

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, MAY 11, 2009, 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 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 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 8:07 p.m. and finished at 8:45 p.m. Seven (7) people asked to speak and they were heard.

1) Aubey Laufer

The resident complained that the synchronization for two City traffic lights was not working properly for which Mayor Housefather clarified that the two City traffic lights to which the resident referred are indeed functioning properly.

The resident then inquired as to whether the City would have a deficit concerning its snow removal budget for which Mayor Housefather clarified that the snow removal budget allotted is for the 2009 calendar year and that the City cannot have any final results until it tabulates how much it spends for the portion of the winter season occurring in 2009. He also clarified for the resident that even if there was a deficit for the snow removal line item, by doing an overall budgetary compression exercise, the City's overall budget would not run a deficit.

2) Leo Sculnick

The resident complained of a mature City tree which is causing him and his family hardship and asked that it be either felled or pruned to which Mayor Housefather responded that the City could look into it.

3) Jerry Weiss

The resident complained that many children use sidewalks to ride their bikes throughout the City which he opined was dangerous for pedestrians to which Mayor Housefather responded that the City, through an education campaign, can warn children not to ride their bikes on City sidewalks where access for cyclists to City streets is more than adequate.

4) Robert Leibner

The resident complained of traffic gridlock on Van Horne, near Plamondon and Vezina. Mayor Housefather explained to the resident that the City of Côte Saint-Luc ("the City") (and previously the Borough of Côte Saint-Luc-Hampstead-Montreal West) protested the traffic configurations at that intersection located in the Borough of Côte Des Neiges – Notre Dame de Grâce ("The Borough"). He explained that the Borough has refused or neglected to heed any of the City's suggestions. He then stated that the City could once again attempt to sensitize the Borough of the traffic problem however, he suggested the resident attend a Côte Des Neiges – Notre Dame de Grâce Borough Council Meeting and address his concerns directly to the Borough Council who is empowered to redress the situation for which the resident is seeking remedial action.

The resident then requested that the City lobby for a carbon tax on municipalities for which Mayor Housefather disagreed and rather suggested that municipalities should receive incentives versus being downloaded with any other additional fiscal burden. Councillor Erdelyi then added that there is a suggestion to award municipalities carbon tax credits that is presently being looked into.

5) Leslie Satenstein

The resident complained regarding the synchronization of lights on Cavendish – between Kildare and Kellert – stating that those turning from Kildare on to Cavendish should have more time to make the light on Kellert to which Mayor Housefather responded that such a proposed synchronization would not be practical however, the City could nonetheless take his comments into consideration to see what, if anything, could be done.

The resident then specifically complained that motorists turning onto Kildare from Cavendish speed just to make the light on Kildare to which Mayor Housefather responded that Police Commander Bissonnette in the audience tonight can take note of the resident's complaint and ensure that there is more police presence at the intersection in question.

6) Bryan Cale

The resident complained regarding excessive (and dangerous) speeding on Pinedale Avenue and asked that the City redress the situation for which Mayor Housefather reassured the resident that the City's Traffic Committee has already studied traffic issues on Pinedale Avenue at length and added that they could – once again – look into what could be done.

The resident then specifically requested that the timer indicating how many seconds until the green light turns red be eliminated so as not to give cars additional incentive to speed to which Mayor Housefather responded that this would be impractical given that this timer is used by pedestrians who require it to know how many seconds they actually have to cross the street prior to the light turning red.

Mayor Housefather also reassured the resident that studies have thus far shown that the vast majority of cars using Pinedale Avenue do not speed and further stated that to allay any of the resident's concerns he would ask that there be more police presence at that intersection. Councillor Nashen then added that the provincial legislation which would render the default speed limit at 40 km/h would eventually apply to Pinedale Avenue thus reducing the speed limit on that street.

7) Ian Whitman

The resident tabled a petition signed by him and his fellow neighbours requesting that the speed on Pinedale Avenue be reduced as well as requesting that the timer of the traffic light on Pinedale and Fleet be eliminated. He then opined that the City should look into implementing the same traffic-calming measures on Pinedale Avenue as are currently found on Dufferin Road in Hampstead.

The resident then commended the City on the hiring of a contractor to repair water mains as he found said contractor to be highly efficient and polite.

Mayor Housefather explained to the resident that the Traffic Committee could look into additional traffic-calming measures on Pinedale Avenue but the City would not entertain the possibility of removing the timer currently housed on the light at the intersection of Pinedale Avenue and Fleet Road.

090505

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED APRIL 20, 2009**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated April 20, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090506

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED MAY 4, 2009**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated May 4, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090507

**MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2009**

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It was

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

AND RESOLVED:

"THAT the monthly departmental reports for April, 2009 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

090508

**HUMAN RESOURCES – INFORMATION TECHNOLOGY DEPARTMENT –  
APPOINTMENT OF A PRINCIPAL TECHNICIAN – WHITE COLLAR,  
PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Steve Lemieux as a Principal Technician (White Collar, permanent position), effective March 13, 2009;

THAT Treasurer's certificate number TC09-0067 dated April 30, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

090509

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – HIRING OF  
DISPATCHERS – WHITE COLLAR, AUXILIARY POSITIONS**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Sabrina Piccioni as a Dispatcher (White Collar, auxiliary position), effective May 6, 2009;

THAT the Côte Saint-Luc City Council approves the hiring of Richard Siek as a Dispatcher (White Collar, auxiliary position), effective May 7, 2009;

THAT Treasurer's certificate numbers TC09-0072 and TC09-0073 dated May 5, 2009 have been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

090510

**HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF OFFICE  
AGENT– WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Cathy Bettan as an Office Agent (White Collar, auxiliary position) to work 14 hours per week, effective April 29, 2009;

THAT Treasurer's certificate number TC09-0068 dated April 30, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090511

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed in the document entitled: "Part-Time Employees – Blue Collars" dated May 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 TC09-0070 dated April 30, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090512

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

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 Auxiliary Employees" dated May 6, 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 TC09-0069 dated April 30, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090513

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM  
APRIL 1, 2009 TO APRIL 30, 2009**

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It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of April 1, 2009 to April 30, 2009 for a total amount of \$2,571,019.34 in Canadian Funds;

THAT Treasurer's certificate number TC09-0071 dated May 1, 2009 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

090514

**FINANCE – FILING BY TREASURER OF FIRST COMPARATIVE STATEMENT**

Pursuant to his obligation conferred upon him within article 105.4 of the *Cities and Towns Act*, the Treasurer filed his first comparative statement at tonight's council sitting. The said statement compares the revenues and expenditures of the current fiscal year and those of the preceding fiscal year received or incurred during the corresponding period.

090515

**APPROVAL OF THE DIVISION OF THE SUPPLEMENTAL PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC**

WHEREAS agreements were entered into with the City of Montreal and the Montreal Firefighters Association (*Association des Pompiers de Montréal inc.*);

WHEREAS these agreements provide for the division of the *Supplemental Pension Plan for the Employees of the City of Côte Saint-Luc* ("Plan") as at December 31, 2007 in order to allow for the transfer of the Plan assets and liabilities for the members concerned by the Plan division;

WHEREAS the members concerned by the division of the Plan are solely those within the category of firefighters (active members, non-active members and retirees);

WHEREAS under Article 10.6.1 of the Plan and subject to collective agreements and agreements entered into, the City of Côte Saint-Luc is authorized to amend the Plan;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the division of the Plan, effective December 31, 2007;

THAT the members concerned by the division of the Plan are solely those within the category of firefighters (active members, non-active members and retirees);

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

090516

**CHANGE TO THE PLAN TEXT OF THE SUPPLEMENTAL PENSION PLAN FOR  
THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC**

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WHEREAS members of the Pension Committee agreed to modify the version of the Plan Text of the *Supplemental Pension Plan for the employees of the City of Côte Saint-Luc* (“Plan”);

WHEREAS under Article 10.6.1 of the Plan and subject to collective agreements and agreements entered into, the City of Côte Saint-Luc is authorized to amend the Plan;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

”THAT the Côte Saint-Luc City Council approves the following modifications to section 11.1.2 b) of both the English and French versions of the Plan;

English version:

“The representatives of the members of each category of employees are selected by and amongst the active members belonging to the same category of employees, said categories being:

- i) a management employee
- ii) a professional employee
- iii) a blue collar employee
- iv) a white collar employee ”

French version:

« Les représentants des membres de chaque catégorie d'employés sont choisis par et parmi les membres actifs appartenant à la même catégorie d'employée et sont:

- i) un cadre;
- ii) un professionnel;
- iii) un col bleu;
- iv) un col blanc »

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

090517

**PARKS AND RECREATION – SINGERMAN PARK RENOVATIONS –  
PROFESSIONAL SERVICES**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to renovate Singerman Park;

WHEREAS the City made an invited call for tenders according to law and received two bids (C-10-09) for the above-mentioned services;

WHEREAS the City used a bid weighing and evaluating system to determine the lowest conforming bidder according to law;

WHEREAS the lowest conforming bid submitted was from CIMA + s.e.n.c.;

WHEREAS the City wishes to spend the amount permitted - prior to approval by the MAMROT of the corresponding loan by-law - in accordance with section 544.1 of the Cities and Towns Act;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$13,100.00 (plus applicable taxes) payable to CIMA + s.e.n.c. for professional services to prepare preliminary plans for the renovation of Singerman Park;

THAT Côte Saint-Luc City Council hereby confirms a selection committee for the evaluation of each tender submitted for the professional services for the renovation of Singerman Park consisting of: David Tordjman, David Taveroff, and Serge Rioux;

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

CARRIED UNANIMOUSLY

090518

**MATERIAL RESOURCES – PURCHASE OF A PORTABLE CLASSROOM**

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

WHEREAS the City invited three suppliers to submit quotations and obtained two quotations for the above-mentioned purchase;

WHEREAS the lowest conforming quotation submitted was from Microserv Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, the City of Côte Saint-Luc Council hereby authorizes the purchase of a portable classroom from Microserv Inc. up to the amount of \$10,303.00 (plus applicable taxes);

THAT said funds shall be imputed to the working fund as per resolution 090416;



THAT Treasurer's certificate TC09-0075 dated May 6, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090519

**MATERIAL RESOURCES – PURCHASE OF RECYCLING BLUE ROLLING BINS**

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WHEREAS the City of Côte Saint-Luc ("City") mandated the City of Dollard-des-Ormeaux to proceed with a public call for tenders for the group purchase, supply, distribution and maintenance of wheeled carts and containers for recycling;

WHEREAS a public call for tenders (2008-93) was issued and the lowest conforming bidder was IPL. Inc.;

WHEREAS the City requires the purchase of an additional amount of 229 small (120L) blue bins at \$43.87, plus taxes per item to offer an exchange option of another size to residents;

WHEREAS the City requires the purchase of an additional amount of 81 large (360L) blue bins at \$64.03, plus taxes per bin to offer an exchange option of another size to residents;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$15,234.00, plus applicable taxes, payable to IPL Inc. for the purchase of additional recycling bins as described above herein, the whole pursuant to the terms and conditions of tender number 2008-93;

THAT Treasurer's certificate TC09-0074 was issued by the City Treasurer on May 6, 2009 attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090520

**MATERIAL RESOURCES – PUBLIC WORKS DEPARTMENT – CONTRACT FOR THE GENERAL MANAGEMENT OF THE PIPE SLEEVING PROJECTS ON 31 STREETS**

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WHEREAS the City of Côte Saint-Luc ("City") wishes to hire Dessau (SIMO) ("Dessau") to assist the Engineering Department in the management of the pipe sleeving projects on 31 streets in 2009;

WHEREAS the City has an existing contract with Dessau for the servicing of the City's watermain infrastructure and entrusting this company with a contract with the general management of these works is the most expedient course of action;

WHEREAS said contract will be based on being invoiced at an hourly rate for services up to a maximum of \$21,500.00 plus applicable taxes;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of up to \$21,500.00, plus applicable taxes payable to Dessau Inc. for the general management of the pipe sleeving projects on 31 streets in 2009;

THAT Treasurer's certificate TC09-0077 dated May 7, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090521

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL  
INTEGRATION PROGRAMS (PIIA) - 5838 WESTMINSTER**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

"THAT the site planning and architectural integration programs received April 9, 2009 showing modifications to the elevations - already approved - for the construction of a daycare on lot 1052229 at 5838 Westminster and prepared by Mr. George Elbaz, architect, for the Planning Advisory Committee meeting of April 14, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that:

- the air conditioning units be located on the Northern part of the building and;
- the said units be both screened and insulated."

CARRIED UNANIMOUSLY

090522

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL  
INTEGRATION PROGRAMS (PIIA) – 5554 BORDEN**

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It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received March 17, 2009 showing modifications to the elevations - already approved - on lot 1560587 at 5554 Borden and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of March 17, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

090523

**URBAN PLANNING – ADOPTION OF THE MUNICIPAL EXPECTATIONS FOR  
THE CITY OF CÔTE SAINT-LUC FOR 2009-2010 AT THE CLD-CENTER WEST**

WHEREAS the CLD Center West serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West;

WHEREAS the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils must adopt the document concerning the municipal expectations in order to be presented to the CLD Center West;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the document of the municipal expectations for the CLD Center West for 2008-2009 - be renewed for 2009-2010;

THAT said municipal expectations be renewed for 2009-2010 by the aforementioned CLD Center West as well.”  
CARRIED UNANIMOUSLY

090524

**NOTICE OF MOTION – BY-LAW 2315 TO BE ENTITLED: “BY-LAW CREATING  
THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC  
PUBLIC LIBRARY FOR THE 2009 SUMMER SEASON”**

Councillor Steven Erdelyi gave notice of motion that By-Law 2315 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc public library for the 2009 summer season” will be presented at a later meeting for adoption.

090525

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2315 TO BE ENTITLED:  
“BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON  
CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2009 SUMMER SEASON”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, May 8, 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 SAM GOLDBLOOM

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2315 to be entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc public library for the 2009 summer season" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

090526

**AUTHORIZATION TO SETTLE A CLAIM WITH LOMBARD CANADA FOR DAMAGES CAUSED BY C.M.S.**

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WHEREAS on or about January 28, 2009, C.M.S. Entrepreneurs Généraux Inc ("C.M.S.") damaged City of Côte Saint-Luc ('City') property, namely, a lamp post on Kildare and Einstein;

WHEREAS on or about February 18, 2009 the City invoiced C.M.S., as more amply set out in invoice number 2009-000019, for an amount of \$3,932.89;

WHEREAS Lombard Canada Inc. - C.M.S.'s insurer who are subrogated into their rights and obligations - has tendered an offer of \$3,758.66 which the City wishes to accept;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Council hereby authorizes the Director of Legal Services to settle a claim, for an amount of \$3,758.66, with Lombard Canada Inc., for damages caused by C.M.S. (its insured) to the City's lamp post on Kildare and Einstein;

THAT the Director of Legal Services and City Clerk be hereby authorized to sign any document to give effect to the foregoing."

CARRIED UNANIMOUSLY

090527

**AUTHORIZATION TO SETTLE A CLAIM WITH GAZ METROPOLITAIN**

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WHEREAS precisely on April 14, 2009, the City of Côte Saint-Luc ("the City") was served with a Motion to institute proceedings ("the Motion") by Gaz Métro ("Plaintiff") for alleged damages that allegedly occurred to their alleged insured allegedly on or about August 13, 2008;

WHEREAS both parties wish to resolve the litigation amicably;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Council hereby authorizes the Director of Legal Services and City Clerk to settle outstanding litigation with Gaz Métro for an amount of \$1280.50, including any and all costs which include: capital, interest, special indemnity and any and all taxes;

THAT Council further authorizes the Director of Legal Services, and City Clerk to prepare a release, receipt and full and final discharge for the aforementioned settlement;

THAT Council further authorizes the Director of Legal Services and City Clerk to sign said discharge, a declaration of satisfaction of settlement or any other document, giving effect to the foregoing;

THAT Treasurer's certificate number TC09-0076 dated May 6, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090527-A

**AUTHORIZATION TO SETTLE LITIGATION WITH SÉCURITÉ NATIONALE  
COMPAGNIE D'ASSURANCE**

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WHEREAS on October 11, 2007, Sécurité Nationale Compagnie D'Assurance ("the Insurer") instituted proceedings against the City of Côte Saint-Luc ('The City') said proceedings bearing docket number 500-22-139-950-078;

WHEREAS both parties wish to amicably resolve the litigation;

WHEREAS several hours ago, the Insurer tendered an offer of settlement to the City which the City deems acceptable;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the firm of Gasco Goodhue representing the interests of the City and its insurance company, to settle the above-captioned proceedings, for an amount not to exceed \$500 including: capital, interest, special indemnity and judicial costs;

THAT Treasurer's certificate number TC09-0078 dated May 11, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090528

**BY-LAW 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" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT By-law 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*" be and is hereby adopted and numbered 267-3."

CARRIED UNANIMOUSLY

090529

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK  
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2305**

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The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on May 11, 2009, concerning by-law 2305 entitled: *“By-law authorising a loan of \$1,500,000 for resurfacing of various roads and the replacement of various sidewalk sections”*:

The number of persons qualified to vote on the by-law is 22,667;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 567;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2305 has been deemed approved by the persons qualified to vote.

090530

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK  
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2306**

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The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on May 11, 2009, concerning by-law 2306 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”*:

The number of persons qualified to vote on the by-law is 22,667;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 567;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2306 has been deemed approved by the persons qualified to vote.

090531

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK  
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2307**

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The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on May 11, 2009, concerning by-law 2307 entitled: *“By-law authorizing a loan of \$950,000 for the upgrade of various parks and playground facilities”*:

The number of persons qualified to vote on the by-law is 22,667;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 567;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2307 has been deemed approved by the persons qualified to vote.

090532

**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 *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 June 2009 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 SAM GOLDBLOOM

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held in June 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 June 2009 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 9:30 p.m. and finished at 9:34 p.m. One (1) person asked to speak and was heard.

1) Aubey Laufer

The resident reiterated his question regarding any potential budgetary deficit due to snow removal for which Mayor Housefather repeated that the resident must not confuse the overall budgetary deficit with a deficit in a particular line item as the primary goal for a municipality is to have its overall budget balanced. He then reassured the resident that the City is constantly vigilant in ensuring it maintain an overall balanced budget.

090533

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:34 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