

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 14, 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.¹
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

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

PROCLAMATION CONCERNING NATIONAL VOLUNTEER WEEK

Councillor Kovac read the following proclamation out loud:

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: Emergency Medical Services, 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;

¹ Entered the meeting at 9:10 pm.

NOW, THEREFORE, the Council of the City of Côte Saint-Luc, do hereby proclaim April 27 to May 3, 2008, as National Volunteer Week in the City of Côte Saint-Luc, and urges its fellow residents to recognize the crucial role played by volunteers in our community.

AND FURTHER, that this proclamation be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform all of Côte Saint-Luc's recognition of it's volunteers.

080401

**PROCLAMATION IN SUPPORT OF THE 60TH ANNIVERSARY OF THE
INDEPENDENCE OF ISRAEL**

WHEREAS in 1948 Israel gained its independence and was recognized by the United Nations;

WHEREAS today 60 years later, Israel is a dynamic modern country that has reaffirmed its roots and language in its historic land by the gathering of millions of immigrants from around the world to build Israeli society;

WHEREAS Israel today is a world leader in education, culture, arts, science and technology, and research and development and has proven its ability to lead in and innovate;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Council hereby congratulates the State of Israel for celebrating its 60th anniversary;

THAT the City of Côte Saint-Luc is hereby authorized to send the present proclamation to the Consul General of Israel, the State of Israel and to Côte Saint-Luc's sister City of Ashkelon."

CARRIED UNANIMOUSLY

080402

**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:

Sergeant Jason Boyes	-	March 16, 2008
Bombardier Jérémie Ouellet	-	March 11, 2008
Private Terry Street	-	April 5, 2008

It was

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

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. Peter Mackay, who shall transmit a copy of the resolution to the families of the fallen soldiers; Member of Parliament for Mount-Royal, Mr. Irwin Cotler; as well as to the President of the Royal Canadian Legion, Robert Feldstein, Branch 97;

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

QUESTION PERIOD

The question period started at 8:02 p.m. and finished at 8:45 p.m. Eight (8) people asked to speak and they were heard.

1) Marsha Akerman

The resident inquired as to when the multi-family dwellings on Macdonald will have recycling pick-up to which Mayor Housefather responded that the City has considerably advanced in instituting recycling for its multi-family dwellings as approximately 94 out of 122 buildings targeted for recycling have received it and another 25 more buildings are targeted to commence this month, including those on Macdonald.

The resident then went on record again as opposing drinking water in Côte Saint-Luc being fluoridated and called for a public consultation meeting on the matter for which Mayor Housefather reminded the resident that the water transmitted to the City of Côte Saint-Luc is from the City of Montreal and that council may make a recommendation on the matter but cannot unilaterally decide whether or not the water in Côte Saint-Luc should be fluoridated.

2) Bracha Tritt

The resident wished to congratulate this council for adopting a resolution tonight concerning the State of Israel and then invited members of council to celebrate Israel's 60th anniversary.

3) Dr. Bernard Tonchin

The resident went on record as supporting fluoridation in drinking water as well as supporting this council's efforts which they have expended to have recycling on its territory.

The resident then requested the City investigate its Cavendish underpass as he recently witnessed icicles hanging from it to which Mayor Housefather responded that the City's engineering department does indeed verify city underpasses on a constant basis to ensure their safety.

The resident then requested that the City compel its residents not to put out garbage too early as this invites wild animals siphoning through said garbage thus creating a nuisance to which Mayor Housefather responded that the City's public security department is indeed monitoring this.

4) Jerome Winikoff

The questioner opined that he had been 'bush whacked' by council as he felt that he was led to believe his request for a zoning amendment would proceed tonight with the return of the 'snowbirds'.

Mayor Housefather explained to the questioner that the majority of council is not in favour of proceeding with the project as originally submitted and it is therefore not proceeding on tonight's agenda. Mayor Housefather further clarified that staff was instructed to work with him to find other viable alternatives in view of coming to a common, mutually satisfactory solution in view of indeed proceeding.

Councillors Cohen and Kovac then went on record as both supporting the project as initially submitted.

Councillor Levine then explained that the majority of council was not in favour of proceeding with the project as initially submitted and then added that Director Tordjman did indeed present an alternative to the questioner.

Councillor Goldbloom then wished to go on record as supporting the project after having considered and reviewed the arguments both in favour and against.

5) David Botwinik

The resident complained that the City has eliminated one day of garbage collection per week on his street thus relegating its garbage collection days to once per week which has thus engendered hardship to him. He then inquired as to whether garbage collection once per week was temporary or permanent.

Mayor Housefather explained to the resident that the resident has not lost one day per week as the additional day is devoted to composting. Mayor Housefather further explained that the City must move in the direction towards eliminating less waste materials and do more to recycle and compost. He further explained that the programs to recycle and compost will both intensify and that the City is being forward-thinking and taking initiative. He further explained that the provincial government has instructed municipalities to proceed in such a manner and has instructed municipalities to put programs in place to have less waste eliminated and more recycling and composting.

The resident then went on record as requesting a city-wide referendum on the matter.

6) Mike Cuplowsky

The resident went on record as supporting the townhouse project referred to by a previous questioner, Mr. Jerome Winikoff.

The resident then inquired as to whether similar safety issue concerns which he feels affected certain councillors' views from supporting the project came into play with other projects to which Mayor Housefather clarified that not all new constructions require zoning changes and some merely require building permits to be issued.

7) Aubey Laufer

The resident inquired as to whether there were budget overruns due to the amount of excessive snow which fell this winter to which Mayor Housefather responded that the City of Côte Saint-Luc was subject to the same anomalies as the other island-wide Boroughs and municipalities given this season's heavy snowfall. He further explained that since the City is managing its finances well any additional expenses could indeed be covered without the City incurring budgetary hardships.

The resident then went on record as congratulating this council for instituting recycling within the 'Presidential Towers' building. He then requested that the building owners ensure there are more recycling bins as the current one is full to which Councillor Berku concurred.

8) Sidney Margles

The resident inquired as to whether the City's Planning Advisory Committee recommended to approve the request for a zoning change on Marc Chagall to which Mayor Housefather referred the matter to the City Clerk who endeavoured to process his request for "Access to Documents Held by a Public Body".

080403

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 10, 2008**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated March 10, 2008 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

080404

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2008

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the monthly departmental reports for March, 2008 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

080405

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the employees whose names are contained on the list entitled: "*Part-Time Employees – White Collars*" are hereby hired and shall commence as per the respective dates indicated;

THAT Treasurer's certificate number TC08-0055 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080406

HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AUXILIARY BLUE COLLARS

It was

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

AND RESOLVED:

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

THAT Treasurer's certificate number TC08-0056 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080407

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

WHEREAS the City of Côte Saint-Luc wishes to replace employee number 1942, who is presently on maternity leave;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Clara Halpern is hired as an auxiliary Library Clerk for the City of Côte Saint-Luc, posting number 2008-177, effective March 11, 2008;

THAT Treasurer's certificate number TC08-0057 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080408

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATIONS –
APPOINTMENT OF A MARKETING AGENT**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUH KOVAC

AND RESOLVED:

"THAT Brad Horner is appointed as a Marketing Agent, auxiliary status, Public Affairs and Communications, retroactive to November 5, 2007;

THAT Treasurer's certificate number TC08-0062 dated April 7, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080409

**HUMAN RESOURCES – ENGINEERING – EXTENSION OF CONTRACT –
TRAFFIC ENGINEER**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council agrees to extend the contract of Charles Senekal, Traffic Engineer-Public Works for a period of six (6) months, ending October 11, 2008."

CARRIED UNANIMOUSLY

080410

**HUMAN RESOURCES – FINANCE – APPOINTMENT OF AN ACCOUNTING
AGENT**

It was

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

AND RESOLVED:

"THAT Erwin Luden is hereby appointed as an Accounting Agent-Finance, auxiliary status, effective April 22, 2008;

THAT Treasurer's certificate number TC08-0066 dated April 9, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080411

HUMAN RESOURCES – END OF EMPLOYMENT – AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the employment of White Collar employee, number 2263, is hereby terminated, effective March 11, 2008;

THAT the City Manager is hereby authorized to sign, on behalf of the City of Côte Saint-Luc, any document giving effect to the foregoing."
CARRIED UNANIMOUSLY

080412

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the disbursements for the period of March 1, 2008 to March 31, 2008 for a total of \$3,256,697.40 in Canadian Funds are hereby approved;

THAT Treasurer's certificate number TC08-0063 dated April 8, 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

080413

RESOLUTION APPOINTING EXTERNAL AUDITORS FOR THE 2007 AUDIT OF THE SUPPLEMENTAL PENSION PLAN OF THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT, the Côte Saint-Luc City Council appoints BDO Dunwoody as external auditors for the 2007 audit of the Supplemental Pension Plan audit for an amount of \$8,800, plus applicable taxes, for the 2007 fiscal year;

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

080414

**FINANCE – TABLING OF FINANCIAL STATEMENTS FOR THE YEAR ENDING
DECEMBER 31, 2007**

The City Clerk confirmed that the financial statements for year-ending December 31, 2007 were tabled at tonight's council meeting by the City Treasurer.

080415

**PUBLIC WORKS – AUTHORIZE THE EXPENSE FOR THE PURCHASE OF
ADDITIONAL ROAD SALT FOR THE 2007-2008 WINTER SEASON**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes an expense of \$27,755.97 plus applicable taxes payable to Cargill Ltd., Technologie de Dégivrage for the purchase of road salt;

THAT Treasurer's certificate number TC08-0059 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080416

PUBLIC WORKS – PURCHASE ASPHALT FOR 2008

WHEREAS the City of Côte Saint-Luc wishes to purchase asphalt for 2008;

WHEREAS the City has made an invited call for tender (C-14-08) according to the law for the above mentioned goods and services and received three bids;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council agrees to purchase asphalt *as needed* from Les Pavages Chenail Inc.;

THAT the amount of asphalt purchased in 2008 shall be purchased according to the details delineated hereunder:

<u>Asphalt</u>	<u>Unit price</u>	<u>Total Price</u>
75 metric tons of MB-7	\$76.00/ mt	\$5,700.00
170 metric tons of MB-6	\$76.00/mt	\$12,920.00
20 metric tons of MB-4	\$75.00/mt	\$1,500.00

THAT the above-described amounts are maximum amounts and shall not be exceeded;

THAT Treasurer's certificate number TC08-0061 dated April 8, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080417

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation for each of the two 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 400 hours for an amount which shall not exceed \$68,700.00, plus applicable taxes; and
- 2) L.A. Hébert Ltée payable at an hourly fee of \$173.00 plus applicable taxes which shall not exceed 400 hours for an amount which shall not exceed \$69,200.00, plus applicable taxes;

THAT Côte Saint-Luc City Council hereby authorizes that said amounts be transferred from the unrestricted cumulative surplus to cover the described expenses;

THAT Treasurer's certificate number TC08-0064 dated April 8, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080418

ENGINEERING – ROOF REPAIR OF THE TENNIS CLUB CHALET

WHEREAS the City of Côte Saint-Luc wishes to repair the roof of its tennis club chalet located at 8215 Guelph Road;

WHEREAS the City has made an invited call for tender (C-08-08) according to the law for the above-mentioned goods and services and received two bids;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the expenditure of \$58,980.00 plus applicable taxes payable to J. Raymond Couvreur Inc. for the roof

repair of the tennis club chalet located at 8215 Guelph Road, the whole pursuant to tender number C-08-08;

THAT Treasurer's certificate number TC08-0058 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080419

PUBLIC WORKS – PROFESSIONAL SERVICES FOR ROAD RESURFACING

WHEREAS the City has made an invited call for tender (C-12-08) according to the law for the above-mentioned goods and services and received four bids;

WHEREAS the City wishes to spend five percent of the amount contemplated within loan by-law 2287 prior to its approval by the MAMR in accordance with section 544.1 of the Cities and Towns Act;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$79,730.00 plus applicable taxes payable to CIMA+ s.e.n.c for professional services to prepare preliminary plans and tender documents for road resurfacing, the whole pursuant to tender number C-12-08;

THAT in conformity with article 544.1 of the Cities and Towns Act, Council hereby appropriates 5% of the amount of the expenditure authorized by loan by-law 2287 said amount being \$64,735.00, to pay for the above-described expense;

THAT the remaining balance of the contract shall be paid by loan-by law 2287, once approved, failing which, the balance shall be paid by the operating budget;

THAT Treasurer's certificate number TC08-0065 dated April 8, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080420

PUBLIC WORKS – APPROVAL OF A CONTRACT TO UPGRADE THE WESTMINSTER PUMP STATION

WHEREAS the City of Côte Saint-Luc wishes to obtain professional services to upgrade the Westminster pump station;

WHEREAS the City has made an invited call for tender (C-05-08) according to the law for the above-mentioned goods and services and received three bids;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council, provided the Minister of Municipal Affairs and Regions approves loan by-law 2288, authorizes the expense of \$78,750.00 plus applicable taxes payable to CIMA+ s.e.n.c for professional services to upgrade the Westminster pump station, the whole pursuant to tender number C-05-08;

THAT a Treasurer's certificate shall be issued by the City Treasurer attesting to the availability of funds to cover the described expenses upon approval by the Minister of Municipal Affairs and Regions of loan by-law 2288."

CARRIED UNANIMOUSLY

080421

PUBLIC WORKS – AQUEDUCT REPAIR

WHEREAS the City of Côte Saint-Luc wishes to obtain professional services to repair various aqueducts throughout the City;

WHEREAS the City has made a public call for tender (C-06-08) according to the law for the above-mentioned goods and services and received two bids;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the expense of \$45,000.00 plus applicable taxes payable to Dessau-Soprin Inc. for professional services to repair various aqueducts throughout the City, the whole pursuant to tender number C-16-08;

THAT Treasurer's certificate number TC08-0060 dated April 1, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080422

PUBLIC WORKS – RECYCLING CONTAINERS

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the expense of \$13,200.00 plus applicable taxes payable to Duo Bac Inc. for the purchase of 20 exterior recycling containers;

THAT Treasurer's certificate number TC08-0067 dated April 10, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080423

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – LOT 1290381 – CITY OF CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

080424

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 1290385 – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 18, 2008 showing the construction of a new 24-unit multifamily dwelling on lot 1290385 at the corner of Westminster and Westover and prepared by Mr. Marco Manini, architect, for the Planning Advisory Committee meeting of March 25, 2008, be refused according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc considering that:

- the access ramp slope for the basement must conform to by-law 2217 (3% for the first 15' and a maximum of 10% for the rest); and
- the width of the access ramp for the basement must conform to by-law 2217 (minimum 18'”

CARRIED UNANIMOUSLY

080425

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 8036 GUELPH – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 10, 2008 showing the construction of a new detached single-family dwelling on lot 1052981 at 8036 Guelph and prepared by Mr. David Meltzer, architect, for the Planning Advisory Committee meeting of March 25, 2008, be refused according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc considering that:

- the roof line and the interior layout must be received in order to reduce the mass of the proposed dwelling;
- the two oval windows on the front façade must be removed;
- the proposed railing must be replaced by a lighter design; and
- the front setback of 17' of the existing dwelling must be respected.”

CARRIED UNANIMOUSLY

080426

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6539-6541 BAILY – 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 February 29, 2008 showing the replacement of the existing brick by arriscraft stone on the front façade of both the single-family and semi-detached dwellings on lots 1560770 and 1560771 at 6539 and 6541 Baily and prepared by Gem Construction, contractor, for the Planning Advisory Committee meeting of March 25, 2008, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

080427

**URBAN PLANNING – MINOR EXEMPTION – 5985 TOMMY DOUGLAS –
CÔTE SAINT-LUC**

It was

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

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 5985 Tommy Douglas, Lot 2086936, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a detached single-family dwelling to have the front stairs leading to the main floor erected at 7'-2" from the City sidewalk instead of the minimum distance required of 12'-0". The foregoing is in accordance with the provisions of the Zoning by-law 2217, article 4-2-2-1.”

CARRIED UNANIMOUSLY

080428

URBAN PLANNING – MINOR EXEMPTION – 7503 BAILY – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7503 Baily, Lot 1054133, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow, for a detached bifamily dwelling, to have an exterior door leading to the space under the front balcony and the stairs, which gives access to

a basement instead of only permitting a space under the front balcony and stairs on the condition that the said space does not lead directly into the basement of the dwelling. The foregoing in accordance with the provisions of zoning by-law 2217, article 4-6-4.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND ALLAN J. LEVINE BOTH DISSENTING

080429

NOTICE OF MOTION – BY-LAW NO. 2217-JJ-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO RENAME THE ACTUAL ZONE “CA-1” BY THE ZONE “RM-61” ”

This item was deferred to a subsequent meeting.

080430

RESOLUTION TO WAIVE THE READING OF BY-LAW 2217-JJ-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO RENAME THE ACTUAL ZONE “CA-1” BY THE ZONE “RM-61” ”

This item was deferred to a subsequent meeting.

080431

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-JJ-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO RENAME THE ACTUAL ZONE “CA-1” BY THE ZONE “RM-61” ”

This item was deferred to a subsequent meeting.

080432

URBAN PLANNING – ADOPTION OF THE MUNICIPAL EXPECTATIONS FOR THE CLD CENTER WEST FOR 2008-2009

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

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby re-adopts the municipal expectations for 2007-2008 so that they be renewed for 2008-2009 and tabled at the CLD Center West.”

CARRIED UNANIMOUSLY

080433

**REPLACEMENT OF COUNCILLOR DIDA BERKU AS A MEMBER OF THE
PLANNING ADVISORY COMMITTEE**

WHEREAS Council at its meeting of February 11, 2008 appointed, *inter-alia*, Dida Berku as one of the members of the Planning Advisory Committee;

WHEREAS Council wishes to replace the aforementioned Mrs. Berku with Mr. David Koenka, architect, as a Planning Advisory Committee member (resident);

It was

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

AND RESOLVED:

“THAT Council hereby replaces Dida Berku with Mr. David Koenka, architect, as a Planning Advisory Committee member (resident) effective immediately.”

CARRIED UNANIMOUSLY

080434

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2295 TO BE ENTITLED:
“BY-LAW CONCERNING THE DIVISION OF THE MUNICIPALITY OF
CÔTE SAINT-LUC INTO EIGHT (8) ELECTORAL DISTRICTS”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, April 11, 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 SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2295 to be entitled: “By-law concerning the division of the municipality of Côte Saint-Luc into eight (8) electoral districts” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

080435

**DRAFT BY-LAW ENTITLED: “BY-LAW CONCERNING THE DIVISION OF THE
MUNICIPALITY OF CÔTE SAINT-LUC INTO EIGHT (8) ELECTORAL
DISTRICTS” - ADOPTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT draft by-law entitled: *“By-law concerning the division of the municipality of Côte Saint-Luc into eight (8) electoral districts”* be and is hereby adopted and numbered 2295.”

CARRIED UNANIMOUSLY

080436

NOTICE OF MOTION – LOAN BY-LAW 2296 ORDERING THE ACQUISITION OF VEHICLES TAKEN FROM THE AVAILABLE BALANCES ON LOAN BY-LAWS 2247, 2255, 2269 AND 85-5-008 IN VIEW OF FINANCING AN EXPENSE OF \$182,459

Councillor Mitchell Brownstein gave notice of motion that loan by-law 2296 ordering the acquisition of vehicles taken from the available balances on loan by-laws 2247, 2255, 2269 and 85-5-008 in view of financing an expense of \$182,459 will be presented at a later meeting for adoption.

080437

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2296 ORDERING THE ACQUISITION OF VEHICLES TAKEN FROM THE AVAILABLE BALANCES ON LOAN BY-LAWS 2247, 2255, 2269 AND 85-5-008 IN VIEW OF FINANCING AN EXPENSE OF \$182,459

WHEREAS, the above captioned by-law was given to members of Council on Friday, April 11, 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 MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of loan by-law 2296 ordering the acquisition of vehicles taken from the available balances on loan by-laws 2247, 2255, 2269 and 85-5-008 in view of financing an expense of \$182,459 when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

080438

AGREEMENT WITH THE CITY OF MONTREAL – ALLOWING RESIDENTS TO PAY NOTICES OF INFRACTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby agrees to enter into the attached agreement comprising 12 pages entitled "*Entente relative à la perception des comptes de taxes foncières et des droits sur les mutations immobilières (application OASIS) et à l'encaissement des constats d'infraction (applications STOP+ et GESCOUR)*" ("Agreement") annexed hereto as Annex A to offer its residents the possibility of paying their notices of infraction as defined in the Agreement;

THAT said Agreement shall form part of this resolution as if recited hereinafter at length;

THAT the City Manager, Director of Purchasing and Contracts or Director of Legal Services be authorized to sign the Agreement on behalf of the City."
CARRIED UNANIMOUSLY

080439

**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 April 30, 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 SAM GOLDBLOOM

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on April 30, 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 April 30, 2008 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 10:18 p.m. and finished at 10:33 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested the City involve its youth to implement its composting program as students may be able to get credit for their community service to which Mayor Housefather responded that the City's youth is indeed involved by participating in its Eco-action committee and to which Councillor Erdelyi added that the City of Côte Saint-Luc is indeed working with students in its schools.

2) Alex Davis

The resident inquired as to whether Pavage Chenail (who received a contract pursuant to a resolution adopted tonight) uses scrubbers² as he was of the opinion they didn't to which Councillor Berku responded that this may not indeed be the case. Mayor Housefather clarified for the resident that the City must award its contracts to the lowest conforming bidder but can request an investigation if it believes companies do not indeed follow proper environmental norms.

3) Auby Laufer

The resident inquired regarding a particular day where there was an accumulation of water within the Cavendish underpass to which Councillor Berku responded that the City's Public Works Department was able to remove the accumulation promptly and expeditiously using the proper technology at its disposal.

080440

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

² An environmentally-friendly action.

**AT 10:33 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK