

VERDUN BOROUGH COUNCIL – APRIL 6, 2004

A regular meeting of the Verdun Borough Council was held on Tuesday, April 6, 2004, at 7:00 p.m., in Room 205 of the Verdun Borough Office.

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

MEMBER OF COUNCIL NOT ATTENDING: Mr. Georges Bossé, Borough Mayor.

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director, Mrs. Maryse Bouchard, Division Chief, Borough reception and information, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

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

CA04 210132

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, April 6, 2004, be adopted.

GDD1042200022

QUESTION PERIOD

Question period started at 7:10 p.m. and ended at 7:50 p.m. Eight (8) persons requested to be heard and were heard.

CA04 210132.1

Mr. Robert Tremblay, resident of Verdun Borough, tabled a letter pertaining to the new municipal by-law prohibiting the use of pesticides as well as his opposition to the paintball game offered this summer by the Camp Sportif Île-des-Sœurs.

APPROVAL — MINUTESCA04 210133**MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL
— TUESDAY, MARCH 2, 2004, 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 2, 2004, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD1042200023

**STUDY OF THE RECOMMENDATIONS
OF THE COMMITTEE OF THE WHOLE
HELD ON MONDAY, APRIL 5TH, 2004 AT 8:30 A.M.**

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

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director,
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. Maryse Bouchard, Division Chief, Borough reception and information,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA04 210134

1. APPOINTMENT OF A DEPUTY BOROUGH MAYOR FOR THE MONTHS OF MAY, JUNE, JULY, AND AUGUST 2004.

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

AND UNANIMOUSLY

RESOLVED THAT Councillor Ginette Marotte be appointed Deputy Borough Mayor for the months of May, June, July and August 2004.

GDD 1042200020

CA04 210135

2. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM MARCH 1ST TO 31ST, 2004.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT said detailed list of cheques, issued by the Verdun Borough for the period from March 1st to 31st, 2004, be approved.

GDD 1042186014

CA04 210136

3. APPROVAL OF THE BUDGET REPORT OF THE VERDUN BOROUGH FOR THE MONTH OF FEBRUARY 2004.

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

GDD 1042186015

CA04 210137

4. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM MARCH 1ST TO 31ST, 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 Laurent Dugas
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 March 1st, to 31st, 2004, be received for information.

GDD 1042186013

CA04 210138

5. MONTHLY REPORT FROM THE MONTREAL POLICE DEPARTMENT, NEIGHBOURHOOD STATION #16, FOR THE MONTH OF FEBRUARY 2004.

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

GDD 1042200021

CA04 210139

6. REQUEST SUBMITTED BY THE 231^E GROUPE SCOUT NOTRE-DAME-DE-LA-PAIX FOR PERMISSION TO HOLD A BOTTLE DRIVE ON SATURDAY, MAY 29, 2004, FROM 10 A.M. TO 4 P.M., IN THE NOTRE-DAME-DE-LA-PAIX PARISH AND ON SUNDAY, MAY 30, 2004, FROM 10 A.M. TO 4 P.M., IN THE NOTRE-DAME-DES-SEPT-DOULEURS PARISH.

IT WAS PROPOSED by Councillor Laurent Dugas
 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 bottle drive on Saturday, May 29, 2004, from 10 a.m. to 4 p.m., in the Notre-Dame-de-la-Paix Parish, and on Sunday, May 30, 2004, from 10 a.m. to 4 p.m., in the Notre-Dame-des-Sept-Douleurs Parish to raise funds.

GDD 1042925007

CA04 210140

7. REQUEST IN CONNECTION WITH THE NEIGHBOURHOOD FESTIVITIES AT COONEY PARK ON SATURDAY, JUNE 5, 2004, FOR PERMISSION TO INSTALL A SCOUT CAMP ON JUNE 4, AND 5, 2004, TO HOLD A PARADE BETWEEN 11 A.M. AND 11:45 A.M., AND FIREWORKS IN THE EVENING OF JUNE 5, 2004.

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

- TO allow the installation of a nightly camp at Cooney Park from June 4 to June 5, 2004;
- THAT a parade be held under police supervision on June 5, 2004, between 11 a.m. and 11:45 a.m.;
- TO authorize fireworks in the evening of June 5, 2004, under the supervision of the Fire Department.

GDD 1042925008

CA04 210141

8. REQUEST FROM ST. WILLIBRORD PARISH FOR PERMISSION TO HOLD A SOLEMN PROCESSION ON GOOD FRIDAY, APRIL 9, 2004, AT 7:15 P.M., AS PER THE SUBMITTED ITINERARY.

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

RESOLVED TO authorize St. Willibrord Parish to hold a solemn procession on Good Friday, April 9, 2004, at 7:15 p.m., as per the submitted itinerary.

GDD 1042925009

CA04 210142

9. PROCLAIM THE WEEK OF APRIL 18 TO 24, 2004, "2004 VOLUNTEER WEEK" AND PUBLICLY THANK VOLUNTEERS WHO DONATE THEIR TIME AND ENERGY TO THE VERDUN COMMUNITY.

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

RESOLVED TO proclaim the week of April 18, to 24, 2004, "2004 Volunteer Week" and to recognize and celebrate the tremendous efforts of volunteers and community groups in the Verdun Borough.

GDD 1042925010

CA04 210143

10. REQUEST FROM NOTRE-DAME-DES-SEPT-DOULEURS PARISH (OEUVRE DE JÉSUS MISÉRICORDIEUX) FOR PERMISSION TO HOLD THE DAY OF MERCY PROCESSION ON SUNDAY, APRIL 18, 2004, 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 1:45 P.M. AND 2:15 P.M.

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

RESOLVED THAT permission be granted to hold the Day of Mercy procession on Sunday, April 18, 2004, as per submitted itinerary.

GDD 1042925012

CA04 210144

11. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) FOR PERMISSION TO INSTALL AN AIR-CONDITIONING UNIT AT 513, DE LA MÉTAIRIE STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted for permission to install an air-conditioning unit at 513, de la Métairie Street.

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 for a condo-type dwelling 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 July 3, 2003;

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;

CONSIDERING THAT the co-owners of Hibiscus condoplex have authorized such installation by a majority.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve said request for the installation of an air-conditioning unit at 513, de la Métairie Street.

GDD 1032959069

CA04 210145

12. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) FOR PERMISSION TO INSTALL AN AIR-CONDITIONING UNIT AT 507, DE LA MÉTAIRIE STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted for permission to install an air-conditioning unit at 507, de la Métairie Street.

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 for a condo-type dwelling 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 July 3, 2003;

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;

CONSIDERING THAT the co-owners of Hibiscus condoplex have authorized such installation by a majority.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve said request for the installation of an air-conditioning unit at 507, de la Métairie Street.

GDD 1032959070

CA04 210146

13. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) FOR PERMISSION TO INSTALL AN AIR-CONDITIONING UNIT AT 511, DE LA MÉTAIRIE STREET.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) for permission to install an air-conditioning unit at 511, de la Métairie Street.

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 for a condo-type dwelling 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 July 3, 2003;

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;

CONSIDERING THAT the co-owners of Hibiscus condoplex have authorized such installation by a majority.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED TO approve said request for the installation of an air-conditioning unit at 511, de la Métairie Street.

GDD 1032959071

CA04 210147

14. REQUEST FOR MINOR EXEMPTION SO AS TO AUTHORIZE THREE PARKING SPACES INSTEAD OF THE REQUIRED FIVE FOR THE PROPERTY TO BE BUILT ON VACANT LOT 1 154 524 AT THE CORNER OF DE L'ÉGLISE AND DE VERDUN STREETS.

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

No one requested to be heard.

CONSIDERING THAT a request for minor exemption was submitted so as to authorize three parking spaces instead of the required five as stipulated in the zoning by-law;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on September 10, 2003;

CONSIDERING THAT the availability of parking spaces in the neighbourhood as well as the proximity of the subway justify such request;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 21, 2004;

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

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED TO approve said request for minor exemption so as to authorize three parking spaces instead of five.

GDD 1032959099

CA04 210148

15. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) PERTAINING TO THE NUMBER OF SIGNS ON THE AWNING OF THE SERVICE-STATION AT 3000, WELLINGTON STREET (MAXI SUPERMARKET).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Propriétés Provigo Ltée so as to authorize four (4) signs on the awning instead of the two (2) required;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 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 11, and March 10, 2004;

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 359 of Zoning By-law 1700, as amended;

CONSIDERING THAT the other elements meet our standards;

CONSIDERING THAT the surface area covered by the signs on the awning meets our requirements;

CONSIDERING THAT the ground level where the sign will be installed is approximately 1 metre (1m) higher than the sidewalk therefore raising the sign.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve said request provided that the cement base is lowered by one metre to 2.5 metres.

GDD 1042959016

CA04 210149

16. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) FOR AN INFILL PROJECT TO EXPAND THE VERDUN GENERAL HOSPITAL EMERGENCY AT THE REAR OF 4000, LASALLE BOULEVARD.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to authorize the Verdun General Hospital to expand its emergency at the rear of 4000, LaSalle Boulevard;

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

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on March 10, 2004;

CONSIDERING THAT said work is required in order to provide better emergency services;

CONSIDERING THAT landscaping is also included in this project;

CONSIDERING THAT said work will also improve signs and access to the entrances;

CONSIDERING THAT the presence of a watermain at this location must be taken into account;

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 UNANIMOUSLY

RESOLVED TO authorize this infill project to expand the emergency subject to an engineer's report on the proposed measures to be taken due to the proximity of the Hyprescon type watermain, and the Public Works' approval of said report.

GDD 1042959023

CA04 210150

17. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) FOR THE INSTALLATION OF A BANNER ON THE CONSTRUCTION SITE FENCE AS WELL AS FLAGS AT THE SALES OFFICE FOR THE RESIDENTIAL DEVELOPMENT AMBIANCE, A RESIDENCE FOR SENIOR CITIZENS.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by Groupe Maurice so as to authorize the installation of a banner on the construction site fence at the corner of de l'Île-des-Sœurs Boulevard and Place du Commerce for the residential development Ambiance as well as flags at the sales office;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 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 March 10, 2004;

CONSIDERING THAT this banner will be esthetically appealing while concealing the construction site;

CONSIDERING THAT this proposed banner is not overbearing;

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 359 of Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO approve said request for a banner on the construction site fence and flags at the sales office for the residential development Ambiance at the entrance of Île des Sœurs.

GDD 1042959026

CA04 210151

18. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) PERTAINING TO SIGNS AT 7, PLACE DU COMMERCE (LES HALLES DE L'ÎLE).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of the new shopping centre Les Halles de l'Île so as to authorize signs on awning, banners as well as one store front window sign;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 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 March 10, 2004;

CONSIDERING THAT Le Campanile shopping centre also has signs on awnings;

CONSIDERING THAT signs on awnings allow pedestrians to easily identify the stores without overbearing the building;

CONSIDERING THAT the signs, albeit corporate, will be discreet;

CONSIDERING THAT these signs will give the building a distinct look;

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 359 of Zoning By-law 1700, as amended.

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

RESOLVED TO approve the request for signs to be placed on awnings, banners as well as one store front window sign to identify the stores provided that, for Second Cup, three signs have the words Second Cup and its logo, with one per facade, and that two other signs on awnings have only the cup.

GDD 1042959031

CA04 210152

19. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) PERTAINING TO SIGNS AT 38, PLACE DU COMMERCE (LE CAMPANÎLE).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of Le Campanîle shopping centre so as to modify the sign on the low wall and authorize 15 additional signs on the awning;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 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 10, 2004;

CONSIDERING THAT the proposed sign will blend in well with the sector;

CONSIDERING THAT the signs on the awnings are similar to the sign on the low wall;

CONSIDERING THAT the size of the signs is too significant for this location.

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 359 of Zoning By-law 1700, as amended.

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

RESOLVED TO approve said request for the sign on the low wall and signs on awnings provided that the size of the latter signs is reduced by 33%.

GDD 1042959032

CA04 210153

20. REQUEST FOR APPROVAL BY SPAIP (SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM) PERTAINING TO SIGNS AT 3939, WELLINGTON STREET (BIGGY).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the owner of 3939, Wellington Street, so as to authorize the installation on the facade of the building of two banners, one sign with detached letters and one on the awning;

CONSIDERING THAT in accordance with sub-section 4 of chapter 9 of Zoning By-law 1700, as amended, all requests for permission to install signs that are not compliant with the general provisions of chapter 8 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 10, 2004;

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 359 of Zoning By-law 1700, as amended;

CONSIDERING THAT the building at 3939, Wellington Street, is very large (15m) compared with others buildings (7.5m) and that its architecture is unique on the street;

CONSIDERING THAT it is necessary to use signs to revitalize this main street;

CONSIDERING THAT members of the Urban Planning and Advisory Committee are concerned about the size of the lighting structure as well as the size of the awning and its maintenance.

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

AND UNANIMOUSLY

RESOLVED TO grant this request for signs at 3939, Wellington Street, provided that each time a banner is changed, the Urban Planning and Business Services Department is notified and approves such modification.

GDD 1042959033

CA04 210154

21. REQUEST FOR MINOR EXEMPTION SUBMITTED BY GROUPE ALLARD & MÉNARD (PHASE 1 – DOMAINE DU CLOÎTRE RESIDENTIAL DEVELOPMENT) SO AS TO AUTHORIZE A 9.94-METRE REAR SETBACK ON PARCEL OF LAND 23 (LOT 2 231 555).

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

No one requested to be heard.

CONSIDERING THAT a request for minor exemption to the grid of uses and standards H03-100 was submitted by Groupe Allard & Ménard so as to authorize a 9.94-metre rear setback at its narrowest point instead of the required 10 metres on parcel of land 23;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on March 10, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 18, 2004;

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;

CONSIDERING THAT the rear property line is non linear.

IT WAS PROPOSED by Councillor John Gallagher
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED TO approve said request for minor exemption so as to authorize a 9.94-metre rear setback at its narrowest point on parcel of land 23.

GDD 1042959034

CA04 210155

22. REQUEST FOR MINOR EXEMPTION SUBMITTED BY GROUPE ALLARD & MÉNARD (PHASE 1 – DOMAINE DU CLOÎTRE RESIDENTIAL DEVELOPMENT) SO AS TO AUTHORIZE AN 8.87-METRE REAR SETBACK ON PARCEL OF LAND 20 (LOT 2 231 552).

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

No one requested to be heard.

CONSIDERING THAT a request for minor exemption to the grid of uses and standards H03-100 was submitted by Groupe Allard & Ménard so as to authorize an 8.87-metre rear/side setback at its narrowest point instead of the required 10 metres on parcel of land 20;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for minor exemption at their meeting held on March 10, 2004;

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on March 18, 2004;

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;

CONSIDERING the lot shape and the construction of the new building.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED TO approve said request for minor exemption so as to authorize
an 8.87-metre rear/side setback at its narrowest point on parcel of land 20.

GDD 1042959035

CA04 210156

23. MODIFICATION TO THE SPAIP PERTAINING TO THE DEVELOPMENT OF
THE NEW BUILDING AT 3964 TO 3974, BANNANTYNE STREET AS WELL
AS ITS SURFACE AREA.

CONSIDERING THAT a request for approval by SPAIP (site planning and
architectural integration program) was submitted so as to authorize that the
new building at 3964 to 3974, Bannantyne Street, be adjacent to the property
line on the right side and that its surface area be increased by 27 m²;

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 10, 2004;

CONSIDERING the low impact of this modification;

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 UNANIMOUSLY
RESOLVED TO approve this modification for the six-unit building at 3964 to
3974, Bannantyne.

GDD 1042959037

CA04 210157

24. WITHDRAWAL OF DRAFT BY-LAW 1700-28 MODIFYING ZONING BY-LAW
1700, AS AMENDED.

CONSIDERING draft by-law 1700-28 modifying Zoning By-law 1700, as
amended, so as to:

- Create Zone H01-91 with an area consisting of Brault Street, de Verdun
Street and LaSalle Boulevard to allow the construction of a four-storey
residential building.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO withdraw draft by-law 1700-28.

GDD 1042174016

CA04 210158

25. ADOPTION OF A NEW CONSTRUCTION BY-LAW APPLICABLE ON THE VERDUN BOROUGH TERRITORY AND REPEALING CONSTRUCTION BY-LAW 1750 OF THE VERDUN BOROUGH.

WHEREAS the coming into force of the new legislative provisions namely the Act governing buildings and the Québec Construction Code henceforth applicable on the Québec territory notwithstanding all municipal by-laws pertaining to the same matters;

WHEREAS since the coming into force of the provincial provisions, Construction By-law 1750 of the Verdun Borough is no longer applicable regarding matters included in the provincial legislation;

WHEREAS recent changes municipalities now face regarding civil liability in cases of negligence towards their responsibilities in monitoring and supervising construction work as well as governing applicable standards result in an increased burden on cities and citizens;

WHEREAS, in accordance with the new provincial legislative provisions, the Régie du bâtiment du Québec is the official intervener regarding such matters in Québec;

WHEREAS it is advisable to refer matters such as monitoring and supervision of construction work as well as applicable standards to the Régie for its expertise;

WHEREAS the Verdun Borough does no longer intend to keep its powers and responsibilities granted through an agreement reached between the Ville de Verdun and the Régie in October 2001;

WHEREAS, in accordance with section 9 of said agreement, a request must be submitted by the Ville de Montréal to the Régie in order to put an end to the delegation of powers;

WHEREAS it is necessary to adopt a new construction by-law for the Verdun Borough which by-law will govern matters under its jurisdiction namely zoning, the height and development of buildings, their architectural integration, etc.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT request be made to the City Council to repeal Construction By-law 1750 presently in force in the Verdun Borough via the adoption of a new Construction By-law applicable in the Verdun Borough.

GDD 1042194007

CA04 210159

26. REQUEST TO THE RÉGIE DU BÂTIMENT DU QUÉBEC TO PUT AN END TO THE DELEGATION OF POWERS TO THE VERDUN BOROUGH FOR THE VERIFICATION AND INSPECTION OF BUILDINGS UNDER THE JURISDICTION OF THE RÉGIE.

WHEREAS the coming into force of the new legislative provisions namely the Act governing buildings and the Québec Construction Code henceforth applicable on the Québec territory notwithstanding all municipal by-laws pertaining to the same matters;

WHEREAS since the coming into force of the provincial provisions, Construction By-law 1750 of the Verdun Borough is no longer applicable regarding matters included in the provincial legislation;

WHEREAS recent changes municipalities now face regarding civil liability in cases of negligence towards their responsibilities in monitoring and supervising construction work as well as governing applicable standards result in an increased burden on cities and citizens;

WHEREAS, in accordance with the new provincial legislative provisions, the Régie du bâtiment du Québec is the official intervener regarding such matters in Québec;

WHEREAS it is advisable to refer matters such as monitoring and supervision of construction work as well as applicable standards to the Régie for its expertise;

WHEREAS the Verdun Borough does no longer intend to keep its powers and responsibilities granted through an agreement reached between the Ville de Verdun and the Régie in October 2001;

WHEREAS the Verdun Borough intends to continue overseeing the inspection of its territory with an emphasis on the quality of life of its residents via the Zoning By-law in force;

WHEREAS, in accordance with section 9 of said agreement, a request must be submitted by the Ville de Montréal to the Régie in order to put an end to the delegation of powers;

WHEREAS the new Construction By-law for the Verdun Borough territory to be adopted will pertain to matters under its jurisdiction namely zoning, the height and development of buildings, their architectural integration, etc.

IT WAS PROPOSED by Councillor Laurent Dugas

SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED THAT request be made to the City Council to demand from the Régie du bâtiment du Québec that they put an end to the delegation of powers to the Verdun Borough.

GDD 1042194008

CA04 210160

27. REQUEST FOR FINANCIAL CONTRIBUTION IN THE AMOUNT OF \$200,000.00 TO "LE FESTIVAL DU BALLON" CORPORATION TO HOLD THE EVENT "EMBALLONS-NOUS" IN THE VERDUN BOROUGH ON AUGUST 6, 7, AND 8, 2004.

CONSIDERING THAT the Verdun Borough wishes to hold an event accessible to everyone;

CONSIDERING THAT the Verdun Borough wishes to participate to the success of such event.

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

- TO authorize a \$200,000.00 expenditure for the holding of the event "Emballons-nous";
- TO grant a \$200,000.00 subsidy to the corporation "Le festival du ballon de Verdun";
- TO authorize a \$200,000.00 appropriation from the unrestricted accumulated surplus as at December 31, 2001, budget item 05.990.01.000, to finance such expenditure;
- TO allocate this expenditure to budget item 02.690.04.971.

Treasurer's certificate CTA1043397002

GDD 1043397002

CA04 210161

28. REQUEST FOR FINANCIAL CONTRIBUTION IN THE AMOUNT OF \$10,238.09 TO "LES PIONNIERS" DRAGON BOAT TEAM REPRESENTING THE VERDUN BOROUGH IN THE 2004 DRAGON BOAT COMPETITIONS.

CONSIDERING the economic fall-out resulting from "Les Pionniers de Verdun" dragon boat team competing throughout Canada.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve a financial contribution in the amount of \$10,238.09 to "Les Pionniers de Verdun" dragon boat team, said amount to be allocated to budget item 02.621.00.971.

Treasurer's certificate CTA1033397006

GDD 1033397006

CA04 210162

29. REQUEST FROM THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON FOR PERMISSION TO HOLD THEIR SIDEWALK SALE AND, CONSEQUENTLY, TO CLOSE WELLINGTON STREET BETWEEN LASALLE BOULEVARD AND 6TH AVENUE, FROM TUESDAY, JUNE 1ST, 2004 TO SATURDAY, JUNE 5, 2004 INCLUSIVELY AS WELL AS PERMISSION TO SELL ON THE SIDEWALK ONLY ON SUNDAY, JUNE 6, 2004.

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

- TO authorize the Société de développement commercial Wellington to hold a sidewalk sale on Wellington Street between LaSalle Boulevard and 6th Avenue, from June 1st, to 5th, 2004 inclusively, during the following hours:

On Tuesday, June 1 st , 2004	from 9:00 a.m. to 9:00 p.m.
On Wednesday, June 2, 2004	from 9:00 a.m. to 9:00 p.m.
On Thursday, June 3, 2004	from 9:00 a.m. to 9:00 p.m.
On Friday, June 4, 2004	from 9:00 a.m. to 9:00 p.m.
On Saturday, June 5, 2004	from 9:00 a.m. to 5:00 p.m.
- TO authorize the sale on sidewalk only on Sunday, June 6, 2004, from 9:00 a.m. to 5:00 p.m., provided that the merchandise does not block the way to pedestrians;
- TO allow an additional hour per day for the removal of material;
- THAT the Société de développement commercial Wellington be required to pay the labour costs (blue collar workers' overtime) for the cleaning, closing and reopening of Wellington Street on Tuesday, June 1st, 2004.

GDD 1042181002

CA04 210163

30. INCREASE THE 2004 BUDGET BY AN AMOUNT OF \$35,000.00 FOR THE PURCHASE OF BOOKS TO RENEW OUR BOOK COLLECTION.

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

1. TO authorize a \$35,000.00 expenditure for the purchase of books for the library in 2004;
2. TO authorize a \$35,000.00 appropriation from the unrestricted accumulated surplus as at December 31, 2001, budget item 05.990.01.000, to finance said expenditure;
3. TO allocate this expenditure to the following budget items:

02.770.00.672:	\$20,000.00
02.770.01.672:	\$15,000.00.

Treasurer's certificate CTA1043434001

GDD 1043434001

CA04 210164

31. REQUEST FOR PERMISSION TO HOLD A 10KM WALKATHON ALONG THE RIVERFRONT BICYCLE PATH, ON SATURDAY, MAY 29, 2004, TO RAISE FUNDS FOR THE CHILDREN'S WISH FOUNDATION OF CANADA.

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

- THAT permission be granted to hold a 10km walkathon on Saturday, May 29, 2004, as per submitted itinerary;
- THAT the Culture, Sports, Recreation and Social Development Department supervise the planning of this event with the promoter.

GDD 1042925011

CA04 210165

32. APPOINTMENT OF TWO MEMBERS OF THE URBAN PLANNING ADVISORY COMMITTEE.

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

- THAT Mrs. Patricia Cattiaux be appointed member of the Urban Planning Advisory Committee for the period beginning on April 7, 2004, until January 1st, 2006;
- THAT Mr. Marc-André Ravary be appointed member of the Urban Planning Advisory Committee for the period beginning on April 7, 2004, until January 1st, 2006.

GDD 1042180001

CA04 210166

33. NAMING OF A NEW STREET IN THE SOUTHERN TIP SECTOR OF ÎLE DES SŒURS.

WHEREAS it is necessary to name the street under construction in the southern tip sector of Île des Sœurs.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT request be made to the City Council to name, as soon as possible, the following street:

Des Parulines Street:

The new street in the southern tip sector of Île des Sœurs, south-west of de l'Orée-du-Bois Street West.

GDD 1042194006

CA04 210167

34. ADOPTION OF A BY-LAW TO MODIFY THE NAME OF THE PARK LOCATED AT THE INTERSECTION OF LASALLE BOULEVARD AND WELLINGTON STREET IN THE VERDUN BOROUGH.

WHEREAS the Association des Madelinots submitted a request to have a site in the Verdun Borough named in their honour;

WHEREAS the Parc du Monument, a small park located at the crossing of Wellington Street and LaSalle Boulevard right near a building owned and occupied by the Association des Madelinots, must be renamed since the monument has been moved and is now located in the Parc du Souvenir facing the borough office on de Verdun Street.

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT request be made to the City Council to adopt a by-law to change the name of "Parc du Monument" for "Parc des Madelinots", said park is located at the crossing of LaSalle Boulevard and Wellington Street in the Verdun Borough.

GDD 1042194013

CA04 210168

35. AUCTION SALE OF VARIOUS ITEMS LEFT ON PUBLIC ROAD.

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

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

WHEREAS the City Council, at its meeting held in September 2003, adopted resolution CM 03 0761 giving Borough Councils the power to hold such auction sales to dispose of items abandoned and unclaimed for more than sixty (60) days.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED TO authorize the holding of an auction sale to dispose of various items stored for more than sixty (60) days and further to evictions from the following addresses:

<u>Address</u>	<u>Date</u>
700, de Gaspé St., #1009	January 7, 2004
1282, Allard St.	January 8, 2004
1292, Allard St.	January 8, 2004
266, Woodland St.	January 14, 2004
735, Gordon St.	January 21, 2004
658, Riverview St.	January 27, 2004
4029, Gertrude St.	February 2, 2004
3504, Evelyn St.	February 19, 2004
3837, de Verdun St.	February 20, 2004

GDD 1042194014

CA04 210169

36. REPORTS OF MEETINGS OF THE URBAN PLANNING ADVISORY COMMITTEE HELD ON JUNE 11, 2003, JULY 3, 2003, SEPTEMBER 10, 2003, OCTOBER 8, 2003, OCTOBER 22, 2003, AND NOVEMBER 26, 2003.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT the reports of meetings of the Urban Planning Advisory Committee held on June 11, 2003, July 3, 2003, September 10, 2003, October 8, 2003, October 22, 2003, and November 26, 2003, be received for information.

GDD 1042194015

CA04 210170

37. REPORTS OF MEETINGS OF THE ADVISORY COMMITTEE ON THE MANAGEMENT AND MONITORING OF NATURAL HABITAT IN VERDUN HELD ON JUNE 10, 2003, SEPTEMBER 23, 2003, OCTOBER 28, 2003, AND NOVEMBER 25, 2003.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT the reports of meetings of the Advisory Committee on the Management and Monitoring of Natural Habitat in Verdun held on June 10, 2003, September 23, 2003, October 28, 2003, and November 25, 2003, be received for information.

GDD 1042194016

CA04 210171

38. DRAFT BY-LAW TO CLOSE THE LANE BEARING LOT NUMBER 1 436 503 OF THE QUÉBEC LAND REGISTRY, MONTREAL REGISTRATION DIVISION, AND SELL SAID LANE TO GÉRARD CHAMPAGNE COMPANY LIMITED.

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

RESOLVED THAT request be made to the City Council to adopt a by-law for the closing, as a lane, of lot 1 436 503 of the Québec land registry, Montreal registration division, for purposes of its acquisition by GÉRARD CHAMPAGNE CO. LIMITED.

GDD 1032174055

CA04 210172

39. AWARDING OF CONTRACT C04/007 TO CENTRE KUBOTA DES LAURENTIDES IN THE AMOUNT OF \$27,522.36 FOR THE PURCHASE OF A NEW LAWNMOWER WITH KUBOTA FOUR-WHEEL DRIVE.

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

RESOLVED as follows:

1. TO authorize a \$27,522.36 expenditure for the purchase of a new four-wheel drive lawnmower, including all incidental fees if case may be;
2. TO award the contract to Centre Kubota des Laurentides in the amount of \$27,522.36, taxes included, being in conformity with the call for quotation C04/007;
3. TO allocate this expenditure as follows:

Allocation: 014-3-6820744-004-02272

Authorized under Loan By-law: 02-272

Project	Sub-project	Budget	Contract
68512	0268512001	\$26,565.32	\$27,522.36

Treasurer's certificate CTC 1043678001

GDD 1043678001

CA04 210173

40. AWARDING OF CONTRACT C04/013 TO WOODLAND TOYOTA CAR DEALERSHIP FOR THE PURCHASE OF THREE (3) CARS TOTALLING \$49,912.29.

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

1. TO authorize a \$49,912.29 expenditure for the purchase of three (3) cars, including all incidental fees if case may be;
2. TO award the contract to Woodland Toyota Car Dealership in the amount of \$49,912.29, taxes included, being in conformity with the call for quotation C04/013;
3. TO allocate this expenditure as follows:

Allocation: 014-3-6820744-004-02272

Authorized under Loan By-law: 02-272

Project	Sub-project	Budget	Contract
68512	0268512001	\$48,176.67	\$49,912.29

Treasurer's certificate CTC 1043678002

GDD 1043678002

CA04 210174

41. AWARDING OF CONTRACT C04/016 TO MICHEL GOHIER CO. LIMITED FOR THE PURCHASE OF AN ASPHALT BODY IN THE AMOUNT OF \$30,919.06.

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

1. TO authorize a \$30,919.06 expenditure for the purchase of an asphalt body, including all incidental fees if case may be;
2. TO award the contract to Michel Gohier Co. Limited in the amount of \$30,919.06, taxes included, being in conformity with the call for quotation C04/016;
3. TO allocate this expenditure as follows:

Allocation: 014-3-6820744-004-02272

Authorized under Loan By-law: 02-272

Project	Sub-project	Budget	Contract
68512	0268512001	\$29,843.90	\$30,919.06

Treasurer's certificate CTC 1043678003

GDD 1043678003

CA04 210175

42. VARIOUS DOCUMENTS

SUBMITTED the following documents:

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

Léo Maher LA BRUNANTE 3289, Wellington St. Montréal (Québec) H4G 1T2	1 Restaurant to sell (Compliant)
--	--

À La Brunante inc. À LA BRUNANTE 3779, Wellington St. Montréal (Québec) H4G 1V1	Permanently change the location of 1 Restaurant to sell from 3289, Wellington St, Montreal, to 3779, Wellington St., Montreal. (Compliant)
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IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT said documents be received for information and filed and
 that letters requiring a follow-up be answered as soon as possible.

GDD 1043675001

CA04 210176

43. AWARDING OF CONTRACT S04/003 TO WESTBURNE QUÉBEC IN THE AMOUNT OF \$81,704.56 FOR THE SUPPLY OF LAMP POSTS FURTHER TO THE INSTALLATION OF UNDERGROUND WIRES ON DE L'ÉGLISE STREET.

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

1. TO authorize a \$81,704.56 expenditure for the supply of lamp posts further to the installation of underground wires on de l'Église Street, including all incidental fees if case may be;
2. TO award the contract to Westburne Québec in the amount of \$81,704.56, as per items on the price list, in conformity with the plans and specifications prepared for tender S04/003;
3. TO allocate this \$81,704.56 expenditure as follows:

Allocation: 014-3-6822689014-02172

Authorized under Loan By-law: 02-172

Project	Sub-project	Budget	Contract
57512	0457512002	\$50,472.59	\$52,290.92
57512	0457512003	\$28,390.83	\$29,413.64

Treasurer's certificate CTC 1042183004

GDD 1042183004

CA04 210177

44. ADDITION TO THE PIIA CONCERNING THE RESIDENTIAL DEVELOPMENT PROJECT BY GROUPE ALLARD & MÉNARD IN ZONES H03-91 AND H03-100.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted to complete the initial request concerning the residential development by Groupe Allard & Ménard in Zones H03-91 and H03-100, particularly parcels of land 1 to 17;

CONSIDERING THAT, in accordance with Sub-section 1 of Chapter 9's Section 1 of Zoning By-law 1700, as amended, all permit requests for the construction of a building or a group of buildings must be submitted in a request for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning and Advisory Committee have examined this request at their meeting held on March 10, 2004;

CONSIDERING THAT the documents submitted complete the information required in order that the building permit be issued for parcels of land 1 to 17;

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 Laurent Dugas
SECONDED by Councillor Ginette Marotte

AND UNANIMOUSLY

RESOLVED TO approve this request for parcels of land 1 to 17 subject to the following conditions:

For all 7 houses on parcel of land 1:

- THAT the roofs' extremity slope be at 2/12;
- THAT the dimension of the front windows be identical to that of nearby houses on Chemin de la Pointe-Sud;
- THAT the air-conditioning units be placed according to the plans submitted and concealed with a low brick wall as well as shrubs.

For the houses on parcels of land 2 to 17:

- THAT the air-conditioning units be placed under the balconies, or on the side for extremity buildings, in accordance with our zoning by-law in force;
- THAT the central units have identical garage entrances;
- THAT the back yards be free of low walls;
- TO adjust the ground level to the same level of nearby parcels of land on de l'Orée-du-Bois Street West.

GDD 1042959021

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

CA04 210178

NOTICE OF INTRODUCTION – BY-LAW 1700-29 – ZONING

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

- include in zoning plan 1/2 Zone P03-102 to create a link between the riverbanks and the green corridor;
- include in zoning plan 1/2 Zone P03-104 representing de l'Orée-du-Bois park;
- include in zoning plan 1/2 Zone H03-103 created from Zone H03-100;
- include the grid of uses and standards P03-102, H03-103, P03-104, and modify the grid of uses and standards H03-89 in order to allow the construction of semi-detached buildings in the group of uses h4 (12 or more housing units).

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

GDD 1042174019

CA04 210179

NOTICE OF INTRODUCTION – BY-LAW AMENDING BY-LAW RCA03 210009 – TARIFF FOR 2004

Councillor Ginette Marotte gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law amending By-law RCA03 210009 providing for the financing of certain goods, services or activities and imposing a charge for such purposes for the year 2004.

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

GDD 1042196007

CA04 210180

FIRST DRAFT – ZONING BY-LAW 1700-29

SUBMITTED **first draft** by-law 1700-29 modifying Zoning By-law 1700, as amended, so as to:

- include in zoning plan 1/2 Zone P03-102 to create a link between the riverbanks and the green corridor;
- include in zoning plan 1/2 Zone P03-104 representing de l'Orée-du-Bois park;
- include in zoning plan 1/2 Zone H03-103 created from Zone H03-100;
- include the grid of uses and standards P03-102, H03-103, P03-104, and modify the grid of uses and standards H03-89 in order to allow the construction of semi-detached buildings in the group of uses h4 (12 or more housing units).

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT **first draft** by-law 1700-29 be adopted as submitted.

GDD 1042174020

END OF MEETING

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 7:55 p.m.

CHAIRMAN

SECRETARY