

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 9, 2010, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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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 Ruth Kovac, B.A.  
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager and Library Director  
Ms. Nadia Di Furia, Associate City Manager and HR Director  
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,  
acted as Secretary of the meeting

100746

**EXPRESSION OF CONDOLENCES – FALLEN CANADIAN SOLDIER IN  
AFGHANISTAN**

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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:

**Sapper Brian Collier**

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**July 20, 2010**

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

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

100747

**HUMAN RESOURCES - APPOINTMENT OF CITY MANAGER**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints of Tanya Abramovitch as City Manager<sup>1</sup> – management permanent position - effective August 9, 2010;

THAT Treasurer's certificate number 10-0102 dated August 6, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100748

**HUMAN RESOURCES - APPOINTMENT OF ASSOCIATE CITY MANAGER**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints of Nadia Di Furia as Associate City Manager<sup>2</sup> - management permanent position - effective August 9, 2010;

THAT Treasurer's certificate number 10-0103 dated August 6, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

**QUESTION PERIOD**

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The question period started at 8:15 p.m. and finished at 10:00 p.m. 7 (seven) people asked to speak and they were heard.

1) Shirley Stober

The resident complained that her fellow residents were allowed to post garage sale signs on municipal utility poles whereas she was required to remove hers to which Mayor Housefather responded that signage by the public on municipal property is generally restricted but it was possible that City employees were unaware of certain signage which was improperly posted on municipal property.

The resident then advised Mayor Housefather that she received a Statement of Offence for having operated a commercial enterprise where it was not zoned for it because she was having a garage sale for which Mayor Housefather clarified that she did not receive a Statement of Offence but merely a warning. Furthermore, he clarified, that city officials have since advised her that she may disregard said warning as it was erroneously issued so she need not concern herself with it.

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<sup>1</sup> She shall remain in her current position of Director of Library Services.

<sup>2</sup> She shall remain in her current position of Director of Human Resources.

2) Avrum Nadler

The resident requested that the City institute proactive measures to quell the Anti-Israel demonstrations by the *Neturei Karta* to which Mayor Housefather responded that while he understands the resident's frustrations, he opined that considering we are in a free and democratic society, opinions, however erroneous, should not be stultified. He further opined that by taking measures to quell their demonstrations, the matter would receive even more unwarranted attention.

3) Irving Itman

The resident advised council that on May 28, 2010, June 10, 2010 and July 12, 2010 he complained regarding the lights in Yitzchak Rabin Park as they were not illuminated at night. He then recounted that while certain lights were changed, they are still not functioning properly. Mayor Housefather advised the resident that the City would look into his query.

The resident then inquired as to why residents were not alerted concerning the recent posting of NO PARKING signs on Hudson to which Mayor Housefather responded that the City could look into it.

The resident then complained of many weeds growing on City streets to which Mayor Housefather responded that removing all weeds from City streets may not indeed be an absolute priority. Councillor Erdelyi then added however that with a specific blade attached to the City's street sweeper, the City may indeed be able to remove more weeds from its streets.

4) Larry Lemish

The resident requested that the *Neturei Karta* protesters be kept moving thus not be allowed to stay in one particular location while protesting to which Mayor Housefather responded that such a decision is within the purview of the police.

5) Edward Benhaim

The resident advised the City of a situation he has with his neighbour concerning a twenty-nine (29) foot wall his neighbour erected. He inquired as to whether there was something in City by-laws to preclude such a structure from being erected to which Mayor Housefather responded that the City Clerk would look into the issue and respond to his query.

Councillor Levine then went on record as supporting the resident and further went on record as stating he would to give a Notice of Motion to modify the by-law so as to restrict the type of structure erected by the neighbour.

6) Dr. Bernard Tonchin

The resident went on record as being against the Anti-Israel protests by the *Neturei Karta*.

The resident then went on record as requesting that the parents, whose children attend a school on Wavell, monitor their fellow parents so that they follow the rules of the road to which Mayor Housefather responded that the police will indeed be advised of the resident's request.

The resident then further requested that there be more police presence on streets close to Wavell so that they monitor whether parents driving their children to school are indeed following the rules of the road.

The resident then opined that it was dangerous that the City only had two main egresses and then called for the Cavendish Extension to move forward. Mayor Housefather then explained that while the entire council agrees that Cavendish should be extended, the City's most recent repairs to its pump stations have even further ensured that no flooding would occur and that during the most recent heavy rains, both egresses were not flooded and still functional.

The resident then complained that Cavendish must also be extended given the traffic issues which will occur due to the Cavendish Mall's re-development to which Mayor Housefather responded that there will be no significant traffic increase and added that even when the Cavendish Mall was busier several years ago, there were no severe traffic issues back then.

7) Alex Body

The resident opined that the record indicated that on September 8, 2009, moving the bus stop he requested be moved was a *fait accompli* but yet was never done. Mayor Housefather explained to the resident that he and the resident will agree to disagree on the foregoing matter and that he had no new comments to add except that the City indeed spent numerous hours on the matter and now considers the file closed.

100749

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED JULY 12, 2010**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated July 12, 2010 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

100750

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED JULY 19, 2010**

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This item was deferred to a subsequent meeting.

100751

**CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION MEETING OF COUNCIL DATED JULY 12, 2010 AT 7:40 P.M.**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Minutes of the Public Consultation Meeting of Council dated July 12, 2010 at 7:40 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

100752

**CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION  
MEETING OF COUNCIL DATED JULY 12, 2010 AT 7:45 P.M.**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Public Consultation Meeting of Council dated July 12, 2010 at 7:45 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

100753

**MONTHLY DEPARTMENTAL REPORTS FOR JULY, 2010**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the monthly departmental reports for July, 2010 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

100754

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – APPOINTMENT OF PROGRAM COORDINATOR – MANAGEMENT  
POSITION**

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It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council appoints Danielle Bélanger as Program Coordinator (management permanent position) effective July 19, 2010;

THAT Treasurer’s certificate number 10-0086 dated July 20, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100755

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – APPOINTMENT  
OF PUBLIC SECURITY AGENT – WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Emmanuel Stavrakakis as Public Security Agent (white collar, permanent position) effective June 12, 2010."  
CARRIED UNANIMOUSLY

100756

**HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF TREASURER,  
MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Raymond Leblanc as the treasurer (management permanent position) effective August 2, 2010;

THAT Treasurer's certificate number 10-0100 dated August 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100757

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF  
PLASTERER/PAINTER – BLUE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Alain Cloutier as Plasterer/Painter (blue collar, permanent position) effective August 2, 2010;

THAT Treasurer's certificate number 10-0087 dated July 20, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100758

**HUMAN RESOURCES — LEGAL SERVICES AND CITY CLERK, HIRING OF  
SUMMER STUDENT EMPLOYEE**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Catherine Scott as a summer student employee, for a period of ten (10) weeks, effective June 21, 2010;

THAT Treasurer's certificate number 10-0088 dated July 20, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100759

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF INTERIM MANAGER OF PARKS AND RECREATION, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Heather Wallace-Cripotos as the Interim Manager of Parks and Recreation - management part-time position - for an eight (8) week contract, effective July 20, 2010 to September 10, 2010;

THAT Treasurer's certificate number 10-0092 dated July 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100760

**HUMAN RESOURCES — PUBLIC AFFAIRS AND COMMUNICATIONS, HIRING OF SUMMER STUDENT EMPLOYEE**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Andrea Elalouf as a summer student employee, for a period of ten (10) weeks, effective July 21, 2010;

THAT Treasurer's certificate number 10-0089 dated July 20, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100761

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR AUXILIARY EMPLOYEES**

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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 July 23, 2010 and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned document;

THAT Treasurer’s certificate number 10-0090 dated July 20, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100762

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF BLUE COLLAR AUXILIARY EMPLOYEES**

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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 Blue Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – Blue Collars - Hiring”, dated July 26, 2010 and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned document;

THAT Treasurer’s certificate number 10-0093 dated July 26, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

100763

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - TRANSFER OF BLUE COLLAR AUXILIARY EMPLOYEES**

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It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the transfer of the Blue Collar auxiliary employees whose names are listed in the document entitled: “Part-Time Employees – Blue Collars - Transfer” dated July 26, 2010 and that said employee’s term of employment will be as per the dates indicated on the aforementioned document.”

CARRIED UNANIMOUSLY

100764

**HUMAN RESOURCES – AWARD A CONSULTING CONTRACT FOR PAY EQUITY STUDY**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN



AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards a consulting contract for a pay equity study, pursuant to the consulting agreement attached herewith, to Aon Consulting Inc. and authorizes payment of an amount not to exceed \$22,000.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0094 dated August 2, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100765

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF  
DIRECTOR OF PUBLIC WORKS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Joe Catalano as the Director of Public Works, effective immediately;

THAT Treasurer's certificate number 10-0105 dated August 6, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100766

**HUMAN RESOURCES – LIBRARY SERVICES – APPOINTMENT OF  
ASSISTANT DIRECTOR OF LIBRARY SERVICES**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Janine West as the Assistant Director of Library Services, effective immediately;

THAT Treasurer's certificate number 10-0104 dated August 6, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100767

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
JULY 1, 2010 TO JULY 31, 2010**

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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 July 1, 2010 to July 31, 2010 for a total amount of \$3,196,034.41 in Canadian Funds;

THAT Treasurer's certificate no.10-0101 dated August 4, 2010 has been issued by the City Treasurer per interim attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100768

**RECREATION – SANDING AND REFINISHING OF THE CÔTE SAINT-LUC GYMNASIUM FLOOR**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for the sanding and refinishing of the Côte Saint-Luc Gymnasium floor to Plancher Excalibur Inc. and authorizes payment of an amount not to exceed \$21,000.00, plus applicable taxes;

THAT Treasurer's certificate No. 10-0091 dated July 23, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100769

**ROAD RESURFACING OF 5 ROADS**

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WHEREAS the City of Côte Saint-Luc ("City") administration issued a public call for tender (C-24-10) for road resurfacing work for the following five roads and received nine (9) conforming bids;

- Montgomery avenue in its entirety;
- Luck avenue in its entirety;
- Wentworth avenue, between Mackle road and Mather road;
- Shalom avenue, between Kildare road and Norwalk road;
- Redwood avenue, between Schweitzer road and Heywood road; and

WHEREAS Les Entreprises Canbec Construction 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 road resurfacing work of five roads, pursuant to tender C-24-10, to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$609,640.89 plus applicable taxes;

THAT Treasurer's certificate no. 10-0096 dated August 2, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100770

**PUBLIC WORKS – ADDITIONAL ROAD PAVING OF KILDARE ROAD BETWEEN CAVENDISH BOULEVARD AND WEST OF REMBRANDT AVENUE**

WHEREAS the City of Côte Saint-Luc administration ("City") made a public call for tender (C-09-10) for aqueduct repair on Kildare Road between Merrimac Road and west of Rembrandt Avenue;

WHEREAS Côte Saint-Luc City Council awarded the contract for the aforementioned work by resolution on April 19, 2010 to Les Entreprises Canbec Construction Inc.;

WHEREAS the City wishes to extend the paving portion of the work to include a part of Kildare Road (between Cavendish Boulevard and west of Rembrandt Avenue);

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the additional expense to pave a part of Kildare Road, between Cavendish Boulevard and west of Rembrandt Avenue and authorizes payment to Les Entreprises Canbec Construction Inc., for an amount not to exceed \$17,595.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0099 dated August 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

**\*COUNCILLOR MIKE COHEN DEPARTED FROM THE MEETING**

100771

**PUBLIC WORKS – SIDEWALK REPAIR**

WHEREAS the City of Côte Saint-Luc administration ("City") issued a public call for tender (C-11-10) for sidewalk repair;

WHEREAS the contract for sidewalk repair was awarded by resolution on May 10, 2010 to TGA Montreal Inc.;

WHEREAS the City wishes to repair the following additional sidewalks:

- 1) 42 linear metres at 6529 and 6531 Wallenberg road;
- 2) 10.5 linear metres at 5518 Alpine avenue;
- 3) 6 linear metres at 5522 Alpine avenue;
- 4) 1.5 linear metres at 6701 Merton road;
- 5) 3 linear metres at the south side of Mackle road across from the dog run entrance.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the additional sidewalk repair be awarded to TGA Montreal Inc. and authorizes payment of an amount not to exceed \$17,577.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0098 dated August 3, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

**\* COUNCILLOR MIKE COHEN RETURNED TO THE MEETING.**

100772

**PUBLIC WORKS – PURCHASE ONE VERSA-VAC**

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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 (1) Versa-Vac to Les Produits Turf Care Canada Ltée and authorizes payment of an amount not to exceed \$24,850.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0097 dated August 2, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100773

**PURCHASE OF A LOADER WITH A DETACHABLE SNOW BLOWER**

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WHEREAS the City of Côte Saint-Luc ("City") administration issued a public call for tender (C-26-10) to purchase one (1) loader with a detachable snow blower and received four conforming bids;

WHEREAS Longus Equipement 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 (1) loader with a detachable snow blower, pursuant to tender C-26-10, to Longus Equipement Inc. and authorizes payment of an amount not to exceed \$298,685.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0095 dated August 2, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100774

**APPROVAL OF EVALUATION CRITERIA AND APPOINTMENT OF SELECTION COMMITTEE FOR THE EVALUATION OF A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR COMPLIANCE CONSULTANTS FOR THE CONSTRUCTION OF AN INTERGENERATIONAL/AQUATIC CENTRE**

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WHEREAS the City of Côte Saint-Luc ("City") will make a public Request for Proposals ("RFP") for the compliance consultants for the construction of an intergenerational/aquatic center;

WHEREAS, the City must name a selection committee that will evaluate the bids pursuant to specific evaluation criteria and its corresponding bid weighting system;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the attached evaluation criteria and corresponding bid weighting system for the RFP annexed herewith to form an integral part of the minutes;

"THAT Côte Saint-Luc City Council hereby appoints a selection committee to evaluate each bid submitted for the RFP consisting of the following City employees: David Taveroff, Raymond Leblanc, Tanya Abramovitch and Elisa Laxer as well as Project Manager Anthony Palumbo."

CARRIED UNANIMOUSLY

100775

**HUMAN RESOURCES – CITY ADMINISTRATION OFFICE CÔTE SAINT-LUC – MEMORANDUM OF TRANSACTION – MANAGEMENT POSITION**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City of Côte Saint-Luc entered into a Memorandum of Transaction dated July 30, 2010 and the City Council approves such a Memorandum of Transaction and duly authorizes the Mayor to sign it on the City's behalf."

CARRIED UNANIMOUSLY

100776

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 8027 KILDARE – CITY OF CÔTE SAINT-LUC**

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IT WAS

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 10, 2010 showing elevations for the addition of a second storey and modifications of façades to an existing detached single-family dwelling on lot 1052592 at 8027 Kildare and prepared by Mr. R. Roy, architect for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc subject to the proposed modifications (as per the Planning Advisory Committee Minutes dated June 21, 2010).”

CARRIED UNANIMOUSLY

100777

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7551 BAILY – CITY OF CÔTE SAINT-LUC**

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IT WAS

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 11, 2010 showing the construction of a 3-season solarium in the rear of a semi-detached bi-family dwelling on lot 1054021 at 7551 Baily and prepared by Zytco, contractor, for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100778

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5621 McMURRAY – CITY OF CÔTE SAINT-LUC**

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IT WAS

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 15, 2010 showing elevations for the partial addition of the second storey of the façade of the school on lot 1053257 at 5621 McMurray and prepared by Mrs. E. Ivan, architect, for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100779

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5505 ALPINE – CITY OF CÔTE SAINT-LUC**

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IT WAS

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 25, 2010 showing elevations for a rear extension to a detached single-family dwelling on lot 2090294 at 5505 Alpine and prepared by Mr. M. Calce, architect, for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100780

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5532 EARLE – CITY OF CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 9, 2010 showing elevations for the construction of a rear extensions to a semi-detached bi-family dwelling on lot 1054236 at 5532 Earle and prepared by JINCA, experte-conseils, for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100781

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5632 IRVING LAYTON – CITY OF CÔTE SAINT-LUC**

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IT WAS

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 10, 2006 and submitted again on June 18, 2010 showing elevations for a new proposed single-family detached dwelling on lot 3395740 at 5632 Irving Layton and prepared by Mr. N. Schertzer, architect, for the Planning Advisory Committee meeting of June 21, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100782

**URBAN PLANNING – MINOR EXEMPTION – 5603 CASTLEWOOD – CÔTE SAINT-LUC**

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IT WAS

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

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 5603 Castlewood, Lot 1561956, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a rear extension for a single-family dwelling to be located at 8m (26.25') from the rear property line instead of the minimum allowable distance of 9.14m (30'). The forgoing is in accordance with the provisions of zoning by-law 2217, Annex "B" (RU-33)."

CARRIED UNANIMOUSLY

100783

**URBAN PLANNING – MINOR EXEMPTION – 5583 RANDALL –  
CÔTE SAINT-LUC**

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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 5583 Randall, Lot 1560696, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing detached single-family dwelling (built in 1954, under permit no. 56) to be located at 2.65m (8.69') from the secondary front property line instead of the minimum allowable distance of 4.57m (15'). The foregoing is in accordance with the provisions of zoning by-law 2217, Annex "B" (Zone RU-2)"

CARRIED UNANIMOUSLY

100784

**URBAN PLANNING – MINOR EXEMPTION – 5636 WOLSELEY –  
CÔTE SAINT-LUC**

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IT WAS

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

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 5636 Wolseley, Lot 1052970, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached single-family dwelling (built in 1959, under permit no. 00968) to have a front setback of 4.54m (14.9') instead of a minimum of 4.57m (15'). The foregoing is in accordance with the provisions of zoning by-law 2217, Annex "B" (zone RU-20)."

CARRIED UNANIMOUSLY



100785

**URBAN PLANNING – 5712 McALEAR - REPLACEMENT TREES**

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WHEREAS, the owner of 5712 McAlear (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard (left side) of the Property.

It was

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

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 (1) to be planted must be planted on the Property.”  
CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

100786

**URBAN PLANNING – 5511 RANDALL - REPLACEMENT TREES**

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WHEREAS, the owner of 5511 Randall (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard (left side) of the Property.

It was

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

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 (1) to be planted must be planted on the Property.”  
CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

100787

**URBAN PLANNING – RESOLUTION ESPRESSING THE CITY IS IN FAVOUR OF THE ROAD AND INFRASTRUCTURE CONSTRUCTION PLAN FOR THE CAVENDISH MALL REDEVELOPMENT PROJECT**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby declares that it is in favour of the road and infrastructure construction plan, as prepared by Dessau Inc., and pursuant to the Municipal Works Agreement to be entered into between the City of Côte Saint-Luc and 4527038 Canada Inc., Dubelle Developments Ltd. And Cavendish Shopping Center Ltd.;

THAT final approval of the aforementioned plan is subject to the coming into force of zoning by-law 2217-36.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

100788

**URBAN PLANNING – RESOLUTION REQUIRED BY THE *MINISTÈRE DU DÉVELOPPEMENT DURABLE, DE L'ENVIRONNEMENT ET DES PARCS DU QUÉBEC* (MDDEP) CONCERNING THE INSTALLATION OF MUNICIPAL SERVICES IN THE RIGHT-OF-WAY OF THE PROPOSED ROADS OF THE RESIDENTIAL DEVELOPMENT OF THE PROPERTY PRESENTLY HOUSED ON THE CAVENDISH MALL**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby declares that it is in favour of the street construction plan for the residential redevelopment of the Cavendish Mall and authorizes the City Clerk to sign a certificate, on behalf of the City attesting that:

1. the City of Côte Saint-Luc does not oppose that authorization be granted pursuant to section 32.3 of the Environment Quality Act, by the *Ministère du développement durable , de l'environnement et des parcs*;
2. the City of Côte Saint-Luc shall take possession of the related municipal services upon receipt of written certification from the on-site engineer attesting to compliance with norms and regulations in force;

THAT final approval of the construction plan is subject to the coming into force of zoning by-law 2217-36.”

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

100789

**SETTLEMENT OF CLAIM WITH ASSURANCES DESJARDINS**

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WHEREAS invoice #2009-000351 dated November 26, 2009 in the amount of \$790.29 was sent to Assurances Desjardins (“the Insurer”) for cleanup subsequent to damages caused to City property by its insured for which the Insurer tendered an offer of \$755.27 in full and final settlement which the City is willing to accept;

WHEREAS invoice #2010-000036 dated March 17, 2010 in the amount of \$3,727.55 was sent to the Insurer for damages to City property by its insured for which the Insurer tendered an offer of \$3,083.82 in full and final settlement which the City is willing to accept;

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 Clerk to settle a claim against the Insurer for manpower costs for an amount of \$755.27 pursuant to damages caused by its insured on November 26, 2009;

THAT the Côte Saint-Luc City Council hereby further authorizes the City Clerk to settle a claim against the Insurer for an amount totalling \$3,083.82 for damage to City property by its insured namely, flower pots the whole pursuant to the aforementioned damages;

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

100790

**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**

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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 September 2010 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

100791

**AMENDMENT TO DEMOLITION COMMITTEE DECISION**

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It was

MOVED BY COUNCILLOR DIDA BERKU

**SECONDED BY COUNCILLOR RUTH KOVAC**

**AND RESOLVED:**

“THAT Council hereby amends resolution number 100744 to hereinafter read as follows:

**DECISION OF THE DEMOLITION COMMITTEE RENDERED ON AUGUST 9, 2010 ON THE REQUEST FOR THE DEMOLITION OF A PART OF THE COMMERCIAL BUILDING LOCATED AT 5800 CAVENDISH SITUATED ON CADASTRAL LOT NUMBERS 1859549, 1561436, 1859556, 1561132, 1859558, 1859555, 1859557, 1561209, 1859548, 1561210, 1561211**

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**WHEREAS** the Demolition Committee of the City of Côte Saint-Luc has carefully considered the application for a permit for the demolition of part of 5800 Cavendish said application filed by Cavendish Shopping Centre Co. Ltd.;

**WHEREAS** the Demolition Committee has reviewed all submissions related to the said application;

**WHEREAS** the current assessment role value of the existing building has been determined at \$12,218,300.00;

**WHEREAS** the applicants intend to use part of the land located at 5800 Cavendish Boulevard to build a mix of residential and commercial uses for their development project;

**WHEREAS** the Côte Saint-Luc City Council has viewed the proposed development project and deemed it to conform to the City of Côte Saint-Luc's by-laws (subject to the approval of the City's zoning by-law 2217-36);

**WHEREAS** no evidence has been presented to demonstrate that the proposed demolition of a part of the building would cause disruptions to the neighbourhood that are any greater than the normal inconveniences associated with such a demolition;

**WHEREAS** no evidence has been presented that the proposed demolition of a part of the building would cause any other undue prejudice to the neighbours;

**WHEREAS** the City of Côte Saint-Luc received no objections regarding the proposed demolition;

**WHEREAS** the proposed new development project fits well into the streetscape as well as into the surrounding neighbourhood;

**WHEREAS** all of the procedures established by the City of Côte Saint-Luc have been met when considering the present application;

**FOR ALL OF THE FOREGOING REASONS,**

It was

**MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU**

**AND RESOLVED:**

“THAT subject to the coming into force of the Zoning by-law No. 2217-36, the City of Côte Saint-Luc's Demolition Committee grants the Certificate of Authorization for the demolition of a part of the commercial building located at 5800 Cavendish situated on cadastral lot numbers 1859549, 1561436, 1859556, 1561132, 1859558, 1859555, 1859557, 1561209, 1859548, 1561210, 1561211 and further approves the projected use of the area to be demolished provided that the final drawings are approved by the City Council and;

THAT the following conditions be met:

- THAT the applicant's contractors furnish the City of Côte Saint-Luc with proof of insurance which is satisfactory to the City; and
- THAT said demolition decision be subject to the guidelines, conditions and site control plan to be attached to the Certificate of Authorization;
- THAT the necessary monetary guarantee be obtained pursuant to by-law 2345, the whole within the thirty (30) days following the date of this decision.

- THAT a delay of 60 (sixty) days to start and finish the demolition work for the buildings situated on the aforementioned cadastral lots be implemented and that said delay is to run from the issuance of the aforementioned Certificate of Authorisation (permit)."

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

100792

**REQUEST TO MOVE THE DATE OF THE SEPTEMBER COUNCIL MEETING FROM MONDAY, SEPTEMBER 13, 2010, TO MONDAY, SEPTEMBER 20, 2010**

WHEREAS the Regular Council sitting for the month of September was set for Monday, September 13, 2010;

WHEREAS Council wishes to modify the date of the Sitting to hold the Regular Council Sitting for the month of September on Monday, September 20, 2010.

It was

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

AND RESOLVED:

"THAT Council hereby modifies the date of the Regular Council sitting for the month of September from Monday, September 13, 2010 to Monday, September 20, 2010"

CARRIED UNANIMOUSLY

**SECOND QUESTION PERIOD**

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The second question period started at 10:37 p.m. and finished at 10:50 p.m. Three (3) people asked to speak and they were heard.

1) Edward Benhaim

The resident opined that the former Suburban building is dilapidated and dangerous to which Mayor Housefather responded that the City's Urban Planning Manager could look into the matter and return to the resident with a response.

2) Irving Itman

The resident inquired as to the location of the Hydro Quebec wiring for the Intergenerational and Aquatic Centre 'IGAC' as well as the Cavendish Mall redevelopment project to which he responded that for the IGAC, Hydro Québec will furnish electricity from existing wiring but for new redevelopment projects such as the Cavendish Mall, Hydro Québec, in principle, buries its electrical wiring underground.

The resident then requested the City ensure that the size of homes to be constructed fit within the streetscape of the street they are on as he remarked that certain homes constructed were too large for their streetscape to which Mayor Housefather responded that the City's Planning Advisory Committee always looks at issues such as those.

The resident went on record as supporting Côte Saint-Luc television.

The resident then opined that the police should not be using City property such as the grassed area in Yitzchak Rabin Park to conduct police (Highway Safety Code) operations to which Mayor Housefather responded that he concurred and then

requested that the City's newly appointed City Manager, Tanya Abramovitch, look into the matter.

3) Dr. Bernard Tonchin

The resident went on record as requesting that the police conduct their Highway Safety Code operations on side streets.

**OTHER NOTICE OF MOTIONS**

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Councillor Allan J. Levine gave a Notice of Motion that, he wishes that at a subsequent meeting of council, a by-law amending zoning by-law 2217 governing the height of fences (trellises) be adopted.

100793

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE

SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK