

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 21, 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

QUESTION PERIOD

Having no residents present, there were no questions asked.

100643

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 25, 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 25, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100644

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JUNE 7, 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 June 7, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100645

RESOLUTION TO WAIVE THE READING OF 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”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, June 18, 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 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”.”
CARRIED UNANIMOUSLY

100646

LOAN BY-LAW NUMBER 2348 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” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 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 is hereby adopted and numbered 2348;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed twenty-five (25) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2348.”
CARRIED UNANIMOUSLY

100647

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2345 TO BE ENTITLED: "BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS"

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 18, 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 DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2345 to be entitled: "By-law No. 2345 governing the demolition of buildings" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

100648

RESOLUTION TO ADOPT THE ZONING BY-LAW NO. 2345 TO BE ENTITLED: "BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS"

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2345 to be entitled: "By-law No. 2345 governing the demolition of buildings" and hereby numbers said By-law 2345";

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

100649

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW 2217-MM-P2 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 MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the second draft zoning by-law 2217-MM-P2 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 adopted;

THAT the City clerk be and is hereby instructed to complete the procedure to finalize the draft by-law in accordance with the law;

THAT said resolution shall be for immediate action.”

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

100650

RESOLUTION TO WAIVE THE READING OF BY-LAW 2089-5 TO BE ENTITLED: “BY-LAW TO AMEND THE SUBDIVISION BY-LAW NO. 2089 REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 18, 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 DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2089-5 to be entitled: “By-law to amend the subdivision by-law no. 2089 regulating cadastral operations in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

100651

RESOLUTION TO ADOPT THE DRAFT SUBDIVISION BY-LAW NO. 2089-5 TO BE ENTITLED: “BY-LAW TO AMEND THE SUBDIVISION BY-LAW NO. 2089 REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC”

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte Saint-Luc hereby adopts the draft By-Law No.

2089-5 to be entitled: "By-law to amend the subdivision by-law no. 2089 regulating cadastral operations in the City of Côte Saint-Luc";

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting."

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

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

This item was deferred to a subsequent meeting.

100652

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT APPROXIMATELY 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE
MEETING ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK