

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, SEPTEMBER 14, 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 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

090904

**EXPRESSION OF CONDOLENCES – FALLEN CANADIAN SOLDIERS IN  
AFGHANISTAN**

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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:

<b>Private Sébastien Courcy</b>	-	<b>July 16, 2009</b>
<b>Corporal Christian Bobbit</b>	-	<b>August 1, 2009</b>
<b>Sapper Mathieu Allard</b>	-	<b>August 1, 2009</b>
<b>Major Yannick Pépin</b>	-	<b>September 6, 2009</b>
<b>Corporal Jean-François Drouin</b>	-	<b>September 6, 2009</b>
<b>Private Patrick Lormand</b>	-	<b>September 13, 2009</b>

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

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**

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The question period started at 8:06 p.m. and finished at 8:15 p.m. Three (3) people asked to speak and they were heard.

1) Simon Kert

The resident inquired as to whether there has been a review of the City's policy to allow (more) non-residents membership to the Eleanor London Côte Saint-Luc Public Library to which Mayor Housefather responded that there has not.

2) Brenda Weinberger

The resident complained that for the past few weeks, the street lights on Wallenberg, between Freud and Cavendish, have been burned out and according to her fellow residents; several phone calls were placed with the Public Works department to complain of same. She then personally called upon the City to repair them immediately to which Mayor Housefather responded that City Manager Lerner can look into the matter and request that they be repaired as quickly as possible.

3) Dr. Bernard Tonchin

The resident wished to extend to all members of council a Happy and Healthy New Year. He then stated that this council should operate for the next four years as they have during their current mandate. He then went on record as stating that he has a lot of faith in this council.

090905

### **CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED AUGUST 10, 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 August 10, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090906

### **CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED AUGUST 17, 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 August 17, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090906A

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED SEPTEMBER 8, 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 September 8, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

090907

**MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2009**

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It was

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

AND RESOLVED:

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

090908

**HUMAN RESOURCES – PUBLIC SAFETY DEPARTMENT – APPOINTMENT OF  
DIRECTOR OF PUBLIC SAFETY, MANAGEMENT POSITION**

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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 Jordy Reichson as Director of Public Safety (management, permanent position) effective August 31, 2009;

THAT Treasurer’s certificate number TC09-0121 dated September 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090909

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF  
SECRETARY – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Colecia Corson as a Secretary (White Collar, auxiliary position) effective July 20, 2009;

THAT Treasurer's certificate number TC09-0120 dated September 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090910

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – HIRING OF REFERENCE LIBRARIAN – PROFESSIONAL  
PART-TIME POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Laura Ivan as a Reference Librarian (professional part-time) effective July 21, 2009;

THAT Treasurer's certificate number TC09-0122 dated September 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090911

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

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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 and Blue Collar auxiliary employees whose names are listed in the documents entitled "Part-Time Employees - White Collars - Hiring" dated September 8, 2009,

and "Part-Time Employees – Blue Collars - Hiring" dated September 3, 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 TC09-0123 dated September 2, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090912

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TRANSFER OF  
BLUE COLLAR AUXILIARY EMPLOYEES**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the transfer of the Blue Collar auxiliary employees whose names are listed in the document entitled: "Part-Time Employees – Blue Collars - Transfer" dated September 3, 2009 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

090913

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – END OF  
SEASONAL EMPLOYMENT OF BLUE COLLAR AUXILIARY EMPLOYEES**

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It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the end of seasonal employment of the Blue Collar auxiliary employees whose names are listed in the document entitled: "Part-Time Employees – Blue Collars – End of Seasonal Employment" dated September 3, 2009 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

090914

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

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of August 1, 2009 to August 31, 2009 for a total amount of \$3,613,833.55 in Canadian Funds;

THAT Treasurer's certificate number TC09-0124 dated September 4, 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

090915

**EXTENSION OF CONTRACT FOR BANKING SERVICES FOR THE CITY OF CÔTE SAINT-LUC**

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WHEREAS the current contract for banking services between the City of Côte Saint-Luc ("City") and RBC Royal Bank expired on December 31, 2008;

WHEREAS according to clause 12 of the said contract, the City can renew said contract for a period of twelve (12) months or twenty-four (24) months;

WHEREAS the City exercised its first option year (January 1, 2009 to December 31, 2009) and wishes to exercise its second option year to renew said contract for an additional period of twelve (12) months;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the renewal of the current banking services contract with RBC Royal Bank for a period of twelve (12) months starting January 1, 2010 and ending December 31, 2010."  
CARRIED UNANIMOUSLY

090916

**TREASURER'S REPORT ON ELECTION EXPENSES FOR 2008**

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Pursuant to article 513 of *An act respecting elections and referendums in municipalities, R.S.Q. c, E-2.2*, the City Treasurer tabled, at tonight's Council Meeting, a letter stating that there were no activities (election expenses) for 2008.

090917

**NOTICE OF MOTION – BY-LAW 2320 TO BE ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY”**

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Councillor Dida Berku gave notice of motion that By-law 2320 to be entitled: “By-law concerning the delegation of authority to the officers and employees of the City” will be presented at a later meeting for adoption.

090918

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2320 TO BE ENTITLED:  
“BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE  
OFFICERS AND EMPLOYEES OF THE CITY”**

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WHEREAS, the above captioned By-law was given to members of Council on September 11, 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 DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-law 2320 to be entitled: “*By-law concerning the delegation of authority to the officers and employees of the City*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

**COUNCILLOR MITCHELL BROWNSTEIN ENTERED THE MEETING.**

090919

**REQUEST FOR FINANCIAL ASSISTANCE PURSUANT TO THE GRANT  
PROGRAM ENTITLED: “PROGRAMME DE RENOUVELLEMENT DES  
CONDUITES D’EAU POTABLES ET D’EAUX USÉES”**

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WHEREAS the City of Côte Saint-Luc (“the City”) wishes to complete additional projects concerning the rehabilitation and replacement of drinking water infrastructure (“Project”);

WHEREAS said projects are subsumed under the rubric of ‘short-term priorities’ within the “plan d’intervention pour le renouvellement des conduites d’eau potable et d’eaux usées” (“Plan”), said Plan already approved both by the Côte Saint-Luc City Council and by the Ministry of Municipal Affairs, Regions and Land Occupancy;

WHEREAS said Projects are grant-eligible and the City wishes to apply for a grant;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc Council hereby authorizes the City to apply for a grant for the rehabilitation and replacement of drinking water infrastructure;

THAT Angelo Marino, City Treasurer be authorized to complete and sign the form to apply for financial assistance within the grant program entitled, “Programme de renouvellement des conduites d’eau potables et d’eaux usées (PRECO)”, said assistance to be procured for the rehabilitation and replacement of

drinking water infrastructure projects, said projects identified on the infrastructure work schedule realizable in 2010, entitled "APPENDIX I" comprising of one (1) page and annexed to the minutes as Annex B to form an integral part thereof;

THAT the City hereby undertakes to pay its share of admissible costs to ensure the realization of said Projects;

THAT any of the following: Mayor Anthony Housefather, City Manager Ken Lerner, or City Clerk, Jonathan Shecter be authorized to sign all necessary additional documents pertaining to the said water infrastructure projects to give effect to the foregoing resolution."

CARRIED UNANIMOUSLY

090920

**TRANSFER TO QUEBEC MUNICIPALITIES OF A PORTION OF FEDERAL GASOLINE EXCISE TAX REVENUES**

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WHEREAS the City of Côte Saint-Luc adopted a resolution on February 9, 2009 authorizing the submission of the **modified** work schedule of 2006, 2007, 2008 and 2009;

WHEREAS the City of Côte Saint-Luc subsequently modified the content of the work schedule entitled Appendix III;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves the content and authorizes the submission of the **modified** work schedule for 2006, 2007, 2008 and 2009 entitled: "APPENDIX III – Revised September 14, 2009" comprising of two pages and annexed to the minutes as Annex A to form an integral part thereof;

THAT Council further approves all other documents required by the Minister of Municipal Affairs and Regions and Land Occupancy ("MAMROT") and the MAMROT'S Director of infrastructure (Direction des Infrastructures);

THAT the approval of said work schedule as well as all other documents has been granted with a view to obtaining the governmental contribution confirmed to the municipality in a letter by the MAMROT;

THAT the City of Côte Saint-Luc hereby undertakes to inform the Director of infrastructure (Direction des Infrastructures) of the MAMROT of any changes made to the work program schedule approved herein."

CARRIED UNANIMOUSLY

090921

**RESOLUTION AUTHORIZING A PAYMENT TO THE CITY OF MONTREAL FOR SEVEN (7) AGGLOMERATION BY-LAWS**

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WHEREAS the City of Côte Saint-Luc has modified the Federal Gasoline Excise Tax Grant work schedule of 2006, 2007, 2008 and 2009 to include seven (7) Agglomeration projects;



It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves a payment to the City of Montreal in the amount of \$424,956 to reimburse the City of Côte Saint-Luc’s share of the outstanding capital for the following Agglomeration by-laws:

RCG 06-001	\$104,940.00
RCG 06-021	\$ 68,172.00
RCG 06-022	\$ 4,818.00
RCG 06-032	\$ 7,477.00
RCG 06-064	\$ 50,865.00
RCG 07-006	\$ 75,161.00
RCG 08-012	\$113,523.00;

THAT Treasurer’s certificate number TC09-0127 dated September 9, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090922

**FINANCE DEPARTMENT – APPOINTMENT OF SELECTION COMMITTEE FOR THE EVALUATION OF THE EXTERNAL AUDITORS SERVICES TENDER (C-29-09)**

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WHEREAS the City has made a public call for tenders (C-29-09) according to the law for the above mentioned services;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
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 external auditors services consisting of at least three of the following employees: Angelo Marino, Rita Arcaro, Ken Lerner, and Sarah Fortier.”

CARRIED UNANIMOUSLY

090923

**PARKS AND RECREATION / PURCHASING – REJECTION OF BIDS FOR TENDER #C-19-09 FOR THE RECONSTRUCTION OF SINGERMAN PARK**

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WHEREAS the City of Côte Saint-Luc made a public call for tender (C-19-09) for the reconstruction of Singerman Park and received four bids;

WHEREAS pursuant to section 7 of the call for tender, the City reserves the right to reject all bids and make new calls for Tender;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City of Côte Saint-Luc City Council hereby rejects the bids received for tender C-19-09 for the reconstruction of Singerman Park;

THAT Council hereby authorizes the City Administration to issue a new call for tenders."

CARRIED UNANIMOUSLY

090924

**PUBLIC WORKS – PURCHASE OF UNIFORMS FOR BLUE COLLAR WORKERS**

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WHEREAS the City of Côte Saint-Luc ("City") obtained quotes (Q-19-09) for the purchase of uniforms for the blue collar workers said purchase in accordance with the collective agreement;

WHEREAS the lowest conforming quote was from *Équipements Universel Ltée*;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$16,257.86 (plus applicable taxes) payable to *Les Équipements Universels Ltée*. for the purchase of new uniforms for the Blue Collar workers said purchase in accordance with the Collective Agreement;

THAT Treasurer's certificate number TC09-00125 dated September 9, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090925

**PUBLIC WORKS – PURCHASE OF DODGE CARAVAN**

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WHEREAS the City of Côte Saint-Luc ("City") made an invited call for tender according to law for the purchase of a Dodge Caravan (C-25-09);

WHEREAS the City received 3 bids;

WHEREAS the lowest conforming bid was from Holand Leasing Ltd;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes the expense of \$37,478.90 (plus applicable taxes) payable to Holand Leasing Ltd. for the purchase of a Dodge Caravan;

THAT Treasurer's certificate number TC09-0117 dated September 9, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

090926

**PUBLIC WORKS – PURCHASE OF THREE SALT BOXES FOR THREE SPREADER TRUCKS**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$10,672.50 (plus applicable taxes) payable to *Equipement SMS Inc.* for the purchase of three salt boxes for three spreader trucks;

THAT Treasurer's certificate number TC09-0126 dated September 9, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090927

**ENGINEERING DEPARTMENT – ADDITIONAL COSTS FOR THE ROAD RESURFACING OF SIR WALTER SCOTT AVENUE DUE TO UNFORSEEN EXPENSES**

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WHEREAS the City of Côte Saint-Luc ("the City") awarded a contract to *Construction DJL Inc.* on August 10, 2009 for road resurfacing work, pursuant to tender C-17-09 ("Tender");

WHEREAS the City requires additional work to be completed for the road resurfacing of Sir Walter Scott Avenue beyond what was required in the Tender due to unforeseen expenses;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the expense of \$132,671.18 (plus applicable taxes) payable to *Construction DJL Inc.* for the additional road resurfacing work to be completed on Sir Walter Scott Avenue;

THAT Treasurer's certificate number TC09-0128 dated September 14, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090928

**PUBLIC WORKS – EXTENSION OF MANDATE FOR SUPERVISION WORK -  
CIMA +**

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WHEREAS the City of Côte Saint-Luc (“City”) had to extend the mandate for supervision of the sleeving of water mains on various roads;

WHEREAS said extension was pursuant to a contract for the supervision of the above-mentioned project to CIMA + s.e.n.c. on December 9, 2008;

WHEREAS this extension represents an additional estimated expense of \$12,300.00, plus applicable taxes, payable to CIMA + s.e.n.c.;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council authorizes the expense up to an amount of \$12,300.00, plus applicable taxes, payable to CIMA + s.e.n.c. for the extension of the mandate for supervision of the sleeving of water mains on various roads;

THAT Treasurer’s certificate number TC09-0119 dated September 14, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

090929

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5570 PINEDALE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 17, 2009 showing proposed modifications to an already approved rear extension for a detached single-family dwelling on lot 2090223 at 5570 Pinedale and prepared by Agapi et Alt, architects, for the Planning Advisory Committee meeting of August 4, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090930

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5610 EDGEMORE– CITY OF CÔTE SAINT-LUC**

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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 July 27, 2009 showing the elevations of a second storey front extension and replacement of the exterior material for a detached single-family dwelling on lot 1054399 at 5610 Edgemore and prepared by Rosen and Associates, architects, for the Planning Advisory Committee meeting of August 4, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090931

**URBAN PLANNING – 6506 FERN - REPLACEMENT TREES**

WHEREAS, the owner of 6506 Fern (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard of the property;

It was

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

AND RESOLVED:

“THAT, Council hereby requires that the one (1) tree to be Felled be replaced by four (4) 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 four (4) trees to be planted must be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND SAM GOLDBLOOM BOTH DISSENTING

090932

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK  
RE: REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2317**

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 August 11, 2009, concerning by-law 2317 entitled: “*By-law 2317 authorising a loan of \$75,000 to renovate and upgrade the (Municipal) Swimming Pool located at 7500 Mackle*”:

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 2317 has been deemed approved by the persons qualified to vote.

090933

**APPOINTMENT OF COUNCILLOR GLENN J. NASHEN AS ACTING  
MAYOR (PRO-MAYOR) OF THE CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Councillor Glenn J. Nashen is and shall be named Acting Mayor (Pro-Mayor) of the City of Côte Saint-Luc, effective October 1, 2009 until December 31, 2009 or until the end of his term of office, and further that the aforementioned Councillor Nashen 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

090934

**NOTICE OF MOTION – BY-LAW 2319 TO BE ENTITLED: “BY-LAW CREATING  
THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC  
PUBLIC LIBRARY FOR THE 2009 FALL SEASON”**

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Councillor Steven Erdelyi gave notice of motion that By-Law 2319 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 fall season” will be presented at a later meeting for adoption.

090935

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2319 TO BE ENTITLED:  
“BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON  
CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2009 FALL SEASON”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, September 11, 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 2319 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 fall season” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

090936

**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 September 2009 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held in September 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 September 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 8:58 p.m. and finished at 9:11 p.m. Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident inquired as to whether the City has heard of any reports of unsuccessful sleeving of watermain pipes to which Mayor Housefather responded that he has heard of no such reports for the projects currently being undertaken in Côte Saint-Luc.

The resident then inquired as to whether the City looks into leasing vehicles vs. purchasing them to which Mayor Housefather responded that staff will indeed prepare business cases for such items juxtaposing the advantages and disadvantages of purchasing vs. leasing vehicles so Council may render the most financially advantageous decision.

2) Ronald Cane

The resident inquired as to whether the City could withhold funds from the City of Montreal<sup>1</sup> due to lack of infrastructure work in a neighbouring municipality to which Mayor Housefather responded that in principle, it could not.

The resident inquired as to whether the fee schedule on tonight's agenda concerning the library was pertaining to membership fees to which Mayor Housefather responded that the fee schedule on tonight's agenda pertained to library activities and thus did not pertain to membership fees.

The resident then went on record as requesting that Hampstead Town councillors be fined for (in his view) deliberately blocking traffic on their territory.

The resident then went on record as opining that there were too many one-way streets in the City of Montreal.

3) Marc Cohen

The resident inquired as to what the status was with his request to have the City take proactive measures to alleviate traffic on Glencrest - as he was under the impression that the Traffic Committee had indeed made a recommendation to council and that tonight, council would be adjudicating upon the matter. Mayor Housefather then clarified for the resident that the Traffic Committee has reviewed the matter and once council has been apprised of their recommendation, they will then review said recommendation and render a final decision.

4) Brenda Weinberger

The resident inquired as to what actually occurs once the recycled materials and organic waste materials are picked up and further inquired as to whether it is indeed worthwhile to recycle and compost to which Mayor Housefather responded that the Quebec government requires municipalities to properly divert their waste and therefore cities who do not recycle will be fined and conversely, when cities properly divert their waste, government subsidies are indeed awarded. Councillor Erdelyi then responded that by using recycled materials (i.e. in making cans) far less energy is being expended. He then explained that organic waste transforms into compost and that said compost can then be given back to Côte Saint-Luc residents. He further explained that recycling is done by taking the highest grade materials and then recycling them into lower grade materials citing glossy magazines being transformed into newspaper and newspaper being transformed into toilet paper as being examples.

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**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

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<sup>1</sup> Who collects the funds on behalf of the agglomeration



**AT 9:11 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