

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 8, 2010, 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

100201

**EXPRESSION OF CONDOLENCES – EARTHQUAKE IN HAITI –
JANUARY 12, 2010**

WHEREAS on January 12, 2010 a devastating earthquake struck the island country of Haiti wherein many citizens of Haiti and other countries lost their lives, family members and other loved ones;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ("Council") hereby expresses its deepest sympathy, condolences and solidarity with the people of Haiti and all those who have lost loved ones;

THAT, in particular, Council extends its deepest sympathies to the members of the people of Haiti and the Haitian Diaspora on the loss of their families, friends and loved ones and sends a message of support and encouragement to the Haitian community, the United Nations peacekeeping mission and all others who lost their lives in this devastating earthquake;

THAT Council expresses its support for the work of all volunteers, staff and military troops who lend their assistance to Haiti in its time of need;

THAT Council further recognizes a pressing need for worldwide assistance including monetary assistance, volunteers, medical and food supplies and military troop support;

THAT Council further encourages its City of Côte Saint-Luc residents to help by sending personal monetary donations to their preferred experienced humanitarian organization, such as the Canadian Red Cross;

THAT a copy of this resolution be sent to:

- The Consul General of Haiti
 - The President of the Haitian Community of Montreal”
- CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:07 p.m. and finished at 8:09 p.m. One (1) person asked to speak and was heard.

1) Ian Widman

The resident wished to congratulate Council as well as the City’s Public Works Department for quickly responding to his request to have a light changed on his street. He stated that four hours subsequent to his request, it was granted.

The resident further congratulated Council as well as the City’s Public Works Department for its excellent snow removal services.

The resident then inquired as to why, for example, when he left an IGA bag next to the recycling bin would the said bag not get picked up. Mayor Housefather explained that the company hired by all fifteen (15) reconstituted cities uses an articulated arm which is not programmed to pick up such a bag. Councillor Erdelyi then added that if the resident wished to have additional materials recycled he could either ask for an *upgrade* (larger bin) or bring his recycling materials to a public recycling area at the corner of Baily and Westminster.

100202

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED JANUARY 18, 2010

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated January 18, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100203

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED JANUARY 27, 2010 AT 8:00 P.M.

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 27, 2010 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100204

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 27, 2010 AT 8:05 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 27, 2010 at 8:05 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100205

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2010

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for January, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100206

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – ABOLITION OF
POSITION OF SECRETARY - WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the Côte Saint-Luc City Council abolishes one (1) White Collar permanent class 4 position entitled “Secretary”, effective January 25, 2010.”
CARRIED UNANIMOUSLY

100207

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF OFFICE
AGENT – WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Katayoun Nasr-Esfahani as an Office Agent (white collar, auxiliary position) effective January 25, 2010."

THAT Treasurer's certificate number 10-0022 dated January 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100208

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – END OF EMPLOYMENT OF WHITE COLLAR AUXILIARY EMPLOYEE

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2435, effective January 8, 2010."

CARRIED UNANIMOUSLY

100209

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the transfer of Gaetan Gaudet, a Blue Collar auxiliary employee, from the position of General Labourer to the position of General Labourer ("Éboueur/Garbage Runner"), as per the terms and conditions of the collective agreement and letter of agreement signed October 6, 2008.

THAT said transfer is effective January 10, 2010."

CARRIED UNANIMOUSLY

100210

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the documents entitled "Part-Time Employees – White Collars - Hiring" dated January 14, 2010 and January 29, 2010, and that said employees' term of employment will be as per the respective dates indicated on the aforementioned documents;

THAT Treasurer's certificate number 10-0023 dated January 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100211

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF A
CROSSING GUARD**

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 Victoria Segall as a Crossing Guard, effective January 11, 2010;

THAT Treasurer's certificate number 10-0021 dated January 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100212

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2010 TO JANUARY 31, 2010**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2010 to January 31, 2010 for a total amount of \$ 2,728,127.94 in Canadian Funds;

THAT Treasurer's certificate no. 10-0026 dated January 29, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100213

NOTICE OF MOTION – BY-LAW 2342 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2342 to be entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities and equipment” will be presented at a later meeting for adoption.

100214

RESOLUTION TO WAIVE THE READING OF BY-LAW 2342 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 5, 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 MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2342 to be entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities and equipment” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

100215

PUBLIC SAFETY – PURCHASE TWO DISPATCH WORKSTATIONS

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase two (2) workstations for the dispatch centre, to Nova-Link Limited and authorizes payment of an amount not to exceed \$14,949.71, plus applicable taxes;

THAT Côte Saint-Luc City Council hereby authorizes borrowing an amount of \$14,949.71, plus applicable taxes, from the working fund to pay for the aforementioned workstations;

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

THAT the terms of repayment shall not exceed 5 years;

THAT Treasurer's certificate no. 10-0024 dated January 28, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

RENOVATION OF THE ENGINEERING AND URBAN PLANNING OFFICES

This item was deferred to a subsequent meeting.

100216

AGREEMENT FOR LEGAL SERVICES – FASKEN MARTINEAU

WHEREAS the City of Côte Saint-Luc ("the City") wishes to enter into a retainer agreement ("Agreement") with the law firm of Fasken Martineau ("Fasken");

It was

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

AND RESOLVED:

"THAT The Côte Saint-Luc City Council ("Council") hereby authorizes the City to enter into an Agreement with Fasken;

THAT said Agreement's terms and conditions are set out in a letter whose subject is entitled, "Retainer – Legal services City of Côte Saint-Luc ("City")" drafted by Me. Marc-André Lechasseur and addressed to the City Manager, Mr. Ken Lerner and comprising of two pages;

THAT said agreement shall be for an amount of \$21,500 plus any and all applicable taxes;

THAT the City Manager be and is hereby authorized to sign any document to give effect to the foregoing agreement;

THAT Treasurer's certificate no. 10-0028 dated February 5, 2010 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100217

IT – ANNUAL SOFTWARE SERVICE AGREEMENT WITH PG GOVERN

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby renews its annual software service agreement with PG Govern Inc. and authorizes payment of an amount not to exceed \$123,020.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0019 dated January 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100218

IT – ANNUAL MILLENNIUM SOFTWARE SERVICE AGREEMENT

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby renews the annual Millennium software service agreement with Innovative Interfaces Inc. and authorizes payment of an amount not to exceed \$ 34,920.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0020 dated January 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100219

NOTICE OF MOTION – BY-LAW TO BE ENTITLED: “BY-LAW CONCERNING MUNICIPAL WORKS AGREEMENTS”

Councillor Ruth Kovac gave notice of motion that By-Law to be entitled: “By-law concerning Municipal Works Agreements” will be presented at a later meeting for adoption.

100220

NOTICE OF MOTION – BY-LAW 2088-7 TO BE ENTITLED: “BY-LAW TO FURTHER AMEND BY-LAW 2088 ENTITLED “CONSOLIDATED BUILDING BY-LAW OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TEXT OF ARTICLES 4-2 AND 4-3” ”

Councillor Ruth Kovac gave notice of motion that By-Law 2088-7 to be entitled: “By-law to further amend by-law 2088 entitled “Consolidated building by-law of the City of Côte Saint-Luc” in order to replace the text of article 4-2 and 4-3” will be presented at a later meeting for adoption.

100221

NOTICE OF MOTION – BY-LAW NO. 2089-5 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2089 REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC”

Councillor Dida Berku gave notice of motion that By-Law 2089-5 to be entitled: “By-law to amend By-Law 2089 regulating cadastral operations in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

100222

LOAN BY-LAW NUMBER 2341 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$730,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT by-law authorizing a loan of \$730,000 for the purchase of various vehicles and any equipment pertaining thereto is hereby adopted and numbered 2341;

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 2341."

CARRIED UNANIMOUSLY

102223

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

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

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

The following correction from the September 29, 2009 Special Council Meeting is hereby filed:

- a) Resolution #090960 entitled: "Snow removal for secondary streets for the 2009-2010 winter season"

"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 \$2¹65.22 for each additional centimeter up to a maximum of 239 centimeters."

CARRIED UNANIMOUSLY

100224

AUTHORIZATION OF PAYMENT OF INSURANCE PREMIUMS AND CONSULTANT'S FEE

¹ The two at the beginning of the number was missing. It was the result of a typographical error however the draft resolution which was indeed read out loud contained it.

WHEREAS for the purpose of purchasing group property and liability insurance with a possibility of a group deductible, the City of Côte Saint-Luc ("City") participated with other cities and towns in a joint agreement ("Agreement"). *Comité de transition de l'agglomération de Montréal* ("The Transition Committee") reached this Agreement on May 27, 2005 for and in the name of the Island of Montreal municipalities to be reconstituted and the *Union des municipalités du Québec* ("UMQ") for a three-year period: January 1, 2006 to December 31, 2008;

WHEREAS the "UMQ" was mandated by the Transition Committee to act as the representative of this association known as the *Regroupement des municipalités de l'Île de Montréal* ("RMIM") and, as such, the UMQ assumed the responsibilities of advisor and deductible fund manager;

WHEREAS a call for tenders was made by Optimum Gestion de risques, Division de Optimum Actuaire & Conseiller Inc. and by the UMQ for the RMIM;

WHEREAS, it was recommended by the consultant, Optimum Gestion de risques, Division de Optimum Actuaire & Conseillers Inc., to accept the bid made by Aon Parizeau Inc. for municipal liability insurance and the bid by BF Lorenzetti & Associés for other property insurance as they are the most advantageous and would allow for the establishment of a \$360,000 civil liability group deductible coverage;

WHEREAS on December 14, 2005, the Côte Saint-Luc City Council, ("Council"), via resolution number 051217, approved the Agreement reached on May 27, 2005 by the Transition Committee for and in the name of the municipalities to be reconstituted on the Island of Montreal and the UMQ for the three-year term beginning on January 1, 2006 and ending on December 31, 2008 for the purpose of purchasing group property insurance with a possibility of a group deductible;

WHEREAS at its Regular Council Meeting of July 14, 2008 Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement said new agreement adopted for a five year period, from January 1, 2009 to January 1, 2014 and providing coverage from the same insurers;

WHEREAS in 2010 the City wishes to be covered by the same insurers indicated within the previous Agreement and the new agreement;

WHEREAS at its Regular Council Meeting of July 14, 2008 Council also awarded a mandate to Optimum Gestion de risques, Division de Optimum Actuaire & Conseillers Inc. from January 1, 2009 to January 1, 2014 to act as a consultant concerning its general insurance;

WHEREAS said consultants proposed two sets of fees contingent upon whether or not a call for tenders was to be prepared;

WHEREAS said consultants deemed it expedient not to proceed with a call for tenders thus invoicing the City accordingly;

WHEREAS in September of 2009, said consultants tendered an offer of \$500.00, payable by each reconstituted City to re-evaluate the manner in which the collective deductible is calculated which was accepted;

WHEREAS the City wishes to offer its volunteers, including its first responders, an accident insurance policy;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby grants the consultant’s fees, the City’s property insurance and civil liability contracts – with their corresponding premiums and deductibles where applicable - from January 1, 2010 to December 31, 2010 - the whole as more amply delineated hereunder:

THAT Council authorizes the amount to be paid to Optimum Gestion de risques, Division de Optimum Actuaire & Conseillers Inc. in the amount of \$3,085.00, plus applicable taxes;

THAT Council authorizes payment to B.F. Lorenzetti, Broker, in the amount of \$131,377.00, plus applicable taxes, for premiums to the insurance companies as is detailed in a document entitled: “Déclarations – Avis de garantie – Avis de garantie N° MTL-10-19381”;

THAT Council further authorizes payment in the amount of \$59,727.00 for its share contribution of the \$360,000 civil liability group deductible coverage described above herein as well as the U.M.Q. fees of \$1,582.04, plus applicable taxes, as the advisor and fund deductible manager;

THAT Council further authorizes payment in the amount of \$15,152.00, plus applicable taxes, to AON Parizeau, broker, in the name of the Insurer, St. Paul Guarantee Insurance Company, for the City’s professional liability/errors and omissions policy;

THAT Council further authorizes payment to AXA Assurance Inc. for an amount of \$3,060.00, plus applicable taxes, for the City’s accident insurance policy for its volunteers which includes its EMS First Responders;

THAT Treasurer’s certificate no.10-0027 dated February 1, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100225

PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC – EARTH HOUR

WHEREAS on March 27th, 2010 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2010”, inaugurated in 2007, in Sydney, Australia will take place;

WHEREAS “One hour for the Earth 2010” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2009, over 4,000 cities, spread out within 88 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2010” which shall take place on March 27, 2010 between 8:30 pm and 9:30 pm;

THAT Council invites all the commerces and residents of the City of Côte Saint-Luc to actively participate in this event;

THAT Council encourages all other municipalities and/or boroughs within the Agglomeration of Montreal to join the City of Côte Saint-Luc to confirm their respective participation in said event.”

CARRIED UNANIMOUSLY

100226

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2324**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2324 entitled: “*By-law authorising a loan of \$1,200,000 for resurfacing of various roads and the replacement of various sidewalk sections*”:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2324 has been deemed approved by the persons qualified to vote.

100227

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2325**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2325 entitled: “*By-law authorising a loan of \$200,000 for the purchase and installation of various traffic control devices*”:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2325 has been deemed approved by the persons qualified to vote.

100228

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2326**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2326 entitled: *“By-law authorising a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2326 has been deemed approved by the persons qualified to vote.

100229

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2327**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2327 entitled: *“By-law authorising a loan of \$150,000 for the renovation of the building envelope at City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2327 has been deemed approved by the persons qualified to vote.

100230

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2328**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2328 entitled: *“By-law authorising a loan of \$80,000 for the purchase and installation of various signage”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2328 has been deemed approved by the persons qualified to vote.

100231

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2329**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2329 entitled: *“By-law authorising a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2329 has been deemed approved by the persons qualified to vote.

100232

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2331**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2331 entitled: *“By-law authorising a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2331 has been deemed approved by the persons qualified to vote.

100233

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2332**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2332 entitled: *“By-law authorising a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2332 has been deemed approved by the persons qualified to vote.

100234

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2333**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2333 entitled: *“By-law authorising a loan of \$1,280,000 for playground equipment and park facility upgrades within the City”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2333 has been deemed approved by the persons qualified to vote.

100235

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2334**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2334 entitled: *“By-law authorising a loan of \$50,000 for playground equipment upgrades within the City”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2334 has been deemed approved by the persons qualified to vote.

100236

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2335**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 8, 2010, concerning by-law 2335 entitled: *“By-law authorising a loan of \$50,000 for the purchase and planting of various trees within the City”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2335 has been deemed approved by the persons qualified to vote.

100237

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICALS
SUBSCRIPTION AND DATABASES SUPPLY AND SERVICES - ANNUAL
CONTRACT**

WHEREAS Ebsco Canada Ltée. helps the City of Côte Saint-Luc ('City') manage its periodical subscriptions and provides the City with periodical databases;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a supplies and services contract for 2010, to Ebsco Canada Ltée to assist the City in managing its periodical subscriptions and provide the City with databases, for an amount not to exceed \$30,000, plus applicable taxes;

THAT Treasurer's certificate number 10-0025 dated January 28, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100238

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE
SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL
URBAN AGGLOMERATION COUNCIL MEETING**

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings shall be held in March 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 March 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 March 2010 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

100239

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 8:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK