

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 20, 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 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:

Ms. Tanya Abramovitch, City Manager and Library Director
Ms. Nadia Di Furia, Associate City Manager and HR Director
M^e Jonathan Shecter, City Clerk and Director of Claims and
Litigation, acted as Secretary of the meeting

100901

**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:

Corporal Brian Pinksen

- August 22, 2010

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
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

EXPRESSION OF CONDOLENCES – PASSING AWAY OF MAYOR IRVING L. ADESSKY, Q.C.

Mayor Housefather expressed his condolences to the family of Mayor Irving L. Adessky, in light of his most recent passing away. He further explained to the public that Mayor Adessky served the Town of Hampstead with dedication and diligence. He then explained that Mayor Adessky was an inspiration to him regarding how he conducted himself as Mayor of the Town of Hampstead.

AWARDING OF CERTIFICATE OF COMMENDATION TO MARTIN BENKO BY GOVERNOR GENERAL

On October 18, 2009, Martin Benko, in an act of heroism, saved a drowning motorist who drove his vehicle into a swimming pool. On behalf of the Governor General of Canada, Mayor Housefather presented Mr. Benko with a Certificate of Commendation.

PRESENTATION TO LEAH BESSNER, WINNER OF THE 2010 MAYOR-FOR-A-DAY CONTEST

Mayor Housefather explained to the public that Leah Bessner produced the winning essay this year on being Mayor-for-a-Day. Ms. Bessner read her winning essay out loud. Mayor Housefather then presented Ms. Bessner with a \$100 gift certificate to Hebrew Academy¹ in view of purchasing books.

PRESENTATION OF PUBLIC WORKS AWARD

Yannick Lemay of the Canadian Public Works Association presented Mayor Housefather, Councillor Steven Erdelyi, Director of Public Works Joe Catalano and Manager of Customer Service and Administration Beatrice Newman with an award for Public Works Week and this, for the third consecutive year.

QUESTION PERIOD

The question period started at 8:23 p.m. and finished at 9:00 p.m. Five (5) people asked to speak and they were heard.

- 1) Marcelle Elhanna

The resident inquired as to what the tax increases would be for condominium owners in Côte Saint-Luc considering that there was an increase in the prices of immovables indicated on the Evaluation Roll for which Mayor Housefather clarified that the two were not necessarily interrelated.

- 2) André Zoldan

The resident objected to the traffic-calming measures in District 1 which he deemed 'annoying and excessive' and in particular the process (and lack of consultation) in which they were chosen to which Mayor Housefather responded

¹ The school which Ms. Bessner attended

that the process in which traffic calming-measures is chosen is quite rigorous as it involves a thorough analysis of the Traffic Committee comprised of City staff professionals, the police and public safety.

The resident requested that the traffic calming measures in District 1 be removed to which Mayor Housefather responded that the City cannot accede to this request. The resident also specifically requested that the Aldred/David Lewis one-way entrance either be restricted during rush hour traffic or have the traffic flow reversed. Mayor Housefather responded that the City could examine this request but no changes such as the one proposed would be done in an abrupt manner and would only be implemented upon extensive review.

The resident also requested that there be more public district meetings for his district on traffic issues to which Mayor Housefather responded that this decision is relegated to the district Councillor concerned.

3) Dr. Bernard Tonchin

The resident requested that the City look into painting pictures of children chasing balls on City streets near school zones to encourage motorists to drive at the appropriate speed within school zones to which Mayor Housefather responded that the City could look into the request.

4) Irving Itman

The resident requested reassurance that the City accurately reviews its insurance contracts to which Mayor Housefather responded that it does. The resident also inquired as to whether the City would receive replacement costs for an item in the event of a loss to which Mayor Housefather responded it may depending upon the item and what each particular policy would state concerning the item in question.

The resident then inquired as to what occurred at 5602 Hudson regarding trees which may have been illegally felled to which Mayor Housefather responded that trees were felled without a permit, that the resident will receive a Statement of Offence and that he will be obliged to replace two trees for each tree which was felled.

5) Alex Body

The resident complained as, in his view, the City did not cogently process his request to move a bus stop to which Mayor Housefather responded that the City is not reopening the matter and thus considers the matter closed.

100902

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 9, 2010 AT 7:45 P.M.**

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 August 9, 2010 at 7:45 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100903

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 9, 2010 AT 8:00 P.M.**

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 August 9, 2010 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100904

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 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 August 17, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100905

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 23, 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 August 23, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

100906

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2010

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

100907

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF MANAGER OF CULTURAL DEVELOPMENT – MANAGEMENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Mona Turner as Manager of Cultural Development (management permanent position) effective July 14, 2010."

CARRIED UNANIMOUSLY

100908

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF LIBRARY CLERK – WHITE COLLAR, PERMANENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Savannah Edgar as a Library Clerk (white collar, permanent position) effective August 3, 2010."

CARRIED UNANIMOUSLY

100909

HUMAN RESOURCES – COMMUNICATIONS AND PUBLIC AFFAIRS – APPOINTMENT OF DIRECTOR OF PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY – MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Darryl Levine as Director of Public Affairs, Communications and Information Technology (management permanent position) effective August 9, 2010;

THAT Treasurer's certificate number 10-0108 dated August 23, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100910

**HUMAN RESOURCES – PURCHASING DEPARTMENT – APPOINTMENT OF
ASSOCIATE GENERAL COUNSEL AND PURCHASING DIRECTOR –
MANAGEMENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Elisa Laxer as Associate General Counsel and Purchasing Director (management permanent position) effective August 9, 2010."

CARRIED UNANIMOUSLY

100911

**HUMAN RESOURCES – ENGINEERING DEPARTMENT – APPOINTMENT OF
MANAGER, ENGINEERING – MANAGEMENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Charles Senekal as Manager, Engineering (management permanent position) effective August 30, 2010;

THAT Treasurer's certificate number 10-0106 dated August 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100912

**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 ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Alexandra Stermer as a Library Clerk (white collar, auxiliary position) effective September 2, 2010;

THAT Treasurer's certificate number 10-0107 dated August 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN ENTERED THE MEETING.

100913

**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 September 8, 2010 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 10-0109 dated September 8, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100914

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – END OF
SEASONAL EMPLOYMENT OF BLUE COLLAR AUXILIARY EMPLOYEE**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the end of seasonal employment of the Blue Collar auxiliary employee whose name is listed in the document entitled "Part-Time Employees – Blue Collars – End of Seasonal Employment" dated September 8, 2010 and that said employee's end of seasonal employment is as per the date indicated on the aforementioned list."

CARRIED UNANIMOUSLY

100915

**APPLICATION FOR MEMBERSHIP TO THE "MUTUELLE DE PRÉVENTION EN
SANTÉ ET SÉCURITÉ" OF THE UMQ**

WHEREAS a "Mutuelle de prévention en santé et sécurité" (hereinafter referred to as the "Mutuelle") has been set up by the UMQ in accordance with article 284.2, *An Act Respecting Industrial Accidents and Occupational Diseases*;

WHEREAS the application to the Mutuelle allows the City of Côte Saint-Luc to improve its management system of its performance in occupational health and safety;

WHEREAS the City of Côte Saint-Luc wishes to benefit from the advantages by joining the Mutuelle;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED THAT THE CITY OF CÔTE SAINT-LUC

1. Adopts the Agreement entitled: "*Entente relative au regroupement d'employeurs aux fins de l'assujettissement à des taux personnalisés et au calcul de ces taux*" annexed to the present resolution as Annex A;
2. Authorizes the UMQ to sign, for and on its own behalf, the agreement "*Entente relative au regroupement d'employeurs aux fins de l'assujettissement à des taux personnalisés et au calcul de ces taux*", annexed to the present resolution;
3. Adopts the Agreement between the UMQ and the Municipality regarding the granting of a contract related to the application of the Agreement as per Article 1, also annexed to the present resolution;
4. Adopts the *Management Contract* between the "Union des Municipalités du Québec" and the administrator, in the name of the City, according to the terms of Article 3;
5. Authorizes the Mayor, or his authorized representative, to sign for and on behalf of the Municipality all the documents required for participation in the Mutuelle.

CARRIED UNANIMOUSLY

100916

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
AUGUST 1, 2010 TO AUGUST 31, 2010**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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 August 1, 2010 to August 31, 2010 for a total amount of \$2,750,566.21 in Canadian Funds;

THAT Treasurer's certificate no.10-0117 dated September 14, 2010 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

100917

**ADMINISTRATIVE SERVICES – APPOINTMENT OF CITY REPRESENTATIVES
TO THE PENSION COMMITTEE**

WHEREAS the City of Côte Saint-Luc wishes to replace Ken Lerner and Elisa Laxer with Tanya Abramovitch and Raymond Leblanc as members of the Pension Committee for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints Tanya Abramovitch as President of the Pension Committee and Raymond LeBlanc as a Pension Committee Member for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

THAT said appointments shall replace both Ken Lerner and Elisa Laxer and shall take effect as of August 20, 2010.”
CARRIED UNANIMOUSLY

100918

**RESOLUTION – APPOINTMENT OF RAYMOND LEBLANC AS A SIGNING
OFFICER REPLACING ANGELO MARINO AND KEN LERNER FOR THE CITY
OF CÔTE SAINT-LUC CONCERNING ALL FINANCIAL MATTERS INCLUDING
SIGNING OF DISBURSEMENT CHEQUES AT THE ROYAL BANK OF
CANADA, SITUATED AT 5577 CAVENDISH BOULEVARD CÔTE SAINT-LUC**

WHEREAS Angelo Marino and Ken Lerner, formerly signing officers, are no longer at the employ of the City;

WHEREAS on August 9, 2010, Raymond Leblanc was appointed City Treasurer (resolution 100756);

WHEREAS according to article 100.1 of the Cities and Towns Act,

“cheques and negotiable instruments other than bonds issued by the municipality shall be signed by the mayor and the treasurer. The signature of the mayor and of the treasurer may be printed, engraved or otherwise reproduced”;

It was

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

AND RESOLVED:

“THAT council hereby replaces Ken Lerner and Angelo Marino with Raymond Leblanc, Treasurer as a signing officer for the City of Côte Saint-Luc at the Royal Bank of Canada;

THAT the aforementioned Mr. Leblanc be and is hereby authorized to sign regarding all financial matters including, but not limited to, disbursement cheques the whole pursuant to the powers vested in him by article 100.1 of the Cities and Towns Act.”

CARRIED UNANIMOUSLY

**RENEWAL OF THE LEASE TO OPERATE A PRO SHOP AT THE SAMUEL
MOSKOVITCH ARENA**

This item was struck from the agenda.

100919

**PARKS AND RECREATION / PURCHASING – REJECT BIDS FOR TENDER
C-28-10 FOR THE CONSTRUCTION OF A NEW CHALET AND RENOVATION
OF KIRWAN PARK**

WHEREAS the City of Côte Saint-Luc ("City") administration made a public call for tender (C-28-10) for the construction of a new chalet and renovation of Kirwan Park and received five (5) bids;

WHEREAS pursuant to section 7 of the call for tender, the City reserves the right to reject all bids and make a new call for tender;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby rejects all of the bids received for tender C-28-10 for the construction of a new chalet and renovation of Kirwan Park;

THAT Council hereby further authorizes the City Administration to issue a new call for tender."

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

100920

**APPROVAL OF EVALUATION CRITERIA AND APPOINTMENT OF SELECTION
COMMITTEE FOR THE EVALUATION OF A TENDER FOR THE MANAGEMENT
OF THE LOCAL WATERWORKS NETWORK AND SEWER SYSTEM**

WHEREAS the City of Côte Saint-Luc ("City") will make a public call for tender for the management of the local waterworks network and sewer system ("Tender");

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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 Tender, 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 Tender consisting of the following City employees: Joe Catalano, Charles Senekal, Charles DeJean and Elisa Laxer (substitute).”

CARRIED UNANIMOUSLY

100921

APPROVAL OF EVALUATION CRITERIA AND APPOINTMENT OF SELECTION COMMITTEE FOR THE EVALUATION OF A TENDER FOR DESIGN-BUILD SERVICES FOR REMBRANDT PARK AND WAGAR FIELD TENNIS COURTS

WHEREAS the City of Côte Saint-Luc (“City”) will make a public call for tender for Design-Build services for Rembrandt Park and Wagar Field tennis courts (“Tender”);

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 ALLAN J. LEVINE
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves the attached evaluation criteria and corresponding bid weighting system for the Tender, annexed herewith as Annex B 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 Tender consisting of the following City employees: David Taveroff, Harold Cammy, Elisa Laxer and Andrea Charon (substitute).”

CARRIED UNANIMOUSLY

100922

PURCHASING AND CONTRACTS – PUBLIC WORKS – SNOW REMOVAL OF MAIN STREETS FOR THE 2010-2011 – WINTER SEASON

WHEREAS the City of Côte Saint-Luc (“City”) wishes to exercise its option, at its discretion, to renew the snow removal contract for the City’s main streets for the 2010-2011;

WHEREAS the City, in 2008, made a public call for tenders (C-40-08) according to law for the above mentioned contract;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby exercises its option to renew the snow removal contract for the City’s main streets for the 2010-2011 winter season, said contract with **C.M.S. Entrepreneurs Généreux Inc.** for a fixed price

amount of \$538,020.00, plus applicable taxes, for the first 160 centimetres and **\$1,185.19** for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimetres shall be disbursed only if necessary;

THAT Treasurer's certificate number 10-0112 dated September 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses for the 2010 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2011 fiscal year shall be issued at the beginning of 2011."

CARRIED UNANIMOUSLY

100923

**PURCHASING AND CONTRACTS – PUBLIC WORKS – SNOW REMOVAL OF
SECONDARY STREETS FOR THE 2010-2011 WINTER SEASON**

WHEREAS the City of Côte Saint-Luc ("City") wishes to exercise its option, at its discretion, to renew its snow removal contract for the City's secondary streets for the 2010-2011 winter season;

WHEREAS the City, in 2008, made a public call for tenders (C-41-08) according to law for the above mentioned contract;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby exercises its option to renew its snow removal contract for the City's secondary streets for the 2010-2011 winter season with Les Entreprises Canbec Construction Inc. for a fixed price amount of \$255,659.25, plus applicable taxes for the first 160 centimeters and \$270.52 for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimeters shall be disbursed only if necessary;

THAT Treasurer's certificate number 10-0111 dated September 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses for the 2010 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2011 fiscal year shall be issued at the beginning of 2011."

CARRIED UNANIMOUSLY

100924

**PURCHASING AND CONTRACTS – PUBLIC WORKS – SNOW REMOVAL
DEAD END STREETS, PARKING LOTS AND SIDEWALKS FOR THE 2010-2011
WINTER SEASON**

WHEREAS the City of Côte Saint-Luc ("City") administration has made a public call for tender for snow removal of its dead end streets, parking lots and sidewalks for

the 2010-2011 winter season as well as for two subsequent option years (C-31-10) according to the law and received four (4) conforming bids;

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

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby awards the contract for snow removal of dead end streets, parking lots and sidewalks for the 2010-2011 winter season, pursuant to tender number C-31-10, to Les Entreprises Canbec Construction Inc. for a fixed price amount of \$90,536.25, plus applicable taxes for the first 160 centimeters and \$188.61 for each additional centimeter up to a maximum of 239 centimeters;

THAT any amount to be disbursed over and above 160 centimeters shall be disbursed only if necessary;

THAT any renewal of this contract shall be at the discretion of Council;

THAT Treasurer's certificate number 10-0114 dated September 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses for the 2010 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2011 fiscal year shall be issued at the beginning of 2011."

CARRIED UNANIMOUSLY

100925

PURCHASING AND CONTRACTS – PUBLIC WORKS – RENTAL OF TWO BULLDOZERS WITH OPERATORS FOR THE 2010-2011 WINTER SEASON

WHEREAS the City of Côte Saint-Luc ("City") wishes to exercise its option to renew its two contracts for the supply and service of bulldozers, with operators, for the 2010-2011 winter season;

WHEREAS the City, in 2008, made an invited call for tenders (C-46-08) according to law for the above mentioned contracts;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby exercises its option to renew two contracts for the supply and services of one bulldozer and operator per each of the following two (2) contracts with:

- 1) Les Entreprises Canbec Construction Inc. for an hourly rate of \$200.50, plus applicable taxes and guarantees a minimum of 100 hours for a total amount not to exceed \$20,050.00 plus applicable taxes; and

- 2) L.A. Hébert for an hourly rate of \$209.00, plus applicable taxes and guarantees a minimum of 100 hours for a total amount not to exceed \$29,000.00 plus applicable taxes;

THAT Treasurer's certificate number 10-0113 dated September 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses for the 2010 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2011 fiscal year shall be issued at the beginning of 2011."

CARRIED UNANIMOUSLY

100926

PURCHASING AND CONTRACTS – COMMUNICATIONS – PURCHASE OF ADDRESSING SYSTEM PRINTER

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase an addressing system printer to Pitney Bowes Inc. and authorizes payment of an amount not to exceed \$10,395.00, plus applicable taxes;

THAT Treasurer's certificate no. 10-0116 dated September 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

PURCHASING AND CONTRACTS – INFORMATION TECHNOLOGY – PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AT RECREATION AND PUBLIC WORKS

This item was deferred to a subsequent meeting.

100927

URBAN PLANNING – MINOR EXEMPTION – 6577 MACKLE – 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 6577 Mackle, Lot 1561100, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a detached single family dwelling to have a driveway slope (facing Mackle) of 5% instead of the maximum permitted of 3%. The forgoing is in accordance with the provisions of zoning by-law no. 2217, in particular, article 7-5-9.”

CARRIED UNANIMOUSLY

100928

**URBAN PLANNING – MINOR EXEMPTION – 5809 HUDSON –
CÔTE SAINT-LUC**

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 5809 Hudson, Lot 1052225, 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 1956, under permit no. 334) to be located at 4.44m (14.56’) from the front property line instead of the minimum distance permitted of 4.57m (15’) from said line. The foregoing is in accordance with the provisions of by-law 2217, Annex “B”, zone RU-42.”

CARRIED UNANIMOUSLY

100929

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6577 MACKLE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 2, 2010 showing modifications (demolition and rebuilding of the front balcony and relocating the garage and replacement of windows) on lot 1561100 at 6577 Mackle and prepared by Geiger Huots, architects, for the Planning Advisory Committee meeting of August 9, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

100930

URBAN PLANNING – 5602 HUDSON - REPLACEMENT TREES

WHEREAS, the owner of 5602 Hudson (“the Property”) requested to fell (“Fell”) four (4) trees located in side yard adjacent to a public street of the property.

It was

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

AND RESOLVED:

“THAT, Council hereby requires that the four (4) trees to be Felled be replaced by eight (8) 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 eight (8) trees to be planted must be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

100931

URBAN PLANNING – 5619 HUDSON - REPLACEMENT TREES

WHEREAS, the owner of 5619 Hudson (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard of the property.

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
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 one (1) tree must be planted on the Property.”
CARRIED UNANIMOUSLY

100932

URBAN PLANNING – 5850 MARC CHAGALL - REPLACEMENT TREES

WHEREAS, the owner of 5850 Marc Chagall (“the Property”) requested to fell (“Fell”) one (1) tree located in side yard of the property and adjacent to a public street;

It was

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

AND RESOLVED:

“THAT, Council hereby requires that the two (2) trees to be Felled be replaced by four (4) 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 four (4) trees to be planted must be planted on the Property.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR MIKE COHEN
DISSENTING

100933

**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 adopted at the June 7, 2010 Special Council Meeting (resolution #100602);

WHEREAS as per the letter of September 3, 2010 from Daniel Lacroix, Land Surveyor, the cadastral plan needs to be modified to accurately reflect chain of title;

It was

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

AND RESOLVED:

“THAT Council hereby approves the modifications as per the letter drafted by Daniel Lacroix, Land Surveyor dated September 3, 2010 and as per the document dated August 31, 2010 bearing minute number 11778;

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

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

100934

**APPOINTMENT OF COUNCILLOR STEVEN ERDELYI AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2010 UP TO AND UNTIL
DECEMBER 31, 2010**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Councillor Steven Erdelyi is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2010 up to and until December 31, 2010 inclusively, and further that the aforementioned Councillor Erdelyi shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

100935

**MODIFICATION TO DECISION OF THE DEMOLITION COMMITTEE -
EXTENSION OF DELAY TO PRODUCE A MONETARY GUARANTEE,
PARTICULARS REGARDING SAID GUARANTEE AND PROVISION OF
TIMETABLE TO EXECUTE CONSTRUCTION OF REPLACEMENT
DEVELOPMENT PROJECT**

WHEREAS on August 9, 2010, at its Special Meeting held at 7:45 p.m., the Côte Saint-Luc City Council ("Council"), acting as the Demolition Committee,

granted Cavendish Shopping Center Co. Limited ("the Mall") a Certificate of Authorization ("the Certificate") to demolish as evidenced by resolution number 100744;

WHEREAS on August 9, 2010, at its Regular Meeting held at 8:00 p.m. Council amended resolution number 100744 specifying the delay to demolish as evidenced by resolution number 100791;

WHEREAS both resolutions provide for a thirty (30) day time limit to provide said Monetary Guarantee;

WHEREAS this time limit has elapsed;

WHEREAS Council wishes to extend the time limit to the Mall to provide the City of Côte Saint-Luc ("the City") with the proper Monetary Guarantee ("the Guarantee");

WHEREAS Council also wishes to provide for a timetable within which the construction works of the replacement development project shall be executed;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if recited hereinafter at length;

THAT Council hereby extends the time limit to the Mall to provide the City with the proper Guarantee for a time period of thirty (30) days, said delay to run as of tonight, September 20, 2010;

THAT Council hereby declares that the construction works of the replacement development project shall be executed in accordance with the timetable attached hereto as Annex C to form part of this resolution as if recited at length and provided to Council by the applicant;

THAT Council may draw upon this Guarantee by a written demand delivered to the financial Institution accompanied by a sworn declaration signed by its duly authorized representative stating (a) the amount of the draw pursuant to the Guarantee; and (b) that such amount is due by the applicant pursuant to his default to respect the timetable attached hereto and the development plan approved by the City by resolution number 100744;

THAT all other terms and conditions stipulated within resolution number 100791 shall have full force and effect."

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

100936

BY-LAW ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2010 SUMMER SEASON" - ADOPTION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT By-law entitled: “*By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 summer season*” be and is hereby adopted and numbered 2343.”

CARRIED UNANIMOUSLY

100937

RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL URBAN AGGLOMERATION COUNCIL MEETING

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 MIKE COHEN

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

SECOND QUESTION PERIOD

The Second question period started at 9:49 p.m. and finished at 9:55 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested details concerning the tender rejected by council tonight which Mayor Housefather provided.

2) Irving Itman

The resident, once again, requested details regarding the tree replacement at 5602 Hudson which Mayor Housefather provided.

The resident then inquired as to why the City is appointing a Selection Committee for the maintenance of the City's water infrastructure when, in his view, Dessau has been doing a commendable job and it would not be expedient to refer the matter in-house. Mayor Housefather clarified for the resident that the City no longer has any option years remaining on its contract with Dessau and that a new contract was necessary (which would require going to tender and in doing so, appointing a Selection Committee). Mayor Housefather further clarified that the purpose of the Selection Committee is to evaluate which bidder has the highest number of points and not to determine whether or not the City should proceed in-house with the maintenance of their water infrastructure.

3) Alex Body

The resident inquired as to what was specifically announced concerning Engineering to which Mayor Housefather responded that the City is posting a position for a junior engineer.

100938

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 9:55 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK