

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 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.
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

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:36 p.m. Five (5) people asked to speak and they were heard.

1) Alex Davis

The resident wished to ascertain the actual address for the Minor Exemption on tonight's Council Agenda to which Mayor Housefather responded 603 Westluka.

2) Irving Itman

The resident complained regarding a Statement of Offence someone he knew received for turning left off of Fleet Road (barely) outside of the permissible hours. He then advised Mayor Housefather that the resident then promptly paid the costs indicated within the Statement of Offence. (Considering the Prosecution has the burden of proving an offence beyond a reasonable doubt), Mayor Housefather explained to the resident that the Defendant in question may have also elected to enter a Not Guilty Plea and invoke the aforescribed arguments before a (municipal) court. Mayor Housefather then referred to Police Station Commander Sylvain Bissonnette in the audience tonight and requested that he take note of the complaint so that similar situations do not reoccur. Mayor Housefather then pointed out to the resident that the overall No Left Hand Turn restrictions as enacted by the Town of Hampstead on Fleet Road are not equitable and/or expedient.

3) Dr. Bernard Tonchin

The resident inquired as to what the City plans to do for the issue on Wavell (where motorists do not respect the rules of the road) to which Councillor Nashen responded that the City will be installing traffic-calming measures.

The resident inquired as to whether the City has any intentions of painting pictures of children on its streets to depict school zones to which Mayor Housefather responded that it does not.

The resident then inquired as to whether the City has any intention of permitting additional/private taxi stands on its property to which Mayor Housefather responded that it does not.

The resident then inquired as to who is his point of contact regarding snow removal complaints to which Mayor Housefather responded Beatrice Newman.

4) Isabelle Herman

The resident requested that her side of the street be cleared as a priority and more effectively for which Mayor Housefather clarified that Snow Removal is done on alternate sides of the street for equitable purposes so that each street will have, at least, one side cleared which makes it easier for vehicle access.

5) Mary Goodman

The resident complained that she ends up with snow in front of her windows as it is piled up too high and requested that her side of the street be cleaned as a priority over the opposite side of her street to which Councillor Erdelyi stated that he would look into it.

110313

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 14, 2011**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated February 14, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110314

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 14, 2011 AT 7:45 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated February 14, 2011 at 7:45 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110315

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 21, 2011**

It was

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

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated February 21, 2011 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

110316

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 7, 2011**

It was

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

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated March 7, 2011 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

110317

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2011

It was

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

AND RESOLVED:

"THAT the monthly departmental reports for February, 2011 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

110318

**HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF A MANAGER
OF FINANCIAL OPERATIONS, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Gilles Pelletier as the Manager of Financial Operations into a management position for a two (2) month contract, with an option to extend, effective February 22, 2011;

THAT Treasurer's certificate number 11-0061 dated March 1, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110319

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, AUXILIARY 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 Ionela Tuzluchi as a Secretary, Administrative Services (white collar, auxiliary position), effective February 7, 2011;

THAT Treasurer's certificate number 11-0056 dated February 16, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110320

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 March 8, 2011 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 11-0065 dated March 8, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110321

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF FEBRUARY 1, 2011 TO FEBRUARY 28, 2011

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of February 1, 2011 to February 28, 2011 for a total amount of \$3,459,351.32 in Canadian Funds;

THAT Treasurer's certificate No.11-0066 dated March 10, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110322

PARKS AND RECREATION – PURCHASE OF FLOOR TILES FOR THE SAMUEL MOSKOVITCH ARENA

WHEREAS the City of Côte Saint-Luc wishes to purchase floor tiles for the Samuel Moskovitch Arena;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract to purchase floor tiles for the Samuel Moskovitch Arena to Distribution GOMMA Inc. and authorizes payment of an amount not to exceed \$10,444.00, plus applicable taxes;

THAT Treasurer's certificate number 11-0057 dated February 23, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110323

PARKS AND RECREATION – SERVICE CONTRACT FOR TENNIS COURT RESURFACING

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract for supply and services for the preparation and maintenance of the tennis courts for the Côte Saint-Luc Tennis Club, located at 8215 Guelph Road, to Showcourt International Inc. and authorizes payment of \$11,250.00, plus applicable taxes;

THAT Treasurer's certificate number 11-0058 dated February 23 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110324

**PARKS AND RECREATION – AWARDING OF A CONTRACT FOR A
PHILANTHROPIC FEASIBILITY STUDY FOR THE AQUATIC AND COMMUNITY
CENTRE WITH BNP STRATEGIES PHILANTHROPIC MANAGEMENT**

WHEREAS BOLDUC NOLET PRIMEAU & ASSOCIATES having as its “raison sociale” BNP Strategies Philanthropic Management (“BNP”) has made an offer to the City of Cote Saint-Luc (“City”) for the services (“Services”) of devising and carrying out a philanthropic feasibility study as well as the delivery and presentation of a feasibility plan and report, in respect of the Aquatic & Community Centre (“ACC”);

WHEREAS the fee to engage BNP to carry out the Services is \$22,000, plus applicable taxes, payable in (3) installments (“Fee”);

WHEREAS the Fee is under the threshold amount required for a tender pursuant to the *Cities and Towns Act* of Quebec, such that the City is authorized to enter into a contract with BNP on terms it deems appropriate;

AND WHEREAS BNP is an accredited expert in the field of philanthropic fundraising strategies;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

‘THAT Côte Saint-Luc City Council hereby adopts, confirms and awards a services contract as amended by the Annex dated March 14, 2011 (“Contract”) (“Term”) engaging BNP to perform the Services on the terms negotiated by the City’s Associate General Counsel, and confirms and authorizes the Fee of BNP not to exceed \$22,000, plus applicable taxes;

THAT the aforementioned Fee shall be paid upon receipt of an invoice therefore in three (3) installments as follows:

- (1) \$7,000 (plus taxes): Upon execution of the contract;
- (2) \$8,000 (plus taxes): At the mid-point of the feasibility study (around April 15, 2011); and
- (3) \$7,000 (plus taxes): Upon delivery and presentation of the final feasibility report.

THAT Treasurer’s certificate number 11-0059 dated February 23, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT the City’s Associate General Counsel be and is hereby authorized to execute the Contract on behalf of the City on terms she deems appropriate, and that her signature and the terms negotiated are hereby approved and confirmed.”

CARRIED UNANIMOUSLY

110325

**CITY OF CÔTE SAINT-LUC – RESOLUTION DECLARING APRIL 10 TO
APRIL 16, 2011 AS NATIONAL VOLUNTEER WEEK**

WHEREAS, 12.5 million Canadian volunteers devote their time to help others, contributing over two billion volunteer hours per year;

WHEREAS, volunteers in the City of Côte Saint-Luc ("the City") perform tasks such as: mentor children, comfort the lonely, beautify green spaces, and fundraise for charitable organizations;

WHEREAS, the volunteers in the City are highly diverse being both young and old, composed of individuals and entire families, in the work force and retirees, men and women all of which come from various backgrounds;

WHEREAS, the collective result of the work done by our City's volunteers is that the City is a more desirable place to live;

WHEREAS, volunteers in the City play such diverse roles including assisting with the organization of special events, coaching many youth-related sports teams, providing much needed support in various social agencies such as: senior residences and local hospitals;

WHEREAS, the City relies on fundamental organizations throughout its territory such as the City's: Emergency Medical Service, V-Cop, the Senior Social Club, the Senior Men's Club, the Senior's Garden Club, the Royal Canadian Legion, Brigadier Frederick Kisch, Branch 97, the Côte Saint-Luc Minor Hockey and Figure Skating Associations, the Côte Saint-Luc Adult Sports Associations and the Côte Saint-Luc Tennis Club;

WHEREAS, volunteers play a critical role in impacting the decision-making process on important issues for the City of Côte Saint-Luc by serving on various Committees such as: Library and Culture, Sponsorship, and Audit;

It was

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

AND RESOLVED:

"THAT, the Côte Saint-Luc City Council hereby proclaims April 10 to April 16, 2011, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers;

AND FURTHER, that this resolution be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform all of Côte Saint-Luc's recognition of its volunteers."

CARRIED UNANIMOUSLY

110326

**IT – MILLENNIUM SOFTWARE/HARDWARE MAINTENANCE AGREEMENT
RENEWAL WITH INNOVATIVE INTERFACES FOR 2011**

WHEREAS the City of Côte Saint-Luc ("City") wishes to renew the software/hardware maintenance agreement ("Agreement") with Innovative Interfaces in connection with the City's Millennium software suite for the Eleanor London Côte Saint-Luc Public Library ("Agreement");

WHEREAS the fee payable to Innovative Interfaces pursuant to the Agreement for 2011 is \$36,074.00 (plus applicable taxes);

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to

Article 573.3 (6) (a) of the *Cities and Towns Act*, this Agreement is exempt from the tendering process;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a renewal of a software/hardware maintenance agreement for 2011 to Innovative Interfaces and authorizes payment of \$36,074.00 (plus applicable taxes) the whole pursuant to any final changes to the Agreement approved by the City’s Associate General Counsel;

THAT Treasurer’s certificate number 11-0063 dated March 7, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT the City’s Associate General Counsel be and is hereby authorized to execute the Agreement on behalf of the City on terms she deems appropriate.’
CARRIED UNANIMOUSLY

110327

**IT – PG SOLUTIONS SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT
RENEWAL FOR 2011**

This item was deferred to a subsequent meeting.

110328

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5603 CASTLEWOOD – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 2, 2010 showing modifications to the front façade on lot 1561956 at 5603 Castlewood and prepared by San Ifergan, engineer, for the Planning Advisory Committee meeting of November 15, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

110329

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6501 BAILY– CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 1, 2010 showing a rear extension and other exterior modifications on lot 2090238 at 6501 Baily and prepared by S. Hazan, architect, for the Planning Advisory Committee meeting of December 13, 2010, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc the whole subject to the terms and conditions of the recommendation of the Planning Advisory Committee dated Monday, December 13, 2010.”

CARRIED UNANIMOUSLY

110330

**URBAN PLANNING – MINOR EXEMPTION – 5511 RANDALL –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
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 5511 Randall, Lot 1560608, be and is hereby approved, the whole as more amply delineated hereunder:

- The request is in order to allow a single-family detached dwelling:
- i) to be located at a distance of 1.85m (6.06') from the lateral lot line (on the east side) instead of the minimum required distance of 1.98m (6.5') from said line. The foregoing is in accordance with the Zoning By-law No. 2217, Annex B, Zone RU-3.
 - ii) to allow the replacement of the existing exterior finish of the building (stucco) by a proposed material (Arriscraft Stone) which is different than the materials used in the initial construction of the building. The foregoing is in accordance with the provisions of Zoning By-law No. 2217, article 4-6-12.
 - iii) to have a one-car garage instead of a tandem parking area with a length of 38'-6" the whole as per the provisions of minor exemption request no. DM2010-07 as well as zoning By-law No. 2217, article 7-5-1.
 - iv) to allow the width of a one-car garage to be at a distance of 2.82m (9.25') for the first 2.53m (8.33') measured from the garage door instead of the minimum width of 3.04m (10.0') for the entire garage length. The foregoing is in accordance with the provisions of Zoning By-law No. 2217, article 7-5-1.”

CARRIED UNANIMOUSLY

110331

**URBAN PLANNING – MINOR EXEMPTION – 603 WESTLUKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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 603 Westluc, Lot 1290633, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a semi-detached single family dwelling built in 1955 under permit no. 95:

- i. to have a rear extension (one car garage) to be located at 16.0' from the rear lot line instead of the minimum required distance of 18.75' and to be located at 12.43' from the side (side street) lot line instead of the minimum required distance of 15.0'. The foregoing is in accordance with the provisions of zoning by-law 2217, Annex “B” (zone RU-15)
- ii. to be located at 12.43' for the side lot line (street side) instead of the minimum required distance 15.0'. The foregoing is in accordance with the provision of zoning By-law 2217, Annex “B” (zone RU-15).”

CARRIED UNANIMOUSLY

110332

ENGINEERING – RESOLUTION EXPRESSING THE CITY IS IN FAVOUR OF THE ROAD AND INFRASTRUCTURE CONSTRUCTION PLAN FOR THE CAVENDISH MALL REDEVELOPMENT PROJECT

WHEREAS at its Regular Council Meeting dated August 9, 2010, the Côte Saint-Luc City Council (“Council”) adopted a resolution approving the installation of various municipal services;

WHEREAS since the adoption the said resolution, the aforementioned plans pertaining to said municipal services have been modified;

WHEREAS the *Ministère du Développement durable, de l'Environnement et des Parcs* has requested that the City of Côte Saint-Luc approve the aforementioned modified plans as well as the list of infrastructure and equipment included in the Infrastructure Works;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby declares that it is in favour of the modifications of the road and infrastructure construction plans, as prepared by Maxime Boudreault ing. and approved by Serge Allarie ing. of Dessau Inc the description of said plans more amply delineated as follows:

- 051-P028285-0300-000-VR-001-RÉV02 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-002-RÉV03 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-003-RÉV03 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-004-RÉV05 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-005-RÉV05 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-006-RÉV04 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-007-RÉV03 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-008-RÉV03 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-009-RÉV02 en date du 9 mars 2011;
- 051-P028285-0300-000-VR-010-RÉV01 en date du 9 mars 2011;

THAT Council further declares that it is in favour of the list of infrastructure and equipment included in the Infrastructure Works as prepared by Maxime Boudreault ing. and approved by Serge Allarie ing. of Dessau Inc.;

THAT Council further agrees that the modifications of said plans does not invalidate its initial approval of the installation of various municipal services (Infrastructure Works) which includes, but is not limited to, the retention basins and the roads;

THAT commensurate with the approval of said plans, Council further authorizes the City Clerk to advise the *Ministère du Développement durable, de l'Environnement et des Parcs*, in writing, that the aforementioned plans and list of equipment included in the Infrastructure Works are approved by the City of Côte Saint-Luc and that said modification to the aforementioned plans does not invalidate the initial approval of the installation of various municipal services including, but not limited to, the retention basins and the roads said approval given at the Regular Council Meeting on August 9, 2010."

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

Subsequent to the adoption of the resolution, Councillor Levine then requested the City Clerk put him on record as stating as follows:

"I also will be voting against it as this is, by far, the worst deal I have ever seen in the City. I think it is bad for the City for several reasons:

- I. just creating this agreement costs us (City) a fortune in legal fees;
- II. we will be borrowing money to finance a (City) project for a private developer paying for one third of two of the roads, one of which doesn't enter the Mall a totally private road and we have to pay for one third of the retention basins for the water run-off of the road which we have to dig up Ruth Kovac park and put in retention basins and fix it up and to pay for a third of that.

To me, this is absolutely the most ridiculous deal I have ever seen in my life. The amount of money we put forth in all of this, plus the fact we reduce our amount of borrowing to help out the developer. The entire scheme is, for me, the most embarrassing scheme I have ever seen in this City and I will be voting against it."

Councillor Berku then explained that the monies borrowed by the City will finance major arterial roads which the entire City benefits from and the money borrowed for the developer's portion will be repaid by him in total.

Mayor Housefather then clarified that the manner in which the project is proceeding is not only customary for municipalities undertaking similar projects but represents a good deal for the City.

110333

APPOINTMENT OF COUNCILLOR RUTH KOVAC AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2011 UP TO AND UNTIL JUNE 30, 2011

It was

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

AND RESOLVED:

“THAT Councillor Ruth Kovac is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2011 up to and until June 30, 2011 inclusively, and further that the aforementioned Councillor Kovac shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

110334

AUTHORIZATION OF PAYMENT OF UNION DES MUNICIPALITÉS FEES

WHEREAS further to resolution number 101243 the fees to the *Union des municipalités* (“UMQ”) for their deductible manager fees and (pro-rated) costs for the public notice calling for insurance tenders both require payment;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the following payments, plus applicable taxes, to the UMQ:

Deductible manager fees UMQ	\$1,253.80
Public notice (pro-rated)	\$39.20

THAT Treasurer’s Certificate number 11-0060 dated February 25, 2011 has been issued attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

110335

PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC – EARTH HOUR

WHEREAS on March 26th, 2011 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2011”, inaugurated in 2007, in Sydney, Australia will take place;

WHEREAS “One hour for the Earth 2011” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2010, over 4,000 cities, spread out within 88 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2011” which shall take place on March 26, 2011 between 8:30 pm and 9:30 pm;

THAT Council invites all the commerces and residents of the City of Côte Saint-Luc to actively participate in this event;

THAT Council encourages all other municipalities and/or boroughs within the Agglomeration of Montreal to join the City of Côte Saint-Luc to confirm their respective participation in said event.”

CARRIED UNANIMOUSLY

110336

RESOLUTION TO ADOPT AN EMERGENCY PREPAREDNESS PLAN FOR THE CITY OF COTE SAINT-LUC

WHEREAS, the City of Côte Saint-Luc considers the protection of residents and infrastructure an important element in the safety of the city and its people;

WHEREAS, the Civil Protection Act requires all municipalities on the island of Montreal to enter into an agreement with the Agglomeration of Montreal, acting as a regional authority, regarding the prevention of, preparedness for, mitigation of and response to emergencies on its territory;

WHEREAS, the Emergency Preparedness Committee has prepared a plan for dealing with emergencies and disasters of all kinds on its territory;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council herewith adopts the attached document, entitled: "Emergency Preparedness Plan", consisting of 99 pages;

THAT the Côte Saint-Luc City Council hereby authorizes the Director of Public Safety to submit a copy of the said plan to the *Centre de sécurité civile*, a division of the Montreal Fire Department;

THAT said resolution is for immediate action.”
CARRIED UNANIMOUSLY

110337

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

CARRIED UNANIMOUSLY

OTHER BUSINESS – ALLAN J. LEVINE

Councillor Allan J. Levine explained to members of the audience that a Public School in Côte Saint-Luc would do a lot for the community and he is looking forward to a public High School on Côte Saint-Luc territory.

SECOND QUESTION PERIOD

The second question period started at 9:35 p.m. and finished at 9:40 p.m. Four (4) people asked to speak and they were heard.

1) Alex Davis

The resident inquired as to whether neighbours are notified in the event of a Minor Exemption Request to which Mayor Housefather responded in the affirmative.

The resident then requested more particulars concerning the *Feasibility* Study adopted tonight to which Mayor Housefather responded that it would assist the City in raising money to help defray the costs for the Aquatic and Intergenerational Centre.

The resident then went on record as thanking the City for having adopted the Emergency Preparedness Plan tonight. He then went on record as stating that snow removal in the City of Côte Saint-Luc was exceptional.

2) Irving Itman

The resident wished to congratulate council for having adopted the Emergency Preparedness Plan. He then inquired as to whether there were provisions to deal with train derailments to which Mayor Housefather responded there were.

The resident then inquired as to how the public would be advised regarding the Emergency Preparedness Plan to which Mayor Housefather stated that a summary would be sent out to residents.

3) Armand Zini

The resident requested a status update regarding his request for a Site Plan approval to which Mayor Housefather responded that the Planning Advisory Committee has issued a recommendation but council has yet to render a decision. The resident then requested the matter be decided as soon as possible since he is obligated to order the bricks.

4) Dr. Bernard Tonchin

The resident wished to congratulate council for having adopted its Emergency Measures Plan tonight.

The resident then complained regarding the drainage of snow near his house.

The resident then sought particulars concerning why there never was a decision to paint pictures of children on City streets depicting school zones to which Councillor Nashen clarified that the City is using other effective methods to depict school zones.

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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 9:40 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK