

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 14, 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.¹
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

QUESTION PERIOD

The question period started at 8:10 p.m. and finished at 8:40 p.m. Five (5) people asked to speak and they were heard.

1) Oscar Friefield

The resident complained regarding a Statement of Offense that he received for parking in an area reserved for individuals with handicapped permits and then proceeded to plead his defense. Mayor Housefather explained to the resident that a council meeting is not a proper venue to plead his case and that if he feels that he has a valid defense, he must enter a plea of Not Guilty and plead his case in front of a (Municipal Court) judge. He emphasized that City officials will not request that the Statement of Offence be withdrawn and moreover, would not interfere with the judicial process pursuant to his Statement of Offense.

2) Irving Itman

The resident opined that the font on the electronic billboard at the corner of Cavendish and Kildare was too small to which Mayor Housefather clarified that the sign is owned by a private company who determines the size of the font.

The resident then stated that he has been approached by members of the Jewish Orthodox community inquiring as to whether there would be segregated swimming at the Aquatic and Community Centre to which Mayor Housefather responded that this request would not be acceded to unless the group would pay the necessary operational fees for this activity and they would agree to conduct this activity outside of the operating hours of the Aquatic and Community Centre.

The resident inquired as to the reasons each of the two councillors voted against the demolitions adjudicated upon at the Special Council Meeting (held previous to this meeting) to which Mayor Housefather responded that it would be each Councillor who could advise the resident of same.

¹ Arrived at 8:45 pm

3) Dr. Bernard Tonchin

The resident opined that there should be upright signs indicating where handicapped parking spots are located to which Mayor Housefather concurred.

The resident then requested a status update as to whether the City would permit public taxi stands on the street to which Mayor Housefather responded the City is still looking into the issue and that it would be in a position to respond to this request in the month of April.

4) Josh Wisbaum

The resident complained regarding a truck that backed up on his street (in the wrong direction) to which Mayor Housefather responded that in the case where a vehicle (*routier*) commits a moving violation, the police should be called with the salient details in order to investigate.

The resident then requested that the City install temporary No Parking signage on his street prior to cleaning it (as they did recently) to which Mayor Housefather responded that if it had been done recently, then (logically) it should proceed in this fashion again.

The resident then inquired as to why his Municipal Evaluation increased more than other comparable properties to which Mayor Housefather responded that the resident's property increased in value more than the other comparable properties.

5) Mike D'Alessandro

The resident explained that he lives on Trinity and requested traffic-calming measures be installed on his street to which Mayor Housefather responded that the City's Traffic Committee can look into the matter and someone from the City could get back to him.

The resident expressed concern regarding a potential parking issue on Trinity due to the construction of the Aquatic and Community Centre to which Mayor Housefather responded that the City is looking into the necessary parking logistics on Trinity taking into consideration that access to the building may not be from Trinity so there would be no specific incentive for users of the Aquatic and Community Centre not to park on Trinity (vs. in the Aquatic and Community Centre parking lot).

110204

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 17, 2011**

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
January 17, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110205

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 31, 2011**

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 31, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110206

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2011

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for January, 2011 be and are
hereby approved as submitted.”
CARRIED UNANIMOUSLY

110207

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - APPOINTMENT OF
ELECTRICIAN (BUILDING AND TRAFFIC LIGHTS) – BLUE COLLAR,
PERMANENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council appoints Serge Lebel as an Electrician (Building and Traffic Lights - Blue Collar, permanent position) said appointment retroactive to December 22, 2010;

THAT Treasurer’s certificate number 11-0037 dated January 25, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

110208

**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 February 9, 2011 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 11-0038 dated January 25, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

110209

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
JANUARY 1, 2011 TO JANUARY 31, 2011**

It was

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

AND RESOLVED:

“THAT the disbursements for the period of January 1, 2011 to January 31, 2011 for a total of \$2,779,044.67 in Canadian Funds are hereby approved;

THAT Treasurer’s certificate number 11-0055 dated February 10, 2011 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

110210

**NOTICE OF MOTION – LOAN BY-LAW 2356 TO BE ENTITLED: “BY-LAW
AUTHORIZING A LOAN OF \$200,000 FOR THE REPLACEMENT OF VARIOUS
SIDEWALK SECTIONS”**

Councillor Dida Berku gave notice of motion that Loan By-law 2356 to be entitled: "By-law authorizing a loan of \$200,000 for the replacement of various sidewalk sections" will be presented at a later meeting for adoption.

110211

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2356 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$200,000 FOR THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS"

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2356 to be entitled: "By-law authorizing a loan of \$200,000 for the replacement of various sidewalk sections" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

110212

NOTICE OF MOTION – LOAN BY-LAW 2357 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$1,200,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS"

Councillor Dida Berku gave notice of motion that Loan By-law 2357 to be entitled: "By-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections" will be presented at a later meeting for adoption.

110213

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2357 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$1,200,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS"

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2357 to be entitled: “By-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110214

NOTICE OF MOTION – LOAN BY-LAW 2358 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$657,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES”

Councillor Dida Berku gave notice of motion that Loan By-law 2358 to be entitled: “By-law authorizing a loan of \$657,000 for the purchase and installation of various traffic control devices” will be presented at a later meeting for adoption.

110215

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2358 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$657,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES”

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2358 to be entitled: “By-law authorizing a loan of \$657,000 for the purchase and installation of various traffic control devices” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110216

NOTICE OF MOTION – LOAN BY-LAW 2359 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,500,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”

Councillor Dida Berku gave notice of motion that Loan By-law 2359 to be entitled: “By-law authorizing a loan of \$1,500,000 for water infrastructure repairs and sleeving” will be presented at a later meeting for adoption.

110217

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2359 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,500,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2359 to be entitled: “By-law authorizing a loan of \$1,500,000 for water infrastructure repairs and sleeving” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110218

NOTICE OF MOTION – LOAN BY-LAW 2360 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$90,000 FOR RENOVATIONS TO BUILDINGS AND VARIOUS CIVIL PROPERTIES OF THE CITY OF COTE SAINT-LUC”

Councillor Dida Berku gave notice of motion that Loan By-law 2360 to be entitled: “By-law authorizing a loan of \$90,000 for renovations to buildings and various civil properties of the City of Cote Saint-Luc” will be presented at a later meeting for adoption.

110219

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2360 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$90,000 FOR RENOVATIONS TO BUILDINGS AND VARIOUS CIVIL PROPERTIES OF THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2360 to be entitled: “By-law authorizing a loan of \$90,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110220

NOTICE OF MOTION – LOAN BY-LAW 2361 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$355,000 FOR PLAYGROUND EQUIPMENT, PARK FACILITY UPGRADES AND A BIKE PATH WITHIN THE CITY”

Councillor Dida Berku gave notice of motion that Loan By-law 2361 to be entitled: "By-law authorizing a loan of \$355,000 for Playground equipment, Park facility upgrades and a Bike path within the City" will be presented at a later meeting for adoption.

110221

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2361 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$355,000 FOR PLAYGROUND, EQUIPMENT, PARK FACILITY UPGRADES AND A BIKE PATH WITHIN THE CITY"

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2361 to be entitled: "By-law authorizing a loan of \$355,000 for playground equipment, Park facility upgrades and a Bike path within the City" when it will be presented for adoption, the whole in accordance with the law."
CARRIED UNANIMOUSLY

110222

NOTICE OF MOTION – LOAN BY-LAW 2362 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$843,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO"

Councillor Dida Berku gave notice of motion that Loan By-law 2362 to be entitled: "By-law authorizing a loan of \$843,000 for the purchase of various vehicles and any equipment pertaining thereto" will be presented at a later meeting for adoption.

110223

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2362 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$843,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO"

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2362 to be entitled: “By-law authorizing a loan of \$843,000 for the purchase of various vehicles and any equipment pertaining thereto” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110224

NOTICE OF MOTION – LOAN BY-LAW 2363 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE PURCHASE OF A HYDRAULIC LIFT FOR THE PUBLIC WORKS DEPARTMENT”

Councillor Dida Berku gave notice of motion that Loan By-law 2363 to be entitled: “By-law authorizing a loan of \$50,000 for the purchase of a hydraulic lift for the Public Works Department” will be presented at a later meeting for adoption.

110225

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2363 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE PURCHASE OF A HYDRAULIC LIFT FOR THE PUBLIC WORKS DEPARTMENT”

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2363 to be entitled: “By-law authorizing a loan of \$50,000 for the purchase of a hydraulic lift for the Public Works Department” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110226

NOTICE OF MOTION – LOAN BY-LAW 2364 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$500,000 FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE AQUATIC AND COMMUNITY CENTER OF CÔTE SAINT-LUC LOCATED ON LOT NUMBER 1053 444 BELONGING TO THE CITY OF CÔTE SAINT-LUC AND LOCATED NEAR TRINITY, PARKHAVEN AND MACKLE”

Councillor Dida Berku gave notice of motion that Loan By-law 2364 to be entitled: “By-law authorizing a loan of \$500,000 for furniture, fixtures and equipment for the Aquatic and Community Center of Côte Saint-Luc located on lot number 1053 444 belonging to the City of Côte Saint-Luc and located near Trinity, Parkhaven and Mackle” will be presented at a later meeting for adoption.

110227

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2364 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$500,000 FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE AQUATIC AND COMMUNITY CENTRE OF CÔTE SAINT-LUC LOCATED ON LOT NUMBER 1053 444 BELONGING TO THE CITY OF CÔTE SAINT-LUC AND LOCATED NEAR TRINITY, PARKHAVEN AND MACKLE"

WHEREAS, the above captioned Loan By-law was given to members of Council;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2364 to be entitled: "By-law authorizing a loan of \$500,000 for furniture, fixtures and equipment for the Aquatic and Community Centre of Côte Saint-Luc on lot number 1053 444 belonging to the City of Côte Saint-Luc and located near Trinity, Parkhaven and Mackle" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

110228

MODIFICATION TO THE DECISION OF THE DEMOLITION COMMITTEE - EXTENSION OF DELAY TO COMPLETE DEMOLITION

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 Centre 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 complete the demolition process as evidenced by resolution number 100791, said delay being a period of 60 days;

WHEREAS this demolition process has commenced within the allotted time period but the Mall still requires time to complete its demolition process;

WHEREAS Council wishes to extend the time limit for the Mall to complete the demolition process;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

THAT pursuant to the Certificate of Authorization issued on August 9, 2010 Council hereby extends the time limit to the Mall to complete its demolition process to April 4, 2011;

THAT all other terms and conditions stipulated within resolution number 100791 as well as 100935 have full force and effect."

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

110229

RESOLUTION IN SUPPORT OF THE TAX EXEMPTION REQUEST BY THE LOU GREENBERG-MIRIAM ASSOCIATION FOR THREE IMMOVABLES SITUATED AT 5723 PARKHAVEN, 5566 BORDEN AND 5618 SMART

WHEREAS the City of Côte Saint-Luc ("City") received copies of three (3) requests sent to the Quebec Municipal Commission ("the Commission") for property tax exemptions (collectively referred to as "the Requests") for the following immovables at the following addresses: 5723 Parkhaven, 5566 Borden and 5618 Smart (collectively referred to as "the Properties");

WHEREAS all of the Requests emanated from the same organization entitled, "Lou Greenberg-Miriam Association" and are pursuant to properties situated on City territory;

WHEREAS, according to article **243.23.** of *An Act Respecting Municipal Taxation* R.S.Q., Chapter F-2.1,

"Before granting recognition, the Commission shall consult the local municipality in whose territory the immovable concerned by the request is situated."

WHEREAS the City recommends to the Commission to grant official recognition giving rise to a property tax exemption for the Properties;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council "Council" hereby recommends to the Commission to grant the "Lou Greenberg-Miriam Association" official recognition giving rise to a property exemption status for the following three (3) immovables: 5723 Parkhaven, 5566 Borden and 5618 Smart;

THAT a copy of this resolution be sent to the Commission as well as to the "Lou Greenberg-Miriam Association".

CARRIED UNANIMOUSLY

110230

MANDATE TO M^E MARC-ANDRÉ LECHASSEUR TO SELL IMMOVABLES TO THE HIGHEST BIDDER DESCRIBED IN THE NOTICE FOR UNPAID TAXES

WHEREAS article 517 of the *Cities and Towns Act* (R.S.Q., c. C-19) allows Council to mandate someone acting for the City Clerk to sell, to the highest bidder,

the immovables described in the notice for sale of immovables due to unpaid taxes;

It was

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

AND RESOLVED:

“THAT Council hereby mandates M^e Marc-André LeChasseur to act on the City Clerk’s behalf to sell, to the highest bidder, the immovables described in the notice for sale of immovables due to unpaid taxes and for which taxes remain unpaid the whole subject to the terms and conditions delineated in the aforementioned *Cities and Towns Act*;

THAT Treasurer’s certificate no. 11-0050 dated February 8, 2011 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110231

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICALS
SUBSCRIPTION AND DATABASES SUPPLY AND SERVICES – ANNUAL
CONTRACT**

WHEREAS Ebsco Canada Limitée helps the City of Côte Saint-Luc (‘City’) manage its periodical subscriptions and provides the City with periodical databases;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a supplies and services contract for 2011 to EBSCO Canada Limitée, to primarily supply the City with periodicals as well as to assist the City in managing its periodical subscriptions and provide the City with databases said contract for an amount not to exceed \$28,352, plus applicable taxes;

THAT Treasurer’s certificate number 11-0049 dated February 7, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110232

**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 March 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 March 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 March 2011 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:06 p.m. and finished at 9:08 p.m. One (1) person asked to speak and was heard.

- 1) Dr. Bernard Tonchin

The resident inquired regarding the logistics of the City's contract with Ebsco to which City Manager Abramovitch responded that the contract is mainly comprised of the price of the magazines but does include a small portion for the management of periodical services.

110233

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 9:08 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK