

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 21, 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:

M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

110339

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2365 TO BE ENTITLED:
"BY-LAW AUTHORIZING PAYMENT OF A SHARE OF THE COSTS TO BE
DISBURSED TO THE DEVELOPER FOR THE EXECUTION OF WORK ON
MUNICIPAL INFRASTRUCTURES REQUIRED FOR THE DEVELOPMENT OF A
REAL ESTATE PROJECT ON LOT NUMBERS 1561211, 1561210, 1859548,
4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826,
4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268,
4559837, 4572269, 4559836, 4574824 AND 4559835 (CAVENDISH MALL
RE-DEVELOPMENT PROJECT) AND AUTHORIZING A LOAN OF \$1,450,366
FOR THIS PURPOSE"**

WHEREAS, the above captioned 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 By-Law 2365 to be entitled: "By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381,

4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,450,366 for this purpose” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110340

LOAN BY-LAW NUMBER 2365 ENTITLED: “BY-LAW AUTHORIZING PAYMENT OF A SHARE OF THE COSTS TO BE DISBURSED TO THE DEVELOPER FOR THE EXECUTION OF WORK ON MUNICIPAL INFRASTRUCTURES REQUIRED FOR THE DEVELOPMENT OF A REAL ESTATE PROJECT ON LOT NUMBERS 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 AND 4559835 (CAVENDISH MALL RE-DEVELOPMENT PROJECT) AND AUTHORIZING A LOAN OF \$1,450,366 FOR THIS PURPOSE” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law authorizing a loan of \$1,450,366 for the payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) is hereby adopted and numbered 2365;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2365.”

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

110341

RESOLUTION TO WAIVE THE READING OF BY-LAW 2366 TO BE ENTITLED: “BY-LAW AUTHORIZING PAYMENT OF A SHARE OF THE COSTS TO BE DISBURSED TO THE DEVELOPER FOR THE EXECUTION OF WORK ON MUNICIPAL INFRASTRUCTURES REQUIRED FOR THE DEVELOPMENT OF A REAL ESTATE PROJECT ON LOT NUMBERS 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 AND 4559835 (CAVENDISH MALL RE-DEVELOPMENT PROJECT) AND AUTHORIZING A LOAN OF \$1,608,774 FOR THIS PURPOSE”

WHEREAS, the above captioned 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 By-Law 2366 to be entitled: “By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,608,774 for this purpose” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110342

LOAN BY-LAW NUMBER 2366 ENTITLED: “BY-LAW AUTHORIZING PAYMENT OF A SHARE OF THE COSTS TO BE DISBURSED TO THE DEVELOPER FOR THE EXECUTION OF WORK ON MUNICIPAL INFRASTRUCTURES REQUIRED FOR THE DEVELOPMENT OF A REAL ESTATE PROJECT ON LOT NUMBERS 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 AND 4559835 (CAVENDISH MALL RE-DEVELOPMENT PROJECT) AND AUTHORIZING A LOAN OF \$1,608,774 FOR THIS PURPOSE” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law authorizing a loan of \$1,608,774 for the payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) is hereby adopted and numbered 2366;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2366.”

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

110343

REQUEST FOR FINANCIAL ASSISTANCE PURSUANT TO THE GRANT PROGRAM ENTITLED "PROGRAMME DE RENOUVELLEMENT DES CONDUITES D'EAU POTABLES ET D'EAUX USÉES"

WHEREAS the City of Côte Saint-Luc ("the City") has completed projects as per the attached document "ANNEX B";

WHEREAS said projects are subsumed under the rubric of 'short-term priorities' within the "plan d'intervention pour le renouvellement des conduites d'eau potable et d'eaux usées" ("Plan"), said Plan already approved both by the Côte Saint-Luc City Council and by the Ministry of Municipal Affairs, Regions and Land Occupancy;

WHEREAS said Projects are grant-eligible and the City wishes to apply for a grant;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc Council hereby authorizes the City to apply for a grant for the projects in "ANNEX B" attached herewith;

THAT Raymond LeBlanc, City Treasurer be authorized to complete and sign the form to apply for financial assistance within the grant program entitled "Programme de renouvellement des conduites d'eau potables et d'aux usées (PRECO)", said assistance to be procured for the rehabilitation and replacement of drinking water infrastructure projects, said projects identified on the infrastructure work schedule realized in 2010, entitled "ANNEX B";

THAT the City hereby undertakes to pay its share of admissible costs to ensure the realization of said Projects;

THAT any of the following: Mayor Anthony Housefather, City Clerk Jonathan Shecter, City Treasurer Raymond LeBlanc, City Manager Tanya Abramovitch and Associate Director General Nadia DiFuria be authorized to sign all necessary additional documents pertaining to the said water infrastructure projects to give effect to the foregoing resolution."

CARRIED UNANIMOUSLY

110344

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5565 RANDALL – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the site planning and architectural integration programs received March 7, 2011 concerning revised elevations showing modifications to a single-family detached dwelling on lot 1560594 at 5565 Randall and prepared by Geiger Huot, architect, for the Planning Advisory Committee meeting of

March 8, 2011, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

110345

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 8:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK