

VERDUN BOROUGH COUNCIL – APRIL 5, 2005

A regular meeting of the Verdun Borough Council was held on Tuesday, April 5, 2005, at 7:00 p.m., in Room 205 of the 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. Pierre Boutin, Public Works Director, Mrs. Francine Morin, Public Relations Coordinator, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA05 210113

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, April 5th, 2005, be adopted.

GDD 1052200012

QUESTION PERIOD

Question period started at 7:30 p.m. and ended at 9:40 p.m. Seventeen (17) persons requested to be heard and were heard.

CA05 210113.1

Mrs. Nina Gould, president of the Comité pour la protection du patrimoine de l'Île des Sœurs, tabled two documents. First, correspondence between said committee and Environment Canada concerning the impact the construction of high-rise buildings on île des Soeurs would have on migratory birds. Secondly, a letter dated April 5, 2005, opposing the construction of 11 high-rise buildings with 25 stories per building on île des Soeurs.

A citizen, Mr. R. Gandhi, tabled a letter dated April 5, 2005, pertaining to Crawford sector as well as a request that more English articles be published in the Verdun Messenger.

A citizen, Mr. Alain Bossé, tabled a letter dated March 31, 2005, commenting on the public consultation held for the draft by-law modifying the 2005 Master Plan of the City of Montreal, Verdun Borough chapter.

APPROVAL - MINUTES

CA05 210114

**MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, MARCH 1ST, 2005, AT 7:00 P.M.**

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED THAT the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, March 1st, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved provided that resolution CA05 210086, concerning a minor exemption so as to allow a sand-coloured aluminum instead of white for the dormer window of the property located at 1584, Lloyd George Street, is modified as follows:

“This motion was put to a vote.

Voted in favour: Mayor Georges Bossé and Councillor Laurent Dugas.

Voted against: Councillor John Gallagher

This motion was adopted with a majority (2-1).”

GDD 1053675011

CA05 210115

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
MONDAY, MARCH 14, 2005, AT 10:00 A.M.**

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Monday, March 14, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1052200013

CA05 210116

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
THURSDAY, MARCH 24, 2005, AT 7:20 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 Thursday, March 24, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1053675010

CA05 210117

MINUTES — PUBLIC CONSULTATION MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, MARCH 29, 2005, AT 7:00 P.M.

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the public consultation meeting of the Verdun Borough Council held on Tuesday, March 29, 2005, concerning the draft by-law modifying the Master Plan of the City of Montreal, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1052200016

**STUDY OF THE RECOMMENDATIONS
OF THE COMMITTEE OF THE WHOLE
HELD ON MONDAY, APRIL 4, 2005, AT 8:00 A.M.**

WERE PRESENT:

Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

WERE ALSO PRESENT:

Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Lucie Boulais, Director, Administrative Services,
Mrs. Francine Morin, Public Relations Coordinator,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA05 210118

1. APPOINTMENT OF THE ACTING-MAYOR FOR THE MONTHS OF MAY, JUNE, JULY AND AUGUST 2005.

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

AND UNANIMOUSLY

RESOLVED THAT Councillor Ginette Marotte be appointed Acting-Mayor for the months of May, June, July and August 2005.

GDD 1052200014

CA05 210119

2. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM FEBRUARY 28, 2005, TO MARCH 31, 2005.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT said detailed list of cheques, issued by the Verdun Borough for the period from February 28, to March 31, 2005, be approved.

GDD 1052186020

CA05 210120

3. APPROVAL OF THE BUDGET REPORT OF THE VERDUN BOROUGH FOR THE MONTH OF FEBRUARY 2005.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the Verdun Borough's budget report for the month of February 2005 be approved.

GDD 1052186019

CA05 210121

4. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM FEBRUARY 28, TO MARCH 31, 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 Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the report on the compliance with the authorization limits of supply expenditures for the period from February 28, to March 31, 2005, be received for information.

GDD 1052186021

CA05 210122

5. MONTHLY REPORT FROM THE MONTREAL POLICE DEPARTMENT, NEIGHBOURHOOD STATION #16, FOR THE MONTH OF FEBRUARY 2005.

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

GDD 1052200015

CA05 210123

6. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE PROPERTY LOCATED AT 5166, 5168 AND 5170, DE VERDUN STREET.

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

No one requested to be heard.

CONSIDERING this request for an exemption to the ban to transform an immovable into condominiums submitted by the owner of the semi-commercial property located at 5166 to 5170, de Verdun Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on February 9, 2005;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on February 27, 2005;

CONSIDERING THAT notices of intent to convert the immovable to divided co-ownership were duly signed by the tenants;

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 Claude Trudel

AND UNANIMOUSLY

RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 5166, 5168 and 5170, de Verdun Street.

GDD 1052959016

CA05 210124

7. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 20⁰ ROOF DORMER FOR THE PROPERTY LOCATED AT 1651, FOCH 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 section 250 of Zoning By-law 1700, as amended, so as to allow a 20⁰ roof dormer for the property located at 1651, Foch Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on March 9, 2005;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 20, 2005;

CONSIDERING THAT granting this request will have no impact on the neighbours;

CONSIDERING THAT this extension project as a whole is acceptable;

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 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher

AND UNANIMOUSLY

RESOLVED TO grant this request for minor exemption so as to allow a 20° roof dormer instead a 22.5° for the property located at 1651, Foch Street.

GDD 1052959030

CA05 210125

8. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SO AS TO MODIFY THE FACADE OF THE PROPERTY LOCATED AT 1651, FOCH STREET AS WELL AS A SECOND FLOOR EXTENSION FURTHER TO A FIRE.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration plan) was submitted so as to allow a second floor extension at 1651, Foch 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 March 9, 2005;

CONSIDERING THAT the proposed modifications meet the architectural standards in this sector;

CONSIDERING THAT this proposed extension will have no impact on the neighbours;

CONSIDERING THAT members of the Urban Planning Advisory Committee recommend the installation of an ice water shield membrane on the roof;

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 of Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO approve said request for a second floor extension at 1651, Foch Street, conditional to the following modifications:

- TO build a brick chimney;

- THAT there be only a main entrance with optional transom windows on each side.

GDD 1052959027

CA05 210126

9. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A NEW BUILDING ON LOT 3 416 608 (CORNER OF FAYOLLE AND OUIMET STREETS) WITH A 9.45-METRE REAR SETBACK.

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 the grid of uses and standards H01-02, submitted by the owner of lot 3 416 608 so as to allow a 9.45-metre (31 ft) rear setback;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on March 9, 2005;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 20, 2005;

CONSIDERING THAT granting this request will have no impact on the neighbours;

CONSIDERING THAT this exemption request will reduce the building's width;

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 9 of By-law 1752 pertaining to minor exemptions.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND RESOLVED TO grant this request for minor exemption so as to allow a 9.45-metre (31 ft) rear setback for the future building on lot 3 416 608.

Councillor John Gallagher voted against this resolution.

GDD 1052959031

CA05 210127

10. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SO AS TO ALLOW THE CONSTRUCTION OF A SINGLE FAMILY HOUSE ON LOT 3 416 608 (CORNER OF FAYOLLE AND OUIMET STREETS).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the construction of a single family house on lot 3 416 608;

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 meetings held on February 9, and March 9, 2005;

CONSIDERING THAT the project submitted takes into account the recommendations from the first analysis;

CONSIDERING THAT the dimensions of the building are acceptable;

CONSIDERING THAT there is no attached garage;

CONSIDERING THAT the dimensions of the windows are not proportionate;

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 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Laurent Dugas

SECONDED by Councillor Ginette Marotte

AND RESOLVED TO approve this request for the construction of a residential building on lot 3 416 608 conditional to the following modifications:

- THAT brick lintels be placed instead of stones;
- THAT a main door with transom windows on each side replace the double doors;
- TO integrate the frontage basement windows to the concrete foundation basilar;
- THAT the front site planning of the house be similar to neighbouring houses;
- TO increase the verticality of the window located on the second floor pediment.

Councillor John Gallagher voted against this resolution.

GDD 1052959015

CA05 210128

11. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SUBMITTED BY THE OWNER OF GASTRONOMIE LE NAKED LUNCH SO AS TO ALLOW THE INSTALLATION OF COMMERCIAL SIGNS AT 4816, WELLINGTON STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of Gastronomie le Naked Lunch for the installation of commercial signs at 4816, 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 a building 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 March 9, 2005;

CONSIDERING THAT the architectural design proposed blends in well with the existing buildings on this street section;

CONSIDERING THAT the choice of materials, design and site planning will enhance the Bank of Montreal building adjacent to this new project;

CONSIDERING THAT, to maintain the streetscape, the third floor is set back;

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 of Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO approve this request for the construction of a new building on lot 1 153 633 conditional to the following modifications:

- TO reduce the third floor frontage overhang;
- THAT the ground floor windows reach the main floor.

GDD 1052959023

CA05 210132

15. REPEAL RESOLUTION CA05 210033 AND APPROVE A SPAIP INFILL PROJECT SO AS TO ALLOW THE CONSTRUCTION OF FOUR (4) CONDOMINIUMS ON LOT 1 154 459 (FORMERLY 3862, GERTRUDE STREET).

CONSIDERING THAT, on February 1, 2005, the Borough Council approved a SPAIP request for the construction of four (4) condominiums on lot 1 154 459 (formerly 3862, Gertrude Street) under resolution CA05 210033;

CONSIDERING THAT the applicant proposes a new project to eliminate the problems of the initial project;

CONSIDERING THAT a new request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the construction of four (4) condominiums on lot 1 154 459 (formerly 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 March 9, 2005;

CONSIDERING THAT the proposed project blends in well with the neighbouring buildings;

CONSIDERING THAT a semi-basement unit will have no impact on the building frontage;

CONSIDERING THAT this new building frontage will have interesting features;

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 of Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO repeal resolution CA05 210033 approving a request for the construction of a residential building at 3862, Gertrude Street, conditional to the following modifications:

- 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.

FURTHER RESOLVED TO approve this new request for the construction of a new residential building on lot 1 154 459 conditional to the frontage installation of an exterior wrought iron staircase.

GDD 1052959026

CA05 210133

16. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PLAN (SPAIP) SO AS TO ALLOW A NEW COMMERCIAL BUILDING NEXT TO 300, CHEMIN DU GOLF (TENNIS CLUB).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow a new commercial building next to 300, Chemin du Golf;

CONSIDERING THAT in accordance with sub-section 1 of chapter 9 of Zoning By-law 1700, as amended, all requests for the construction of infill buildings in Zone C03-16 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 March 9, 2005;

CONSIDERING THAT the site planning and design of the new building must take into consideration the existing building at 300, Chemin du Golf;

CONSIDERING THAT the frontage of the existing building at 300, Chemin du Golf, will have to be modified to harmonize with the architectural features of the new building;

CONSIDERING THAT the existing building will have to be modified during the construction of the new building in order to comply with the criteria and objectives of this zone;

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 349 of Zoning By-law 1700, as amended.

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

RESOLVED TO approve this request for the construction of a new commercial building next to 300, Chemin du Golf, provided that the existing building is modified during said construction.

GDD 1052959028

CA05 210134

17. APPROVAL OF A DRAFT AGREEMENT BETWEEN THE CITY OF MONTREAL, VERDUN BOROUGH, AND GROUPE VÉLO-SÉCUR, INLINE SKATING AND BIKE PATROL CONSULTANTS, PERTAINING TO AN AWARENESS AND PREVENTION PROGRAM FOR VERDUN RESIDENTS AND CYCLISTS DURING THE 2005 SUMMER SEASON.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED as follows:

1. TO approve, as submitted, the agreement between the City of Montreal, Verdun Borough, and Groupe Vélo-Sécur, regarding an awareness and prevention program for Verdun residents and cyclists during the 2005 summer season;
2. TO mandate Mr. René Breton, Director, Culture, Sports, Recreation and Social Development, and Mrs. Marlène Gagnon, Division Chief, Parks, Sports and Outdoor Recreational Activities, to sign said agreement as well as all relevant documents, for and on behalf of the Verdun Borough;
3. TO allocate this expenditure of \$26,985.13 to budget item 02-292-00-971.

Treasurer's certificate CTA1053397001

GDD 1053397001

CA05 210135

18. APPROVAL OF A MONETARY CONTRIBUTION IN THE AMOUNT OF \$13,139.00 TO THE VERDUN DRAGON BOAT TEAM, SAID TEAM WILL REPRESENT THE VERDUN BOROUGH DURING THE 2005 DRAGON BOAT COMPETITIONS.

CONSIDERING THAT the participation of the Verdun Dragon Boat Team to various competitions throughout Canada brings international, provincial and local recognition to the Verdun Borough.

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

RESOLVED TO approve a monetary contribution of \$13,139.00 to the Verdun Dragon Boat Team, said amount to be appropriated to budget item 02.621.00.971.

Treasurer's certificate CTA1053397002

GDD 1053397002

CA05 210136

19. GRANT PERMISSION TO GYM TONIQ STUDIO TO HOLD A FOOT RACE ON SUNDAY, MAY 15, 2005, ON ÎLE DES SOEURS, TO RAISE FUNDS FOR LEUCAN.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO grant permission to Gym Toniq Studio to hold a foot race on Sunday, May 15, 2005, on île des Soeurs, to raise funds for Leucan.

GDD 1053397003

CA05 210137

20. RATIFY THE PERMISSION GRANTED TO NOTRE-DAME-DES-SEPT-DOULEURS PARISH, OEUVRE DE JÉSUS MISÉRICORDIEUX, TO HOLD THE DAY OF MERCY PROCESSION ON SUNDAY, APRIL 3, 2005, BETWEEN 12:45 P.M. AND 2:30 P.M., AS WELL AS TO HAVE WELLINGTON STREET CLOSED TO TRAFFIC BETWEEN DE L'ÉGLISE STREET AND GALT STREET, FROM 12:45 P.M. UNTIL 2:30 P.M.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO ratify the permission granted to Notre-Dame-des-Sept-Douleurs Parish, to hold the Day of Mercy procession on Sunday, April 3, 2005, as per itinerary submitted.

GDD 1052925007

CA05 210138

21. GRANT PERMISSION TO BOUGEX CO. TO HOLD A RALLY ON THE BIKE PATH ON SATURDAY, APRIL 30, 2005, BETWEEN 10:30 A.M. AND 3:00 P.M., TO RAISE FUNDS FOR THE QUEBEC LUNG ASSOCIATION.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO grant permission to Bougex Co. to hold a rally on the bike path on Saturday, April 30, 2005, between 10:30 a.m. and 3:00 p.m.

GDD 1052925008

CA05 210139

22. REPEAL RESOLUTION CA04 210572 ADOPTED BY THE VERDUN BOROUGH COUNCIL ON DECEMBER 7, 2004, AUTHORIZING A MONETARY CONTRIBUTION TO VARIOUS ORGANIZATIONS AND APPROVE A MONETARY CONTRIBUTION IN THE AMOUNT OF \$184,650.00 TO EIGHTEEN ORGANIZATIONS FURTHER TO AGREEMENTS REACHED IN 2005 PERTAINING TO THE "CITY CONTRACT TO FIGHT POVERTY AND SOCIAL EXCLUSION."

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO repeal resolution CA04 210572 adopted by the Verdun Borough Council on December 7, 2004, authorizing a monetary contribution to various organizations.
2. TO approve a monetary contribution in the amount of \$184,650.00 to eighteen (18) organizations further to agreements reached in 2005 pertaining to the "City contract to fight poverty and social exclusion."

Ancre des jeunes	\$ 5,000
Casa CAFI	20,000
Table des communautés culturelles (Casa CAFI)	6,000
Table de concertation famille (Casa CAFI)	23,000
Carrefour interculturel CESAREI	6,000
Carrefour Jeunesse Emploi	11,000
Centre communautaire Dawson	12,000
Centre de formation du jardin du citoyen	12,000
Club Optimiste de Verdun	4,000
Comité d'action des citoyennes et citoyens	5,000
École de cirque de Verdun	16,650
Forum économique de Verdun	15,000
Maison des jeunes Point de Mire	4,000
Pause Parents-Enfants de Verdun	10,000
Repère des jeunes (I.D.S.)	6,000
Société d'histoire et de généalogie de Verdun	3,000
Toujours ensemble	16,000
Travail de rue / Action communautaire	10,000

TO allocate such expenditure \$184,650.

to budget item 001-3-679036-511201-9310.

Treasurer's certificate CTC1052925009

GDD 1052925009

CA05 210140

23. PROCLAIM THE WEEK OF MAY 9 TO 15, 2005, "**QUEBEC FAMILY WEEK**".

CONSIDERING the importance of recognizing the contribution of families to community development;

CONSIDERING THAT family is a main source of development for individuals and children;

CONSIDERING the innate value of families as a source of well-being for the community;

CONSIDERING the importance of family-oriented projects to assist families;

CONSIDERING THAT the borough is the level of government closest to family issues;

CONSIDERING THAT the borough is committed to improving the quality of life of families on its territory.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO proclaim the week of May 9 to 15, 2005, "**Quebec Family Week**" with the theme "Families, the main source to convey values."

GDD 1052925010

CA05 210141

24. GRANT PERMISSION TO FOYER DE GROUPE DUMAS-PATRY TO HOLD THREE DOOR-TO-DOOR BOTTLE DRIVE ON APRIL 14, AND 22, AS WELL AS MAY 3, 2005, BETWEEN 4:00 P.M. AND 8:00 P.M., FOR THEIR FUNDRAISING CAMPAIGN.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO grant permission to Foyer de groupe Dumas-Patry to hold three door-to-door bottle drive on April 14, and 22, as well as May 3, 2005, between 4:00 p.m. and 8:00 p.m., in the sector bounded by Gordon Street, Champlain Boulevard, Moffat Street and LaSalle Boulevard.

GDD 1052925011

CA05 210142

25. GRANT PERMISSION TO THE 231^E GROUPE SCOUT NOTRE-DAME-DE-LA-PAIX TO HOLD TWO DOOR-TO-DOOR BOTTLE DRIVE ON SATURDAY, APRIL 30, AND MAY 28, 2005, FROM 10:00 A.M. TO 4:30 P.M., FOR THEIR FUNDRAISING CAMPAIGN.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO grant permission to the 231^e Groupe Scout Notre-Dame-de-la-Paix to hold two door-to-door bottle drive on Saturday, April 30, and May 28, 2005, between 10:00 a.m. and 4:30 p.m. within the limits of Notre-Dame-de-la-Paix Parish and Notre-Dame-des-Sept-Douleurs Parish respectively.

GDD 1052925012

CA05 210143

26. APPROVAL OF A DEED OF SALE BY WHICH THE CITY OF MONTREAL ACQUIRES FROM THE JACQUES-CARTIER AND CHAMPLAIN BRIDGES INC. LOTS 1 152 658, 2 659 273, 1 153 578 AND 1 260 226 OF THE QUEBEC LAND REGISTRY, FOR AN AMOUNT OF \$99.00, IN ACCORDANCE WITH AN AGREEMENT REACHED BY THE CITY OF VERDUN AND THE JACQUES-CARTIER AND CHAMPLAIN BRIDGES INC.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. THAT request be made to the Executive Committee to repeal resolution CE03 1092;
2. TO approve the deed of sale by which the City of Montreal acquires from The Jacques-Cartier and Champlain Bridges Inc., for land reserve purposes to improve the road network and residential development purposes, parcels of land forming part of the access ramp to Champlain Bridge, between the intersection of Wellington and Rhéaume Streets, up to the access to the snow chute located north of Henri-Duhamel Street, comprising lots 1 152 658, 1 153 578, 1 260 226 and 2 659 273 of the Quebec land registry, totalling 18,158.8 m², for an amount of \$99.00, the whole as per terms and conditions stipulated in said deed;
3. TO approve the payment of \$99.00 to The Jacques-Cartier and Champlain Bridges Inc. for the purchase of said lots;
4. TO allocate this expenditure as follows:

Budget item	Budget	Contract
02-315-00-969	\$99.00	\$99.00

Treasurer's certificate CTA1052203002

GDD 1052203002

CA05 210144

27. APPROVAL OF A MASTER PLAN FOR BURYING UTILITY WIRES IN THE VERDUN BOROUGH.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the master plan to eliminate overhead utility wires and poles as submitted;
2. TO prioritize, in the program of the Commission des services électriques de la Ville de Montréal, the following streets:

- Woodland Street
- LaSalle boulevard (between Stephens and Caisse Streets)
- Galt Street
- Wellington Street (between LaSalle Boulevard and May Street)
- Bannantyne Street
- De Verdun Street (This recommendation is pending since improvement work to infrastructures has just been carried out.)

GDD 1052183004

CA05 210145

28. AWARDING OF CONTRACT C05/009 FOR PROFESSIONAL SERVICES FOR ROAD ASSESSMENT TO QUALITAS (CRCAC) IN THE AMOUNT OF \$52,365.13, TAXES INCLUDED.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$52,365.13 expenditure for professional services for road assessment (contract C05/009) including all incidental fees, if case may be;
2. TO award contract C05/009 to Qualitas (CRCAC) in the amount of \$52,365.13, taxes included, being in conformity with the plans and specifications prepared for this quotation;
3. TO allocate this expenditure as follows:

Budget item	Budget	Contract
02.315.00.418	\$49,178.38	\$52,365.13

Treasurer's certificate CTA1052183006

GDD 1052183006

CA05 210146

29. AWARDING OF CONTRACT C05/011 FOR THE INSTALLATION ON ÎLE DES SOEURS OF AN ELECTRONICALLY OPERATED GATE TO CONTROL ACCESS TO CHAMPLAIN BRIDGE TO PIVIN & DRAPEAU CO. INC. IN THE AMOUNT OF \$40,783.26, TAXES INCLUDED.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$40,783.26 expenditure for the installation on île des Soeurs of an electronically operated gate to control access to Champlain Bridge, including all incidental fees, if case may be;
2. TO award contract C05/011 to Pivin & Drapeau Co. Inc. in the amount of \$40,783.26, taxes included, being in conformity with the plans and specifications prepared for this quotation;

3. TO allocate this expenditure as follows:

Allocation:

Authorized under Loan By-law: 03-213

Project	Sub-project	Budget	Contract
10512	0310528000	\$38,301.34	\$40,783.26

Treasurer's certificate CTC1052183007

GDD 1052183007

CA05 210147

30. VARIOUS DOCUMENTS

SUBMITTED the following document:

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

9152-1252 Quebec Inc.
 LE PETIT VERDUN
 5506, de Verdun Street
 Verdun (Québec) H4H 1K8
 File : 874-586

2 restaurants to sell
 including 1 on terrace

(Compliant)

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

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 1053675012

CA05 210148

31. PROJECTS TO ENHANCE THE VERDUN BOROUGH RIVERBANKS AND SUBSIDY REQUEST TO SUBMIT TO THE MONTREAL METROPOLITAN COMMUNITY WITHIN THE FRAMEWORK OF THE PROGRAM FOR THE ENHANCEMENT OF BLUE SPACES.

CONSIDERING THAT the Montreal Metropolitan Community has established a \$3,000,000.00 fund for a second plan of action to give access to waterfronts and bodies of water of Greater Montreal Blue Network;

CONSIDERING the intention of the Verdun Borough to enhance the riverbanks to give citizens better access to waterfronts and bodies of water with the following two projects:

Project 1:

Total cost:	\$400,000
Financing (Montreal PTI – 34 %)	133,334
Financial assistance (66 %)	266,666

Project 2:

Total cost:	\$125,000
Financing (Montreal PTI – 34 %)	41,667
Financial assistance (66 %)	83,333

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED TO give mandate to the Director, Urban Planning and Business Services, to submit a subsidy request for these two projects to the Montreal Metropolitan Community within the framework of the program for the enhancement of blues spaces.

GDD 1052194010

CA05 210149

32. AGREEMENT REACHED WITH HÉRITAGE LAURENTIEN FOR THE MAINTENANCE, THE REQUIRED DEVELOPMENTS, TO STAMP OUT THE COMMON REEDS IN THE SAINT-PAUL FOREST, THE GREEN CORRIDOR, ALONG THE RIVERBANKS (BETWEEN HALL STREET AND PARC MARIN), ALONG DES HÉRONS CREEK (WATERWAY) ON ÎLE DES SOEURS.

WHEREAS natural habitats on île des Soeurs require, on a regular basis, maintenance and improvement work by environmental specialists;

WHEREAS, in her report tabled in May 2004, biologist Kim Marineau emphasized the urgency of immediate interventions for the maintenance and improvement of the Domaine St-Paul grounds;

WHEREAS continuous supervision of natural habitats is required for the protection of the environment, the maintenance and monitoring of the premises, as well as to replace signs if case may be;

WHEREAS the borough does not have the staff to ensure such monitoring or to carry out the work on a short term basis, as recommended in said report;

WHEREAS, in accordance with section 28.2 of the Cities and Towns Act, paragraphs d) and b.1), the Verdun Borough may grant a subsidy to an organization with the purpose of protecting the environment and preserving natural resources.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO approve the agreement herewith included;

2. TO authorize the Borough Mayor or, in his absence, the Acting-Mayor, and the Borough Council Secretary, or in her absence, the Substitute Borough Council Secretary, to sign said agreement, as well as all relevant documents, for and on behalf of the borough;
3. TO authorize a subsidy totalling \$75,000 to Héritage Laurentien, a non-profit organization, as per the terms and conditions of said agreement;
4. TO authorize the following budget transfer:

Reduction	02.623.02.971	(\$60,000)
	02.753.00.529	(\$15,000)
Increase	02.623.03.971	\$75,000

5. TO allocate this expenditure as follows:

Budget item	Budget	Contract
02.623.03.971	\$75,000	\$75,000

Treasurer's certificate CTA1042194027

GDD 1042194027

CA05 210150

33. AUTHORIZE TRAVELLING EXPENSES FOR COUNCILLOR GINETTE MAROTTE TO ATTEND TWO CONVENTIONS, THE FIRST CONVENTION (REGROUPEMENT DES CENTRES-VILLES ET DES ARTÈRES COMMERCIALES) WILL BE HELD ON APRIL 20, 21 AND 22, 2005, AND THE SECOND CONVENTION (AUAMQ - DE LA VILLE AU VILLAGE URBAIN, VERS UNE POLITIQUE DE LA VILLE) WILL TAKE PLACE ON MAY 5 AND 6, 2005.

WHEREAS Councillor Ginette Marotte wishes to attend the following conventions:

- A) On April 20, 21, and 22, 2005: Regroupement des centres-villes et des artères commerciales;
- B) On May 5 and 6, 2005 : AUAMQ (Association des urbanistes et aménagistes municipaux) – De la ville au village urbain, vers une politique de la ville.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Laurent Dugas
 AND UNANIMOUSLY
 RESOLVED as follows :

1. TO authorize Councillor Ginette Marotte to attend said conventions;
2. TO authorize the following payments to attend said conventions:
 - a) Regroupement des centres-villes et des artères commerciales : \$735.01, taxes included (registration fees and hotel expenses);
 - b) AUAMQ - \$220 (non-taxable cocktail and registration fees);

- c) Councillor Ginette Marotte, reimbursement of hotel expenses totalling \$195.54 for the AUAMQ convention as well as travelling expenses (approximately \$576) for both conventions;

3. TO allocate these expenses as follows:

	Budget item	Budget	Contract
Convention A	02-110-00-313	\$ 463.43	\$ 493.46
Convention B		<u>190.00</u>	<u>190.00</u>
		653.43	683.46
Convention A	02-110-00-311	493.25	507.95
Convention B		<u>523.24</u>	<u>535.14</u>
		\$1,016.49	\$1,043.09

Treasurer's certificate CTA1052194020

GDD 1052194020

CA05 210151

34. REQUEST THE ADOPTION OF THE CHAPTER PERTAINING TO THE VERDUN BOROUGH OF THE CITY OF MONTREAL MASTER PLAN BY INCLUDING THE MODIFICATIONS FURTHER TO THE PUBLIC CONSULTATION HELD ON MARCH 29, 2005.

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

AND UNANIMOUSLY

RESOLVED THAT request be made to the City of Montreal Urban Planning Division to proceed with the adoption of an amendment to the City of Montreal Master Plan by including the Verdun chapter with the following modifications:

1. TO modify the land use map in order to designate all Douglas Hospital land "Institutional Designation";
2. TO modify the building density map to eliminate Zone 24-C1;
3. TO modify the heritage building map in order that all Douglas Hospital land be identified as "General property with institutional use";
4. TO withdraw the following buildings from the list of architectural heritage buildings of significant value not located on designated historical sites:
 - 501, 5th Avenue
 - 5500, Bannantyne Street
 - 1445, Clémenceau Street
 - 645, Egan Street
 - 3099, Wellington Street
 - 703 to 707, Gordon Street;
 - 3265 to 3267, Wellington Street
 - 3513 to 3521, Wellington Street
 - 3523 to 3529, Wellington Street
5. TO include on the list of architectural heritage buildings of significant value not located on designated historical sites the school located at 320, de l'Église Street;

IT WAS UNANIMOUSLY RESOLVED TO approve said report, the number of the report referring to the present resolution.

GDD 1052176004

CA05 210154

37. GIVE MANDATE TO MR. JEAN-MARC DUMONTIER, ENGINEER, TO ACT AS REPRESENTATIVE OF THE CITY OF MONTREAL IN SUPERIOR COURT PERTAINING TO CASE # 500-05-01-773-969 (CHAMPLAIN DODGE CHRYSLER LTD.)

CONSIDERING THAT, on April 11, 2005, the case involving the lawsuit by Champlain Dodge Chrysler Ltd. against the former City of Verdun will be heard in Superior Court under number 500-05-01-773-969;

WHEREAS Mr. Jean-Marc Dumontier, engineer, was the construction site supervisor during the period the work was carried out on Wellington Street;

WHEREAS a representative must be appointed to protect the interests of the City in this case;

WHEREAS Mr. Jean-Marc Dumontier, engineer, should be appointed representative of the City of Montreal (and the former City of Verdun) to defend our interests.

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

AND UNANIMOUSLY

RESOLVED THAT Mr. Jean-Marc Dumontier, engineer, be appointed to represent the defendant, the City of Montreal (and the former City of Verdun), in the lawsuit by Champlain Dodge Chrysler Ltd., plaintiff, which case will be heard in Superior Court on April 11, 2005, under number 500-05-01-773-969.

GDD 1052196005

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

CA05 210155

NOTICE OF INTRODUCTION – BY-LAW 1700-40 – ZONING

Councillor Laurent Dugas gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a By-law modifying Zoning By-law 1700, as amended, so as to:

- include, newly created from Zones H01-51 and H01-62, Zone C01-93 specifically authorizing the “light domestic vehicle sales / rental” use of the “urban business c4” group of uses.

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

GDD 1052174010

CA05 210156

FIRST DRAFT BY-LAW 1700-40 – ZONING

SUBMITTED **first draft** by-law 1700-40 modifying Zoning By-law 1700, as amended, so as to:

- include, newly created from Zones H01-51 and H01-62, Zone C01-93 specifically authorizing the “light domestic vehicle sales / rental” use of the “urban business c4” group of uses.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT **first draft** by-law 1700-40 be adopted as submitted.

GDD 1052174010

CA05 210157

SECOND DRAFT BY-LAW 1700-38 – ZONING

SUBMITTED **second draft** by-law 1700-38 modifying Zoning By-law 1700, as amended, so as to:

- modify standards pertaining to terraces for purposes of improving their quality;
- replace the grid of uses and standards H03-101 and H03-105.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT **second draft** by-law 1700-38 be adopted as submitted.

GDD 1052174008

CA05 210158

SECOND DRAFT BY-LAW 1700-39 – ZONING

SUBMITTED **second draft** by-law 1700-39 modifying Zoning By-law 1700, as amended, so as to:

- create Zone P01-91 from Zone P01-10;
- authorize the “bar” use as additional accessory use to the “park” use.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT **second draft** by-law 1700-39 be adopted as submitted.

GDD 1052174009

CA05 210159

BY-LAW 1719-2 – BY-LAW AMENDING BY-LAW 1719, AS AMENDED, CONCERNING NUISANCES, MAINTAINING OF PEACE AND ORDER ON THE VERDUN BOROUGH TERRITORY BY REPLACING ARTICLE 8.3.

Further to the notice of introduction given by Councillor Laurent Dugas at the regular meeting of the Verdun Borough Council held on Tuesday, March 1st, 2005, resolution CA05 210094, By-law number 1719-2 was submitted.

Said by-law amends By-law 1719, as amended, concerning nuisances, maintaining of peace and order on the Verdun Borough territory by replacing article 8.3.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT By-law 1719-2 be adopted as submitted, all members of the Borough Council declared having read it and renounced to its reading.

GDD 1052194014

CA05 210160

BY-LAW 1661-1 – BY-LAW AMENDING BY-LAW 1661, AS AMENDED, PERTAINING TO SHEDS AND GARAGES BY REPEALING ARTICLE 6.2 (STORAGE SPACE).

Further to the notice of introduction given by Councillor Laurent Dugas at the regular meeting of the Verdun Borough Council held on Tuesday, March 1st, 2005, resolution CA05 210093, By-law number 1661-1 was submitted.

Said by-law amends By-law 1661, as amended, pertaining to sheds and garages by repealing article 6.2 (storage space).

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT By-law 1661-1 be adopted as submitted, all members of the Borough Council declared having read it and renounced to its reading.

GDD 1052194015

CA05 210161

BY-LAW RCA05 210007 – BY-LAW PERTAINING TO ROOMING HOUSES.

Further to the notice of introduction given by Councillor John Gallagher at the regular meeting of the Verdun Borough Council held on Tuesday, March 1st, 2005, resolution CA05 210095, By-law number RCA05 210007 was submitted.

Said by-law pertains to rooming houses.

IT WAS PROPOSED by Councillor John Gallagher
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT By-law RCA05 210007 be adopted as submitted, all members of the Borough Council declared having read it and renounced to its reading.

GDD 1052194016

CA05 210162

BY-LAW 1596-2 – BY-LAW AMENDING BY-LAW 1596, AS AMENDED, RESPECTING THE COLLECTION OF RESIDUAL MATERIALS AND RECYCLABLE OR REUSABLE SECONDARY RESIDUES.

Further to the notice of introduction given by Councillor Laurent Dugas at the regular meeting of the Verdun Borough Council held on March 1st, 2005, resolution CA05 210092, By-law number 1596-2 was submitted.

Said by-law amends by-law 1596, as amended, respecting the collection of residual materials and recyclable or reusable secondary residues by replacing articles 38, 39, 40 and 41.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT By-law 1596-2 be adopted as submitted, all members of the Borough Council declared having read it and renounced to its reading.

GDD 1052194017

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 10:05 p.m.

CHAIRMAN

SECRETARY