

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 11, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

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

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:17 p.m. and finished at 8:22 p.m. One (1) person asked to speak and was heard.

1) Shirley Blachman

The resident apprised members of council that she is a Pediatrician and requested that the City of Côte Saint-Luc request that the City of Montreal fluoridate the water it transmits to the City of Côte Saint-Luc. She then requested that the City of Côte Saint-Luc adopt a resolution giving effect to this recommendation to which Mayor Housefather responded that the resident has raised a valid issue and council shall explore the matter, deliberate upon it and return to the resident with a response.

080201-A

CONFIRMATION OF THE MINUTES OF THE ADJOURNMENT

It was

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

AND RESOLVED:

“THAT the Minutes of the adjournment of the Regular Meeting of Council dated January 21, 2008 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

080201-B

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 21, 2008 ADJOURNED TO JANUARY 28, 2008**

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 January 21, 2008 adjourned to January 28, 2008 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

080202

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2008

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for January, 2008 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

080203

HUMAN RESOURCES – HIRING OF AUXILIARY WHITE COLLARS

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the employees indicated on the list entitled: *“Part-Time Employees”* are hereby hired and shall commence as per the respective indicated dates;

THAT Treasurer’s certificate number TC08-0028 dated February 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

080204

HUMAN RESOURCES – HIRING OF AUXILIARY BLUE COLLARS

It was

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

AND RESOLVED:

"THAT the employees indicated on the list entitled: *"Part-Time Employees"* are hereby hired and shall commence as per their respective indicated dates;

THAT Treasurer's certificate number TC08-0029 dated February 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080205

HUMAN RESOURCES – MODIFICATION OF STATUS OF BLUE COLLAR EMPLOYEE

It was

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

AND RESOLVED:

"THAT the status of Blue Collar worker, Basil Alexander, be modified from auxiliary to permanent as of January 25, 2008."

CARRIED UNANIMOUSLY

080206

HUMAN RESOURCES – APPOINTMENT OF A "C" MOTORIZED EQUIPMENT OPERATOR

It was

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

AND RESOLVED:

"THAT Giuseppe DiGiovanni be and is hereby appointed as a permanent "C" Motorized Equipment Operator for the City of Côte Saint-Luc, effective January 25, 2008;

THAT Treasurer's certificate number TC08-0030 dated February 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080207

HUMAN RESOURCES – APPOINTMENT OF A PLUMBER/HEATING DEVICE FITTER

It was

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

AND RESOLVED:

"THAT Dominique Boulard be and is hereby appointed, on a permanent basis, as a Plumber/Heating Device Fitter for the City of Côte Saint-Luc, retroactive to January 1, 2008;

THAT Treasurer's certificate number TC08-0031 dated February 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

080208

HUMAN RESOURCES – HIRING OF AN AUXILIARY DISPATCHER

It was

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

AND RESOLVED:

"THAT Steven Lurie be and is hereby hired as an auxiliary Dispatcher for the City of Côte Saint-Luc, posting number 2007-158, effective February 12, 2008;

THAT Treasurer's certificate number TC08-0037 dated February 5, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

080209

HUMAN RESOURCES – HIRING OF AUXILIARY LIBRARY CLERKS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Cynthia Colantuono and Katie Bezaire be and are hereby hired as auxiliary Library Clerks for the City of Côte Saint-Luc, posting number 2007-169, effective February 12, 2008;

THAT Treasurer's certificate number TC08-0039 dated February 5, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

080210

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
JANUARY 1, 2008 TO JANUARY 31, 2008**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the disbursements for the period of January 1, 2008 to January 31, 2008 for a total of \$2,982,022.87 in Canadian Funds are hereby approved;

THAT Treasurer’s certificate number TC08-0033 dated February 4, 2008 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

080211

APPROVAL OF THE EXPENSE FOR THE EXTERNAL AUDITORS FOR THE 2007 FISCAL YEAR

WHEREAS, section 108 of the *Cities and Towns Act* requires that the Council appoint an external auditor for not more than three (3) years;

WHEREAS the Côte Saint-Luc City Council appointed Raymond Chabot Grant Thornton (“RCGT”) as external auditors for the 2006 and 2007 fiscal years, with a renewal option for the 2008 fiscal year;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the payment of \$36,000, plus applicable taxes to RCGT for the 2007 year-end external audit services;

THAT Treasurer’s certificate number TC08-0032 dated February 4, 2008 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

080212

FINANCE – APPROVAL OF CÔTE SAINT-LUC EMPLOYEE SUPPLEMENTARY PENSION PLAN – PLAN TEXT

This item was deferred to a subsequent meeting.

080213

PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF OPERATION FOR THE BULLDOZERS

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc city council hereby authorizes the following expense regarding the additional hours of operation of the bulldozers for the 2007-2008 winter season:

- 1) Les Entreprises Canbec Construction Inc. - payable at an hourly fee of \$171.75, plus applicable taxes; which shall not exceed 150 hours for an amount not to exceed \$25,765.00, plus applicable taxes; and
- 2) L.A. Hébert Ltée - payable at an hourly fee of \$173.00, plus applicable taxes; which shall not exceed 150 hours for an amount not to exceed \$25,950.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0036 dated February 4, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080214

PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF OPERATION OF THE GRADERS

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes payment of an expense regarding the additional hours of operation of the graders for the 2007-2008 winter season - payable to Les Entreprises Canbec Construction Inc. at an hourly fee of \$238.80, plus applicable taxes said expense not to exceed 150 hours per grader, for an amount not to exceed \$143,280.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0035 dated February 4, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080215

DISPATCH – PURCHASE OF DISPATCH RECORDING DEVICE

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby agrees to purchase a dispatch recording device from Bell Canada Inc. for an amount of \$11,953.35, plus applicable taxes;

THAT Treasurer's certificate number TC08-0034 dated February 4, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080216

EMS – PURCHASE OF ONE (1) EMERGENCY RESPONSE VEHICLE

WHEREAS the City of Côte Saint-Luc wishes to purchase one (1) emergency response vehicle;

WHEREAS the City has made a public call to tender (C-01-08) according to the law for the above mentioned emergency response vehicle;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council, provided the Minister of Municipal Affairs and Regions ("MAMR") approves by-law 2286, agrees to purchase one (1) emergency response vehicle, following the signature of an agreement to purchase said vehicle from Demers Ambulance Inc., for an amount of \$105,690.00, plus applicable taxes;

THAT a Treasurer's certificate shall be issued by the City Treasurer upon MAMR approval of by-law 2286 attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

Subsequent to the adoption of this resolution, Councillor Allan J. Levine stated that despite having only one tender, he voted for the purchase given the particular circumstances of the purchase.

080217

**URBAN PLANNING – SALE OF CITY-OWNED LANES SURROUNDING
5508 HUDSON**

WHEREAS, at its meeting of June 11, 2007, council adopted resolution 070629 approving 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 which has since been assessed by a surveyor and assigned the new cadastral number 4 064 382, said lanes surrounding the property located at 5508 Hudson;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves to enter into the attached deed of sale (annexed herewith as Annex A) prepared by Notary M^e Angelo Pinchiaroli ("Deed") to sell two city-owned lanes with cadastral numbers 1 053 296 and 4 064 382, formerly a subdivision of thirty one and twenty two hundredth square metres (31.22 m²) of cadastral number 1 053 209 said lanes surrounding the property located at 5508 Hudson for an amount of \$23,580.00 plus applicable taxes;

THAT the Mayor or the Acting Mayor and the City Clerk or the Director of Purchasing be are hereby authorized to sign the Deed on behalf of the City."

CARRIED UNANIMOUSLY

080218

PUBLIC WORKS – FINISH LIBRARY BASEMENT

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby adopts a contract with Les Entreprises Canbec Construction Inc. to pour and place concrete in the library basement for an amount of \$16,150.00 plus applicable taxes;

THAT a Treasurer's certificate will be issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

080219

RESOLUTION TO APPOINT MEMBERS OF THE PLANNING ADVISORY COMMITTEE

WHEREAS article 3 of By-law 2233 entitled, "By-law concerning the Planning Advisory Committee" states the municipal council must appoint by resolution the members of the Planning Advisory Committee;

WHEREAS article 4 of said By-law states the municipal council must appoint no more than three substitute members to the Planning Advisory Committee;

It was

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

AND RESOLVED:

"THAT the following people be appointed as members of the Planning Advisory Committee of the City of Côte Saint-Luc:

- Councillor Allan J. Levine
- Councillor Ruth Kovac
- Councillor Sam Goldbloom

Residents:

- Mr. Barry Jaslovitz, architect
- Mr. A. Earl Kimmel, notary
- Mitchell Brownstein
- Dida Berku

THAT Councillor Allan J. Levine be appointed as chairperson of the Planning Advisory Committee;

THAT the following people be appointed as substitute members on the Planning Advisory Committee:

- Substitute member: Mike Cohen.”
- CARRIED UNANIMOUSLY

080220

PARKS AND RECREATION – GRANT APPLICATION FOR CANADA DAY

WHEREAS the City of Côte Saint-Luc annually hosts a Canada Day event;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council endorses the application for subsidies, from the Canadian Heritage Department of the Government of Canada, through the “Celebrate Canada” program;

THAT said resolution shall be accepted for immediate action.”

CARRIED UNANIMOUSLY

080221

LOAN BY-LAW NUMBER 2287 ENTITLED: “BY-LAW 2287 AUTHORIZING A LOAN OF \$1,411,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT by-law authorizing a loan of \$1,411,000 for the resurfacing of various roads and the replacement of various sidewalk sections is hereby adopted and numbered 2287;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2287.”

CARRIED UNANIMOUSLY

080222

LOAN BY-LAW NUMBER 2288 ENTITLED: “BY-LAW 2288 AUTHORIZING A LOAN OF \$775,000 FOR THE RENOVATION OF THE PUMP STATION AND ITS EQUIPMENT ON WESTMINSTER AVENUE” - ADOPTION

It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$775,000 for the renovation of the pump station and its equipment on Westminster Avenue is hereby adopted and numbered 2288;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2288.”

CARRIED UNANIMOUSLY

080223

LOAN BY-LAW NUMBER 2289 ENTITLED: “BY-LAW 2289 AUTHORIZING A LOAN OF \$200,000 FOR THE RENOVATION OF THE BUILDING ENVELOPES OF THE CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$200,000 for the renovation of the building envelopes of the city hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard is hereby adopted and numbered 2289;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2289.”

CARRIED UNANIMOUSLY

080224

LOAN BY-LAW NUMBER 2290 ENTITLED: “BY-LAW 2290 AUTHORIZING A LOAN OF \$200,000 FOR THE REPLACEMENT OF VARIOUS ROOFS” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$200,000 for the replacement of various roofs is hereby adopted and numbered 2290;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2290.”

CARRIED UNANIMOUSLY

080225

LOAN BY-LAW NUMBER 2291 ENTITLED: “BY-LAW 2291 AUTHORIZING A LOAN OF \$500,000 FOR THE UPGRADE OF VARIOUS PARKS AND PLAYGROUND FACILITIES” - ADOPTION

It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$500,000 for the upgrade of various parks and playground facilities is hereby adopted and numbered 2291;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2291.”

CARRIED UNANIMOUSLY

080226

LOAN BY-LAW NUMBER 2292 ENTITLED: “BY-LAW 2292 AUTHORIZING A LOAN OF \$50,000 FOR TREE PLANTING” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$50,000 for tree planting is hereby adopted and numbered 2292;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed five (5) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2292.”

CARRIED UNANIMOUSLY

080227

LOAN BY-LAW NUMBER 2293 ENTITLED: “*BY-LAW 2293 AUTHORIZING A LOAN OF \$125,000 FOR THE PURCHASE AND INSTALLATION OF SOFTWARE FOR THE PARKS AND RECREATION DEPARTMENT*” - ADOPTION

It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$125,000 for the purchase and installation of software for the Parks and Recreation Department is hereby adopted and numbered 2293;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed five (5) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2293.”

CARRIED UNANIMOUSLY

080228

LOAN BY-LAW NUMBER 2294 ENTITLED: “*BY-LAW 2294 AUTHORIZING A LOAN OF \$550,000 FOR THE PURCHASE OF HEAVY VEHICLES AND MOTOR VEHICLES FOR THE PUBLIC WORKS DEPARTMENT*” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$550,000 for the purchase of Heavy Vehicles and Motor Vehicles for the Public Works Department is hereby adopted and numbered 2294;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed ten (10) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2294.”

CARRIED UNANIMOUSLY

080229

NOTICE OF MOTION – BY-LAW 2280-1 TO BE ENTITLED: “BY-LAW 2280-1 AMENDING BY-LAW 2280 CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY IN ORDER TO AWARD SPENDING POWERS OF \$1,000.00 TO PUBLIC WORKS FOREMEN ”

Councillor Ruth Kovac gave notice of motion that By-Law 2280-1 entitled: “By-law 2280-1 amending By-law 2280 concerning the delegation of authority to the officers and employees of the City in order to award spending powers of \$1,000.00 to public works foremen” will be presented at a later meeting for adoption.

080230

RESOLUTION TO WAIVE THE READING OF THE BY-LAW 2280-1 TO BE ENTITLED: “BY-LAW 2280-1 AMENDING BY-LAW 2280 CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY IN ORDER TO AWARD SPENDING POWERS OF \$1,000.00 TO PUBLIC WORKS FOREMEN ”

WHEREAS, the above captioned by-law was given to members of Council on Thursday, February 7, 2008;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of the By-Law 2280-1 to be entitled: “By-law 2280-1 amending By-law 2280 concerning the delegation of authority to the officers and employees of the City in order to award spending powers of \$1,000.00 to public works foremen” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

080231

RESOLUTION – ADOPTION OF PLAN FOR WATER AND SEWER INFRASTRUCTURE – REQUEST FROM MINISTER OF MUNICIPAL AFFAIRS AND OF THE REGIONS

WHEREAS the Minister of Municipal Affairs and of the Regions ("the Minister") in its Guide entitled, "Guide d'élaboration du plan d'intervention pour le

renouvellement des conduites d'eau potable et d'égout" has requested that municipalites adopt a plan entitled, "Plan d'intervention pour le renouvellement des conduites d'eau potable et d'égout";

WHEREAS City representatives have already shown the representatives of the Minister its plan and have obtained the recommended pre-approval thereof;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ("The City") – after having received and reviewed the intervention plan - hereby approves the City's intervention plan entitled, "Plan d'intervention pour le renouvellement des conduites d'eau potable et d'égout";

THAT the approval of said plan shall in no way bind the City to perform any of the works contained therein;

THAT the Director of Public Works be and is hereby authorized to transmit said plan to the Minister and sign any document to give effect to the foregoing.”
CARRIED UNANIMOUSLY

080232

**LIBRARY – PERIODICALS SUBSCRIPTION SUPPLY AND SERVICES
ANNUAL CONTRACT**

WHEREAS Ebsco Canada Ltée. assists the City of Côte Saint-Luc (“City”) to manage its periodical subscriptions and provides the City with periodical databases;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council authorizes the awarding of a supplies and services contract for periodicals and databases to Ebsco Canada Ltée. for a maximum amount of \$36,000, taxes included, for the year 2008;

THAT Treasurer’s certificate number TC08-0027 dated January 31, 2008 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

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

080233

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

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up 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 February 28, 2008 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 February 28, 2008 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meeting to be held on February 28, 2008 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

080234

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

WHEREAS on March 31, 2007, 2.2 million people and 2100 Sydney businesses turned off their lights for one hour – Earth Hour;

WHEREAS this massive collective effort reduced Sydney’s energy consumption by 10.2% for one hour, which is the equivalent effect of taking 48,000 cars off the road for one hour;

WHEREAS Côte Saint-Luc wishes to take a stand on the greatest threat our planet has ever faced – global warming;

WHEREAS reducing the world’s emissions is a shared responsibility and each city must commit to reducing its carbon output and every single person, business and community should take it upon themselves to participate;

WHEREAS so far this year, on Saturday, March 29th, 2008 at 8:00 p.m., Sydney, Chicago, Tel Aviv, Manila, Copenhagen, Melbourne, Brisbane and Toronto will all be turning off their lights for an hour in the name of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc be authorized to turn off all non-essential lighting for one hour on Saturday, March 29th, 2008 starting at 8:00 p.m.;

THAT all residents and merchants of Côte Saint-Luc be encouraged to join the city on March 29th, 2008 in turning off their lights;

THAT all Montreal Agglomeration municipalities be equally encouraged to join the City of Côte Saint-Luc for the Earth Hour on March 29th, 2008.”
CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No members of the public wished to ask questions.

080235

APPROVAL OF THE CLOSING OF THE MEETING

It was

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

AND RESOLVED:

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

AT 9:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK