

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 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 Ruth Kovac, B.A.
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

100303

**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; and

WHEREAS the brave soldiers of the Canadian Armed Forces are often in harm's way in service to Canada and all Canadians;

WHEREAS the following soldier was killed in action in Afghanistan, in the service of our country:

Corporal Joshua Baker

- February 12, 2010

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 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

QUESTION PERIOD

The question period started at approximately 8:10 p.m. and finished at approximately 9:00 p.m. Seven (7) people asked to speak and they were heard.

1) Irving Itman

The resident requested that the City look into fixing the lights on Wavell and Hudson leading down the stairs to Westminster to which Mayor Housefather responded that the City would look into it.

The resident inquired as to what occurs with potential surplus monies from the snow budget for this year as thus far, there has not been an excessive amount of snow which has fallen for which Mayor Housefather clarified that a snow budget is set for a given calendar year and therefore, for 2010, the amounts spent in November and December need to be taken into account as well. He then explained that, assuming there would be a surplus, the City would then have the option of reallocating the monies (for a valid expense) or incurring a surplus.

The resident then congratulated Mayor Housefather, all members of council, MNA Bergman and Senator Seidman on achieving *Ledor Vador* in terms of procuring subsidy monies for an intergenerational centre. He then opined that this was an enormous advance forward.

2) Dr. Bernard Tonchin

The resident went on record as supporting the construction of an indoor swimming pool and inquired as to when and where it would be built and when it would be completed. Mayor Housefather explained to the resident that the City is looking into housing the pool in two locations but its preferred location is on EMSB land for which the City is currently in negotiations to purchase. Mayor Housefather then added that the process has already started and the City would like to see actual construction begin in the fall of this year.

The resident then inquired as to whether the public would be able to view the plans for construction to which Mayor Housefather responded in the affirmative.

The resident enquired as to whether the City would react similar to the Town of Mount Royal concerning its dissatisfaction with the agglomeration for which Mayor Housefather clarified that Côte Saint-Luc did indeed react in the same manner as the Town of Mount Royal (as well as several other demerged cities) by opposing the agglomeration water rates.

The resident opined that the Cavendish Extension will never happen for which Mayor Housefather begged to differ.

3) Paul Devreeze

The questioner advised council that he is a former City of Côte Saint-Luc employee and wishes that Caroline Fissette, a former colleague in the audience tonight, table a letter to council concerning an issue he and all of his former Côte Saint-Luc employees currently working in Montreal hold dear to their hearts which is their pension.

4) Caroline Fissette

The questioner explained to council that she was employed as an Assistant City Clerk for the City of Côte Saint-Luc and is now currently a City of Montreal employee. She then requested that the City of Côte Saint-Luc adopt an agreement with the City of Montreal (similar to other municipalities) allowing her as well as her

fellow colleagues to transfer their pension monies to the City of Montreal. She then requested to table a letter concerning the matter to all members of council and further requested a timely response. Mayor Housefather granted her request to table the letter and stated she would receive a response by the end of March.

5) André Cartier

The resident complained that the City of Côte Saint-Luc sanctioned him for the state of his dwelling which he could not tend to as he had more pressing matters to attend to. Mayor Housefather explained to the resident that the City Clerk could look into the matter and get back to him.

6) Tenant representative

The resident explained to council that he is here on behalf of a group of tenants all of whom live in four (4) buildings in District 2. He stated there were serious grievances that each tenant had to which Mayor Housefather responded that the City could look into the grievances but cautioned him that there may not be anything it can do if they strictly concern Landlord/Tenant relationships.

7) Claudia Amsellag

The resident explained to council that her Landlord illegally entered her dwelling without giving proper notice pursuant to article 1925 of the Quebec Civil Code, that he has not remedied several deficiencies within the building which she requested be remedied and that he has given her limited access to her own dwelling as evidenced by changing the keys to said dwelling without notice. She further explained that an inspector authorized the building owner to dispose of certain items in her dwelling but her Landlord exceeded the order given by the inspector by disposing of the entire contents found within the dwelling. She then sought direction from the City as to what to do. Mayor Housefather explained to the resident that many of the issues raised were Landlord/Tenant-related and while he and his fellow members of council sympathized with the resident, there did not seem like there was anything the City could do based on the fact pattern presented tonight. Nonetheless, he stated, the City Clerk could look into the matter to see what, if anything, the City could do regarding the foregoing matter.

100304

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 8, 2010**

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 February 8, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100305

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 22, 2010**

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 February 22, 2010 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

100306

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2010

It was

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

AND RESOLVED:

"THAT the monthly departmental reports for February, 2010 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

100307

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council abolishes one (1) White Collar auxiliary class 3 position entitled 'Library Clerk', effective January 18, 2010."
CARRIED UNANIMOUSLY

100308

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 1944, effective January 19, 2010."
CARRIED UNANIMOUSLY

100309

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Jiajun Wang as Library Technician (white collar, permanent position) effective February 9, 2010;

THAT Treasurer's certificate number 10-0029 dated February 9, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100310

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Yum Yee Lee as Library Technician (white collar, permanent position) effective February 9, 2010;

THAT Treasurer's certificate number 10-0029 dated February 9, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100311

**HUMAN RESOURCES — PUBLIC SECURITY DEPARTMENT- EXTENSION OF
EMPLOYMENT CONTRACT – MANAGER OF PUBLIC SECURITY**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council agrees to enter into an amendment to extend the contract of Michel Martel, Manager of Public Security, for a period of one (1) year, effective February 23, 2010 up to and until February 25, 2011, the whole pursuant to the terms and conditions of the original contract already entered into by and between the aforementioned Mr. Martel and the City of Côte Saint-Luc and the amendments to the said contract;

THAT Treasurer's certificate number TC10-0030 dated February 10, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100312

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
FEBRUARY 1, 2010 TO FEBRUARY 28, 2010**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the disbursements for the period of February 1, 2010 to February 28, 2010 for a total of \$ 3,037,855.82 in Canadian Funds are hereby approved;

THAT Treasurer's certificate no. 10-0034 dated March 1, 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

100313

**BY-LAW ENTITLED: "BY-LAW REPLACING THE FEE SCHEDULE FOR THE
RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT" - ADOPTION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law entitled: "*By-law replacing the fee schedule for the rental and/or use of City facilities and equipment*" be and is hereby adopted and numbered 2342."

CARRIED UNANIMOUSLY

100314

**PARKS AND RECREATION – SUPPLY AND SERVICE CONTRACT FOR
MUNICIPAL TENNIS COURTS**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby awards a supply and service contract ("Contract") to P.C. Court Ltée for the supply of materials as well as the preparation and maintenance of municipal tennis courts at the Côte Saint-Luc Tennis Club located at 8215 Guelph Road;

THAT Council authorizes payment pursuant to said Contract for an amount not to exceed \$11,090.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0032 dated February 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100315

PARKS AND RECREATION – PURCHASE OF FLOOR TILES FOR THE SAMUEL MOSKOVITCH ARENA

WHEREAS the City of Côte Saint-Luc wishes to purchase floor tiles for the Samuel Moskovitch Arena;

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 floor tiles for the Samuel Moskovitch Arena to Distributeur Tapico Ltée and authorizes payment of an amount not to exceed \$12,910.20, plus applicable taxes;

THAT Treasurer's certificate number 10-0033 dated February 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100316

PARKS AND RECREATION – ADOPTION OF LEASE FOR CANTEEN – SAMUEL MOSKOVITCH ARENA

WHEREAS the City of Côte Saint-Luc ("the City") wishes to lease its canteen located at the Samuel Moscovitch Arena for a period of fourteen months as of April 2, 2010;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council agrees to enter into a lease agreement ("Agreement") for its canteen located at the Samuel Moscovitch Arena, 6985 Mackle Road, to Paela Muca and Dritan Muca for a term of fourteen months ("Term") and a lease amount (to be paid to the City) of \$3,455.28, plus applicable taxes;

THAT the Term shall commence April 2, 2010 and terminate on June 30, 2011 the whole as per the terms and conditions of the Agreement annexed hereto to form an integral part of the minutes;

THAT the City Manager or the Director of Purchasing and Contracts be hereby authorized to sign the Agreement on behalf of the City.”

CARRIED UNANIMOUSLY

100317

CONTRACTS – INTER-MUNICIPAL AGREEMENT REGARDING LIBRARY MEMBERSHIP AND SERVICES

WHEREAS the City of Côte Saint-Luc (“City”) along with the Town of Montreal West wish to enter into an inter-municipal agreement regarding library membership and services;

WHEREAS the object of this agreement is to allow residents of Montreal West to become members of the Eleanor London Côte Saint-Luc Public Library;

It was

MOVED BY COUNCILLOR STEVEN ERDERLYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes signature of an agreement regarding library membership and services;

THAT the terms and conditions of the aforementioned agreement are set out in a document entitled “Library Agreement” (“Agreement”) with an effective date of January 1, 2010, comprising five (5) pages and annexed hereto to form an integral part of the Minutes to avail herein as if quoted hereinafter at length;

THAT the term of the Agreement is for a period of one year starting on January 1, 2010 and shall then automatically renew for successive one year terms;

THAT the City Manager or the Director of Purchasing and contracts be hereby authorized to sign the Agreement on behalf of the City.”

CARRIED UNANIMOUSLY

100318

PUBLIC WORKS – APPOINTMENT OF SELECTION COMMITTEE FOR THE EVALUATION OF TENDER NUMBER C-13-10 FOR THE ENGINEERING SERVICES FOR THE KIRWAN PARK CHALET

WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tender (C-13-10) according to the law for the above mentioned services;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby appoints a selection committee for the evaluation of each tender submitted for the engineering services for the

Kirwan park chalet consisting of the three following City employees: David Taveroff, Pierre DesOrmeaux, and Elisa Laxer and hereby names the following two City employees as alternate committee members: Ken Lerner and David Tordjman.”

CARRIED UNANIMOUSLY

100319

**PUBLIC WORKS – APPOINTMENT OF SELECTION COMMITTEE FOR THE
EVALUATION OF TENDER NUMBER C-10-10 FOR ENGINEERING SERVICES
TO SLEEVE 1.66 KILOMETRES OF AQUEDUCTS**

WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tender (C-10-10) according to the law for the above mentioned services;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby appoints a selection committee for the evaluation of each tender submitted for the engineering services to sleeve 1.66 kilometres of aqueducts consisting of the four following City employees: David Tordjman, Pierre Des Ormeaux, Charles DeJean and Ken Lerner.”

CARRIED UNANIMOUSLY

100320

**PUBLIC WORKS – APPOINTMENT OF SELECTION COMMITTEE FOR THE
EVALUATION OF TENDER NUMBER C-05-10 FOR ENGINEERING AND
ARCHITECTURE SERVICES FOR THE CITY HALL AND LIBRARY BUILDING
ENVELOPE**

WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tender (C-05-10) according to the law for the above mentioned services;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby appoints a selection committee for the evaluation of each tender submitted for the engineering and architecture services for the City Hall and Library building envelope consisting of the three following City employees: Ken Lerner, Pierre DesOrmeaux, and Charles DeJean and hereby names the following two City employees as alternate committee members: David Tordjman and Elisa Laxer.”

CARRIED UNANIMOUSLY

100321

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5565 RANDALL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 17, 2009 showing revised elevations for a detached single-family dwelling on lot 1560594 at 5565 Randall and prepared by Geiger Huot, architects, for the Planning Advisory Committee meeting of January 25, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that the stucco finish on the sides and rear of the building be limited to the second storey only.”

CARRIED UNANIMOUSLY

100322

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5501 ALPINE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 17, 2009 showing revised elevations for the addition of a second storey for a detached single-family dwelling on lot 2090292 at 5501 Alpine and prepared by Geiger Huot, architects, for the Planning Advisory Committee meeting of January 25, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that the proposed dormer be enlarged so that the width be the same width as the front canopy.”

CARRIED UNANIMOUSLY

100323

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6504 MERTON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the site planning and architectural integration programs received January 5, 2010 showing revised elevations of the second storey for a detached single-family dwelling on lot 2090276 at 6504 Merton and prepared by Dubé and Matte, architects, for the Planning Advisory Committee meeting of January 25, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100324

**URBAN PLANNING – ADOPTION OF THE MUNICIPAL EXPECTATIONS FOR
THE CITY OF CÔTE SAINT-LUC FOR 2010-2011 AT THE CLD-CENTER WEST**

WHEREAS the CLD Center West serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West;

WHEREAS the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils must adopt the document concerning the municipal expectations in order to be presented to the CLD Center West;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the document of the municipal expectations for 2010-2011 entitled: “Municipal Expectations of Côte-Saint-Luc City Council Hampstead City Council Montreal West City Council from CLD Centre Ouest/Centre West for 2010-2011”, be and is hereby adopted”
CARRIED UNANIMOUSLY

100325

**APPOINTMENT OF COUNCILLOR DIDA BERKU AS ACTING MAYOR OF THE
CITY OF CÔTE SAINT-LUC - APRIL 1, 2010 UP TO AND UNTIL JUNE 30, 2010**

It was

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

AND RESOLVED:

“THAT Councillor Dida Berku is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2010 up to and until June 30, 2010 inclusively, and further that the aforementioned Councillor Berku shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”
CARRIED UNANIMOUSLY

100326

**BY-LAW ENTITLED: “BY-LAW RESPECTING SPEED IN THE STREETS” -
ADOPTION**

Mayor Housefather read each of the by-law’s speed limits out loud and explained the object of the by-law;

It was

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

AND RESOLVED:

“THAT By-law entitled: *“By-law respecting speed in the streets”* be and is hereby adopted and numbered 2321.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

Councillor Erdelyi went on record as disagreeing with certain speed limits within the by-law as he opined that they were too high. He specifically spoke out against higher speed limits where certain roads narrowed such as Kildare.

Councillor Brownstein went on record as supporting the by-law and added that the City should not be giving its police officers a needless reason to ticket residents.

Councillor Kovac went on record as supporting the by-law but added that having 40 kilometer an hour speed limits everywhere throughout the City was not a panacea.

Councillor Cohen went on record as concurring with Councillor Kovac.

100327

ADOPTION OF SIGN PLAN

It was

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

AND RESOLVED:

“THAT pursuant to the requirements of the *Highway Safety Code* the Côte Saint-Luc City council hereby adopts the information and signage plan entitled: “Speed Reduction Program” in conformity with by-law 2321 respecting speeding in the streets which has just been adopted.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

Councillor Erdelyi opined that given certain streets will now be listed at 50 km/h on main streets, all side streets now needed to have 40 km/h signs.

Councillor Berku explained regarding the issue of CSL Road, West of Westminster and regarding the default sector of 40 kilometers an hour: if a motorist erroneously construes that a 50 km/h zone is indeed a 40 km/h zone, the benefit would be to the motorist as he would be travelling 10 kilometers an hour lower which would not provoke the issuance of a statement of offence.

Councillor Brownstein stated that the City wants the signage to be fair, clear and transparent and the purpose of the by-law is to make the City streets safer.

100328

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 December 14, 2009 Regular Council Meeting is hereby filed:

- a) Resolution #091227 entitled: "Public Works – Collection and transportation of residential bulk waste for 2010" (first paragraph)

"THAT, Côte Saint-Luc City Council hereby awards the contract for the collection and transportation of residential bulk waste, pursuant to tender C-03-10, to Vidolo Excavations Limitée at a rate of \$ 140.00 per container, plus applicable taxes, to transport to WMI and \$97.00 per container, plus applicable taxes to transport to Melimax for an overall total which shall not exceed \$20,000.00¹, plus applicable taxes."

CARRIED UNANIMOUSLY

100329

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

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 April 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 DIDA BERKU

AND RESOLVED:

¹ At the Council Meeting, the amount was lowered from \$26,460.00 which was initially indicated within the draft resolution. The words "per container" were added. A superfluous "0" was removed from \$97.00.

“THAT Council take the following stance in view of the Agglomeration Council meetings to be held in April 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 April 2010 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

100330

ADOPTION OF AN AGREEMENT ENTITLED: “*PROTOCOLE D’ENTENTE ENTRE LE MINISTRE DES AFFAIRES MUNICIPALES, DES RÉGIONS, ET DE L’OCCUPATION DU TERRITOIRE ET LA VILLE DE CÔTE SAINT-LUC RELATIF À L’OCTROI D’UNE AIDE FINANCIÈRE DANS LE CADRE DU PROGRAMME D’INFRASTRUCTURES DE LOISIRS POUR LE PROJET DE RÉNOVATION DU TERRAIN DE SOCCER DANS LE PARC SINGERMAN (DOSSIER NUMÉRO : 809061)*”

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Mayor Anthony Housefather be authorized to sign an agreement entitled: “*Protocole d’entente entre le Ministre des affaires municipales, des régions et de l’occupation du territoire et la Ville de Côte Saint-Luc relatif à l’octroi d’une aide financière dans le cadre du programme d’infrastructures de loisirs pour le projet de rénovation du terrain de soccer dans le parc Singerman (Dossier numéro : 809061)*” with the Minister of Municipal Affairs, Regions and Land Occupancy regarding the subsidy for the renovation of Singerman Park.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 9:25 p.m. and finished at 9:30 p.m. Three (3) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident inquired as to why the monthly report from the Police Department was absent to which Mayor Housefather responded that given the short lapse of time between both monthly meetings (February and March), the statistics were not available.

- 2) Alex Davis

The resident wished Councillor Berku a Happy Birthday.

The resident opined that that preserving Meadowbrook is a citizen’s activity and requested the City be particularly vigilant as to what is occurring regarding its status concerning the portion not on Côte Saint-Luc territory.

- 3) Irving Itman

The resident explained that presently, he finds it confusing concerning the varying speed limits on Westminster from Côte Saint-Luc Road to Mackle. He then stated

that with the lowering of the speed limits, Westminster should be one uniform speed to which Mayor Housefather responded that the Traffic Committee is looking into the issue.

The resident then requested that dividers be installed on Westminster to clearly delineate where the street curves to which Councillor Nashen responded that they aren't practical.

100331

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK