

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 12, 2007 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:

Mr. Ken Lerner, City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

**PHOTO WITH THE BASKETBALL TEAM FROM HEBREW ACADEMY WHO
WON THE GMAA JUVENILE 3 CHAMPIONSHIP ON FEBRUARY 27, 2007**

The Mayor and Council congratulated the Hebrew Academy basketball team for winning the GMAA Basketball championship on February 27, 2007 against Westwood High School by a score of 76-55. A celebratory photo was then taken.

070301

EXPRESSION OF CONDOLENCES - FALLEN POLICE OFFICER

WHEREAS police officers are often in harms way in the line of duty;

WHEREAS Detective Sergeant Daniel Tessier of the Laval Police Department was tragically killed in the line of duty on Friday, March 2, 2007; and

WHEREAS Detective Sergeant Daniel Tessier served for 17 years, was 42 years old, and leaves behind his wife and two young daughters;

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc extends its deepest sympathies to the family, friends and fellow police officers of Detective Sergeant Daniel Tessier, and sends a message of support, encouragement and appreciation to all of police officers serving their communities;

THAT this resolution be sent to the Police Chief of Laval, Mr. Jean-Pierre Gariépy and the family of Detective Sergeant Daniel Tessier;

THAT said resolution shall be for immediate action¹.”
CARRIED UNANIMOUSLY

070302

**EXPRESSION OF CONDOLENCES - FALLEN CANADIAN SOLDIER IN
AFGHANISTAN**

WHEREAS the Canadian Armed Forces have been called up to serve in Afghanistan in an effort to help restore order and protect the peace as part of a multi-national force; and

WHEREAS the brave soldiers of the Canadian Armed Forces are often in harm's way in service to Canada and all Canadians;

WHEREAS the following soldier was killed in action in Afghanistan, in the service of our country:

Corporal Ronald Kevin Megeney - March 6, 2007

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc extends its deepest sympathies to the family, friends and comrades of the above-named fallen soldier, and sends a message of support, encouragement and appreciation to our troops serving abroad;

THAT this resolution also be sent to the Minister of National Defence, Mr. Gordon O'Connor; Chief of Defence Staff, General Rick Hillier; Member of Parliament for Mount-Royal, Mr. Irwin Cotler; President of the Royal Canadian Legion, Frederick Kisch - Branch 97; and to the Federation of Canadian Municipalities, the Union of Quebec Municipalities and to the cities of the Montreal Region;

THAT said resolution shall be for immediate action.”
CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:10 p.m. and finished at 9:00 p.m. Eight (8) people asked to speak and they were heard.

1) Irving Itman

The resident wished to compliment council on successfully legally extending the E.M.S. service for another year up to December 31, 2009.

The resident then inquired as to the status of the Cavendish Extension project to which Mayor Housefather responded that the Project Bureau submitted a proposal pending approval by the City of Montreal's Executive Committee.

¹ Resolutions were also sent to the Mayor of the City of Montreal and Police Chief of the City of Montreal.

The resident then called upon Mayor Housefather to beseech upon his mayoral counterparts to organize public demonstrations to pressure the provincial government to modify the Agglomeration Council Structure to which Mayor Housefather responded that he has already broached this with his fellow mayors but that thus far, they have not seen this as the most expedient venue to proceed. He then stated that he would broach the issue with them once again.

The resident then sought more information as to how to determine whether there was lead in his water pipes² to which Mayor Housefather responded that the Director of communications has literature on the matter which he can remit to the resident.

2) Robert Leiber

The resident inquired as to whether this council can mandate a local plebiscite to remit the list of signatures supporting the survival of E.M.S. to which Mayor Housefather responded that the City could look into it.

3) Avrum Shtern

The resident inquired as to who would be taking the lead regarding issues surrounding lead pipes to which Mayor Housefather responded that this is an agglomeration issue but that the City as well as its contractor for its water infrastructure, Dessau Soprin, would give the agglomeration their unfettered cooperation in order to move the dossier forward.

The resident then complained that condominium owners illegally dump snow on to City streets to which Mayor Housefather responded that the City is already looking into this matter.

The resident then inquired as to whether the City would be interested in having bicycle paths along rail lines likened to a proposal for the Town of Mount Royal to which Mayor Housefather responded that railway lines may not be the most expedient location to have bicycle paths but that the idea of having more bicycle paths is a sound one and the City is already looking into having more of them within its territory.³

4) Alex Davis

The resident requested that the City respond to a letter requesting it implement the principles of the Kyoto Accord to which Mayor Housefather responded that he has yet to see this letter and could therefore have not responded to it. Mayor Housefather then explained to the resident that implementing the Kyoto Accord is not necessarily the ultimate step municipalities need to take in order to protect the environment but rather, municipalities should focus on concrete actions which practically protect the environment.

5) Dr. Bernard Tonchin

The resident called upon Mayor Housefather to suggest to his mayoral counterparts in the demerged municipalities to organize demonstrations in view of changing the agglomeration structure to which Mayor Housefather responded that he could raise the issue once again with his mayoral counterparts. He also explained to the resident that over the past few months, council has been proactive in organizing meetings between this council and the local MNA to discuss issues with him in view of effecting change.

² Subsequent to a letter he received from the Agglomeration on the subject.

³ Pursuant to a Sustainable Development Plan it is presently pursuing.

The resident then opined that residents should not have to incur costs to change the lead pipes which form part of the City's main water infrastructure to which Mayor Housefather specified for the resident that, according to the most recent literature received, the amount of lead that is presently found in the water is not a significant and therefore does not pose a health issue. He further explained that the changing of the water pipes, according to the experts, is more of a precautionary measure.

The resident then stated that residents who do not have sealed containers should not be allowed to put their garbage out the night before garbage collection days as this causes garbage to be strewn everywhere and animals to appear to which Councillor Nashen clarified that public security has already been proactive in issuing written advisories to those homeowners who did so.

6) Steve Matlin

The resident wished to thank this council for being *flexible and logical* and *demonstrating that democracy works* with reference to their desire to lower the Long-Term Overnight Parking permit fees.

7) Arieh Percowitz

The resident alleged that there are vulnerable senior citizens being driven to and from hospitals and other medical centers in unreliable vehicles to which Mayor Housefather cautioned the resident that he has raised the issue before the wrong venue and directed him to the provincial authorities to address his concerns.

8) Jeffrey Mandell

The resident explained to council that he is here tonight on behalf of his young daughter who is requesting that monkey bars be installed in Allan J. Levine Park to which Mayor Housefather responded the Parks Committee is already reviewing this request and should return shortly with a final recommendation.

BUSINESS ARISING FROM THE MINUTES:

Subsequent to resolution adopted last month calling upon the Fire Department to link its Emergency Calls to Côte Saint-Luc's dispatch service to allow Côte Saint-Luc's Emergency Medical Services and Public Security Department to assist, Councillor Nashen requested that the resolution be sent to Fire Department Division Chief James Ross to which all members of council concurred.

070303

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 12, 2007**

It was

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

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated February 12, 2007 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

070304

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY, 2007

It was

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

AND RESOLVED:

"THAT the monthly departmental reports for February, 2007 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

070305

HUMAN RESOURCES – RESIGNATION OF AUXILIARY PAYROLL CLERK

WHEREAS the City of Côte Saint-Luc received a letter from auxiliary Payroll Clerk, Elena Jurado, employee number 2104, dated February 6, 2007 in which she tendered her resignation effective February 13, 2007;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City accepts the resignation of Elena Jurado, effective February 13, 2007."

CARRIED UNANIMOUSLY

070306

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – RESIGNATION OF LIBRARIAN

WHEREAS the City of Côte Saint-Luc received a letter from Librarian, Anne McNicholl-O'Connor, employee number 195, dated February 25, 2007, in which she tendered her resignation effective March 1, 2007;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City accepts the resignation of Anne McNicholl-O'Connor, effective March 1, 2007."

CARRIED UNANIMOUSLY

070307

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – ENGINEERING, RESIGNATION OF MICHEL OUELLETTE

WHEREAS the City of Côte Saint-Luc received a letter from Coordinator of Engineering Projects, Michel Ouellette, employee number 0121, dated February 23, 2007 in which he tendered his resignation effective March 9, 2007;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City accepts the resignation of Michel Ouellette, effective March 9, 2007."

CARRIED UNANIMOUSLY

070308

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF
PUBLIC SECURITY MANAGER**

It was

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

AND RESOLVED:

"THAT Michel Martel be and is hereby hired as Public Security Manager for the Public Security Department, posting 2007-105, for a 1 year period and contract, effective February 26, 2007;

THAT Treasurer's certificate number TC07-0017 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070309

**HUMAN RESOURCES – APPOINTMENT OF AUXILIARY PAYROLL AND
SOCIAL BENEFITS ADMINISTRATIVE AGENT**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Monica Matei be and is hereby appointed as auxiliary Payroll and Social Benefits Administrative Agent for the Human Resources Department, posting 2007-107, effective March 12, 2007;

THAT Treasurer's certificate number TC07-0018 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070310

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF AUXILIARY LIBRARY CLERK**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Kathy Aubie be and is hereby hired as an auxiliary Library Clerk for the Eleanor London Côte Saint-Luc Public Library, effective February 26, 2007;

THAT Treasurer's certificate number TC 07-0019 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070311

**HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF AUXILIARY
ACCOUNTING AGENT**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Violeta Bica be and is hereby hired as an auxiliary Accounting Agent for the Finance Department, posting number 2007-110, effective March 12, 2007;

THAT Treasurer's certificate number TC07-0022 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070312

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF AUXILIARY WHITE COLLARS**

It was

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

AND RESOLVED:

"THAT the list of auxiliary employees for the Parks and Recreation Department for March 2007, entitled "*Part-time employees*" and comprising of one (1) page be approved as submitted;

THAT the employees contained on the aforementioned list be and are hereby hired and shall commence as per their respective dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC07-0023 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070313

APPROVAL OF NEW MANAGEMENT GROUP INSURANCE CONTRACT

WHEREAS the City of Côte Saint-Luc is part of the group of municipalities of : Baie d'Urfé, Beaconsfield, Côte Saint-Luc, Dollard-des-Ormeaux, Dorval, Hampstead, Kirkland, Montreal East, Montreal West, Mount-Royal, Pointe-Claire, Senneville, Ste-Anne-de-Bellevue and Westmount ("Cities") for group insurance;

WHEREAS, since January 1st, 2006, the group insurance coverage for management employees of the above-mentioned municipalities, is provided by SSQ Groupe financier, according to separate plans, as they existed prior to being grouped together;

WHEREAS it is the wish of the Cities to harmonize the plan for their own management employees;

WHEREAS a joint proposal of the Groupe financier AGA inc. and the Working Committee was created to write up a new harmonized plan for all management employees of the Cities;

WHEREAS it would be to the advantage of the City of Côte Saint-Luc that this new harmonized plan for its management employees, be coupled with a health management account;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the joint proposal of Groupe financier AGA Inc. and the Working Committee created to write up a new harmonized plan for all management employees who are part of the group of municipalities, as tabled, be accepted;

THAT a new harmonized plan, coupled with a health spending account, be implemented as of April 1st, 2007 for all management employees of the cities who form part of the group of municipalities;

THAT the City Manager or the Director of Human Resources is authorized to sign, on behalf of the City of Côte Saint-Luc, any and all documents required for the above purposes."

CARRIED UNANIMOUSLY

070314

HUMAN RESOURCES – HIRING OF HUMAN RESOURCES MANAGER AND LEGAL COUNSEL

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Sarah Lassner be and is hereby hired as Human Resources Manager and Legal Counsel for the Human Resources Department, posting number 2007-106, for a 1 year period and contract effective February 26, 2007;

THAT Treasurer's certificate number TC07-0020 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070315

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
FEBRUARY 1, 2007 TO FEBRUARY 28, 2007**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the disbursements for the period of February 1, 2007 to February 28, 2007 for a total of \$1,683,554.61 in Canadian Funds and \$5,093.63 in U.S. Funds are hereby approved;

THAT Treasurer's certificate number TC07-0031 dated March 8, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED UNANIMOUSLY

070316

**FINANCE – APPROVAL OF THE PROPOSAL FOR THE HIRING OF THE 2006
EXTERNAL AUDITORS FOR THE SUPPLEMENTAL PENSION PLAN OF THE
EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC ("PENSION PLAN")**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council appoints BDO Dunwoody the as external auditors for the audit of the Pension Plan;

THAT said contract shall be in the amount of \$7,800, plus applicable taxes, for the 2006 fiscal year;

THAT Treasurer's certificate number TC07-0030 dated March 8, 2007 has been issued by the City Treasurer, attesting to the availability of funds to be paid by the Pension Plan."
CARRIED UNANIMOUSLY

070317

**URBAN PLANNING – SITE PLANNING PROJECT AND ARCHITECTURAL
INTEGRATION PROGRAM (PIIA) - 5740 CAVENDISH – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration program received on February 20, 2007 showing an extension on the ground floor for a multi-family dwelling with authorized complementary uses on lot 1561212 at 5740 Cavendish and prepared by Mr. Steven Abers, architect, for the Planning Advisory Committee meeting held on March 1, 2007, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

070318

**URBAN PLANNING – SITE PLANNING PROJECT AND ARCHITECTURAL
INTEGRATION PROGRAM (PIIA) – 5795 CALDWELL – CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration program received on February 2, 2007 showing a proposed extension to the hospital (new elevators) on lot 1053559 at 5795 Caldwell and prepared by Mr. L. Mincoff, architect, for the Planning Advisory Committee meeting held on February 8, 2007, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc the whole subject to the conditions outlined in the minutes of the Planning Advisory Committee Meeting of February 8, 2007 said conditions being as follows:

- The architect review the arrangement of the space facing the elevators by relocating the proposed windows in order to improve the sitting area;
- The exterior finishing materials of the extension should be the same colour as the rest of the building.”

CARRIED UNANIMOUSLY

070319

**URBAN PLANNING - BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE
CITY OF CÔTE SAINT-LUC IN ORDER TO INCREASE THE MAXIMUM
ALLOWED DRIVEWAY WIDTH TO 21'-0" - NOTICE OF MOTION**

Councillor Mitchell Brownstein gave notice of motion that By-Law entitled: “*By-law to amend the zoning by-law 2217 of the City of Côte Saint-Luc in order to increase the maximum allowed driveway width to 21'-0"* ” will be presented at a later meeting for adoption.

070320

URBAN PLANNING – BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO INCREASE THE MAXIMUM ALLOWED DRIVEWAY WIDTH TO 21'-0" – MOTION TO DISPENSE WITH THE READING

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law entitled: *“By-law to amend the zoning by-law 2217 of the City of Côte Saint-Luc in order to increase the maximum allowed driveway width to 21'-0”*; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the Notice of Motion, Councillor Berku requested to see a copy of the initial articles to the by-law which are now being amended, prior to the actual adoption of the by-law amendment.

070321

URBAN PLANNING - BY-LAW TO AMEND THE ZONING BY-LAW 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE INSTITUTIONAL CATEGORY OF USE – 4, CREATE ZONE RM*-61, REPLACE SECTION 5.1, ALLOW FOR THE INSTITUTIONAL CATEGORY OF USE – 4 AND THE SPECIFIC COMPLEMENTARY USES OF SECTION 5.1 IN THE NEWLY RENAMED ZONE RM*-15 (FORMER ZONE RM-15) - NOTICE OF MOTION

Councillor Allan J. Levine gave notice of motion that By-Law entitled: *“By-law to amend the zoning by-law 2217 of the City of Côte Saint-Luc in order to modify the institutional category of use – 4, create zone RM*-61, replace section 5.1, allow for the institutional category of use – 4 and the specific complementary uses of section 5.1 in the newly renamed zone RM*-15 (former zone RM-15)”* will be presented at a later meeting for adoption.

070322

URBAN PLANNING – BY-LAW TO AMEND THE ZONING BY-LAW 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE INSTITUTIONAL CATEGORY OF USE – 4, CREATE ZONE RM*-61, REPLACE SECTION 5.1, ALLOW FOR THE INSTITUTIONAL CATEGORY OF USE – 4 AND THE SPECIFIC COMPLEMENTARY USES OF SECTION 5.1 IN THE NEWLY RENAMED ZONE RM*-15 (FORMER ZONE RM-15) – MOTION TO DISPENSE WITH THE READING

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law entitled: *“By-law to amend the zoning by-law 2217 of the City of Côte Saint-Luc in order to modify the institutional category of use – 4, create zone RM*-61, replace section 5.1, allow for the institutional category of use – 4 and the specific complementary uses of section 5.1 in the newly renamed zone RM*-15 (former zone RM-15)”*; when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

COUNCILLOR DIDA BERKU DEPARTED FROM THE ROOM

070323

**PUBLIC WORKS – PURCHASE OF A GARBAGE TRUCK WITH A FRONT
LOADER**

WHEREAS, The City of Côte Saint-Luc wishes to purchase one (1) garbage truck with a front loader;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, Council hereby awards a supply contract for a garbage truck to Excellence Paclease Inc. for an amount of \$230,665.00, plus applicable taxes, the whole as more amply delineated in quotation number C-05-07;

THAT this resolution is subject to the approval of loan by-law number 2255 by the Minister of Municipal Affairs and of the Regions;

THAT Treasurer’s certificate number TC07-0027 dated March 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds, subject to the approval of loan by-law 2255 from the Minister of Municipal Affairs and of the Regions, to cover the above-described expense.”
CARRIED UNANIMOUSLY

COUNCILLOR DIDA BERKU RETURNED TO THE ROOM

070324

**PUBLIC WORKS – PURCHASE OF TWO GARBAGE TRUCKS WITH BACK
LOADERS**

WHEREAS, The City of Côte Saint-Luc wishes to purchase two (2) garbage trucks with back loaders;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, Council hereby awards a supply contract for two garbage trucks to Globocam Inc. for an amount of \$426,184.00, plus applicable taxes, the whole as more amply delineated in quotation number C-06-07;

THAT this resolution is subject to the approval of by-law number 2255 by the Minister of Municipal Affairs and of the Regions;

THAT Treasurer’s certificate number TC07-0027 dated March 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds, subject to the approval of loan by-law 2255 by the Minister of Municipal Affairs and of the Regions, to cover the above-described expense.”

CARRIED UNANIMOUSLY

070325

PUBLIC WORKS – INSTALLATION AND PROGRAMATION OF TRAFFIC LIGHTS ON CAVENDISH BOULEVARD

WHEREAS, the City of Côte Saint-Luc wishes to synchronise the traffic lights on Cavendish Boulevard;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby awards, a supply and services contract for the installation of cabinets for traffic control devices to synchronise the traffic lights on Cavendish Boulevard, to Pierre Brossard (1981) Ltée.;

THAT the maximum price of the contract payable pursuant to the terms and conditions of the tender is set at \$17,728.40, plus all applicable taxes, as detailed in tender number C-12-07;

THAT any of the Mayor, City Manager, City Clerk or the Director of Public Works be authorized to sign any agreement giving effect to the foregoing;

THAT Treasurer’s certificate number TC07-0029 issued by the City Treasurer dated March 8, 2007, confirms the availability of funds in account number 22-300-00-700, By-law 2245;

That said resolution shall be for immediate action.”

CARRIED UNANIMOUSLY

070326

PARKS AND RECREATION – ADOPTION OF A PUBLIC ANTI-HARASSMENT POLICY

This item was deferred to a subsequent meeting.

070327

PARKS AND RECREATION – APPROVAL OF A TENNIS COURT MAINTENANCE CONTRACT

WHEREAS the Côte Saint-Luc Tennis Club's courts are required to be prepared and repaired for the 2007 season;

It was

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

AND RESOLVED:

"THAT the City Council accepts the quotation for the following contract and hereby approves said contract the whole as more amply delineated hereunder:

PC COURT LTÉE.

Preparation and repair of 9 tennis courts (as per specifications)	\$10,180.00
G.S.T.: 6% extra:	\$610.80
Q.S.T.: 7.5% extra:	\$809.31

GRAND TOTAL: \$11,600.11

Hourly cost for consultation (if necessary):	\$50.00 / hour
Hourly cost for service Regular rate (If necessary):	\$50.00 / hour
Hourly cost for service Overtime (if necessary):	\$75.00 / hour
Hourly cost for travel expenses (if necessary):	\$50.00 / hour

THAT Treasurer's certificate number TC07-0025 dated March 5, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED UNANIMOUSLY

070328

NOTICE OF MOTION - BY-LAW NUMBER 2256 ENTITLED: "BY-LAW CONCERNING THE CREATION OF A WORKING FUND"

Councillor Allan J. Levine gave notice of motion that By-Law entitled 2256: "*By-law concerning the creation of a working fund*" will be presented at a later meeting for adoption.

070329

RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW 2256 ENTITLED: "BY-LAW CONCERNING THE CREATION OF A WORKING FUND"

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law 2256 entitled: "*By-law concerning the creation of a working fund*"; when it will be presented for adoption, the whole in accordance with the law."
CARRIED UNANIMOUSLY

070330

NOTICE OF MOTION - "BY-LAW 2251-1 AMENDING THE BY-LAW GOVERNING THE RULES AND REGULATIONS CONCERNING LONG-TERM OVERNIGHT PARKING PERMITS"

Councillor Steven Erdelyi gave notice of motion that By-Law entitled: "*By-law 2251-1 amending By-law 2251 governing the rules and regulations concerning long-term overnight parking permits*" will be presented at a later meeting for adoption.

070331

RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW 2251-1 ENTITLED: "BY-LAW 2251-1 AMENDING BY-LAW 2251 GOVERNING THE RULES AND REGULATIONS CONCERNING LONG-TERM OVERNIGHT PARKING PERMITS"

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law 2251-1 entitled: "*By-law 2251-1 amending By-law 2251 governing the rules and regulations concerning long-term overnight parking permits*" when it will be presented for adoption, the whole in accordance with the law."
CARRIED UNANIMOUSLY

070332

REQUEST TO THE MINISTER OF THE ENVIRONMENT AND SUSTAINABLE DEVELOPMENT TO RECEIVE THE TOTALITY OF THE GRANT PERTAINING TO THE PROGRAM TO REDISTRIBUTE THE FEES FOR THE DISPOSAL OF RESIDUAL MATERIALS TO MUNICIPALITIES

WHEREAS on October 16, 2006, the City of Côte Saint-Luc adopted a resolution to be permitted to register for the Grant Program ("the Program") to redistribute the fees for the disposal of residual materials to municipalities;

WHEREAS this resolution stipulates that the City of Côte Saint-Luc agreed to respect the accountability stipulations specified in the Program;

WHEREAS the City of Côte Saint-Luc must directly or indirectly pay the fees from its operating budget for the disposal of residual materials to be eligible for the Program;

WHEREAS the *Act respecting the exercise of certain municipal powers in certain urban agglomerations* (L.R.Q. c. E-20-001), authorizes municipalities to plan and adopt a residual material management plan;

WHEREAS the City of Côte Saint-Luc is responsible for the implementation of this residual material management plan;

WHEREAS the grant emanating from the Program will contribute to the financing of municipal activities with respect to the implementation of the residual material management plan covering its territory; and

WHEREAS the distribution of the grant will be based on the performance of the municipalities registered within the Program;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City of Côte Saint-Luc requests, from the Ministry of Sustainable Development, Environment and Parks, to receive the complete amount of the grant allocated in the context of the Program.”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Councillor Berku tabled a letter from the Minister of the Environment and Sustainable Development requesting that the demerged municipalities and the Agglomeration try to come to a common understanding as to who should claim the subsidy fees.

COUNCILLORS RUTH KOVAC AND GLENN J. NASHEN LEFT THE MEETING.

070333

RESOLUTION CONDEMNING RACISM

WHEREAS the City of Côte Saint-Luc (“the City”) wishes to affirm that all people are welcome in our community irrespective of their language, race, religion, ethnicity, sexual orientation or place of birth;

WHEREAS the City wishes to ensure that all of our residents feel comfortable and respected in our community;

WHEREAS the City recognizes that our municipality, our province and our country were founded by individuals from around the world of various origins; and

WHEREAS the City has been enriched by their contributions; and

WHEREAS the City believes in the equality of the English and French languages and makes best efforts to offer all services to our residents in both of Canada’s official languages;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the City affirms that all people are welcome in our community irrespective of their language, race, religion, ethnicity, sexual orientation or place of birth;

THAT the City affirms that it will continue to be proudly bilingual and will use best efforts to offer all services to our residents in both of Canada’s official languages;

THAT the City recognizes the primacy of the Canadian Charter of Rights and Freedoms and the Quebec Charter of Rights and affirms its support for the rights contained therein.”

COUNCILLOR GLENN J. NASHEN THEN RETURNED TO THE MEETING AND VOTED
CARRIED UNANIMOUSLY

Councillor Cohen expressed his support for the resolution condemning racism.

COUNCILLOR RUTH KOVAC THEN RETURNED TO THE MEETING

070334

RADIATION OF LEGAL HYPOTHEC – INSCRIPTION NUMBER 5 006 529

WHEREAS on or about May 11, 1998 a legal hypothec was registered against the property bearing lot number 84-443, inscription number 5 006 529 in the amount of \$11,392.81 plus interest and costs;

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

WHEREAS the City received a request from Luc Mandeville, Notary, to radiate the aforementioned hypothec;

It was

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

AND RESOLVED:

“THAT Council hereby authorizes that the legal hypothec bearing inscription number 5 006 529 registered on May 11, 1998 be and is hereby radiated;

THAT Council hereby authorizes the City Manager, the City Clerk or the City Treasurer to sign a deed of radiation of the legal hypothec bearing inscription number 5 006 529;

THAT Notary Phillip Friedman be and is hereby authorized to prepare the deed of radiation at no cost to the City.”

CARRIED UNANIMOUSLY

070335

RADIATION OF LEGAL HYPOTHEC – INSCRIPTION NUMBER 4 927 385

WHEREAS on or about May 7, 1997 a legal hypothec was registered bearing inscription number 4 927 385 for an amount of \$152,096.53 owing in municipal taxes plus interest and costs;

WHEREAS on May 22, 1997, Notary Earl Kimmel inscribed certain corrections to the original legal hypothec and registered said corrections under inscription number 4 931 560;

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

WHEREAS the City received a request from Phillip Friedman, Notary, to radiate the aforementioned hypothec and its corrections;

It was

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

AND RESOLVED:

“THAT Council hereby authorizes that the legal hypothec bearing inscription number 4 927 385 registered on May 7, 1997 as well as its modifications registered on May 22, 1997 bearing inscription number 4 931 560 be and are hereby radiated;

THAT Council hereby authorizes the City Manager or the City Clerk or the City Treasurer to sign the deed of radiation of the legal hypothec to give effect to the foregoing;

THAT Notary Phillip Friedman be and is hereby authorized to prepare the deed of radiation at no cost to the City.”

CARRIED UNANIMOUSLY

070336

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2255**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 28, 2007, concerning by-law 2255 entitled: “*By-law authorising a loan of \$798,000 for the purchase of three heavy vehicle garbage trucks*”:

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2255 has been deemed approved by the persons qualified to vote.

070337

**PURCHASE OF LAND BY THE CITY OF CÔTE SAINT-LUC FROM THE ESTATE
OF HYMAN AXELROD**

WHEREAS the Estate of Hyman Axelrod “The Estate” is the owner of vacant land bearing lot number 1561739;

WHEREAS “The Estate” desires to sell the said land and the City desires to purchase it for parks;

It was

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

AND RESOLVED:

“THAT Council hereby authorizes the purchase of lot 1561739 at a price of \$91,770.00 plus taxes, if applicable;

THAT Notary François Dupuis be and is hereby authorized to prepare and publish the deed of sale to give effect to the foregoing purchase the costs of which shall be borne by “The Estate”;

THAT as per the recommendation of the Manager of Financial Operations, the said funds shall be extracted from G/L account 22-700-00-700;

THAT Treasurer’s certificate number TC07-0024 dated March 6, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070338

URBAN PLANNING – APPOINTMENT OF THE REPRESENTATIVES OF THE BOARD OF DIRECTORS OF THE CLD-CENTRE WEST

WHEREAS Resolution number CM04 1468 adopted by the City of Montreal Municipal Council on June 21, 2004, approved an agreement between the City of Montreal and the Minister of Municipal Affairs and of the Regions with regard to the role and the responsibilities of the City in local economic development, appointing Local Development Centres (CLD) on the island of Montreal and approving a distribution method with a budgetary envelope;

WHEREAS a sum is available for the operation of a CLD on the territories of Côte Saint-Luc, Hampstead and Montreal West;

WHEREAS it is in the interest of the parties to band together, said parties being the Borough of Saint Laurent, the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West to allay the administrative burden and to benefit from of economies of scale offered by the constitution of a CLD by grouping together their territories;

WHEREAS Maître Dida Berku, City Councillor; Madam Rachel Chemtob, manager of Pro-Montréal Entrepreneurs (small and medium-sized firms) and Mr. Claude Beaulac, Director of the Urban Planning and Business Services, subsequently replaced by Mr. Christian Chiasson, represented the elected members, the businesses and the municipal administration (observer) of the Borough of Côte Saint-Luc / Hampstead / Montreal West respectively as members of the board of directors of the CLD Ouest/Centre West in 2005;

WHEREAS the three reconstituted municipalities of Côte Saint-Luc, Hampstead and Montreal West must pursue common goals for the continuation of their participation within the CLD Centre West;

WHEREAS all three reconstituted municipalities have agreed upon their representatives in principle;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“To renew the mandate for Côte Saint-Luc, Hampstead and Montreal West to have as its board of the directors of the CLD Centre West, M^e Dida Berku, Councillor of the City of Côte Saint-Luc, Mrs Rachel Chemtob, Manager Pro-Montréal Entrepreneurs (small and medium-sized firms) and, as a non-voting member, Mr Christian Chiasson, Urban Planning Coordinator of the City of Côte Saint-Luc;

THAT said mandate shall be for a one year period commencing April 1, 2007 and ending March 31, 2008.”

CARRIED UNANIMOUSLY

070339

URBAN PLANNING – ADOPTION OF THE MUNICIPAL EXPECTATIONS FOR THE CITY OF CÔTE SAINT-LUC FOR THE ACTIVITY PROGRAMME 2007-2008 AT THE CLD-CENTER WEST

WHEREAS the CLD Center West serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West;

WHEREAS the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils must adopt the document concerning the municipal expectations in order to be presented to the CLD Center West;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council adopts the attached document, comprising two pages, of the 2007-2008 Municipal Expectations for the CLD Centre West, annexed hereto as annex A to form an integral part of the Minutes, to be presented to the CLD Center West for adoption.”

CARRIED UNANIMOUSLY

070340

LIBRARY – APPROVAL OF ANNUAL MAINTENANCE CONTRACT WITH INNOVATIVE INTERFACES CANADA INC.

WHEREAS Innovative Interfaces Canada Inc. provides the City of Côte Saint-Luc (“CITY”) with a maintenance service for its online catalogue and circulation systems;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council authorizes the awarding of a maintenance contract to Innovative Interfaces Canada Inc. for a maximum amount of \$36,577.95, taxes included, for the year 2007;

THAT Treasurer's certificate number TC-07-0026 dated March 6, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED UNANIMOUSLY

070341

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), the urban agglomeration of Montreal is made up namely of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter "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 an agglomeration council meeting shall be held on March 22, 2007 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 SAM GOLDBLOOM

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held on March 22, 2007 as follows:

- to authorize the Mayor, should he deem it expedient to attend said meeting, 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 meeting to be held on March 22, 2007 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

070342

**APPOINTMENT OF COUNCILLOR RUTH KOVAC AS ACTING MAYOR OF THE
CITY OF CÔTE SAINT-LUC – APRIL 1, 2007 UP TO AND UNTIL
JUNE 30, 2007**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Councillor Ruth Kovac is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2007 up to and until June 30, 2007 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

SECOND QUESTION PERIOD

The second Question Period started at 10:18 p.m. and finished at 10:38 p.m. Five (5) people asked to speak and they were heard.

1) Irving Itman

The resident suggested that when a member of staff is terminated or resigns, their employee identification number should be used instead of their name to which Mayor Housefather responded that the City uses a person's employee number when they are terminated but when they resign, their name is used.

2) Alex Davis

The resident sought particulars regarding the resolution pertaining to the stance of the City of Côte Saint-Luc on issues to be presented at the next Agglomeration Council Meeting to which Mayor Housefather responded that the council delegates to the mayor the power to render any decision at the Agglomeration Council Meeting should he deem it expedient to attend.

The resident then opined that tonight's meeting is an example of leadership and encouraged the Mayor to continue to be a leader at the Agglomeration Council to which Mayor Housefather responded that on one hand the demerged municipalities need to work together on various issues and be united but on the other hand, he agrees with this resident that Côte Saint-Luc should continue to exercise its leadership.

3) Avrum Shtern

The resident inquired as to how the amendment to the width of driveways would affect the City's level of tree protection to which Mayor Housefather clarified that it is Council's future intention to amend the City's chapter concerning trees in its Zoning by-law but that the by-law on tonight's agenda does not purport to change the City's level of tree protection.

The resident inquired as to what is a Working Fund for which Mayor Housefather provided clarification.

The resident then pointed out that certain portions of the Côte Saint-Luc tax bill (requested in English) were in unilingual French to which the City Manager responded that this issue arose for a certain portion of the tax bills due to a software glitch and it is currently being remedied.

The resident then inquired as to the location of the lot owned by the Estate of the late Hyman Axelrod to which Mayor Housefather responded that the resident should consult with the City Clerk who can illustrate where on the map the lot is located.

4) Steve Matlin

The resident pointed out that the amount for the three vehicles purchased on tonight's agenda added up to less than the amount of the loan taken out to purchase them to which Mayor Housefather clarified that the loan by-law needed to be adopted prior to the City going out for tender for the three vehicles so the loan was merely an estimate and that ultimately, the City would only borrow the monies it needed to purchase these three vehicles.

The resident then inquired as to why there was no debate tonight regarding the Notice of Motion to reduce the fees for a Long-Term Overnight Parking Permit to which Mayor Housefather clarified that prior to a by-law being adopted, it must be preceded by a Notice of Motion and that the debate and adoption of the by-law would occur at a subsequent meeting of council.

5) Dr. Bernard Tonchin

The resident opined that Mayors of the demerged municipalities should mobilize residents to protest against the current structure of the Agglomeration Council at an Agglomeration Council Meeting to which Mayor Housefather responded that he can broach this issue with his mayoral counterparts.

The resident then inquired as to the effectiveness of the boycott of the mayors of the demerged municipalities of the Agglomeration Council Meetings to which Mayor Housefather responded that the boycott has indeed been effective as it has lead to questioning by the relevant provincial representatives.

The resident then sought particulars regarding the resolution pertaining to the stance of the City of Côte Saint-Luc on issues to be presented at the next Agglomeration Council Meeting to which Mayor Housefather responded.

The resident then called upon the media to attend Agglomeration Council Meetings to which Mayor Housefather reassured the resident that the press is indeed present.

The resident then called upon the mayors of the demerged municipalities to be proactive with the media regarding their dissatisfaction with the Agglomeration Council to which Mayor Housefather reassured the resident that they are indeed very proactive citing numerous press conferences held by the mayors prior to Agglomeration Council Meetings as an example.

The resident then suggested that the mayors of the demerged municipalities debate issues at length during Agglomeration Council meetings when they don't agree upon an issue to which Mayor Housefather clarified that the rules governing the internal conduct of the Agglomeration Council Meetings preclude the mayors from doing so and that despite their best efforts to contest these rules, they are still in effect today.

**AT 10:38 P.M., MAYOR HOUSEFATHER DECLARED THE COUNCIL MEETING
CLOSED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK