

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

---

PRESENT:

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

ALSO PRESENT:

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

**PRESENTATION OF A PLAQUE TO MAYOR FOR A DAY WINNERS**

Mayor Housefather presented a plaque to the three winning contestants of the "Mayor for a Day Contest". Each plaque was presented subsequent to each of the three contestants reading their own winning speech. Subsequent the presentations, photos were taken with council and the winning contestants.

**PRESENTATION OF A BOOK AND FRAME TO DAVID ZILBERMAN**

Mayor Housefather presented a book to David Zilberman in honour of his participation in the summer Olympics in Beijing, China. Mr. Zilberman then gave a short speech subsequent to which, photos were taken with Mr. Zilberman and all members of council.

080901

**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:

<b>Corporal Brendan Downey</b>	-	<b>July 4, 2008</b>
<b>Master Corporal Josh Roberts</b>	-	<b>August 9, 2008</b>
<b>Master Corporal Erin Doyle</b>	-	<b>August 11, 2008</b>

<b>Sergeant Shawn Eades</b>	-	<b>August 20, 2008</b>
<b>Sapper Stephan Stock</b>	-	<b>August 20, 2008</b>
<b>Corporal Dustin Wasden</b>	-	<b>August 20, 2008</b>
<b>Corporal Mike Seggie</b>	-	<b>September 3, 2008</b>
<b>Corporal Chad Horn</b>	-	<b>September 3, 2008</b>
<b>Corporal Andrew Grenon</b>	-	<b>September 3, 2008</b>
<b>Sergeant Prescott Shipway</b>	-	<b>September 7, 2008</b>

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc extends its deepest sympathies to the family, friends and comrades of the above-named fallen soldiers, and sends a message of support, encouragement and appreciation to our troops serving abroad;

THAT this resolution be sent to the Minister of National Defence, Mr. 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

## **QUESTION PERIOD**

---

The question period started at 8:25 p.m. and finished at 8:46 p.m. Four (4) people asked to speak and they were heard.

1) Avrum Shtern

The resident wished to congratulate this council for honouring David Zilberman as well as the three winners of the ‘Mayor for a Day’ contest.

The resident requested that the City advise the federal election candidates to not affix their electoral signs and posters on to City underpasses to which Mayor Housefather responded that the City could look into it.

The resident then wished to thank members of council who supported the Meadowfest.

2) Dr. Bernard Tonchin

The resident requested that the City follow up when his fellow residents have untrimmed lawns to which Mayor Housefather responded that the City does indeed follow up and when the circumstances warrant it, Notices of Infraction are issued.

The resident opined that the owner at 6521 Merton is in bad faith and should complete the construction of his house as soon as possible to which Mayor Housefather responded that the new manager of Urban Planning is following up on the matter on a regular basis and when an infraction is witnessed, Notices of Infraction are indeed issued.

3) Eric Berman

The resident wished to thank this council for continuing to help him resolve a drainage issue on his property in light of an issue which occurred as a result of the actions of his fellow neighbours.

The resident then wish to thank this council for the most recent information meeting held at the Tiffereth Beth David Jerusalem Synagogue on Baily Road and encouraged Councillor Berku to continue to hold district meetings as he found this exercise highly productive.

The resident then complained regarding noise within his surrounding neighbourhood and requested that Public Security enforce the City's nuisance by-law to which Mayor Housefather responded that when Public Security is called subsequent to a complaint and there is a noise issue for which Public Security may issue a Notice of Infraction, they would indeed. He then requested that the Director of Legal Services and City Clerk work with the Chief of Public Security should the latter require his support on whether a particular article in the City by-laws may be enforced.

4) Bella Hoffman

The resident called upon council to enact a by-law concerning cats. She explained to council that she has a neighbour who presently has five cats and that said cats are presently using her outdoor landscaping as a litter box. She then explained to members of council that cat feces (engendered by her neighbour's actions) can be dangerous. She then requested the City ensure that domestic cats on its territory each have a (pet) license and those cats which were indeed pets, be kept indoors.

The resident then tabled certain documents with the City Clerk in support of her request.

Mayor Housefather explained to the resident that he appreciated that she brought the matter to his attention and that the City would look into her request.

080902

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED AUGUST 11, 2008**

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated August 11, 2008 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

080903

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED AUGUST 25, 2008**

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated August 25, 2008 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES**

---

Councillor Cohen stated, pursuant to last month’s questioner’s comments on the City’s snow dump, that all of the snow within the snow dump is now melted.

Councillor Levine then went on record as requesting that this council not let any other city dump snow in Côte Saint-Luc’s snow dump.

080904

**MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2008**

---

It was

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

AND RESOLVED:

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

080905

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

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed in the document entitled: “White Collar – Part-Time Employees” dated September 4, 2008, and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer’s certificate number TC08-0134 dated August 28, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”  
CARRIED UNANIMOUSLY

080906

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF LIBRARY CLERK – WHITE COLLAR, AUXILIARY POSITION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Maria Petropoulos as a Library Clerk (White Collar, auxiliary position) effective August 26, 2008;

THAT Treasurer's certificate number TC08-0135 dated August 28, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080907

**HUMAN RESOURCES – PUBLIC RELATIONS AND COMMUNICATIONS –  
APPOINTMENT OF COORDINATOR OF PUBLIC RELATIONS AND  
COMMUNICATIONS – MANAGEMENT POSITION**

---

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Régine Banon as the Coordinator of Public Relations and Communications (Management, permanent position) effective September 15, 2008;

THAT Treasurer's certificate number TC08-0136 dated August 28, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080908

**HUMAN RESOURCES – PUBLIC SECURITY – END OF EMPLOYMENT OF  
WHITE COLLAR AUXILIARY EMPLOYEE**

---

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2269, effective August 22, 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

080909

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – END OF EMPLOYMENT OF WHITE COLLAR AUXILIARY  
EMPLOYEE**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2265, effective August 28, 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

080910

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – END OF EMPLOYMENT OF WHITE COLLAR AUXILIARY  
EMPLOYEE**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2275, effective August 29, 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

080911

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

---

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council approves the attached list of disbursements for the period of August 1, 2008 to August 31, 2008 for a total amount of \$2,720,071.41 in Canadian Funds;

THAT Treasurer's certificate no. TC08-0137 dated August 29, 2008 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

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

080912

**TREASURER'S REPORT ON ELECTION EXPENSES FOR 2007**

---

The Treasurer tabled the his on Election Expenses for 2007 at tonight's Council Meeting.

080913

**RESOLUTION TO REQUEST THAT THE QUEBEC GOVERNMENT AUTHORIZE THE CITY OF CÔTE SAINT-LUC TO FINANCE THE WATER INFRASTRUCTURE LONG-TERM DEBT DUE TO THE CITY OF MONTREAL**

---

WHEREAS, while section 50 of the Quebec Government decree #1229-2005 authorizes reconstituted municipalities to finance outstanding debt due to the City of Montreal, it excludes the possibility of financing the water infrastructure debt;

WHEREAS it is expedient for the Quebec Government to adopt a decree to allow reconstituted municipalities to finance the water infrastructure debt;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council requests that the Quebec Government adopt a decree to authorize the City of Côte Saint-Luc to borrow up to a maximum of \$9,660,374 to finance the water infrastructure debt due to the City of Montreal, in conformity with decision CMQ-56171 of the Quebec Municipal Commission and section 47 of the Quebec Government decree #1229-2005."

CARRIED UNANIMOUSLY

080914

**PARKS AND RECREATION – SWIMMING POOL REPAIR AT THE CÔTE SAINT-LUC TENNIS CLUB**

---

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to repair the Côte Saint-Luc Tennis Club swimming pool to Leautec Crystal Soleil Inc. and authorizes payment of up to \$21,275.00, plus applicable taxes;

THAT Côte Saint-Luc City Council authorizes borrowing an amount of \$21,275.00 plus applicable taxes from the working fund for the aforementioned services;

THAT Côte Saint City Council shall provide, every year, out of its general funds, a sum sufficient to repay the loan into the working fund;

THAT the terms of repayment shall not exceed 3 years;

THAT Treasurer's certificate number TC08-0145 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080915

**PUBLIC WORKS – ADDITIONAL EXPENSE FOR THE RECONFIGURATION OF A BUS STOP ON THE CORNER OF FLEET AND CAVENDISH**

WHEREAS the City has made a public call for tender for road resurfacing (C-39-08) and awarded the contract to G. Giuliani Inc. at its Special Meeting of August 25, 2008;

WHEREAS the City wishes to issue a change order to reconfigure the bus stop on the corner of Fleet and Cavendish;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the additional expense for the bus stop reconfiguration on the corner of Fleet and Cavendish to G. Giuliani Inc. for an amount of up to \$75,000.00, plus applicable taxes and further authorizes the issuance of the corresponding change order;

THAT Treasurer's certificate number TC08-0144 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080916

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

WHEREAS the City of Côte Saint-Luc wishes to purchase up to 3,000 cubic tons of road salt for the 2008-2009 winter season;

WHEREAS the Town of Hampstead has made a call for tender (HA-20-08) according to law on behalf of itself, the City of Côte Saint-Luc and the Town of Montreal West for the above-mentioned goods and received two (2) conforming bids;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM



AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the purchasing contract for road salt to Cargill Ltd. Technologie de Dégivrage for an amount of up to \$210,630.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0143 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$53,000.00, including taxes to cover the described expenses for the 2008 fiscal year."

CARRIED UNANIMOUSLY

080917

**PUBLIC WORKS – SNOW REMOVAL OF MAIN STREETS**

This item was deferred.

080918

**PUBLIC WORKS – SNOW REMOVAL OF SECONDARY STREETS**

This item was deferred.

080919

**PUBLIC WORKS – SNOW REMOVAL DEAD END STREETS, PARKING LOTS AND SIDEWALKS FOR THE 2008-2009 WINTER SEASON**

WHEREAS the City made a public call for tender for snow removal of dead end streets, parking lots and sidewalks for the 2007-2008 and 2008-2009 winter seasons (C-32-07) according to the law and received three (3) conforming bids;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves payment of an expense for the contract for snow removal of dead end streets, parking lots and sidewalks, for the 2008-2009 winter season, pursuant to tender number C-32-07, to Les Entreprises Canbec Construction Inc. for a fixed price of \$85,536.25 for the first 160 centimeters and \$162.15 for each additional centimeter up to a maximum of 239 centimeters;

THAT said expense for each additional centimeter shall only be incurred if necessary;

THAT Treasurer's certificate number TC08-0140 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$40,997.00 plus taxes to cover the described expenses for the 2008 fiscal year."

CARRIED UNANIMOUSLY

080920

**PUBLIC WORKS – RENTAL OF TWO BULLDOZERS WITH OPERATORS FOR  
THE 2008-2009 WINTER SEASON**

---

WHEREAS the City has made an invited call for tender to rent two bulldozers with operators for the 2008-2009 winter season (C-46-08) according to the law and received three (3) conforming bids;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to rent two bulldozers with operators for the 2008-2009 winter season, pursuant to tender number C-46-08, to:

- 1) Les Entreprises Canbec Construction Inc., for an hourly rate of \$185.50, plus applicable taxes and guarantees a minimum of 100 hours for a total amount of \$18,550.00, plus applicable taxes; and
- 2) L.A. Hébert for an hourly rate of \$189.00 plus applicable taxes and guarantees a minimum of 100 hours for a total amount of \$18,900.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-141 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$15,625.00, plus taxes to cover the described expenses for the 2008 fiscal year."  
CARRIED UNANIMOUSLY

080921

**PUBLIC WORKS – RENTAL OF FOUR GRADERS WITH OPERATORS FOR  
THE 2008-2009 WINTER SEASON**

---

WHEREAS the City has made a public call for tender to rent four graders with operators for the 2007-2008 and 2008-2009 winter season (C-31-07) according to the law and received three (3) conforming bids;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to rent four graders with operators for the 2008-2009 winter season, pursuant to tender number C-31-07, to Les Entreprises Canbec Construction Inc. for an hourly rate of \$244.75 plus applicable taxes and guarantees a minimum of 100 hours per grader for a total amount of \$97,900.00, plus applicable taxes;

THAT Treasurer's certificate number TC08-0142 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$40,792.00 plus taxes to cover the described expenses for the 2008 fiscal year."  
CARRIED UNANIMOUSLY

080922

**PUBLIC WORKS – PURCHASE TWO SNOW BLOWERS**

WHEREAS the City has made a public call for tender to purchase two snow blowers (C-37-07) according to the law and received two (2) conforming bids;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase two snow blowers to R.P.M. Tech Inc. and authorizes payment of \$287,044.26, plus applicable taxes;

THAT Treasurer's certificate number TC08-0146 dated September 3, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080923

**PUBLIC WORKS – REMBRANDT PARK, CIVIL WORK**

WHEREAS the City has made a public call for tender to enhance Rembrandt Park (C-47-07) according to the law and received four (4) conforming bids;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract – to enhance Rembrandt Park - to Les Entreprises Canbec Construction Inc. and authorizes payment of \$223,914.75, plus applicable taxes;

THAT Treasurer's certificate number TC08-0149 dated September 3, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080924

**INFORMATION TECHNOLOGY – SAN AND VMWARE HARDWARE**

WHEREAS the City has made an invited call for tender for SAN and VMWARE hardware (C-43-08) according to the law and received two conforming bids;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the purchasing contract for SAN and VMWARE hardware, pursuant to tender number C-43-08, to Bell Canada Inc. and authorizes payment of \$46,944.00, plus applicable taxes;

THAT Côte Saint-Luc City Council authorizes borrowing an amount of \$34,054.00, plus applicable taxes from the working fund to purchase the aforementioned hardware and the balance of \$12,890.00, plus applicable taxes shall be paid from the operating budget;

THAT Côte Saint City Council shall provide, every year, out of its general funds, a sum sufficient to repay the loan into the working fund;

THAT the terms of repayment shall not exceed 5 years;

THAT Treasurer's certificate number TC08-0148 dated September 3, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080925

**INFORMATION TECHNOLOGY – VMWARE SOFTWARE**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a purchasing contract for VMWARE software to Compugen Inc. and authorizes payment of up to \$14,432.13, plus applicable taxes;

THAT Treasurer's certificate number TC08-0147 dated September 3, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080926

**RESOLUTION TO ADOPT THE FINAL VERSION OF ZONING BY-LAW TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO RENAME THE EXISTING ZONE "CC-4" BY THE ZONE "RU\*-63" AND TO ENLARGE ITS LIMITS"**

---

It was

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

AND RESOLVED:

"THAT by-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to rename the existing zone "CC-4" by the zone "RU\*-63" and to enlarge its limits be and is hereby adopted and numbered 2217-32."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

Councillor Levine then wished to clarify for Councillor Berku that tonight council is approving a zoning change and not the proposed townhouse project to which Councillor Berku clarified for Councillor Levine that the whole purpose of the zoning by-law was to allow the construction of a particular townhouse project. She then went on record as stating that the project is not only non-conforming but that it will not be built according to the plans submitted. She then stated that the project would not be able to be built within the Hydro Quebec Right of Way.

080927

**DECISION OF THE DEMOLITION COMMITTEE RENDERED ON  
SEPTEMBER 8, 2008 ON THE REQUEST FOR THE DEMOLITION OF THE  
HOME LOCATED AT 8036 GUELPH SITUATED ON CADASTRAL LOT  
NUMBER 1052981**

---

WHEREAS the Demolition Committee of the City of Côte Saint-Luc has carefully considered the application for a permit for the demolition of 8036 Guelph said application filed by Eveggeni Iliyassov;

WHEREAS the Demolition Committee has reviewed all submissions related to the said application;

WHEREAS the evaluation of the existing building has been determined at \$38,000.00;

WHEREAS the applicants intend to use the land located at 8036 Guelph to build a new home and have thus submitted preliminary architectural drawings;

WHEREAS the City Council has viewed the preliminary drawings and deemed them to conform to the City of Côte Saint-Luc's by-laws and agree that the proposed new home would fit into the streetscape and surroundings on Guelph;

WHEREAS no evidence has been presented to demonstrate that the proposed demolition would cause disruptions to the neighbourhood that are any greater than the normal inconveniences associated with such a demolition;

WHEREAS no evidence has been presented that the proposed demolition would cause any other undue prejudice to the neighbours;

WHEREAS the City of Côte Saint-Luc received no objections regarding the proposed demolition;

WHEREAS the proposed new dwelling fits well into the streetscape as well as into the surrounding neighbourhood;

WHEREAS all of the procedures established by the City of Côte Saint-Luc have been met when considering the present application;

FOR ALL OF THE FOREGOING REASONS,

It was

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

AND RESOLVED:

"THAT the City of Côte Saint-Luc's Demolition Committee grants the Certificate of Authorization for the demolition of the home located at 8036 Guelph situated on cadastral lot number 1052981 and approves the prospectus of the

plans for the proposed new immovable provided that the final drawings are approved by the City Council and that the following conditions be met:

- that the applicant's contractors furnish the City of Côte Saint-Luc with proof of insurance which is satisfactory to the City;
- That the necessary monetary guarantee be obtained pursuant to by-law 2235, the whole within the thirty (30) days following the date of this decision; and
- That construction delays be one year from the time the permit for the new immovable is issued pursuant to article 4-10 of by-law 2088 being the Consolidated Building by-law of the City of Côte Saint-Luc. ”

CARRIED UNANIMOUSLY

080928

**ADOPTION OF THE ACTIVITY PROGRAMME 2008-2009 AND BUDGET PROGRAM FOR 2008-2009 OF THE CLD CENTRE OUEST/CENTER WEST**

WHEREAS the CLD Center West - which serves the areas of: the Borough of Saint-Laurent, the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West - has undertaken to provide the City of Montreal with the annual programme which includes the activity programme and the budget programme;

WHEREAS these documents need to be approved by the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby adopts, as presented, the 2008-2009 annual activity programme of the CLD Center West as well as the Budget programme for 2008-2009.”

CARRIED UNANIMOUSLY

080929

**APPOINTMENT OF COUNCILLOR STEVEN ERDELYI AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2008 UP TO AND UNTIL DECEMBER 31, 2008**

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Councillor Steven Erdelyi is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2008 up to and until December 31, 2008 inclusively, and further that the aforementioned Councillor Erdelyi 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

080930

**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 September 25, 2008 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held on September 25, 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 September 25, 2008 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

**SECOND QUESTION PERIOD**

---

The Second question period started at 9:53 p.m. and finished at 9:55 p.m. One (1) person asked to speak and was heard.

1) Bernard Tonchin

The resident requested that the Côte Saint-Luc Courier be distributed on or before September 15, 2008 to which Councillor Cohen responded that the resident should discuss the matter with the City's Director of Communications.

080931

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:55 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

---

ANTHONY HOUSEFATHER  
MAYOR

---

JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK