

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 9, 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 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 8:13 p.m. and finished at 8:15 p.m. One (1) person asked to speak and was heard.

1) Shoshana Fellig

The resident complained due to excessive noise emanating from leaf blowers as well as the hours of operation for which they are used to which Mayor Housefather responded that if the noise level is too excessive the City can do noise testing to see if it violates the City's by-laws but insofar as the hours of operation are concerned, the City has no intention to modify its existing by-law.

The resident then inquired regarding a Minor Exemption request on Merton which was already refused. She particularly wished to know whether the matter would have to be completely re-adjudicated upon should another request be made to which Mayor Housefather responded in the affirmative. The resident then went on record as objecting to the Minor Exemption request as it affects her neighbouring property.

110501

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED APRIL 11, 2011**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated April 11, 2011 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

110502

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2011

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

110503

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –
TERMINATION OF EMPLOYMENT OF A WHITE COLLAR EMPLOYEE**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2408, effective March 28, 2011."

CARRIED UNANIMOUSLY

110504

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –
APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES – WHITE
COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Samantha Larocque as a Secretary, Administrative Services (white collar, auxiliary position) effective April 4, 2011;

THAT Treasurer's certificate number 11-0085 dated April 20, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110505

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF BLUE
COLLAR AUXILIARY EMPLOYEE**

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 the Blue Collar auxiliary employee whose name is listed on the document entitled: “Part-Time Employees – Blue Collars - Hiring”, dated April 26, 2011 and that said employee’s term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 11-0084 dated April 26, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110506

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled: “Part-Time Employees – White Collars - Hiring”, dated April 29, 2011 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 11-0086 dated May 2, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110507

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
APRIL 1, 2011 TO APRIL 30, 2011**

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of April 1, 2011 to April 30, 2011 for a total amount of \$2,222,068.49 in Canadian Funds;

THAT Treasurer's certificate number 11-0089 dated May 4, 2011 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110508

**APPOINTMENT OF AUTHORIZED REPRESENTATIVES FOR CLICSÉQR AND
AUTHORIZATION TO SIGN DOCUMENTS REQUIRED FOR ITS
REGISTRATION**

WHEREAS the City of Côte Saint-Luc wishes to use the electronic services located on the website of the Ministry of Revenue of Quebec to facilitate its various dealings with the MAMROT;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Jonathan Shecter, Clerk and Raymond LeBlanc, Treasurer of the City of Côte Saint-Luc ("the Representatives") be and are hereby authorized to be the responsible individuals to implement and utilize the services of CLICSEQR;

THAT Raymond LeBlanc be and is hereby authorized to sign any document or take any action required for the registration and implementation of the CLICSÉQR services."

CARRIED UNANIMOUSLY

110509

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2368 TO BE ENTITLED:
"BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE
OF CITY FACILITIES AND EQUIPMENT"**

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 RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2368 to be entitled: "By-law replacing the fee schedule for the rental and/or use of City facilities and equipment" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

110510

**BY-LAW ENTITLED: "BY-LAW REPLACING THE FEE SCHEDULE FOR THE
RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT" - ADOPTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT By-law entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities and equipment” be and is hereby adopted and numbered 2368.”

CARRIED UNANIMOUSLY

110511

**PARKS AND RECREATION – AUTHORIZATION TO APPLY FOR A GRANT
FROM THE CITY OF MONTREAL**

WHEREAS the Cultural Development and Quality of Life division of the City of Montreal has made funds available to the reconstituted cities through the “Contrat de Ville” to support the fight against poverty on the Island of Montreal;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby authorizes the Director of Parks and Recreation or any duly authorized member of his staff to request and receive a grant in the sum of \$30,528.00 from the Cultural Development and Quality of Life division of the City of Montreal;

THAT Council hereby authorizes the City of Côte Saint-Luc to redirect these funds to the Comité Jeunesse N.D.G., a non-profit based association, in view of assisting the City to implement a program for youths who register for the Singerman Park Day Camp Program in 2011;

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

110512

**URBAN PLANNING – MINOR EXEMPTION – 5556 BORDEN –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5556 Borden, Lot 1560755, be and is hereby approved, the whole as more amply delineated hereunder:

The request for a minor exemption is in order to allow:

- 1) the construction of a rear extension (one story) for a detached single-family dwelling having more than 1800 square feet without having to provide two interior parking spaces but rather to only have one existing interior parking space. The foregoing is in accordance with the provisions of Zoning by-law No. 2217, article 7-2-1a).
- 2) an existing detached single-family dwelling built in 1967 under permit no. 2599, to be located at 1.19m (3.9') from the East side lot line and 1.94m (6.36') from the West side lot line instead of the minimum setbacks of 1.98m (6.5') for both lot lines. The foregoing is in accordance with the provisions of Zoning by-law No. 2217, Annex "B" (zone RU-2)."

CARRIED UNANIMOUSLY

110513

PUBLIC WORKS – TREE PLANTING

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase and plant trees to replace felled trees formally located on residents' properties;

WHEREAS the City made an invited call for tender under file number C-8-11 and received one conforming tender from Les Entreprises Freres Jabel Inc. in the amount of \$32,000, plus applicable taxes;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase and planting of trees to Les Entreprises Freres Jabel Inc. and authorizes payment of \$32,000, plus applicable taxes in accordance with the terms of invited tender # C-8-11;

THAT Treasurer's certificate number 11-0087 dated May 4, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

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

110514

INFORMATION TECHNOLOGY – 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 was 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;

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

110515

INFORMATION TECHNOLOGY – PURCHASE OF DESKTOP COMPUTERS

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase 38 desktop computers for the Eleanor London Côte Saint-Luc Public Library to replace the existing ones with a median age of five years;

WHEREAS the City invited quotations under file number Q-12-11 and received four quotations from computer suppliers;

WHEREAS the lowest conforming quotation was from ProContact Informatique for \$502 per unit, before taxes;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase of 38 computers from ProContact Informatique and authorizes payment of \$19,076, before taxes, or \$21,732.33, which is inclusive of applicable taxes;

THAT said contract shall be under such terms identified in the request for a quotation under file number Q-12-11, including an on-site 3-year warranty on parts and labour;

THAT Treasurer’s certificate number 11-0091 dated May 4, 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 accept the quotation on behalf of the City on terms she deems appropriate.”
CARRIED UNANIMOUSLY

110516

INFORMATION TECHNOLOGY – PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AT THE PARKS AND RECREATION BUILDING AND THE PUBLIC WORKS BUILDING

WHEREAS an Internet protocol camera, or IP camera, is a type of digital video camera commonly employed for surveillance, which can send video data to a computer server;

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase new IP cameras for the Parks and Recreation Building and the Public Works Building;

WHEREAS the new IP cameras will be compatible with the existing computer server used to record surveillance video inside and outside the Bernard Lang Civic Centre;

WHEREAS the City made an invited quotation (Q-07-11) to three suppliers for the purchase and installation of 21 cameras and received one (1) quotation;

WHEREAS the lowest (and only) quotation was from V.N. System;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract to V.N. System for the purchase and installation of 21 surveillance cameras, peripherals, and software licenses for \$21,070, plus applicable taxes;

THAT Treasurer’s certificate number 11-0090 dated May 4, 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

110517

CERTIFICATE OF THE CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2365

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on April 14, 2011, concerning by-law 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 au cadastre du Québec and authorizing a loan of \$1,450,366 for this purpose”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

The number of persons qualified to vote who have registered is 4.

Therefore, by-law 2365 has been deemed approved by the persons qualified to vote.

110518

CERTIFICATE OF THE CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2366

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on April 14, 2011, concerning by-law 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 au cadastre du Québec and authorizing a loan of \$1,608,774 for this purpose”*:

The number of persons qualified to vote on the by-law is 13;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 7;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2366 has been deemed approved by the persons qualified to vote.

110519

BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE MAY 2011 TO THE AUGUST 2011 PERIOD” - ADOPTION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the May 2011 to the August 2011 period” be and is hereby adopted and numbered 2367.”

CARRIED UNANIMOUSLY

110520

LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC MINISTER OF CULTURE, COMMUNICATIONS AND THE STATUS OF WOMEN

WHEREAS the Quebec Minister of Culture, Communications and the Status of Women has made funds available to autonomous public libraries through the program of ‘Project Support’ to support Collection Development;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of ‘Project Support’ for the projects in Collection Development for autonomous public libraries for the financial year 2011;

THAT Tanya Abramovitch, City Manager and Library Director, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and are hereby authorized to sign all documents related to this request, in particular, the agreement to be signed with the Department of Culture and Communications;

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

110521

**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 June 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 June 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 June 2011 based on the information to be presented during those meetings.”
CARRIED UNANIMOUSLY

110522

OTHER BUSINESS – CADASTRATION OF LANE ABUTTING 5728 WESTLUKE

WHEREAS Mr. Gabriel Schor and Mrs. Alexandra Becesrescu (“Purchasers”) executed an Offer to Purchase Agreement effective October 18, 2010 (“Agreement”) in respect of the lane abutting their property located at civic address 5728 Westluc bearing cadastral number 1 052 540;

WHEREAS the aforementioned lane consists of 282 square feet and the Agreement provides for an undertaking by Purchasers to purchase the lane at \$34.84/sq. ft., for a total price of \$9,824.88, plus any applicable taxes;

WHEREAS Purchasers’ surveyor (Lawrence E. Rabin) has presented a cadastral plan dated February 14, 2011, under his minute number 12387 and his dossier number 34175, that subdivides the lane and cadastres it under separate cadastral number 4 795 699;

WHEREAS the signature by the City of Côte Saint-Luc “City” and the deposit with the Land Registry of the original cadastral plan is a precondition to selling the aforementioned lane from the City to the Purchasers;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby authorizes the City Clerk to sign the original of the cadastral plan in respect of the lane abutting 5728 Westluc, in order that the same may be deposited by the Purchasers land surveyor in the Land Registry at the Purchasers’ cost;

THAT said authorization is pursuant to the plan prepared by Purchasers’ surveyor (Lawrence E. Rabin) dated February 14, 2011, under his minute number 12387 and his dossier number 34175, that subdivides the lane and cadastres it under separate cadastral number 4 795 699.”

CARRIED UNANIMOUSLY

110523

OTHER BUSINESS – ENGINEERING – STREET LINE PAINTING

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender under number C-11-11, for street line painting of certain City streets;

WHEREAS this was the third invited tender on this subject matter because the previous first two invited tenders did not generate any bids;

WHEREAS two of the four invitees submitted a bid in respect of invited tender number C-11-11;

WHEREAS only one of these, namely Profilco Inc., was a conforming bid, for an amount of \$79,158.94, plus applicable taxes;

WHEREAS in the case of one conforming tender, the City is authorized to negotiate the bid price, which the City did, and successfully obtained a reduction of \$5,000 to the pretax amount of this bid;

WHEREAS the renegotiated bid of Profilco Inc. is now \$74,158.94;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the painting of certain City streets as contemplated by invited tender C-11-11 to the sole conforming bidder, namely, Profilco Inc., at the negotiated price of \$74,158.94, plus applicable taxes;

THAT Treasurer’s certificate number 11-0092 dated May 9, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

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

110524

OTHER NOTICES OF MOTION

Councillor Berku gave a Notice of Motion to amend by-law 2278 in order to release the financial institutions and banks of the obligation to pay \$5.00 for each copy of a municipal tax invoice during the period of January 1 to the second due date of the property tax invoice of each year.

SECOND QUESTION PERIOD

No residents wished to ask questions.

110525

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 8:48 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK