

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 26, 2010, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:30 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 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

QUESTION PERIOD

Having no residents present, there were no questions asked.

100445

**AUTHORIZATION TO SETTLE A CLAIM WITH ROYAL & SUN ALLIANCE
INSURANCE COMPANY (SABIN PEDNEAULT)**

WHEREAS on September 18, 2009 Mr. Sabin Pedneault damaged City property,
namely, traffic lights on Cavendish and Fleet;

WHEREAS invoice #2009-000478 in the amount of \$3,368.31 was issued to his
insurer, Royal & Sun Alliance ("the Insurer") on February 10, 2010;

WHEREAS, the Insurer tendered an offer of settlement of \$3,219.09 to the City
which the City deems acceptable;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City Clerk to
settle the above-captioned invoice #2009-000478 with the Insurer, for a total
amount of \$3,219.09."

CARRIED UNANIMOUSLY

100446

**PROFESSIONAL SERVICES FOR THE CITY HALL AND LIBRARY BUILDING
ENVELOPE**

WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tender for professional services for the city hall and library building envelope (C-05-10) according to the law and received one (1) conforming bid from Héloïse Thibodeau Architecte;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for professional services for the city hall and library building envelope, pursuant to tender C-05-10, to Héloïse Thibodeau Architecte and authorizes payment of an amount not to exceed \$81,300.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0050 dated April 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100447

DRAFT LEGISLATION RESPECTING ETHICS IN THE MUNICIPAL SECTOR

WHEREAS the City of Côte Saint-Luc understands that the Quebec Government intends to introduce a bill proposing legislation respecting ethics in the municipal sector within the next few weeks;

WHEREAS the press has stated that among the several obligations that the above-mentioned bill would impose upon municipalities is the obligation to adopt a Code of Ethics containing a basic list of improper acts and practices and a system of penalties to be imposed by an ethics commissioner, who would be accountable to the *Commission municipale du Québec*;

WHEREAS Bill 48, the Code of Ethics and Conduct for Members of the National Assembly (*Code d'éthique et de déontologie des membres de l'Assemblée nationale*), which would establish rules of ethics for members of the National Assembly and cabinet ministers, has yet to be adopted;

WHEREAS municipalities are independent levels of government that have the ability to establish their own ethics guidelines;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City of Côte Saint-Luc suggests that the Government of Quebec allow municipalities to establish their own ethics guidelines and suggests setting a target date of December 2010 for municipalities to do so;

THAT the City of Côte Saint-Luc suggests that the Government of Quebec not adopt ethics guidelines applicable to municipalities unless such municipalities fail to do so and furthermore the City of Côte Saint-Luc does not support any proposal which would impose harsher, separate rules for municipal elected officials that don't apply to members of the National Assembly;

THAT a copy of this resolution be submitted to the Minister of Municipal Affairs, Regions and Land Occupancy, the Member of the National Assembly for D'Arcy McGee, to the *Union des municipalités du Québec* and to all the municipalities on the island of Montreal."

CARRIED UNANIMOUSLY

100448

**RESOLUTION TO AUTHORIZE THE CITY MANAGER AS THE INTERIM
TREASURER**

WHEREAS the City Treasurer has resigned;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City Manager to act as the Interim City Treasurer."

CARRIED UNANIMOUSLY

100449

**APPROVAL OF THE DEED OF SALE FOR THE SALE OF A PORTION OF THE
CITY-OWNED LANE LOCATED BEHIND 670 WOLSELEY**

WHEREAS, at its meeting of March 10, 2008, Côte Saint-Luc City Council adopted resolution 080331 approving the sale of three hundred (300) square feet of the city-owned lane bearing cadastral number 1 292 344, located behind the property at 670 Wolseley, which has since been assigned the new cadastral number 4 519 166;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves to enter into the attached deed of sale annexed herewith to the minutes to form an integral part thereof prepared by Notary Me Jacques Périgny ("Deed") to sell the city-owned lane bearing cadastral number 4 519 166, formerly a subdivision of three hundred (300) square feet of the lane with cadastral number 1 292 344, located behind the property at 670 Wolseley for an amount of ten thousand four hundred and fifty two dollars (\$10,452.00) plus applicable taxes;

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

CARRIED UNANIMOUSLY

100450

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:12 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK