

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JANUARY 18, 2010, 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 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

100101

**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>Lieutenant Andrew Nuttall</b>	-	<b>December 23, 2009</b>
<b>Sergeant Kirk Taylor</b>	-	<b>December 30, 2009</b>
<b>Sergeant George Miok</b>	-	<b>December 30, 2009</b>
<b>Corporal Zachery McCormack</b>	-	<b>December 30, 2009</b>
<b>Private Garrett Chidley</b>	-	<b>December 30, 2009</b>
<b>Sergeant John Faught</b>	-	<b>January 16, 2010</b>

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
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 8:15 p.m. and finished at 8:45 p.m. Four (4) people asked to speak and they were heard.

1) Irving Itman

The resident expressed concern that despite being given assurances by Mayor Tremblay several years ago that a Project Bureau was set up to complete the Cavendish Extension project, today, the Project Bureau no longer exists. Mayor Housefather explained to the resident that prior to no longer being in existence the Project Bureau did indeed configure a design to extend Cavendish. He further explained that many of the concerned municipalities, including Côte Saint-Luc, are leading the charge to exert pressure on various governments to ensure the Cavendish extension is indeed completed.

The resident then read out loud his most recent editorial published in the Suburban in which he thanked Mayor Housefather and the entire Côte Saint-Luc City Council for their decision not to charge Special Duties as of January 1, 2010, when an immovable transfers ownership from a deceased spouse to a spouse who is living.

The resident then congratulated Mayor Housefather for his philosophy that the City of Côte Saint-Luc must run like a business.

2) Mort Friedland

The resident inquired as to the status of his request for a letter of tolerance for a senior's residence at 7024 Kildare to which Mayor Housefather responded that since this is the first he has heard of it, it would be best if the resident would e-mail him directly so he can ensure the request can be processed and vetted.

3) Jay Rubinstein

The resident requested a status update concerning his request for leniency to have a carport for his immovable despite said carport being prohibited according to Côte Saint-Luc's zoning by-law. Mayor Housefather explained to the resident that his request would only be considered for the next winter season (given the delays attached to amending the by-law) and further explained that he had stated this at the previous council meeting when the resident's request was initially made.

4) Dr. Bernard Tonchin

The resident congratulated his fellow resident, Mr. Irving Itman, for bringing to the attention of the Côte Saint-Luc City Council ("Council") the issue of Special Duties being charged when an immovable is transferred from a deceased spouse's name to a living spouse's name.

The resident then congratulated the Mayor and the rest of the Council for being the most "democratic, fair, unbiased and attentive" (to Côte Saint-Luc residents' needs) of any council he has seen in all his years participating in municipal life.

The resident then expressed his satisfaction with Council for being fiscally prudent and in particular, not increasing taxes specifically for local expenses. He then

expressed his dissatisfaction with the agglomeration for significantly increasing agglomeration expenses in the 2010 budget thus compelling local municipalities to increase their taxes as a result. Mayor Housefather advised the resident that he agreed with the resident as it is unfair especially for those who cannot afford such a significant tax increase caused by the agglomeration. He further explained that the agglomeration portion of the taxes was increased in part because of overspending by the City of Montreal and in part due to the lack of assistance by the provincial government to fund regional expenses which the municipalities agglomeration form a part of the burden of shouldering.

The resident then called for the local MNA, Laurence Bergman, to contest the current paradigm where demerged cities must assume tax increases imposed by the agglomeration due to overspending by the City of Montreal and lack of assistance by the provincial government for regional expenses.

The resident then requested that the City of Côte Saint-Luc ("the City") allow residents to pay their municipal taxes in several instalments (as opposed to just two) to which Mayor Housefather responded that due to the agglomeration's insistence that its share be paid in two instalments by the demerged municipalities failing which, a penalty would be charged against the City, the City could not accede to this request.

The resident inquired as to whether the tax increase forced by the agglomeration was definitive to which Mayor Housefather responded that the agglomeration has already announced its projected increase and has thus far shown no intention of deviating from it. He nonetheless explained that he, along with his mayoral counterparts in demerged cities, will contest the tax increases (prior to the adoption of the agglomeration budget).

**BUSINESS ARISING FROM THE MINUTES: PEDESTRIAN ACCESS TO AND FROM THE CAVENDISH MALL - COUNCILLOR ALLAN J. LEVINE**

Councillor Levine raised the issue of pedestrian access to and from the Cavendish Mall brought forth by the questioner, Lester Rothstein, during the Regular Meeting of December 14, 2009. He stated that the pedestrian entrance on the South side of the Cavendish Mall is being blocked by construction and on the North Side it is being blocked by a car service. He further emphasized that there was no proper pedestrian access to City Hall from the Cavendish Mall. He thus called upon the Cavendish Mall to remedy this.

100102

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED DECEMBER 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 December 14, 2009 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

100103

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 16, 2009 AT 7:00 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 16, 2009 at 7:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

100104

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 16, 2009 AT 7:05 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 16, 2009 at 7:05 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

100105

**MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 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 4 a-e and 4 g-i for December, 2009 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

100106

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – ABOLITION OF POSITION OF SECRETARY - WHITE COLLAR,  
PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council abolishes one (1) position of Secretary, Eleanor London Côte Saint-Luc Public Library, White Collar permanent position, effective January 1, 2010."

CARRIED UNANIMOUSLY

100107

**HUMAN RESOURCES – FINANCE DEPARTMENT – ABOLITION OF POSITION OF SOCIAL COMMUNICATIONS OFFICER - WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council abolishes one (1) position of Social Communications Officer, Finance Department, White Collar permanent position, effective January 5, 2010."

CARRIED UNANIMOUSLY

100108

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF OFFICE AGENT - WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council approves the creation of a permanent position entitled: "Office Agent, Class 5";

THAT the Côte Saint-Luc City Council approves the appointment of Zehra Ladha as an Office Agent (White Collar, permanent position) effective January 1, 2010."

CARRIED UNANIMOUSLY

100109

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

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the creation of a new auxiliary position, White Collar, Office Agent, Class 5 for a period not to exceed one year;

THAT the Côte Saint-Luc City Council approves the appointment of Colecia Corson as an Office Agent (White Collar, auxiliary position) effective January 11, 2010."  
CARRIED UNANIMOUSLY

100110

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

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the creation of a new, White Collar auxiliary position, Office Agent, Class 5 for a period not to exceed one year said period commencing January 1, 2010;

THAT the Côte Saint-Luc City Council approves the appointment of German Korb as an Office Agent (White Collar, auxiliary position) effective January 1, 2010."  
CARRIED UNANIMOUSLY

100111

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – APPOINTMENT OF PUBLIC SECURITY AGENT - WHITE COLLAR, PERMANENT 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 Antonio Labattaglia as a Public Security Agent (White Collar, permanent position) effective November 27, 2009."  
CARRIED UNANIMOUSLY

100112

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed in the document entitled “Part-Time Employees - Blue Collars - Hiring” dated January 8, 2010, and that said employees’ commencement of employment will be as per the respective dates indicated on the aforementioned list but shall be terminated as of March 1, 2010;

THAT Treasurer’s certificate no. 10-0003 dated January 8, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100113

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

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 January 8, 2010 and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned list.”

CARRIED UNANIMOUSLY

100114

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

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 January 8, 2010 and that said employees’ term of employment shall end on December 18, 2009.”

CARRIED UNANIMOUSLY

100115

**HUMAN RESOURCES – EXTENSION OF GROUPE FINANCIER AGA INC.’S  
MANDATE AS EXTERNAL CONSULTANT WITH REGARD TO THE GROUP  
PURCHASE OF THE GROUP INSURANCE PLAN**

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This item was deferred to a subsequent meeting.

100116

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

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It was

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

AND RESOLVED:

“THAT the disbursements for the period of December 1, 2009 to December 31, 2009 for a total of \$4,061,673.83 in Canadian funds are hereby approved;

THAT Treasurer’s certificate no. 09-0171 dated January 7, 2010 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses;

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

100117

**NOTICE OF MOTION – BY-LAW 2340 TO BE ENTITLED: “BY-LAW  
CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR  
THE FISCAL YEAR 2010”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2340 to be entitled: “By-law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2010” will be presented at a later meeting for adoption.

100118

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2340 TO BE ENTITLED:  
“BY-LAW CONCERNING TAXES AND TARIFFS OF THE CITY OF  
CÔTE SAINT-LUC FOR THE FISCAL YEAR 2010”**

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WHEREAS, the above captioned by-law was given to members of Council on Thursday, January 14, 2010;

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 ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2340 to be entitled: “By-law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2010” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY



100119

**FINANCE – PAYMENT OF FIRST INSTALLMENT OF 2020 APPORTIONMENT  
TO THE MONTREAL METROPOLITAN COMMUNITY**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby authorizes the payment of \$272,779.68 to the Montreal Metropolitan Community representing the first of two instalments of its 2010 apportionment;

THAT Treasurer’s certificate no. 10-0002 dated January 6, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expense.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND GLENN J. NASHEN DISSENTING

100120

**FINANCE – PAYMENT OF 2010 MEMBERSHIP RENEWAL TO UNION DES  
MUNICIPALITÉS DU QUÉBEC**

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It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby authorizes the renewal of its *Union des Municipalités du Québec* (“UMQ”) membership;

THAT Côte Saint-Luc City Council further authorizes the payment for membership fees for the UMQ and the CRM (Centre de ressources municipales) for a total amount of \$21,547.05, plus applicable taxes;

THAT Treasurer’s certificate no. 10-0001 dated January 6, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100121

**BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR  
CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND  
SUMMER OF 2010” - ADOPTION**

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COUNCILLOR BROWNSTEIN READ A COURSE OUT LOUD ENTITLED: “ZUMBA” WHICH WAS ADDED FROM THE PREVIOUS MONTH WHEN THE NOTICE OF MOTION WAS GIVEN ALONG WITH THE PROPOSED BY-LAW.

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law entitled: "*By-law creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2010*" be and is hereby adopted and numbered 2339."

CARRIED UNANIMOUSLY

100122

**RECREATION – PROFESSIONAL SERVICES FOR SINGERMAN PARK**

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WHEREAS the City of Côte Saint-Luc ("City") wishes to obtain professional services for Singerman Park – Phase 2;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for professional services for Singerman Park to Planex Consultants Inc. and authorizes payment of \$17,700.00, plus applicable taxes;

THAT Treasurer's certificate no. 09-0170 dated December 9, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100123

**PARKS AND RECREATION – APPLICATION OF CANADA DAY GRANT**

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WHEREAS the City of Côte Saint-Luc annually hosts a Canada Day event.

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City Council of Côte Saint-Luc supports the application for subsidies, from the Canadian Heritage Department of the Government of Canada, through the "Celebrate Canada" grant;

THAT David Taveroff, the Director of Parks and Recreation, be mandated to sign said grant application to give effect to the foregoing resolution;

THAT said resolution shall be accepted for immediate action."

CARRIED UNANIMOUSLY

100124

**PUBLIC WORKS – PURCHASE ONE CHEVROLET EXPRESS 2500 UTILITY VAN**

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WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tender to purchase one utility van and received one (1) conforming bid from Denis Breton Chevrolet Inc.;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase one Chevrolet Express 2500 utility van, pursuant to tender C-30-09, to Denis Breton Chevrolet Inc. and authorizes payment of \$39,997.00, plus applicable taxes;

THAT Treasurer's certificate no. 09-0165 dated December 7, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100125

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 8027 KILDARE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received November 23, 2009 showing elevations of the addition of a second storey ("Addition") and modifications to the front façade of a detached single-family dwelling on lot 1052592 at 8027 Kildare and prepared by Mr. R. Roy, architect for the Planning Advisory Committee meeting of December 1, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that an engineer's report is submitted certifying that the existing structure and foundation can support the extra load and weight from the Addition."

CARRIED UNANIMOUSLY

100126

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

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received November 25, 2009 showing modifications to the front façade (addition of two bay windows on the ground level) on lot 1561413 at 6858 Korczak and prepared by Bachar and Dubord, architects, for the Planning Advisory Committee meeting of

December 1, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

100127

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 7517-7519 BAILY – CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 5, 2009 showing elevations of the construction of a three season solarium at the rear of a semi-detached bi-family dwelling on lot 1054130 at 7517-7519 Baily and prepared by the owner, for the Planning Advisory Committee meeting of December 1, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

100128

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6595 CÔTE SAINT-LUC – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 24, 2009 showing the replacement of the guard rails for all of the balconies on lot 1561093 at 6595 Côte Saint-Luc and prepared by the owner for the Planning Advisory Committee meeting of December 1, 2009, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

100129

**URBAN PLANNING – MINOR EXEMPTION – 8027 KILDARE – CÔTE  
SAINT-LUC**

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It was

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

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 8027 Kildare, Lot 1052592, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a front extension for a detached single-family dwelling to be located at 8'-2" from the front property line instead of the minimum of 15'-0". The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, annex "B" (zone RU-42)."

CARRIED UNANIMOUSLY

100130

**URBAN PLANNING – MINOR EXEMPTION – 5553-5555 EARLE – CÔTE SAINT-LUC**

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It was

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

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 5553-5555 Earle, Lot 1054246, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached bi-family dwelling to be located at 9.84' from the front property line instead of the minimum of 20.0' and 12.59' from the rear property line instead of the minimum of 15.76'. The foregoing is in accordance with zoning by-law 2217, in particular, annex "B" (zone RB-3)."

CARRIED UNANIMOUSLY

100131

**URBAN PLANNING – MINOR EXEMPTION – 691 WOLSELEY – CÔTE SAINT-LUC**

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It was

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

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 691 Wolseley, Lot 1290414, 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 13.45' from the front property line instead of the minimum of 15-0'. The foregoing is in accordance with zoning by-law 2217, in particular, annex "B" (zone RU-13)."

CARRIED UNANIMOUSLY

100132

**URBAN PLANNING – MINOR EXEMPTION – 5705 WOLSELEY – CÔTE SAINT-LUC**

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It was

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

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 5705 Wolseley, Lot 1052854, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a chimney to project 24” into the minimum side setback of 6’-6” instead of having a maximum projection of 20” for an existing detached single-family dwelling. The foregoing is in accordance with zoning by-law 2217, in particular, article 4-2-2.”

CARRIED UNANIMOUSLY

100133

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

It was

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

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 in order to allow for a multifamily dwelling to have:

1. an exterior parking space area where the area corresponds to 42% of the gross area of the land instead of the maximum of 20% (by-law 2217, article 7-2-8); and
2. five (5) exterior parking spaces located at 0” from the south-side property line instead of the minimum of 6’-0” (by-law 2217, article 7-2-9).

The foregoing is in accordance with zoning by-law 2217, in particular, the articles indicated within parenthesis.”

CARRIED UNANIMOUSLY

100134

**NOTICE OF MOTION – BY-LAW NO. 2316 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 04-047 IN ORDER TO MODIFY THE PLANNING PROGRAMME OF THE CITY OF CÔTE SAINT-LUC”**

Councillor Ruth Kovac gave notice of motion that By-Law 2316 to be entitled: “By-law to amend By-Law 04-047 in order to modify the Planning Programme of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

100135

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2316 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 04-047 IN ORDER TO MODIFY THE PLANNING PROGRAMME OF THE CITY OF CÔTE SAINT-LUC”**

This item was deferred to a subsequent meeting.

100136

**LOAN BY-LAW NUMBER 2324 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$1,200,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections is hereby adopted and numbered 2324;

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

THAT financing for said by-law shall not exceed fifteen (15) 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 2324."

CARRIED UNANIMOUSLY

100137

**LOAN BY-LAW NUMBER 2325 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$200,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$200,000 for the purchase and installation of various traffic control devices is hereby adopted and numbered 2325;

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

THAT financing for said by-law shall not exceed fifteen (15) 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 2325."

CARRIED UNANIMOUSLY

100138

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**LOAN BY-LAW NUMBER 2326 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$70,000 FOR ELECTRICAL INSTALLATIONS FOR THE BUILDING LOCATED AT 7001 MACKLE ROAD" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road is hereby adopted and numbered 2326;

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 2326."

CARRIED UNANIMOUSLY

100139

**LOAN BY-LAW NUMBER 2327 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$150,000 FOR THE RENOVATION OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$150,000 for the renovation of the building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard is hereby adopted and numbered 2327;

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

THAT financing for said by-law shall not exceed fifteen (15) 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 2327."

CARRIED UNANIMOUSLY

100140

**LOAN BY-LAW NUMBER 2328 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$80,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS SIGNAGE" - ADOPTION**

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It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$80,000 for the purchase and installation of various signage is hereby adopted and numbered 2328;

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

THAT financing for said by-law shall not exceed fifteen (15) 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 2328.”

CARRIED UNANIMOUSLY

100141

**LOAN BY-LAW NUMBER 2329 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$75,000 FOR THE INSTALLATION OF A SEWER SYSTEM AT 7001 MACKLE ROAD” - ADOPTION**

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It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road is hereby adopted and numbered 2329;

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

THAT financing for said by-law shall not exceed fifteen (15) 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 2329.”

CARRIED UNANIMOUSLY

100142

**LOAN BY-LAW NUMBER 2331 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$35,000 FOR UPGRADES TO THE BUILDING AND TENNIS COURTS SITUATED AT 8215 GUELPH ROAD” - ADOPTION**

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It was

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

AND RESOLVED:

“THAT by-law authorizing a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road is hereby adopted and numbered 2331;

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

THAT financing for said by-law shall not exceed five (5) 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 2331.”

CARRIED UNANIMOUSLY

100143

**LOAN BY-LAW NUMBER 2332 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$30,000 FOR RENOVATIONS AND UPGRADES TO THE MUNICIPAL GYMNASIUM SITUATED AT 7500 MACKLE” - ADOPTION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law authorizing a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle Road is hereby adopted and numbered 2332;

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

THAT financing for said by-law shall not exceed five (5) 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 2332.”

CARRIED UNANIMOUSLY

100144

**LOAN BY-LAW NUMBER 2333 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,280,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES WITHIN THE CITY” - ADOPTION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law authorizing a loan of \$1,280,000 for playground equipment and park facility upgrades within the City is hereby adopted and numbered 2333;

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

THAT financing for said by-law shall not exceed twenty (20) 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 2333.”

CARRIED UNANIMOUSLY

100145

**LOAN BY-LAW NUMBER 2334 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR PLAYGROUND EQUIPMENT UPGRADES WITHIN THE CITY” - ADOPTION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law authorizing a loan of \$50,000 for playground equipment upgrades within the City is hereby adopted and numbered 2334;

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

THAT financing for said by-law shall not exceed five (5) 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 2334.”

CARRIED UNANIMOUSLY

100146

**LOAN BY-LAW NUMBER 2335 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES WITHIN THE CITY” - ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$50,000 for the purchase and planting of various trees within the City is hereby adopted and numbered 2335;

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

THAT financing for said by-law shall not exceed five (5) 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 2335.”

CARRIED UNANIMOUSLY

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100147

**BY-LAW ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE WINTER OF 2010 AND SPRING OF 2010" - ADOPTION**

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It was then

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

AND RESOLVED:

"THAT By-law entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the winter of 2010 and the spring of 2010" be and is hereby adopted and numbered 2323."  
CARRIED UNANIMOUSLY

100148

**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 agglomeration council meetings shall be held in January 2010 and February 2010 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 meetings to be held in January 2010 and February 2010 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 meetings to be held in January 2010 and February 2010 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The Second question period started at 9:48 p.m. and finished at 10:00 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident noticed that one of the loan by-laws adopted tonight concerned the building envelope for City Hall. He thus inquired as to what occurred with the legal action instituted by the former City of Côte Saint-Luc for matters concerning its building envelope to which Mayor Housefather responded that the matter was settled out-of-court.

The resident inquired as to what the amount of the dues is to belong to the UMQ in 2010 to which Mayor Housefather responded the amount was \$21,547.05, plus applicable taxes.

The resident then inquired regarding the specifics of which trees were being replaced (pursuant to the loan by-law to purchase trees) and more specifically, whether those initial trees that were felled (which required replacement) were done so legally. Mayor Housefather explained that those trees being replaced were City trees that were felled due to necessity and further explained that for trees illegally felled, there is a by-law that exists which deals with same in which fines and sanctions are levied.

2) Irving Itman

The resident complained that not all lettering on City signage is visible to motorists to which Mayor Housefather responded that for all new signage being erected in the City, an extra effort is being expended to even further increase the size of the lettering over and above standard norms thus making the lettering as large as possible.

100149

## **APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:07 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