

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 13, 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 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 (also acted as Secretary of the Meeting)
Mr. Jonathan Shecter, Director of Legal Services and City Clerk, acted as Secretary of the meeting

POLICE COMMENDATION FOR OUSTANDING ACTIONS IN SAVING A LIFE

Commander Sylvain Bissonnette of Police Neighbourhood Station 9 presented a commendation for the two S.P.V.M. Officers, Genevieve Latour 6137 and Michel Simon Lefebvre 6091 along with E.M.S. volunteer Lt. Howard Wong for all having contributed to saving a life.

090701-A

**APPOINTMENT OF ASSISTANT CITY CLERK TO REPLACE THE CITY CLERK
WHEN HE IS ABSENT OR UNABLE TO ACT**

WHEREAS it is expedient to name Ken Lerner as an assistant City Clerk to replace the City Clerk when he is absent or unable to act;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Ken Lerner is and shall be named assistant City Clerk.”
CARRIED UNANIMOUSLY

090701 B

**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:

Major Michelle Mendes	-	April 23, 2009
Private Alexandre Péloquin	-	June 8, 2009
Corporal Martin Dubé	-	June 14, 2009
Master Corporal Charles-Philippe Michaud	-	June 23, 2009
Corporal Nick Bulger	-	July 3, 2009
Master Corporal Patrice Audet	-	July 6, 2009
Corporal Martin Joannette	-	July 6, 2009

It was

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

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 8:10 p.m. and finished at 8:45 p.m. Three (3) people asked to speak and they were heard.

1) Gabrielle Artzi

The resident complained that the waiting time for the traffic lights on Mackle and Cavendish is extremely long and called upon the City to install roundabouts in that area to alleviate any traffic issues to which Mayor Housefather responded that the City already looked into this suggestion and did not find it practical to install them in that area in particular, because they are not installed island-wide so drivers would have issues getting used to them and because with Cavendish eventually extended they would not dovetail well with the rest of the new corresponding traffic configuration. Mayor Housefather then explained that the City is nonetheless looking into innovative traffic solutions on Cavendish Boulevard such as having cars turn right at Cavendish onto Mackle in an even more efficient manner. It is also looking into having shorter blocks where pedestrians have more opportunity to cross the street (similar to Israel).

THE CITY CLERK LEFT THE MEETING AND THE ASSISTANT CITY CLERK BECAME THE SECRETARY

2) Dr. Bernard Tonchin

The resident called upon the City to exert pressure on Mayor Tremblay to preserve Meadowbrook as a greenspace as well as to exert pressure on all three levels of government to assist Côte Saint-Luc in realizing its objective to extend Cavendish. Mayor Housefather reassured the resident that Côte Saint-Luc is doing all it can on both issues and is at the forefront on both of them. He further explained how he, along with Councillor Berku, have both made representations on the City's behalf regarding both aforementioned issues. He added that he, along with Councillor Berku, met with M.N.A. Bergman as recently as Canada Day on the issue of the Cavendish Extension. He then explained that the City has reported on both issues in its publication materials and on its website. Mayor Housefather then clarified for the resident that Côte Saint-Luc experienced many successes on both fronts including recommending Meadowbrook to be added to the list of Agglomeration eco-territories and having the Cavendish Extension moved up on the Transport Plan from 2017 to 2012. He further clarified that the City will continue to be at the forefront and be proactive both regarding Meadowbrook and the Cavendish Extension.

The resident then called upon the media to report on both issues as he opined both issues' successes are tantamount to Côte Saint-Luc.

3) Steve Avram

The resident expressed concern over bins being too many colours and sizes as well as being replete throughout the City because they are not removed on collection days. He then alleged that residents are unaware as to what to do with each bin.

Mayor Housefather explained to the resident that the City has sent out numerous publications on what to do for each bin well as a letter to each household in Côte Saint-Luc requesting they advise the City as to which size bin they elect. He further explained that the City has volunteers issuing courtesy tickets for those leaving their bins outside of collection hours, what each colour bin represents as well as having said volunteers clarifying for those residents as to when collection hours are for each bin. He then advised the resident that Côte Saint-Luc must divert a portion of its waste failing which they will lose subsidies and in addition, receive fines from the Provincial Government.

090702

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 8, 2009**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 8, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

090703

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2009

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

090704

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF MANAGER OF
URBAN PLANNING – MANAGEMENT POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Jordy Reichson as the Manager of Urban Planning (management permanent position) effective July 13, 2009;

THAT Treasurer's certificate number TC09-0082 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090705

**HUMAN RESOURCES – ENGINEERING – APPOINTMENT OF A SECRETARY,
ADMINISTRATIVE SERVICES – WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Tammy McEwen as a Secretary, Administrative Services (White Collar, permanent position), effective July 13, 2009;

THAT Treasurer's certificate number TC09-0090 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090706

**HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK, HIRING OF A
SUMMER STUDENT EMPLOYEE**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Ionela Tuzluchi as a summer student employee in the City Archives, for a period of ten (10) weeks, effective June 22, 2009;

THAT Treasurer's certificate number TC09-0091 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090707

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Sara-Imane Chemloul as a Dispatcher (White Collar, auxiliary position), effective July 1, 2009;

THAT Treasurer's certificate number TC09-0093 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090708

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Phil Vourtzoumis as a Dispatcher (White Collar, auxiliary position), effective June 23, 2009;

THAT Treasurer's certificate number TC09-0092 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090709

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN OFFICE
CLERK – WHITE COLLAR, AUXILIARY POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Colecia Corson as an Office Clerk (White Collar, auxiliary position), effective June 17, 2009;

THAT Treasurer's certificate number TC09-0094 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090710

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

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 July 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 TC09-0095 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090711

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar and Blue Collar auxiliary employees whose names are listed in the documents entitled "White Collar Auxiliary Employees" and "Blue Collar Auxiliary Employees" dated July 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 TC09-0096 dated July 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090712

HUMAN RESOURCES – DISCIPLINARY MEASURES – EMPLOYEES 2033 AND 2150

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the recommendation of the City Manager to suspend employees numbered 2033 and 2150 from the Public Works Department, for a period of three (3) months, without pay."

CARRIED UNANIMOUSLY

090713

HUMAN RESOURCES – PUBLIC SECURITY – TERMINATION OF EMPLOYMENT OF WHITE COLLAR AUXILIARY EMPLOYEE

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2143, effective June 18, 2009."

CARRIED UNANIMOUSLY

090714

HUMAN RESOURCES – PARKS AND RECREATION – END OF EMPLOYMENT

This item was removed from the Agenda.

090715

HUMAN RESOURCES – AMENDMENT OF RESOLUTION 090205 AWARDED A CONTRACT TO SSQ GROUPE FINANCIER

WHEREAS on February 9, 2009 the Côte Saint-Luc City Council ("Council") awarded a contract to SSQ Groupe Financier, the whole as more amply delineated within resolution 090205;

WHEREAS resolution 090205 indicated that the amount of \$370,566.00 comprised all applicable taxes but should have indicated that the amount did **not** comprise said taxes;

WHEREAS Council wishes to amend resolution 090205 to reflect the true amount of the expense;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Council amends resolution 090205 by striking out the following phrase “\$370,566.00, taxes included” and replacing said phrase with “\$370,566.00, plus applicable taxes.”

CARRIED UNANIMOUSLY

090716

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

It was

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

AND RESOLVED:

“THAT the disbursements for the period of June 1, 2009 to June 30, 2009 for a total of \$16,299,988.32 in Canadian Funds are hereby approved;

THAT Treasurer’s certificate number TC09-0101 dated July 6, 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

**THE CITY CLERK RETURNED TO THE MEETING AT WHICH POINT HE ONCE
AGAIN BECAME THE SECRETARY.**

090717

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

It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$75,000 to renovate and upgrade the (municipal) swimming pool located at 7500 Mackle is hereby adopted and numbered 2317;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed ten (10) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2317.”

CARRIED UNANIMOUSLY

090718

BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2009 AND THE WINTER OF 2010” - ADOPTION

It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2009 and the winter of 2010” be and is hereby adopted and numbered 2318.”

CARRIED UNANIMOUSLY

090719

PUBLIC WORKS – AGREEMENT WITH THE TOWN OF HAMPSTEAD FOR USE OF SNOW DUMP

WHEREAS The City of Côte Saint-Luc and the Town of Hampstead have negotiated an agreement (“Agreement”) to allow the said Town of Hampstead to dump snow in the City of Côte Saint-Luc snow dump located at the intersection of Kildare Road and Marc Chagall Avenue, said snow dump owned and operated by the City of Côte Saint-Luc;

WHEREAS the Agreement commences on November 1, 2009 and terminates on March 31, 2013 (“Term”) said Term thus encompassing four winter seasons;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the signature of the Agreement to allow The Town of Hampstead to dump snow at the snow dump located at the intersection of Kildare Road and Marc Chagall Avenue;

THAT the Terms and Conditions of the aforementioned Agreement are set out in a document entitled, "Agreement for the Dumping of Snow ("Agreement") with an Effective Date of May 15, 2009" said Agreement comprising of seven (7) pages, including Annex A;

THAT said Agreement shall commence November 1, 2009 and terminate on March 31, 2013;

THAT the City Manager be and is hereby authorized to sign the said Agreement on behalf of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090720

PUBLIC WORKS – PROFESSIONAL SERVICES FOR ROAD RESURFACING

WHEREAS the Côte Saint-Luc City Council authorized the expense of \$23,000.00, plus applicable taxes, payable to Roche Ingénieurs-Conseils Ltée for professional services to prepare preliminary plans and plans and specifications for tender documents for road resurfacing, the whole pursuant to tender number C-09-09;

WHEREAS the City wishes to pay for the remaining services of supervision and laboratory work now that approval has been obtained by the MAMROT in accordance with section 544.1 of the Cities and Towns Act;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$67,973.00, plus applicable taxes payable to Roche Ingénieurs-Conseils Ltée for professional services for the supervision and the laboratory work for road resurfacing, the whole pursuant to tender number C-09-09;

THAT Treasurer's certificate number TC09-0102 dated July 6, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090721

ENGINEERING – ESTABLISHMENT OF SELECTION COMMITTEE FOR ROAD RESURFACING

WHEREAS the City will make a call for tenders (C-17-09) according to the law for the above mentioned services;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby appoints a selection committee for the evaluation of each tender submitted for the road resurfacing consisting of at three of the following employees: David Tordjman, Pierre Desormeaux, and Charles Dejean;

THAT should any of the three aforementioned employees be absent or unable to act, Charles Senekal is and shall be named as a replacement to the aforementioned selection committee."

CARRIED UNANIMOUSLY

090722

PUBLIC WORKS – PURCHASE OF ASPHALT AND STONES FOR ROAD REPAIRS

WHEREAS the City of Côte Saint-Luc (“the City”) requested bids according to the City’s purchasing procedure for the purchase of asphalt and stones for road repair;

WHEREAS Les Pavages Chenail Inc. was the only supplier to bid;

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the purchase of asphalt and stones from Les Pavages Chenail Inc. up to an amount of \$23,000.00, including applicable taxes;

THAT Treasurer’s certificate number TC09-0104 dated July 7, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090723

PUBLIC WORKS – PURCHASE AND INSTALLATION OF A THREE-WAY VALVE FOR THE COOLING SYSTEM AT CITY HALL

WHEREAS the City of Côte Saint-Luc (“City”) needed to replace, on an urgent basis, a three-way valve for the cooling system at its City Hall;

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

WHEREAS the lowest conforming bidder to provide a quotation was Carmichael Ltd;

It was

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

AND RESOLVED:

"THAT, Council hereby authorizes the expense for the purchase and installation of a three-way valve system, from Carmichael Ltd., in the amount of \$10,216.00 (plus applicable taxes);

THAT Treasurer’s certificate number TC09-0103 dated July 7, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090724

**URBAN PLANNING – MINOR EXEMPTION – 5808 BLOSSOM –
CÔTE SAINT-LUC**

It was

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

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 5808 Blossom, Lot 2234211, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the installation of a gazebo, having an area of 208 square feet, to be located on the rear concrete balcony of a detached single-family dwelling instead of permitting a gazebo with a maximum area of 125 square feet to be located only on the ground, on a wood deck or on a patio. The foregoing is in accordance with the provisions of Zoning By-law 2217, *inter alia*, article 4-4-5f).”

CARRIED UNANIMOUSLY

090725

**URBAN PLANNING – MINOR EXEMPTION – 6500 KILDARE –
CÔTE SAINT-LUC**

It was

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

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 6500 Kildare, Lot 2090142, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for an institutional building (category-3) to have 39 parking spaces instead of the minimum required of 52 parking spaces. The foregoing is in accordance with the provisions of Zoning By-law 2217, *inter alia*, article 7-3-1. ”

CARRIED UNANIMOUSLY

090726

**URBAN PLANNING – MINOR EXEMPTION – 6501 KILDARE –
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

090727

**URBAN PLANNING – MINOR EXEMPTION – 7394 CÔTE SAINT-LUC –
CÔTE SAINT-LUC**

It was

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

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 7394 Côte Saint-Luc, Lot 1290381, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a multifamily dwelling:

1. to have an exterior stairway to be installed above the ground floor instead of having no exterior stairway above the ground floor, in accordance with the provisions of Zoning by-law 2217, *inter alia*, article 4-6-3; and
2. to have the ground floor level at six (6) feet above the City sidewalk level adjacent to the said dwelling instead of a maximum of five (5) feet above the City sidewalk level, in accordance with the provisions of Zoning by-law 2217, *inter alia*, article 4-6-1 c).”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution both Councillors Berku and Erdelyi went on record as requesting that the bus shelter in the area be reinstated as many residents in that area still require it.

090728

URBAN PLANNING – 6822 KILDARE - REPLACEMENT TREES

WHEREAS, the owner of 6822 Kildare (“the Property) requested to fell (“Fell) two (2) trees one located in front yard and one located in the rear yard of the Property;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT, Council hereby requires that the two (2) trees 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 at least one (1) of the two (2) trees to be planted must be planted on the Property.”

VOTED IN FAVOUR:
COUNCILLOR MITCHELL BROWNSTEIN
COUNCILLOR SAM GOLDBLOOM
COUNCILLOR ALLAN J. LEVINE

VOTED AGAINST:
COUNCILLOR DIDA BERKU
COUNCILLOR GLENN J. NASHEN
COUNCILLOR STEVEN ERDELYI

THE VOTE RESULTED IN A TIE.

MAYOR HOUSEFATHER THEN BROKE THE TIE AND VOTED IN FAVOUR OF THE RESOLUTION.

THE RESOLUTION THEN CARRIED BY A MAJORITY OF FOUR (4) VOTES TO THREE (3).

090729

URBAN PLANNING – 6884 KILDARE - REPLACEMENT TREES

WHEREAS the owner of 6884 Kildare (“the Property) illegally felled (“Felled) one (1) tree located in the front yard of the Property without first having obtained a certificate of authorization;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT, Council hereby requires that the one (1) tree illegally 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 of Zoning By-law No. 2217 of the City of Côte Saint-Luc;

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

090730

BY-LAW 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” ” - ADOPTION

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 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”*” be and is hereby adopted and numbered 2138-1.”

CARRIED UNANIMOUSLY

090731

LIBRARY – MANDATE TO NEGOTIATE WITH THE CITIES OF POINTE-CLAIRE AND DOLLARD-DES-ORMEAUX FOR DIGITAL MEDIA SERVICE

WHEREAS the Eleanor London Côte Saint-Luc Public Library wishes to consider offering its residents an online downloadable digital media service, notably digital audio books;

WHEREAS staff at the libraries of Côte Saint-Luc, Dollard-des-Ormeaux, and Pointe-Claire expressed an interest to negotiate a potential agreement for the joint acquisition of an online downloadable digital media service, notably, digital audio books;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the Director of Library Services and the Director of Purchasing and Contracts to enter into negotiations with the representatives of the cities of Pointe-Claire and Dollard-des-Ormeaux concerning the joint acquisition of an online downloadable digital media service, notably, digital audio books with the result of any such negotiation to be brought back to Council for discussion.”

CARRIED UNANIMOUSLY

090732

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 August 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 MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held in August 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 August 2009 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

Councillor Nashen advised the public that the cost of the City’s C.P.R. course has been significantly reduced and he encouraged members of the public to take the course so that they may *save a life*.

SECOND QUESTION PERIOD

The Second question period started at 9:40 p.m. and finished at 9:41 p.m. One (1) person asked to speak and was heard.

- 1) Dr. Bernard Tonchin

The resident inquired as to how many bids the City received for the purchase of asphalt to which Mayor Housefather responded one. The resident then inquired as to how many bidders there were for the piece required to repair the cooling tower to which City Manager Lerner responded that there were between two and three.

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APPROVAL OF THE ADJOURNMENT OF THE MEETING

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 9:41 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK