

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 17, 2011, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

110103

**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 Steve Martin

- December 18, 2010

It was

MOVED BY COUNCILLOR RUTH KOVAC
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

QUESTION PERIOD

The question period started at 8:08 p.m. and finished at 8:22 p.m. Five (5) people asked to speak and they were heard.

1) Aubey Laufer

The resident requested a diagonal crosswalk for certain intersections within the City such as Cavendish and Kildare to which Mayor Housefather responded that such a crosswalk would not be expedient at the locations the resident proposed.

The resident then requested that the 161 Bus Stop be moved subsequent to the Cavendish Mall redevelopment to which Mayor Housefather responded that the City has already suggested this to the STM and is awaiting its comments.

2) Arieh Perecowicz

The resident tabled before Council a petition (without signatures) before council requesting criminal legislation be modified in view of preventing sexual abuse. He explained that he wishes to present a signed petition to the Parliament of Canada but he needs a requisite amount of signatures and is seeking City premises (such as the library) in order to solicit said signatures. Mayor Housefather explained that City premises may not be an appropriate venue for such a matter but he would consult his colleagues on council.

3) Toby Shulman

The resident requested a pedestrian crosswalk from Mackle to the Cavendish Mall to which Mayor Housefather responded that the City already took the matter into consideration and did not find it expedient to have one.

The resident then inquired as to whom she must contact at the City if she seeks information concerning water quality testing to which Mayor Housefather responded it would be the Engineering Department.

The resident then sought particulars regarding a traffic light on Kildare and Cavendish that was temporarily non-functional (but flashing red) to which Mayor Housefather responded that on one occasion the issue was a power failure and on another occasion the issue was a controller that has since been repaired.

The resident then inquired as to what the City is doing to heighten security in light of the recent crimes committed against many religious institutions on Côte Saint-Luc's territory to which Mayor Housefather responded that the Police as well as Public Security have both always been especially vigilant when it comes to such institutions and shall continue to be.

4) Mark Cohen

The resident complained of heavy *through traffic* on Glencrest to which Mayor Housefather and Councillor Berku both responded that the City reacted positively to the complaint the first time it was instituted by ordering a sign clarifying for motorists that they should be using Cavendish to go Southbound as well as allowing left hand turns off of Fleet Road for longer periods of time both of which redirected motorists off of Glencrest. Councillor Berku then added that residents need to be even further encouraged and educated to take the alternate routes proposed by the City to avoid heavy *through traffic* on Glencrest.

5) Seymour Silverman

The resident advised council that the recycling bin was too cumbersome for him to manipulate to and from the curb given his difficulties being ambulatory to which Mayor Housefather responded that Councillor Erdelyi can look into the matter and get back to the resident.

110104

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED DECEMBER 13, 2010**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 13, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110105

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 20, 2010 AT 6:55 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 20, 2010 at 6:55 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110106

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 20, 2010 AT 7:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 20, 2010 at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110107

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 20, 2010 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 20, 2010 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110108

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 10, 2011 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 10, 2011 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110109

MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 2010

It was

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

AND RESOLVED:

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

110110

**HUMAN RESOURCES – PURCHASING DEPARTMENT – HIRING OF AN
ASSOCIATE GENERAL COUNSEL, MANAGEMENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Cheri Bell as the Associate General Counsel into a management position for a one (1) year contract, effective January 6, 2011;

THAT Treasurer's certificate number 10-0150 dated December 22, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

110111

HUMAN RESOURCES – LEGAL DEPARTMENT – HIRING OF LEGAL SECRETARY – WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Gabriella Palucci as a Legal Secretary (white collar, auxiliary position), effective December 6, 2010;

THAT Treasurer's certificate number 10-0149 dated December 17, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

110112

HUMAN RESOURCES – ENGINEERING DEPARTMENT – HIRING OF PROJECT MANAGER / ENGINEER, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Mohammed Ali as the Project Manager / Engineer into a management position for a one (1) year contract, effective January 5, 2011;

THAT Treasurer's certificate number 10-0151 dated December 22, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

110113

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF SECTION MANAGER - LEISURE, MANAGEMENT POSITION

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 Jessica Weiss as the Section Manager - Leisure into a management position for a one (1) year contract, effective January 5, 2011;

THAT Treasurer's certificate number 11-0002 dated January 10, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110114

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF
CROSSING GUARD**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Ori Aelion as a Crossing Guard, effective December 15, 2010;

THAT Treasurer's certificate number 10-0148 dated December 17, 2010 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110115

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of December 1, 2010 to December 31, 2010 for a total amount of \$6,361,321.33 in Canadian Funds;

THAT Treasurer's certificate No.11-0014 dated January 10, 2011 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110116

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL
METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$536,904.42, IN TWO
(2) INSTALMENTS**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes to pay to the Montreal Metropolitan Community the sum of \$536,904.42 representing the total amount for 2011;

THAT above-mentioned amount is payable in two (2) instalments, the 1st instalment in the amount of \$268,452.01 due on March 15, 2011 and the 2nd instalment in the amount of \$268,452.01 due on July 15, 2011;

THAT a Treasurer's certificate No. 11-0013 has been issued by the City Treasurer attesting to the availability of funds for the above purpose".
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE, GLENN J. NASHEN AND SAM GOLDBLOOM ALL DISSENTING

COUNCILLOR STEVEN ERDELYI THEN EXPLAINED HE SECONDED THE RESOLUTION GRUDINGLY, RELUCTANTLY AND WITH REGRET.

110117

RESOLUTION AUTHORIZING CÔTE SAINT-LUC TO RENEW ITS UNION DES MUNICIPALITÉS DU QUÉBEC MEMBERSHIP AND PORTION PAYABLE TO THE CENTRE DE RESSOURCES MUNICIPALES

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Côte Saint-Luc City Council ("Council") hereby authorizes its membership renewal with the *Union des Municipalités du Québec* ("UMQ") for the period covering January 1, 2011 to December 31, 2011;

THAT Council further authorizes the payment for membership fees for its UMQ and the Centre de ressources municipales for a total amount of \$26,302.32, including applicable taxes;

THAT Treasurer's certificate No. 11-0012 dated January 10, 2011 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

110118

RESOLUTION FOR EXTERNAL AUDITING SERVICES FOR THE 2010 FISCAL YEAR

WHEREAS the City of Côte Saint-Luc ("City") made a public call for tenders according to law for external auditing services (C-29-09);

WHEREAS the City received one (1) bid;

WHEREAS the lowest conforming bid was from *Raymond Chabot Grant Thornton, s.e.n.c.r.l.*;

WHEREAS section 108 of the *Cities and Towns Act* requires that the Council appoint an external auditor for not more than three (3) years;

WHEREAS the Côte Saint-Luc City Council ("Council") appointed *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* as its external auditors for a three year period, for the 2009, 2010 and 2011 fiscal years, the whole pursuant to the terms and conditions stipulated within tender C-29-09 and now wishes to approve payment for the 2010 year-end auditing services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Council approves the payment of \$38,875.00 plus applicable taxes to *Raymond Chabot Grant Thornton, s.e.n.c.r.l.* for 2010 year-end external auditing services;

THAT Treasurer's certificate no. 11-0015 dated January 12, 2011 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110119

ADOPTION OF BY-LAW NO. 2355 ENTITLED: "BY-LAW 2355 CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2011"

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT By-law entitled: "By-law No. 2355 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2011" be and is hereby adopted;

THAT it be promulgated according to law."
CARRIED UNANIMOUSLY

110120

RESOLUTION FOR LEGAL SERVICES FOR THE 2011 FISCAL YEAR

WHEREAS the Côte Saint-Luc City Council ("Council") and City managers in carrying out their responsibilities require from time to time legal services on a timely basis;

WHEREAS the Côte Saint-Luc City Council ("Council") has previously approved annual retainer mandates for legal services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Council approves the retainer agreement and authorizes Anthony Housefather, the mayor to sign on behalf of the City the retainer agreement for legal services for the fiscal year 2011;

THAT the Council approves the payment of \$21,070.00 plus applicable taxes to *Poupart Lechasseur avocats s.e.n.c.r.l.* for 2011 for legal services on a retainer basis;

THAT above-mentioned amount is payable in two (2) instalments, 1st instalment in the amount of \$10,535.00 due on January 25, 2011 and the 2nd instalment in the amount of \$10,535.00 due on July 20, 2011;

THAT Treasurer's certificate no. 11-0023 has been issued on January 13, 2011 by the Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110121

RESOLUTION TO APPROVE THE PROPOSAL REGARDING THE DETERMINATION OF THE COMMERCIAL USE OF THE AQUATIC CENTER AND COMMUNITY FACILITY AND APPROVAL OF SIGNING OFFICER

WHEREAS, a proposal was received from Raymond Chabot Grant Thornton concerning the determination of the Commercial Use of the Intergenerational & Aquatic Center Facility ("the Center");

WHEREAS, Raymond Chabot Grant & Thornton will work on behalf of the City to further its interest concerning refunds from Revenue Quebec in claims that are to be recuperated based on the percentage of commercial use at the Center;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") herewith approves the aforementioned proposal as shown attached and approves the conditions of payment of fees to Raymond Chabot Grant & Thornton being calculated on an hourly basis and at no time should said fees exceed \$24,500, including all applicable taxes;

THAT Council hereby authorizes the City Treasurer to sign any document on behalf of the City to give effect to the foregoing;

THAT Treasurer's certificate No.11-0027 dated January 13, 2011 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110122

BORROWING RESOLUTION – AUTHORIZATION FOR TEMPORARY FINANCING OF THE AQUATIC AND COMMUNITY CENTRE

WHEREAS loan by-law No 2348 in the amount of \$17,358,000 was approved by the Ministère des Affaires municipales, des Régions et de l'occupation du territoire ("MAMROT") on October 7, 2010 for the financing of the Aquatic and Community Centre;

WHEREAS resolution No. 101209 dated December 13, 2010 whereby City Council authorized a capital line of credit of \$24,000,000 (subject to terms, conditions, restrictions and limitations) with the Royal Bank of Canada for the temporary financing of various capital projects (already approved by the MAMROT via loan by-law);

WHEREAS funds drawn less repayments and subsequent amounts drawn on the capital line of credit in connection with loan by-law No 2348 would be limited in total a maximum amount borrowed at any one time of \$17,358,000 and would be used solely as temporary financing for the construction of the Aquatic and Community Centre;

WHEREAS any cash surpluses of the City would be used to repay the capital line of credit as soon as possible and the complete repayment of the capital line of credit would be upon funding of loan by-law 2348;

WHEREAS the cost of financing is determined in accordance with the terms and conditions of the temporary financing agreement pertaining to the capital line of credit with the Royal Bank of Canada (pursuant to the agreement adopted via resolution 101209) and has been budgeted for in the current year's City Operational Budget for 2011;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Council hereby authorizes for the City of Côte Saint-Luc to borrow, on a temporary basis, up to a maximum amount at any one time equal to \$17,358,000 approved by the Ministère des Affaires municipales, des Régions et de l'occupation du territoire under by-law 2348 for the construction of the Aquatic and Community Centre;

THAT the temporary financing is to be funded from the authorized capital line of credit with the Royal Bank of Canada.

THAT the repayment of the temporary financing through the capital line of credit will be from cash surpluses of the City and the complete repayment would be upon funding of the loan by-law 2348;

THAT the Council hereby authorizes Anthony Housefather, the Mayor and Raymond LeBlanc, the Treasurer, both signing officers for the City of Côte Saint-Luc to sign all required documents with the Royal Bank in order to borrow, repay and reborrow, when required, funds for the construction of the Aquatic and Community Centre;

THAT said resolution shall be for immediate action".
CARRIED UNANIMOUSLY

110123

**APPROVAL OF THE DEED OF SALE FOR THE SALE OF THREE LOTS AND
THE TRANSFER OF TWO LOTS TO THE CITY REGARDING THE CAVENDISH
MALL REDEVELOPMENT PROJECT**

This item was deferred to a subsequent meeting.

110124

**BY-LAW ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR
CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND THE
SUMMER OF 2011" - ADOPTION**

It was

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

AND RESOLVED:

"THAT By-law entitled: *"By-law creating the fee schedule for cultural, sports and leisure activities for the spring and the summer of 2011"* be and is hereby adopted and numbered 2354."

CARRIED UNANIMOUSLY

110125

**PARKS AND RECREATION – CHANGE ORDER REGARDING THE ROOF
DESIGN OF THE INTERGENERATIONAL AND AQUATIC CENTRE**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby approves a change order relating to the scope of work, and more specifically, a change in the roof design of the Intergenerational and Aquatic Centre on the side of the swimming pool, pursuant to the contract with Pomerleau Inc. (C-22-10);

THAT this change order contemplates an additional expense of \$55,000.00, plus taxes, to be paid from the contingency fund previously adopted by Council at a special meeting on October 4, 2010;

THAT Treasurer's certificate No. 11-0017 dated January 12, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT Mayor Anthony Housefather and/or David Taveroff be authorized to sign any appropriate document on behalf of the City to implement the aforementioned change order."

CARRIED UNANIMOUSLY

110126

**PARKS AND RECREATION – CHANGE ORDER REGARDING THE LOCATION
OF THE GAS LINE ENTRY AT THE INTERGENERATIONAL AND AQUATIC
CENTRE**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves a change order pursuant to a contract with Pomerleau Inc. (C-22-10), contemplating a change to the entry of the gas line at the Intergenerational and Aquatic Centre;

THAT this change order contemplates an additional expense of \$27,500.00, plus taxes, to be paid from the contingency fund previously adopted by Council at a special meeting on October 4, 2010;

THAT Treasurer’s certificate No. 11-0016 dated January 12, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT Mayor Anthony Housefather and/or David Taveroff be authorized to sign any appropriate document on behalf of the City to implement the aforementioned change order.”

CARRIED UNANIMOUSLY

110127

PUBLIC WORKS - PURCHASE OF ANNUAL FLOWERS FOR 2011

WHEREAS the City has made an invited call for tender to purchase flowers for 2011 (C-46-10) according to the law and received four (4) conforming bids;

WHEREAS the lowest conforming bid was that of Willy Haeck et Fils Inc. for the sum of \$29,043.55, 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 awards the contract to purchase flowers for 2011, pursuant to tender C-46-10, to Willy Haeck et Fils Inc. for the sum of \$29,043.55, plus applicable taxes;

THAT Treasurer’s Certificate No. 11-0018 dated January 12, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110128

PUBLIC WORKS - PURCHASE OF A MOWER

WHEREAS the City made an invited call for tender for the sale-purchase of a mower (C-48-10) according to the law and received three (3) conforming bids;

WHEREAS the lowest conforming bid was that of Longus Equipment Inc. for the sum of \$34,997.00, plus applicable taxes;

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby awards the contract for the sale-purchase of a mower, pursuant to tender C-48-10 and Loan By-law 2341, for the sum of \$34,997.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 11-0019 dated January 12, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110129

PUBLIC WORKS - PURCHASE OF DUMP BOX

WHEREAS the City invited bidders to furnish quotations for the sale-purchase of a dump box for a six wheel dump truck that itself was previously approved for purchase in 2010, the whole according to the law;

WHEREAS the City received three (3) quotations in respect of the above;

WHEREAS the lowest quotation was that of Les Équipements Twin (1980) Ltée;

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 sale-purchase of a dump box, pursuant to Quotation # Q-02-11 and Loan By-law 2341, to Les Les Équipements Twin (1980) Ltée,, for the sum of \$17,424.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 11-0020 dated January 12, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110130

URBAN PLANNING – 8103 SUNNYHURST - REPLACEMENT TREES

WHEREAS, the owner of 8103 Sunnyhurst (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard of the property;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT, Council hereby requires that the one (1) tree to be Felled be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

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

110131

URBAN PLANNING - REQUEST FOR AMT COMMUTER TRAIN SERVICE

WHEREAS the City of Côte Saint-Luc (“the City”) is surrounded by the largest railway yards in Eastern Canada and is landlocked;

WHEREAS the City is not serviced by the Metro;

WHEREAS the City has one of the highest rates of car usage for commuting to work being over 75%;

WHEREAS the Blainville/Saint-Jérôme train line passes right through the City along the CP tracks;

It was

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

AND RESOLVED:

“THAT, Côte Saint Luc City Council hereby requests that the Agence métropolitaine de transport de Montréal include Côte Saint-Luc as a new stop on the commuter train service line preferably near the intersection of Côte Saint-Luc Road and the Côte Saint Luc extension of West Broadway behind the Côte Saint-Luc Shopping Centre.”
CARRIED UNANIMOUSLY

110132

RESOLUTION TO APPROVE PAYMENT TO DESSAU INC. IN THE AMOUNT OF \$92,620.75 PLUS APPLICABLE TAXES FOR THE PERIOD OF DECEMBER 15 TO DECEMBER 31, 2010

WHEREAS, the City of Côte Saint-Luc disburses expenses to Dessau Inc. for *services à l'acte*;

WHEREAS, additional expenses of \$92,620.75 were disbursed and were not included in the last invoice paid for the period between December 1 to December 14, 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 invoice from Dessau Inc. for work completed on Water management in the amount of \$92,620.75 for the period of December 15 to December 31, 2010;

THAT Treasurer's certificate No. 11-0022 dated January 13, 2011 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110133

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 February 2011 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 February 2011 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 February 2011 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

**OTHER BUSINESS - PROCUREMENT OF RECYCLING BAGS – COUNCILLOR
ALLAN J. LEVINE**

Councillor Allan J. Levine went on record as requesting the City procure 50L recycling bags for those who have difficulty manipulating their recycling bins to and from the curb.

SECOND QUESTION PERIOD

The second question period started at 9:11 p.m. and finished at 9:22 p.m. One (1) person asked to speak and was heard.

- 1) Aubey Laufer

The resident inquired as to whether the City could request a second train station near Cavendish (over and above the one requested in tonight's resolution) to which Mayor Housefather responded that a request for a second train station would not be expedient, especially in the location proposed by the resident.

110134

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

**AT 9:23 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK