

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JUNE 16, 2008, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor 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**

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The question period started at 8:04 p.m. and finished at 9:35 p.m. Fourteen (14) people asked to speak and they were heard.

1) Howie Silbiger

The resident explained to council that while Public Security issued his father a Notice of Infraction for having not picked up the family dog's feces in his backyard on the *ground*, they refused to issue his parents' neighbour a Notice of Infraction for hanging feces on their fence because said feces was not found on the *ground* but rather hanging on a fence. He then requested that Côte Saint-Luc's by-law be modified in order to be able to issue Notices of Infraction for leaving feces anywhere – not just on the *ground*. Mayor Housefather responded that the City Clerk could look into the matter and return to council with a recommendation.

The resident then inquired as to how long it should take for the City's building inspectors to return a phone call to which Mayor Housefather responded in principle, within twenty-four hours.

2) Eric Berman

The resident went on record as opposing the request for a Minor Exemption on tonight's agenda for the address situated at 6521 Merton. He then implored council to refuse the request for a Minor Exemption for security and environmental reasons. The resident then explained to council that this property owner has engendered neighbourly disputes and may cause legal action to be instituted.

Mayor Housefather explained to the resident that the City did its utmost to assist the neighbours to resolve their disputes but that it has certain limits. He then supported the resident's decision to seek legal counsel to defend his interests.

3) Aviva Penney

The young resident inquired as to why there were no recycling bins in the Côte Saint-Luc shopping center as well as the Cavendish Mall specifically near the food courts. Mayor Housefather congratulated the young resident for her initiative in attending the council meeting and asking a question and agreed that the City should look into it. Councillor Erdelyi then reassured the young resident that the City has indeed taken initiative for recycling and that it is presently working on a comprehensive recycling by-law. He then reassured the young resident that having recycling in the Cavendish Mall in particular is indeed a City priority. Mayor Housefather then explained to the young resident that young children are more than welcome to be part of the City's ECO-Action team and encouraged her to give her name and phone number to the City so they can advise her of the logistics of participating.

The resident inquired as to whether or not it was legal to put notes in other residents' mailboxes encouraging them to recycle to which Mayor Housefather responded that communication in general between private individuals must always maintain a very respectful tone and shy away from saying anything offensive. He then advised the young resident that the City will be sending out literature to its residents concerning the importance of recycling as the subject is an important one.

4) Dr. Paul Weinstein

The resident made reference to the land on Marc Chagall which is presently zoned for a strip mall. He emphasized to council that neither he nor his fellow residents who presently reside near the land in question are in favour of having a strip mall in the area. He then encouraged council, '*to vote the wishes of the majority*'.

The resident then made reference to a most recent request for a zoning change in that area which would have allowed a townhouse project. He then made reference to certain concerns of certain members of council regarding the proximity of the utility wiring and explained that presently, many residents live close to said wiring and are aware of its proximity. He then opined that those alleging that living next to high tension power lines is dangerous may have misconjured the actual evidence which indicates otherwise.

The resident then *begged* council to allow the initial (townhouse) project to proceed.

Mayor Housefather explained to the resident that subsequent to certain concerns raised by certain members of council, the City tried to negotiate with the developer to arrive at a mutually-satisfactory solution but was unable to. Mayor Housefather explained to the resident that he understands and hears the overall sensitivity of the neighbourhood who have expressed a preference to have townhouses (rather than a commercial strip mall) and was confident that council would consider a viable townhouse project.

Councillor Cohen then expressed his regret that the initial project, as submitted, did not proceed. He then advised the resident that some of his (District 2) constituents indeed expressed the desire to have a strip mall in that location.

Councillor Nashen explained to the resident that he would not oppose a zoning change to allow a townhouse project in that area as long as the proposal was suitable.

Councillor Erdelyi explained to the resident (and requested to go on record) that he is indeed a science teacher and that he has legitimate concerns regarding allowing a project to go up in close proximity to high tension wires.

Councillor Levine explained to the resident that he has a similar science background to Councillor Erdelyi's and today, he is a property manager. He then explained that it is important to *meet people halfway* and would thus like to see a compromise. He explained that if the project as initially submitted could be moved a little farther back from the high tension wires, this, for him, would be a viable compromise.

Councillor Levine then went on record as opining that there would be no way a strip mall would be built in the area in question.

Councillor Kovac explained to the resident that there was an overall consensus of council that there should be a townhouse project in that area. She moreover explained that the City has an overall desire to attract young families and that in her view, a strip mall in that area is non-expedient because, for example, there is a school in that area as well as an already built major commercial centre in close proximity.

Councillor Goldbloom explained to the resident that it is important to look at the situation in a practical light. He also explained that he has carefully listened to what residents in the district truly want. He then explained that one of the things the district does not need is a strip mall. He then explained that he was initially in favour of a townhouse project and is still in favour of such a project.

5) Norma Layman

The resident went on record as opposing the request for a Minor Exemption on tonight's agenda for 6521 Merton as for her, this would set a precedent for her fellow residents infringing upon City by-laws to which all members of council took careful note of the resident's comments.

6) Dr. Bernard Tonchin

The resident expressed his disappointment that his fellow residents - at the last council meeting held on May 12, 2008 at 8:00 p.m. - left the meeting prematurely as in the latter stages of said meeting an informative discussion occurred concerning the property situated at 6521 Merton. The resident opined that the immediate neighbours to the property situated at 6521 Merton who indeed were in attendance would have benefited from hearing said discussion. He then went on record as opposing the Minor Exemption request for the property situated at 6521 Merton.

The resident requested clarification as to which company was indicated in City publicity as a chimney sweeping company on its territory who would perform the work for a fixed price to which City Manager Lerner responded Le Meilleur Ramonneur. The resident then requested that City officials be vigilant regarding a competitor to Le Meilleur Ramonneur offering the same service at a far higher price to which all members of council took note.

The resident then opined that his fellow residents may see their home insurance companies refuse a claim should they refuse and/or neglect to sweep their chimneys to which Mayor Housefather responded that the city could emphasize in its publicity that it is indeed important for immovable owners to ensure their chimneys are swept.

7) David Rudy

The resident went on record as supporting his fellow resident, Dr. Paul Weinstein, who opposed having a strip mall on or near Marc Chagall to which all members of council took note.

8) Shoshana Felig

The resident explained to council that for the past twenty-seven years, she has been a resident of Côte Saint-Luc and has indeed enjoyed a good quality of life but being directly affected by the property at 6521 Merton, her quality of life has been interrupted. She particularly complained regarding a loss of greenspace. She asked that council refuse the Minor Exemption request at 6521 Merton to which all members of council took note.

Mayor Housefather then explained that he personally appreciates this resident's agony and the City will do its (legal) utmost to alleviate said agony for matters within its purview. He then recommended the resident consult an attorney to advise her of her legal rights.

9) Mortie Braunstien

The resident went on record as opposing the request for a Minor Exemption for the property situated at 6521 Merton. He then opined that, in his personal view, the owner of 6521 Merton is a *bully* and has thus, in his personal view, *bullied his neighbours*. All members of council took note of the resident's personal opinion and objection to the request for a Minor Exemption.

The resident then opined that McDowell Park is messy and is in disrepair. He requested that the park be in a better state to which Mayor Housefather responded that the Public Works Department could look at the resident's request and return to him with an answer. Councillor Kovac then added that changes to a park in general are done methodically (i.e. with the use of plans and specs) and incrementally (i.e. in various logical phases) and requested that the resident exercise patience prior to the entire completion of a park's renovation.

The resident then specifically complained of a blocked drain in McDowell Park to which Mayor Housefather responded that the Director of Public Works could look into this and return to the resident with an answer.

The resident then complained of speeding motorists on Randall Avenue and requested the City install Stop signs in the middle of the street to which Mayor Housefather responded that it may not be expedient to install Stop signs where this resident is requesting them but that the City's Traffic Committee can review the matter and return to the resident with an answer. Mayor Housefather then cautioned the resident however that there are already indeed speed humps on that street and that, from a review of the law and the evidence, this has been the most viable solution.

10) Albert Aaorn

The resident explained to members of council that for him, the most important issue for the area on or near Marc Chagall is to indeed modify the zoning so that a Strip Mall not be allowed and that a Townhouse Project be allowed instead to which members of council took note.

11) Samuel Rappaport

The resident went on record as opposing a strip mall in the area on or near Marc Chagall to which all members of council took note.

12) Sydney Margolese

The resident explained that the City's Planning Advisory Committee recommended that there be a zoning change for the area in question but ultimately the zoning change did not proceed to which Mayor Housefather clarified that overall, legally,

the Planning Advisory Committee *recommends* but that Council *decides* and that legally, Council may override the Planning Advisory Committee's *recommendation* by *deciding* otherwise.

The resident then inquired as to whether Councillor Levine changed his opinion since he is Chairman of the Planning Advisory and a member of council to which Councillor Levine responded that as the Chairman of the Planning Advisory Committee he does not vote so he never personally issued a recommendation on the matter.

The resident went on record as opposing a strip mall in the area on or near Marc Chagall and expressed fear that a pool hall would be permitted as the area in question is in close proximity to Bialik High School. The resident then opined that the City should modify the zoning as part of a *plan d'aménagement d'ensemble*. Mayor Housefather responded that council as a whole favours a townhouse project in that area but the issue in question was one of design not one of zoning use.

The resident then inquired as to how specific the zoning in question has to be to which Mayor Housefather responded that the City could look into it.

The resident then inquired as to whether or not the land in question is zoned to allow a Pool Hall to which Mayor Housefather responded that the City could look into it.

The resident then opined that the height of the snow dump located on Marc Chagall is still excessive considering we are presently in the month of June. He further explained that the *black* snow has yet to melt at an acceptable rate to which Mayor Housefather responded the City could look into having the height of the snow dump lowered in a more prompt fashion.

13) Lyon Kunin

The resident explained to council that the board of his immovable voted to petition the city to accept townhouses in the area on or near Marc Chagall to which all members of council took note.

The resident then went on record as personally opposing the flower pots in the middle of the road on Marc Chagall as, in his view, their configuration is dangerous to which Mayor Housefather responded that the City could look into it.

The resident then suggested that the City look into having hedge barriers very close together to shield the aesthetic displeasure of the snow dump on Marc Chagall to which Mayor Housefather responded that the Director of Public Works could look into it and respond personally to the resident.

14) Dr Harry Schizgal

The resident explained to members of council that he is a surgeon and has personally conducted research as to whether or not high tension utility wires are dangerous when living in close proximity to them and found no empirical evidence of their danger to which Mayor Housefather responded that the resident should feel free to personally remit his research to members of council for their review.

Councillor Erdelyi then explained to the resident that he too looked into the matter and was still unconvinced that no danger exists.

A technical debate then ensued between Councillor Erdelyi (a science teacher) and Dr. Schizgal as to whether there were other Independent Variables as to why people living near high tension wires had health issues (i.e. poor diet). Dr. Schizgal opined that since residents of the City of Côte Saint-Luc were relatively

homogenous in nature and since some live near high tension utility wires and some do not, they would form an excellent Control Group for a future scientific study.

**BUSINESS ARISING FROM MINUTES**

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Councillor Levine went on record as being personally stressed out from the issues relating to the construction of 6521 Merton and further went on record as requesting that the City remove the dirt on the land neighbouring 6521 Merton which forms the object of the neighbourly issue at bar and then invoice the owner of 6521 Merton for the expense of doing so.

COUNCILLORS LEVINE AND COHEN LEFT THE MEETING

COUNCILLOR COHEN RETURNED TO THE MEETING

080601

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

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

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

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

<b>Captain Richard Leary</b>	-	<b>June 3, 2008</b>
<b>Captain Jonathan Snyder</b>	-	<b>June 6, 2008</b>

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

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, Carl Garber, Branch 97;

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

080602

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED MAY 12, 2008**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated  
May 12, 2008 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

080603

**MONTHLY DEPARTMENTAL REPORTS FOR MAY 2008**

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It was

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

AND RESOLVED:

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

080604

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

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

THAT Treasurer’s certificate number TC8-0090 dated June 9, 2008 has  
been issued by the City Treasurer, attesting to the availability of funds to cover the  
described expenses.”  
CARRIED UNANIMOUSLY

080605

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AUXILIARY BLUE  
COLLARS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

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 TC08-0091 dated June 9, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080606

**HUMAN RESOURCES – RESOLUTION TO AUTHORIZE THE CITY TO PARTICIPATE IN THE "FEDERAL STUDENT SUMMER GRANT" PROGRAM FOR STUDENTS, OFFERED BY HUMAN RESOURCES AND DEVELOPMENT CANADA FOR THE YEAR 2008**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City Administration be and is hereby authorized to submit an application to Development and Human Resources Canada for a subsidy of the student program "Placement Carrière Été" for the year 2008;

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

CARRIED UNANIMOUSLY

080607

**HUMAN RESOURCES – HIRING OF SUMMER STUDENTS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the list (and hiring) of Summer Student employees comprising of one (1) page be approved as submitted;

THAT Treasurer's certificate number TC08-0096 dated June 10, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080608

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM MAY 1, 2007 TO MAY 31, 2008**

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It was



MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of May 1<sup>st</sup> to May 31<sup>st</sup> 2008 for a total amount of \$2,385,930.95 in Canadian Funds;

THAT Treasurer's certificate number TC08-0092 dated June 9, 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

COUNCILLOR LEVINE RETURNED TO THE MEETING.

080609

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE SUM OF \$353,129.99 REPRESENTING THE 2<sup>ND</sup> 2008 INSTALMENT DUE JULY 15<sup>TH</sup>, 2008**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council authorizes the payment of \$353,129.99 to the Montreal Metropolitan Community payable on July 15, 2008 representing the 2<sup>nd</sup> instalment of the 2008 apportionment;

THAT Treasurer's certificate number TC08-0089 has been issued by the City Treasurer attesting to the availability of funds for the above purpose;

THAT said resolution shall be for immediate action."  
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE AND GLENN J. NASHEN BOTH DISSENTING

080610

**TRANSFER TO QUEBEC MUNICIPALITIES OF A PORTION OF FEDERAL GASOLINE EXCISE TAX REVENUES**

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WHEREAS the City of Côte Saint-Luc has read the *Guide on the Revised Terms and Conditions for the Transfer to Québec Municipalities of a portion of federal gasoline excise tax revenues and the Government of Québec's contribution to municipal drinking water, wastewater and local road system infrastructure* and its appendices ("the Guide");

WHEREAS the City of Côte Saint-Luc must respect the applicable terms and conditions of the Guide that apply to it in order to receive the government

contributions confirmed to it in the letter by the Minister of Municipal Affairs and Regions;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby undertakes to comply with the applicable terms and conditions of the Guide;

THAT the City of Côte Saint-Luc hereby undertakes to be solely liable for and hold harmless Canada, Québec and their ministers, senior officials, employees and agents from all liability for any claims, requirements, losses, damages and costs of any kind stemming from an injury to or death of an individual or damage to or loss of assets attributable to a deliberate act or negligence resulting directly or indirectly from work funded from the transfer of a portion of federal gasoline excise tax revenues and the Government of Québec’s contribution;

THAT the City of Côte Saint-Luc hereby approves the content and authorizes the submission of the **modified** work schedule of 2006 and 2007, and the **modified** work schedule of 2008 and 2009 hereby annexed to the minutes as Annex A to form an integral part thereof said document entitled: “APPENDIX III - Revised” comprising of two pages and all other documents required by the Minister of Municipal Affairs and Regions and the department’s Director of infrastructure (Direction des Infrastructures), with a view to obtaining the governmental contribution confirmed to the municipality in a letter by the Minister of Municipal Affairs and Regions;

THAT the City of Côte Saint-Luc hereby undertakes to inform the Director of infrastructure (Direction des Infrastructures) and the Minister of Municipal Affairs and Regions of any changes made to the work program schedule approved herein.”

CARRIED UNANIMOUSLY

080611

**NOTICE OF MOTION – BY-LAW 2297 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2008 AND THE WINTER OF 2009”**

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Councillor Ruth Kovac gave notice of motion that By-Law 2297 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2008 and the winter of 2009” will be presented at a later meeting for adoption.

080612

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2297 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2008 AND THE WINTER OF 2009”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, June 13, 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 By-Law 2297 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2008 and the winter of 2009” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

080613

**NOTICE OF MOTION – BY-LAW 2298 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES”**

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Councillor Ruth Kovac gave notice of motion that By-Law 2298 to be entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities” will be presented at a later meeting for adoption.

080614

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2298 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, June 13, 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 MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2298 to be entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

080615

**PARKS AND RECREATION – AUTHORIZATION TO APPLY FOR A GRANT FROM THE CITY OF MONTREAL**

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WHEREAS the Cultural Development and Quality of Life division of the City of Montreal has made funds available to the reconstituted cities within the “Contrat de Ville” to support the fight against poverty on the Island of Montreal;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby authorizes the Director of Parks and Recreation or any duly authorized member of his staff to request and receive a grant in the sum of \$27,753.00 from the Cultural Development and Quality of Life division of the City of Montreal;

THAT Council hereby authorizes the City of Côte Saint-Luc to redirect these funds to the Communauté Sépharade Unifiée du Québec, a non-profit community-based association, in view of assisting the City to implement a program for youths who register for the Singerman Park Day Camp Program in 2008;

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

080616

**ENGINEERING – SIDEWALK REPAIR**

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WHEREAS the City has made a public call for tender to repair various sidewalks (C-23-08) according to the law and received four bids;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract, pursuant to tender number C-23-08, to TGA Montreal Inc., and authorizes payment of \$151,320.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0093 dated June 9, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080617

**ENGINEERING – PROFESSIONAL SERVICES FOR AQUEDUCT CORROSION STUDY**

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WHEREAS the City has made an invited call for tender to obtain professional services for an aqueduct corrosion study (C-18-08) according to the law and received a single bid;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract, pursuant to tender number C-18-08, to LVM Technisol Inc., and authorizes payment of \$44,300.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0094 dated June 9, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

080618

**INFORMATION TECHNOLOGY – PRINTING SOLUTIONS**

WHEREAS the City has made a public call for tender for a printing solution contract for a period of four years (C-21-08) according to the law and received three conforming bids;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract, pursuant to tender number C-21-08, to Xerox Canada Ltée., and authorizes payment of \$201,770.65, plus applicable taxes for a 48 month period;

THAT Treasurer's certificate number TC08-0095 dated June 10, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$25,221.33 plus taxes to cover the described expenses for the period from July 1, 2008 to December 31, 2008."

CARRIED UNANIMOUSLY

080619

**PUBLIC WORKS – JANITORIAL SERVICES FOR MUNICIPAL BUILDINGS**

WHEREAS the City has made a public call for tender for janitorial services (C-25-08) according to the law and received five bids;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract, pursuant to tender number C-25-08, to Perform-Net Inc., and authorizes payment of \$192,600.00, plus applicable taxes, for a period of 18 months;

THAT Treasurer's certificate number TC08-0097 dated June 11, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$62,200.00 to cover the described expenses for the period of July 1, 2008 to December 31, 2008."

CARRIED UNANIMOUSLY

080620

**PUBLIC WORKS – PURCHASE BROWN COMPOSTING BINS**

WHEREAS the City has made a public call for tender for composting bins, kitchen collectors, instructional DVDs and door to door delivery (C-27-08), according to the law and received two bids;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract, pursuant to tender number C-27-08 to:

- 1) Weber America Inc. for 4800 composting bins (240L), 4300 instructional DVDs and door to door delivery and authorizes payment of \$233,148.00, plus applicable taxes; and
- 2) Nova Envirocom Inc. for 500 composting bins (46L) and 4300 kitchen collectors and authorizes payment of \$ 25,740.00, plus applicable taxes.

THAT Treasurer's certificate number TC08-0098 dated June 12, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080621

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5563 RANDALL – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received May 29, 2008 showing the construction of a rear extension of a detached single-family dwelling on lot 1560720 at 5563 Randall and prepared by Satek Construction, contractor, for the Planning Advisory Committee meeting of June 5, 2008, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc and that the trees in the rear yard must be protected."

CARRIED UNANIMOUSLY

080622

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5708 LEGER – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 15, 2008 showing changes to the roof of a detached single-family dwelling on lot 1053030 at 5708 Leger and prepared by the owner for the Planning Advisory Committee meeting of June 5, 2008, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

080623

**URBAN PLANNING – MINOR EXEMPTION – 6521 MERTON –  
CÔTE SAINT-LUC**

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It was

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

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 – more amply described hereunder - regarding the property located at 6521 Merton, Lot 1560667, be and is hereby refused:

The request is to allow for a detached single-family dwelling to have:

- a) the addition of a door giving access to the basement which is facing Randall Avenue despite this door not being permitted to front onto a street even if it is located at an angle from the said street, in accordance with zoning By-law No. 2217, article 4-6-4;
- b) a rear setback of 9.1 m (29.85') instead of the minimum required of 9.14 m (30.0') in accordance with the provisions of Zoning By-law No. 2217, namely, annex B, zone RU-2.”

CARRIED UNANIMOUSLY

080624

**URBAN PLANNING – MINOR EXEMPTION – 5620-5622 EMERALD –  
CÔTE SAINT-LUC**

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It was

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

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 – more amply described hereunder - regarding the property located at 5620-5622 Emerald, Lot 1052109, be and is hereby refused:

The request is to allow for an existing multifamily dwelling having:

1. Ten (10) interior parking spaces instead of the minimum requirement of 52;
2. Six (6) exterior parking spaces for visitors instead of a minimum required of ten (10);
3. No parking space for deliveries instead of a minimum required of two (2);
4. Two (2) interior parking spaces with a depth of 17'-0” instead of the minimum required of 20'-0”;

5. Two (2) basement apartments with one bedroom whose area is 400 square feet instead of the minimum required of 550 square feet and one basement apartment with one bedroom, whose area is 315 square feet instead of the minimum required of 550 square feet;
6. One (1) basement apartment with two (2) bedrooms whose area is 576 square feet instead of the minimum required of 700 square feet.

The foregoing are in accordance with the provisions of Zoning by-law 2217, namely, articles 4-8, 4-9-1, 7-2-5 and 7-5-1.”

CARRIED UNANIMOUSLY

080625

**URBAN PLANNING – MINOR EXEMPTION – 5808 HUDSON –  
CÔTE SAINT-LUC**

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It was

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

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 5508 Hudson, Lot 1053294, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow:

1. for a detached single-family dwelling to have a lateral setback on the North side of 5.58' instead of the minimum required of 6.5'; and
2. the construction of a detached single garage:
  - to be located at 0.5' from the rear and lateral lot lines instead of having a detached double garage located at a minimum of 3.0' from the rear and lateral lot lines;
  - to have as its interior dimensions 10' x 19' instead of the minimum of 10' x 20';

The foregoing are in accordance with the provisions of Zoning by-law No. 2217, namely, annex “B” (zone RU-12) as well as articles 5-1-1a) and 7-2-1a).”

CARRIED UNANIMOUSLY

080626

**URBAN PLANNING – 5586 RANDALL – REPLACEMENT TREES**

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WHEREAS the owner of 5586 Randall (“the Property) illegally felled (“Felled) three (3) private trees – one (1) in his front yard and two (2) in his rear yard – without first having obtained a certificate of authorization pursuant to Zoning By-law 2217;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the three (3) trees illegally Felled be replaced by six (6) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;



THAT at least one (1) of the six (6) trees to be planted must be planted on the Property;

THAT over and above any penal proceedings which may be instituted, Council hereby authorizes the Director of Legal Services and City Clerk, the Director of Urban Planning and the Urban Planning Coordinator to institute any legal proceedings or legal measures before a court of competent jurisdiction concerning the foregoing matter.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

080627

**URBAN PLANNING – 5570 LYNDALE – REPLACEMENT TREES**

WHEREAS the owner of the 5570 Lyndale (“the Property) requested to fell (“Fell) three (3) trees located in the rear yard of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the three (3) trees to be Felled be replaced by three (3) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT at least one (1) of the three (3) trees to be planted must be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

080628

**URBAN PLANNING – 5614 CASTLEWOOD – REPLACEMENT TREES**

WHEREAS the owner of 5614 Castelwood (“the Property) requested to fell (“Fell) one (1) tree located in the rear yard of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT the tree be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

080629

**URBAN PLANNING – 7910 CÔTE SAINT-LUC – REPLACEMENT TREES**

WHEREAS the owner of 7910 Côte Saint-Luc (“the Property) illegally felled (“Felled) three (3) trees located in the rear yard of the Property without first having obtained a certificate of authorization pursuant to Zoning By-law 2217;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby requires that the three (3) trees illegally Felled be replaced by twelve (12) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT at least one (1) of the twelve (12) trees to be planted must be planted on the Property;

THAT over and above any penal proceedings which may be instituted, Council hereby authorizes the Director of Legal Services and City Clerk, the Director of Urban Planning and the Urban Planning Coordinator to institute any legal proceedings or legal measures before a court of competent jurisdiction concerning the foregoing matter.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC  
DISSENTING

080630

**URBAN PLANNING – 6527 WALLEMBERG – REPLACEMENT TREES**

WHEREAS the owner of 6527 Wallenberg (“the Property) illegally felled (“Felled) one (1) tree located in the front yard of the Property without first having obtained a certificate of authorization pursuant to Zoning By-law 2217;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the tree illegally Felled be replaced by three (3) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT at least one (1) of the three (3) trees be planted on the Property;

THAT over and above any penal proceedings which may be instituted, Council hereby authorizes the Director of Legal Services and City Clerk, the Director of Urban Planning and the Urban Planning Coordinator to institute any legal proceedings or legal measures before a court of competent jurisdiction concerning the foregoing matter.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN  
ERDELYI DISSENTING

080631

**URBAN PLANNING – 5878 CENTENNIAL – REPLACEMENT TREES**

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WHEREAS the owner of 5878 Centennial (“the Property”) requested to fell (“Fell”) one (1) tree located in the rear yard of the Property.

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT the tree be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

080632

**URBAN PLANNING – 597 SMART – REPLACEMENT TREES**

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WHEREAS the owner of 597 Smart (“the Property”) requested to fell (“Fell”) one (1) tree located in the rear yard of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT the tree be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

080633

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW 2217-JJ-P2 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” ”**

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It was

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

AND RESOLVED

“THAT the second draft zoning by-law 2217-JJ-P2 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” ” be and is hereby adopted;

THAT the City clerk be and is hereby instructed to complete the procedure to finalize the draft by-law in accordance with the law;

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

080634

**URBAN PLANNING – AGREEMENT BETWEEN THE CITY OF  
CÔTE SAINT-LUC AND LA SOCIÉTÉ D’HABITATION DU QUÉBEC  
CONCERNING THE MANAGEMENT OF HOME IMPROVEMENT PROGRAMS**

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WHEREAS the City of Côte Saint-Luc accepts to act as a “partner / legal agent” for the creation of files concerning the management of home improvement programs and to enter into an agreement to this effect with la Société d’habitation du Québec;

It was

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

AND RESOLVED:

“THAT the City hereby accepts to enter into an agreement with la Société d’habitation du Québec, entitled: “entente entre la Société d’Habitation du Québec et la Ville de Côte Saint-Luc concernant la gestion des programmes d’amélioration de l’habitat”;

THAT the following people be authorized to sign said agreement on behalf of the City:

Anthony Housefather, Mayor;  
Jonathan Shecter, City Clerk.”

CARRIED UNANIMOUSLY

080635

**URBAN PLANNING – AGREEMENT BETWEEN THE CITY OF  
CÔTE SAINT-LUC AND LA SOCIÉTÉ D’HABITATION DU QUÉBEC  
CONCERNING INFORMATION SECURITY**

---

WHEREAS the City of Côte Saint-Luc accepts to act as a “partner / legal agent” for the creation of files for which an agreement concerning the protection of personal information is warranted thus the City wishes to enter into an agreement to this effect with la Société d’habitation du Québec;

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby accepts to enter into an agreement with la Société d’habitation du Québec, entitled: “entente entre la

Société d'Habitation du Québec et la Ville de Côte Saint-Luc concernant la sécurité de l'information";

THAT the following people be authorized to sign said agreement on behalf of the City:

Anthony Housefather, Mayor;  
Jonathan Shecter, City Clerk."

CARRIED UNANIMOUSLY

080636

**MAINLEVÉE TO OWNER OF LOT NUMBERS 2384867, 2091412, 2090920 AND 2384868 FOR NON-PAYMENT OF TAXES**

WHEREAS a public notice was issued on November 14, 2007 for non-payment of taxes for the property situated at 6078 David Lewis;

WHEREAS said taxes have subsequently been paid;

WHEREAS the said notice was registered under number 14 788 575;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby authorizes the City to issue a *mainlevée* for the default in non-payment of taxes for the property situated at 6078 David Lewis bearing lot numbers 2384867, 2091412, 2090920 and 2384868 said default more amply delineated in the public notice dated November 14, 2007;

THAT all costs, without any exception, including, but not limited to, registration, publication and legal fees be borne by Financements Malt Inc. to issue said *mainlevée*;

THAT the City Clerk be authorized to sign any document to give effect to the foregoing."

CARRIED UNANIMOUSLY

080637

**SALE OF CITY-OWNED PROPERTY WITH CADASTRAL NUMBER 3 868 527**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT City of Côte Saint-Luc City Council hereby approves to enter into the attached deed of sale prepared by Notary Me Sylvain Tremblay ("Deed") with Mrs. Florinda Petrilli Alfonso ("Purchaser") to sell city-owned property with cadastral number 3 868 527 for an amount of \$10,000.00, plus applicable taxes;

THAT all costs relating to the Deed of Sale, including but not limited to, the costs of necessary subdivisions, land surveyors and/or preparation of the Deed of Sale, its registration, and the necessary copies for the City, to be paid for by the Purchaser, which will assume all future installments of all assessments heretofore imposed or which may be imposed, adjustments of all taxes and assessments to be made to the date of the signing of said Deed;

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

CARRIED UNANIMOUSLY

080638

**RESOLUTION TO SETTLE A CLAIM BY THE CITY OF CÔTE SAINT-LUC  
AGAINST ING ASSURANCES**

---

WHEREAS on or about November 12, 2007, a motorist, (“The Motorist”), caused damage to City of Côte Saint-Luc (“City”) property, namely, its lamppost;

WHEREAS on or about February 26, 2008, the City invoiced the Motorist’s insurance company said company being ING Assurances (“the Insurer”);

WHEREAS the Insurer has tendered an offer of \$5,318.43 which the City wishes to accept;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes the Director of Legal Services and City Clerk to settle a claim, pursuant to invoice number 2008-000057, for an amount of \$5,318.43, with ING Assurances, for damages caused by their insured to a lamppost;

THAT any of: Mayor Anthony Housefather, B.C.L., L.L.B., M.B.A., Councillor Dida Berku, B.C.L., Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B., the City Manager, the Director of Legal Services and City Clerk or the City’s Director of Purchasing and Contracts be and are hereby authorized to sign any document to give effect to the foregoing.”

CARRIED UNANIMOUSLY

080639

**APPOINTMENT OF COUNCILLOR MIKE COHEN AS ACTING MAYOR OF THE  
CITY OF CÔTE SAINT-LUC – JULY 1, 2008 UP TO AND UNTIL  
SEPTEMBER 30, 2008**

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It was

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

AND RESOLVED:

“THAT Councillor Mike Cohen is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2008 up to and until September 30, 2008 inclusively, and further that the aforementioned Councillor Cohen 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

080640

**MERGING OF MUNICIPAL AND SCHOOL ELECTIONS**

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WHEREAS the Quebec Minister of Education, Recreation and Sports (“the Minister”) has tabled Draft Bill 88 to modify the laws governing public school boards and school board elections;

WHEREAS the Minister has indicated that she will explore merging school board and municipal elections;

WHEREAS in school board elections there are separate English and French voting lists, which would create confusion at the polling stations;

WHEREAS in the 2005 municipal elections, there were already significant problems and delays at the polling stations;

WHEREAS both municipal and school board elections deserve proper attention paid to the candidates and the issues involved;

WHEREAS the merger of these elections would be unfair to the candidates and the voters;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council requests that the Quebec government continues to ensure that municipal and school board elections are kept separate and not held on the same date;

THAT a copy of this resolution be sent to: the Quebec Union of Municipalities; the Association of Suburban Municipalities; the Minister of Education, Recreation and Sports, Michelle Courchesne; the Minister of Municipal Affairs, Nathalie Normandeau; the Chairman of the Committee Studying Bill 88, Pierre Arcand; the MNA for D’Arcy McGee, Lawrence Bergman; and to all of the related municipalities.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

080641

**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**

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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 June 19, 2008 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on June 19, 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 June 19, 2008 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The Second question period started at 10:37 p.m. and finished at 10:40 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident inquired as to why the City didn't negotiate with the sole bidder regarding the painting of the lines as they did for tonight's resolution concerning the aqueduct corrosion study for which Mayor Housefather clarified for the resident that in the case of the bid concerning line painting (marking), there were no bidders.

2) Howie Silbiger

The resident inquired as to what the City would be doing with the printers it would be replacing to which City Manager Lerner responded that those which were leased would be returned to the lessor and the remaining ones would be bought back by their original company.



080642

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:40 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK