

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, OCTOBER 18, 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 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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 8:05 p.m. and finished at 8:20 p.m. Three (3) people asked to speak and they were heard.

1) Shoshana Felig

The resident went on record as objecting to the Minor Exemption request for the address situated at 6525 Merton for which Mayor Housefather explained that he is aware of her position on the matter as well as the particulars of the file and council will vote on the matter later tonight.

2) Jay Rubinstein

The resident went on record as requesting that the City modify its zoning by-law to allow carports for driveways with particularly steep slopes. He then explained that even if he were to receive subsidies to have his snow removed, the snow removal company will still not remove the snow off his vehicle. He then explained that with a carport, he would not have to shoulder the burden of removing snow from his vehicle. Mayor Housefather responded that the City Clerk is looking into what options the City has concerning the foregoing matter and once he returns to council with more information, council will then render a decision on the foregoing matter.

3) Liliane Abitbol

The resident went on record as also requesting carports be permitted in certain circumstances. She further requested that the City render a decision promptly to which Mayor Housefather responded that the City Clerk is looking into it however even if Council would agree to amend the existing by-law, given the lengthy process that is required to modify an existing zoning by-law, chances are minimal that an amendment would be put forth prior to the commencement of this winter.

101003

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED SEPTEMBER 20, 2010**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated  
September 20, 2010 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

101004

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED SEPTEMBER 27, 2010**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated  
September 27, 2010 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

101005

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED OCTOBER 4, 2010**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated  
October 4, 2010 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

101006

**MONTHLY DEPARTMENTAL REPORTS FOR SEPTEMBER 2010**

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It was

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

AND RESOLVED:

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

101007

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

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It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Hugo Perez as a Public Security Agent (white collar, permanent position) effective September 20, 2010."  
CARRIED UNANIMOUSLY

101008

**HUMAN RESOURCES – APPOINTMENT OF GENERAL COUNSEL – MANAGEMENT POSITION**

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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 appoints Andrea Charon as General Counsel (management permanent position) effective August 9, 2010;

THAT Treasurer's certificate number 10-0120 dated September 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

101009

**HUMAN RESOURCES – APPOINTMENT OF PAYROLL AND BENEFITS MANAGER – MANAGEMENT POSITION**

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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 appoints Monica Matei as the Payroll and Benefits Manager (management permanent position) effective August 9, 2010;

THAT Treasurer's certificate number 10-0119 dated September 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

101010

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –  
APPOINTMENT OF SECTION MANAGER - SPORTS, – MANAGEMENT  
POSITION**

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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 appoints Brad Horner as Section Manager – Sports (management permanent position) effective August 31, 2010;

THAT Treasurer's certificate number 10-0118 dated September 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101011

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

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It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Eden Burger as a Library Clerk (white collar, permanent position) effective September 10, 2010."

CARRIED UNANIMOUSLY

101012

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

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Mearaid Stevenson as a Collections Coordinator (management permanent position) effective August 23, 2010."

CARRIED UNANIMOUSLY

101013

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – HIRING OF LIBRARY CLERK – WHITE COLLAR, AUXILIARY  
POSITION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Miriam Clouthier as a Library Clerk (white collar, auxiliary position) effective September 13, 2010;

THAT Treasurer's certificate number 10-0121 dated September 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101014

**HUMAN RESOURCES – URBAN PLANNING – HIRING OF BUILDINGS  
INSPECTOR (CSL) – WHITE COLLAR, PERMANENT POSITION**

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It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Caroline St-Denis as a Buildings Inspector (CSL) (white collar, permanent position) effective September 29, 2010;

THAT Treasurer's certificate number 10-0122 dated September 27, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101015

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

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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 employee whose name is listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated October 7, 2010 and that said employee's term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 10-0124 dated October 4, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101016

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –  
TRANSFER 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 transfer of the White Collar auxiliary employees whose names are listed in the document entitled: "Part-Time Employees – White Collars – Transfers" dated October 4, 2010 and that said employees' terms of employment are as per the dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

101017

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM  
SEPTEMBER 1, 2010 TO SEPTEMBER 30, 2010**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the disbursements for the period of September 1, 2010 to September 30, 2010 for a total of \$2,280,713.68 in Canadian Funds be and are hereby approved;

THAT Treasurer's certificate number 10-0126 dated October 13, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."

CARRIED UNANIMOUSLY

101018

**PARKS AND RECREATION – APPLICATION OF CANADA DAY GRANT**

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WHEREAS the City of Côte Saint-Luc annually hosts a Canada Day event;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council mandates the Director of the Parks and Recreation Department to apply for a grant from the Canadian Heritage Department of the Government of Canada, through the “Celebrate Canada” grant program;

THAT said resolution shall be accepted for immediate action.”  
CARRIED UNANIMOUSLY

101019

**NOTICE OF MOTION – BY-LAW 2351 TO BE ENTITLED: “BY-LAW CREATING A DELEGATION OF AUTHORITY TO OFFICERS OF THE MUNICIPALITY IN ORDER TO GIVE SAID OFFICERS THE POWERS TO SPEND UP TO \$20,000 FOR ANY CHANGE ORDER RELATED TO TENDER C-22-10”**

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Councillor Ruth Kovac gave Notice of Motion that By-Law 2351 to be entitled: “By-law creating a delegation of authority to Officers of the municipality in order to give said Officers the powers to spend up to \$20,000 for any Change Order related to Tender C-22-10” will be presented at a later meeting for adoption.

101020

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2351 TO BE ENTITLED: “BY-LAW CREATING A DELEGATION OF AUTHORITY TO OFFICERS OF THE MUNICIPALITY IN ORDER TO GIVE SAID OFFICERS THE POWERS TO SPEND UP TO \$20,000 FOR ANY CHANGE ORDER RELATED TO TENDER C-22-10”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, October 15, 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 RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2351 to be entitled: “By-law creating a delegation of authority to Officers of the municipality in order to give said Officers the powers to spend up to \$20,000 for any Change Order related to Tender C-22-10” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

101021

**PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF ONE (1) TO FIVE (5) TEN WHEEL TRUCKS WITH OPERATORS FOR THE TRANSPORTATION OF SNOW FOR THE 2010-2011 WINTER SEASON**

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WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tenders for the supply and service of one (1) to five (5) ten-wheel trucks with operators for the transportation of snow for the 2010-2011 winter season with two additional option years (C-32-10) and received two (2) conforming bids;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the first ten-wheel truck with operator for the transportation of snow for the 2010-2011 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$ 85.25 per hour, plus applicable taxes, pursuant to tender number C-32-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the second, third, fourth, and fifth ten-wheel trucks with operators for the transportation of snow for the 2010-2011 winter season to Les Entreprises Marc Legault Inc. and authorizes payment of an amount not exceed \$86.20 per hour, plus applicable taxes, pursuant to tender number C-32-10;

THAT Treasurer’s Certificate number 10-0129 has been issued by the City Treasurer for up to a maximum amount of \$39,910.83, including applicable taxes, on October 12, 2010 attesting to the availability of funds to cover the above-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

101022

**PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF ONE SEMI-TRAILER WITH OPERATOR FOR THE TRANSPORTATION OF SNOW FOR THE 2010-2011 WINTER SEASON**

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WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tenders for the supply and service of one semi-trailer with operator for the transportation of snow for the 2010-2011 winter season with two additional option years (C-34-10) and received two (2) conforming bids;

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 the supply and service of one semi trailer with operator for the transportation of snow for the 2010- 2011 winter season to Jack Vincelli Inc. and authorizes payment of an amount not to exceed \$ 88.75 per hour, plus applicable taxes, pursuant to tender number C-34-10;

THAT Treasurer’s Certificate number 10-0129 has been issued by the City Treasurer for up to a maximum amount of \$19,955.42, plus applicable taxes, has been issued by the City Treasurer on October 12, 2010 attesting to the availability of funds to cover the above-described expenses for the 2010 fiscal year;



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

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

101023

**PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF FIVE (5) GRADERS WITH OPERATORS FOR THE 2010-2011 WINTER SEASON**

WHEREAS the City of Côte Saint-Luc ("City") has made a public call for tenders for the supply and service of five (5) graders with operators for the 2010-2011 winter season with two additional option years (C-35-10) and received three (3) conforming bids;

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 the supply and service of the first, second and third grader with operators for the 2010-2011 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$ 257.50 per hour, plus applicable taxes, and guarantees a minimum of 100 hours per grader for a total amount of \$77,250.00, plus applicable taxes, pursuant to tender number C-35-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the fourth grader with operator for the 2010-2011 winter season to Jean-Guy Lavallée and authorizes payment of an amount not to exceed \$ 261.30 per hour, plus applicable taxes, and guarantees a minimum of 100 hours per grader for a total amount of \$ 26,130.00 plus applicable taxes pursuant to tender number C-35-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of a fifth grader with operator for the 2010-2011 winter season, if necessary, to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$ 267.50 per hour, plus applicable taxes, pursuant to tender number C-35-10;

THAT Treasurer's Certificate number 10-0128 has been issued for up to a maximum amount of \$76,155.73, including applicable taxes, on October 12, 2010 attesting to the availability of funds to cover the above-described expenses for the 2010 fiscal year;

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

CARRIED UNANIMOUSLY

101024

**PUBLIC WORKS – PURCHASE ROAD SALT FOR THE 2010-2011 WINTER SEASON**

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WHEREAS the City of Côte Saint-Luc (“City”) has made a public call for tenders to purchase road salt for the 2010-2011 winter season (C-36-10) and received three (3) conforming bids;

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 road salt for the 2010-2011 winter season to Cargill Ltd. and authorizes payment of an amount not to exceed \$ 71.99 per metric ton for a total amount not to exceed \$359,950.00, plus applicable taxes, pursuant to tender number C-36-10;

THAT Treasurer’s Certificate number 10-0127 has been issued for up to a maximum amount of \$92,543.86, including applicable taxes, on October 12, 2010 attesting to the availability of funds to cover the above-described expenses for the 2010 fiscal year;

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

CARRIED UNANIMOUSLY

101025

**ENGINEERING – APPROVAL OF CHANGE ORDER FOR AQUEDUCT REPAIR ON KILDARE ROAD**

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WHEREAS the City of Côte Saint-Luc administration (“City”) made a public call for tenders (C-09-10) for aqueduct repairs 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 following unforeseen circumstances require that additional expenses be incurred:

- Clay foundation was discovered beneath the surface and must be replaced by gravel; and
- An unmapped electrical conduit was damaged in execution of the works and must be repaired; and
- More adhesive was required beneath the surface; therefore double the anticipated amount of asphalt must be applied to ensure both quality and longevity;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the change order for the aforementioned unforeseen circumstances and authorizes payment to Les Entreprises Canbec Construction Inc., for an amount not to exceed \$ 34,121.00, plus applicable taxes;

THAT Treasurer's certificate number 10-0131 dated September 23, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101026

**ENGINEERING – INCREASE IN AMOUNT FOR FEE SERVICES FOR 2010 CONTRACT WITH DESSAU INC. FOR THE MANAGEMENT AND REHABILITATION OF THE LOCAL WATER AND SEWAGE NETWORKS FOR THE CITY OF CÔTE SAINT-LUC**

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WHEREAS, on December 14, 2009, Côte Saint-Luc City Council renewed, by resolution, the service agreement with *Dessau Inc.* for the management and rehabilitation of the City's local water and sewage system for the 2010 calendar year;

WHEREAS the City of Côte Saint-Luc ("City") wishes to authorize an additional amount not to exceed \$475,000.00, plus applicable taxes;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes payment of an amount not to exceed \$475,000.00, including applicable taxes, to *Dessau Inc.* for additional fee services for 2010 set forth in the service agreement for the management and rehabilitation of the local water and sewage system;

THAT Treasurer's certificate No. 10-0130 dated October 12, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

101027

**PUBLIC WORKS – CONTRACT FOR THE SUPPLY AND SERVICE OF ONE (1) TO EIGHT (8) TWELVE WHEEL TRUCKS WITH OPERATORS FOR THE TRANSPORTATION OF SNOW FOR THE 2010-2011 WINTER SEASON**

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WHEREAS the City of Côte Saint-Luc ("City") has made an invited call for tenders for the supply and service of one (1) to eight (8) twelve-wheel trucks with operators for the transportation of snow for the 2010-2011 winter season with two additional option years (C-33-10) and received two (2) conforming bids;

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 the supply and service of the first and second twelve-wheel truck with operators for the transportation of snow for the 2010-2011 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$ 95.25 per hour, plus applicable taxes, pursuant to tender number C-33-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the third, fourth, fifth, sixth, seventh and eighth twelve-wheel trucks with operators for the transportation of snow for the 2010-2011 winter season to Les Entreprises Marc Legault Inc. and authorizes payment of an amount not to exceed \$96.20 per hour, plus applicable taxes, pursuant to tender number C-33-10;

THAT Treasurer’s Certificate number 10-0129 has been issued for up to a maximum amount of \$39,910.83, including applicable taxes, on October 12, 2010 attesting to the availability of funds to cover the above-described expenses for the 2010 fiscal year;

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

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

101028  
**URBAN PLANNING – MINOR EXEMPTION – 5604 McMURRAY –  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5604 McMurray, Lot 1053321, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing single-family detached dwelling to have a part of its double garage’s width at 17’-0” instead of the minimum distance required of 18’-0”. <sup>1</sup>The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, article 7-5-1.”

CARRIED UNANIMOUSLY

101029  
**URBAN PLANNING – MINOR EXEMPTION – 5914 BEETHOVEN –  
CÔTE SAINT-LUC**

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It was

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

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<sup>1</sup> The portion of the exemption is pursuant to the indication on the illustration on page 2 (of 3), the left hand side of the plan submitted by Mr. M. Machiagodena, Engineer.

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5914 Beethoven, Lot 1560843, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a single-family detached dwelling to have:

- a patio adjacent to an in-ground swimming pool to be located at 0'-0" from the rear lot line instead of the minimum of 2'-0" and at 0'-0" from the side lot line instead of the minimum distance of 3'-0". The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, article 4-4-5c); and
- the total area of the rear yard of a main building covered by a combination of a patio around an in-ground swimming pool and a balcony to be 81.4% instead of the maximum of allowable coverage of 50% of the area of the said yard. The foregoing is in accordance with the provisions of zoning by-law 2217, in particular, article 4-4-6.”

CARRIED UNANIMOUSLY

101030

**URBAN PLANNING – MINOR EXEMPTION – 5885 CAVENDISH –  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5885 Cavendish, Lot 1052225, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a multifamily dwelling with complimentary uses to have a free standing double sided sign identifying more than the name and address of the building and having a total area of 37.6 square feet instead of having a free standing sign identifying only the name and address of a building and having a maximum total area of 20 square feet. The foregoing is in accordance with the provisions of by-law 2217, article 9-3-2 and 9-1-3g).”

CARRIED UNANIMOUSLY

101031

**URBAN PLANNING – MINOR EXEMPTION – 7400 CÔTE SAINT-LUC –  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7400 Côte Saint-Luc, Lot 1561100, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a multifamily dwelling with complimentary uses to have a free standing double sided sign identifying more than the name and address of the building and having a total area of 35.5 square feet instead of having a free standing sign identifying only the name and address of a building and a maximum total area of 20 square feet. The foregoing is in accordance with the provisions of by-law 2217, article 9-3-2 and 9-1-3g).”

CARRIED UNANIMOUSLY

101032

**URBAN PLANNING – MINOR EXEMPTION – 5560 GLENCREST –  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5560 Glencrest, Lot 1561266, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a single-family detached dwelling (built in 1954, under permit no. 46) to be located at 3.05m (10’) from the side property line instead of the minimum allowable distance of 4.57m (15’). The foregoing is in accordance with the provisions of by-law 2217, Annex “B”, zone RU-5.”

CARRIED UNANIMOUSLY

101033

**URBAN PLANNING – MINOR EXEMPTION – 6613 REGAL – CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6613 Regal, Lot 1561161, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing detached single-family dwelling (built in 1954, under permit no. 90) to be located at 3.41m (11.18’) from the side property lot line (facing Northluc) instead of the minimum required distance of 4.57m (15’). The foregoing is in accordance with the provisions of zoning by-law 2217, annex “B” (Zone RU-4).”

CARRIED UNANIMOUSLY

101034

**URBAN PLANNING – MINOR EXEMPTION – 6525 MERTON –  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6525 Merton, Lot 1560668, be and is hereby refused, the whole as more amply delineated hereunder:

The request is to allow an existing detached single-family dwelling to have part of the driveway width at 22'-0" instead of the maximum required distance of 21'-0" (permit no. 13131) and an in-ground swimming pool to be partly located at 3.74' (1.14m) from the rear property line instead of the minimum required distance of 5'-0" (1.52m) (permit no. 13615)<sup>2</sup>. The foregoing requirements are in accordance with the provisions of Zoning by-law 2217, in particular, articles 7-2-2 and 5-1-1c).”

CARRIED UNANIMOUSLY

101035

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5604 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 September 7, 2010 showing the elevations for a rear extension for a single-family detached dwelling on lot 1053321 at 5604 McMurray and prepared by Mr. M. Machiagodena, engineer, for the Planning Advisory Committee meeting of September 13, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

101036

**URBAN PLANNING – 7494 GUELPH - REPLACEMENT TREES**

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WHEREAS the owner of 7494 Guelph (“the Property) illegally felled (“Felled) one (1) tree located in the front yard of the property without first having obtained a certificate of authorization;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

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<sup>2</sup> The dimensions pursuant to the minor exemption request are as per the Certificate of Location dated October 28, 2009, minute No. 10699 and prepared by Mr. Daniel Morin, land surveyor.

AND RESOLVED:

“THAT, Council hereby requires that the tree (1) illegally Felled be replaced by two (2) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7 of Zoning By-law No. 2217 of the City of Côte Saint-Luc;

THAT, the trees (2) to be planted must be planted on the Property;

THAT over and above any penal proceedings which may be instituted, Council hereby authorizes the Director of Claims and Litigation, the Urban Planning Manager and the Urban Planning Coordinator to institute any legal proceedings or legal measures before a court of competent jurisdiction concerning the foregoing matter.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC, SAM GOLDBLOOM AND MIKE COHEN ALL DISSENTING

101037

**ADOPTION OF THE ACTIVITY PROGRAMME 2010-2011 AND BUDGET PROGRAM FOR 2010-2011 OF THE CLD CENTRE OUEST/CENTER WEST**

WHEREAS the CLD Center West which serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West, has undertaken to provide the City of Montreal with the annual programme which includes the activity programme and the budget programme;

WHEREAS these documents need to be approved by the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby adopts as presented, the 2010-2011 annual activity programme of the CLD Center West and the Budget programme for 2010-2011.”  
CARRIED UNANIMOUSLY

101038

**URBAN PLANNING – MANAGEMENT SERVICES FOR SOCIETE HABITATION DU QUEBEC (“SHQ”) PROGRAMS**

WHEREAS the City of Côte Saint-Luc (“City”) has made an invited call for tenders for management services for the SHQ programs (C-41-10) according to the law for the above-mentioned services and received two (2) conforming bids;

It was

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

AND RESOLVED:



"THAT Côte Saint-Luc City Council hereby awards the contract for management services for SHQ programs to Groupe Conseil BC2FP Inc. and authorizes an expense of an amount not to exceed \$35,000.00, plus applicable taxes, pursuant to tender C-41-10;

THAT Treasurer's certificate number 10-0125 dated October 15, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

101039

**RADIATION OF LEGAL HYPOTHEC – 684 WOLSELEY AVENUE**

WHEREAS on or about May 7, 1997 a legal hypothec was registered against the property located at 684 Wolseley Avenue in the City of Côte Saint-Luc, Province of Quebec said registration bearing number 4927383;

WHEREAS the Côte Saint-Luc City Council wishes to authorize said hypothec to be radiated;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the notarial firm of Lebeau – Vourakis – Mazigi to prepare and inscribe a *mainlevée* for the legal hypothec registered on May 7, 1997, by Notary Earl Kimmel, under minute number 4927383;

THAT the costs associated with said *mainlevée* including: drafting, publication, procurement of copies and registration shall be at no expense to the City of Côte Saint-Luc and at the total costs of the requester;

THAT the City Clerk be authorized to sign said *mainlevée* on behalf of the City to give effect to the foregoing."

CARRIED UNANIMOUSLY

101040

**AWARDING OF A SERVICE CONTRACT – PROFESSIONAL SERVICES REGARDING THE GROUP PURCHASE OF GENERAL INSURANCE**

WHEREAS according to section 29.5 of the Cities and Towns Act, (R.S.Q., chapter C-19) (the Act), the City of Côte Saint-Luc, together with the members of the Island of Montreal group of municipalities (the group of municipalities), entered into an agreement concerning the common purchasing of general insurance;

WHEREAS, according to section 29.9.1 of the Act, the group comprised of fifteen (15) municipalities entered into an agreement with l'Union des municipalités du Québec regarding the awarding of an insurance contract in the name of the group of municipalities;

WHEREAS, according to section 29.7 of the Act the rules governing the awarding of contracts by a municipality apply to any contract awarded pursuant to an agreement under section 29.5 of the Act;

WHEREAS, pursuant to the recommendation of the UMQ, a resolution was adopted by each municipality member of the group of municipalities approving the bid weighting and evaluating system proposed in the document entitled "Appel d'offres sur invitation – Services de gestionnaire de risques en assurances de dommages pour les membres du regroupement des municipalités de l'Île de Montréal et l'Union des municipalités du Québec" as well as the establishment of a selection committee;

WHEREAS the UMQ proceeded with a call for tenders, by way of written invitation for the "Services de gestionnaire de risques en assurances de dommages pour les membres du regroupement des municipalités de l'Île de Montréal et l'Union des municipalités du Québec";

WHEREAS following the tender opening on September 22, 2010, the Selection Committee evaluated the offer of services;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the offer of services from René Laporte & associés inc., dated September 22, 2010 be accepted for the "Services de gestionnaire de risques en assurances de dommages pour les membres du regroupement des municipalités de l'Île de Montréal et l'Union des municipalités du Québec";

THAT the service contract be awarded in the amount of \$1,945.00, plus applicable taxes, said amount being a set price regardless of whether a public tender is initiated to acquire a new general insurance portfolio or whether renewal of the insurance contract is conducted by mutual agreement;

THAT the contract be awarded for a one year term, commencing January 1 to December 31, 2011 and shall be renewable each year for a period not exceeding five years.

THAT a copy of this resolution be sent to the UMQ and René Laporte & associés inc."

CARRIED UNANIMOUSLY

101041

**APPROVAL OF SUBDIVISION PLAN TO GIVE EFFECT TO *OPTION 44* IN VIEW OF DIVIDING UP RUTH KOVAC PARK**

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WHEREAS Council wishes to subdivide, *inter alia*, lot number 1 561 435;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Council hereby authorizes the City Clerk to sign, on behalf of the City, a plan prepared by Daniel Lacroix, Land Surveyor bearing Plan number SD 3058 and minute number 11371"

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

101042

**NOTICE OF MOTION – BY-LAW 2349 TO BE ENTITLED: “BY-LAW UPDATING THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”**

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Councillor Sam Goldbloom gave Notice of Motion that By-Law 2349 to be entitled: “By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” will be presented at a later meeting for adoption.

101043

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2349 TO BE ENTITLED: “BY-LAW UPDATING THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, October 15, 2010;

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2349 to be entitled: “By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

101044

**NOTICE OF MOTION – BY-LAW 2350 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2010 FALL SEASON”**

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Councillor Sam Goldbloom gave Notice of Motion that By-Law 2350 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 fall season” will be presented at a later meeting for adoption.

101045

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2350 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE 2010 FALL SEASON”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, October 15, 2010;

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2350 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 fall season” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

101046

**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**

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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 October 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 GLENN J. NASHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**OTHER BUSINESS – CONDOLENCES TO FAMILY OF MAYOR VERA DANYLUK**

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Mayor Housefather wished to extend his condolences to the family of Mayor Vera Danyluk concerning her most recent passing away.

**SECOND QUESTION PERIOD**

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The second question period started at 9:22 p.m. and finished at 9:27 p.m. One (1) person asked to speak and was heard.

1) Jay Rubinstein

The resident requested that the City update its website to demonstrate many of its impressive activities to which Mayor Housefather responded that the City Manager can review the matter with the Director of Communications but cautioned the resident that although the City will review his request, its website is quite dynamic and up-to-date.

The resident then inquired as to whether the City would discuss the details of the library general fees, fines and program fees considering that council dispensed with the reading of the by-law tonight for which Mayor Housefather clarified that tonight council only gave a notice of motion but when the by-law is on the agenda for adoption, that will be when the general fees, fines and program fees will be discussed in greater detail.

101047

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

CARRIED UNANIMOUSLY

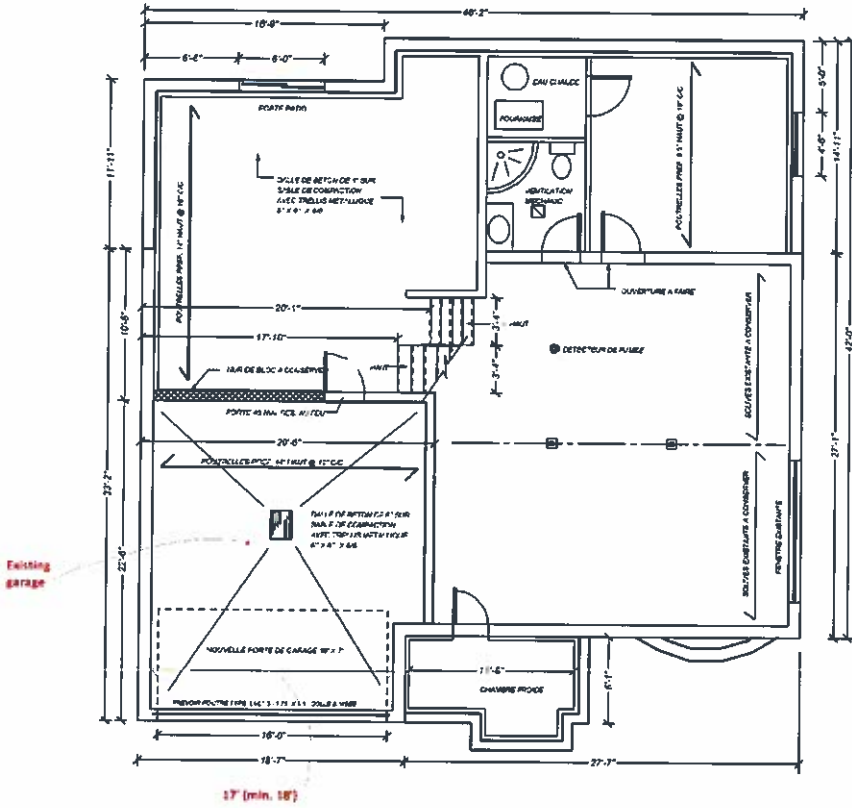
**AT 9:27 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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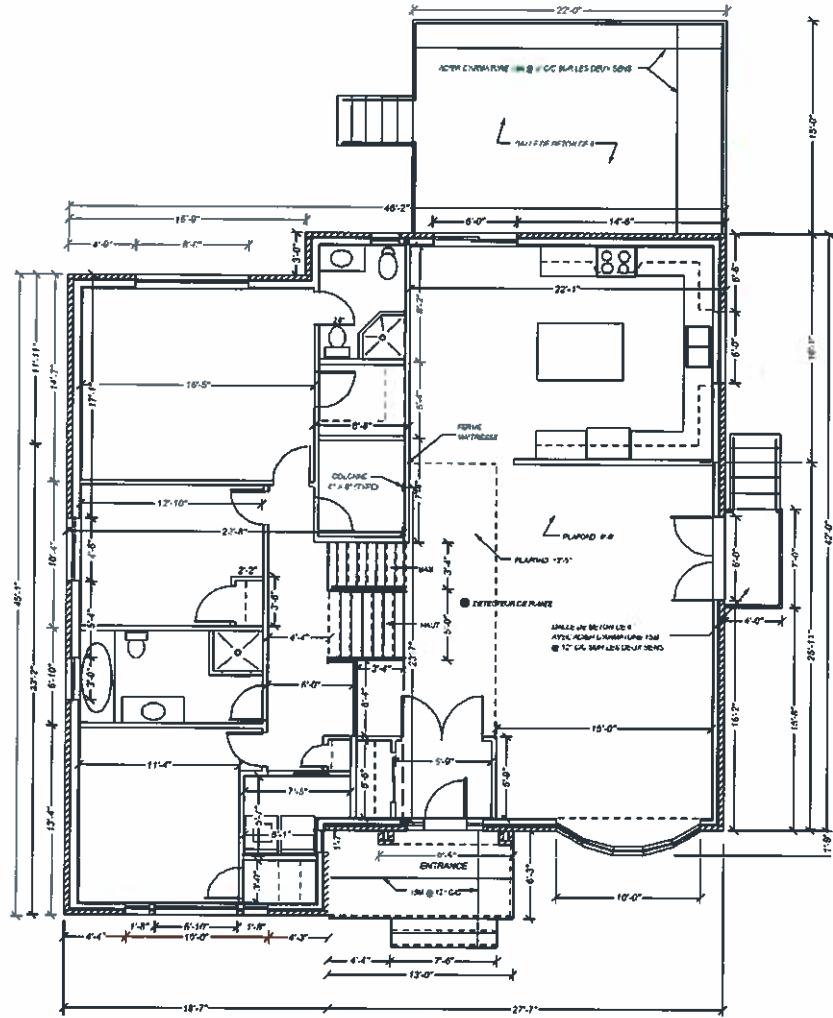
ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK



PLAN DU SOUS-SOL 1/4" = 1'-0"



PLAN DU R-D-C/ETAGE 1/4" = 1'-0"