

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 10, 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 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

**PRESENTATION TO MOLLIE UDASHKIN FOR HER 30TH ANNIVERSARY WITH
THE CITY OF CÔTE SAINT-LUC**

The Mayor and Councillor Kovac, along with the City Clerk, presented to Mrs. Udashkin a commemorative plaque as well as a bouquet of flowers for her thirty years of dedicated service as a City of Côte Saint-Luc volunteer. A reception was held for friends and family following the presentation.

**PRESENTATION TO THE WINNERS OF THE MAYOR-FOR-A-DAY ESSAY
CONTEST**

Both Kayla Eisenberg and Alon Sandberg, the winners of the Mayor-For-A-Day Essay contest read their speeches regarding what they would do if they were Mayors for a day. They were then each given a free *Fun Card*.

070901

**RECREATION – PARTNERSHIP WITH THE HEART AND STROKE
FOUNDATION TO IMPLEMENT THE *HEART IN MOTION* PROJECT WITHIN
THE CITY**

WHEREAS the City of Côte Saint-Luc and the Canadian Heart and Stroke Foundation wish to enter into a partnership agreement (“Agreement”) to implement the *Heart in Motion* project within the City of Côte Saint-Luc;

WHEREAS the *Heart in Motion* project creates a network of walking paths throughout the City clearly identified with directional signs for pedestrians as well as signs estimating the distance walked;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby enters into a partnership Agreement with the Heart and Stroke Foundation the whole as more amply delineated by Annex A annexed herewith to form an integral part of the minutes;

THAT any of: Mayor Anthony Housefather, Councillor Steven Erdelyi, the Director of Parks and Recreation or the Manager of Administration and Leisure may sign the Agreement or act as a representative (agent) to give effect to the foregoing.”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, a signing ceremony was held where and which three copies of the contract were signed and initialled on each page by the required signatories.

QUESTION PERIOD

The question period started at 8:35 p.m. and finished at 9:05 p.m. Six (6) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident registered his disappointment regarding the poor attendance at the hearings of the transport commission which discussed the Cavendish Extension. Mayor Housefather explained to the resident that attendance was not the key measurement of the success of the hearings as there were indeed many other successful initiatives taken by Côte Saint-Luc regarding these hearings. Some of these initiatives, he explained, included the presentation of cogent briefs in support of extending Cavendish and convincing other municipalities and boroughs such as: Hampstead, Montreal West, Dorval, Dollard-Des-Ormeaux and Côte des Neiges – Notre Dame de Grâce to adopt similar resolutions to the one adopted by Côte Saint-Luc supporting the Cavendish Extension.

The resident then complained that many bicycle riders do not wear helmets and consequently, should be issued notices of infraction to which Mayor Housefather responded that the Commander of Police Station 9 is in attendance tonight and has taken note of the resident's comments.

2) Harry Oberman

The resident wished to thank the Mayor, Council and the City Clerk for the professional manner in which the Register was held at Le Vicomte on August 22, 2007.

The resident then requested that the City look into a traffic problem at the area of Abraham De Sola next to Le Vicomte by trying to remedy it by making it a one-way traveling East to West as well as prohibiting right hand turns from 7:00 a.m. to 10:00 a.m. to which council took note.

3) Irving Itman

The resident inquired as to whether the entire council was unanimous in supporting an additional extension out of Côte Saint-Luc to which Mayor Housefather responded in the affirmative. The resident then requested that Côte Saint-Luc ensure that the Cavendish Extension be realized to which Mayor Housefather responded that the City is doing all it can in its power to ensure that Cavendish is extended within the soonest possible delay.

The resident then inquired as to whether benches on Kildare have been removed to which Councillor Kovac responded that – to her knowledge – the only benches which were removed were done so for repair and would be replaced.

4) Steven Abrahms

The resident approached the microphone with his fellow neighbour and went on record as speaking for both himself and his neighbour. He then called for traffic-calming measures on Pinedale Avenue – between Merton Road and Fleet Road – to which Mayor Housefather reassured him that Councillor Berku is taking initiative to ensure that a solution would be found promptly. The resident then went on record as requesting that a traffic-calming measure be placed in front of his home.

5) Linda Mahler

The resident recounted an incident wherein someone was giving her and her daughter a lift and the parked car, the car in which she and her daughter were in, according to her account, was hit by a recycling truck. The resident opined that the driver of the recycling truck didn't see the vehicle and her daughter could have been killed by the accident. Mayor Housefather then requested the resident remit all of the salient details to the City Clerk so that the recycling company and/or its insurer can be put on notice regarding the incident.

The resident then inquired as to how many individuals must be in the recycling truck while on shift to which Mayor Housefather responded that the City Clerk will procure the legal information requested.

6) Jack Cabot

The resident explained that too many individuals are not respecting the rules regarding Stop Signs to which Mayor Housefather responded that the Commander of Police Station 9 is in the audience tonight and has taken note of the resident's comments.

The resident then registered his view that the Cavendish Extension should be given priority over *obsolete transportation*.

070902

EXPRESSION OF CONDOLENCES - FALLEN CANADIAN SOLDIERS 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 soldiers were killed in action in Afghanistan, in the service of our country:

Major Raymond Ruckpaul	-	August 29, 2007
Master Corporal Christian Duchesne	-	August 22, 2007
Master Warrant Officer Mario Mercier	-	August 22, 2007
Private Simon Longtin	-	August 19, 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 soldiers, and sends a message of support, encouragement and appreciation to our troops serving abroad;

THAT this resolution be sent to the Minister of National Defence, Mr. Gordon O'Connor as well as to the President of the Royal Canadian Legion, Frederick Kisch Branch 97;

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

070903

**CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION
MEETING HELD ON AUGUST 13, 2007 AT 7:30 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Public Consultation Meeting held on August 13, 2007 at 7:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

070904

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD ON AUGUST 13, 2007 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council held on August 13, 2007 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

070905

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2007

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for August 2007 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

070906

**HUMAN RESOURCES – URBAN PLANNING – APPOINTMENT OF AUXILIARY
BUILDING INSPECTOR**

It was

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

AND RESOLVED:

“THAT Daniel Patton be and is hereby appointed as a Building Inspector for the Urban Planning Department, posting number 2007-141, effective September 11, 2007;

THAT Treasurer’s certificate number TC07-0109 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

070907

**HUMAN RESOURCES – MODIFICATION OF STATUS OF WHITE COLLAR
EMPLOYEE – FINANCE**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the status of Evelyn Irwin, Accounting Agent for the Finance Department, be modified from auxiliary to permanent as of August 24, 2007.”
CARRIED UNANIMOUSLY

070908

**HUMAN RESOURCES – FINANCE DEPARTMENT – EXTENSION OF
DURATION OF EMPLOYMENT – AUXILIARY OFFICE CLERK**

WHEREAS German Korb was hired as an auxiliary Office Clerk between May 17, 2007 and July 19, 2007; and

WHEREAS the City wishes to extend the duration of his employment;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City extends the duration of employment of German Korb as an auxiliary Office Clerk for the period between September 4, 2007 to December 31, 2007 however the aforementioned Mr. Korb shall not be guaranteed any set hours but will be asked to work when and if needed during that period for a maximum of 10 hours per week;

"THAT Treasurer's certificate number TC07-0108 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070909

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the list of auxiliary employees for the Parks and Recreation Department for September 2007, entitled *Part-time Employees* – and comprising of two (2) pages be approved as submitted;

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

THAT Treasurer's certificate number TC07-0106 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070910

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Sandra Bebbington be and is hereby hired as an auxiliary Library Clerk for the Eleanor London Côte Saint-Luc Public Library, posting number 2007-137, effective August 19, 2007;

THAT Treasurer's certificate number TC07-0107 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070911

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATIONS – HIRING
OF COORDINATOR OF COMMUNICATIONS**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Régine Banon be and is hereby hired as Coordinator of Communications for the Public Affairs and Communications Department, for a one (1) year contract period, subject to a contract, effective September 17, 2007;

THAT Treasurer’s certificate number TC07-0110 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070912

HUMAN RESOURCES – HIRING OF THE HUMAN RESOURCES MANAGER

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Michelle Frankel be and is hereby hired as the Human Resources Manager for the Human Resources Department, posting number 2007-142, for a one (1) year contract period, effective November 1, 2007;

THAT Treasurer’s certificate number TC07-0111 dated September 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070913

**HUMAN RESOURCES – URBAN PLANNING DEPARTMENT – END OF
EMPLOYMENT – AUXILIARY BUILDING INSPECTOR**

It was

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

AND RESOLVED:

“THAT the employment of white collar auxiliary status, Building Inspector, employee number 1696, be and is hereby terminated, effective August 24, 2007.”

CARRIED UNANIMOUSLY

070914

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the disbursements for the period of August 1, 2007 to August 31, 2007 for a total of \$1,612,525.75 in Canadian Funds and \$3,734.24 in U.S. Funds are hereby approved;

THAT Treasurer’s certificate number TC07-0012 dated September 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

070915

**PARKS AND RECREATION AND PUBLIC WORKS – FEASIBILITY STUDY FOR
THE CONSTRUCTION OF AN INTERGENERATIONAL AND AN AQUATIC
CENTER**

WHEREAS the City of Côte Saint-Luc wishes to obtain a feasibility study on the construction of an intergenerational and an aquatic center;

WHEREAS the City of Côte Saint-Luc has gone to tender (C-29-07) according to law for the above-mentioned services;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby awards a consulting contract to Daniel Arbour et Associés for an amount of \$30,900.00 plus applicable taxes;

THAT Treasurer’s certificate number TC07-0105 dated September 4, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070916

**PUBLIC WORKS – SNOW REMOVAL FOR MAIN STREETS FOR THE
2007-2008 WINTER SEASON**

WHEREAS the City of Côte Saint-Luc wishes to exercise its option to renew the snow removal contract for the City’s main streets for the 2007-2008 winter season;

WHEREAS the City has gone to tender (A-31-06) according to law for the above-mentioned services;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT, Council hereby renews the snow removal contract for the City's main streets for the 2007-2008 winter season to CMS Entrepreneurs Inc. for a fixed price amount of \$456,800.00 for the first 160 centimeters and \$580.00 for each additional centimeter up to a maximum of 239 centimeters, only if necessary;

THAT Treasurer's certificate number TC07-0101 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$190,333.33 plus applicable taxes to cover the described expenses for the 2007 fiscal year."

CARRIED UNANIMOUSLY

070917

**PUBLIC WORKS – SNOW REMOVAL FOR SECONDARY STREETS FOR THE
2007-2008 WINTER SEASON**

WHEREAS the City of Côte Saint-Luc wishes to exercise its option to renew the snow removal contract for the City's secondary streets for the 2007-2008 winter season;

WHEREAS the City has gone to tender (A-39-06) according to law for the above-mentioned services;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT, Council hereby renews the snow removal contract for the City's secondary streets for the 2007-2008 winter season to Les Entreprises Canbec Construction Inc. for a fixed price amount of \$165,913.30 for the first 160 centimeters and \$206.00 for each additional centimeter up to a maximum of 239 centimeters, only if necessary;

THAT Treasurer's certificate number TC07-0102 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$69,130.54 plus applicable taxes to cover the described expenses for the 2007 fiscal year."

CARRIED UNANIMOUSLY

070918

**PUBLIC WORKS – SNOW REMOVAL FOR DEAD END STREETS, PARKING
LOTS AND SIDEWALKS FOR THE 2007-2008 WINTER SEASON**

WHEREAS the City of Côte Saint-Luc wishes to remove the snow from its dead end streets, sidewalks, and parking lots for the 2007-2008 winter season;

WHEREAS the City has gone to tender (C-32-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT, Council hereby awards a snow removal contract for the City's dead end streets, sidewalks, and parking lots for the 2007-2008 winter season to Les Entreprises Canbec Construction Inc. for a fixed price amount of \$85,536.25 for the first 160 centimeters and \$162.15 for each additional centimeter up to a maximum of 239 centimeters, only if necessary;

THAT Treasurer's certificate number TC07-0103 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$35,640.00 plus applicable taxes to cover the described expenses for the 2007 fiscal year."

CARRIED UNANIMOUSLY

070919

PUBLIC WORKS – RENTAL OF TWO BULLDOZERS WITH OPERATORS FOR THE 2007-2008 WINTER SEASON

WHEREAS the City of Côte Saint-Luc wishes to rent two bulldozers with operators for the 2007-2008 winter season;

WHEREAS the City has gone to tender (C-30-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT, Council hereby awards two contracts for the rental of one bulldozer per contract to:

- 1) Les Entreprises Canbec Construction Inc. for an hourly fee of \$171.75 plus applicable taxes and a guaranteed minimum of 100 hours for a total amount of \$17,175.00, plus applicable taxes; and
- 2) L.A. Hébert Ltée for an hourly fee of \$173.00 plus applicable taxes and a guaranteed minimum of 100 hours for a total amount of \$17,300.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0114 dated September 13, 2007 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$14,364.58 plus applicable taxes to cover the described expenses for the 2007 fiscal year."

CARRIED UNANIMOUSLY

070920

INFORMATION TECHNOLOGY – PURCHASE OF CISCO NETWORK EQUIPMENT

WHEREAS the City of Côte Saint-Luc wishes to purchase Cisco network equipment;

WHEREAS the City has gone to tender (C-33-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Council hereby awards a purchasing contract to Bell Canada Inc. for an amount of \$68,172.24, plus applicable taxes;

THAT Treasurer's certificate number TC07-0098 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

070921

PUBLIC WORKS – RENTAL OF FOUR GRADERS WITH OPERATORS FOR THE 2007-2008 WINTER SEASON

WHEREAS the City of Côte Saint-Luc wishes to rent four graders with operators for the 2007-2008 winter season;

WHEREAS the City has gone to tender (C-31-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby awards a contract for the rental of four graders to Les Entreprises Canbec Construction Inc. for an hourly fee of \$238.80, plus applicable taxes;

THAT Council hereby approves a guaranteed minimum of 100 hours per grader for a total amount for all four graders combined, of \$95,520.00 plus applicable taxes; and

THAT Treasurer's certificate number TC07-0100 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$10,000.00 plus applicable taxes to cover the described expenses for the 2007 fiscal year."
CARRIED UNANIMOUSLY

070922

PUBLIC WORKS – RENTAL OF FOUR TRUCKS

WHEREAS the City of Côte Saint-Luc wishes to rent four trucks;

WHEREAS the City has gone to tender (C-18-07) according to law for the above-mentioned goods;

It was

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

AND RESOLVED:

"THAT, Council hereby awards a rental contract for rent four (4) trucks to Location d'auto et de camion Discount Inc. for an amount of \$22,933.00 plus applicable taxes;

THAT Treasurer's certificate number TC07-0099 dated September 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070923

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5581 CAVENDISH – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the site planning and architectural integration programs received April 30, 2007 showing elevations for a rear extension (unheated and uninsulated) for a detached single-family dwelling on lot 1561069 at 5581 Cavendish and prepared by Geiger Huot, architects, prepared for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of By-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

070924

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5737 BLOSSOM – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the site planning and architectural integration programs showing elevations (front and rear) for the replacement of the existing wood siding and brick by a new brick, for a semi-detached single-family dwelling on lot 1052242 at 5737 Blossom, prepared for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of By-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

070925

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6819 KORCZAK – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 27, 2007 showing the removal of brick and stucco to be replaced with stone, for a detached single-family dwelling on lot 1561344 at 6819 Korczak and prepared by Geiger Huot, architects, for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of By-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

070926

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5769 WOLSELEY – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 30, 2007 showing the replacement of brick by stone as well as the addition of two bay windows on the front façade for a detached single-family dwelling on lot 1052435 at 5769 Wolseley and prepared by the owner, for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of By-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

070927

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7916 WAVELL – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 27, 2007 showing the elevations of a rear extension for a detached single-family dwelling on lot 1053814 at 7916 Wavell and prepared by Plan Renaissance Enr., for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of By-law 2217 of the City of Côte Saint-Luc said site plan containing ‘option B’.”

CARRIED UNANIMOUSLY

070928

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7005 KILDARE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 27, 2007, showing the elevation for a free-standing sign, 14'-3" high, identifying the tenant's names of the commercial building on lot 1053638 at 7005 Kildare and prepared by Brilliant Design, designer for the Planning Advisory Committee meeting of August 2, 2007, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the conditions that: the height of the sign be a minimum of 1'-0" less than the height of the commercial building and the letters identifying the tenants of the building be lit by the interior.”
CARRIED UNANIMOUSLY

070929

**URBAN PLANNING – EXTENSION OF DELAY TO SELL CITY-OWNED LANES
SURROUNDING 5508 HUDSON**

WHEREAS council approved by resolution 070629 on June 11, 2007 the sale of two city-owned lanes numbered 1 053 296 and a subdivision of **thirty one and twenty two hundredth square metres** (31.22 m²) of a second lane with cadastral number 1 053 209 said lanes surrounding the property located at 5508 Hudson;

WHEREAS council approved that said sale shall be pursuant to the terms and conditions of an agreement (“Agreement”);

WHEREAS said Agreement provides an August 31st, 2007 deadline to enter into a deed of sale;

WHEREAS said deadline was delayed, by resolution number 070835, until October 30th, 2007;

WHEREAS the Purchaser has obtained the services of a land surveyor to divide the lane with cadastral number 1 053 296 and the said surveyor has informed the Purchaser that the division and its publication may take up to three months to be completed therefore an additional delay to enter into the final deed of sale is requested;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Council hereby grants an extension of delay until January 31, 2008 in order to survey the lot, obtain a cadastral number and enter into the deed of sale.”
CARRIED UNANIMOUSLY

070930

NOTICE OF MOTION – BY-LAW TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE LIMITS AND THE USES PERMITTED INSIDE ZONE CD-5”

Councillor Mike Cohen gave notice of motion that By-Law entitled: “By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to modify the limits and the uses permitted inside zone CD-5” will be presented at a later meeting for adoption.

070931

RESOLUTION TO WAIVE THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE LIMITS AND THE USES PERMITTED INSIDE ZONE CD-5”

WHEREAS, the above captioned by-law was given to members of Council prior to tonight’s meeting;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT, the Council of the City of Côte Saint-Luc unanimously waives the reading of the By-Law entitled: “By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to modify the limits and the uses permitted inside zone CD-5” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070932

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE LIMITS AND THE USES PERMITTED INSIDE ZONE CD-5”

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT, in conformity with “An Act respecting Land Use and Development”, the Council of the City of Côte Saint Luc hereby adopts the first draft By-Law to be entitled: “By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to modify the limits and the uses permitted inside zone CD-5”;

THAT in conformity with article 125, paragraph 2 of the said Act, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting."

070933

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW
2217-GG-P2 ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO.
2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO CREATE ZONE
RM*-61 AND REPEAL THE "SENIOR CITIZEN'S HOME" DEFINITION"**

The Director of Legal Services and City Clerk read out loud that, after the registration proceedings called for and held at 6800 MacDonald Avenue from 9:00 a.m. to 7:00 p.m., on August 22, 2007, concerning by-law 2217-GG-P2 entitled: *"By-law to amend the Zoning By-law no. 2217, of the City of Côte Saint-Luc in order to Create Zone RM*-61 and Repeal the "Senior Citizen's Home" definition"*:

The number of persons qualified to vote on the by-law is 315;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 42;

The number of persons qualified to vote who have registered is **225**.

Therefore, since the number of signatures of persons qualified to vote to make a referendum poll obligatory has been reached - unless council withdraws the by-law – a referendum poll must be held.

070934

**RESOLUTION TO WITHDRAW ZONING BY-LAW 2217-GG-P2 ENTITLED:
"BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF
CÔTE SAINT-LUC IN ORDER TO CREATE ZONE RM*-61 AND REPEAL THE
"SENIOR CITIZEN'S HOME" DEFINITION"**

In view of the number of signatures received during the holding of the Register on August 22, 2007 concerning By-Law entitled: *"By-law to amend the Zoning By-law no. 2217, of the City of Côte Saint-Luc in order to create Zone RM*-61 and repeal the "Senior Citizen's Home" definition"*;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT, By-Law 2217-GG-P2 entitled: *"By-law to amend the Zoning By-law no. 2217, of the City of Côte Saint-Luc in order to create Zone RM*-61 and repeal the "Senior Citizen's Home" definition"* be and is hereby withdrawn and that a public notice of this withdrawal be given by the City Clerk to inform the persons concerned."

CARRIED UNANIMOUSLY

070935

NOTICE OF MOTION – BY-LAW 2279 TO BE ENTITLED, “BY-LAW TO AMEND BY-LAW 626 CONCERNING FIRE PREVENTION, IN ORDER TO REGULATE THE INSTALLATION, HANDLING AND STORAGE OF PROPANE”

Councillor Dida Berku gave notice of motion that By-Law 2279 to be entitled: “By-law to Amend By-law 626 concerning fire prevention, in order to regulate the Installation, Handling and Storage of Propane” will be presented at a later meeting for adoption.

070936

RESOLUTION TO WAIVE THE READING OF BY-LAW 2279 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 626 CONCERNING FIRE PREVENTION, IN ORDER TO REGULATE THE INSTALLATION, HANDLING AND STORAGE OF PROPANE”

Councillor Berku stated that a copy of the proposed by-law was given to every member of council on Thursday, September 6, 2007;

All council members present then declared that they have read it and waived the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of the By-Law 2279 to be entitled: “By-law to Amend By-law 626 concerning fire prevention, in order to regulate the Installation, Handling and Storage of Propane”; when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

070937

SIGNATURE OF AGREEMENT WITH RETIREMENT RESIDENCES REAL ESTATE INVESTMENT TRUST

This item was deferred to a subsequent meeting.

070938

APPOINTMENT OF COUNCILLOR GLENN J. NASHEN AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2007 UP TO AND UNTIL DECEMBER 31, 2007

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Councillor Glenn J. Nashen is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2007 up to and until December 31, 2007 inclusively, and further that the aforementioned Councillor Nashen 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

070939

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 Act”) 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 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 September 20, 2007 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on September 20, 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 September 20, 2007 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

070940

OTHER BUSINESS - AUTHORIZATION TO MANDATE THE FIRM OF BÉLANGER SAUVÉ TO REPRESENT THE CITY OF CÔTE SAINT-LUC

WHEREAS the City is presently a co-defendant in legal proceedings against the City of Montreal which commenced in 1998 and 2001 respectively;

WHEREAS presently it's outside counsel is McCarthy Tétrault;

WHEREAS it is expedient for the City to have another law firm continue to defend its interests;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT council hereby authorizes the law firm of Bélanger Sauvé to replace the firm of McCarthy Tétrault to represent the City of Côte Saint-Luc's legal interests in its ongoing Superior Court cases said cases bearing docket numbers 500-05-062597-016 and 500-05-044553-988 and any other related file concerning to the *curage (cleaning)* and *reprofilage (reprofiling)* of the interceptor alleged by the City of Montreal as being the 'Saint-Pierre Collector';

THAT Treasurer's certificate number TC07-0113 dated September 7, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no residents who wished to ask questions.

070941

APPROVAL OF THE CLOSING OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting closed.”

CARRIED UNANIMOUSLY

AT 10:01 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK