

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JUNE 7, 2010, AT 5801 CAVENDISH BOULEVARD, CÔTE  
SAINT-LUC, AT 6:00 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

**QUESTION PERIOD**

---

Having no residents present, there were no questions asked.

100601

**RESOLUTION TO RE-ADOPT THE FIRST DRAFT ZONING 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  
CURRENT 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" AS  
WELL AS REPLACING THE TABLE OF USES AND NORMS OF ZONE  
"RM-43" "**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the first draft zoning 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 current 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" as well as replacing the table of uses and norms of zone "RM-43" ", be and is hereby re-adopted."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

100602

**ADOPTION OF CADASTRAL PLAN UNDER MINUTE NUMBER 11358  
PREPARED BY DANIEL LACROIX, LAND SURVEYOR (CAVENDISH MALL  
REDEVELOPMENT)**

---

WHEREAS Daniel Lacroix submitted a copy of a cadastral plan which the Côte Saint-Luc City Council wishes to accept;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby approves Cadastral Plan number 11358, dated January 6, 2010 and prepared by Daniel Lacroix, Land Surveyor;

THAT the City Clerk be and is hereby authorized to sign the said plan on behalf of the City for ultimate approval by the Provincial Minister of Natural Resources and Wildlife.”

CARRIED BY THE MAJORITY OF VOTES WITH BOTH COUNCILLORS ALLAN J. LEVINE AND STEVEN ERDELYI DISSENTING

100603

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT APPROXIMATELY 6:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.**

\_\_\_\_\_  
ANTHONY HOUSEFATHER  
MAYOR

\_\_\_\_\_  
JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK