

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 11, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:35 p.m. Four (4) people asked to speak and they were heard.

1) Maureen Hopman

The resident opined that skateboarders should be compelled to wear helmets within the City and inquired as to whether the City will be updating its compulsory helmet by-law accordingly to which Mayor Housefather responded that tonight, Council is indeed giving a Notice of Motion to amend its current by-law and is seriously contemplating its adoption.

2) Steven Hopman

The resident went on record as agreeing with the previous resident regarding the compulsory wearing of helmets for skateboarders.

Councillor Nashen then explained to the public that Côte Saint-Luc's current by-law compelling the use of helmets was one of the first of its kind in Quebec and the City of Côte Saint-Luc has been a leader and pioneer in regulating helmet use for activities such as cycling and in-line skating.

3) Irving Itman

The resident inquired as to when the signage for the Speed Limit on Mackle will be adjusted in conformity to the most recent by-law coming in to force to which Director Raggio responded that the Public Works Department is currently working on it and all appropriate signage should be replaced imminently.

The resident inquired as to whether it would be expedient for the City to lead a petition concerning Bill 14 to which Mayor Housefather responded that there is already a venue through the National Assembly to petition and that he will ensure, when he does his presentation tomorrow before a parliamentary commission, that the residents' views are heard as loudly and clearly as possible.

The resident then inquired as to whether any contracts issued illicitly by the Agglomeration may give rise to a reimbursement to the Agglomeration taxpayers to which Mayor Housefather responded that Mayor Applebaum has stated that City of Montreal (with the majority of votes at the Agglomeration) would ultimately decide as to whether or not to pursue anyone regarding the preceding matter. The resident then went on record as opining that the matter should indeed be pursued.

4) Jeff Potofsky

The resident inquired as to whether or not the City ordered any balconies from the Presidential Towers to be replaced because they were unsafe. He then further inquired as to whether the City opined as to whether or not certain condominium owners should indeed have to pay for the repairs to which Mayor Housefather responded that he has never been made aware of any such opinion by the City relating to this matter. Urban Planning Manager Davey then went on record as stating that had no knowledge of any such opinion either.

130301

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 11, 2013**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated February 11, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

130302

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 25, 2013 AT 7:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated February 25, 2013 at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

130303

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2013

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the monthly departmental reports submitted for February, 2013 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

130304

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
FEBRUARY 1, 2013 TO FEBRUARY 28, 2013**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of February 1, 2013 to February 28, 2013 for a total amount of \$3,225,744.77 in Canadian Funds;

THAT Treasurer's certificate No.13-0056 dated March 7, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130305

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY - APPOINTMENT OF A LIBRARY CLERK - WHITE COLLAR,
PERMANENT POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Vicky Edwards as a Library Clerk (white collar, permanent position), effective January 29, 2013;

THAT Treasurer's certificate number 13-0051 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses.”

CARRIED UNANIMOUSLY

130306

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY - APPOINTMENT OF A LIBRARY EXPRESS LIBRARY CLERK -
WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the appointment of Leichin Sinha as a Library Express Library Clerk (white collar, auxiliary position), effective March 6, 2013."

CARRIED UNANIMOUSLY

130307

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF A LIBRARY CLERK - WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the appointment of Alexandra Stermer as a Library Clerk (white collar, permanent position), effective February 17, 2013;

THAT Treasurer's certificate number 13-0049 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130308

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF A MANAGER OF PUBLIC SERVICES AND DEVELOPMENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Jennifer Eisman as a Manager of Public Services and Development (management, permanent position) effective January 3, 2013;

THAT Treasurer's certificate number 13-0052 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130309

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN
AQUATIC AND COMMUNITY CENTRE SUPERVISOR – MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Deborah Trager as an Aquatic and Community Centre Supervisor (management position) for a one (1) year contract, effective February 11, 2013;

THAT Treasurer's certificate number 13-0050 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130310

**HUMAN RESOURCES – FINANCE DEPARTMENT - HIRING OF A
TREASURER, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Ruth Kleinman as a Treasurer (management, permanent position) effective March 4, 2013;

THAT Treasurer's certificate number 13-0048 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130311

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
OF WHITE COLLAR AUXILIARY EMPLOYEES**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated February 28, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0047 dated March 4, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130312

APPOINTMENT OF COUNCILLOR RUTH KOVAC AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2013 UP TO AND UNTIL JUNE 30, 2013

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Councillor Ruth Kovac is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2013 up to and until June 30, 2013 inclusively, and further that the aforementioned Councillor Kovac shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office."

CARRIED UNANIMOUSLY

TABLING OF RESOLUTION FROM THE BOROUGH OF CÔTE DES NEIGES / NOTRE-DAME-DE GRÂCE – RESOLUTION CA13 170056

The City Clerk tabled a resolution from the Borough of Côte Des Neiges / Notre-Dame-De-Grâce entitled: "Événement - Une heure pour la terre 2013".

130313

PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC – EARTH HOUR

WHEREAS on March 23rd 2013 between 8:30 p.m. and 9:30 p.m., "One hour for the Earth 2013", inaugurated in 2007, in Sydney, Australia will take place and sponsored by the *World Wildlife Foundation*;

WHEREAS "One hour for the Earth 2013" was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2012, over 5,200 cities, spread out within 135 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc ("Council") confirms the City of Côte Saint-Luc's participation in the event entitled: "One hour for the Earth 2013" which shall take place on March 23, 2013 between 8:30 pm and 9:30 pm;

THAT Council invites all the commerces and residents of the City of Côte Saint-Luc to actively participate in this event;

THAT Council encourages all other municipalities and/or boroughs within the Agglomeration of Montreal to join the City of Côte Saint-Luc to confirm their respective participation in said event.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

130314

MAINLEVÉE OF LEGAL HYPOTHEC – INSCRIPTION NUMBER 5 117 383

WHEREAS on or about August 17, 1999, a legal hypothec was registered against the property bearing lot number 84-1067, 5873 Armstrong, inscription number 5 117 383 in the amount of \$9,968.60, plus costs;

WHEREAS the aforementioned debt for which the said hypothec was registered has been paid;

WHEREAS the City received a request from Nancy O'Connor, Notary, to radiate the aforementioned hypothec;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council hereby authorizes that the legal hypothec bearing inscription number 5 117 383 registered on August 17, 1999 be and is hereby radiated and mainlevée be granted;

THAT Council hereby authorizes the City Clerk or either of the City's General Counsel to sign a Deed of Radiation of the legal hypothec bearing inscription number 5 117 383.”

THAT Notary Nancy O'Connor be and is hereby authorized to prepare and publish the deed of radiation at no cost to the City.”

CARRIED UNANIMOUSLY

130315

RESOLUTION IN SUPPORT OF FULL COMPENSATION TO MUNICIPALITIES FOR MUNICIPAL SERVICES PROVIDED TO RECOVER AND RECLAIM RESIDUAL MATERIALS

WHEREAS THE Act to amend the *Environment Quality Act as regards residual materials management and to amend the Regulation respecting compensation for municipal services provided to recover and reclaim residual materials* was published in the [Gazette officielle du Québec](#) of January 9, 2013;

WHEREAS according to the provisions set out in Bill 88, the Government proposed to share equally between industry and municipalities, the costs associated with the management of “Other” residual materials that, without being defined in the Bill, must be processed by municipalities during the collection, transportation, sorting and conditioning (counting and weighing) of the materials in order to ensure their recovery and conversion;

WHEREAS the Government of Quebec committed, within the context of the 2006 Partnership Agreement, to provide full compensation for the cost of municipal segregated waste collection by 2010;

WHEREAS the City of Côte Saint-Luc has already made many concessions by agreeing, amongst other things, to finance the purchase of recycling bins, to conduct awareness, information and education campaigns as well as to postpone full compensation of municipal costs to 2013, while the initial commitment was for 2010;

WHEREAS this commitment was endorsed unanimously by the National Assembly; and

WHEREAS the City of Côte Saint-Luc vigorously opposes, after contributing so much effort into implementing recycling programs, any compensation reduction of industry contributions towards selective waste collection;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the City of Côte Saint-Luc asks the Minister of Sustainable Development, Environment, Wildlife and Parks to revise the proposed bill so as to fully compensate the City of Côte Saint-Luc by 2013, for the municipal services it provides to recover and convert residual materials; and

THAT the City of Côte Saint-Luc shall send a copy of this resolution to MDDEFP, the *Ministère des Affaires municipales, des Régions et de l’Occupation du territoire* (MAMROT) the *Fédération québécoise des municipalités* (FQM) as well as to the President of the Union of Quebec Municipalities (UMQ).”
CARRIED UNANIMOUSLY

130316

IT – MILLENNIUM SYSTEM MAINTENANCE AGREEMENT AND HOSTED SERVER SUBSCRIPTION WITH INNOVATIVE INTERFACES FOR 2013

WHEREAS the City of Côte Saint-Luc (“City”) wishes to renew the system maintenance agreement with Innovative Interfaces in connection with the City’s Millennium software suite for the Eleanor London Côte Saint-Luc Public Library;

WHEREAS the City wishes to replace its Millennium computer server hardware with a hosted server subscription (the aforementioned system maintenance agreement and hosted server subscription being collectively called the “Agreement”);

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems, and relates to cultural fields pursuant to Article 573.3 of the *Cities and Towns Act*, this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards the system maintenance agreement, the hosted server subscription, and a one-time migration fee to Innovative Interfaces and authorizes payment of \$37,476.00, \$7,248.00 and \$4,950.00 respectively for a total of up to \$49,674.00 plus applicable taxes;

THAT Treasurer’s certificate number 13-0055 dated March 6, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses;

THAT the City’s General Counsel be and is hereby authorized to execute the Agreement on behalf of the City and such other documents as she deems appropriate to give full effect hereto.”

CARRIED UNANIMOUSLY

130317

**PARKS AND RECREATION – SERVICES CONTRACT FOR PRINTING 17,000
SPRING/SUMMER 2013 PROGRAM BOOKLETS**

WHEREAS, the City of Côte Saint Luc requires the printing of 17,000 booklets for the Spring/Summer 2013 season;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) ratifies the awarding of a services contract to Services Graphiques PR for the printing of the Parks and Recreation Program of Activities and Services Spring/Summer 2013 booklet, which is a 64-page colour booklet with an outside cover;

THAT the Council approves the expense to Services Graphique PR for an amount of \$14,730; plus applicable taxes;

THAT Treasurer’s certificate number 13-0044 dated February 27, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130318

**NOTICE OF MOTION – BY-LAW 2398 TO BE ENTITLED: “BY-LAW TO
REGULATE PARKING AND PUBLIC SAFETY”**

Councillor Glenn J. Nashen gave Notice of Motion that By-Law 2398 to be entitled: “By-law to regulate parking and public safety” will be presented at a later meeting for adoption.

130319

**NOTICE OF MOTION – BY-LAW 2403 TO BE ENTITLED: “BY-LAW TO
RENDER OBLIGATORY THE WEARING OF A HELMET”**

Councillor Glenn J. Nashen gave Notice of Motion that By-Law 2403 to be entitled: "By-law to render obligatory the wearing of a helmet" will be presented at a later meeting for adoption.

130320

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2403 TO BE ENTITLED:
"BY-LAW TO RENDER OBLIGATORY THE WEARING OF A HELMET"**

WHEREAS, the above captioned by-law was given to members of Council on March 8, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2403 to be entitled: "By-law to render obligatory the wearing of a helmet" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

130321

**RESOLUTION TO AUTHORIZE THE APPLICATION TO THE CANADIAN
HERALDIC AUTHORITY TO RECOGNIZE THE CITY OF CÔTE SAINT-LUC'S
ARMORIAL BEARINGS**

WHEREAS in 1955, the City of Côte Saint-Luc (the "City") requested a coat of arms to be designed for its use by the Institut d'art héraldique, enr.;

WHEREAS the City's coat of arms are currently not recognized by the Canadian Heraldic Authority;

WHEREAS in order for the City's coat of arms to be recognized, the City must petition the Governor General through the Canadian Heraldic Authority;

WHEREAS the City wishes to have their coat of arms formally recognized by the Canadian Crown under the powers exercised by the Governor General;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City Manager and/or the Director of Public Safety to petition the Canadian Heraldic Authority for recognition of the coat of arms of the City."

CARRIED UNANIMOUSLY

130322

PUBLIC WORKS – RENTAL OF ONE (1) SPRING BULLDOZER WITH OPERATOR FOR THE END OF 2012-2013 WINTER SEASON

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-36-11 and awards the contract for the rental of one (1) springtime bulldozer with operator, to be used at the end of the 2012-2013 snow season, to the lowest conforming bidder, namely J. Richard Gauthier, for the price of \$129.95/hour, up to a maximum amount of \$10,000 plus applicable taxes, with no hours guaranteed;

THAT Treasurer’s certificate number 13-0053 dated March 5, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds up to a maximum of \$10,000.00 plus applicable taxes to cover the described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN AND STEVEN ERDELYI BOTH DISSENTING

130323

LEGAL – AWARD OF MAINTENANCE CONTRACT FOR ACC ELEVATORS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT a maintenance contract for the (2) elevators situated in the Aquatic and Community Centre (“ACC”) is hereby awarded by the City of Côte Saint-Luc (“City”) to ThyssenKrupp Elevator (Canada) Limited, the original supplier of said elevators, for the term commencing February 1, 2013 and expiring July 31, 2016;

THAT the aforesaid contract contemplates the payment by the City of a monthly fee of \$510 plus taxes, for a total contract value of \$21,420.00 plus taxes;

THAT Treasurer’s Certificate TC 13-0046 has been issued by the Assistant City Treasurer on February 28, 2013 attesting to the availability of funds to cover the described expenses for the 2013 contract period;

THAT any one of the City’s General Counsel is hereby authorized to sign the aforementioned contract on behalf of the City to give effect thereto.”

CARRIED UNANIMOUSLY

130324

URBAN DEVELOPMENT – ROAD RESURFACING - PROFESSIONAL SERVICES (C-04-13)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tender under Tender No. C-04-13 seeking professional engineering services in connection

with its planned road resurfacing projects for 2013 for the following 3 streets: Cranbrooke – full street; Magnolia – between Westluke and Smart; and MacDonald – Scarification between Isabella and Queen Mary;

WHEREAS notwithstanding the foregoing, it is in the best interests of the City to defer a decision on the Macdonald project;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of Roche Ltée received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby awards a conditional contract for engineering services to Roche Ltée for its road resurfacing projects for Cranbrooke – full street, and Magnolia – between Westluke and Smart, the whole in accordance with the terms of its Tender No. C-04-13; and subject to fulfillment of the condition, should such approval be required, that the MAMROT approve the relevant financing by-law and the funds thereunder are received by the City;

THAT the City Council hereby approves the bid of Roche Ltée therefor for the two (2) above-mentioned streets, the whole subject to the above condition, and in the amount of \$15,500.00, plus applicable taxes;

THAT subject to the above condition, the City shall furthermore allocate, via an internal purchase order, an amount of up to \$1,550.00, plus applicable taxes, for potential contingencies in this project which, if incurred, must be approved according to the City's change order procedures and delegated authority by-law;

THAT, furthermore, as soon as the funds become available, a Treasurer's Certificate shall be procured to attest to the availability of funds to cover the aggregate of the described expenses, in the sum of \$17,050.00, plus applicable taxes;

THAT, finally, the City hereby reserves its rights under this Tender, with no obligation, in respect of the scarification of MacDonald between Isabella and Queen Mary, which the City may choose to exercise, in its discretion, at a future time, subject to (a) there being a written agreement with the Côte des Neiges-Notre Dame de Grace Borough for the sharing of costs in connection with this project, and (b) the availability of funds."

CARRIED UNANIMOUSLY

130325

**URBAN DEVELOPMENT – AWARD OF LINE PAINTING CONTRACT
(C-01-13)**

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tender under Tender No. C-01-13 seeking all-inclusive contractor services for line painting, and received 2 conforming bids;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby awards a contract for line painting services in accordance with the terms of its Tender No. C-01-13 to the lowest conforming bidder, namely, Lignes de Stationnement Rivard, based on the unit prices tendered which, for the quantities contemplated in the tender, total the all-inclusive price of \$79,489.18, plus applicable taxes for labour, equipment and materials, including water based paint that conforms to the most recent government norms;

THAT a Treasurer's Certificate numbered TC13-0045 and dated February 27, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

130326

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5612 WOLSELEY – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the site planning and architectural integration programs received January 30, 2013 showing elevations for the addition of two dormer windows for a semi-detached single-family dwelling on lot 1053077 at 5612 Wolseley and prepared by the owner, for the Planning Advisory Committee meeting of February 6, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130327

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5716 PARK PLACE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the site planning and architectural integration programs received January 30, 2013 showing elevations for the construction of a new detached single-family dwelling on lot 4670122 at 5716 Park Place and prepared by Missyl Design Inc., architect, for the Planning Advisory Committee meeting of February 6, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130328

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6821 LOUIS PASTEUR – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 15, 2012 showing elevations for the construction of a rear solarium for an existing single-family detached dwelling on lot 1561653 at 6821 Louis Pasteur and prepared by Zytco, contractor, for the Planning Advisory Committee meeting of July 16, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130329

**URBAN PLANNING – MINOR EXEMPTION – 594 WESTLUKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 594 Westluka, Lot 1290459, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing semi-detached single-family dwelling built in 1951 under permit no. 14 to be located at 6.97m (22.86’) from the rear land line instead of the minimum required rear setback of 7.56m (24.8’) from the rear land line. The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-15).”

CARRIED UNANIMOUSLY

130330

**URBAN PLANNING – MINOR EXEMPTION – 5766-5768 MAPLERIDGE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5766-5768 Mapleridge, Lot

1053626, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a semi-detached bi-family dwelling built in 1967 under permit no. 2662 to be located at 4.52m (14.83') from the front land line instead of the required minimum front setback of 6.09m (20-0') from a front land line and 3.79m (12.46') from the East side land line instead of the minimum required side setback of 3.96m (13.0') from a side land line. The foregoing is in accordance with the provisions of Zoning by-law 2217, Annex "B" (zone RB-14)."

CARRIED UNANIMOUSLY

130331

**URBAN PLANNING – MINOR EXEMPTION – 6821 LOUIS PASTEUR –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6821 Louis Pasteur, Lot 1561653, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a detached single-family dwelling with an existing rear solarium to be located at 8.73m (28.67') from the rear land line instead of the minimum required rear setback of 9.9m (32.5') from the rear land line. The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex "B" (zone RU-46)."

CARRIED UNANIMOUSLY

130332

**URBAN PLANNING – MINOR EXEMPTION – 7460 KINGSLEY –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7460 Kingsley, Lot 1054065, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a multi-family dwelling (nine storeys plus penthouse) built in 1961 under permit no. 1616 to be located at:

- 1- 4,46m (14.63') from the South/West land line (facing Kingsley) instead of the minimum required front setback of 7,62m (25');
- 2- 5,78m (18.96') from the South/East land line (facing Sunnybrooke Ave.) instead of the minimum required secondary front setback of 7,62m (25'); and

- 3- 4,30m (14.1') from the North/East land line (facing Côte Saint-Luc Rd.) instead of the minimum required rear setback of 11,36m (37.28').

The foregoing are all in accordance with the provisions of Zoning By-law 2217, Annex "C" (nine storey building)."

CARRIED UNANIMOUSLY

130333

**URBAN PLANNING – MINOR EXEMPTION – 7461 KINGSLEY –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7461 Kingsley, Lot 1054009, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a multi-family dwelling (nine storeys plus penthouse) built in 1962 under permit no. 1864 to be located at 6,07m (19.91') from the South/East land line (facing Trent Ave.) instead of the minimum required secondary front setback of 7,62m (25') and 6,05m (19.85') from the North/West land line (facing Sunnybrooke Ave.) instead of the minimum required side setback of 11,36m (37.28'). The foregoing are both in accordance with the provisions of Zoning By-law 2217, Annex "C" (nine storey building)."

CARRIED UNANIMOUSLY

130334

NOTICE OF MOTION – BY-LAW NO. 2217-VV-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE ACTUAL LIMITS OF ZONE RU-20 AND TO REPEAL THE ZONE CE-1"

Councillor Ruth Kovac gave notice of motion that By-Law 2217-VV-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the actual limits of zone RU-20 and to repeal the zone CE-1" will be presented at a later meeting for adoption. The objective of this By-Law is to modify the actual limits of zone RU-20 and to repeal the zone CE-1 in order to allow, within the former limits of zone CE-1, the construction of five new detached and semi-detached single family dwellings. The demolition of the existing commercial building as well as new subdivision of the property and the payment of the parkland taxes will be required.

130335

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-VV-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE ACTUAL LIMITS OF ZONE RU-20 AND TO REPEAL THE ZONE CE-1"

WHEREAS, the above captioned by-law was given to members of Council on March 8, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-VV-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the actual limits of zone RU-20 and to repeal the zone CE-1.”

CARRIED UNANIMOUSLY

130336

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-VV-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE ACTUAL LIMITS OF ZONE RU-20 AND TO REPEAL THE ZONE CE-1”

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte Saint-Luc hereby adopts the first draft By-Law No. 2217-VV-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the actual limits of zone RU-20 and to repeal the zone CE-1;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED UNANIMOUSLY

130337

NOTICE OF MOTION – BY-LAW NO. 2217-WW-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO COMPEL OWNERS TO GRASS VACANT LANDS AND TO REDUCE THE ACTUAL LIMITS OF ZONE PM-30 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE PM-30, THE NEW ZONE CD-12”

Councillor Mike Cohen gave notice of motion that By-Law 2217-WW-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to compel owners to grass vacant lands and to reduce the actual limits of zones PM-30 and to create within the former limits of zone PM-30, the new zone CD-12” will be presented at a later meeting for adoption. The objective of this By-Law is to compel owners to grass vacant lands and to create the new zone CD-12 in order to allow in this zone; the construction of a new commercial building.

Aside from some exceptions in the permitted uses, the proposed uses will be those permitted in the classes of use; “Retail commerce – 1”, “Retail commerce – 3” and “Neighbourhood professional services”. Prior to this amendment, only “Public group” classes of use were permitted on this site.

130338

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-WW-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO COMPEL OWNERS TO GRASS VACANT LANDS AND TO REDUCE THE ACTUAL LIMITS OF ZONE PM-30 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE PM-30, THE NEW ZONE CD-12”

WHEREAS, the above captioned by-law was given to members of Council on March 8, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-WW-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to compel owners to grass vacant lands and to reduce the actual limits of zones PM-30 and to create, within the former limits of zone PM-30, the new zone CD-12.”

CARRIED UNANIMOUSLY

130339

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-WW-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO COMPEL OWNERS TO GRASS VACANT LANDS AND TO REDUCE THE ACTUAL LIMITS OF ZONE PM-30 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE PM-30, THE NEW ZONE CD-12”

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte Saint-Luc hereby adopts the first draft By-Law No. 2217-WW-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to compel owners to grass vacant lands and to reduce the actual limits of zones PM-30 and to create, within the former limits of zone PM-30, the new zone CD-12;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED UNANIMOUSLY

130340

RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL URBAN AGGLOMERATION COUNCIL MEETING

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council’s stance;

WHEREAS agglomeration council meetings may be held in April 2013 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in April 2013 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in April 2013 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:29 p.m. and finished at 9:30 p.m. One (1) person asked to speak and was heard.

1) Irving Itman

The resident sought particulars regarding a tutoring programme at the ACC to which Councillor Brownstein responded.

The resident then inquired if there was a way the City could endorse Civic participation within democracy i.e. for the City's youth to which Mayor Housefather responded that such a process already exists via its Junior Advisory Council.

AT APPROXIMATELY 9:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK