



BOROUGH COUNCIL MEETING HELD ON AUGUST 23, 2007

A special meeting of the borough council was held on Thursday, August 23, 2007 at 1:00 p.m., in room 205 of the borough hall located at 4555 rue de Verdun.

WERE PRESENT: Mr. Claude Trudel, borough mayor
City councillor Alain Tassé
Borough councillor Paul P. Beaupré
Borough councillor André Savard

COUNCILLORS NOT IN ATTENDANCE: City councillor Ginette Marotte
Borough councillor Marc Touchette
Borough councillor Josée Lavigueur Thériault

WERE ALSO PRESENT: Mr. Gilles Baril, borough director
Mrs. Francine Morin, protocol and public relations officer
Mrs. Louise Hébert, borough council secretary and director of the borough office.

The meeting scheduled for 1:00 p.m. started at 1:15 p.m., as quorum was reached.

CA07 210367

10.01 ADOPTION OF THE AGENDA

IT WAS PROPOSED by councillor Alain Tassé
SECONDED by councillor Paul P. Beaupré
AND UNANIMOUSLY
RESOLVED TO adopt the agenda of the special meeting of the borough council held on Thursday, August 23, 2007.

CA07 210367.1

10.02 QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA07 210368

20.01 AWARDING OF CONTRACT S07/011 TO REPAIR ROOF BASINS A-1 AND A-2 (PUBLIC WORKS) AND E-2 (BOROUGH HALL) TO LES TOITURES VICK & ASSOCIÉS INC. IN THE AMOUNT OF \$143,937.09 INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by councillor André Savard
SECONDED by councillor Paul P. Beaupré
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize an expenditure in the amount of \$143,937.09 including all applicable taxes, for the supply and installation of membranes to repair roof basins A-1 and A02 (Public Works) and E-1 (Borough Hall), including all incidental fees, if case may be;
2. TO award contract S07/011 to Les Toitures Vick & associés inc. (supplier #138992) in the amount of \$143,937.09 including all applicable taxes, in accordance with the plans and specifications prepared for tender S07/011;
3. TO charge this expenditure as per information mentioned in the report. The funds were earmarked under certificate number VE73678012. This expenditure will be entirely financed by the borough.

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CA07 210369

30.01 MANDATE ENGINEER FRANCE BERNARD TO SUBMIT TO THE DEPARTMENT OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT AND PARKS, PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF BOULEVARD GAÉTAN-LABERGE – PHASE III (S07/015), FOR APPROVAL PURPOSES AS WELL AS THE ISSUANCE OF THE CERTIFICATE OF AUTHORIZATION.

IT WAS PROPOSED by councillor Paul P. Beaupré
SECONDED by councillor Alain Tassé

AND UNANIMOUSLY

RESOLVED TO mandate engineer France Bernard to submit to the Department of Sustainable Development, Environment and Parks, plans and specifications for the construction of boulevard Gaéтан-Laberge – phase III, for approval purposes as well as the issuance of the certificate of authorization (Environment Quality Act).

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CA07 210370

41.01 NOTICE OF INTRODUCTION – ZONING BY-LAW 1700-55

Councillor Paul P. Beaupré gave notice that, at a future meeting of the borough council shall be submitted a by-law amending Zoning By-law 1700, as amended, so as to:

- Include Zone E02-75 in the provisions pertaining to parking space exemptions.

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

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CA07 210371

41.02 NOTICE OF INTRODUCTION – BY-LAW 1516-4 AMENDING BY-LAW 1516, AS AMENDED, RELATIVE TO THE OCCUPATION OF PUBLIC PROPERTY.

Councillor André Savard gave notice that, at a future meeting of the borough council shall be submitted a by-law modifying By-law 1516, as amended, relative to the occupation of public property.

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

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CA07 210372

43.01 FIRST DRAFT – ZONING BY-LAW 1700-55

SUBMITTED **first draft** by-law 1700-55 modifying Zoning By-law 1700, as amended, so as to:

- Include Zone E02-75 in the provisions pertaining to parking space exemptions.

IT WAS PROPOSED by councillor Paul P. Beaupré
SECONDED by councillor Alain Tassé
AND UNANIMOUSLY
RESOLVED THAT **first draft** by-law 1700-55 be adopted as submitted.

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70.01

END OF MEETING

IT WAS PROPOSED by councillor André Savard
SECONDED by councillor Paul P. Beaupré
AND UNANIMOUSLY
RESOLVED THAT the meeting be adjourned at 1:30 p.m.

MAYOR

SECRETARY