

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 15, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:45 P.M.**

PRESENT:

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

ALSO PRESENT:

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

QUESTION PERIOD

None of the residents present wished to ask questions.

081246A

ADDITION OF THREE ITEMS TO THE SPECIAL COUNCIL MEETING AGENDA

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby approves the Agenda with the addition of the following three Agenda items:

- Notice of Motion – By-law G18-001701 to be entitled: “By-law amending By-law G18-0017 concerning tariffs for the Public Works Department in order to institute tariffs for the storage and collection of waste materials”;
- Resolution concerning replacement trees for the meadows condominium; and
- Expression of Condolences – Fallen Canadian Soldiers in Afghanistan.”

CARRIED UNANIMOUSLY

081246B

**BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR: THE
ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR 2009
COURSES AND ACTIVITIES AS WELL AS THE FEE SCHEDULE FOR
CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND
SUMMER OF 2009” - ADOPTION**

Council approved three changes tonight to the above-captioned by-law which were not part of the by-law initially prepared last month. The changes were two additional fees and one reduction in fees.

Councillor Ruth Kovac read the changes out loud for the public and explained them. They are more amply detailed as follows:

- Core Strengthening: (additions)

	Resident	-	Non Resident
○ 2x / week	\$95.68		\$119.60
○ 3x / week	\$137.02		\$171.28

- Men's Slo-pitch Softball League: (reduction in fees)

	Resident	-	Non Resident
○	\$141.75		\$163.01

The by-law was then presented to council with the changes.

It was then

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law entitled: “By-law creating the fee schedule for: the Eleanor London Côte Saint-Luc public library for 2009 courses and activities as well as the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2009 be and is hereby adopted and numbered By-law 2304;

THAT said By-law shall comprise two (2) annexes.”
CARRIED UNANIMOUSLY

081247

NOTICE OF MOTION – BY-LAW 2276 TO BE ENTITLED: “BY-LAW CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2009”

Councillor Dida Berku gave notice of motion that By-Law 2276 to be entitled: “By-law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2009” will be presented at a later meeting for adoption.

081247-A

RESOLUTION TO WAIVE THE READING OF BY-LAW 2276 TO BE ENTITLED: “BY-LAW CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2009”

WHEREAS, the above captioned by-law was given to members of Council on Thursday, December 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 DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2276 to be entitled: “By-law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2009” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

081248

ENGINEERING – RENEWAL OF CONTRACT WITH DESSAU INC. FOR THE MANAGEMENT AND REHABILITATION OF THE LOCAL WATER AND SEWAGE NETWORKS FOR THE CITY OF CÔTE SAINT-LUC

WHEREAS on or about August 2, 2005, the Montreal Agglomeration Transition Committee (“Transition Committee”) issued a call for tenders for the management and rehabilitation of the local water and sewage networks in the reconstituted municipalities of the City of Côte Saint-Luc (“City”) and the City of Westmount;

WHEREAS the City awarded a service agreement (“Agreement”) effective May 1, 2006 to Dessau Soprin Inc. (“Firm”) for the management and rehabilitation of the City’s local water and sewage system for a fixed amount of \$587,000 plus applicable taxes for basic services, as well as an amount not to exceed \$1,147,000 plus applicable taxes for fee services;

WHEREAS the City wishes to exercise its option to renew the Agreement pursuant to section 2.19 of the Agreement, for the 2009 calendar year;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council shall, subject to approval of an amendment of the terms and conditions of the Agreement, renew the said Agreement for the management of the local waterworks and sewage system for the 2009 calendar year with Dessau Inc. for a fixed amount of \$587,000 plus applicable taxes for basic services as well as an amount not to exceed \$1,147,000 plus applicable taxes for fee services;

THAT a Treasurer’s certificate attesting to the availability of funds to cover the described expenses shall be issued at the beginning of the 2009 fiscal year.”

CARRIED UNANIMOUSLY

081249

NOTICE OF MOTION – BY-LAW G18-0017-1 TO BE ENTITLED: “BY-LAW AMENDING BY-LAW G18-0017 CONCERNING TARIFFS FOR THE PUBLIC WORKS DEPARTMENT IN ORDER TO INSTITUTE TARIFFS FOR THE STORAGE AND COLLECTION OF WASTE MATERIALS”

Councillor Dida Berku gave notice of motion that By-Law G18-0017-1 to be entitled: “By-law amending By-law G18-0017 concerning tariffs for the Public Works Department in order to institute tariffs for the storage and collection of waste materials” will be presented at a later meeting for adoption.

081250

**RESOLUTION CONCERNING REPLACEMENT TREES FOR THE MEADOWS
CONDOMINIUM**

WHEREAS the Meadows Condominium Association (“the Meadows”) is proposing to fell five (5) trees, one (1) in the front of the property and four (4) at the rear of the property;

WHEREAS four (4) trees are diseased to various degrees and one (1) is right against the wall;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Meadows be required to plant two replacement trees on their property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

081251

**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;

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

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

Corporal Thomas James Hamilton	-	December 13, 2008
Private John Michael Roy Curwin	-	December 13, 2008
Private Justin Peter Jones	-	December 13, 2008

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
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 Land Force; Member of Parliament for Mount-Royal, Mr. Irwin Cotler as well as to the President of the Royal Canadian Legion, Branch 97, Carl Garber;

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

AT 8:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK