

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, SEPTEMBER 29, 2009, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. Ken Lerner, City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

PRESENTATION TO MASAKO AWATA

Masako Awata, a town council member from the Japanese town of Toyoyama, which is in central Japan, toured the Côte Saint-Luc City Hall and Côte Saint-Luc Eleanor London Public Library and attended tonight's council meeting. Councillor Steven Erdelyi, who taught English in Japan for two years, welcomed Councillor Awata in Japanese before Mayor Anthony Housefather invited her on stage to address the audience and take a commemorative photo. Councillor Awata was in Canada visiting her daughter, who lives in Côte Saint-Luc.

QUESTION PERIOD

The question period started at 8:10 p.m. and finished at 8:37 p.m. Three (3) people asked to speak and they were heard.

1) Sidney Margles

The resident requested that Council interpret its by-law governing barbeques as one which prohibits all open flame devices when there is less than seven feet from a building opening as for him, the matter is one of public safety. He then reminded council that the City's current by-law insists that balconies upon which open flame devices may be used must be **fully fireproof**. He then opined that, after consulting with an architect, he considers walls having glass windows or doors as openings to balconies not being fully fireproof. He then stated that strong prevailing winds can cause accidents with barbeques.

The resident then requested that council:

- a) Reaffirm a complete ban on barbecuing on any balcony that is less than seven feet from a building opening; and
- b) (Considering his request that Council review the by-law governing barbecues after the election period) Advise residents to wait until after the election period prior to rushing out and purchasing a barbeque to allow council sufficient time to study the matter;

Mayor Housefather then explained to the resident that council would not support an interpretation of the by-law which would completely ban barbecuing on balconies of less than seven feet.

Mayor Housefather then recommended to residents contemplating purchasing a barbecue to await council's ultimate decision as to whether or not they choose to amend their by-law governing barbecues.

Mayor Housefather then explained that he has requested that the City Clerk obtain from the fire department the definition of what constitutes a fully fireproof balcony.

2) Erwin Luden:

The resident went on record as approving the acquisition of push-button pedestrian signals.

The resident then recounted that his son is a VCOP volunteer and despite no legislation or contract to the contrary, his son is precluded from driving a City vehicle while volunteering, given that the City has an age requirement and his son does not meet said requirement. Councillor Nashen explained to the resident that there is indeed an age requirement as per the City policy as it was in the best interest of the VCOP programme to issue such a requirement.

3) Dr. Bernard Tonchin

The resident inquired as to whether or not the City receives revenue from the City of Montreal (acting on behalf of the Agglomeration) for the use of its building as Côte Saint-Luc houses an agglomeration fire station to which Mayor Housefather responded that the City does indeed receive compensation for its use.

The resident then inquired as to which legal entity (the City of Côte Saint-Luc vs. the City of Montreal – acting on behalf of the Agglomeration) pays for repairs to said building to which Mayor Housefather responded that it depends on the nature of the repairs.

090938

EXPRESSION OF CONDOLENCES – FALLEN CANADIAN SOLDIER 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 soldier was killed in action in Afghanistan, in the service of our country:

Private Jonathan Couturier

- September 17, 2009

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc extends its deepest sympathies to the family, friends and comrades of the above-named fallen soldier, 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

090939

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED SEPTEMBER 14, 2009**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated September 14, 2009 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

090940

**HUMAN RESOURCES — APPROVAL OF THE COLLECTIVE AGREEMENT
ENTERED INTO BETWEEN THE CITY OF CÔTE SAINT-LUC AND THE
“SYNDICAT DES FONCTIONNAIRES MUNICIPAUX DE MONTRÉAL, SECTION
LOCAL 429 DU SYNDICAT CANADIEN DE LA FONCTION PUBLIQUE (SCFP)”
FOR THE CITY OF CÔTE SAINT LUC WHITE COLLAR EMPLOYEES**

WHEREAS the collective agreement entered into between the City of Montreal and the “Syndicat des Fonctionnaires Municipaux de Montréal, Section Local 429 du SCFP” for the white collar employees expired on December 31, 2006;

WHEREAS the City of Côte Saint-Luc and the “Syndicat des Fonctionnaires Municipaux de Montréal, Section Local 429 du SCFP” have reached an amicable settlement in the negotiation of the collective agreement (“Collective Agreement”) for the City of Côte Saint-Luc’s white collar employees;

WHEREAS the “Syndicat des Fonctionnaires Municipaux de Montréal, Section Local 429 du SCFP” union members comprised in the bargaining unit met at a general meeting on September 2, 2009 and authorized by a majority vote, the signing of the Collective Agreement;

WHEREAS the Côte Saint-Luc City Council has reviewed the Collective Agreement;

It was

MOVED BY MAYOR ANTHONY HOUSEFATHER
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the Collective Agreement entered into between the City of Côte Saint-Luc and the "Syndicat des Fonctionnaires Municipaux de Montréal Section Local 429 du SCFP" said Agreement entitled: "Collective Agreement between the City of Côte Saint-Luc and the Syndicat des Fonctionnaires Municipaux de Montréal (SCFP) for the City of Côte Saint-Luc white collar employees";

THAT said Agreement shall expire on December 31, 2012;

THAT any and all of the following persons are authorized to sign the aforementioned Collective Agreement on behalf of the City of Côte Saint-Luc: the Mayor, the City Manager, the Director of Human Resources and the Legal Counsel, Human Resources."

CARRIED UNANIMOUSLY

090941

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – EXTENSION OF
EMPLOYMENT OF OFFICE CLERK – WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the extension of employment, part-time, of Sean Starkman as an Office Clerk, Public Works Department, for a period of four (4) months ending December 31, 2009;

THAT Treasurer's certificate number TC09-0132 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090942

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Alexandra Roberts as a Dispatcher (White Collar, auxiliary position), effective September 17, 2009;

THAT Treasurer's certificate number TC09-0135 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090943

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Alejandro Arias as a Dispatcher (White Collar, auxiliary position), effective September 21, 2009;

THAT Treasurer's certificate number TC09-0136 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090944

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF LIBRARY CLERKS – WHITE COLLAR, AUXILIARY
POSITIONS**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Eileen O'Reilly and Michael Murray as Library Clerks (White Collar, auxiliary positions), effective September 16, 2009;

THAT Treasurer's certificate number TC09-0137 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090945

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF A LIBRARY CLERK – WHITE COLLAR, AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Eden Burger as a Library Clerk (White Collar, auxiliary position), effective September 17, 2009;

THAT Treasurer's certificate number TC09-0138 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090946

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF A LIBRARY CLERK – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Lise Latreille as a Library Clerk (White Collar, auxiliary position), effective September 18, 2009;

THAT Treasurer's certificate number TC09-0139 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090947

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

It was

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

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: "Part-Time Employees - White Collars - Hiring" dated September 21, 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 TC09-0134 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090948

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the transfer of the White Collar auxiliary employees whose names are listed in the document entitled: “Part-Time Employees – White Collars - Transfer” dated September 21, 2009 and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned list.”

CARRIED UNANIMOUSLY

090949

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

It was

MOVED BY COUNCILLOR MIKE COHEN
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 2371, effective August 31, 2009.”

CARRIED UNANIMOUSLY

090950

RESOLUTION FOR EXTERNAL AUDITING SERVICES FOR THE 2009 FISCAL YEAR

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tenders according to law for external auditing services (C-29-09);

WHEREAS the City received one (1) bid;

WHEREAS the lowest conforming bid was from *Raymond Chabot Grant Thornton, s.e.n.c.r.l.*;

WHEREAS section 108 of the *Cities and Towns Act* requires that the Council appoint an external auditor for not more than three (3) years;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby appoints *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* as its external auditors for a three year period, for the 2009, 2010 and 2011 fiscal years, the whole pursuant to the terms and conditions stipulated within tender C-29-09;

THAT the Council approves the payment of \$37,925.00, plus applicable taxes, to *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* for 2009 year-end external auditing services;

THAT the Council approves the payment of \$38,875.00, plus applicable taxes, to *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* for 2010 year-end external auditing services;

THAT the Council approves the payment of \$39,850.00, plus applicable taxes, to *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* for 2011 year-end external auditing services;

THAT Treasurer's certificate number TC09-0129 dated September 18, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for 2010, to be accrued in 2009;

THAT a Treasurer's certificate shall be issued in 2010 and 2011 respectively attesting to the availability of funds to cover the described expenses for the 2010 and 2011 portion of the contract."

CARRIED UNANIMOUSLY

090951

BY-LAW ENTITLED: "BY-LAW CONCERNING THE DELEGATION OF AUTHORITY OF THE OFFICERS AND EMPLOYEES OF THE CITY" - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law entitled: "By-law concerning the delegation of authority to the officers and employees of the City" be and is hereby adopted and numbered 2320."

CARRIED UNANIMOUSLY

090952

PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF ONE (1) TO FIVE (5) TEN-WHEEL TRUCKS WITH OPERATORS FOR THE TRANSPORTATION OF SNOW FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint-Luc ("the City") has made an invited call for tenders for the supply and service of one (1) to five (5) ten-wheel trucks with operators for the transportation of snow for the 2009-2010 winter season (C-22-09) and received two (2) conforming bids according to the law;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards the contract for the supply and service of the first ten-wheel truck with operator for the transportation of snow for the 2009-2010 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of \$85.25 per hour, plus applicable taxes, pursuant to tender number C-22-09;

THAT the Côte Saint-Luc City Council hereby awards the contract for the supply and service of the second, third, fourth and fifth ten-wheel trucks with operators for the transportation of snow for the 2009-2010 winter season to Les Entreprises Marc Legault Inc. and authorizes payment of up to a maximum of \$86.20 per hour per truck, plus applicable taxes, pursuant to tender number C-22-09;

THAT Treasurer's Certificate number TC09-0130 for up to a maximum amount of \$14,830.00 (plus applicable taxes) has been issued by the City Treasurer on September 18, 2009 attesting to the availability of funds to cover the above-described expenses for the 2009 portion of the contract;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract."

CARRIED UNANIMOUSLY

090953

PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF ONE (1) TO EIGHT (8) TWELVE-WHEEL TRUCKS WITH OPERATORS FOR THE TRANSPORTATION OF SNOW FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint-Luc ("the City") has made an invited call for tenders for the supply and service of one (1) to eight (8) twelve-wheel trucks with operators for the transportation of snow for the 2009-2010 winter season (C-23-09) and received two (2) conforming bids according to the law;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards the contract for the supply and service of the first two twelve-wheel trucks with operators for the transportation of snow for the 2009-2010 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of \$95.25 per hour plus applicable taxes, pursuant to tender number C-23-09;

THAT the Côte Saint-Luc City Council hereby awards the contract for the supply and service of the third, fourth, fifth, sixth, seventh, and eighth twelve-wheel trucks with operators for the transportation of snow for the 2009-2010 winter season to Les Entreprises Marc Legault Inc. and authorizes payment of up to a maximum of \$96.20 per hour per truck plus applicable taxes, pursuant to tender number C-23-09;

THAT Treasurer's Certificate number TC09-0131 for up to a maximum amount of \$14,830.00 (plus applicable taxes) has been issued by the City Treasurer on September 18, 2009 attesting to the availability of funds to cover the above-described expenses for the 2009 portion of the contract;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

090954

PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF A SEMI-TRAILER WITH OPERATOR FOR THE TRANSPORTATION OF SNOW FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint-Luc (“the City”) has made an invited call for tenders for the supply and service of one (1) semi-trailer with operator for the transportation of snow for the 2009-2010 winter season (C-24-09) and received three (3) conforming bids according to the law;

WHEREAS the lowest conforming bid was from *Jack Vincelli Inc.*;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards the contract for the supply and service of a semi-trailer with operator for the transportation of snow for the 2009-2010 winter season to Jack Vincelli Inc. and authorizes payment of \$88.75 per hour, plus applicable taxes, pursuant to tender number C-24-09;

THAT Treasurer's Certificate number TC09-0140 for up to a maximum amount of \$4635.00, plus applicable taxes, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses for the 2009 portion of the contract;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

090955

PUBLIC WORKS – PURCHASE OF ROAD SALT FOR 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint-Luc (“the City”) has made a public call for tenders for the supply road salt for the 2009-2010 winter season (C-27-09) and received three (3) conforming bids according to the law;

WHEREAS the lowest conforming bid was from Cargill Ltd.;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the purchasing contract for the supply of road salt for the 2009-2010 winter season to Cargill Ltd., at \$75,00 per metric ton and for an amount of up to \$185,400.00 (plus applicable taxes);

THAT Treasurer's Certificate number TC09-0133 for up to a maximum amount of \$88,860.00 (plus applicable taxes) has been issued by the City Treasurer

on September 21, 2009 attesting to the availability of funds to cover the above-described expenses for the 2009 portion of the contract;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract."

CARRIED UNANIMOUSLY

090956

PUBLIC WORKS – PURCHASE OF SOD FOR THE RE-LEVELING OF 2 SOCCER FIELDS AT RUTH KOVAC PARK

WHEREAS the City of Côte Saint-Luc ("City") obtained quotes for the purchase of sod for the re-leveling of 2 soccer fields at Ruth Kovac Park;

WHEREAS the lowest quote received was from *Gazonnière Bastien & Fils Inc.*;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council authorizes the purchase of sod for an amount of \$11,732.50, (plus applicable taxes) payable to *Gazonnière Bastien & Fils Inc.*;

THAT Treasurer's certificate number TC09-0142 dated September 21, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

090957

PUBLIC WORKS – SUPPLY AND SERVICE OF FOUR GRADERS WITH OPERATORS FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint Luc ("the City") wishes to exercise its option to renew its supply and service contracts for four (4) graders with operators for the 2009-2010 winter season pursuant to tender C-31-07;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc Council hereby exercises its option to renew its supply and service contract of four (4) graders with operators to Les Entreprises Canbec Construction Inc., for an hourly fee per each grader of \$244.75, plus applicable taxes, and guarantees a minimum of 100 hours per grader for a total amount of \$97,000.00, plus applicable taxes; and

THAT Treasurer's certificate number TC09-0146 dated September 22, 2009 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$50,500.00, plus applicable taxes, to cover the described expenses for the 2009 fiscal year;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract to be paid out in the 2010 fiscal year."

CARRIED UNANIMOUSLY

090958

PUBLIC WORKS – SUPPLY AND SERVICE OF TWO BULLDOZERS WITH OPERATORS FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint Luc ("the City") wishes to exercise its option to renew its two contracts for the supply and service of bulldozers, with operators, for the 2009-2010 winter season pursuant to tender C-46-08;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT, Council hereby exercises its option to renew two contracts for the supply and services of one bulldozer and operator per each of the two (2) contracts to:

- 1) Les Entreprises Canbec Construction Inc. for an hourly fee of \$193.50, plus applicable taxes, and guarantees a minimum of 100 hours for a total amount of \$19,350.00 plus applicable taxes; and
- 2) L.A. Hébert Ltée for an hourly fee of \$ 203.00, plus applicable taxes, and guarantees a minimum of 100 hours for a total amount of \$20,300.00 plus applicable taxes;

THAT Treasurer's certificate number TC09-0145 dated September 22, 2009 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$21,600.00, plus applicable taxes, to cover the described expenses for the 2009 fiscal year;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract."

CARRIED UNANIMOUSLY

090959

PUBLIC WORKS – SNOW REMOVAL FOR MAIN STREETS FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint Luc ("the City") wishes to exercise its option, at its discretion, to renew the snow removal contract for the City's main streets for the 2009-2010 winter season;

WHEREAS the City, in 2008, made a public call for tenders (C-40-08) according to law for the above mentioned contract;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT, Council hereby exercises its option to renew the snow removal contract for the City's main streets for the 2009-2010 winter season, said contract with CMS Entrepreneurs Inc., for a fixed price amount of \$512,400.00, plus taxes, for the first 160 centimeters and \$1,128.75 plus taxes for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimeters shall be disbursed only if necessary;

THAT Treasurer's certificate number TC09-0149 dated September 22, 2009 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$250,663, plus applicable taxes, to cover the described expenses for the 2009 fiscal year;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract to be paid out in the 2010 fiscal year."

CARRIED UNANIMOUSLY

090960

PUBLIC WORKS – SNOW REMOVAL FOR SECONDARY STREETS FOR THE 2009-2010 WINTER SEASON

WHEREAS the City of Côte Saint Luc ("the City") wishes to exercise its option, at its discretion, to renew its snow removal contract for the City's secondary streets for the 2009-2010 winter season;

WHEREAS the City, in 2008 made a public call for tenders (C-41-08) according to law for the above mentioned contract;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT, Council hereby exercises its option to renew the snow removal contract for the City's secondary streets for the 2009-2010 winter season to Les Entreprises Canbec Construction Inc. for a fixed price amount of \$250,646.33 for the first 160 centimeters and \$265.22 for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimeters shall be disbursed only if necessary;

THAT Treasurer's certificate number TC09-0148 dated September 22, 2009 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$113,159.00, plus applicable taxes, to cover the described expenses for the 2009 fiscal year;

THAT a Treasurer's Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract to be paid out in the 2010 fiscal year."

CARRIED UNANIMOUSLY

090961

**PUBLIC WORKS – SNOW REMOVAL FOR DEAD END STREETS, SIDEWALKS
AND PARKING LOTS FOR THE 2009-2010 WINTER SEASON**

WHEREAS the City of Côte Saint Luc (“the City”) wishes to exercise its option to renew its snow removal contract for the dead end streets, sidewalks, and parking lots for the 2009-2010 winter season;

WHEREAS the City, in 2008, made a public call for tenders (C-32-07) according to law for the above mentioned contract;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT, Council hereby exercises its option, at its discretion, to renew the snow removal contract for the City’s dead end streets, sidewalks, and parking lots for the 2009-2010 winter season to Les Entreprises Canbec Construction Inc. for a fixed price amount of \$85,536.25 for the first 160 centimeters and \$162.15 for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimeters shall be disbursed only if necessary;

THAT Treasurer’s certificate number TC09-0147 dated September 22, 2009 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$40,977.00, plus applicable taxes, to cover the described expenses for the 2009 fiscal year;

THAT a Treasurer’s Certificate shall be issued in 2010 attesting to the availability of funds to cover the described expenses for the 2010 portion of the contract to be paid out in the 2010 fiscal year.”

CARRIED UNANIMOUSLY

090962

**OTHER BUSINESS - CORRECTION TO RESOLUTION 090919 ENTITLED:
“REQUEST FOR FINANCIAL ASSISTANCE PURSUANT TO THE GRANT
PROGRAM ENTITLED: “PROGRAMME DE RENOUVELLEMENT DES
CONDUITES D’EAU POTABLES ET D’EAUX USÉES” ”**

WHEREAS on September 14, 2009 the Côte Saint-Luc City Council adopted resolution 090919 concerning the request for financial assistance pursuant to the grant program entitled: “*Programme de renouvellement des conduits d’eau potable et d’eaux usées*”;

WHEREAS said resolution comprised an Annex (“Appendix I”);

WHEREAS Appendix I must be modified to indicate that there were five (5) water-main breaks on Merton, between Borden and Pinedale instead of two (2);

WHEREAS Appendix I must be further modified so that the corresponding indicator result be listed at 370, instead of 148, pursuant to the relevant calculations;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council hereby modifies Appendix I, said Appendix comprising of one (1) page and annexed to the minutes as Annex A to form an integral part thereof so as to reflect the following two changes:

- five (5) water-main breaks on Merton, between Borden and Pinedale instead of two (2); and
- the corresponding indicator result be listed at 370, instead of 148.”

CARRIED UNANIMOUSLY

090963

IT DEPARTMENT – PURCHASE AND INSTALLATION OF A DATA BACK-UP SOLUTION

WHEREAS the City of Côte Saint-Luc (“the City”) has made an invited call for tenders for the purchase and installation of a data back-up solution (C-28-09) and received one (1) conforming bid according to the law;

WHEREAS the lowest conforming bid was from *Microserv LLP*.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards the contract for the purchase and installation of a data back-up solution to *Microserv LLP* and authorizes payment of \$45,152.90, plus applicable taxes, pursuant to tender number C-28-09;

THAT Council authorizes the borrowing of \$26,686.50, plus applicable taxes, from the working fund to finance this purchase;

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

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

THAT Treasurer’s Certificate number TC09-0144 has been issued on September 21, 2009 by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

090964

IT DEPARTMENT – PURCHASE AND INSTALLATION OF A SECURITY CAMERA SOLUTION

WHEREAS the City of Côte Saint-Luc (“the City”) has made an invited call for tenders for the purchase and installation of a security camera solution (C-21-09) and received three (3) conforming bids according to the law;

WHEREAS the lowest conforming bid was from *Intercam Solutions Inc.*;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby awards the contract for the purchase and installation of a security camera solution to *Intercam System Inc.* and authorizes payment of \$26,338.93, plus applicable taxes, pursuant to tender number C-21-09;

THAT Council authorizes the borrowing of \$28,814.00 from the working fund to finance this 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 numbers TC09-0143 has been issued on September 21, 2009 by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

090965

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5550 TRENT – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received May 12, 2009 showing elevations for the replacement of one brick for another brick, for a multifamily dwelling on lot 1054010 at 5550 Trent and prepared by the owner, 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

090966

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6516 MERTON – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received September 2, 2009 showing elevations for the construction of a rear extension for a detached single-family dwelling on lot 1560750 at 6516 Merton and prepared by

the owner, for the Planning Advisory Committee meeting of September 8, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090967

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6818 LOUIS PASTEUR – 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 July 7, 2009 showing the construction of a rear extension for a detached single-family dwelling on lot 1561658 at 6818 Louis Pasteur and prepared by Construction Laurentienne, contractor, for the Planning Advisory Committee meeting of July 7, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

090968

**URBAN PLANNING – MINOR EXEMPTION – 5507 WESTBOURNE –
CÔTE SAINT-LUC**

It was

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

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 5507 Westbourne, Lot 1561687, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for an existing semi-detached single-family dwelling to be located at 1.96m (6.43') from the south-east side lot line instead of a minimum of 1.98m (6.50'). The foregoing is in accordance with the provisions of Zoning By-law, *inter alia*, Annex “B” (zone RU-7).”

CARRIED UNANIMOUSLY

090969

URBAN PLANNING – MINOR EXEMPTION – 5550 TRENT – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5550 Trent, Lot 1054010, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing multifamily dwelling to be located at 16.56’ and 19.94’ from the side lot lines (due to the replacement of the brick and addition of insulation) instead of the minimum of 57.99’ from said lines. The foregoing is in accordance with the provisions of the Zoning By-law No. 2217, *inter alia*, Annex “C” (zone RM-16).”

CARRIED UNANIMOUSLY

090970

**URBAN PLANNING – MINOR EXEMPTION – 5645 HUDSON –
CÔTE SAINT-LUC**

It was

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

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 5645 Hudson, Lot 1052987, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing detached single-family dwelling to be located at 0.91m (2.98’) from the North-West lateral property line instead of a minimum of 1.98m (6’-6”) and 4.82m (15.81’) from the rear property line instead of the minimum of 5.71m (18.75’). The foregoing are in accordance with the provisions of Zoning By-law No. 2217, *inter alia*, Annex “B” (zone RU-20).”

CARRIED UNANIMOUSLY

090971

**URBAN PLANNING – MINOR EXEMPTION – 6818 LOUIS PASTEUR –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6818 Louis Pasteur, Lot 1561658, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a detached single-family dwelling to have a rear extension located at 19.9’ from the rear lot line instead of a minimum of 30.0’ from said lot line. The foregoing is in accordance with the provisions of Zoning By-law No. 2217, *inter alia*, annex “B” (zone RU-46).”

CARRIED UNANIMOUSLY

090972

URBAN PLANNING – MINOR EXEMPTION – 8113 LINDEN – CÔTE SAINT-LUC

It was

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

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 8113 Linden, Lot 1290535, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a garden shed to have a height of 10'-6" and an area of 148.25 square feet instead of a maximum height of 10'-0" and a maximum area of 100 square feet. The foregoing are in accordance with the provisions of Zoning By-law No. 2217, *inter alia*, article 5-1-1b).”

CARRIED UNANIMOUSLY

URBAN PLANNING – 5616 GREENWOOD – REPLACEMENT TREES

This item was removed from the agenda.

090973

URBAN PLANNING – 5709-5711 EDGEMORE – REPLACEMENT TREES

WHEREAS, the owner of 5709-5711 Edgemore (“the Property”) requested to fell (“Fell”) two (2) trees located in front yard of the Property;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, Council hereby requires that the two (2) trees 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 UNANIMOUSLY

090974

URBAN PLANNING – 7491 BRIAR – REPLACEMENT TREES

WHEREAS, the owner of 7491 Briar (“the Property”) requested to fell (“Fell”) one (1) tree located in front of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

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 UNANIMOUSLY

090975

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

WHEREAS the CLD Center West - which serves the areas of: the Borough of Saint-Laurent, the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West - has undertaken to provide the City of Montreal with the annual programme which includes the activity programme and the budget programme;

WHEREAS these documents need to be approved by the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby adopts, as presented, the 2009-2010 annual activity programme of the CLD Center West as well as the Budget programme for 2009-2010.”

CARRIED UNANIMOUSLY

090976

ADOPTION OF ACTION PLAN FOR THE DISABLED

WHEREAS the provincial government, through Law 56, requires municipalities with greater than 15,000 residents to adopt an action plan for the disabled, outlining the steps that are to be taken to ensure the complete integration of residents, visitors and employees with physical and/or mental disabilities;

WHEREAS the City of Côte Saint-Luc ("the City") puts great emphasis on ensuring the accessibility of City services to its residents, visitors and employees;

It was

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

AND RESOLVED:

“THAT The Côte Saint-Luc City Council ("Council") hereby adopts the 2009-2010 Action Plan for the Disabled ("Plan") said Plan, dated September 29, 2009 and comprising 21 pages;

THAT Council hereby requests that said Action Plan be made available to any resident, visitor or employee who wishes to consult said Plan or obtain a copy thereof;

THAT Council hereby requests that, in addition, a copy of said Plan be deposited for consultation in the City's archives and at the Eleanor London Côte Saint-Luc Public Library."

CARRIED UNANIMOUSLY

090977

MUNICIPAL CLIMATE PROGRAM – REQUEST BY THE CITY OF CÔTE SAINT-LUC TO RECEIVE AND DIRECTLY BENEFIT FROM THE GREENHOUSE GAS EMISSIONS GRANT (VS. VIA THE AGGLOMERATION OF MONTREAL)

WHEREAS the Agglomeration of Montreal (hereafter called “the Agglomeration”) includes the City of Côte Saint-Luc (hereafter called “the City”) as indicated within the framework of the Municipalities Climate Program (hereafter called “the Program”);

WHEREAS in 2007, the Agglomeration published an inventory of its greenhouse gas emissions (hereafter called “GHG”) for the years 2002 – 2004;

WHEREAS the said inventory meets the completeness requirements of the Program as stated in Appendix 3 of the nominal framework of said Program;

WHEREAS the inventory of GHG emissions for 2002-2004, carried out by the Agglomeration, covers the territory and activities of the City;

WHEREAS the Agglomeration could be eligible for a phase 2 grant of the program for updating its inventory and GHG action plan, as well as for implementing a plan for adapting to climate change across its territory;

WHEREAS subsequent to a referendum, the City demerged from the City of Montreal and was reconstituted on January 1st 2006;

WHEREAS the territory of the Agglomeration includes the 19 boroughs of the City of Montreal and the 15 reconstituted cities whose territories, structures, administrative procedures, socio-economic features and Urban Planning differ enormously;

WHEREAS the production of a satisfactory GHG inventory that would meet the requirements stated in Appendix 1 of the Program and the GHG reduction plan across the Agglomeration territory is a highly complex task, which would be further complicated if done uniformly given the diversity of the differed administrative entities of the Agglomeration;

WHEREAS the deadlines for carrying out an inventory and a GHG reduction plan as well as a plan for adapting to climate change across the Agglomeration territory would likely be very lengthy;

WHEREAS benefiting from a Program Grant directly – as opposed to being processed via the Agglomeration - will allow the City to produce an inventory and a GHG reduction plan more expediently and thus tackle the problem of climate change without delay;

WHEREAS the cities wish to have the freedom to carry out their own inventories and GHG reduction plans;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

- "TO notify the Agglomeration not to include the territory of the City of Côte Saint-Luc in its future GHG inventories and GHG reduction plans that it will be producing. Consequently no request for financial assistance will be made with the Agglomeration Program concerning the territory of the City of Côte Saint-Luc;
- TO authorize the City Treasurer to file, for and in the name of the City of Côte Saint-Luc, a request for financial assistance in connection with the Municipalities Climate Program;
- TO deposit a copy of this resolution at an upcoming agglomeration council meeting."

CARRIED UNANIMOUSLY

090978

NOTICE OF MOTION – BY-LAW 2321 TO BE ENTITLED: “BY-LAW RESPECTING SPEED IN THE STREETS”

Councillor Sam Goldbloom gave Notice of Motion that By-Law 2321 to be entitled: “By-law respecting speed in the streets” will be presented at a later meeting for adoption.

090979

RESOLUTION TO WAIVE THE READING OF BY-LAW 2321 TO BE ENTITLED: “BY-LAW RESPECTING SPEED IN THE STREETS”

WHEREAS, the above captioned by-law was given to members of Council on Friday, September 25, 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 SAM GOLDBLOOM
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2321 to be entitled: “By-law respecting speed in the streets” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

090980

BY-LAW 2319 ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2009 FALL SEASON" – ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT By-law entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2009 fall season" be and is hereby adopted and numbered 2319."

CARRIED UNANIMOUSLY

OTHER BUSINESS:

CONCERNING SPEEDING ON CITY STREETS

Councillor Levine opined that, despite the police issuing Notices of Infraction, motorists still speed excessively. He then further opined that it is motorists' *attitudes* (towards speeding) that must indeed be modified.

CONCERNING COUNCIL'S THOUGHTS ON ITS CURRENT MANDATE WHICH IS COMING TO AN END

Councillor Kovac thanked her colleagues on council for their dedication and passion which they bring to each debate. She then thanked City staff for their continued dedication.

Councillor Levine then congratulated the Mayor for his efficient leadership in having contracts signed between the City and its staff – both on an individual level with management and a non-individual level in terms of quarterbacking the signature of two collective agreements.

Councillor Brownstein then stated how pleasant and wonderful it was for him to work with his fellow members of council. He then stated that he has been reenergized and has not enjoyed being on a council as much as he has this particular one.

Councillor Berku then stated that this current council works very well together and each member of council is very passionate about their issues. She then commended the Mayor for his ability to manage this council and motivate each of them to work well as a team.

Councillor Nashen then stated that each member of council is united in their passion and love for the City of Côte Saint-Luc. He then explained that despite each member of council being of independent mind, the debates engendered were all healthy and made council stronger. He then stated that Côte Saint-Luc was an excellent business model. He then explained that overwhelmingly, residents appreciate the level of service given by the City of Côte Saint-Luc.

Councillor Goldbloom explained that he has never experienced something similar in terms of the passion and commitment that his fellow members of council possess to render the City of Côte Saint-Luc the finest and best City on the island. He then explained that he is even more proud today of being a *Côte Saint-Luc*er than ever before.

Councillor Erdelyi then explained that he has enjoyed his time on council for the past four years and wished to thank the Mayor for giving each member of council the opportunity to take initiative.

Councillor Cohen then explained to the public how often each member of council communicates with one another (given today's technology) as well as how effective this communication is. He then congratulated the City Manager for always returning to him with answers to his queries in such a timely manner.

The Mayor then expressed his appreciation for working with each and every member of council.

SECOND QUESTION PERIOD

The Second question period started at 9:55 p.m. and finished at 10:04 p.m. One (1) person asked to speak and was heard.

1) Dr. Bernard Tonchin

The resident inquired as to whether the City could mix its road salt (purchased tonight) with sand to temper the salt's abrasive quality to which Mayor Housefather responded that the City already purchased sand for that very reason. Moreover, he explained, the City purchased spreaders to evenly distribute both the salt and the sand.

The resident then requested particulars regarding the Minor Exemption granted tonight at 8113 Linden to which Mayor Housefather responded by explaining the particulars of the exemption as well as that the neighbours who were consulted consented to the said exemption.

The resident requested that the City consider having the speed on Westminster – past the park and synagogue all the way to Kildare - *at 30 miles an hour*.

The resident then requested that the police ticket pedestrians walking on the street during the Sabbath as, in his view, 'these people are breaking the law' to which Mayor Housefather responded that the City could look into it.

The resident then requested that the City look into a lit sign, outside of Westminster School, clearly delineating the speed limit to which Mayor Housefather responded that the City could look into it.

The resident then complimented the Mayor on how well he manages City staff.

090981

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 10:04 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK