

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 12, 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 Manager¹
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

Prior to commencing with the items indicated on the Regular Council Meeting Agenda, Mayor Housefather announced that two items were added to the agenda with the unanimous consent of Council:

- ⇒ Resolution concerning Bill 104 (to be presented after the resolution concerning the expression of condolences)
- ⇒ Resolution concerning a memorandum of transaction (to be adopted under "Other Business")

100401

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

WHEREAS the Canadian Armed Forces have been called up to serve in Afghanistan in an effort to help restore order and protect the peace as part of a multi-national force;

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

WHEREAS the following soldiers were killed in action in Afghanistan, in the service of our country:

Corporal Darren Fitzpatrick	-	March 20, 2010
Private Tyler William Todd	-	April 11, 2010

It was

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

AND RESOLVED:

¹ Acted as Secretary of the meeting for the 1st resolution only.

“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

100402

CITY OF CÔTE SAINT-LUC – PROCLAMATION DECLARING APRIL 18 TO APRIL 24, 2010 AS NATIONAL VOLUNTEER WEEK

WHEREAS, 12.5 million Canadian volunteers devote their time to help others, contributing over two billion volunteer hours per year;

WHEREAS, volunteers in the City of Côte Saint-Luc (“the City”) perform tasks such as: mentor children, comfort the lonely, beautify green spaces, and fundraise for charitable organizations;

WHEREAS, the volunteers in the City are highly diverse being both young and old, composed of individuals and entire families, in the work force and retirees, men and women all of which come from various backgrounds;

WHEREAS, the collective result of the work done by our City’s volunteers is that the City is a more desirable place to live;

WHEREAS, volunteers in the City play such diverse roles which include assisting to organize special events, coaching many youth-related sports teams, providing much needed support in various social agencies such as: senior residences and local hospitals;

WHEREAS, the City relies on fundamental organizations throughout its territory such as the City’s: Emergency Medical Service, the Senior Social Club, the Senior Men’s Club, the Senior’s Garden Club, the Royal Canadian Legion, Brigadier Frederick Kisch - Branch 97, the Côte Saint-Luc Minor Hockey and Figure Skating Associations, the Côte Saint-Luc Adult Sports Associations, the Côte Saint-Luc Tennis Club and the V-COP;

WHEREAS, volunteers play a critical role in impacting the decision-making process on important issues for the City of Côte Saint-Luc by serving on various Committees such as: Library and Culture, Sponsorship, and Audit;

It was

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

AND RESOLVED:

“THAT, the Côte Saint-Luc City Council hereby proclaims April 18 to April 24, 2010, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers; AND FURTHER,

THAT this proclamation be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform all of Côte Saint-Luc's recognition of it's volunteers."

CARRIED UNANIMOUSLY

100403

RESOLUTION CONCERNING BILL 104

WHEREAS in 1984, the Supreme Court of Canada ("the Court") declared that certain portions of the Charter of the French Language ("the Language Charter") were unconstitutional and that Canadians whose parents received the "major part" of their education in English in Canada had a right to attend publicly-funded English language schools in Quebec pursuant to the Canadian Charter of Rights and Freedoms ("Canadian Charter");

WHEREAS the Language Charter was later amended to comply with the Court's decision;

WHEREAS in 2002 Paragraph 2 of Section 73 of the Language Charter was then amended to state that education received by students at unsubsidized private schools in Quebec should be disregarded when determining whether a child is eligible to receive instruction in the publicly funded English-language school system;

WHEREAS in 2002 Paragraph 3 Section 73 of the Language Charter was then amended to establish the same rule with respect to instruction received pursuant to a special authorization granted under sections 81, 85 or 85.1 of the Language Charter in a case involving a serious learning disability, temporary residence in Quebec, or a serious family or humanitarian situation;

WHEREAS Section 73 of the Language Charter is inconsistent with the principle of preserving family unity provided for in the Canadian Charter said section rendering it impossible for children from the same family to receive instruction in the same school system;

WHEREAS the Canadian Charter protects the rights of parents to educate their children in English making no distinction concerning:

- the type of instruction received by the child;
- whether the educational institution is public or private; or
- the origin of the authorization pursuant to which instruction is provided in a given language,

WHEREAS in 2005, in the case of *Solski (Tutor of) v. Quebec (Attorney General)* the Court established that in determining the requirement of the "major part" of the instruction as stated in section 73 of the Language Charter it calls for a global qualitative assessment of a child's educational pathway which is based on factors that include:

- time spent in different programs of study;
- at what stage of the child's education the choice of language of instruction was made;
- what programs are or were available; and
- whether learning disabilities or other difficulties exist.

WHEREAS the amendments to paragraphs 2 and 3 of Section 73 of the Language Charter were inconsistent with the finding in *Solski*; and

WHEREAS on October 22, 2009, the Court declared those revised provisions of Paragraphs 2 and 3 of Section 73 of the Language Charter constitutionally invalid

but suspended the effects of its decision for a one year period to give the Legislature time to redraft the amendment to the Language Charter so that it does not contravene the Canadian Charter; and

WHEREAS the decision to be made by the Legislature will affect children and families in the City of Côte Saint-Luc ("City") and the City Council ("Council") wishes to ask the Legislature to consider the needs of those of its residents impacted by the amendments to Paragraphs 2 and 3 of Section 73 of the Language Charter judged unconstitutional by the Court;

It was

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

AND RESOLVED:

"THAT Council hereby requests that the Legislature carefully consider the historic rights and contributions of the English speaking communities of Quebec as it re-drafts its legislation;

THAT Council requests that the Legislature not amend the Language Charter to limit access to unsubsidized private schools in Quebec;

THAT Council requests that the Legislature ensures that its revisions to the Language Charter in response to the Court's judgment respect the Canadian Charter and requests that the Legislature not invoke the *notwithstanding clause* when amending the Language Charter;

THAT Council further requests that the Legislature restore the situation which existed before the amendments to paragraphs 2 and 3 of Section 73 of the Language Charter were enacted in 2002."

CARRIED UNANIMOUSLY

QUESTION PERIOD

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

1) Alon Nelson

The resident explained he represents his son and all of their friends regarding two issues: lack of ice time allotted to them at the Samuel Moskovitch Arena and their current ineligibility to have a Junior B team in Côte Saint-Luc. Mayor Housefather responded that while he was unaware of both issues, the Director of Parks and Recreation, in the audience tonight, could speak to the resident and see what could be done regarding the issues in question.

2) Aubey Laufer

The resident requested illuminated dividing lines and-or reflectors on City roads to which Mayor Housefather responded that the most expedient solution is the use oil-based paint on City roads and to which Councillor Nashen added that the City is looking into the most luminescent and reflective indicators.

3) Mark Steinman

The resident complained that Pierre Elliott Trudeau Park was not well maintained to which Mayor Housefather responded that the City could look into the matter.

4) Shelley Schecter

The resident explained to council that she participates in a Programme to remedy the overpopulation of cats entitled, "Trap, Neuter, Release" and is requesting the City's assistance to which Mayor Housefather responded that council will consider her request and return to her with an answer.

5) Aaron Buzaglo

The resident explained that he is one of the concerned parents whose children attend Maimonides school. He explained that his concern relates to traffic issues such as: double parking near or in front of Maimonides school as well as speeding within that same area. Mayor Housefather responded that the traffic committee could look into the request for traffic-calming measures and that insofar as the speeding issue is concerned, police Commander Bissonnette, in the audience tonight, has taken note of the issue and will follow up.

6) David Vas

The resident requested that both Edison and Banting be made culs-de-sac for safety reasons such as: his daughter was almost recently killed by a speeding motorist in that area, there are lots of children who play in the nearby Mitchell Brownstein Park and on the Jewish Sabbath, many pedestrians circulate within the area in question thus creating pedestrian traffic. Mayor Housefather explained to the resident that the City already carefully studied his request but did not find it expedient to accede to it but that the City would reconsider his said request when there would be renovations to Mitchell Brownstein Park.

7) David Hamaoui

The resident explained that there is no safe crossing for those pedestrians wishing to cross Heywood (corner Sabin) from its South Eastern corner to which Mayor Housefather responded that the City could look into his request.

The resident stated that the pedestrian signals do not give him and his fellow residents sufficient time to cross the street at Kildare and Kellert, specifically on the Jewish Sabbath when he is religiously precluded from activating the pedestrian button allowing him more time to cross to which Mayor Housefather responded that the City could look into his request and return to him with an answer.

8) Dr. Bernard Tonchin

The resident requested that the resolution adopted tonight concerning Bill 104 be sent to the media to let them know that Côte Saint-Luc has done something proactive regarding the issue.

The resident tabled a letter to council which he received complaining of a parking issue and requested the City reply.

9) Dorota Zawada

The resident complained that the space which housed the former café in the Eleanor London Côte Saint-Luc Public Library was messy to which Mayor Housefather responded that the City could look into cleaning it up.

10) Toby Shulman

The resident complained that the traffic lights going both North and South on Cavendish do not function at an optimum level. She specified the lights going into

the shopping centre turning west don't stay on long enough to which Mayor Housefather responded that the City has been making recent changes to the traffic lights to make them more functional.

The resident then complained of a long line in the right hand lane going south to which Mayor Housefather responded that part of the goal between Mackle and Côte Saint-Luc Road is to have the lights properly synchronized. He specified that for the right lane there may be a longer wait since pedestrians require vehicles to stop so they could safely cross the street.

The resident then inquired as to whether the City published a report concerning the fatal incident that occurred at a pool last summer for which Mayor Housefather clarified that the City does not publish such reports as said reports would emanate from a coroner.

100404

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 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 March 8, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100405

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 8, 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 March 8, 2010 at 7:45 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100406

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 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 March 22, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100407

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 31, 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 March 31, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100408

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2010

It was

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

AND RESOLVED:

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

100409

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Cindy Morellato as a Library Clerk (White Collar, auxiliary position) effective March 1st 2010;

THAT Treasurer’s certificate number 10-0035 dated March 10, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

100410

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Éric Savory as a Library Clerk (White Collar, auxiliary position) effective March 15, 2010;

THAT Treasurer's certificate number 10-0037 dated March 15, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100411

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF
PUBLIC SECURITY AGENT, WHITE COLLAR AUXILIARY POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Robert Rousseau as a Public Security Agent (White Collar, auxiliary position) effective March 24, 2010;

THAT Treasurer's certificate number 10-0040 dated March 24, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100412

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar and Blue Collar auxiliary employees whose names are listed on the documents entitled "Part-Time Employees – White Collars - Hiring", dated March 31, 2010 and "Part-Time Employees – Blue Collars – Hiring", dated March 30, 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 10-0031 dated February 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100413

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

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 the Blue Collar auxiliary employees whose names are listed in the document entitled "Part-Time Employees – Blue Collars - Transfer" dated March 26, 2010 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

100414

HUMAN RESOURCES – AMENDMENT TO MANAGEMENT POLICIES AND PROCEDURES MANUAL – REMUNERATION AND CLASSIFICATION PLAN

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council accepts to amend the "Remuneration and Classification Plan" (HR MAN-018), as outlined in the City's Management Policies and Procedures Manual, to include a salary band for the Foremen level and to amend the salary band structure for all management employees effective January 1, 2010.

CARRIED UNANIMOUSLY

100415

HUMAN RESOURCES – MANDATE THE UMQ TO UNDERTAKE THE NECESSARY MEASURES WITH THE *COMMISSION DE L'ÉQUITÉ SALARIALE* TO CONFIRM ITS OFFICIAL POSITION IN RELATION TO THE PROCESS OF PAY EQUITY TO WHICH THE RECONSTITUTED CITIES OF THE AGGLOMERATION OF MONTREAL WILL BE SUBJECT AND TO MAKE THE NECESSARY REPRESENTATION TO APPROPRIATE BODIES, AS REQUIRED

WHEREAS, the *Loi sur l'organisation territoriale municipale* (L.R.Q., c. 0-9) reconstituted the municipality of Côte Saint-Luc on January 1, 2006;

WHEREAS, the *Commission de l'équité salariale* published a memorandum dated July 15, 2005 concerning pay equity in the reconstituted municipalities;

WHEREAS, in the said memorandum, the *Commission de l'équité salariale* specifies that when the central municipality is late in implementing the pay equity process (after January 1, 2006);

- The central municipality shall implement the process with the data from November 21, 2005, i.e. with all employment categories of the central municipality and of the reconstituted municipality;
- The central municipality shall pay the salary adjustments for the period of November 21, 2001 to November 21, 2005;
- The central municipality shall pay the interest due on salary adjustments for the period of November 21, 2001 to December 31, 2005;
- After November 21, 2005, the central municipality shall maintain pay equity. If the *demerger* results in changes that do not allow maintenance of pay equity, the employer must make the necessary changes to its program or programs;
- The central municipality shall pay the adjusted salary to salaried persons in its employ as of November 21, 2005;
- The reconstituted municipality shall pay salaries adjusted in accordance with the program implemented by the central municipality and interest on salary adjustments, to salaried persons in its employ as of January 1, 2006;
- The reconstituted municipality shall maintain the program or programs established by the central municipality. If the *demerger* results in changes that do not allow maintenance of pay equity, the employer must make the necessary changes to its program or programs.

WHEREAS, on May 27, 2009, the National Assembly adopted Bill 25 modifying the *Loi sur l'équité salariale* (L.R.Q., c. E-12.001);

WHEREAS, on March 12, 2009, the central municipality had not fully completed the process;

WHEREAS, on December 15, 2009, the central municipality informed the directors general of the reconstituted cities of their obligation to implement the pay equity programs not yet undertaken as of this date;

WHEREAS, the differing interpretations of the various parties create confusion as to the obligations of the reconstituted cities of the Agglomeration of Montreal, with regard to pay equity;

It was

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

AND RESOLVED TO:

- MANDATE the UMQ to undertake the necessary measures with the *Commission de l'équité salariale* to confirm its official position in relation to the process of pay equity to which the reconstituted cities of the Agglomeration of Montreal will be subject;
- MANDATE the UMQ to make the necessary representation to appropriate bodies, as required."

CARRIED UNANIMOUSLY

100416

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of March 1, 2010 to March 31, 2010 for a total amount of \$ 15,533,934.40 in Canadian Funds;

THAT Treasurer's certificate no.10-0041 dated April 6, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses²."

CARRIED UNANIMOUSLY

**ELECTION REPORT BY THE TREASURER FOR 2009 DEPOSITED PURSUANT
TO AN ACT RESPECTING LAND USE PLANNING AND DEVELOPMENT**

The Treasurer deposited his report dated April 7, 2010 on election activities in conformity with article 513 of the *Act respecting elections and referendums in municipalities* for the period between January 1 – December 31, 2009 and comprised of the following annexes:

1. Authorized political parties
2. Candidates
3. Financial report of authorized political parties
4. Report of election expenses of an authorized political party and report of an independent authorized candidate
5. Reimbursements paid from the general fund of the municipality
6. Additional financial reports produced
7. Reports outstanding
8. All other important information
9. Budget report with election expenses

100417

**LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC
MINISTER OF CULTURE, COMMUNICATIONS AND THE STATUS OF WOMEN**

WHEREAS the Quebec Minister of Culture, Communications and the Status of Women has made funds available to autonomous public libraries through the program of 'Project Support' to support Collection Development;

It was

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

AND RESOLVED

² This amount includes a cheque of \$12,434,809.39 made out to the order of the City of Montreal for the City's *quote-part* of expenses.

"THAT the Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of 'Project Support' – for the projects in Collection Development for autonomous public libraries for the financial year 2010;

THAT Tanya Abramovitch, Director of Library Services, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and is hereby authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications."

THAT said resolution shall be accepted for immediate action."
CARRIED UNANIMOUSLY

100418

PARKS AND RECREATION – PROJECT MANAGEMENT SERVICES FOR THE CONSTRUCTION OF AN AQUATIC/INTERGENERATIONAL CENTRE

WHEREAS the City has made a public call for tender for project management services (C-16-10) according to the law and received one (1) conforming bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for project management services for the construction of an aquatic/intergenerational centre, pursuant to tender number C-16-10, to MHPM Project Management Inc. and authorizes payment of an amount not to exceed \$202,500.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0047 dated April 8, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100419

PARKS AND RECREATION - RECONSTRUCTION OF SINGERMAN PARK PLAYGROUNDS AND SOCCER PITCH

WHEREAS the City of Côte Saint-Luc has made a public call for tender for the reconstruction of Singerman Park (C-12-10) according to the law and received thirteen (13) bids;

WHEREAS Transport et Excavation Mascouche Inc. was the lowest conforming bidder;

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for the reconstruction of Singerman Park, pursuant to tender C-12-10, to Transport et

Excavation Mascouche Inc. and authorizes payment of an amount not to exceed \$605,084.15, plus applicable taxes;

THAT Côte Saint-Luc City Council hereby authorizes that options, specified in Tender C-12-10, may be exercised for an amount not to exceed \$180,765.39, plus applicable taxes;

THAT Treasurer's certificate number 10-0046 dated April 8, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100420

ACCEPTANCE OF AN OFFER TO PURCHASE A PORTION OF THE CITY OWNED LANE LOCATED BEHIND 5717 SMART AVENUE

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council ("Council") hereby accepts the offer to purchase ("Offer") 325.2 square feet of the city owned lane with cadastral number 1 052 710 located behind the property at 5717 Smart Avenue;

THAT the purchase price for the property is based on the 2007 municipal evaluation of *thirty four dollars and eighty four cents* (\$34.84) per square foot for a total amount of *eleven thousand three hundred and twenty nine dollars and ninety seven cents* (\$11,329.97);

THAT said Offer and subsequent sale shall be pursuant to the terms and conditions of the agreement annexed herewith as if to form an integral part of the minutes;

THAT Notary Me Raphael Salama be and is hereby authorized to prepare the deed of sale to give effect to the foregoing Offer;

THAT the signature of the deed of sale be subject to the prior approval of Council;

THAT all costs relating to this Offer and subsequent sale, including, but not limited to, the costs of any necessary subdivisions, land surveyors and/or preparation of the deed of sale, its registration, and the necessary copies thereof, including two copies for the City of Côte Saint-Luc ("City"), shall be paid for by the purchaser, which will assume all future instalments of all assessments heretofore imposed or which may be imposed, adjustments of all taxes and assessments to be made to the date of the signing of the said deed;

THAT the City Manager or the Director of Purchasing and Contracts be authorized to sign the Offer on behalf of the City."

CARRIED UNANIMOUSLY

100421

**ENGINEERING – PURCHASE AND INSTALLATION OF FORTY TWO
ADDITIONAL STREET SIGNS**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase and install forty-two additional street signs pursuant to the plan, annexed herewith as if to form an integral part of the minutes, to Signalisation Kalitec Inc. and authorizes payment of an amount not to exceed \$15,355.82, plus applicable taxes;

THAT Treasurer's certificate number 10-0043 dated March 30, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100422

PROFESSIONAL SERVICES FOR ROAD RESURFACING

WHEREAS the City of Côte Saint-Luc ("City") wishes to obtain professional services to resurface the following roads:

- Montgomery avenue in its entirety;
- Luck avenue in its entirety;
- Wentworth avenue, between Mackle road and Mather road;
- Shalom avenue, between Kildare road and Norwalk road;
- Redwood avenue, between Schweitzer road and Heywood road; and
- Sunnybrooke avenue, between Westover road and Côte Saint Luc road

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for professional services for the road resurfacing, pursuant to tender number C-15-10, to Leroux Beaudoin Harens & Associes and authorizes payment of an amount not to exceed \$47,000.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0044 dated April 7, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100423

**APPROVAL OF EVALUATION CRITERIA AND CORRESPONDING BID
WEIGHTING SYSTEM AND APPOINTMENT OF SELECTION COMMITTEE FOR
THE EVALUATION OF TENDER NUMBER C-17-10 FOR PROFESSIONAL
SERVICES FOR STREET AND TRAFFIC LIGHTS ("Tender")**

WHEREAS the City of Côte Saint-Luc ("City") will make a call for tender according to the law for the above-mentioned services;

WHEREAS, pursuant to the *Cities and Towns Act* R.S.Q., c. C-19 the City must use a bid weighting system to evaluate a tender for professional services and must appoint a selection committee;

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the attached evaluation criteria and the corresponding bid weighting system for the Tender, annexed herewith to form an integral part of the minutes;

"THAT Côte Saint-Luc City Council hereby appoints a selection committee to evaluate each bid submitted for the Tender consisting of the three following City employees: Pierre DesOrmeaux, Charles Senekal and Elisa Laxer and hereby names the following City employee as an alternate committee member: Ken Lerner."

CARRIED UNANIMOUSLY

100424

STREET LINE PAINTING

WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tender (C-08-10) for street line painting and received two (2) conforming bids;

WHEREAS the City wishes to exercise the option for oil based paint;

WHEREAS Lignbec Inc. was the lowest conforming bidder for the oil based paint option;

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for street line painting with oil based paint, pursuant to tender C-08-10, to Lignbec Inc. and authorizes payment of an amount not to exceed \$49,287.70, plus applicable taxes;

THAT Treasurer's certificate no. 10-0045 dated April 8, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100425

ENGINEERING – REJECTION OF BIDS FOR TENDER C-34-09 FOR ROAD AUSCULTATION SERVICES

WHEREAS the City of Côte Saint-Luc ("City") made a public call for tender (C-34 09) for road auscultation services and received two bids;

WHEREAS pursuant to section 7 of the notice to bidders, the City reserves the right to reject all bids;

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby rejects all of the bids received for tender C-34-09 for road auscultation services;

THAT the City administration be and is hereby authorized to issue a new call for tenders."

CARRIED UNANIMOUSLY

SUBSEQUENT TO THE ADOPTION OF THE RESOLUTION COUNCILLOR DIDA BERKU, UNANIMOUSLY SUPPORTED BY HER COLLEAGUES ON COUNCILL REQUESTED NO NEW TENDER BE CALLED THIS SEASON AND PRIOR TO CALLING FOR A NEW TENDER THE MATTER MUST RETURN TO COUNCIL FOR ADJUDICATION.

100426

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5502 ALPINE – 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 December 22, 2009 showing revised elevations for the addition of a third storey for a detached single-family dwelling on lot 2090290 at 5502 Alpine and prepared by Mr. Guillermo Perilla, architect, 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

100427

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6824 ASHKELON – 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 September 25, 2009 in accordance with the Planning Advisory Committee's recommendation of September 8, 2009 showing the elevations of a front and rear extension for a single-family detached dwelling on lot 1561389 at 6824 Ashkelon

and prepared by Réal Provost, engineer, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100428

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5800 CAVENDISH (SCOTIA BANK) – 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 March 17, 2010 showing revised elevations for two signs and a logo for the Scotia Bank on lot 1561132 at 5800 Cavendish and prepared by John Surridge, architect, for the Planning Advisory Committee meeting of March 1, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100429

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7001 CÔTE SAINT-LUC (JEAN-COUTU PHARMACY) –
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 September 15, 2008 showing the elevation for the sign for the Jean-Coutu Pharmacy on lot 1054268 at 7001 Côte Saint-Luc and prepared by Pattison Sign, contractor, for the Planning Advisory Committee meeting of September 25, 2008, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100430

URBAN PLANNING – MINOR EXEMPTION – 5502 ALPINE – CÔTE SAINT-LUC

It was

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

AND RESOLVED

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor

Exemption regarding the property located at 5502 Alpine, Lot 2090290, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a single family dwelling to have an addition of a third storey (henceforth having an area exceeding 1800 feet) with one indoor parking space instead of two indoor parking spaces when the area (excluding the area of the garage and the basement floor) of the dwelling exceeds 1800 square feet. The foregoing is in accordance with zoning by-law 2217, in particular, article 7-2-1a.”
CARRIED UNANIMOUSLY

100431

**URBAN PLANNING – MINOR EXEMPTION – 6824 ASHKELON –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6824 Ashkelon, Lot 1561389, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the following for a detached single-family dwelling:

1. the construction of a front extension to be located at 18'-0" from the front lot line instead of the minimum distance required of 20'-0" (by-law 2217, annex "B", zone RU-46);
2. the construction of a rear extension to be located at 26.44' from the rear lot line instead of the minimum distance required of 30.0" (by-law 2217, annex "B", zone RU-46);
3. the total area of the rear yard to be covered at 54% (existing is 52%) instead of the maximum area to be covered at 50% (by-law 2217, article 4-4-6);
4. an existing detached single-family dwelling to be located at 14.8' from the street side property line instead of the minimum distance required of 15.0' (by-law 2217, Annex "B" (zone RU-46).

The foregoing is in accordance with zoning by-law 2217, in particular the articles in parenthesis next to each request.”

CARRIED UNANIMOUSLY

100432

**URBAN PLANNING – MINOR EXEMPTION – 5800 CAVENDISH (SCOTIA
BANK) – 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 5800 Cavendish (Scotia Bank), Lot

1561389, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the Scotia Bank to have two signs and a logo facing Cavendish Boulevard for a total sign area of 105 square feet instead of a total maximum sign area of 20 square feet. The foregoing is in accordance with the provisions of zoning by-law 2217 in particular, article 9-3-1 and article 9-3-2.”
CARRIED UNANIMOUSLY

100433

**URBAN PLANNING – MINOR EXEMPTION – 7001 CÔTE SAINT-LUC –
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 7001 Côte Saint-Luc, Lot 2090276, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing sign entitled “Jean-Coutu” with a logo on the exterior wall of the façade of the building to have a height of 3’-6” and an area of 121.55 square feet instead of the maximum allowable height of 2’-10” and a maximum allowable area of 43 square feet. The foregoing are in accordance with the provisions of zoning by-law 2217 in particular, articles 9-9-4b), 9-9-4c) and 9-9-4e).”
CARRIED UNANIMOUSLY

100434

**URBAN PLANNING – MINOR EXEMPTION – 5804-5806 ELDRIDGE –
CÔTE SAINT-LUC**

It was

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

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 5804-5806 Eldridge, Lot 1053402, 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 a distance of 4.39m (14.4’) from the front property line instead of being located at minimum distance of 6.09m (20.0’) from said property line. The foregoing is in accordance with zoning by-law 2217, in particular, annex “B” (zone RB-6)”
CARRIED UNANIMOUSLY

100435

**URBAN PLANNING – MINOR EXEMPTION – 5754-5756 MAPLERIDGE –
CÔTE SAINT-LUC**

It was

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

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 5754-5756 Mapleridge, Lot 1053630, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached bi-family dwelling (built in 1965 under permit No. 2399) to have a rear setback of 5.41m (17.74') instead of a minimum distance of 5.56m (18.24') for a rear setback and a Lot coverage ratio of 42% instead of the maximum Lot coverage ratio permissible of 40%. The foregoing is in accordance with the zoning by-law 2217 in particular, annex “B” (zone RB-14).”

CARRIED UNANIMOUSLY

100436

**URBAN PLANNING – MINOR EXEMPTION – 5634-5640 WESTMINSTER –
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 5634-5640 Westminster, Lot 1053101, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the installation of three awning signs with a total area of 25.1 square feet instead of having a maximum of one sign per building with a maximum area of 20 square feet. The foregoing is in accordance with zoning by-law 2217, in particular, articles 9-2 and 9-3-2.”

CARRIED UNANIMOUSLY

100437

**URBAN PLANNING – MINOR EXEMPTION – 6504 MERTON –
CÔTE SAINT-LUC**

It was

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

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 6504 Merton, Lot 2090276, be and is hereby approved, the whole as more amply delineated hereunder:

The request is for an existing single-family detached dwelling (built in 1959 under permit No. 858) to have lateral side setbacks of 1.95m (6.4') on the right side and 1.97m (6.46') on the left side instead of the minimum distance for a lateral side setback of 1.98m (6.5'). The foregoing is in accordance with the zoning by-law 2217 in particular, annex “B” (zone RU-3).”

CARRIED UNANIMOUSLY

100438

DRAFT RESOLUTION TO AUTHORIZE FASKEN MARTINEAU TO REPRESENT THOSE AMB – ASM CITIES WHICH HAVE DECIDED TO OBJECT TO THE AGGLO QUOTES-PART BY-LAW

WHEREAS at its meeting of February 22, 2010 the Council of the City of Côte Saint-Luc (“Council”) adopted Resolution #100240 which stated its intention to submit to the *Commission municipale du Québec* its objection of the *Règlement concernant la quote-part pour l'alimentation en eau potable (exercice financier 2010)* (RCG 10-005) adopted by the urban agglomeration council of Montreal at its sitting of January 28, 2010;

WHEREAS in collaboration with other suburban municipalities that have also decided to object to the said *Règlement*, Council subsequently decided to mandate the firm of Fasken Martineau DuMoulin to prepare the required documentation to substantiate said objection submitted to the *Commission municipale*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the firm of Fasken Martineau DuMoulin be authorized to represent the interests of the City of Côte Saint-Luc before the *Commission municipale du Québec* and submit on its behalf all documents and related materials in support of its objection to the *Règlement concernant la quote-part pour l'alimentation en eau potable (exercice financier 2010)* (RCG 10-005).”

CARRIED UNANIMOUSLY

100439

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 January 18, 2010 Regular Council Meeting is hereby filed:

- a) Resolution #100127 entitled: "Urban Planning – Site Planning and Architectural Integration Programs (SPAIP) – 7517-7519 Baily – Côte Saint-Luc"

"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 1054130³ 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

100440

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2341**

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 April 8, 2010, concerning by-law 2341 entitled: "*By-law authorising a loan of \$730,000 for the purchase of various vehicles and any equipment pertaining thereto*":

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 2341 has been deemed approved by the persons qualified to vote.

100441

**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

³ The French version of the resolution indicated the correct lot number. The correction in lot number is merely required for the English version.

present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings shall be held in May 2010 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

100442

MUNICIPAL CLIMATE PROGRAM – REQUEST TO RECEIVE AND BENEFIT FROM THE *GREENHOUSE GAS EMISSIONS GRANT* IN CONJUNCTION WITH THE AGGLOMERATION OF MONTREAL

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

WHEREAS the Program offers financial assistance to municipalities for the implementation or updating of a greenhouse gas emission inventory, for the elaboration of an action plan aimed at their reduction as well as for the elaboration of climate change adaptation plans;

WHEREAS the problem of greenhouse gas emissions is global and therefore necessarily affects the entire Agglomeration;

WHEREAS the Agglomeration has developed expertise throughout the past several years in the field of greenhouse emission inventories;

WHEREAS certain reconstituted cities and towns - including the City of Côte Saint-Luc which adopted resolution 090977 at its Special Meeting of September 29, 2009 - requested to process the request for subsidies independently from the Agglomeration;

WHEREAS after further study and discussions between representatives of the reconstituted cities and the City of Montreal, it was established that it would be preferable to work together in order to achieve cohesiveness in the actions that are undertaken to reduce greenhouse gas emissions and to maximize the potential amounts to be awarded by the subsidy;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

- "TO mandate the City of Montreal to apply for financial assistance on behalf of the entire Agglomeration;
 - TO work in partnership with the *Direction de l'environnement et du développement durable* of the City of Montreal to update the inventory and elaboration of the City's action plan;
 - TO respect the cost sharing modalities as per the Program criteria and therefore contribute 10% of the City's admissible costs;
 - TO forward a copy of the present resolution to the Agglomeration."
- CARRIED UNANIMOUSLY

100443

OTHER BUSINESS – MEMORANDUM OF TRANSACTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City Council entered into a memorandum of transaction dated March 29, 2010 and duly authorizes the City Manager, Ken Lerner to sign on the City's behalf.

SECOND QUESTION PERIOD

The Second question period started at 10:13 p.m. and finished at 10:18 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested the City light a candle in memory of all of the victims who perished in the Holocaust to which all members of council took note.

The resident requested further details concerning the Minor Exemption requests being tabled at council meetings to which Mayor Housefather responded that the Minor Exemptions are always presented along with a visual presentation which the City can endeavour to make even larger to make each presentation even more clear.

2) Aubey Laufer

The resident made reference to the Minor Exemption adopted tonight concerning the Scotia Bank sign and indicated that despite the fact that they endeavoured to make the sign bilingual, its indoor sign is indeed unilingual French for which Mayor Housefather clarified that the City only adjudicates upon outdoor signage and not indoor signage.

100444

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:18 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK