

VERDUN BOROUGH COUNCIL – OCTOBER 5, 2004

A regular meeting of the Verdun Borough Council was held on Tuesday, October 5, 2004, 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. Gilles Baril, Borough Director, Mrs. Francine Morin, Communications Officer, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA04 210427

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, October 5, 2004, be adopted.

GDD 1042200051

QUESTION PERIOD

Question period started at 7:00 p.m. and ended at 9:05 p.m. Fifteen (15) persons requested to be heard and were heard.

CA04 210427.1

Mrs. Nina Gould, president of the Comité pour la protection du patrimoine naturel de l'Île des Sœurs, tabled a letter in both languages in reply to articles published in the Nuns' Island Magazine between July 29 and September 30, 2004, concerning land exchange on Île des Soeurs.

Mrs. Jocelyne Lemieux tabled two documents: *Where are the garbage cans on Île des Soeurs?* containing 10 coloured pictures with annotations, and *The installation of satellite dish and heat pump* containing four coloured pictures with annotations.

Mr. French tabled a document concerning the harmful health effects of wood-burning fireplace emissions and proposing gas fireplace as a solution.

Mrs. Lamothe tabled a letter signed by Mrs. Lucille Boisvenue, secretary, Board of Directors, requesting the support of the Verdun Borough to establish non-profit rental cooperative housing and also enclosing a document entitled: *Presentation of a project to create L'Espoir cooperative housing* as well as a list signed by people endorsing said project.

Mrs. Chantal Lamarre, director of the Verdun Citizen's Action Committee, tabled a letter addressed to Mr. Georges Bossé, Verdun Borough Mayor, requesting the Borough Council to suspend the adoption of the *By-law pertaining to the distribution of advertising material* and the holding of a public and democratic debate on said by-law.

Mr. Denis Barrette tabled a letter addressed to Mr. Georges Bossé, Verdun Borough Mayor, and signed by Mrs. Nicole Fillion, president - Ligue des droits et libertés, requesting the Borough Council to postpone the adoption of the *By-law pertaining to the distribution of advertising material in the Verdun Borough.*

CA04 210428

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, SEPTEMBER 7, 2004, AT 6:00 P.M.**

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Tuesday, September 7, 2004, at 6:00 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 1042200054

CA04 210429

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, SEPTEMBER 7, 2004, AT 6:15 P.M.**

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Tuesday, September 7, 2004, at 6:15 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 1042200055

CA04 210430

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

IT WAS PROPOSED by Councillor John Gallagher
 SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, September 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 1042200056

CA04 210431

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
MONDAY, SEPTEMBER 20, 2004, AT 9:00 A.M.**

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Monday, September 20, 2004, at 9:00 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 1042200052

**STUDY OF THE RECOMMENDATIONS
OF THE COMMITTEE OF THE WHOLE
HELD ON MONDAY, OCTOBER 4, 2004, AT 9:00 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. Gilles Baril, Borough Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Francine Morin, Communications Officer,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA04 210432

1. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM SEPTEMBER 1, TO 30, 2004.

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 September 1, to 30, 2004, be approved.

GDD 1042186037

CA04 210433

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

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 August 2004 be approved.

GDD 1042186036

CA04 210434

3. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM SEPTEMBER 1, TO 30, 2004, 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 September 1, to 30, 2004, be received for information.

GDD 1042186038

CA04 210435

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

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

GDD 1042200053

CA04 210436

5. REQUEST FOR MINOR EXEMPTION PERTAINING TO THE DIMENSION AND SURFACE AREA OF LOT 3 352 423 (306 TO 316, RIELLE 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 H02-30 pertaining to the dimension and surface area of lot 3 352 423;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on September 15, 2004;

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

CONSIDERING THAT this situation needs to be corrected;

CONSIDERING THAT the Borough Council must evaluation 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 said request pertaining to the dimension and surface area of lot 3 352 423 (306 to 316, Rielle Street).

GDD 1042174055

CA04 210437

6. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 9,80-METRE REAR SETBACK ON LOT 3 231 572 (4, DES PARULINES 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 H03-100 submitted by Constructions Île-des-Soeurs inc. so as to allow a 9,80-metre rear setback at 4, des Parulines Street instead of the regulatory 10 metres (32 feet);

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on September 15, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING the irregular-shaped lot;

CONSIDERING the open space behind the backyard;

CONSIDERING THAT the Borough Council must evaluation 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 Claude Trudel
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED TO approve said request so as to allow a 9,80-metre rear setback
on lot 3 231 572.

GDD 1042174057

CA04 210438

7. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW SIX (6) PARKING SPACES FOR VISITORS INSTEAD OF TWENTY-TWO (22) FOR THE PROPERTY LOCATED AT 100, RHÉAUME 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 article 90 of Zoning By-law 1700, as amended, so as to allow six (6) parking spaces for visitors instead of the required twenty-two (22) ;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meetings held on April 14, and September 15, 2004;

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

CONSIDERING the availability of on-street parking on both sides of Rhéaume Street whereas buildings are on one side only;

CONSIDERING THAT the number of parking spaces available for residents will exceed the requirements;

CONSIDERING THAT the Borough Council must evaluation 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 approve said request for six (6) parking spaces for visitors instead of the required twenty-two (22) at 100, Rhéaume Street.

GDD 1042959050

CA04 210439

8. REQUEST FOR MINOR EXEMPTION PERTAINING TO THE NUMBER AND LOCATION OF SATELLITE ANTENNAS AT 403, DE LA PRUNELLE STREET.

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

No one requested to be heard.

CONSIDERING this request for minor exemption for permission to install a second satellite dish in the backyard at 403, de la Prunelle Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on August 19, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING THAT only the applicant will be inconvenienced by this installation;

CONSIDERING THAT the Borough Council must evaluation 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 Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO approve said request for minor exemption provided that the satellite dish is not visible from the street and the neighbours.

FURTHER RESOLVED TO waive the charges for this exemption since the by-law indicates that a request for non-compliant installation may be submitted for approval by SPAIP however there are no SPAIP objectives or criteria in the by-law.

GDD 1042959083

CA04 210440

9. REQUEST FOR MINOR EXEMPTION PERTAINING TO THE NUMBER OF SATELLITE ANTENNAS AT 216, WILLIAM-PAUL STREET.

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

No one requested to be heard.

CONSIDERING this request for minor exemption for permission to install three (3) satellite dishes at 216, William-Paul Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on August 19, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING THAT these satellite dishes on the rear wall are visible;

CONSIDERING the substantial number of satellite dishes;

CONSIDERING THAT the Borough Council must evaluation 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 Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO approve said request for the installation of three (3) satellite dishes provided that only one satellite dish is installed on the wall and the other two are installed in the backyard not visible from the street and the neighbours.

FURTHER RESOLVED TO waive the charges for this exemption since the by-law indicates that a request for non-compliant installation may be submitted for approval by SPAIP however there are no SPAIP objectives or criteria in the by-law.

GDD 1042959084

CA04 210441

10. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW METALLIC PANEL SIDING FOR THE CANADIAN TIRE SERVICE-STATION LOCATED AT 3180, WELLINGTON 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 article 164 of Zoning By-law 1700, as amended, submitted by Canadian Tire Petroleum Ltd. to permit metallic panel siding for its service-station.

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

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

CONSIDERING the good quality of the proposed siding;

CONSIDERING THAT the Borough Council must evaluation 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 said request for minor exemption and permit metallic panel siding for the service-station as shown on the plan approved under resolution CA04 210322.

GDD 1042959093

CA04 210442

11. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF FIVE (5) CONDOMINIUMS PER BUILDING INSTEAD OF FOUR (4) ON LOT 3 368 436 LOCATED AT THE INTERSECTION OF DE VERDUN STREET, BRAULT STREET AND LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING THAT zoning modification under Zoning By-law 1700-21-2 was rejected by the citizens who signed the register on September 15, 2003;

CONSIDERING THAT, on March 17, 2004, a meeting was held with the residents of Les Cours Barré and they indicated their opposition to buildings exceeding two and a half storeys;

CONSIDERING THAT various residential development proposals for this site were discussed with the residents;

CONSIDERING the request for minor exemption to the grid of uses and standards C01-41 submitted by Belcourt Properties Inc. so as to allow a five-condominium complex instead of the regulatory four stipulated in the 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 June 16, 2004;

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

CONSIDERING THE approval of the site planning and architectural integration of the infill project on July 6, 2004, under resolution CA04 210336;

CONSIDERING the objectives of the master plan pertaining to residential development;

CONSIDERING THAT the members of the Urban Planning Advisory Committee find acceptable this project however they are uncomfortable with the proposed density of the buildings as a whole;

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 Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve the request for minor exemption so as to allow a five-
condominium complex instead of the regulatory four on lot 3 368 436.

GDD 1042959095

CA04 210443

12. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 0-METRE REAR SETBACK INSTEAD OF THREE METRES FOR THE NEW RESIDENTIAL BUILDING ON LOT 3 368 437 LOCATED AT THE INTERSECTION OF DE VERDUN STREET, BRAULT STREET AND LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING THAT zoning modification under Zoning By-law 1700-21-2 was rejected by the citizens who signed the register on September 15, 2003;

CONSIDERING THAT, on March 17, 2004, a meeting was held with the residents of Les Cours Barré and they indicated their opposition to buildings exceeding two and a half storeys;

CONSIDERING THAT various residential development proposals for this site were discussed with the residents;

CONSIDERING the request for minor exemption to the grid of uses and standards C01-41 submitted by Belcourt Properties Inc. so as to allow a 0-metre rear setback instead of the regulatory three metres (10 feet) for the new residential building on lot 3 368 437;

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

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

CONSIDERING THE approval of the site planning and architectural integration of the infill project on July 6, 2004, under resolution CA04 210336;

CONSIDERING the shape of the lot;

CONSIDERING THAT the members of the Urban Planning Advisory Committee find acceptable this project however they are uncomfortable with the proposed density of the buildings, the distance between certain balconies and a large part of the backyard being asphalted;

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 approve the request for minor exemption so as to allow a 0-
metre rear setback for the new residential building four on lot 3 368 437.

GDD 1042959096

CA04 210444

13. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE
INSTALLATION OF A SATELLITE ANTENNA IN THE BACKYARD INSTEAD
OF THE SIDE WALL OR ON THE ROOF OF THE PROPERTY LOCATED AT
481, 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 article 145 of Zoning By-
law 1700, as amended, so as to approve the installation of a satellite dish in
the backyard at 481, de la Vigne Street;

CONSIDERING THAT the members of the Urban Planning Advisory
Committee have examined this request for minor exemption at their meeting
held on August 19, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was
published to this effect on September 16, 2004;

CONSIDERING THAT the satellite dish in the backyard will be less visible than
on the side wall;

CONSIDERING THAT the Borough Council must evaluation 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 Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve said request for minor exemption so as to allow the
installation of a satellite dish in the backyard.

FURTHER RESOLVED TO waive the charges for this exemption since the by-
law indicates that a request for non-compliant installation may be submitted for
approval by SPAIP however there are no SPAIP objectives or criteria in the by-
law.

GDD 1042959106

CA04 210445

14. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE INSTALLATION OF A SATELLITE ANTENNA ON THE FACADE OF THE PROPERTY LOCATED AT 682, DE LA MÉTAIRIE STREET, INSTEAD OF THE SIDE WALL OR ON THE ROOF.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to article 145 of Zoning By-law 1700, as amended, so as to approve the installation of a satellite dish on the facade of the property at 682, de la Métairie Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on August 19, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING THAT the installation of a satellite dish on the façade of a property is prohibited as well as unacceptable;

CONSIDERING THAT this building consists of condominiums;

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 Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO turn down this request for the installation of a satellite dish on the facade of the property at 682, de la Métairie Street.

FURTHER RESOLVED TO waive the charges for this exemption since the by-law indicates that a request for non-compliant installation may be submitted for approval by SPAIP however there are no SPAIP objectives or criteria in the by-law.

GDD 1042959110

CA04 210446

15. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE INSTALLATION OF A SATELLITE ANTENNA ON THE FACADE OF THE PROPERTY LOCATED AT 672, DE LA MÉTAIRIE STREET, INSTEAD OF THE SIDE WALL OR ON THE ROOF.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to article 145 of Zoning By-law 1700, as amended, so as to approve the installation of a satellite dish on the façade of the property at 672, de la Métairie Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on August 19, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING THAT the installation of a satellite dish on the façade of a property is prohibited as well as unacceptable;

CONSIDERING THAT this building consists of condominiums;

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 Claude Trudel
SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO turn down this request for the installation of a satellite dish on the facade of the property at 672, de la Métairie Street.

FURTHER RESOLVED TO waive the charges for this exemption since the by-law indicates that a request for non-compliant installation may be submitted for approval by SPAIP however there are no SPAIP objectives or criteria in the by-law.

GDD 1042959116

CA04 210447

16. REQUEST FOR MINOR EXEMPTION PERTAINING TO THE REAR SETBACK OF LOT 3 231 273 (2, DES PARULINES 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 H03-100 submitted by Constructions Île-des-Soeurs inc. so as to allow a rear setback lower than the 10-metre minimum (32 feet) at 2, des Parulines Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on September 15, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on September 16, 2004;

CONSIDERING the irregular-shaped lot;

CONSIDERING the open space behind the backyard;

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 Claude Trudel
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO approve said request so as to allow a rear setback lower than the 10-metre minimum (32 feet) on lot 3 231 273 (2, des Parulines Street).

GDD 1042959119

CA04 210448

17. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF FIVE (5) CONDOMINIUMS PER BUILDING INSTEAD OF FOUR (4) ON LOT 3 368 437 LOCATED AT THE INTERSECTION OF DE VERDUN STREET, BRAULT STREET AND LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING THAT zoning modification under Zoning By-law 1700-21-2 was rejected by the citizens who signed the register on September 15, 2003;

CONSIDERING THAT, on March 17, 2004, a meeting was held with the residents of Les Cours Barré and they indicated their opposition to buildings exceeding two and a half storeys;

CONSIDERING THAT various residential development proposals for this site were discussed with the residents;

CONSIDERING the request for minor exemption to the grid of uses and standards C01-41 submitted by Belcourt Properties Inc. so as to allow a five-condominium complex instead of the regulatory four stipulated in the 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 June 16, 2004;

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

CONSIDERING THE approval of the site planning and architectural integration of the infill project on July 6, 2004, under resolution CA04 210336;

CONSIDERING the objectives of the master plan pertaining to residential development;

CONSIDERING THAT the members of the Urban Planning Advisory Committee find acceptable this project however they are uncomfortable with the proposed density of the buildings as a whole;

CONSIDERING THAT the Borough Council must evaluation 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 the request for minor exemption so as to allow a five-condominium complex instead of the regulatory four on lot 3 368 437.

GDD 1042959120

CA04 210449

18. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF SIX (6) CONDOMINIUMS PER BUILDING INSTEAD OF FOUR (4) ON LOT 3 368 438 LOCATED AT THE INTERSECTION OF DE VERDUN STREET, BRAULT STREET AND LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING THAT zoning modification under Zoning By-law 1700-21-2 was rejected by the citizens who signed the register on September 15, 2003;

CONSIDERING THAT, on March 17, 2004, a meeting was held with the residents of Les Cours Barré and they indicated their opposition to buildings exceeding two and a half storeys;

CONSIDERING THAT various residential development proposals for this site were discussed with the residents;

CONSIDERING the request for minor exemption to the grid of uses and standards C01-41 submitted by Belcourt Properties Inc. so as to allow a six-condominium complex instead of the regulatory four stipulated in the 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 June 16, 2004;

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

CONSIDERING THE approval of the site planning and architectural integration of the infill project on July 6, 2004, under resolution CA04 210336;

CONSIDERING the objectives of the master plan pertaining to residential development;

CONSIDERING THAT the members of the Urban Planning Advisory Committee find acceptable this project however they are uncomfortable with the proposed density of the buildings as a whole;

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 the request for minor exemption so as to allow a six-condominium complex instead of the regulatory four on lot 3 368 440.

GDD 1042959123

CA04 210452

21. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF SIX (6) CONDOMINIUMS PER BUILDING INSTEAD OF FOUR (4) ON LOT 3 368 441 LOCATED AT THE INTERSECTION OF DE VERDUN STREET, BRAULT STREET AND LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING THAT zoning modification under Zoning By-law 1700-21-2 was rejected by the citizens who signed the register on September 15, 2003;

CONSIDERING THAT, on March 17, 2004, a meeting was held with the residents of Les Cours Barré and they indicated their opposition to buildings exceeding two and a half storeys;

CONSIDERING THAT various residential development proposals for this site were discussed with the residents;

CONSIDERING the request for minor exemption to the grid of uses and standards C01-41 submitted by Belcourt Properties Inc. so as to allow a six-condominium complex instead of the regulatory four stipulated in the 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 June 16, 2004;

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

CONSIDERING THE approval of the site planning and architectural integration of the infill project on July 6, 2004, under resolution CA04 210336;

CONSIDERING the objectives of the master plan pertaining to residential development;

CONSIDERING THAT the members of the Urban Planning Advisory Committee find acceptable this project however they are uncomfortable with the proposed density of the buildings as a whole;

CONSIDERING THAT the location of the garden shed will not inconvenience the neighbours;

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 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT said request be approved for the construction of a garden shed at 55, de l'Orée-du-Bois Street West.

GDD 1042174056

CA04 210459

28. REQUEST FOR APPROVAL BY SPAIP SO AS TO AUTHORIZE A 34-FOOT NEW HOUSE AT 28, DE L'ORÉE-DU-BOIS STREET EAST.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to authorize a 10-metre (34 feet) house concept at 28, de l'Orée-du-Bois Street East;

CONSIDERING THAT, in accordance with sub-section 1, of section 1 of chapter 9 of Zoning By-law 1700, as amended, all permit requests for the construction of a building or a group of 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 September 15, 2004;

CONSIDERING THAT this modification will have minimal impact;

CONSIDERING THAT this house with its distinct features will be compatible with the architectural features of the surroundings;

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 347 of Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve the request for the new property at 28, de l'Orée-du-Bois Street East.

GDD 1042174059

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 of chapter 8 of draft by-law 1700-35.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve the request from the Montreal Legal Aid Office for the installation of a sign at 4250, Wellington Street.

GDD 1042959100

CA04 210462

31. REQUEST FOR APPROVAL BY SPAIP SO AS TO AUTHORIZE THE INSTALLATION OF AN AIR CONDITIONING UNIT ON THE BALCONY AT THE REAR OF 50, DE LA POUDRIÈRE STREET, APT. 107.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted for permission to install of an air conditioning unit on the balcony at the rear of the property located at 50, de la Poudrière Street, apt. 107;

CONSIDERING THAT, in accordance with Section 148.4 of Zoning By-law 1700, as amended, all permit requests for the installation of an air-conditioning unit in a condominium must be submitted 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 of September 15, 2004;

CONSIDERING THAT this unit must have minimal visual impact;

CONSIDERING THAT the members of the Borough Council must evaluate this request by taking into account the Urban Planning Advisory Committee's evaluation as well as the objectives and criteria stipulated in Section 363.6 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 installation of an air conditioning unit on the balcony at the rear of 50, de la Poudrière Street, apt. 107, provided that the unit is installed perpendicular to the wall.

GDD 1042959117

CA04 210465

34. TABLING BY THE BOROUGH COUNCIL SECRETARY OF THE CERTIFICATE FURTHER TO THE REGISTER HELD ON MONDAY, SEPTEMBER 27, 2004, FOR ZONING BY-LAW 1700-34-2.

CONSIDERING THAT a register was held on Monday, September 27, 2004, for Zoning By-law 1700-34-2 modifying Zoning By-law 1700, as amended, so as to:

- Authorize recreational equipment in side yard.

CONSIDERING THAT 322 persons were eligible to vote on said by-law;

CONSIDERING THAT 43 persons eligible to vote were required for the mandatory holding of a referendum;

CONSIDERING THAT 67 persons eligible to vote signed the register.

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

- TO approve the tabling of said certificate;
- THAT Zoning By-law 1700-34-2 be withdrawn.

GDD 1042200058

CA04 210466

35. MONETARY COMPENSATION FOR THE USE OF THE PREMISES LOCATED ON LOT 1 154 584 FURTHER TO AN AGREEMENT REACHED BETWEEN MR. JOSEPH FARAJ AND THE FORUM ÉCONOMIQUE DE VERDUN.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve a monetary compensation in the amount of \$2,253.11 including taxes in lieu of the 2004 municipal taxes to Mr. Joseph Faraj for the use of the premises located on lot 1 154 584, roll number 9935-28-4065-8-000-0000, the whole in conformity with the agreement reached in 1999, revised on August 18, 2004, between Mr. Joseph Faraj, representing Charles Samuel et al. (Grace Faraj, Charles Khazzam and Sandra Faraj) and the Forum économique de Verdun, for the garden project "jardinets du centre-ville"; said amount totalling \$2,253.11 including taxes will be appropriated from budget item 02.753.03.512.

Treasurer's certificate CTA1042176008

GDD 1042176008

CA04 210467

36. REQUEST FROM THE ROYAL CANADIAN LEGION, VERDUN CHAPTER (BRANCH #4) FOR PERMISSION TO HOLD THEIR ANNUAL REMEMBRANCE DAY PARADE AS WELL AS CENOTAPH SERVICE AT REMEMBRANCE PARK ON SUNDAY, NOVEMBER 7, 2004, AT 2 P.M., AS PER ITINERARY SUBMITTED.

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

RESOLVED THAT permission be granted to the Royal Canadian Legion, Verdun Chapter (Branch #4) to hold their annual Remembrance Day Parade as well as Cenotaph Service at Remembrance Park on Sunday, November 7, 2004, at 2 p.m., as per itinerary submitted.

GDD 1042925024

CA04 210468

37. REQUEST FROM 231^E GROUPE SCOUT NOTRE-DAME-DE-LA-PAIX FOR PERMISSION TO HOLD A DOOR-TO-DOOR BOTTLE DRIVE ON SATURDAY, OCTOBER 16, 2004, BETWEEN 10 A.M. AND 4 P.M., DURING THEIR FUNDRAISING CAMPAIGN.

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

RESOLVED THAT permission be granted to the 231^e Groupe Scout Notre-Dame-de-la-Paix to hold a door-to-door bottle drive within the limits of Notre-Dame-de-la-Paix and Notre-Dame-des-Sept-Douleurs parishes on Saturday, October 16, 2004, from 10 a.m. to 4 p.m. during their fundraising campaign.

GDD 1042925025

CA04 210469

38. AUTHORIZE THE CLOSING OF A PORTION OF THE STREET FACING 504, 5TH AVENUE AT THE CORNER OF DE VERDUN STREET, TO HOLD A COCKTAIL UNDER A TENT ON THURSDAY, OCTOBER 7, 2004, AS WELL AS A \$2,000. GRANT TO TOUJOURS ENSEMBLE FOUNDATION.

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

RESOLVED TO authorize the closing of a portion of the street facing 504, 5th Avenue, at the corner of de Verdun Street, to hold a cocktail under a tent on Thursday, October 7, 2004, as well as a \$2,000. grant to Toujours Ensemble Foundation, said amount to be appropriated from budget item 02-791-00-971.

Treasurer's certificate CTA1042925026

GDD 1042925026

CA04 210470

39. REPLACE A BOARD MEMBER OF THE CENTRE LOCAL DE DÉVELOPPEMENT DE VERDUN.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT this item be further studied at a future meeting of the
Borough Council.

GDD 1042200060

CA04 210471

40. AWARDING OF CONTRACT C04/037 FOR LANDSCAPING ON RENÉ-LÉVESQUE BOULEVARD (ISLETS) TO VALGEAU CO. INC. IN THE AMOUNT OF \$57,748.30, TAXES INCLUDED.

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

1. TO ratify a \$57,748.30 expenditure including all incidental fees, if case may be, for landscaping on René-Lévesque Boulevard (islets);
2. TO approve the awarding of contract C04/037 to Valgeau Inc.;
3. TO allocate this expenditure as follows:

Allocation: 014-3-9910512000-99997

Authorized under Loan By-law: 09-998

Project	Sub-project	Budget	Contract
10520	0310520000	\$54,233.95	\$57,748.30

Treasurer's certificate CTC1042183021

GDD 1042183021

CA04 210472

41. AWARDING OF CONTRACT C04/041 FOR THE PURCHASE OF TWO HYDRAULIC SNOWPLOWES TO W. CÔTÉ & FILS LTÉE IN THE AMOUNT OF \$25,559.25, TAXES INCLUDED.

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

1. TO authorize a \$25,559.25 expenditure for the purchase of two snowplows, if case may be;

2. TO award the contract in the amount of \$25,559.25, taxes included, to W. Côté & Fils Ltée as per price quoted and in conformity with request for quotation C04/041;
3. TO allocate this expenditure as follows:

Allocation: 014-3-6832689005-93216

Authorized under Loan By-law: 03-216 (93216)

Project	Sub-project	Budget	Contract
68512	0268512001	\$24,003.81	\$25,559.25

Treasurer's certificate CTC1043678016

GDD 1043678016

CA04 210473

42. AWARDING OF CONTRACT C04/043 FOR THE PURCHASE OF AN AIR HEATER UNIT ON THE PUBLIC WORKS ROOF TO ENGINEERED AIR CO. IN THE AMOUNT OF \$52,566.43, TAXES INCLUDED.

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

1. TO authorize a \$52,566.43 expenditure for the purchase of an air heater unit on the Public Works roof, if case may be;
2. TO award the contract in the amount of \$52,566.43, taxes included, to Engineered Air as per price quoted and in conformity with the request for quotation C04/043;
3. TO allocate this expenditure as follows:

Allocation: 014-3-6832689004-03-215

Authorized under Loan By-law: 03-215

Project	Sub-project	Budget	Contract
60512	0460512001	\$49,367.43	\$52,566.43

4. TO authorize the following budget transfer which will not affect loans by the city:

	<u>Project</u>	<u>Sub-project</u>	<u>Net Investment</u>	<u>Net Loan</u>
Allotment	55612	0455612000	-\$9,000.	-\$9,000.
Appropriation	60512	0460512001	\$9,000.	\$9,000.

Treasurer's certificate CTC1043678015

GDD 1043678015

CA04 210474

43. APPROVAL OF A TRANSFER DEED BY WHICH THE CITY OF MONTREAL TRANSFERS LOT 3 070 201 TO LE DOMAINE DE LA FORÊT INC. AND LE DOMAINE DE LA FORÊT INC. TRANSFERS LOTS 3 070 199 AND 3 070 195 TO THE CITY OF MONTREAL TO MODIFY THE LAY-OUT OF CHEMIN DE LA POINTE-SUD ON ÎLE DES SOEURS AND TO ALLOW LANDSCAPING OF PEDESTRIAN TRAIL BETWEEN THE RIVERBANKS AND LE DOMAINE SAINT-PAUL ON ÎLE DES SOEURS.

WHEREAS the various agreements signed in 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 exchange and the acquisition of city property;

WHEREAS it was agreed by the parties that the lay-out of part of section "C" on chemin de la Pointe-Sud de l'Île des Soeurs had to be modified;

WHEREAS this exchange will allow the construction in depth of the residential development by Le Domaine de la Forêt along the St. Lawrence waterfront;

WHEREAS with this exchange, a strip of land will be transferred to the city to develop a pedestrian trail linking the riverbank trails to Le Domaine Saint-Paul.

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

AND UNANIMOUSLY

RESOLVED THAT request be made to the City of Montreal as follows:

- TO approve the transfer deed by which the City of Montreal transfers lot 3 070 201 to Le Domaine de la Forêt inc., and Le Domaine de la Forêt inc. transfers lots 3 070 199 and 3 070 195 to the City of Montreal;
- TO authorize the Borough Mayor or, in his absence, the Deputy Borough Mayor, and the Borough Council Secretary, or in her absence, the Substitute Borough Council Secretary, to sign said deed, for and on behalf of the city.

GDD 1042180006

CA04 210475

44. APPLICATION OF CLAUSES 8.04 C) AND 8.06 OF THE COLLECTIVE AGREEMENT PERTAINING TO BLUE-COLLAR WORKERS (LOSS OF SENIORITY).

CONSIDERING THAT, from June 3, 2004, to June 22, 2004 (inclusively), many blue-collar workers participated in an illegal strike to oppose disciplinary actions imposed further to various acts committed during the week of May 24, 2004, such as vandalism and unauthorized exchange of equipment between the boroughs by blue-collar workers;

CONSIDERING articles 8.04 and following of the collective agreement stipulating that an employee loses his seniority if he is absent from work for more than five (5) days without permission (unless there is justification);

CONSIDERING the letters (or notices) sent to blue-collar workers to the effect that they were taking part in an illegal strike and they had to report to work immediately;

CONSIDERING THAT the absence, for more than five (5) days, of ninety-one (91) blue-collar workers who took part in the illegal strike represents an absence without permission and without justification;

CONSIDERING the legal opinion received to the effect that arbitration jurisprudence on the matter establishes that participation to an illegal strike constitutes an absence without permission and without justification resulting in loss of seniority when provisions such as paragraphs 8.04 and following are stipulated in the collective agreement;

CONSIDERING THAT the application of the collective agreement clauses is not a disciplinary action and does not represent a double sanction against said workers;

CONSIDERING resolution number CA04 210349 adopted on July 6, 2004, as follows:

“IT WAS UNANIMOUSLY RESOLVED THAT the Borough Council take cognizance of clauses 8.04 c) and 8.06 of the blue-collar workers labour agreement stipulating that an employee loses his seniority if he is absent from work for more than five (5) days without permission (unless he can justify his absence).

Consequently, the Borough Council instructs the borough management to meet with union representatives of the blue-collar workers to discuss the consequences of applying said provisions and to submit a report for the next regular meeting of the Borough Council at the latest.”

CONSIDERING resolution number CA04 210409 adopted on September 7, 2004, as follows:

“CONSIDERING the request from the blue-collar workers’ union for a postponement since union representatives were on holidays during the month of August 2004.

CONSIDERING the letter of agreement signed by both parties to the effect that, notwithstanding the content of the new labour agreement to be reached by the parties, all questions pertaining to the loss of seniority by the Verdun Borough blue-collar workers of the City of Montreal will remain under the jurisdiction of the labour agreement in force at the time of the adoption of resolution CA04 210349.

IT WAS UNANIMOUSLY RESOLVED THAT the Borough Council approve such postponement until its regular meeting of October 5, 2004, at which time the borough management will have to submit its report further to discussions held by the parties regarding the consequences of the application of the clauses pertaining to loss of seniority by the blue-collar workers.”

CONSIDERING the discussions held by the parties concerning the application of the collective agreement clauses pertaining to loss of seniority by blue-collar workers.

IT WAS

UNANIMOUSLY RESOLVED THAT the Borough Council instruct the borough management to apply the provisions of clauses 8.04 and following of the collective agreement pertaining to loss of seniority by blue-collar workers.

Consequently, ninety-one (91) blue-collar workers who took part in the illegal strike for more than five (5) days last June 2004, and whose names appear in the report submitted by the Human Resources Division, Administrative Services Department, lose their seniority. However, the Borough Council also instructs the borough management to meet with union representatives of the blue-collar workers to propose an agreement aimed at postponing until December 20, 2004, the application of loss of seniority and therefore allow additional time for both parties to find acceptable alternative solutions.

GDD 1042186039

CA04 210476

45. ONE-DAY DISCIPLINARY MEASURE WITHOUT PAY TO BE IMPOSED TO A BLUE COLLAR WORKER.

IT WAS

UNANIMOUSLY RESOLVED TO ratify the suspension of a blue collar worker for one (1) day without pay, the number of the report referring to the present resolution.

GDD 1042285009

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

CA04 210477

NOTICE OF INTRODUCTION – BY-LAW 1467-16 – TRAFFIC, PARKING AND PUBLIC SECURITY

Councillor Claude Trudel gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted By-law 1467-16 amending By-law 1467, as amended, pertaining to traffic, parking and public security in the Verdun Borough.

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

GDD 1042183023

CA04 210478**SECOND DRAFT – BY-LAW 1700-36 – ZONING**

SUBMITTED **second draft** by-law 1700-36 modifying Zoning By-law 1700, as amended, so as to:

- create Zone H02-123;
- prohibit overhead utility lines in Zones E02-75, E02-120 and H02-123;
- repeal the « place of worship » use from the « c2 – local business » group of uses. »

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Claude Trudel
 AND UNANIMOUSLY
 RESOLVED THAT **second draft** by-law 1700-36 be adopted as submitted.

GDD 1042174060

CA04 210479**BY-LAW 1700-34-1 – ZONING**

Further to the notice of introduction given by Councillor Laurent Dugas at a regular meeting of the Verdun Borough Council held on June 1st, 2004, resolution CA04 210291, Zoning By-law 1700-34-1 was submitted.

Said by-law amends Zoning By-law 1700, as amended, so as to:

- transfer the "restaurant" use from the local business group of uses to the neighbourhood business group of uses;
- authorize terrace, concert hall and dance floor as additional accessory uses to the resto-cafe use;
- authorize "resto-cafe" use as additional accessory use to a hotel use and a sport complex use;
- authorize "resto-cafe" use as additional accessory use to a library use and a cultural centre use;
- authorize the "live show and dancing" use as additional accessory use to the resto-cafe main use;
- prohibit all types of business group of uses above housing group of uses;
- establish the minimum depth for front yard facing a business group of uses for parking purposes;
- modify standards for sloped garage entrances;
- authorize recreational equipment in side yards for all zones with the exception of Zone H01-17;
- authorize recreational equipment in back yards only for Zone H01-17;
- replace zoning plans 1/2 and 2/2;
- include the new grid of uses and standards H02-122 and H03-105.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT Zoning By-law 1700-34-1 be adopted, all members of the Borough Council declared having read it and renounced to its reading.

GDD 1042174062

CA04 210480

BY-LAW 1700-35 – ZONING

Further to the notice of introduction given by Councillor Claude Trudel at a regular meeting of the Verdun Borough Council held on July 6, 2004, resolution CA04 210351, Zoning By-law 1700-35 was submitted.

Said by-law amends Zoning By-law 1700, as amended, so as to:

- Replace chapter 8 pertaining to signs;
- Include standards for site planning and architectural integration program pertaining to businesses located in the downtown sector;
- Modify articles pertaining to non compliant signs;
- Clarify and include definitions in the terminology index.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT Zoning By-law 1700-35 be adopted, all members of the
Borough Council declared having read it and renounced to its reading.

GDD 1042174061

CA04 210481

BY-LAW RCA04 210010 – BY-LAW AMENDING BY-LAW RCA03 210009, AS
AMENDED – FEES

Further to the notice of introduction given by Councillor John Gallagher at a regular meeting of the Verdun Borough Council held on September 7, 2004, resolution CA04 210413, By-law bearing number RCA04 210010 was submitted.

Said By-law amends By-law RCA03 210009, as amended, providing for the financing of certain goods, services or activities and imposing a charge for such purposes for the year 2004.

IT WAS PROPOSED by Councillor John Gallagher
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT By-law RCA04 210010 be adopted, all members of the
Borough Council declared having read it and renounced to its reading.

GDD 1042194029

CA04 210482

BY-LAW RCA04 210011 – DISTRIBUTION OF ADVERTISING MATERIAL

Further to the notice of introduction given by Councillor Claude Trudel at a regular meeting of the Verdun Borough Council held on September 7, 2004, resolution CA04 210412, By-law bearing number RCA04 210011 was submitted.

Said By-law pertains to the distribution of advertising material in the Verdun Borough and repeals By-law 1309, as amended.

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT By-law RCA04 210011 be adopted, all members of the
Borough Council declared having read it and renounced to its reading.

GDD 1042194030

CA04 210483

BY-LAW 1735-1 – BY-LAW AMENDING BY-LAW 1735 REPLACING AND
REPEALING BY-LAW 1559 GOVERNING TEMPORARY BUSINESS OR SALE

Further to the notice of introduction given by Councillor Laurent Dugas at a regular
meeting of the Verdun Borough Council held on September 7, 2004, resolution
CA04 210414, By-law 1735-1 was submitted.

Said By-law amends By-law 1735 replacing and repealing By-law 1559 governing
temporary business and sale.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT By-law 1735-1 be adopted, all members of the Borough
Council declared having read it and renounced to its reading.

GDD 1042194031

CA04 210484

BY-LAW RCA04 210012 – BY-LAW ESTABLISHING THE REMUNERATION OF
BOROUGH COUNCILLORS

Further to the notice of introduction given by Councillor Laurent Dugas at a regular
meeting of the Verdun Borough Council held on September 7, 2004, resolution
CA04 210416, By-law bearing number RCA04 210012 was submitted.

Said By-law establishes the remuneration of Borough Councillors as well as
additional remunerations.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT By-law RCA04 210012 be adopted, all members of the
Borough Council declared having read it and renounced to its reading.

GDD 1042200057

CA04 210485

**MESSAGE OF CONGRATULATIONS TO THE FORUM ÉCONOMIQUE DE
VERDUN TEAM**

IT WAS

UNANIMOUSLY RESOLVED TO convey our sincere congratulations to the Forum
Économique de Verdun team for being one of four recipients of the 2004 Award of
Excellence given by the Quebec Cities and Villages Network for its project entitled
« 2004-2009 local development action plan and report. »

GDD 1043675015

END OF MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 9:25 p.m.

CHAIRMAN

SECRETARY