

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 10, 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

PRESENTATION – EMS YEARS OF SERVICE RECOGNITION

The following people were presented awards for recognition of service:

- ◆ **15 years of service:** Dawna Hobbs, Melaine Selby
- ◆ **10 years of service:** Jason Genis, Michael Palumbo, Joy Rodgers, Dave Stewart, Howard Wong
- ◆ **5 years of service:** Josh Garner, Carmel Grace, Jonathan Harroche, Anna Khananian, Jarred Knecht, Robin Nathanson

100501

**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:

Petty Officer, 2nd Class Craig Blake - May 3, 2010

It was

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

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 8:10 p.m. and finished at approximately 9:15 p.m. Five (5) people asked to speak and they were heard.

1) Rena Schondorf

The resident complained that there is not enough time for motorists to make left hand turns travelling on Cavendish (away from the direction of the library) on to Kildare to which Mayor Housefather responded that he would ensure her preoccupation will be reviewed.

2) Lauren Berenhok

The member of the public stated she was a real estate agent and inquired as to what components of a potential redevelopment of the Cavendish Mall exist to attract young families. Mayor Housefather responded that in amending its Urban Planning by-laws, the City is taking the first step forward to assist the Cavendish Mall with its re-development project. He added that the City has asked the Cavendish Mall to have its redevelopment plan contain a substantial percentage of lots to be single-family homes and townhouses which are generally attractive to young families and is amending its zoning accordingly. He further explained that the City would encourage public transit in the area where the Mall is redeveloping and also added that the City plans to build an intergenerational and aquatic centre on Parkhaven next to the proposed re-development and situated near the municipal gym. He also explained that the City is encouraging a public high school to be reinstated on its territory. He then explained that the City will do all it can to encourage young families to move to Côte Saint-Luc by having superior services which meet the needs of young families.

3) Filomena De Santis

The resident stated that she was promised a privacy fence by the Urban Planning Department to shield her property from the daycare next to her property to which Mayor Housefather stated that Councillor Kovac can look into the matter and someone from the City can return to her with an answer.

The resident then inquired as to why so many trees were cut in back of her property to which Mayor Housefather responded that in some cases, it is necessary for a developer to build and the City has a general program to compel developers to have these trees replaced.

4) Alex Body

The resident expressed frustration over the refusal by the STM to have a bus stop in the specific location which he requested and alleged the City has been secretly hiding information regarding the matter to which Mayor Housefather responded that the City did all it could to assist him with his request to the STM and that the City is not hiding anything. He further advised the resident that the City now considers the matter closed.

5) Rhoda Albert

The resident requested a status update regarding the Townhouse project on Marc Chagall to which Mayor Housefather responded that the developer should be coming forward soon with plans regarding the development. He added that the City is currently finalizing the purchase of its land by the Developer which he requires as part of his development.

The resident requested that the Certificates for EMS be properly framed the next time they are presented to which Mayor Housefather responded that the resident had a valid suggestion which the City will give due consideration.

100502

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED APRIL 12, 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 April 12, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100503

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 26, 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 April 26, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100504

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2010

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

100505

HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF MANAGER OF FINANCIAL OPERATIONS, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Johanne Clermont as a Manager of Financial Operations (management permanent position) effective April 6, 2010;

THAT Treasurer's certificate number 10-0053 dated April 14, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

100506

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 MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Claude Leblanc as a Public Security Agent (White Collar, auxiliary position) effective April 12, 2010;

THAT Treasurer's certificate number 10-0054 dated April 14, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

100507

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF SECTION MANAGER – PARKS AND OUTDOOR RINKS, MANAGEMENT POSITION

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 Patrick Raggio as the Section Manager – Parks and Outdoor Rinks into a Management position for a one (1) year contract, effective April 15, 2010;

THAT Treasurer's certificate number 10-0055 dated April 14, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100508

**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 April 23, 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 10-0056 dated April 23, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100509

**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 the Blue Collar auxiliary employee whose name is listed in the document entitled "Part-Time Employees – Blue Collars - Transfer" dated April 23, 2010 and that said employee's term of employment will be as per the dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

100510

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES DEPARTMENT –
TERMINATION OF EMPLOYMENT OF WHITE COLLAR AUXILIARY
EMPLOYEE**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2007, effective April 20, 2010.

CARRIED UNANIMOUSLY

HUMAN RESOURCES – MANDATE TO 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

This item was withdrawn from the Agenda as it was adopted last month.

100511

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF APRIL 1, 2010 TO APRIL 30, 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 April 1, 2010 to April 30, 2010 for a total amount of \$2,589,059.89 in Canadian Funds;

THAT Treasurer's certificate number 10-0058 dated May 4, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

TABLING OF FINANCIAL STATEMENTS FOR THE YEAR-ENDING DECEMBER 31, 2009

The City Clerk confirmed that the financial statements for year-ending December 31, 2009 were tabled at tonight's council meeting by the Interim City Treasurer.

MARCH COMPARATIVES AND 2010 BUDGET UPDATE REPORT

Pursuant to his obligation conferred upon him within article 105.4 of the *Cities and Towns Act*, the Interim City Treasurer filed his comparative statement at tonight's council sitting. The said statement compares the revenues and expenditures of the

current fiscal year and those of the preceding fiscal year received or incurred during the corresponding period.

100512

**PARKS AND RECREATION – AUTHORIZATION TO APPLY FOR A GRANT
FROM THE CITY OF MONTREAL**

WHEREAS the Cultural Development and Quality of Life division of the City of Montreal has made funds available to the reconstituted cities through the “Contrat de Ville” to support the fight against poverty on the Island of Montreal;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby authorizes the Director of Parks and Recreation or any duly authorized member of his staff to request and receive a grant in the sum of \$30,528.00 from the Cultural Development and Quality of Life division of the City of Montreal;

THAT Council hereby authorizes the City of Côte Saint-Luc to redirect these funds to the Comité Jeunesse N.D.G., a non-profit based association, in view of assisting the City to implement a program for youths who register for the Singerman Park Day Camp Program in 2010;

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

100513

**PARKS AND RECREATION – PURCHASE AND INSTALLATION OF NINE
PAIRS OF TENNIS NET POSTS**

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract to purchase and install nine pairs of tennis net posts at the Côte Saint-Luc Tennis club to Showcourt International Enterprises Inc. and authorizes payment of an amount not to exceed \$13,864.50, plus applicable taxes;

THAT Treasurer’s certificate number 10-0057 dated May 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100514

SIDEWALK REPAIR

WHEREAS the City of Côte Saint-Luc ("City") has made a public call for tender to repair City sidewalks (C-11-10) according to the law and received nine (9) conforming bids;

WHEREAS T.G.A. Montréal Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for sidewalk repair, pursuant to tender C-11-10, to T.G.A. Montréal Inc. and authorizes payment of an amount not to exceed \$185,400.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0051 dated April 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100515

PROFESSIONAL SERVICES FOR AQUEDUCT SLEEVING ON 10 ROADS

WHEREAS the City of Côte Saint-Luc ("City") administration issued a public call for tender for professional services for the aqueduct sleeving on the following 10 roads (C-10-10) and received seven (7) conforming bids;

- Palmer avenue, between Mackle road and Mather road;
- Smart avenue, north of Mackle road;
- Westluke avenue, between Edinburgh road and Linden road;
- Nice road, between Robinson avenue and Northluc avenue;
- Alpine avenue between Fleet road and Baily road;
- Alpine avenue north of Côte Saint-Luc road;
- King Edward avenue between Merton road and Côte Saint-Luc road;
- Earle road, between Small road and Tyme road;
- Merton road, east of Borden avenue;
- Arcadian road, between Westluke avenue and Smart avenue;

WHEREAS Roche Ltée – Groupe Conseil obtained the highest score;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for professional services for the aqueduct sleeving of the above-mentioned 10 roads, pursuant to tender C-10-10, to Roche Ltée – Groupe Conseil and authorizes payment of an amount not to exceed \$54,990.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0052 dated April 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

SUBSEQUENT TO THE ADOPTION OF THE RESOLUTION COUNCILLOR BERKU WENT ON RECORD AS WISHING TO VIEW A COPY OF THE WORK SCHEDULE.

100516

AQUEDUCT SLEEVING OF KILDARE ROAD BETWEEN REMBRANDT AND MERRIMAC

WHEREAS the City of Côte Saint-Luc ("City") has made a public call to sleeve the aqueduct on Kildare road between Rembrandt and Merrimac (C-09-10) according to the law and received ten (10) conforming bids;

WHEREAS Les Entreprises Canbec Construction Inc. was the lowest conforming bidder;

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 sleeve the aqueduct on Kildare road between Rembrandt and Merrimac, pursuant to tender C-09-10, to Les Entreprises Canbec Constrcution Inc. and authorizes payment of an amount not to exceed \$322,191.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0049 dated April 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

ACCEPTANCE OF AN OFFER TO PURCHASE 2806 SQUARE FEET OF THE CITY OWNED LAND WITH CADASTRAL NUMBER 1 560 758

This item was deferred to a subsequent meeting.

100517

APPROVAL OF THE DEED OF SALE FOR THE SALE OF A PORTION OF THE CITYOWNED LANE LOCATED BEHIND 5717 SMART AVENUE

WHEREAS, at its meeting of April 12, 2010 Côte Saint-Luc City Council adopted a resolution approving an offer to purchase 325.2 square feet of the city-owned lane with cadastral number 1 052 710, located behind the property at 5717 Smart avenue, which has since been assigned the new cadastral number 4 567 538 and adjusted to 308.924 square feet;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves to enter into the attached deed of sale prepared by Notary Me Raphael Salama ("Deed") to sell 308.924 square feet of the city-owned lane with cadastral number 4 567 538,

formerly a subdivision of the lane with cadastral number 1 052 710, located behind the property at 5717 Smart avenue for an amount of *ten thousand seven hundred and sixty two dollars and ninety-two cents* (\$ 10,762.92) plus applicable taxes;

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

CARRIED UNANIMOUSLY

APPROVAL OF EVALUATION CRITERIA AND APPOINTMENT OF SELECTION COMMITTEE FOR THE EVALUATION OF A REQUEST FOR QUALIFICATION FOR DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF AN AQUATIC AND INTERGENERATIONAL CENTRE

This item was deferred to a subsequent meeting.

100518

URBAN PLANNING – 5636 WOLSELEY - REPLACEMENT TREES

WHEREAS, the owner of 5636 Wolseley (“the Property”) requested to fell (“Fell”) three (3) trees growing from the same trunk located in the front yard of the Property;

It was

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

AND RESOLVED:

“THAT, Council hereby requires that the three (3) trees to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT the tree to be planted must be planted on the Property.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN, DIDA BERKU AND STEVEN ERDELYI DISSENTING

100519

URBAN PLANNING – 5838 WESTMINSTER - REPLACEMENT TREES

WHEREAS, the owner of 5838 Westminster (“the Property”) requested to fell (“Fell”) two (2) trees located in secondary front yard of the Property;

It was

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

AND RESOLVED:

“THAT, Council hereby requires that the two (2) trees to be Felled be replaced by two (2) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT at least one (1) of the two (2) trees to be planted must be planted on the Property.”

CARRIED UNANIMOUSLY

100520

URBAN PLANNING – 5573 ROBINSON - REPLACEMENT TREES

WHEREAS, the owner of 5573 Robinson (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT, Council hereby requires that the one (1) tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT the tree to be planted must be planted on the Property.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN, DIDA BERKU AND STEVEN ERDELYI ALL DISSENTING

100521

**NOTICE OF MOTION – BY-LAW NO. 2217-MM-P1 TO BE ENTITLED:
“BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF
CÔTE SAINT-LUC IN ORDER TO DELETE THE ACTUAL BOUNDARIES OF
ZONE “CC-2” AND TO MODIFY THE ACTUAL BOUNDARIES OF ZONES
“CC-3” AND “PM-25” IN ORDER TO CREATE THE FOLLOWING NEW ZONES:
“RU*-64”, “RU*-65”, “RU*-66”, “RU-67”, “RU-68”, “RU-69”, “RM*-62”, “HM-6”,
“PM-37”, “PM-38” AND “PM-39””**

Councillor Ruth Kovac gave notice of motion that By-Law 2217-MM-P1 to be entitled: “By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to delete the actual boundaries of zone “CC-2” and to modify the actual boundaries of zones “CC-3” and “PM-25” in order to create the following new zones: “RU*-64”, “RU*-65”, “RU*-66”, “RU-67”, “RU-68”, “RU-69”, “RM*-62”, “HM-6”, “PM-37”, “PM-38” AND “PM-39”” will be presented at a later meeting for adoption. The objective of this By-Law is namely, to reduce the area of the zone “CC-3” in order to allow on the said reduced area of this zone a residential development with a mixed-use component. More precisely, the reduced portion of zone “CC-3” will remain devoted to commercial use while the remaining portion of the actual zone “CC-3” will be mostly devoted to residential use. It is of the essence of the by-law to be adopted that the development mostly provides for single-family dwellings units, attached and detached. The mixed-use component of the development shall be limited to very few constructions in order not to impact the single-family dwelling orientation of the development and the by-law.

100522

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

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

100523

NOTICE OF MOTION – BY-LAW NO. 2344 TO BE ENTITLED: “BY-LAW CONCERNING MUNICIPAL WORKS AGREEMENTS”

Councillor Dida Berku gave notice of motion that By-Law 2344 to be entitled: “By-law concerning Municipal Works agreements” will be presented at a later meeting for adoption.

100524

NOTICE OF MOTION – BY-LAW NO. 2345 TO BE ENTITLED: “BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS”

Councillor Ruth Kovac gave notice of motion that By-Law No. 2345 to be entitled: “By-law No. 2345 governing the demolition of buildings” will be presented at a later meeting for adoption.

100525

NOTICE OF MOTION – BY-LAW NO. 2089-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE SUBDIVISION BY-LAW NO. 2089 REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC”

Councillor Ruth Kovac gave notice of motion that By-Law 2089-P1 to be entitled: “By-law to amend the subdivision by-law no. 2089 regulating cadastral operations in the City of Côte Saint-Luc” will be presented at a later meeting for adoption. The objective of this By-Law is to provide provisions dealing with the establishment, maintenance and improvement of parks and playgrounds and the preservation of natural areas in the City of Côte Saint-Luc.

100526

AUTHORIZATION TO SETTLE A CLAIM WITH AXA INSURANCE COMPANY (ANTHONY PISTILLI)

WHEREAS on September 18, 2009 Mr. Anthony Pistilli damaged City property, namely a cement flower pot on Cavendish and Fleet;

WHEREAS invoice #2009-000482 in the amount of \$2,759.18 was issued to his insurer, AXA Insurance Company (“the Insurer”) on February 26, 2010;

WHEREAS, the Insurer tendered an offer of settlement of \$2,469.56 to the City which the City deems acceptable;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City Clerk to settle the claim concerning invoice #2009-000482 with the Insurer, for a total amount of \$2469.56;

THAT the City Clerk be and is hereby authorized to sign an agreement to give effect to the foregoing on behalf of the City.”
CARRIED UNANIMOUSLY

100527

SETTLEMENT OF CLAIM WITH WAWANESA INSURANCE COMPANY

WHEREAS invoice #2009-000477 dated February 20, 2010 in the amount of \$519.55 was sent to Wawanesa Insurance Company (“the Insurer”) for damages to City property by their insured;

WHEREAS, the Insurer tendered an offer of \$468.79 in full and final settlement which the City is willing to accept;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City Clerk to settle a claim with Wawanesa Insurers for an amount totalling \$468.79;

THAT the City Clerk be and is hereby authorized to sign an agreement to give effect to the foregoing on behalf of the City.”
CARRIED UNANIMOUSLY

100528

SUPPORT FOR THE CITY OF MONTREAL EAST IN ITS INITIATIVES TO SAVE THE SHELL REFINERY IN MONTREAL EAST

Whereas in January 2010, Shell Canada Products Ltd. (“Shell”) declared its intention to close its refinery (“the Refinery”) in Montreal East over the course of 2010;

Whereas the City of Montreal East has taken every possible pro-active measure to collaborate with Shell to assess options to keep the Refinery operational;

Whereas an organization entitled, “Groupe de mobilisation de l’Est”, which is comprised of a number of key partners, was created to lend support to the Montreal East city council in its efforts to keep the Refinery operational;

Whereas both the Mayor of Montreal and various provincial authorities have also lent their efforts in support of Montreal East’s endeavours;

Whereas the closure of the Refinery would have a devastating effect on the economy of both Montreal East and the Montreal region in general;

Whereas the City of Côte Saint-Luc shares the concerns of the City of Montreal East with regard to the serious impact of the closure of the Refinery on Montreal East and the entire Montreal region, both economically and socially;

Whereas said closure would result in the loss of 350 to 550 jobs (directly) and could indirectly affect up to 2000 jobs in firms that supply materials and services to the Refinery;

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby requests that the Agglomeration of Montreal designate the prevention of the Refinery closure in Montreal East as one of its top priority files; and

THAT the Agglomeration Council ensure that the necessary administrative and legal resources be made available to assist the City of Montreal East with its on-going efforts to find a reasonable and permanent solution for this important file.”
CARRIED UNANIMOUSLY

100529

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

WHEREAS the Côte Saint-Luc City Council (“Council”) adopted By-law 2321 entitled: “By-law respecting speed in the streets” at its meeting of March 8, 2010 subject to comments (“Comments”) by the Minister of Transport (“Minister”);

WHEREAS at its meeting of March 8, 2010 Council also adopted a corresponding sign plan (“Plan”) subject to Comments by the Minister;

WHEREAS the Minister requested the City re-adopt its By-law to incorporate its Plan into its By-law;

It was

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

AND RESOLVED:

“THAT By-law 2321 entitled: “*By-law respecting speed in the streets*” be and is hereby re-adopted to incorporate the corresponding sign plan.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

100530

**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 June 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 MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 10:12 p.m. and finished at 10:15 p.m. One (1) person asked to speak and was heard.

- 1) Alex Davis

The resident advised council that they are doing an excellent job in soundly managing the City and would like that more of his fellow residents attend council meetings so they too can see what a wonderful job this council is doing. Mayor Housefather responded that the City already encourages its residents to come to its meetings but would look into what other possible methods it can employ to publicize its meetings.

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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 10:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK