

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 14, 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

100604

**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:

Private Kevin McKay	-	May 13, 2010
Colonel Geoff Parker	-	May 18, 2010
Trooper Larry Rudd	-	May 24, 2010
Sergeant Martin Goudreault	-	June 6, 2010

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc extends its deepest sympathies to the family, friends and comrades of the above-named fallen 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

QUESTION PERIOD

The question period started at 8:50 p.m. and finished at 9:36 p.m. Seven (7) people asked to speak and they were heard.

1) Cindy Sultan

The resident requested a crossing guard for Yavné School to which Mayor Housefather responded that the responsibility of delegating crossing guards rests with the police and not schools. He then stated that he would forward the resident's request to the police. Councillor Nashen then suggested that parents should have a volunteer crossing guard which would achieve the best results.

2) Raizel Candib

The principal of Merton school explained that residents are letting their dogs run freely on her schoolyard to which Mayor Housefather responded that Public Security could follow up and if they personally witness an individual infracting upon City by-laws, they would issue a Statement of Offence.

The principal then requested the City organize an education campaign to which Mayor Housefather responded that this was done already.

3) Josie Mancini

The resident opined that the roots of her tree broke the pipes to her drain and requested that the City allow her to fell her tree which they have thus far not permitted. Councillor Berku then explained to the resident that since she already repaired the corroded pipe there would be no need to fell an otherwise healthy tree since the tree toots only permeated the pipe because it was corroded. Mayor Housefather then concluded that if the resident could produce an expert report alleging that the roots to her tree can still cause damage to her property, the City would re-examine her request to have her tree felled.

4) Alex Body

The resident opined that not all of his questions were responded to last month and that the City was still hiding covert details regarding his request to have a bus stop moved to which all members of council took note.

5) Patricia Azoulay and Yaelle Ostrovsky

Both residents opined that a speed bump was necessary on Clover to which Mayor Housefather responded that the City's Traffic Committee can look into this request.

6) Dr. Bernard Tonchin

The resident opined that the request from Cindy Sultan to have a crossing guard should not be acceded to since it was the parents of the school which were the infracting motorists. He went on record as suggesting that it be a parent of the school who should be a crossing guard to discipline their fellow parents into respecting the rules of the road. Mayor Housefather then explained to the resident that the requests from the previous residents was not unfair and therefore, should not be automatically dismissed.

The resident complained regarding the noise emanating from the railways to which Mayor Housefather explained that when the City can interface with the railways to assist the residents it does, however many railway issues such as horn testing are of Federal jurisdiction thus outside of the purview of the City.

7) Barry Simon

The resident requested that the timer allowing pedestrians to cross at the intersection of Côte Saint-Luc and Cavendish be adjusted to allow for more time to cross the street to which Mayor Housefather responded that the traffic light in question was controlled by the Borough of Notre-Dame-de Grâce ('NDG'). He therefore explained that the City could not modify the timer but could advise the Borough of NDG of the issue to see if they could accede to the resident's request.

100605

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MAY 10, 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 May 10, 2010 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

100606

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 17, 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 May 17, 2010 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

100607

MONTHLY DEPARTMENTAL REPORTS FOR MAY, 2010

It was

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

AND RESOLVED:

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

100608

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
FOREMAN – WASTE AND ENVIRONMENT – MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Oriana Familiar as Foreman – Waste and Environment (management permanent position) effective March 15, 2010;

THAT Treasurer's certificate number 10-0065 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

100609

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
FOREMAN – BUILDINGS – MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Sylvain Prévile as Foreman – Buildings (management permanent position) effective May 5, 2010;

THAT Treasurer's certificate number 10-0060 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

100610

**HUMAN RESOURCES – ENGINEERING DEPARTMENT – HIRING OF
DRAFTSMAN, WHITE COLLAR AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Leonora Amantino as a Draftsman (White Collar, auxiliary position) effective May 13, 2010;

THAT Treasurer's certificate number 10-0061 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100611

**HUMAN RESOURCES – URBAN PLANNING DEPARTMENT – HIRING OF
MANAGER OF URBAN PLANNING, MANAGEMENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Jeff Davey as the Manager of Urban Planning into a Management position for a one (1) year contract, effective May 25, 2010;

THAT Treasurer's certificate number 10-0062 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100612

**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 MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Monique (Monika) Lemba as a Library Clerk (White Collar, auxiliary position) effective May 18, 2010;

THAT Treasurer's certificate number 10-0063 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100613

**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 MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Savannah Edgar as a Library Clerk (White Collar, auxiliary position) effective May 19, 2010;

THAT Treasurer's certificate number 10-0064 dated May 19, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100614

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 MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Olivia Barnaby as a Library Clerk (White Collar, auxiliary position) effective May 26, 2010;

THAT Treasurer's certificate number 10-0066 dated May 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100615

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 MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Vicky Edwards as a Library Clerk (White Collar, auxiliary position) effective May 26, 2010;

THAT Treasurer's certificate number 10-0066 dated May 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100616

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 document entitled "Part-Time Employees – White Collars - Hiring", dated May 28, 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 10-0067 dated May 28, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100617

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MAY 1, 2010 TO MAY 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 May 1, 2010 to May 31, 2010 for a total amount of \$2,726,865.35 in Canadian Funds;

THAT Treasurer's certificate No.10-0070 dated June 9, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100618

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL
METROPOLITAN COMMUNITY THE SUM OF \$264,129.26 REPRESENTING
THE 2ND INSTALMENT FOR 2010**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the payment of \$264,129.26 to the Montreal Metropolitan Community payable on July 15, 2010 representing the 2nd instalment of the 2010 apportionment;

THAT Treasurer's certificate No. 10-0071 dated June 9, 2010 has been issued by the Treasurer per interim attesting to the availability of funds for the above purpose".

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC, GLENN J. NASHEN, MITCHELL BROWNSTEIN ALL DISSENTING
SUBSEQUENT TO THE ADOPTION OF THE RESOLUTION, COUNCILLOR ERDELYI STATED HE MOVED SAID RESOLUTION "GRUDGINGLY, RELUCTANTLY AND WITH REGRET".

100619

NOTICE OF MOTION – BY-LAW 2346 TO BE ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2010 AND THE WINTER OF 2011"

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2346 to be entitled: "By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2010 and the winter of 2011" will be presented at a later meeting for adoption.

100620

RESOLUTION TO WAIVE THE READING OF BY-LAW 2346 TO BE ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2010 AND THE WINTER OF 2011"

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 11, 2010;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2346 to be entitled: "By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2010 and the winter of 2011" when it will be presented for adoption, the whole in accordance with the law."
CARRIED UNANIMOUSLY

100621

CITY POLICY FOR MAINTAINING INDOOR FACILITIES AND GYMNASIA APPARATUS

WHEREAS the City of Côte Saint Luc wishes to take a leadership role in ensuring that its indoor facilities and gymnasium apparatus are maintained with high standards;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the policy annexed herewith as Annex A, comprised of 24 pages and entitled: “*Guidelines for the cleaning of indoor facilities and recreation play apparatus*” shall be approved and come into force July 12, 2010.”

CARRIED UNANIMOUSLY

100622

**APPROVAL OF THE DEED OF SALE OF THE CITY-OWNED LAND WITH
CADASTRAL NUMBER 4 520 948**

This item was deferred to a subsequent meeting.

100623

PUBLIC WORKS – PURCHASE ONE TEN WHEELED SNOW PLOW TRUCK

WHEREAS the City of Côte Saint-Luc (“City”) administration issued a public call for tender to purchase one ten wheeled snow plow truck and received three (3) conforming bids;

WHEREAS Globocam (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 to purchase one ten wheeled snow plow truck, pursuant to tender C-18-10, to Globocam (Montréal) Inc. and authorizes payment of an amount not to exceed \$121,100.00, plus applicable taxes;

THAT Treasurer’s certificate no. 10-0069 dated June 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE
DISSENTING

100624

**PROFESSIONAL SERVICES FOR TRAFFIC LIGHTS AND EQUIPMENT
REPLACEMENT**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to obtain professional services for the preparation of tender documents and supervision of work for the replacement of traffic lights and equipment;

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 preparation of tender documents and supervision of work for the replacement of traffic lights and equipment, pursuant to tender number

C-17-10, to CIMA + s.e.n.c and authorizes payment of an amount not to exceed \$25,450.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0068 dated June 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100625

**BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS –
RESOLUTION TO WAIVE THE READING OF THE BY-LAW AND RESOLUTION
TO ADOPT BY-LAW NO. 2345**

This item was deferred to a subsequent meeting.

100626

**APPROVAL OF THE DEMOLITION OF AN EXISTING SINGLE FAMILY
DETACHED DWELLING AT 5510 BORDEN**

This item was struck from the agenda as it was already approved at the Special Meeting preceding tonight's Regular Council Meeting.

100627

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5510 BORDEN – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received April 14, 2010 showing elevations for the construction of two new single-family detached dwellings on lot 1560597 at 5510 Borden and prepared by Mr. Marco Manini, architect, for the Planning Advisory Committee meeting of April 19, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

100628

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5511 RANDALL – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received March 10, 2010 showing the elevations for an extension (side and rear) for a single-family detached dwelling on lot 1560608 at 5511 Randall and prepared by

Geiger Huot, architect, for the Planning Advisory Committee meeting of April 19, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100629

**URBAN PLANNING – SITE PLANNING AND++ ARCHITECTURAL
INTEGRATION PROGRAMS (SPAIP) – 6883 HOLLAND – CITY OF CÔTE
SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 24, 2010 showing the replacement of exterior material (metal siding and brick) on the front façade of a semi-detached single-family dwelling on lot 1561959 at 6883 Holland and prepared by the owner, for the Planning Advisory Committee meeting of April 19, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that the design for the brick be identical to the existing one at 6879 Holland.”

CARRIED UNANIMOUSLY

100630

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5610 EDGEMORE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 13, 2010 showing modifications to the façade of a detached single-family dwelling on lot 1054399 at 5610 Edgemore and prepared by Rosen and Associates, architects, for the Planning Advisory Committee meeting of April 19, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100631

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 8205 MACKLE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 2, 2010 showing elevations for the construction of a one-storey rear extension

(addition of 2 classrooms) for a school on lot 1051924 at 8205 Mackle and prepared by Mr. E. Ivan, architect, for the Planning Advisory Committee meeting of May 17, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that a compatible brick sample be submitted before the issuance of the permit.”

CARRIED UNANIMOUSLY

100632

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5603 CASTLEWOOD – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 12, 2010 showing the construction of a two-storey rear extension for a detached single-family dwelling on lot 1561956 at 5603 Castlewood and prepared by the contractor, for the Planning Advisory Committee meeting of May 17, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100633

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5778 McALEAR – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 12, 2010 showing the construction of a 3-season solarium on lot 1052482 at 5778 McAlear and prepared by Mr. S. Lemarbre, designer, for the Planning Advisory Committee meeting of May 17, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100634

URBAN PLANNING – MINOR EXEMPTION – 5510 BORDEN – 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 5510 Borden, Lot 1560597, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a proposed single family detached dwelling (to be built adjacent to the multi-family dwelling located at 5500 Borden) to have a height of 38' above the City sidewalk instead of a maximum height of 33.8' above the City sidewalk. The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, article 14-11-4."

CARRIED UNANIMOUSLY

100635

**URBAN PLANNING – MINOR EXEMPTION – 5511 RANDALL –
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 5511 Randall, Lot 1560608, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a detached single-family dwelling, the construction of a tandem parking area with a length of 38'-6" instead of the minimum allowable length of 40'-0". The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, article 7-5-1."

CARRIED UNANIMOUSLY

100636

**URBAN PLANNING – MINOR EXEMPTION – 5757 WESTLUKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
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 5757 Westluke, Lot 1052402, be and is hereby approved the whole as more amply delineated hereunder:

The request is in order to allow the following dimensions subsequent to a driveway extension: to be located at 1'-6" from the side property line instead of the minimum required of 2'-0" and to have a length of 16'-6" instead of the minimum length required of 20'-0". The foregoing is in accordance with the zoning by-law 2217 in particular, article 7-2-3 b) and article 7-5-1."

CARRIED UNANIMOUSLY

100637

URBAN PLANNING – 5894 BRANDEIS - REPLACEMENT TREES

WHEREAS, the owner of 5894 Brandeis (“the Property”) requested to fell (“Fell”) one (1) tree located in front of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

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 one (1) tree to be planted must be planted on the Property.”
CARRIED UNANIMOUSLY

100638

URBAN PLANNING – 6043 CAVENDISH - REPLACEMENT TREES

WHEREAS, the owner of 6043 Cavendish (“the Property”) requested to fell (“Fell”) one (1) tree located in front yard of the Property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GOLDBLOOM

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 one (1) tree to be planted must be planted on the Property.”
CARRIED UNANIMOUSLY

100639

NOTICE OF MOTION – LOAN BY-LAW 2348 TO BE ENTITLED: “BY-LAW 2348 AUTHORIZING A LOAN OF \$17 358 000 FOR THE CONSTRUCTION OF AN AQUATIC AND INTERGENERATIONAL CENTRE WITHIN THE CITY OF CÔTE SAINT-LUC ON LOT NUMBER 1053 444 BELONGING TO THE CITY”

Councillor Mitchell Brownstein gave notice of motion that Loan By-law 2348 to be entitled: “By-law 2348 authorizing a loan of \$17 358 000 for the construction of an Aquatic and Intergenerational Centre within the City of Côte Saint-Luc on lot number 1053 444 belonging to the City” will be presented at a later meeting for adoption.

100640

NOTICE OF MOTION – BY-LAW 2343 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2010 SUMMER SEASON”

Councillor Sam Goldbloom gave Notice of Motion that By-Law 2343 to be entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 summer season" will be presented at a later meeting for adoption.

100641

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2343 TO BE ENTITLED:
"BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON
CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2010 SUMMER SEASON"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 11, 2010;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2343 to be entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 summer season" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No residents asked questions during the second question period.

OTHER BUSINESS:

**ALLAN J. LEVINE – MAYOR HOUSEFATHER’S COMPETENT
HANDLING OF THE REQUEST BY ALEX BODY**

Councillor Levine opined that Mayor Housefather did all he could regarding the request by Alex Body to have a bus stop moved.

**COUNCILLOR MIKE COHEN – CONDOLENCES REGARDING THE
PASSING AWAY OF LEON BLUMER**

Councillor Cohen wished to publicly express his condolences to the family of Leon Blumer in light of his unfortunate passing away.

**COUNCILLOR MIKE COHEN – NATIONAL ASSEMBLY’S REACTION
TO BILL 104:**

Councillor Cohen expressed his regrets with the National Assembly’s proposed Bill 103 as a reaction to the Supreme Court’s declaration that Bill 104 was unconstitutional. He also expressed his, ‘deep

disappointment with the Liberal Government' regarding the foregoing matter.

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APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:26 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK