

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, APRIL 16, 2007, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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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 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

070401

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

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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 soldiers were killed in action in Afghanistan, in the service of our country:

Sergeant Donald Lucas	-	April 8, 2007
Master Corporal Allan Stewart	-	April 11, 2007
Corporal Aaron E. Williams	-	April 8, 2007
Corporal Christopher P. Stannix	-	April 8, 2007
Corporal Brent Poland	-	April 8, 2007
Private David Robert Greenslade	-	April 8, 2007
Private Kevin Vincent Kennedy	-	April 8, 2007
Trooper Patrick James Pentland	-	April 11, 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 all the above-named fallen soldiers, 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

### **PROCLAMATION OF NATIONAL VOLUNTEER WEEK**

WHEREAS, 11.8 million Canadian volunteers give their time to help others, contributing almost two billion volunteer hours per year; and

WHEREAS, volunteers in the City of Côte Saint-Luc mentor our children, comfort our lonely, beautify our green spaces, and fundraise for our charitable organizations; and

WHEREAS, the City of Côte Saint-Luc's volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

WHEREAS, the collective result of the work done by our city's volunteers is that the City of Côte Saint-Luc is a more desirable place to live; and

WHEREAS, our volunteers play such diverse roles as assisting with the organization of special events, with ongoing commitments such as coaching our many youth-related sports teams, providing much needed support in our various social agencies, senior residences, and local hospitals; and

WHEREAS, organizations in the City of Côte Saint-Luc that rely on volunteers include such fundamental organizations as the Côte Saint-Luc Emergency Medical Service, Senior Social Club, Senior Men's Club, Senior's Garden Club, Royal Canadian Legion, Brigadier Frederick Kisch - Branch 97, Communauté Sépharade Unifiée du Québec, the Côte Saint-Luc Minor Hockey and Figure Skating Associations, the Côte Saint-Luc Adult Sports Associations, and many others; and

WHEREAS, volunteers play a critical role in affecting the decision-making process in our local government by serving on various Committees such as: Library and Culture, Sponsorship, and Audit-amongst others;

NOW, THEREFORE, I, Anthony Housefather, Mayor of the City of Côte Saint-Luc, do hereby proclaim April 15-21, 2007, as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in this community.

### **PRESENTATION IN RECOGNITION OF 20 YEARS OF VOLUNTEER SERVICE WITH THE CÔTE SAINT-LUC MEN'S CLUB**

Mayor Housefather highlighted certain portions of the following text:

Jack Budovitch and Sam Rosenberg dreamed of founding a Club exclusively for Men, independent of the pre-existing Senior Social Club in which they were involved. In 1987, in spite of their trepidation, both men, hat in hand, approached the then Côte Saint-Luc City Manager, Mr. James Butler with their idea of a Mens' only Club. After much discussion, the concept was approved.

Jack, the quintessential volunteer, was tireless in his efforts to speak out and interest senior men to come join the new Men's club. Jack served as President from 1983-1996 and lobbied by taking on Chairmanships, served as a Committee leader and initiated any program that would enable him to interest more Seniors to join the Men's Club and hope that it would grow. And grow it did, from a mere twenty seniors in 1987 to a whopping four hundred and fifty-members in 2006.

Jack Budovitch, the Jack of boundless energy, volunteers wherever there is a need. The Côte Saint-Luc Senior Mens' Club knows it can rely on Jack wherever there is an empty space. Jack is always available to fill that space. The Community at large is well aware that this is a man devoted to helping those in need of a hand. Jack's hand is always there!

Join us in celebrating Jack's twentieth year as a volunteer in Côte Saint-Luc, as we present to him a pin and certificate to recognize his achievement.

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**PRESENTATION IN RECOGNITION OF YEARS OF DEDICATION TO THE  
CÔTE SAINT-LUC GARDEN CLUB**

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This item was deferred to a subsequent meeting.

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**QUESTION PERIOD**

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The question period started at 8:13 p.m. and finished at 9:00 p.m. Seven (7) people asked to speak and they were heard.

1) Jeff Mendel and Hayley Mendel

The resident and his young daughter both inquired as to the status of their request from last month to have monkey bars installed in Allan J. Levine Park to which Mayor Housefather responded that he was delighted to report that tonight, council will be formally starting the process for a loan by-law which will ultimately allow the city to borrow monies to refurbish a series of parks including Allan J. Levine Park. Mayor Housefather then commended the young resident for taking an active interest in municipal matters and then stated that she was a role model for other kids in the community.

2) Peter Schwartz

The resident requested that Côte Saint-Luc, Hampstead and Montreal West hire a consultant to look at the pros and cons of forming one merged municipality as in this resident's view, merging the three municipalities *makes good economic and social sense*.

Mayor Housefather then clarified for the resident that when all three communities overwhelmingly decided to demerge in June of 2004, it was to get their particular communities back and further clarified that the legislation reconstituting the three cities and towns did not allow for the option suggested by the resident. He then explained that in the present context where cities and towns just recently regained their status, it would not be practical to re-start a new process to merge three entities. He then explained that it isn't necessary to be formally merged in order to work together on various projects such as saving the three communities' local police station 9. He then explained that despite not being legally merged, the three cities are able to share services such as: allowing Montreal West and Hampstead residents to use the Eleanor London Côte Saint-Luc Public Library and allowing the Town of Hampstead to use the snow dump in Côte Saint-Luc. Finally, Mayor

Housefather explained to the resident that there is no present demand for his request to be realized.

3) Avrum Shtern

The resident complimented this council and expressed his support for starting the process to amend the chapter of the City's zoning by-law concerning trees.

The resident then opined that Côte Saint-Luc has a *tree deficit* and should look at where they are missing trees.

The resident then inquired if the current owners of Meadowbrook have recently approached the City to which Mayor Housefather responded in the negative. The resident then requested that this council not allow for Meadowbrook land to be residentially developed.

4) Dr. Bernard Tonchin

The resident explained to council that in light of today's tragedy at Virginia Tech. University in which a man armed with a pair of handguns killed two people in a dormitory and then two hours later, shot dead another thirty in an engineering building before turning a gun on himself, council should write a letter of condolences to the mayor of Blacksburg and the President of the University to which Mayor Housefather agreed.

The resident then encouraged his fellow residents to do their share to keep Côte Saint-Luc clean to which Councillor Berku responded that this Friday; Côte Saint-Luc will be participating in Earth Day for this very purpose.

5) Alex Davis

The resident called upon council to preserve the zoning of Meadowbrook land in its current form.

6) Vitaly Segal

The resident called upon council to permit his relative to get a minor exemption for their garage to which Mayor Housefather responded that this request will be considered.

070402

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

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It was

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

AND RESOLVED:

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

070403

**MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2007**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

Following the adoption of the monthly reports, Councillor Nashen wished to highlight the importance of keeping the municipality's local police station.

Councillor Nashen then expressed his disenchantment with the lack of fire prevention that the (SSIM) Fire Department undertakes.

Both Mayor Housefather and Councillor Nashen then stated that it is important that everyone be involved in the *Save the E.M.S* campaign. Mayor Housefather then further explained that residents should inquire as to why Mayor Tremblay decried during his mayoral campaign of 2001 that E.M.S was one of the *jewels on the island* but that today, he is doing nothing to preserve it.

070404

**HUMAN RESOURCES – URBAN PLANNING – ENGINEERING DEPARTMENT –  
HIRING OF AUXILIARY ENGINEERING SUPERVISOR – WATER AND  
SEWAGE SYSTEMS**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Charles de Jean be and is hereby hired as an auxiliary Engineering Supervisor – Water and Sewage Systems – for the Engineering Department, posting number 2007-117, effective April 2, 2007;

THAT Treasurer's certificate number TC07-0034 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070405

**HUMAN RESOURCES – PUBLIC WORKS AND URBAN PLANNING  
DEPARTMENT – HIRING OF TRAFFIC ENGINEER**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT Charles Senekal be and is hereby hired as a Traffic Engineer for the Public Works and Urban Planning Department, posting 2007-103, for a contract over a one (1) year period, effective April 16, 2007;

THAT Treasurer's certificate number TC07-0037 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070406

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF  
AUXILIARY HORTICULTURIST**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT René Lapointe be and is hereby hired as an auxiliary Horticulturist for the Public Works Department, posting number 2007-116, effective April 10, 2007;

THAT Treasurer's certificate number TC07-0039 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070407

**HUMAN RESOURCES – PURCHASING DEPARTMENT – HIRING OF A  
CONTRACT LAWYER**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Elisa Laxer be and is hereby hired as a Contract Lawyer for the Purchasing Department, posting number 2007-111, for a one (1) year period and contract, effective April 16, 2007;

THAT Treasurer's certificate number TC07-0036 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070408

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES DEPARTMENT –  
HIRING OF AUXILIARY DISPATCHER**

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It was

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

AND RESOLVED

"THAT Audrey Myette be and is hereby hired as an auxiliary Dispatcher for the Emergency Medical Services Department, posting number 2007-113, effective April 2, 2007;

THAT Treasurer's certificate number TC07-0035 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

070409

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

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the list of auxiliary employees for the Parks and Recreation Department for April 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 TC07-0032 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

070410

**HUMAN RESOURCES – APPOINTMENT OF AUXILIARY PAYROLL CLERK**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Gina Gattereau be and is hereby appointed as a Payroll Clerk for the Human Resources Department, posting number 2007-109, effective April 2, 2007;

THAT Treasurer's certificate number TC07-0021 dated February 22, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

070411

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF OFFICE AGENT**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Beate Hewel-Deschamps be and is hereby appointed as an Office Agent for the Public Works Department, posting number 2007-114, effective April 2, 2007;

THAT Treasurer's certificate number TC07-0033 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070412

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES DEPARTMENT –  
RESIGNATION OF AN AUXILIARY DISPATCHER**

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WHEREAS the City of Côte Saint-Luc received the resignation letter of an auxiliary Dispatcher, Demetrious Georgiou, employee number 2009, dated March 7, 2007 in which he tendered his resignation effective March 7, 2007;

It was

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

AND RESOLVED

"THAT the City accepts the resignation of Demetrious Georgiou, effective March 7, 2007."

CARRIED UNANIMOUSLY

070413

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – RESIGNATION OF A LIBRARY CLERK**

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WHEREAS the City of Côte Saint-Luc received the resignation letter of a Library Clerk, Alexis Gagné, employee number 1941, undated, in which he tendered his resignation effective January 29, 2007;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the City accepts the resignation of Alexis Gagné, effective January 29, 2007."

CARRIED UNANIMOUSLY



070414

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – RESIGNATION OF MECHANIC**

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WHEREAS the City of Côte Saint-Luc received the resignation letter of a mechanic, Cédric Robertson, employee number 1769, dated April 3, 2007 in which he tendered his resignation effective April 3, 2007;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the City accepts the resignation of Cédric Robertson, effective April 3, 2007.”

CARRIED UNANIMOUSLY

070415

**HUMAN RESOURCES – FINANCE DEPARTMENT – RESIGNATION OF AN ACCOUNTING AGENT**

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WHEREAS the City of Côte Saint-Luc received the resignation letter of an accounting agent, Violeta Bica, employee number 2134, dated April 5, 2007 in which she tendered her resignation effective April 13, 2007;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the City accepts the resignation of Violeta Bica, effective April 13, 2007.”

CARRIED UNANIMOUSLY

070416

**HUMAN RESOURCES – RETIREMENT OF SECRETARY – ADMINISTRATIVE SERVICES**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the retirement of Henriette Larente, Secretary, Administrative Services, Human Resources Department, be and is hereby accepted as of April 13, 2007.”

CARRIED UNANIMOUSLY

070417

**HUMAN RESOURCES – ABOLISHMENT OF POSITION OF SECRETARY –  
ADMINISTRATIVE SERVICES**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT one of the two positions of Secretary, Administrative Services, in the Human Resources Department be and is hereby abolished, retroactive to April 13, 2007.”

CARRIED UNANIMOUSLY

070418

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – END OF EMPLOYMENT – LIBRARY CLERK**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the employment of an auxiliary status white collar, Library Clerk, employee number 2115, be and is hereby terminated, effective March 15, 2007.”

CARRIED UNANIMOUSLY

070419

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES - END OF  
EMPLOYMENT – AUXILIARY DISPATCHER**

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It was

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

AND RESOLVED

“THAT the employment of an auxiliary status white collar, dispatcher, employee number 2112, be and is hereby terminated, effective March 22, 2007.”

CARRIED UNANIMOUSLY

070420

**HUMAN RESOURCES – AMENDMENT TO MANAGEMENT POLICIES AND  
PROCEDURES MANUAL CONCERNING ANNUAL VACATIONS**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT Council hereby amends the annual vacation policy numbered, HR MAN-023 as outlined in the City of Côte Saint-Luc Management Policies and Procedures Manual said amendment annexed herewith as Annex A to form an integral part of the minutes.”

CARRIED UNANIMOUSLY

070421

**HUMAN RESOURCES – RESOLUTION TO AUTHORIZE THE CITY TO PARTICIPATE IN THE “FEDERAL STUDENT SUMMER GRANT” PROGRAM OFFERED BY HUMAN RESOURCES AND SOCIAL DEVELOPMENT CANADA, FOR THE YEAR 2007**

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WHEREAS Human Resources and Social Development Canada is offering a summer placement program for students for the year 2007;

WHEREAS the City has participated in this program since 1988; and

WHEREAS it is in the best interest of the City and its residents to receive a subsidy for the hiring of some summer students since these summer jobs would not be available without the financial assistance of this program;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the City Administration be and is hereby authorized to submit an application to Human Resources and Social Development Canada for a subsidy from the student program “Placement Carrière Été” for the year 2007;

THAT the Director of Human Resources be and is hereby authorized to sign all necessary documents related to the application.”

CARRIED UNANIMOUSLY

070422

**URBAN PLANNING – MINOR EXEMPTION – 6884 BANTING – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6884 Banting, Lot 1561810, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing detached single-family dwelling to be located at 14.69’ from the front lot line instead of the minimum required of 15.0’ and to be located at 5.9’ from the lateral lot line-North/West side - instead of the minimum required of 6.5’. The foregoing is in accordance with the provisions of zoning by-law 2217, annex “B” (zone RU-31).”

CARRIED UNANIMOUSLY

070423

**URBAN PLANNING – MINOR EXEMPTION – 6856 ASHKELON –  
CÔTE SAINT-LUC**

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This item was deferred to a subsequent meeting.

070424

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6884 BANTING – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 14, 2007 showing elevations of the addition of a second storey to a detached single-family dwelling on lot 1561810 at 6884 Banting and prepared by Mrs. Gilla Geiger, architect, for the Planning Advisory Committee meeting of 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

070425

**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"» – ADOPTION OF FIRST DRAFT BY-  
LAW**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the first draft By-Law entitled and numbered 2217-CC-P1: *«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"»*; be and is hereby adopted;

That the required public consultation meeting will be held at the City Hall at, 5801 Cavendish Boulevard, on May 14, 2007 at 7:54 p.m.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

070426

**BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE  
SAINT-LUC IN ORDER TO MODIFY (SPECIFY) THE INSTITUTIONAL  
CATEGORY OF USE - 4, REPLACE SECTION 5.1, CREATE ZONE RM\*-15 AND  
CREATE ZONE RM\*-61 - ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT, the second draft by-law entitled: “By-law to amend the Zoning By-law no. 2217, of the City of Côte Saint-Luc in order to modify (specify) the institutional category of use - 4, replace section 5.1, create zone RM\*-15 and create zone RM\*-61” be and is hereby adopted;

THAT the City Clerk be and is hereby instructed to complete the procedure to finalize the draft By-law in accordance with the law.”  
CARRIED UNANIMOUSLY

070427

**NOTICE OF MOTION – BY-LAW ENTITLED: “BY-LAW AMENDING CHAPTER 11 OF ZONING BY-LAW 2217 ENTITLED: “PLANTING, PROTECTION AND FELLING OF TREES AND SHRUBS” BY ADDING CRITERIA FOR THE FELLING AND PLANTING OF: A. PRIVATE TREES ON PRIVATE LAND IN RESIDENTIAL, COMMERCIAL, RECREATIONAL AND INDUSTRIAL ZONES GREATER THAN 15,000 SQUARE FEET; B. PUBLIC TREES STANDING ON ALL MUNICIPAL LAND”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “By-law amending Chapter 11 of Zoning By-law 2217 entitled: “planting, protection and felling of trees and shrubs” by adding criteria for the felling and planting of: a. private trees on private land in residential, commercial, recreational and industrial zones greater than 15,000 square feet; b. public trees standing on all municipal land;” will be presented at a later meeting for adoption.

070428

**PUBLIC WORKS – SUPPLY OF ASPHALT 2007**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes the City of Côte Saint-Luc to acquire asphalt on an *as need* basis from Les Pavages Chenail Inc.;

THAT the amounts required are not to exceed the tonnage listed below:

Les Pavages Chenail Inc.

200 Metric Ton Asphalt MB-7	\$72.00/Metric Ton	\$14,400.00
800 Metric Ton Asphalt MB-6	\$69.00/Metric Ton	\$55,200.00
50 Metric Ton Asphalt MB-4	\$68.00/Metric Ton	\$3,400.00

**TOTAL: \$73,000.00**

(Plus applicable taxes)

THAT purchases shall be effectuated if and when required only;

THAT Treasurer's certificate number TC07-0044 dated April 12, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

070429

**PUBLIC WORKS – PAVEMENT MARKINGS**

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WHEREAS the City of Côte Saint-Luc wishes to have its pavement markings repainted;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

"THAT Council hereby authorizes a supply and services contract to LES ENTREPRENEURS P.M.C. LA CHANCE INC. to perform the services as specified and outlined in Tender C-07-07, Engineering reference 2007-06;

THAT said contract shall be at a cost not to exceed \$26,684.93, plus applicable taxes;

THAT Treasurer's certificate number TC07-0041 dated April 12, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070430

**PUBLIC WORKS – VENTILATION AND AIR CONDITIONING AT LEGION HALL**

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WHEREAS the City of Côte Saint-Luc wishes to replace the ventilation and air conditioning system at the Legion Hall located within the basement of the Recreation Building at 7500 Mackle;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby awards a contract for the replacement of the ventilation and air conditioning system to Carmichael Ltee. for an amount of \$9,993 plus applicable taxes, provided that Carmichael Ltee. signs the Côte Saint-Luc standard contract for providing this system and service;

THAT Treasurer's certificate number TC07-0043 dated April 12, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070431

**LIBRARY – RESOLUTION TO APPLY FOR A GRANT FROM THE QUEBEC  
MINISTER OF CULTURE AND COMMUNICATIONS**

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WHEREAS the Quebec Minister of Culture and Communications has made funds available to autonomous public libraries through the program of 'Project Support' to support Collection Development;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture and Communications under the Program of 'Project Support' – for the projects in Collection Development for autonomous public libraries for the financial year 2007;

THAT Tanya Abramovitch, Director of Library Services, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and is hereby authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications;

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

070432

**PARKS AND RECREATION – ADOPTION OF THE PUBLIC  
ANTI-HARASSMENT POLICY**

---

WHEREAS the City requires a Public Anti-Harassment Policy which applies to the public which is not covered under the existing policy that covers staff and volunteers;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City Council of Côte Saint-Luc authorizes the adoption of a Public Anti-Harassment Policy annexed hereto as Annex B to form an integral part of the minutes;

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

070433

**PARKS AND RECREATION – ADOPTION OF LEASE FOR CANTEEN AT THE  
MUNICIPAL POOL AND AGREEMENT TO PAY GROSS REVENUE FROM  
VENDING MACHINES**

---

WHEREAS the City wishes to have someone operate the Canteen at the Municipal Pool for a three year term;

It was

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

AND RESOLVED:

“THAT Council hereby agrees to sign a lease with Leo Sculnik for a three year period, for a total amount (to be paid by him) of \$7,800.00;

THAT said period commences on May 2, 2007 and ends on April 30, 2010 the whole as per the terms and conditions of the lease annexed hereto as Annex C to form an integral part of the Minutes;

THAT in addition to the foregoing, the aforementioned Mr. Sculnik shall agree to pay the City of Côte Saint-Luc 10% of all gross revenues from five vending machines located at Côte Saint-Luc Park (1)<sup>1</sup>, Kirwan Park (1), the Côte Saint-Luc Gymnasium (1), and the Côte Saint-Luc Tennis Club (2).”

CARRIED UNANIMOUSLY

070434

**PARKS AND RECREATION – ADOPTION OF LEASE FOR CANTEEN –  
SAMUEL MOSKOVITCH ARENA**

---

WHEREAS the City wishes to have an individual operate a canteen at the Samuel Moskovitch Arena for a three year period;

It was

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

AND RESOLVED:

“THAT Council agrees to sign a lease with Leo Sculnik for a three year period for a total amount (to be paid by him) of \$11,430.00 plus applicable taxes;

THAT the said period commences September 1, 2007 and terminates on August 31, 2010 the whole as per the terms and conditions of a lease agreement annexed hereto as Annex D to form an integral part of the minutes.”

CARRIED UNANIMOUSLY

070435

**AUTHORIZATION TO SETTLE AN INVOICE WITH JACOB JEGHER**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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<sup>1</sup> The amount of vending machines found at each location is indicated in parenthesis.



“THAT Council hereby authorizes the City to pay an outstanding invoice of \$150.00 to Jacob Jegher;

THAT Treasurer’s certificate number TC07-0040 dated April 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT the Director of Legal Services and City Clerk be and is hereby authorized to sign a release, receipt and full and final discharge on behalf of the City to give effect to the foregoing.”

CARRIED UNANIMOUSLY

070436

**NOTICE OF MOTION – BY-LAW NUMBER 2258 ENTITLED: “BY-LAW ON NUISANCE CAUSED BY A MOTOR VEHICLE”**

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Councillor Kovac gave notice of motion that By-Law entitled: “*By-law on nuisance caused by a motor vehicle*” will be presented at a later meeting for adoption.

Councillor Berku registered her support for this By-law.

070437

**RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW 2258 ENTITLED: “BY-LAW ON NUISANCE CAUSED BY A MOTOR VEHICLE”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law 2258 entitled: “*By-law on nuisance caused by a motor vehicle*”; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070438

**BY-LAW 2256 ENTITLED: “BY-LAW CONCERNING THE CREATION OF A WORKING FUND” – ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law entitled: “*By-law concerning the creation of a working fund*” be and is hereby adopted and numbered 2256;

THAT it be promulgated and according to law.”

CARRIED UNANIMOUSLY

070439

**BY-LAW ENTITLED: "BY-LAW 2251-1 AMENDING BY-LAW 2251 GOVERNING THE RULES AND REGULATIONS CONCERNING LONG-TERM OVERNIGHT PARKING PERMITS" - ADOPTION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-law entitled: *"By-law 2251-1 amending By-law 2251 governing the rules and regulations concerning Long-Term Overnight Parking Permits"* be and is hereby adopted and numbered 2251-1; and

THAT it be promulgated and according to law."  
CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Councillor Nashen proposed a further amendment to the by-law in which residents would be awarded an opportunity to park in municipal parking lots for a price of \$10 per month to which Mayor Housefather stated that it would be more expedient if he gave a Notice of Motion to adopt a specific new by-law to this effect later on in the meeting.

070440

**RESOLUTION OF THE CITY OF CÔTE SAINT-LUC TO SUPPORT THE CONTINUATION OF A NEIGHBOURHOOD POLICE STATION**

---

WHEREAS successive Councils of the City of Côte Saint-Luc lobbied enthusiastically for greater police presence following the loss of the Côte Saint-Luc Police Department and the establishment of the Montreal Police Department, Station 15, in the Notre-Dame-de-Grâce district of the City of Montreal;

WHEREAS the level of service provided by the Montreal Police Department, Station 15, located in the Notre-Dame-de-Grâce district of the City of Montreal, was deemed by the City of Côte Saint-Luc to be seriously insufficient until the establishment of the Neighbourhood Police Station (NPS) model, this model being established, in part, in response to the need to bring police services closer to the communities it serves;

WHEREAS the community-based NPS9 resulted in significant improvements in level of service, response time, communication, contact and the feeling of safety and security, and the relationship between the police service and the local community improved with each successive commander, and the police officers serving out of NPS9 are greatly appreciated by the members of the many schools, synagogues, churches and seniors' residences in addition to all other residents who feel close to their police department as a result of the community-based policing model and as a result of the willingness of the local officers to understand the many cultures, languages and backgrounds of the local population;

WHEREAS the residents of the current City of Côte Saint-Luc, Town of Hampstead and Town of Montreal West voted overwhelmingly to demerge from the City of Montreal (Borough of Côte Saint-Luc - Hampstead - Montreal West) in the referendum held June 20, 2004 and subsequent legislation reconstituted these three municipalities;

WHEREAS residents of the Borough of Côte-des-Neiges-Notre-Dame-de-Grâce are presently served by Neighbourhood Police Stations 11, 25 and 26, while the

residents of the City of Côte Saint-Luc, Town of Hampstead and Town of Montreal West are served by one Neighbourhood Police Station 9;

WHEREAS the residents of the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West fear that the removal of its NPS would dramatically diminish the local police presence to undesirable levels once loathed in the 1970s and 1980s;

WHEREAS a major part of Côte Saint-Luc is landlocked and surrounded by the largest railway yards on the Island of Montreal and freight and passenger railway tracks and that this part of Côte Saint-Luc is only accessible by two underpasses which have been flooded and inaccessible most recently in July, 2005;

WHEREAS NPS9 is the only Police station between the railway yards and the underpass end, there is no other access to this northern part of Côte Saint-Luc and Police Station 9 is needed and is essential for the safety and security of the residents of Côte Saint-Luc;

It was

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

AND RESOLVED:

- "THAT the Council of the City of Côte Saint-Luc hereby informs the Montreal Police Department and the Agglomeration of Montreal that it unanimously opposes the merger of NPS 9 and NPS 11;
- THAT the Council of the City of Côte Saint-Luc hereby informs the Montreal Police Department and the Agglomeration of Montreal that said City insists on retaining a local NPS in the territory of Côte Saint-Luc, serving the population of Côte Saint-Luc, Hampstead and Montreal West and providing at least the same services and the same level of services as it does today;
- THAT the Council of the City of Côte Saint-Luc will join with the Councils of the Town of Montreal West and the Town of Hampstead to take all possible steps to prevent an unwanted merger of its NPS without its consent;
- THAT the Council of the City of Côte Saint-Luc demands that the Montreal Police Department and the Agglomeration of Montreal leave NPS 9 as a local station serving Côte Saint-Luc, Hampstead and Montreal West;
- THAT copies of this resolution be sent to all members of the Agglomeration of Montreal, to the Minister of Public Security, to the MNAs for D'Arcy McGee and NDG."

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution Councillor Ruth Kovac stated,

"Mr. Mayor, I would like to preface my comments with a message from the Service de la Ville de Police de la Ville de Montréal from its website:

"The citizen is at the heart of the neighbourhood policing model, getting closer to our citizens is crucial for the development of our organization and the accomplishment of our mission, we know we have to do everything we can to develop a closer relationship."

History is really the best predictor of the future. When the M.U.C. Police was created in the 60's and we lost our local police station, Côte Saint-Luc usually only saw half or one-and-a

half cars policing in our area. This was unacceptable and for many years the councils of the three municipalities lobbied for more police presence as we paid the same taxes as a unique province. Thirty years later we came full circle and wisdom prevailed. We got back community-based policing. Station 9 was created and we never looked back.

We saw immediate improvement to our safety and security and response times. Our relationship with the commanders made for better communications for our local needs and we were looked after in a much more efficient and effective way.

As taxpayers, the residents of Côte Saint-Luc, Hampstead and Montreal West pay handsomely to the Agglomeration Council. Why should we settle for any less of a service?

If the new station would be located outside our territory the police presence would be **far less** than the shifts that began and started and finished in Côte Saint-Luc. The negative impact to N.D.G. would be minimal.

With Cavendish Boulevard slated to be open hopefully in 2012, the police would have direct and rapid access to their central office in Ville Saint-Laurent and could therefore transfer any detainees more speedily.

And I quote from Mr. Yvon Deslormes again:

“Geographic responsibility brings the police closer to the local citizens, improving their knowledge of the community and community needs.”

With this approach, the neighbourhood police station is the lynchpin for neighbourhood concerns and needs. With the station located where it is today, we see far less speeding at our major intersections as people are aware of the presence of the station. Cavendish has a high traffic flow now and it will only grow. We have an extremely high concentration of schools on our territory where police interventions have made a substantial difference in student behaviours. Our senior population, which is the highest in the Province of Quebec, many of whom are holocaust survivors, also have a real sense of security which cannot be measured. They are visited and engaged by the officers on a regular basis. With many religious institutions on our territory - often the target of threats - we need the police to know and understand our community. This cannot be achieved from a distance. These are only some of the risk factors that need to be measured. Even the C.P. rail-yards being so close are also a risk to us as they are the only Agglomeration service on this side of the railroad tracks. When the PDQ 9 (police station 9) required a car for surveillance services a number of years ago under the first commander, it was Côte Saint-Luc, together with Hampstead and Montreal West, that leased it on behalf of the station. Later on, Côte Saint-Luc, again with its partners, purchased two video cameras-which have subsequently disappeared unfortunately-to help with the safety needs of police officers and secure more air-tight court cases.

We three communities continually sponsor the annual policeman's ball which provides immeasurable, favourable public relations for the police to the public. And the ice storm in 1998 was the perfect example of people working together who communicated on a regular basis. Trust and open communication made the task of evacuating the public and the tasks of those in control of different related responsibilities both relatively easy. We have lost that now with our fire department and the lines of communication are not nearly as direct as they are with station 9.

The linguistic training and cultural exposure that the police officers have brought our station here is also an education benefit for them as well their exposure to us in relation to them.

Another quotation from Mr. Delorme:

“Community partnerships means getting involved with citizens and other community players to resolve or prevent public safety problems in the neighbourhood.”

I cannot think of a better example than our involved V-COP program. And for the moment, the V-COP program which is initiated here is being watched as an innovative and helpful

program and is completely endorsed by the local commander because of the trust and excellent rapport between the police station, its commander and City Council.

Our E.M.S. is also appreciated by the PDQ9 knowing that well-trained medical assistance is on hand - long before a team from Urgences Santé arrives. Although new officers require new introductions we have trained new police officers do to C.P.R. and given them other first aid training as well. We do this gladly and at no cost to the police. We invest in our relationship with police station 9 and we see this as a total benefit at absolutely no cost. Just remember that this fight or this struggle will be determining what will happen here in the next ten to twenty years. So we must remember the special relationship that we have forged with local stations and make sure that our residents fight and come out and support our police station 9."

070441

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM  
MARCH 1, 2007 TO MARCH 31, 2007**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the disbursements for the period of March 1, 2007 to March 31, 2007 for a total of \$2,020,202.38 in Canadian Funds and \$4,440.70 in U.S. Funds are hereby approved;

THAT Treasurer's certificate number TC07-0042 dated April 12, 2007 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses;

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

070442

**RESOLUTION TO AUTHORIZE A LONG-TERM LOAN OF \$2,103,875  
ACCORDING TO ARTICLE 82 OF THE PROVINCIAL GOVERNMENT DECREE  
1003-2006**

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WHEREAS, the City of Côte Saint-Luc wishes to contract a long-term loan of \$2,103,875 to finance the balance owing of its share of the debt namely the sum of \$27,454,686 as established by Article 82 of Decree 1003-2006;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the following be determined and decreed by the present resolution:

ARTICLE 1: Council is authorized to borrow up to \$2,103,875 for a term of ten (10) years;

ARTICLE 2: To provide for the payment of the expenses for interest and for the repayment in capital of the yearly instalments incurred for the loan authorized it is hereby imposed and will be levied by this present resolution, each

year, for the term of the borrowing, on all the taxable immoveables situated in the territory of the City of Côte Saint-Luc, a special tax at a rate sufficient to ensure the full reimbursement of the total borrowing, distributed according to the property values of these immoveables as inscribed on the property assessment roll in force each year;

ARTICLE 3: The present resolution will come into force in accordance with the law.”

ADOPTED UNANIMOUSLY

070443

**FINANCE – FINANCIAL STATEMENTS AS AT DECEMBER 31, 2006**

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This item was deferred to a subsequent meeting.

070444

**NOTICE OF MOTION: “BY-LAW AUTHORIZING A LOAN OF \$442,600 FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR MUNICIPAL BUILDINGS”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2266 authorizing a loan of \$442,600 for the purchase of computer equipment for municipal buildings*” will be presented at a later meeting for adoption.

070445

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$442,600 FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR MUNICIPAL BUILDINGS”**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2266 authorizing a loan of \$442,600 for the purchase of computer equipment for municipal buildings*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070446

**NOTICE OF MOTION: “BY-LAW 2259 AUTHORIZING A LOAN OF \$516,000 FOR THE PURCHASE OF VARIOUS PUBLIC WORK VEHICLES”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2259 authorizing a loan of \$516,000 for the purchase of various Public Works vehicles*” will be presented at a later meeting for adoption.

070447

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2259 AUTHORIZING A LOAN OF \$516,000 FOR THE PURCHASE OF VARIOUS PUBLIC WORKS VEHICLES”**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2259 authorizing a loan of \$516,000 for the purchase of various Public Works vehicles*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070448

**NOTICE OF MOTION: “BY-LAW 2261 AUTHORIZING A LOAN OF \$120,000 FOR VARIOUS ROOFS OF MUNICIPAL BUILDINGS”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2261 authorizing a loan of \$120,000 for various roofs of municipal buildings*” will be presented at a later meeting for adoption.

070449

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2261 AUTHORIZING A LOAN OF \$120,000 FOR VARIOUS ROOFS OF MUNICIPAL BUILDINGS”**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2261 authorizing a loan of \$120,000 for various roofs of municipal buildings*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070450

**NOTICE OF MOTION: “BY-LAW 2260 AUTHORIZING A LOAN OF \$60,000 FOR THE REPLACEMENT OF FIRE HYDRANTS”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2260 authorizing a loan of \$60,000 for the replacement of fire hydrants*” will be presented at a later meeting for adoption.

070451

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2260 AUTHORIZING A LOAN OF \$60,000 FOR THE REPLACEMENT OF FIRE HYDRANTS”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2260 authorizing a loan of \$60,000 for the replacement of fire hydrants*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070452

**NOTICE OF MOTION: “BY-LAW 2268 AUTHORIZING A LOAN OF \$50,000 TO PURCHASE AND PLANT TREES”**

---

Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2268 authorizing a loan of \$50,000 for to purchase and plant trees*” will be presented at a later meeting for adoption.

070453

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2268 AUTHORIZING A LOAN OF \$50,000 TO PURCHASE AND PLANT TREES”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2268 authorizing a loan of \$50,000 to purchase and plant trees*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070454

**NOTICE OF MOTION: “BY-LAW 2264 AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND FACILITY UPGRADES”**

---

Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2264 authorizing a loan of \$300,000 for the purchase of playground equipment and facility upgrades*” will be presented at a later meeting for adoption.

070455



**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2264 AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND FACILITY UPGRADES”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2264 authorizing a loan of \$300,000 for the purchase of playground equipment and facility upgrades*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070456

**NOTICE OF MOTION: “BY-LAW 2267 AUTHORIZING A LOAN OF \$20,000 FOR SWIMMING POOL UPGRADES AT THE CÔTE SAINT-LUC RECREATION DEPARTMENT LOCATED AT 7500 MACKLE ROAD”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2267 authorizing a loan of \$20,000 for swimming pool upgrades at the Côte Saint-Luc Recreation Department located at 7500 Mackle Road*” will be presented at a later meeting for adoption.

070457

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2267 AUTHORIZING A LOAN OF \$20,000 FOR SWIMMING POOL UPGRADES AT THE CÔTE SAINT-LUC RECREATION DEPARTMENT LOCATED AT 7500 MACKLE ROAD”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2267 authorizing a loan of \$20,000 for swimming pool upgrades at the Côte Saint-Luc Recreation Department located at 7500 Mackle Road*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070458

**NOTICE OF MOTION: “BY-LAW 2269 AUTHORIZING A LOAN OF \$200,000 FOR THE REPAIRS OF VARIOUS ROADS AND SIDEWALKS”**

---

Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2269 authorizing a loan of \$200,000 for the repairs of various roads and sidewalks*” will be presented at a later meeting for adoption.

070459

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2269 AUTHORIZING A LOAN OF \$200,000 FOR THE REPAIRS OF VARIOUS ROADS AND SIDEWALKS”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2269 authorizing a loan of \$200,000 for the repairs of various roads and sidewalks*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070460

**NOTICE OF MOTION: “BY-LAW 2263 AUTHORIZING A LOAN OF \$250,000 FOR THE RENOVATIONS OF THE CÔTE SAINT-LUC CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD”**

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Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2263 authorizing a loan of \$250,000 for the renovations of the Côte Saint-Luc City Hal located at 5801 Cavendish Boulevard*” will be presented at a later meeting for adoption.

070461

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2263 AUTHORIZING A LOAN OF \$250,000 FOR THE RENOVATIONS OF THE CÔTE SAINT-LUC CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD”**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2263 authorizing a loan of \$250,000 for the renovations of the Côte Saint-Luc City Hall located at 5801 Cavendish Boulevard*” when it will be presented for adoption, the whole in accordance with the law.

CARRIED UNANIMOUSLY

070462

**NOTICE OF MOTION: “BY-LAW 2265 AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE AND REPLACEMENT OF STREET SIGNS”**

---

Councillor Dida Berku gave notice of motion that By-Law entitled: “*By-law 2265 authorizing a loan of \$300,000 for the purchase and replacement of street signs*” will be presented at a later meeting for adoption.

070463

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW 2265 AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE AND REPLACEMENT OF STREET SIGNS”**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law 2265 authorizing a loan of \$300,000 for the purchase and replacement of street signs*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070464

**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 April 26, 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 GLENN J. NASHEN

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on April 26, 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 April 26, 2007 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

070465

**NOTICE OF MOTION - BY-LAW NUMBER 2272 ENTITLED: “BY-LAW AMENDING BY-LAW 626 CONCERNING FIRE PREVENTION”**

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Councillor Glenn J. Nashen gave notice of motion that By-Law entitled: “*By-law amending By-law 626 concerning fire prevention*” will be presented at a later meeting for adoption.

070466

**RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW 2272 ENTITLED: “BY-LAW AMENDING BY-LAW 626 CONCERNING FIRE PREVENTION”**

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It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law 2272 entitled: “*By-law amending By-law 626 concerning fire prevention*”; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070467

**NOTICE OF MOTION - BY-LAW AMENDING BY-LAW 2088 TO ENFORCE NEW REGULATIONS CONCERNING POOL SAFETY**

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Councillor Glenn J. Nashen gave notice of motion that By-Law entitled: “By-law amending by-law 2088 to enforce new regulations concerning pool safety” will be presented at a later meeting for adoption.

070468

**NOTICE OF MOTION - BY-LAW NUMBER ENTITLED: “BY-LAW 2251-2 AMENDING BY-LAW 2251 GOVERNING THE RULES AND REGULATIONS CONCERNING LONG-TERM OVERNIGHT PARKING PERMITS”**

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Councillor Glenn J. Nashen gave notice of motion that By-Law entitled: “By-law 2251-2 amending By-law 2251 governing the rules and regulations concerning Long-Term Overnight Parking Permits” will be presented at a later meeting for adoption.

**SECOND QUESTION PERIOD**

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The second question period started at 10:30 p.m. and finished at 10:46 p.m. Four (4) people asked to speak and they were heard.

1) Sidney Margolese

The resident congratulated this council for adopting a by-law to create a Working Fund.

The resident then called upon council to contract as many loans as possible for Capital Expenditures together as in his view, this would engender cost savings to which the Director of Legal Services and City Clerk explained that in certain cases, the law allows the City to issue one public notice for many by-laws which is more expedient and as well, loans can indeed be grouped by subject matter.<sup>2</sup>

The resident then expressed his objection to lowering fees for Long-Term Overnight Parking Permits.

The resident then inquired regarding the amendment to the City's management policy adopted tonight in particular, whether it was consistent with Quebec labour laws to which Mayor Housefather reassured him it was.

The resident then requested that council send in as many applications as needed for the federal grant student program to which Mayor Housefather responded that based upon the actual needs of the various departments, grants were requested.

2) Dr. Bernard Tonchin

The resident inquired as to particulars regarding the settlement of an invoice to which the Director of Legal Services responded.

The resident then called upon his fellow residents in the room tonight to sign the petition to save E.M.S. He then called upon the City to campaign vigorously to save E.M.S. to which Mayor Housefather reassured him that they are.

3) Alex Davis

The resident wished to advise council that this Sunday, there is a Kyoto March and called upon the public to attend.

The resident then called upon council to ensure that asphalt companies on City territory or with whom the city contracts respect environmental norms and principles.

The resident then registered his support for the Idling by-law on tonight's council agenda.

The resident then registered his objection to the by-law lengthening the width of driveways on tonight's council agenda.

4) Avrum Shtern

The resident registered his support for the by-law on tonight's agenda concerning Barbeques.

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<sup>2</sup> For example, purchase of vehicles, re-doing of sidewalks, purchase of computer equipment etc...

The resident then complained that a fellow resident was in contravention of city by-laws to which Mayor Housefather responded that he should give staff more particulars and they would follow up.

The resident inquired as to when the Draft By-law will be adopted modifying the chapter of Côte Saint-Luc's Zoning by-law concerning trees to which Mayor Housefather responded that the matter will be reviewed shortly by various staff and experts and then will be placed on a council agenda for adoption.

The resident then echoed his fellow resident's comments that asphalt plants must be encouraged to respect environmental norms and in particular, ensure they use *scrubbers*.

The resident then registered his support for the loan by-law on tonight's council agenda purchasing new street signs. He then inquired as to whether he can purchase the street sign posted on his particular street which will be taken down and replaced to which Mayor Housefather responded that this matter will be looked into once the street signs are replaced.

**AT 10:46 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK