD 1052186005

CA05 210049

**BY-LAW – LOAN OF \$472,000.00 TO PURCHASE A DUMP TRUCK, AN ICE RESURFACING MACHINE AND VARIOUS EQUIPMENT**

WHEREAS the notice of introduction given by Councillor John Gallagher at a special meeting of the Borough Council held on January 24, 2005, resolution CA05 210007, of a By-law bearing number RCA05 210003;

WHEREAS copy of « By-law authorizing a loan of \$472,000.00 to purchase a dump truck, an ice resurfacing machine and various equipment » was already distributed to each member of the Borough Council;

WHEREAS, in accordance with section 356 of the Cities and Towns Act, all members of the Borough Council declared having read said by-law and renounced to its reading;

WHEREAS the subject, the purpose and the cost are detailed in said loan by-law as well as in the report submitted to this effect.

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

1. TO adopt, with regard to the three-year capital expenditure program, By-law RCA05 210003 entitled « By-law authorizing a loan of \$472,000.00 to purchase a dump truck, an ice resurfacing machine and various equipment » subject to its approval by persons qualified to vote and by the Minister of Municipal Affairs, Sports and Recreation;
2. TO enact a financing period not exceeding 5 years;
3. TO allocate this amount to Loan By-law RCA05 210003.

GDD 1052186006

CA05 210050**BY-LAW – LOAN OF \$574,000.00 FOR STREET REHABILITATION IN THE VERDUN BOROUGH AND THE CONSTRUCTION OF PEDESTRIAN CROSSING**

WHEREAS the notice of introduction given by Councillor John Gallagher at a special meeting of the Borough Council held on January 24, 2005, resolution CA05 210008, of a By-law bearing number RCA05 210004;

WHEREAS copy of « By-law authorizing a loan of \$574,000.00 for street rehabilitation in the Verdun Borough and the construction of pedestrian crossing » was already distributed to each member of the Borough Council;

WHEREAS, in accordance with section 356 of the Cities and Towns Act, all members of the Borough Council declared having read said by-law and renounced to its reading;

WHEREAS the subject, the purpose and the cost are detailed in said loan by-law as well as in the report submitted to this effect.

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

1. TO adopt, with regard to the three-year capital expenditure program, By-law RCA05 210004 entitled « By-law authorizing a loan of \$574,000.00 for street rehabilitation in the Verdun Borough and the construction of pedestrian crossing » subject to its approval by the Minister of Municipal Affairs, Sports and Recreation;
2. TO enact a financing period not exceeding 20 years;
3. TO allocate this amount to Loan By-law RCA05 210004.

GDD 1052186007

CA05 210051**BY-LAW – SUBSIDY TO THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON – YEAR 2005**

WHEREAS the notice of introduction given by Councillor Ginette Marotte at a special meeting of the Borough Council held on January 24, 2005, resolution CA05 210009, of a By-law bearing number RCA05 210005;

WHEREAS copy of « By-law granting a subsidy to the Société de développement commercial Wellington for the year 2005 » was already distributed to each member of the Borough Council;

WHEREAS, in accordance with section 356 of the Cities and Towns Act, all members of the Borough Council declared having read said by-law and renounced to its reading;

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

1. TO adopt By-law RCA05 210005 entitled « By-law granting a subsidy to the Société de développement commercial Wellington for the year 2005 » ;
2. TO approve the granting of \$9,000. to the Société de développement commercial Wellington;
3. TO allocate this expenditure as follows:

Item	Budget	Expenditure
02-622-00-975	\$9,000.	\$9,000.

Treasurer's certificate CTA1052196003

GDD 1052196003

CA05 210052

PROCLAIM THE MONTH OF FEBRUARY 2005 « HEART MONTH IN VERDUN »

**PROCLAMATION**

**WHEREAS** an unusually high rate of heart problems among the Verdun community has been brought to light in the findings of previous studies;

**WHEREAS** the Verdun Borough is concerned about its residents' health;

**WHEREAS** in 2004, Le Forum Économique de Verdun (Verdun Economic Forum) promoted an awareness campaign called *My heart's in Verdun / J'ai l'cœur à Verdun*;

**WHEREAS** the objectives of this campaign are aimed at increasing the community's awareness of improving their heart health, the feeling of belonging to the community and Verdun's image, thereby contributing toward the Borough's socio-economic development;

**WHEREAS** Le Forum Économique de Verdun (Verdun Economic Forum) is a community organization recognized by the Verdun Borough;

**WHEREAS** the Verdun Borough supports the objectives of Le Forum Économique de Verdun (Verdun Economic Forum).

IT WAS PROPOSED by Councillor Ginette Marotte  
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY  
 RESOLVED TO proclaim the month of February *My heart's in Verdun / J'ai l'cœur à Verdun* month and to encourage the Verdun community to sign up for the various activities being organized around this theme.

GDD 1053675004

**END OF MEETING**

IT WAS PROPOSED by Councillor Ginette Marotte  
SECONDED by Councillor Laurent Dugas  
AND UNANIMOUSLY  
RESOLVED THAT the meeting be ended at 20:40 p.m.

**CHAIRMAN**

**SECRETARY**