

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 8, 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 Mike Cohen, B.A.
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

**MOMENT OF SILENCE IN MEMORY OF SHEILA FINESTONE FORMER M.P.
FOR MOUNT ROYAL**

A moment of silence was held in honour of Sheila Finestone, former Mount Royal M.P. and Senator, who unfortunately passed away today.

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:38 p.m. Seven (7) people asked to speak and they were heard.

1) Henry Gitelman

The resident complained regarding the state of Cavendish Boulevard – near Mackle and Collins. Mayor Housefather explained to the resident that this summer, the area in question will be resurfaced. He then further clarified that until recently, the area on Cavendish Boulevard to which the resident refers was considered an arterial road thus formerly rendering it the responsibility of the Agglomeration. Therefore, he further explained, the road could not have been resurfaced any sooner by the City of Côte Saint-Luc as it only recently reacquired the jurisdiction to resurface arterial roads on its territory.

2) Avrom Shtern

The resident congratulated the City of Côte Saint-Luc for its position regarding Meadowbrook and particularly congratulated Mayor Housefather as well as (Montreal West) Mayor Campbell Stuart for their support of Meadowbrook as an eco-territory. The resident then inquired with Mayor Housefather as to how he intends to vote regarding Meadowbrook when the matter shall be tabled for adjudication to which Mayor Housefather responded that he intends to vote in favour of its protection (as an eco-territory). The resident then went on record stating that without the work of (the late) Jack Cabot, the foregoing could not have been accomplished.

3) Peter Benisti

The resident called for traffic-calming measures near Heywood and Kellert as well as the reduction in the speed limit at that area to which Mayor Housefather responded that the Traffic Committee could study his request regarding traffic-calming measures and someone in the City would return to him with an answer. He then added that an amendment to provincial legislation is pending which would reduce the default speed limit from 50 km/h to 40 km/h and that in conjunction with this, the City intends to reduce its default speed limit on the vast majority of its streets to 40 km/h.

4) Naomi Balardelle

The resident advised council of her letter of refusal from the Planning Advisory Committee regarding her choice of bricks on her immovable as well as the obligation to submit a plan and asked that when council adjudicates upon her Site Plan, that they dispense her from submitting a plan regarding the bricks and accept her choice of bricks. Mayor Housefather explained to the resident that council relies on the recommendation of the Planning Advisory Committee to render its decisions regarding these technical matters. Therefore, should she wish to discuss the matter further, she should see the City's Urban Planning Manager (in the audience tonight) after question period.

5) Jerry Weiss

The resident inquired as to what is being done in Côte Saint-Luc to avoid what occurred in the City of Montreal where there were accusations of bias towards one tenderer for the awarding of a contract concerning water meters. Mayor Housefather explained to the resident that this council is bound by provincial legislation which forbids each of its members from having, for example, a pecuniary interest in any contract. To this end, the law obliges each member of council to disclose their pecuniary interests (i.e. in a city contract) and not vote on a contract in which they have such an interest. He also explained that there are laws contained within the Criminal Code which forbid councillors from taking bribes. He then explained that there is no executive committee in Côte Saint-Luc (which meets in private) and the City Council meetings are held in public and not behind closed doors which makes for greater transparency.

6) Leo Sculnik

The resident inquired as to what the status of his request from last month concerning a mature City tree causing him and his family hardship to which Director Tordjman responded that the City looked into it and that the tree was healthy so it will not be felled. Director Tordjman then stated that the City is looking into slightly pruning the tree but would not prune it significantly.

7) Carmen Romero ¹

The resident advised council that her backyard, along with her fellow residents on Hudson, are adjacent to Adar Bakery. She then stated that on Tuesday, April 28, at 7:45 in the forenoon, she watched, in horror, as a Lexus crashed through fences and landed in a resident's backyard. She then explained that she, along with her fellow neighbours are fearful to go into their backyards. She then stated that, although she contacted the City, she has yet to receive a status report on her request for redress so that the same accident would not reoccur. She also requested that the City convene a meeting with Adar and have representatives from both the City and Adar present at the said meeting so issues may be

¹ Representing several residents on Hudson Avenue

discussed and solutions may be had so that she, and her fellow residents feel that their safety is indeed insured. She also tabled several photos of the incident.

Mayor Housefather stated that he is appointing Director Tordjman to convene a meeting within the next two weeks that the residents of Hudson shall be invited to the meeting along with representatives of Adar and the City to see if a possible solution can be ironed out.

090601

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MAY 11, 2009**

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
May 11, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

090602

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 20, 2009**

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 20, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE MEETING.

090603

MONTHLY DEPARTMENTAL REPORTS FOR MAY 2009

It was

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

AND RESOLVED:

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

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE MEETING AND VOTED.
CARRIED UNANIMOUSLY

090604

**HUMAN RESOURCES – INFORMATION TECHNOLOGY DEPARTMENT – END
OF EMPLOYMENT OF WHITE COLLAR AUXILIARY EMPLOYEE**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2147, effective May 15, 2009."

CARRIED UNANIMOUSLY

090605

**HUMAN RESOURCES – DISCIPLINARY MEASURES – EMPLOYEE NUMBER
2143**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the recommendation of the City Manager to suspend employee number 2143 of the Public Security Department, for a total period of six (6) days, three (3) days with pay and three (3) days without pay."

CARRIED UNANIMOUSLY

090606

**HUMAN RESOURCES – RESOLUTION TO AUTHORIZE THE CITY TO
PARTICIPATE IN THE "CANADA SUMMER JOBS" PROGRAM FOR
STUDENTS, OFFERED BY HUMAN RESOURCES AND SKILLS
DEVELOPMENT CANADA FOR THE YEAR 2009**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves that the City Administration submit an application to Human Resources and Skills Development Canada for a subsidy concerning the student program entitled: "Canada Summer Jobs" for 2009;

THAT the Human Resources Director be and is hereby authorized to sign all necessary documents related to the application."

CARRIED UNANIMOUSLY

090607

HUMAN RESOURCES – HIRING OF SUMMER STUDENTS

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 summer student employees whose names are listed in the document entitled "Summer Students" dated June 4, 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 TC09-0080 dated May 28, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090608

HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – APPOINTMENT OF COORDINATOR OF ADMINISTRATIVE SERVICES – MANAGEMENT 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 Melaine Selby as the Coordinator of Administrative Services (management, permanent position) effective June 8, 2009;

THAT Treasurer's certificate number TC09-0081 dated May 28, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090609

HUMAN RESOURCES – INFORMATION TECHNOLOGY DEPARTMENT – HIRING OF OFFICE SOFTWARE DEVELOPMENT TECHNICIAN – WHITE COLLAR, PERMANENT POSITION

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Antonio Lucifero as an Office Software Development Technician (White Collar, permanent position), effective May 19, 2009;

THAT Treasurer's certificate number TC09-0083 dated May 28, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090610

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF 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 Blue Collar employees whose names are listed in the document entitled "Part-Time Employees – Blue Collars" dated June 1, 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 TC09-0084 dated May 28, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090611

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF WHITE 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 document entitled "White Collar Auxiliary Employees" dated June 1, 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 TC09-0085 dated May 28, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090612

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
MAY 1, 2009 TO MAY 31, 2009**

It was

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

AND RESOLVED:

“THAT the disbursements for the period of May 1, 2009 to May 31, 2009 for a total of \$2,477,331.05 in Canadian Funds are hereby approved;

THAT Treasurer’s certificate number TC09-0086 dated May 29, 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

090613

RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE SUM OF \$265,958.65 REPRESENTING THE 2ND INSTALMENT FOR 2009

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes the payment of \$265,958.65 to the Montreal Metropolitan Community payable on July 15, 2009 representing the 2nd instalment of the 2009 apportionment;

THAT Treasurer’s certificate number TC09-0079 dated May 20, 2009 has been issued by the City Treasurer attesting to the availability of funds for the above purpose".

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN AND ALLAN J. LEVINE BOTH DISSENTING

090614

NOTICE OF MOTION – LOAN BY-LAW 2317 TO BE ENTITLED: “BY-LAW 2317 AUTHORIZING A LOAN OF \$75,000 TO RENOVATE AND UPGRADE THE (MUNICIPAL) SWIMMING POOL LOCATED AT 7500 MACKLE”

Councillor Ruth Kovac gave notice of motion that Loan By-law 2317 to be entitled: “By-law 2317 authorizing a loan of \$75,000 to renovate and upgrade the (Municipal) Swimming Pool located at 7500 Mackle” will be presented at a later meeting for adoption.

090615

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2317 TO BE ENTITLED: “BY-LAW 2317 AUTHORIZING A LOAN OF \$75,000 TO RENOVATE AND UPGRADE THE (MUNICIPAL) SWIMMING POOL LOCATED AT 7500 MACKLE”

WHEREAS, the above captioned loan By-law was given to members of Council on Thursday, June 4, 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 RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2317 to be entitled: “By-law 2317 authorizing a loan of \$75,000 to renovate and upgrade the (Municipal) Swimming Pool located at 7500 Mackle” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090616

NOTICE OF MOTION – BY-LAW 2318 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2009 AND THE WINTER OF 2010”

Councillor Ruth Kovac gave notice of motion that By-Law 2318 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2009 and the winter of 2010” will be presented at a later meeting for adoption.

090617

RESOLUTION TO WAIVE THE READING OF BY-LAW 2318 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2009 AND THE WINTER OF 2010”

WHEREAS, the above captioned by-law was given to members of Council on Thursday, June 4, 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 RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2318 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2009 and the winter of 2010” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090618

PARKS AND RECREATION – AUTHORIZATION TO APPLY FOR A GRANT FROM THE CITY OF MONTREAL

WHEREAS the Cultural Development and Quality of Life division of the City of Montreal has made funds available to the reconstituted cities through the “Contrat de Ville” to support the fight against poverty on the Island of Montreal;

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Director of Parks and Recreation or any duly authorized member of his staff to request and receive – on behalf of the City of Côte Saint-Luc - a grant in the sum of \$30,528.00 from the Cultural Development and Quality of Life division of the City of Montreal;

THAT Council further hereby authorizes the City of Côte Saint-Luc ("the City") to redirect these funds to the Communauté Sépharade Unifiée du Québec, a non-profit community-based association, in view of assisting the City to implement a program for youths who register for the Singerman Park Day Camp Program in 2009;

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

090619

**PUBLIC WORKS – REPLACEMENT OF AQUEDUCT ON KILDARE (BETWEEN
REMBRANDT AND MERRIMAC)**

WHEREAS the City of Côte Saint-Luc ("City") wishes to replace the aqueduct on Kildare, between Rembrandt and Merrimac;

WHEREAS the City has made an invited call for tenders (C-13-09) according to the law for the above mentioned services and received two bids;

WHEREAS the lowest conforming bidder was CIMA+ s.e.n.c.;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") authorizes an expense, pursuant to a contract for professional services, for the replacement of the aqueduct on Kildare, between Rembrandt and Merrimac, to CIMA+ s.e.n.c in the amount of \$63,900.00, (plus applicable taxes) the whole pursuant to tender number C-13-09;

THAT Council hereby ratifies a selection committee for the evaluation of each tender submitted for the aforescribed contract said committee consisting of: David Tordjman, Pierre Desormeaux and Charles Dejean;

THAT Treasurer's certificate number TC09-0088 dated June 1, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090620

ENGINEERING PURCHASE OF PRINTER MODEL KIP3102 COL

WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tenders (C-11-09) to purchase a printer and received two bids;

WHEREAS the lowest conforming bid submitted was from Le Groupe A & A Inc.;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby authorizes the purchase of a printer, model KIP3102COL, from Le Groupe A & A Inc., for an amount of up to \$23,695.00 (plus applicable taxes);

THAT Council authorizes the borrowing of \$25,561 from the working fund to finance the aforescribed purchase;

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

THAT the term of repayment shall not exceed five (5) years;

THAT Treasurer's certificate TC09-0087 dated June 1, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090621

THE FOLLOWING ITEM WAS ADDED TO THE AGENDA WITH THE UNANIMOUS APPROVAL OF COUNCIL:

ENGINEERING - PROFESSIONAL SERVICES (SUPERVISION) FOR THE RENOVATION OF THE WESTMINSTER PUMP STATION

WHEREAS the City of Côte Saint-Luc ("City") had made an invited call for tenders (C-05-08) according to law and received three (3) bids for a professional services contract for the renovation of the Westminster Pump Station;

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

WHEREAS CIMA+ s.e.n.c has already performed the mandate for the professional services requested, pursuant to tender C-05-08, for preliminary plans and plans and specifications;

WHEREAS *Section 573.3* of the *Cities and Towns Act* provides an exception, should a municipality wish to adopt a professional services supervision contract, so that sections 573.1 and 573.2 do not apply when the said professional services contract for supervision is entered into with the designer of plans and specifications if the designs were used and the contract relating to the design was the subject of a call for tenders;

WHEREAS the City presently wishes to award a professional services contract to CIMA+ s.e.n.c. for the supervision of the work to renovate the Westminster Pump Station thus benefitting from the exception contemplated within the *Cities and Towns Act*,

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("the Council") hereby authorizes the expense of \$46,200.00 (plus applicable taxes) pursuant to a professional services contract for the supervision to renovate the Westminster Pump Station;

THAT said contract shall be awarded to CIMA+ s.e.n.c.;

THAT the Council authorizes the borrowing of \$60,000 from the working fund to finance certain costs of the renovation to the Westminster pump station, including, but not limited to, the above-described expense;

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

THAT the term of repayment shall not exceed ten (10) years;

THAT Treasurer's certificate TC09-0089 dated June 5, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090622

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6858 KORCZAK – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received May 4, 2009 showing elevations of a new detached single-family dwelling on lot 1561413 at 6858 Korczak and prepared by Bachar and Dubord, architects, for the Planning Advisory Committee meeting of May 14, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

090623

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5713 MELLING – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received April 27, 2009 showing modifications to a semi-detached single-family dwelling

(replacement of brick to stone) on lot 1053181 at 5713 Melling and prepared by the owner for the Planning Advisory Committee meeting of May 14, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090624

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7487 SPRING – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 6, 2009 - showing modifications (replacement of the existing stone by a new stone) and the addition of a canopy above the front entrance and garage door - to a detached single-family dwelling on lot 1054279 at 7487 Spring and prepared by the owner, for the Planning Advisory Committee meeting of May 14, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION – BY-LAW NO. 2235-1 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2235 GOVERNING THE DEMOLITION OF IMMOVABLES”

This item was deferred to a subsequent meeting.

RESOLUTION TO WAIVE THE READING OF BY-LAW 2235-1 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2235 GOVERNING THE DEMOLITION OF IMMOVABLES”

This item was deferred to a subsequent meeting.

RESOLUTION TO ADOPT THE DRAFT ZONING BY-LAW NO. 2235-1 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2235 GOVERNING THE DEMOLITION OF IMMOVABLES”

This item was deferred to a subsequent meeting.

090625

URBAN PLANNING – 5631 CORK - REPLACEMENT TREES

WHEREAS the owner of 5631 Cork (“the Property) requested to fell (“Fell) two (2) trees located in the rear yard of the Property;

It was

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

AND RESOLVED:

“THAT Council hereby requires that the two (2) trees to be Felled be replaced by two (2) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT at least one (1) of the two (2) trees to be planted must be planted on the Property.”

CARRIED UNANIMOUSLY

090626

URBAN PLANNING – 5700 BROOKSIDE - REPLACEMENT TREES

WHEREAS the owner of 5700 Brookside (“the Property) requested to fell (“Fell) two (2) trees located in side yard of the Property;

It was

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

AND RESOLVED:

“THAT Council hereby requires that the two (2) trees to be Felled be replaced by two (2) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217 and subject to the condition that the said owner performs the necessary excavation to repair her portion of the sewer line;

THAT at least one (1) of the two (2) trees to be planted must be planted on the Property.”

CARRIED UNANIMOUSLY

090627

URBAN PLANNING – 5827 WOLSELEY - REPLACEMENT TREES

WHEREAS the owner of 5827 Wolseley (“the Property) requested to fell (“Fell) one (1) tree located in front of the Property;

It was

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

AND RESOLVED:

“THAT Council hereby requires that the one (1) tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT the one (1) tree to be planted must be planted on the Property.”
CARRIED UNANIMOUSLY

090628

URBAN PLANNING – 5889 BEETHOVEN - REPLACEMENT TREES

WHEREAS the owner of 5889 Beethoven (“the Property”) requested to fell (“Fell”) two (2) trees located in front of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby requires that the two (2) trees to be Felled be replaced by two (2) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217;

THAT at least one (1) of the two (2) trees to be planted must be planted on the Property.”

CARRIED UNANIMOUSLY

090629

ADOPTION OF THE ACTIVITY PROGRAMME 2009-2010 AND BUDGET PROGRAM FOR 2009-2010 OF THE CLD CENTRE OUEST/CENTER WEST

This item was deferred to a subsequent meeting.

090630

NOTICE OF MOTION – BY-LAW 2138-1 TO BE ENTITLED: “BY-LAW 2138-1 AMENDING BY-LAW 2138 AMENDING VARIOUS BY-LAWS TO MODIFY THE PENALTY TO BE APPLIED IN THE CASE OF AN INFRACTION WITH A VIEW OF CREATING A FINE FOR BY-LAW 2312 ENTITLED: ”BY-LAW CONCERNING GRAFFITI” ”

Councillor Glenn J. Nashen gave notice of motion that By-Law 2138-1 to be entitled: “By-law 2138-1 amending by-law 2138 amending various by-laws to modify the penalty to be applied in the case of an infraction with a view of creating a fine for by-law 2312 entitled: ”By-Law concerning graffiti” ” will be presented at a later meeting for adoption.

090631

RESOLUTION TO WAIVE THE READING OF BY-LAW 2138-1 TO BE ENTITLED: “BY-LAW 2138-1 AMENDING BY-LAW 2138 AMENDING VARIOUS BY-LAWS TO MODIFY THE PENALTY TO BE APPLIED IN THE CASE OF AN INFRACTION WITH A VIEW OF CREATING A FINE FOR BY-LAW 2312 ENTITLED: ”BY-LAW CONCERNING GRAFFITI” ”

WHEREAS the above captioned by-law was given to members of Council on Thursday, June 4, 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 GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2138-1 to be entitled: “By-law 2138-1 amending by-law 2138 amending various by-laws to modify the penalty to be applied in the case of an infraction with a view of creating a fine for by-law 2312 entitled: “By-Law concerning graffiti” ” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090632

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES
AND TOWNS ACT**

WHEREAS according to article 92.1 of the Cities and Towns Act,

“The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council.”

The following list of corrections from the March 16, 2009 Regular Council Meeting and April 20, 2009 Regular Meeting is hereby filed:

- a) Resolution 090408 entitled, “Resolution for a Shorter-Term for the Financing of Loan by-laws”
 - The Ministry of Finance simply wanted the resolution to clarify that subsequent to the fifth year, the balance to be repaid will be subject to a different amortization (table) than the initial by-law. This is a logical consequence of approving shorter term financing. (The years initially indicated in parenthesis referred to the first five years which were removed to alleviate confusion and to give effect to the foregoing.)
- b) Resolution 090341 – Concerning the Adjournment:
 - The City Clerk is merely clarifying the legal order within the Minutes - as correctly indicated within the back-up documents (the agenda) - that the adjournment occurred subsequent to the second Question Period.

090633

**APPOINTMENT OF COUNCILLOR ALLAN J. LEVINE AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – JULY 1, 2009 UP TO AND UNTIL
SEPTEMBER 30, 2009**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Councillor Allan J. Levine is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2009 up to and until September 30, 2009 inclusively, and further that the aforementioned Councillor Levine 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

090634

BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2009 SUMMER SEASON” - ADOPTION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law entitled: “*By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 summer season*” be and is hereby adopted and numbered 2315.”

CARRIED UNANIMOUSLY

OTHER BUSINESS – REQUEST BY CÔTE SAINT-LUC TO BE CONSULTED BY THE BOROUGH OF CÔTE-DE NEIGES / NOTRE-DAME-DE-GRÂCE, WHEN APPROVING A TOUR DE L'ÎSLE ROUTE

Councillor Cohen advised the public that a letter shall be sent by the City of Côte Saint-Luc to the Borough of Côte-de Neiges / Notre-dame-de-Grâce asking the said Borough to consult neighbouring municipalities such as Côte Saint-Luc, Hampstead, Westmount and Montreal West when approving a *Tour de l'île* route on their territory. Councillor Cohen explained to the public that the present route engineered many nuisances for neighbouring municipalities yesterday and that the Borough of Côte-de Neiges / Notre-dame-de-Grâce should do more to alleviate these inconveniences.

SECOND QUESTION PERIOD

There were no questions from anyone present.

090635

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 9:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK