

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 16, 2009, 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
Ms. Andrea Charon, Legal Counsel, Human Resources, Assistant
City Clerk, acted as Secretary of the meeting

**PARKS AND RECREATION CITY OF CÔTE SAINT-LUC – PROCLAMATION
DECLARING APRIL 19, 2009 TO APRIL 25, 2009 AS NATIONAL VOLUNTEER
WEEK**

WHEREAS, 11.8 million Canadian volunteers give their time to help others, contributing almost two billion volunteer hours per year; and

WHEREAS, volunteers in the City of Côte Saint-Luc mentor our children, comfort our lonely, beautify our green spaces, and fundraise for our charitable organizations; and

WHEREAS, the City of Côte Saint-Luc's volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

WHEREAS, the collective result of the work done by our city's volunteers is that the City of Côte Saint-Luc is a more desirable place to live; and

WHEREAS, our volunteers play such diverse roles as assisting with the organization of special events, with ongoing commitments such as coaching our many youth related sports teams, providing much needed support in our various social agencies, Senior residences, and local hospitals; and

WHEREAS, organizations in the City of Côte Saint-Luc that rely on volunteers include such fundamental organizations as the Côte Saint-Luc Emergency Medical Service, Senior Social Club, Senior Men's Club, Senior's Garden Club, Royal Canadian Legion, Brigadier Frederick Kisch, Branch 97, Communauté Sépharade Unifiée du Québec, the Côte Saint-Luc Minor Hockey and Figure Skating Associations, the Côte Saint-Luc Adult Sports Associations, Côte Saint-Luc Tennis Club and many others; and

WHEREAS, volunteers play a critical role in affecting the decision making process in our local government by serving on various Committees such as Library and Culture, Sponsorship, and Audit amongst others;

NOW, THEREFORE, the Council of the City of Côte Saint-Luc, do hereby proclaim April 19 to April 25, 2009, as National Volunteer Week in the City of Côte Saint-Luc, and urge fellow citizens to recognize the crucial role played by volunteers in our community.

THAT the Council of the City of Côte Saint-Luc, do hereby proclaim April 19 to April 25, 2009, as National Volunteer Week in the City of Côte Saint-Luc, and urge fellow citizens to recognize the crucial role played by volunteers in our community;

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

CARRIED UNANIMOUSLY

090301

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:

Warrant Officer Dennis Brown	-	March 3, 2009
Corporal Dany Fortin	-	March 3, 2009
Corporal Kenneth O'Quinn	-	March 3, 2009
Trooper Marc Diab	-	March 8, 2009

It was

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

AND RESOLVED:

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

THAT this resolution be sent to the Minister of National Defence, Mr. Peter Mackay who shall transmit a copy of the resolution to the 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

QUESTION PERIOD

The question period started at 8:15 p.m. and finished at 8:45 p.m. Four (4) people asked to speak and they were heard.

1) Pierre Cohen

The resident informed the Council that the current situation that he is faced with involving damages to his house as a result of works completed by the City cannot last. He inquired as to what the City is prepared to do to correct the problems that he is facing.

Mayor Housefather responded that the file involving the resident's property is in litigation as the result of the resident and he therefore cannot give any explanations or answers. He stated that he has written to the resident to state that there is no negligence on the part of the City of Côte Saint-Luc. He further commented that at this point, the person to whom the resident must address his questions to regarding the matter is the City's lawyer.

2) Ronald Caigne

The resident stated that he is a duplex owner and he inquired why he has to pay for his recycling bin as well as the recycling bin of his tenant. He asked that in light of the substantial tax base that the City has is it necessary to down load on duplex owners to purchase the blue bins for the recycling program.

Mayor Housefather stated that the City decided that instead of incorporating the amount of the bin into the tax base and have an inflated amount to taxes in the following years, Council decided to have a one time payment for the blue bins in order to be transparent.

The resident also asked who is responsible for taking out the tenant's blue bin out to which Mayor Housefather stated that the tenant is responsible for own bin.

3) Dr. Bernard Tonchin

The resident stated that he feels that residents are still not complying with the by-laws regarding garbage in that they are putting out the garbage too early and it looks terrible and it attracts rodents and birds.

Mayor Housefather informed the resident that the Council has recently amended the by-law to include that the garbage bags must be placed in a container with a sealed lid. He further stated that the residents are being warned that if they do not adhere to the by-law, they will be fined.

The resident requested information regarding the parking allowances during the holidays to which Mayor Housefather replied that all parking information is available on the City of Côte Saint-Luc web-site.

4) Murray Levine

The resident read a letter regarding the Municipal involvement of cities around the island for the La Tour de l'Île. He stated that the City of Côte Saint-Luc has been very generous in their charitable contributions over the years but the decision to not allow entry into Côte Saint-Luc for the Tour was very disappointing. He stated that he is aware that the City does not want to inconvenience its residents. His question is if the City of Côte Saint-Luc is prepared to reopen the matter to allow La Tour de l'Île entry into Côte Saint-Luc.

Mayor Housefather stated that he congratulates the resident on all the work that he has done for charity but he could not at this point invite the tour back because after investigation the Council felt that it would cause inordinate traffic issues. He further stated that although this was not possible at this time, the Council will continue to monitor the situation.

090302

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 9, 2009**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated February 9, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

090303

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2009

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for February, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

090304

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF
COORDINATOR OF ADMINISTRATIVE SERVICES – MANAGEMENT
POSITION**

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the appointment of Beatrice Newman as the Coordinator of Administrative Services (management permanent position) effective March 9, 2009;

THAT Treasurer’s certificate number TC09-0035 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090305

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – APPOINTMENT
OF A DISPATCHER – WHITE COLLAR, AUXILIARY POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Evara David as a Dispatcher (White Collar, auxiliary position), effective February 17, 2009."

THAT Treasurer's certificate number TC09-0036 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090306

**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 Meaghan Clément-Ball as a Library Clerk (White Collar, auxiliary position) effective February 17, 2009.

THAT Treasurer's certificate number TC09-0037 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090307

**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 Olivia Del Torto as a Library Clerk (White Collar, auxiliary position) effective February 11, 2009.

THAT Treasurer's certificate number TC09-0038 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090308

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF BLUE COLLAR
AUXILIARY EMPLOYEES**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring and end of employment of the Blue Collar employees whose names are listed in the documents entitled "Part-Time Employees – Blue Collars" dated March 2, 2009 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC09-0039 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090309

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed in the documents entitled "White Collar Auxiliary Employees" and "Blue Collar Auxiliary Employees" dated March 5, 2009, and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC09-0040 dated March 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090310

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
FEBRUARY 1, 2009 TO FEBRUARY 28, 2009**

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the disbursements for the period of February 1, 2009 to February 28, 2009 for a total of \$3,144,578.39 in Canadian Funds are hereby approved;

THAT Treasurer's certificate number TC09-0042 dated March 4, 2009 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

090311

RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR THE BALANCE OF THE WATER INFRASTRUCTURE DEBT

WHEREAS various municipalities have been requested to pay their share of a water infrastructure debt ("Debt") to the City of Montreal ("Montreal");

WHEREAS, according to paragraph 3 of section 47, of Provincial Decree #1229-2005 ("Decree"), Montreal is to issue a statement of account ("Statement") to each municipality mentioned in paragraph 2 of said decree, *inter alia*, the City of Côte Saint-Luc ("the City"), indicating the amount of its Debt due Montreal;

WHEREAS on December 19, 2008 the City received a Statement from Montreal for its portion owed of the Debt is \$9,660,374;

WHEREAS the Côte Saint-Luc City Council ("Council") wishes to refinance a portion of the Debt stated in the Decree in lieu of paying additional annual instalments to Montreal;

WHEREAS for the 2006, 2007 and 2008 portion of the Debt in the amount of \$2,087,083 was paid to Montreal on January 19, 2009;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT Côte Saint-Luc City Council approves the payment of \$7,573,291 to Montreal for the balance of the capital instalments of the Debt;

THAT Côte Saint-Luc City Council authorizes that an amount of \$517,400 be transferred from unrestricted surplus to cover a portion of the described expenses;

THAT Treasurer's certificate number TC09-0056 dated March 10, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

090312

**PARKS AND RECREATION – SERVICE CONTRACT FOR TENNIS COURT
RESURFACING**

WHEREAS the City of Côte Saint-Luc wishes to prepare its tennis courts for the 2009 spring/summer season;

WHEREAS the City has obtained quotes (Q-03-09) for the above mentioned goods and services;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract for supply and services for the preparation and maintenance of the tennis courts for the Côte Saint-Luc Tennis Club, located at 8215 Guelph Road, to P.C. Court Ltée. and authorizes payment of \$10,880.00 plus applicable taxes;

THAT Treasurer's certificate number TC09-0054 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090313

**PARKS AND RECREATION – PURCHASE OF FLOOR TILES FOR THE
SAMUEL MOSKOVITCH ARENA**

WHEREAS the City of Côte Saint -Luc wishes to purchase floor tiles for the Samuel Moskovitch Arena;

WHEREAS the City has obtained quotes for the above mentioned goods and services;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the purchase of floor tiles for the Samuel Moskovitch Arena in the amount of \$10,197.48 plus applicable taxes payable to Carpell Services;

THAT Treasurer's certificate number TC09-0049 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090314

**PUBLIC WORKS – EXCAVATION AND SERVICE CONNECTION FOR
INSTALLATION OF TOILET IN NATHAN SHUSTER PARK**

WHEREAS the City of Côte Saint-Luc ("City") wishes to have a toilet facility built in Nathan Shuster Park;

WHEREAS the City has obtained quotes according to the City's purchasing procedure for the above mentioned goods and services;

It was

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

AND RESOLVED:

"THAT, Council hereby awards a contract for the excavation and service connection for the installation of a toilet in Nathan Shuster park to *Les Entreprises Canbec Inc.* in the amount of \$17,728.25 (plus applicable taxes);

THAT this Treasurer's certificate number TC09-0051 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090315

PUBLIC WORKS – SIDEWALK RECONSTRUCTION

WHEREAS the City of Côte Saint-Luc ("City") has made a public call for tender for the sidewalk reconstruction (C-04-09) according to the law and received six (6) bids;

WHEREAS the lowest conforming bidder was TGA Montreal Inc.;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council, subject to MAMR approval of by-law 2305, authorizes the expense of \$200,000.00 plus applicable taxes for the sidewalk reconstruction to TGA Montreal Inc. pursuant to tender number C-04-09;

THAT Treasurer's certificate shall be issued by the City Treasurer upon MAMR approval of by-law 2305 attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090316

PUBLIC WORKS – SLEEVING OF AQUEDUCT PIPES: 18 STREETS

WHEREAS the City of Côte Saint-Luc ("City") has made a public call for tender for the sleeving of aqueduct pipes for 18 streets (C-07-09) according to the law and received two (2) bids;

WHEREAS the lowest conforming bidder was Aqua-Rehab Inc;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for the sleeving of aqueduct pipes for 18 streets to *Aqua-Rehab Inc.*, pursuant to tender number C-07-09 up to the amount of \$2,642.669.01 including taxes;

THAT Treasurer's certificate number TC09-0053 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090317

**PUBLIC WORKS – SLEEVING OF MAIN WATER PIPE ON CAVENDISH BLVD.
(BETWEEN KILDARE RD. AND HEYWOOD RD.)**

WHEREAS the City of Côte Saint-Luc "City" has made a public call for tender for the sleeving of the main water pipe on Cavendish Blvd. between Kildare Rd. and Heywood Rd. (C-02-09) according to the law and received two (2) bids;

WHEREAS the lowest conforming bidder was Aqua-Rehab Inc.;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards the contract for the sleeving of the main water pipe on Cavendish Blvd. between Kildare Rd. and Heywood Rd. to *Aqua-Rehab Inc.*, pursuant to tender number C-02-09 in the amount of \$170,156.00 plus applicable taxes;

THAT Treasurer's certificate number TC09-0055 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090318

**PUBLIC WORKS – PURCHASE OF NETS FOR SPIDERWEB PLAYGROUND
EQUIPMENT AT THE ALLAN J. LEVINE PARK**

WHEREAS the City of Côte Saint-Luc ("City") wishes to replace the nets for the spiderweb playground equipment at the Allan J. Levine Park;

WHEREAS the City obtained quotes according to the City's purchasing procedure for the above mentioned goods and services;

WHEREAS the equipment required can only be purchased and serviced by Tessier Récréo-Parc Inc. in Quebec;

It was

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

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the purchase of nets for the spiderweb playground equipment at the Allan J. Levine Park in the amount of \$17,264.00 (plus applicable taxes);

THAT Treasurer's certificate number TC09-0057 dated March 11, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090319

PUBLIC WORKS – RENOVATIONS OF THE OFFICES AT CITY HALL

WHEREAS the City of Côte Saint-Luc ("City") wishes to proceed with the renovations of the offices at City Hall;

WHEREAS the City has made an invited call for tender (C-01-09) according to the law for the above mentioned services and received two bids;

WHEREAS the lowest conforming bidder was Or Gueoula Construction Inc.;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for the renovations of the offices at City Hall to Or Gueoula Construction Inc. pursuant to tender number C-01-09 in the amount of \$26,770.00 plus applicable taxes;

THAT Treasurer's certificate number TC09-0048 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090320

PUBLIC WORKS – PAINTING OF STREET LINES

WHEREAS the City of Côte Saint-Luc ("City") wishes to proceed with the painting of street lines;

WHEREAS the City has made an invited call for tender (C-08-09) according to the law for the above mentioned services received three bids;

WHEREAS the lowest conforming bidder was Marquage GB Inc.;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards the contract for the painting of street lines to Marquage GB Inc. for an amount not exceeding \$41,520.00 plus applicable taxes, the whole pursuant to tender number C-08-09;

THAT Treasurer's certificate number TC 09-0050 dated March 10, 2009 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 ALLAN J. LEVINE DISSENTING

090321

PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF OPERATION FOR THE FOUR GRADERS

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation of the four (4) graders for the 2008-2009 winter season in the amount of \$89,986.76 plus applicable taxes;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$89,986.76 to Les Entreprises Canbec Inc.;

THAT Treasurer's certificate number TC09-0046 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090322

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation of the two (2) bulldozers for the 2008-2009 snow season in the amount of \$74,578.00 plus applicable taxes;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$34,996.00 to LA Hébert Inc.;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$39,582.75 to Les Entreprises Canbec Inc.;

THAT Treasurer's certificate number TC09-0045 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090323

PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF OPERATION FOR THE 10 WHEEL TRUCKS FOR THE REMOVAL OF SNOW

WHEREAS, the expenses incurred for the use of the 10 Wheel Trucks due to the snowfall have exceeded their respective budgets;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation of the 10 wheel trucks for the removal of snow for the 2008-2009 winter season in the amount of \$28,313.25 plus applicable taxes;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$20,575.50 to Les Entreprises Marc Legault Inc.;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$7,737.75 to Les Entreprises Canbec Inc.;

THAT Treasurer's certificate number TC09-0044 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090324

PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF OPERATION FOR THE 12 WHEEL TRUCKS FOR THE REMOVAL OF SNOW

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation of the 12 Wheel Trucks for the removal of snow for the 2008-2009 winter season in the amount of \$38,411.70 plus applicable taxes;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$38,411.70 to Les Entreprises Marc Legault Inc.;

THAT Treasurer's certificate number TC09-0043 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090325

**PUBLIC WORKS – AUTHORIZE THE EXPENSE OF ADDITIONAL HOURS OF
OPERATION FOR THE SEMI-TRAILERS**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, Côte Saint-Luc City Council hereby authorizes the following expense of additional hours of operation of the semi-trailers for the 2008-2009 winter season in the amount of \$12,518.46 plus applicable taxes;

THAT, Côte Saint-Luc City Council hereby authorizes the payment of \$12,518.46 to Jack Vincelli Inc.;

THAT Treasurer's certificate number TC09-0047 dated March 10, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090326

PUBLIC WORKS – PURCHASE OF A NEW WOODCHIPPER

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase a new woodchipper;

WHEREAS the City has made an invited call for tender (C-03-09) according to the law for the above mentioned goods and received four bids;

WHEREAS the lowest conforming bidder was Powertech Inc. with the Bandit 1490XP product meeting the requirements of the City;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the expense of \$48,990.00 plus applicable taxes payable to Powertech for the purchase of a woodchipper, the whole pursuant to tender number C-03-09;

THAT Treasurer's certificate number TC09-0052 dated March 11, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090327

**URBAN PLANNING – MINOR EXEMPTION – 6884 BANTING –
CÔTE SAINT-LUC**

It was

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

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 6884 Banting, Lot 1561815, be and is hereby refused, the whole as more amply delineated hereunder:

The request is to allow for a detached single-family dwelling - with an existing garage below grade level and facing Einstein Avenue - to have a proposed additional paved area at grade level, based upon either one of the proposals described below, (but not both) :

1. Facing Einstein Avenue

A paved area with a width of 11'-6" adjacent to the right hand side of the existing driveway (of a width of 21'-0") which leads to the garage and a second paved area with a width of 12'-8" adjacent to the left side of the said driveway with a total additional area of 24'-2" (11'-6" + 12'-8") and with a total width of the paved areas of 45'-2" (24'-2" + 21'-0") instead of the maximum permitted of 21'-0". The request is in accordance with the provisions of Zoning By-law No. 2217, *inter alia*, article 7-2-3.

2. Facing Banting

A paved area with a width of 39'-0" that is not contiguous to the existing driveway (of a width of 21'-0") which leads to the garage, whereas 13'-0" of the said width (39'-0") has a depth of 15'-4" instead of the minimum of 20'-0", for a total paved area with a width of 60'-0" (39'-0" + 21'-0") instead of the maximum width permitted of 21'-0". The request is in accordance with, the provisions of Zoning By-law 2217, *inter alia*, article 7-2-3 and article 7-5-1."

CARRIED UNANIMOUSLY

090328

RESOLUTION TO ADOPT THE FINAL DRAFT ZONING BY-LAW 2217-35 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE LIMITS OF ZONE "IR-15" AND TO REPLACE ITS TABLE OF USES AND NORMS"

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
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 modify the limits of zone "IR-15" and to replace its Table of Uses and Norms", be and is hereby adopted and numbered 2217-35;

CARRIED UNANIMOUSLY

090329

LIBRARY – PERIODICALS SUBSCRIPTION SUPPLY AND SERVICES - ANNUAL CONTRACT

WHEREAS Ebsco Canada Ltée. helps the City of Côte Saint-Luc ('City') manage its periodical subscriptions and provides the City with periodical databases;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council authorizes the awarding of a supplies and services contract for periodicals and databases to Ebsco Canada Ltée for a maximum amount of \$27,810, plus taxes for the year 2009;

THAT Treasurer’s certificate number TC09-0034 dated February 27, 2009, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

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

090330

LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC MINISTER OF CULTURE, COMMUNICATIONS AND THE STATUS OF WOMEN

WHEREAS the Quebec Minister of Culture, Communications and the Status of Women has made funds available to autonomous public libraries through the program of ‘Project Support’ to support Collection Development;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of ‘Project Support’ – for the projects in Collection Development for autonomous public libraries for the financial year 2009;

THAT Tanya Abramovitch, Director of Library Services, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and is hereby authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications.”

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

090331

NOTICE OF MOTION – BY-LAW 267-3 TO BE ENTITLED: “BY-LAW 267-3 AMENDING BY-LAW 267 CONCERNING DOGS IN ORDER TO COMPEL OWNERS AND/OR CUSTODIANS OF DANGEROUS DOGS TO HAVE THEIR DOGS WEAR A MUZZLE”

Councillor Cohen gave notice of motion that By-Law 267-3 to be entitled: “By-law 267-3 amending By-law 267 concerning dogs in order to compel owners and/or custodians of Dangerous Dogs to have their dogs wear a muzzle” will be presented at a later meeting for adoption.

090332

**RESOLUTION TO WAIVE THE READING OF BY-LAW 267-3 TO BE ENTITLED:
“BY-LAW 267-3 AMENDING BY-LAW 267 CONCERNING DOGS IN ORDER TO
COMPEL OWNERS AND/OR CUSTODIANS OF DANGEROUS DOGS TO HAVE
THEIR DOGS WEAR A MUZZLE”**

WHEREAS, the above captioned by-law was given to members of Council on Thursday, March 12, 2009;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
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 267-3 to be entitled: “By-law 267-3 amending By-law 267 concerning dogs in order to compel owners and/or custodians of Dangerous Dogs to have their dogs wear a muzzle” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090333

**MAINLEVÉE TO OWNER OF LOT NUMBER 1054059 FOR NON-PAYMENT OF
TAXES**

WHEREAS a public notice was issued on November 17, 2007 for non-payment of taxes for the property situated at 7495 Briar;

WHEREAS said taxes have subsequently been paid;

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

It was

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

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 7495 Briar bearing lot number 1054059 said default more amply delineated in the public notice dated November 17, 2007;

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

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

CARRIED UNANIMOUSLY

090334

AUTHORIZE TO SETTLE A NOTICE OF CLAIM-7030 CLOVER

WHEREAS Mr. Marc Rouimi made a claim against the City of Côte Saint-Luc (“the City”) for minor damages to a guard rail at 7030 Clover;

WHEREAS the City wishes to avoid future litigation for said damage;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes an agreement (“Agreement”) with Mr. Marc Rouimi, said Agreement entitled, “The Full And Final Release, Receipt And Discharge And Transaction Agreement”, comprising of two (2) pages and annexed to the minutes as Annex A to form an integral part thereof;

THAT the Director of Legal Services and City Clerk be is hereby authorized to sign said Agreement to give effect to the foregoing.”

CARRIED UNANIMOUSLY

090335

APPOINTMENT OF COUNCILLOR SAM GOLDBLOOM AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2009 UP TO AND UNTIL JUNE 30, 2008

It was

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

AND RESOLVED:

“THAT Councillor Sam Goldbloom is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2009 up to and until June 30, 2009 inclusively, and further that the aforementioned Councillor Goldbloom 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

090336

NOTICE OF MOTION – LOAN BY-LAW 2306 TO BE ENTITLED: “BY-LAW 2306 AUTHORIZING A LOAN OF \$200,000 FOR THE RENOVATION OF THE BUILDING ENVELOPES OF THE CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD”

Councillor Erdelyi gave notice of motion that Loan By-law 2306 to be entitled: “By-law 2306 authorizing a loan of \$200,000 for the renovation of the building envelopes of the City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard” will be presented at a later meeting for adoption”.

090337

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2306 TO BE ENTITLED: “BY-LAW 2306 AUTHORIZING A LOAN OF \$200,000 FOR THE RENOVATION OF THE BUILDING ENVELOPES OF THE CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD”

WHEREAS, the above captioned Loan By-law was given to members of Council on Thursday, March 12, 2009;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2306 to be entitled: “By-law 2306 authorizing a loan of \$200,000 for the renovation of the building envelopes of the City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090338

NOTICE OF MOTION – LOAN BY-LAW 2305 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,500,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS”

Councillor Brownstein gave notice of motion that Loan By-law 2305 to be entitled: “By-law authorizing a loan of \$1,500,000 for the resurfacing of various roads and the replacement of various sidewalk sections” will be presented at a later meeting for adoption”.

090339

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2305 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,500,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS”

WHEREAS, the above captioned Loan By-law was given to members of Council on Thursday, March 12, 2009;

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2305 to be entitled: “*By-law authorizing a loan of \$1,500,000 for the resurfacing of various roads and the replacement of various sidewalk sections*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090340

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 *inter alia*, 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 in April 2009 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 in April 2009 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 in April 2009 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 9:50 p.m. and finished at 10:00 p.m. Two (2) people asked to speak and they were heard.

1) Ronald Caigne

The resident asked how the budget is monitored to which the Mayor responded that Council reviews the budget line by line and that Councillors Berku and Kovac sign every cheque personally. The resident responded that he was quite impressed.

2) Dr. Tonchin

The resident requested a list regarding the savings that the City of Côte Saint-Luc had with respect to the Payment of the balance for the water infrastructure debt.

The resident inquired as to whether the problems concerning the aqueduct on the corner of Cavendish Blvd and Côte Saint-Luc Road is the responsibility of the City of Montreal or of the City of Côte Saint-Luc to which Mayor Housefather responded that depending on the size of the pipes determines whose responsibility it is.

The resident inquired if the City received a discount based on the fact the infrastructure was in his opinion a defective system to which Mayor Housefather responded that the City felt it was not defective but it was not maintained to the level to which the City would have liked and that going forward the City will maintain the infrastructure at a much higher level.

090341

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

ANDREA CHARON
ASSISTANT CITY CLERK