

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
THURSDAY, OCTOBER 16, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 A.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 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

QUESTION PERIOD

Having no members of the public present, there were no questions asked.

081041

**NOTICE OF MOTION - "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217
IN ORDER TO MODIFY THE LIMITS OF ZONE CD-6 AND TO REPLACE THE
TABLE OF USES AND NORMS OF ZONE CD-6"**

Councillor Mitchell Brownstein gave notice of motion that By-Law entitled: "By-law to amend the zoning by-law No. 2217 in order to modify the limits of Zone CD-6 and to replace the Table of Uses and Norms of Zone CD-6" will be presented at a later meeting.

081042

**RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW TO BE
ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 IN ORDER
TO MODIFY THE LIMITS OF ZONE CD-6 AND TO REPLACE THE TABLE OF
USES AND NORMS OF ZONE CD-6"**

WHEREAS, the above captioned by-law was given to members of Council prior to this morning's meeting;

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: "By-law to amend the zoning by-law No. 2217 in order to modify the limits of Zone CD-6 and to replace the Table of Uses and Norms of

Zone CD-6” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

081043

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 IN ORDER TO MODIFY THE LIMITS OF ZONE CD-6 AND TO REPLACE THE TABLE OF USES AND NORMS OF ZONE CD-6”

It was

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

AND RESOLVED

“THAT in conformity with “An Act respecting Land Use and Development”, the Council of the City of Côte Saint-Luc hereby adopts the first draft By-Law to be entitled: “By-law to amend the zoning by-law No. 2217 in order to modify the limits of Zone CD-6 and to replace the Table of Uses and Norms of Zone CD-6”;

In conformity with article 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED UNANIMOUSLY

**AT 8:15 A.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK