

VERDUN BOROUGH COUNCIL – DECEMBER 6, 2005

A regular meeting of the Verdun Borough Council was held on Tuesday, December 6, 2005, at 7:00 p.m., in Room 205 of the Verdun Borough Hall.

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

WERE ALSO PRESENT: Mr. 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. Francine Morin, Protocol and Public Relations Officer, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA05 210530

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the agenda of the regular meeting of the Verdun Borough Council held on Tuesday, December 6, 2005, be adopted.

GDD 1052200055

QUESTION PERIOD

Question period started at 7:00 p.m. and ended at 8:30 p.m. Eighteen (18) persons requested to be heard and were heard.

APPROVAL – MINUTES

CA05 210531

MINUTES — PUBLIC CONSULTATION MEETING OF THE VERDUN BOROUGH COUNCIL — TUESDAY, OCTOBER 4, 2005, 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 public consultation meeting of the Verdun Borough Council held on Tuesday, October 4, 2005, pertaining to Zoning By-law 1700-44, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1052200056

CA05 210532

**MINUTES — REGULAR MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, OCTOBER 4, 2005, AT 7:00 P.M.**

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the regular meeting of the Verdun Borough Council held on Tuesday, October 4, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1053675032

CA05 210533

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
THURSDAY, OCTOBER 13, 2005, AT 8:00 A.M. AND ADJOURNED TO
FRIDAY, OCTOBER 14, 2005, AT 12:30 P.M.**

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Thursday, October 13, 2005, and adjourned to Friday, October 14, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1053675033

CA05 210534

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
TUESDAY, NOVEMBER 8, 2005, AT 7:00 P.M.**

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

AND UNANIMOUSLY

RESOLVED THAT the minutes of the special meeting of the Verdun Borough Council held on Tuesday, November 8, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1053675034

CA05 210535

**MINUTES — SPECIAL MEETING OF THE VERDUN BOROUGH COUNCIL —
MONDAY, NOVEMBER 28, 2005, AT 9:00 A.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 Monday, November 28, 2005, be and are hereby considered read, copy having already been distributed to each member of the Borough Council and they are hereby approved.

GDD 1053675035

**STUDY OF THE RECOMMENDATIONS OF THE COMMITTEE OF THE
WHOLE OF THE VERDUN BOROUGH COUNCIL
HELD ON TUESDAY, DECEMBER 6, 2005, AT 9:00 A.M.**

WERE PRESENT:

Councillors Ginette Marotte, 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. Francine Morin, Protocol and Public Relations Officer,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

CA05 210536

1. APPROVAL OF THE DETAILED LIST OF CHEQUES ISSUED BY THE VERDUN BOROUGH FOR THE PERIOD FROM NOVEMBER 1ST TO 30, 2005.

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

AND UNANIMOUSLY

RESOLVED THAT said detailed list of cheques, issued by the Verdun Borough for the period from November 1st to 30, 2005, be approved.

GDD 1052186059

CA05 210537

2. APPROVAL OF THE BUDGET REPORT OF THE VERDUN BOROUGH FOR THE MONTH OF OCTOBER 2005.

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

GDD 1052186060

CA05 210538

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

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the Verdun Borough's budget report dated December 31, 2004, including year-end account adjustments, be approved.

GDD 1052186072

CA05 210539

4. TABLING OF THE REPORT ON THE COMPLIANCE WITH THE AUTHORIZATION LIMITS OF SUPPLY EXPENDITURES FOR THE PERIOD FROM NOVEMBER 1ST TO 30, 2005, IN ACCORDANCE WITH THE VERDUN BOROUGH'S BY-LAW PERTAINING TO THE DELEGATION OF POWERS TO MUNICIPAL OFFICERS AND EMPLOYEES (BY-LAW RCA05 210009).

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the report on the compliance with the authorization limits of supply expenditures for the period from November 1st to 30, 2005, be received for information.

GDD 1052186061

CA05 210540

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

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

GDD 1052200057

CA05 210541

6. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION OF A 7-UNIT RESIDENTIAL BUILDING ON LOT 3 666 503 LOCATED AT THE INTERSECTION OF BANNANTYNE AND DE L'ÉGLISE STREETS WHEREAS THE MAXIMUM NUMBER OF UNITS PERMITTED IN THE GRID OF USES AND STANDARDS H02-53 IS 6 UNITS.

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 H02-53 so as to allow the construction of a 7-unit residential building on lot 3 666 503 whereas the maximum number of units required is 6 units;

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

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

CONSIDERING THAT, after examining the site plan, it was recommended that only the corner building would provide an additional unit;

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

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

AND UNANIMOUSLY

RESOLVED TO approve this request for the construction of a 7-unit residential building on lot 3 666 503 at the corner of Bannantyne and de l'Église Streets whereas the maximum number of units permitted is 6 units.

GDD 1052959134

CA05 210542

7. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW THE CONSTRUCTION, AT THE INTERSECTION OF BANNANTYNE AND DE L'ÉGLISE STREETS OF A RESIDENTIAL BUILDING ON LOT 3 666 503 MEASURING 285.30M² WHEREAS THE MINIMUM LOT REQUIREMENT IN THE GRID OF USES AND STANDARDS H02-53 IS 330M².

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 H02-53 so as to allow, at the corner of Bannantyne and de l'Église Streets, lot number 3 666 503 measuring 285.30m² whereas the minimum lot requirement is 330m²;

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

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

CONSIDERING THAT a reduced surface area will have no impact on the quality of the residential development project;

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

IT WAS PROPOSED by Councillor Ginette Marotte

SECONDED by Councillor Claude Trudel

AND UNANIMOUSLY

RESOLVED TO approve this request so as to allow, at the corner of Bannantyne and de l'Église Streets, lot number 3 666 503 measuring 285.30m² whereas the minimum lot requirement is 330m².

GDD 1052959133

CA05 210543

8. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 0-METRE REAR SETBACK FOR THE NEW BUILDING ON LOT 3 666 503 LOCATED AT THE INTERSECTION OF BANNANTYNE AND DE L'ÉGLISE STREETS WHEREAS THE MINIMUM SETBACK REQUIREMENT IN THE GRID OF USES AND STANDARDS H02-53 IS 5 METRES.

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 H02-53 so as to allow a 0-metre rear setback for the new building on lot number 3 666 503, at the corner of Bannantyne and de l'Église Streets;

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

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

CONSIDERING THAT granting a 0-metre setback for this residential development is essential;

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

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

RESOLVED TO approve this request so as to allow a 0-metre rear setback for the new building on lot 3 666 503, at the corner of Bannantyne and de l'Église Streets.

GDD 1052959146

CA05 210544

9. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE CONSTRUCTION ON LOTS 3 666 501, 3 666 502 AND 3 666 503 OF 3 RESIDENTIAL BUILDINGS ON BANNANTYNE ST. AT THE CORNER OF DE L'ÉGLISE ST.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the construction of 3 residential buildings on Bannantyne Street at the corner of de l'Église Street;

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

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

CONSIDERING THAT access to certain parking spaces will be difficult;

CONSIDERING THAT the new buildings will be compatible with the architectural elements of existing buildings in the vicinity;

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 Ginette Marotte
 SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve this request for the construction of 3 residential buildings conditional to the following modifications:

- THAT the four ground floor units be redesigned into four 2-story units and that two semi-basement units on Bannantyne Street (future lots 3 666 501 and 3 666 502) be eliminated;
- THAT this building feature no sliding windows;
- THAT, for the stairwell on de l'Église St., a skylight be installed;
- THAT two (2) parking spaces behind the rear staircase be replaced with landscaping.

GDD 1052959130

CA05 210545

10. REQUEST FOR MINOR EXEMPTION TO THE GRID OF USES AND STANDARDS H03-87 SO AS TO ALLOW A 35-CM ENCROACHMENT ONTO THE REAR SETBACK TO BUILD A SOLARIUM AT 16 DE L'ORÉE-DU-BOIS STREET EAST.

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 H03-87 so as to allow a 35-cm encroachment onto the rear setback to build a solarium at 16 de l'Orée-du-Bois Street East;

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

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on November 17, 2005;

CONSIDERING THAT this new solarium must be similar to the main building;

CONSIDERING THAT trellis will be installed under the solarium;

CONSIDERING THAT the roof design and structural components are not similar to the main building architectural elements;

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

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

AND UNANIMOUSLY

RESOLVED TO approve this request for a 35-cm encroachment onto the rear setback to build a solarium provided that the architectural design of the solarium is modified to be similar to the main building and that such changes are approved by the Urban Planning and Business Services.

GDD 1052959144

CA05 210546

11. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW, FOR THE BUILDING AT 7 PLACE DU COMMERCE (LES HALLES DE L'ÎLE), ROOFTOP MECHANICAL UNITS CONCEALED WITH PERFORATED ALUMINIUM PANELS ON THE WEST SIDE ONLY INSTEAD OF BRICKS OR LIGHT MASONRY ON ALL SIDES.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to section 181 of Zoning By-law 1700, as amended, so as to allow that the concealment of rooftop mechanical units differ from the building architectural elements;

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

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 3860 to 3862 Verdun Street.

GDD 1052959117

CA05 210548

13. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE BUILDING LOCATED AT 3951 TO 3953 ETHEL ST.

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

No one requested to be heard.

CONSIDERING this request for an exemption to the ban to transform an immovable into condominiums submitted by the owner of the residential building located at 3951 to 3953 Ethel Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on September 14, 2005;

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

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

CONSIDERING THAT tenants were notified by letter of the examination of this exemption request by the Verdun Borough Council at its regular meeting held on December 6, 2005;

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

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 3951 to 3953 Ethel Street.

GDD 1052959115

CA05 210549

14. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE BUILDING LOCATED AT 1201 TO 1207 ALLARD STREET.

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

No one requested to be heard.

CONSIDERING this request for an exemption to the ban to transform an immovable into condominiums submitted by the owner of the residential building located at 1201 to 1207 Allard Street;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request at their meeting held on September 14, 2005;

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

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

CONSIDERING THAT tenants were notified by letter of the examination of this exemption request by the Verdun Borough Council at its regular meeting held on December 6, 2005;

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

IT WAS PROPOSED by Councillor John Gallagher

SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 1201 to 1207 Allard Street.

GDD 1052959110

CA05 210550

15. REQUEST FOR AN EXEMPTION TO THE BAN TO TRANSFORM IMMOVABLES INTO CONDOMINIUMS FOR THE BUILDING LOCATED AT 5557 TO 5561 BANNANTYNE ST.

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

No one requested to be heard.

CONSIDERING this request for an exemption to the ban to transform an immovable into condominiums submitted by the owner of the building located at 5557 to 5561 Bannantyne Street;

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

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

CONSIDERING THAT, according to the applicant, these units have been vacant since May 2005;

CONSIDERING THAT letters were sent to the aforementioned addresses notifying that this exemption request would be examined by the Verdun Borough Council at its regular meeting to be held on December 6, 2005;

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

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

AND UNANIMOUSLY

RESOLVED TO grant this request for an exemption to the ban to convert an immovable into condominiums for the property located at 5557 to 5561 Bannantyne Street.

GDD 1052959136

CA05 210551

16. REQUEST FOR AN EXEMPTION SO AS TO ALLOW A PARKING SPACE IN FRONT OF THE BUILDING LOCATED AT 5221 TO 5225 LASALLE BOULEVARD.

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

No one requested to be heard.

CONSIDERING this request for minor exemption to section 89 of Zoning By-law 1700, as amended, so as to allow the use of the alley facing the garage for parking purposes;

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

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

CONSIDERING THAT the front garage door will remain;

CONSIDERING THAT the paved alley is suitable for parking purposes;

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

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED TO approve this request for minor exemption so as to allow that
the alley facing the garage be used as a parking space.

GDD 1052959149

CA05 210552

17. REQUEST FOR MINOR EXEMPTION SO AS TO ALLOW A 1.50-METRE WIDE EMBANKMENT AT 48 PLACE DU COMMERCE (BANQUE NATIONALE) BETWEEN THE PARKING LOT AND THE RIGHT OF WAY ON DE L'ÎLE-DES-SOEURS BOULEVARD INSTEAD OF THE REQUIRED 3 METRES (LOT 3 578 388).

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

No one requested to be heard.

CONSIDERING this request for minor exemption to section 99 of Zoning By-law 1700, as amended, submitted by Proment so as to allow a 1.50-metre wide embankment along the parking area whereas the minimum required is 3 metres;

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

CONSIDERING THAT, in accordance with the law, a public notice was published to this effect on November 17, 2005;

CONSIDERING THAT a 12-metre turf strip separates the parking area from the public thoroughfare;

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

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED TO approve this request for minor exemption so as to allow a 1.50-metre wide embankment along the parking area whereas the minimum required is 3 metres provided that the embankment facing the parking area is similar to Ambiance project at 50 Place du Commerce, and located between the parking area and the public thoroughfare.

GDD 1052959151

CA05 210553

18. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION OF BELL MOBILITY TELECOMMUNICATION ANTENNAS AND ROOFTOP STRUCTURE FOR TECHNICAL EQUIPMENT AT 1350 LECLAIR STREET (CHSLD CHAMPLAIN HOSPITAL).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted so as to allow the installation of Bell Mobility telecommunication antennas and a rooftop structure for technical equipment at 1350, Leclair Street (CHSLD Champlain Hospital);

CONSIDERING THAT, in accordance with section 147 of Zoning By-law 1700, as amended, all requests for the installation of telecommunication antennas 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 September 14 and November 9, 2005;

CONSIDERING THAT this request takes into account the recommendations of the Urban Planning Advisory Committee on September 14, 2005;

CONSIDERING THAT, with the relocation and the reduction in height of the antennas, this final proposal will be more compatible with the architectural elements of the building;

CONSIDERING THAT the choice of light masonry for the rooftop structure is more suitable for this type of building;

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 Ginette Marotte

SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED TO approve this request for the installation of Bell Mobility telecommunication antennas as well as a rooftop structure for technical equipment at 1350 Leclair Street.

GDD 1052959108

CA05 210554

19. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW THE INSTALLATION OF AN AWNING SIGN AT 545 DE L'ÉGLISE ST. (COUTURE NATHALIE HÉBERT).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted for new signage at 545 de l'Église Street;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located on Wellington Street or de l'Église Street in the Wellington/de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on November 9, 2005;

CONSIDERING THAT the proposed awning is not proportionate to the store window;

CONSIDERING THAT the total proposed signage meets our objectives and criteria;

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 Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO approve the request for new signage at 545 de l'Église Street conditional to either widening the awning lengthwise or adding three-dimensional elements on both sides of the awning. Also the awning will have to be placed in the centre of the storefront.

GDD 1052959150

CA05 210555

20. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SO AS TO ALLOW NEW SIGNAGE AT 3539 LASALLE BOULEVARD NEAR WELLINGTON ST. (LEFEBVRE & FILLES).

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the new store owner at 3539 LaSalle Boulevard near Wellington Street for the installation of new signs;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located in the designated commercial area of Wellington/de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on November 9, 2005;

CONSIDERING THAT the proposed signage meets our objectives and criteria;

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 Zoning By-law 1700, as amended.

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

AND UNANIMOUSLY

RESOLVED TO approve the request for new commercial signs at 3539 LaSalle Boulevard (Lefebvre & Filles).

GDD 1052959154

CONSIDERING THAT, to advertise the three stores renting space in same building (3914 to 3928 Wellington Street), the owner proposes a perpendicular sign;

CONSIDERING THAT the proposed signage meets our objectives and criteria;

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 Zoning By-law 1700, as amended.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO approve this request for new signage at 3920 Wellington Street.

GDD 1052959158

CA05 210558

23. REQUEST FOR APPROVAL BY SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) SUBMITTED BY THE RESTAURANT OWNER AT 4354 WELLINGTON STREET (AL NAJAH RESTAURANT) SO AS TO ALLOW THE INSTALLATION OF A WALL SIGN AND A PROJECTING SIGN.

CONSIDERING THAT a request for approval by SPAIP (site planning and architectural integration program) was submitted by the restaurant owner at 4354 Wellington Street for the installation of a wall sign and a projecting sign;

CONSIDERING THAT, in accordance with article 363.10, chapter 9 of Zoning By-law 1700, as amended, all requests to install signs on a building located on Wellington Street in the Wellington/de l'Église district, must be submitted to the Borough Council for approval by SPAIP;

CONSIDERING THAT the members of the Urban Planning Advisory Committee have examined this request for approval by SPAIP at their meeting held on April 13, 2005;

CONSIDERING THAT the signs have already been installed;

CONSIDERING THAT the projecting sign is not installed on the storefront;

CONSIDERING THAT the Borough Council must evaluate this request by taking into account the recommendations of the Urban Planning Advisory Committee as well as the objectives and criteria stipulated in section 363.12, chapter 9, of Zoning By-law 1700, as amended;

The majority of members of the Urban Planning Advisory Committee recommend that this request for signs at 4354 Wellington Street (Al Najah Restaurant) be turned down;

CONSIDERING THAT the current location of the projecting sign does not cause any inconvenience;

CONSIDERING THAT, combined, these two signs meet the objectives and criteria applicable in this zone.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO approve this request for two signs at 4354 Wellington Street (Al Najah Restaurant).

GDD 1052959033

CA05 210559

24. LIST OF EMPLOYEES HIRED AS WELL AS TERMINATION OF EMPLOYMENT FOR THE MONTH OF OCTOBER 2005.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the list of employees hired as well as termination of employment for the month of October 2005 be received for information.

GDD 1052285008

CA05 210560

25. DELEGATE TO THE EXECUTIVE COMMITTEE THE POWER TO NEGOTIATE A NEW STIPULATION IN THE CITY OF MONTREAL COLLECTIVE AGREEMENT FOR WHITE COLLAR WORKERS PERTAINING TO VACANT POSITIONS AND DISPLACEMENT WITHIN THE BOROUGH, REPLACING SECTION 19 OF THE COLLECTIVE AGREEMENT SIGNED ON DECEMBER 18, 2003 – AGREEMENT E.V. 2005-173.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO delegate to the Executive Committee, in accordance with 2nd paragraph, section 49.2 of the City of Montreal Charter (Q.R.S., chapter C-11.4) the power to negotiate a stipulation in the City of Montreal collective agreement for white collar workers pertaining to vacant positions and displacement within the borough, replacing section 19 of the collective agreement signed on December 18, 2003 – agreement E.V. 2005-173 – the whole solely for this agreement and without prejudice to the borough's power to negotiate locally.

GDD 1052186062

CA05 210561

26. GRANT SUBSIDIES TO RENOVATE COMMERCIAL PREMISES AND STOREFRONTS: ROSLYN SMILEY (\$100,000.00); 9106-2448 QUEBEC INC. (\$6,682.00); CENTRE PAUSE PARENTS-ENFANTS (\$112,500.00); ADVERTISING SIGNS (\$25,000.00) FOR A TOTAL AMOUNT OF \$244,182.00.

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

1. TO approve a \$244,182.00 expenditure for the payment of subsidies totalling \$219,182.00 in accordance with the program for the renovation of commercial premises and storefronts as well as an amount of \$25,000.00 for subsidy requests the borough may receive pertaining to advertising signs on Wellington Street;
2. TO approve the payment of \$100,000.00 to Mrs. Roslyn Smiley for the building situated at 4640 to 4650 Wellington Street;
3. TO approve the payment of \$112,500.00 to Centre Pause Parents-Enfants for the building situated at 4901 Wellington Street;
4. TO approve the payment of \$6,682.00 to 9106-2448 Quebec inc. for the building situated at 3693 Wellington Street;
5. TO appropriate from the unrestricted accumulated surplus, budget item 05.990.01.000, an amount of \$117,984.00 to finance commitments exceeding funds allocated in the Urban Renewal program;
6. 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>
Source	34512	5034512000	-\$120,000	-\$120,000
Allocation	26512	5126512000	+\$120,000	+\$120,000

7. TO allocate this expenditure as follows:

Source: 014-3-6820 49005-02238

Allocation:
 Authorized under by-law: 02-238

Project	Sub-project	Budget	Contract
26512	5126512000	\$126,198.00	\$126,198.00

Source: 05-990-01-000 (borough surplus)

Allocation:
 Authorized under by-law: 09-998

Project	Sub-project	Budget	Contract
26512	0526512000	\$117,984.00	\$92,284.00

Treasurer's certificates CTA1053593007 and CTC1053593007

GDD 1053593007

CA05 210562

27. GRANT PERMISSION TO THE FONDATION DES TOXICOMANES DU QUÉBEC INC. TO HOLD THEIR ANNUAL DOOR-TO-DOOR FUNDRAISING CAMPAIGN WITHIN THE LIMITS OF THE VERDUN BOROUGH FROM JANUARY 15 TO FEBRUARY 15, 2006.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO grant permission to the Fondation des toxicomanes du Québec inc. to hold their annual door-to-door fundraising campaign within the limits of the Verdun Borough from January 15 to February 15, 2006.

GDD 1052925024

CA05 210563

28. RATIFY THE PERMISSION GRANTED TO SOCIÉTÉ SAINT-VINCENT-DE-PAUL, VERDUN CONFERENCE, TO HOLD ITS 2005 FOOD DRIVE (GUIGNOLÉE) AND DOOR-TO-DOOR COLLECTION WITHIN THE LIMITS OF THE VERDUN BOROUGH INCLUDING NUNS' ISLAND, ON SUNDAY, DECEMBER 4, 2005, BETWEEN 10 A.M. AND 4 P.M.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO ratify the permission granted to Société Saint-Vincent-de-Paul, Verdun Conference, to hold its 2005 food drive (guignolée) and door-to-door collection within the limits of the Verdun Borough on Sunday, December 4, 2005, between 10 a.m. and 4 p.m.

GDD 1052925025

CA05 210564

29. GRANT PERMISSION TO THE KIDNEY FOUNDATION OF CANADA TO HOLD THEIR ANNUAL DOOR-TO-DOOR FUNDRAISING CAMPAIGN FROM MARCH 1ST, TO APRIL 30, 2006.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO grant permission to the Kidney Foundation of Canada to hold their annual door-to-door fundraising campaign from March 1st to April 30, 2006.

GDD 1052925026

CA05 210565

30. TRANSFER THE UNUSED AMOUNTS FROM THE 2005 ALLOCATED SURPLUS TO THE UNRESTRICTED ACCUMULATED SURPLUS OF THE VERDUN BOROUGH.

CONSIDERING THAT the Verdun Borough appropriated in 2005 certain amounts from the unrestricted accumulated surplus for operating expenditures and capital expenditures unbudgeted in 2005.

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

RESOLVED TO make an entry in the ledger to regularize the balance of the unrestricted accumulated surplus for the preparation of the 2005 financial statements, and transfer the unused amounts of allocated surplus to the unrestricted accumulated surplus.

GDD 1052186063

CA05 210566

31. MONETARY COMPENSATION IN THE AMOUNT OF \$2,217.35, INCLUDING ALL APPLICABLE TAXES, TO 166888 CANADA INC. FOR THE USE OF THE PREMISES LOCATED ON LOT 1 154 589 FURTHER TO AN AGREEMENT REACHED BETWEEN MR. JOSEPH FARAJ, REPRESENTATIVE, AND FORUM ÉCONOMIQUE DE VERDUN.

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

RESOLVED as follows:

1. TO approve a monetary compensation in the amount of \$2,217.35 including all applicable taxes in lieu of the 2005 municipal taxes to Mr. Joseph Faraj, on behalf of 1666888 Canada inc., for the use of the premises located on lot 1 154 589, 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. and the Forum économique de Verdun, for the "jardinetts du centre-ville" project.
2. TO allocate this expenditure as follows:

Budget item	Budget	Contract
02.753.03.512	\$2,082.42	\$2,217.35

Treasurer's certificate CTA1052176007

GDD 1052176007

CA05 210567

32. SUBSIDY REQUEST FOR THE MAINTENANCE OF THE ROUTE VERTE – 2005-2006 FISCAL YEAR.

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

1. TO certify that the actual length of the Route verte maintained by the Verdun Borough is 4.8 km;
2. TO confirm that, in 2005, this section of the Route verte was accessible to everyone and free of charge and the situation will remain the same in 2006;
3. TO confirm that maintenance fees for this section of the Route verte exceed \$9,600.00 in 2005, as per the estimates included.

GDD 1052183033

CA05 210568

33. RENEW FOR TEN (10) YEARS, WITH MODIFIED TERMS AND CONDITIONS, TWO AGREEMENTS (REGROUPED INTO ONE) WITH ASTRAL MEDIA AFFICHAGE S.E.C. AUTHORIZING 6 BILLBOARDS ALONG HIGHWAY 15 AND 4 ADVERTISING PILLARS ON WELLINGTON STREET.

CONSIDERING THAT the contracts with Omni expired on August 31, 1994;

CONSIDERING THAT these contracts were renewable for a 10-year period;

CONSIDERING THAT the parties did not exercise their right to terminate the contracts with a 60-day notice;

CONSIDERING THAT Omni operates under the new name of Astral Media Affichage and that the contracts have been regrouped into one with modified terms and conditions.

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

- a) TO approve the contract herewith with Astral Media Affichage provided that the modifications therein pertaining to 6 billboards along Highway 15 and 4 advertising pillars on Wellington Street for a 10-year period be retroactive to September 1st, 2004, and this, until August 31, 2014;
- b) TO authorize the Borough Mayor or in his absence, the Acting Borough Mayor, and the Borough Council Secretary or in her absence, the Substitute Borough Council Secretary to sign said contracts as well as all relevant documents, for and on behalf of the Verdun Borough.

GDD 1052180007

CA05 210569

34. SUBMIT A REQUEST TO THE COMMISSION DE TOPONYMIE DU QUÉBEC TO OFFICIALIZE THE NAMES OF THREE (3) DISTRICTS IN THE VERDUN BOROUGH.

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

AND UNANIMOUSLY

RESOLVED THAT, further to the request of the Commission de toponymie du Québec, the following names of three (3) districts in the Verdun Borough identified in the Montreal Master Plan, part II, chapter 24, be submitted for officialization purposes:

The name of "**L'Île-des-Soeurs**" in this context becomes: "**L'Île-des-Soeurs**" district;

The name of "**Desmarchais-Crawford**" in this context becomes: "**Desmarchais-Crawford**" district;

The name of "**Wellington—de-l'Église**" in this context becomes: "**Wellington—de-l'Église**" district.

GDD 1052194044

CA05 210570

35. RETAIN THE PROFESSIONAL SERVICES OF TECSULT INC. TO CARRY OUT AN EXHAUSTIVE ENVIRONMENTAL STUDY FOR AN AMOUNT OF \$75,253.00 PERTAINING TO THE DEVELOPMENT OF ADRIEN-D.-ARCHAMBAULT PARK AND THE LAYOUT OF THE WATERMAIN IN THE SOUTHERN TIP OF NUNS' ISLAND (CONTRACT S05/014).

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

AND UNANIMOUSLY

RESOLVED as follows:

1. TO authorize a \$75,253.00 expenditure for environmental studies pertaining to the development of Adrien-D.-Archambault Park and the residential development in the southern tip of Nuns' Island including all incidental fees, if case may be;
2. TO retain the professional services of Tecsalt inc. (supplier #0001996) for a total amount of \$75,253.00, including all applicable taxes, being in conformity with the plans and specifications prepared for this project;
3. TO allocate this expenditure as follows:

Source: 014-3-6852689003-05075

Allocation:

Authorized under Loan By-law: 05-075

Project	Sub-project	Budget	Contract
10512	0410512020	\$70,673.38	\$75,253.00

Treasurer's certificate CTC1052183029

GDD 1052183029

CA05 210571

36. AUTHORIZE THE FINAL PAYMENT OF \$75,754.03 TO LES ENTREPRISES CATCAN INC. FOR THE CONSTRUCTION OF THE ROUNDABOUT ON NUNS' ISLAND AT THE INTERSECTION OF PLACE DU COMMERCE/DE L'ÎLE-DES-SOEURS BLVD./CHEMIN DU GOLF (CONTRACT S04/006).

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

- TO authorize the final payment of \$75,754.03 to Les Entreprises Catcan Inc. for the construction of the roundabout on Nuns' Island at the intersection of place du Commerce/de L'île-des-Soeurs Blvd./chemin du Golf (contract S04/006);
- TO establish November 19, 2004, as the date of provisional acceptance.

GDD 1052183032

CA05 210572

37. INCREASE CONTRACT S05/017 AWARDED TO NÉOLECT INC. FOR THE REPLACEMENT OF STREET LIGHTING ON WELLINGTON STREET BY AN AMOUNT OF \$22,314.85 FOR CONTINGENCIES BRINGING THE TOTAL AMOUNT OF THE CONTRACT FROM \$525,961.01 TO \$548,275.86.

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

1. TO ratify an expenditure of \$22,314.85 for contingencies pertaining to contract S05/017 for the replacement of street lighting on Wellington Street including all incidental fees, if case may be;
2. TO authorize the payment of the invoice from Néolect Inc. (supplier #0004552) increasing contract S05/017 for the replacement of street lighting on Wellington Street by an amount of \$22,314.85 for contingencies bringing the total amount of the contract to \$548,275.86 (\$525,961.01 + \$22,314.85), including all applicable taxes, being in conformity with the plans and specifications prepared for this project;
3. TO allocate this expenditure as follows:

Source: 014-3-6820490005-02-238

Allocation:
Authorized under Loan By-law: 02-238

Project	Sub-project	Budget	Contract
34512	5034512000	\$20,956.85	\$22,314.85

Treasurer's certificate CTC1052184002

GDD 1052184002

CA05 210573

38. BUDGET MODIFICATIONS TO THE 2005-2007 CAPITAL EXPENDITURE PROGRAM OF THE VERDUN BOROUGH AND REPEAL RESOLUTION CA05 210332 TO COVER EXPENDITURES ALREADY INCURRED.

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

1. TO approve modifications to the 2005-2007 capital expenditure program of the Verdun Borough as described in the attached proposal;
2. TO repeal resolution CA05 210332.

GDD 1052203009

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

CA05 210574

BY-LAW 1467-17 – BY-LAW AMENDING BY-LAW 1467, AS AMENDED, RELATIVE TO PARKING, TRAFFIC AND PUBLIC SECURITY IN THE VERDUN BOROUGH.

Further to the notice of introduction given by Councillor Laurent Dugas at the special meeting of the Verdun Borough Council held on November 8, 2005, resolution CA05 210496, By-law 1467-17 was submitted.

Said by-law amends By-law 1467, as amended, relative to parking, traffic, and public security in the Verdun Borough.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED THAT By-law 1467-17 be adopted as submitted, all members of the Borough Council declaring having read it and renounced to its reading.

GDD 1052183030

CA05 210575

BY-LAW 1735-2 – BY-LAW AMENDING BY-LAW 1735, AS AMENDED, REPLACING AND REPEALING BY-LAW 1559 GOVERNING TEMPORARY BUSINESS OR SALE.

Further to the notice of introduction given by Councillor Claude Trudel at the special meeting of the Verdun Borough Council held on November 8, 2005, resolution CA05 210497, By-law 1735-2 was submitted.

Said by-law amends By-law 1735, as amended, replacing and repealing By-law 1559 governing temporary business or sale.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT By-law 1735-2 be adopted as submitted, all members of the Borough Council declaring having read it and renounced to its reading.

GDD 1052194047

CA05 210576

BY-LAW RCA05 210017 – BY-LAW PROVIDING FOR THE APPROVAL OF THE OPERATING BUDGET OF THE SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON, FROM JANUARY 1ST TO DECEMBER 31ST, 2006, AND DUES.

Further to the notice of introduction given by Councillor Ginette Marotte at the special meeting of the Verdun Borough Council held on November 8, 2005, resolution CA05 210498, By-law RCA05 210017 was submitted.

Said by-law provides for the approval of the operating budget of the Société de développement commercial Wellington, from January 1st, to December 31st, 2006, and dues.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor John Gallagher
 AND UNANIMOUSLY
 RESOLVED THAT By-law RCA05 210017 be adopted as submitted, all members of the Borough Council declaring having read it and renounced to its reading.

GDD 1052196024

CA05 210577

MOTION TO EXPRESS APPRECIATION FOR MAYOR GEORGES BOSSÉ

WHEREAS Georges Bossé has demonstrated extraordinary leadership over the past twelve years, in developing Verdun;

WHEREAS Georges Bossé has managed to instil a wonderful tradition of mutual assistance, through local development, by rallying Verdunites around a theme so near and dear to his heart: *"Empowerment of the community, by the community"*;

WHEREAS Georges Bossé has always been driven by a will to provide the Verdun community with services of the highest possible standard of quality;

WHEREAS Georges Bossé has invested great energy to ensure the sustainability of Verdun's vitality and prosperity within the new municipal framework;

WHEREAS Georges Bossé has demonstrated such a dynamic spirit in carrying out his responsibilities as Mayor of the City of Verdun and subsequently, as Borough Mayor and a valuable representative on the City of Montréal's Executive Committee;

- WHEREAS Georges Bossé has so vigorously defended Verdun's interests in his dealings with the various levels of governments as well as on the committees and boards of which he was a member during his term of office;
- WHEREAS Georges Bossé has displayed such great determination to promote Verdun and enhance its status in all public forums;
- WHEREAS Georges Bossé has created and developed quality partnerships with all stakeholders in the community;
- WHEREAS Georges Bossé, over the past twelve years, has given Verdun an ambitious development and revitalization program;
- WHEREAS Verdunites have been invited to take part in major mobilizing projects under Georges Bossé's administration;
- WHEREAS Georges Bossé has passed on an invaluable heritage to the Verdun Borough.

IT WAS UNANIMOUSLY RESOLVED TO express our profound appreciation and our heartfelt thanks to Mayor Georges Bossé, on behalf of all Verdunites, for all his accomplishments in serving Verdun residents over the past twelve years.

GDD 1063675001

END OF MEETING

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 10:00 p.m.

CHAIRMAN

SECRETARY