

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

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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 Ruth Kovac, B.A.

ALSO PRESENT:

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

**QUESTION PERIOD**

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The question period started at 8:05 p.m. and finished at 8:20 p.m. Four (4) people asked to speak and they were heard.

1) Rhoda Albert:

The resident wished to thank each member of council personally for the prompt and expeditious follow up given to her request to have the garbage at the snow dump cleaned up. She stated that it looks far more pleasing since the clean-up occurred.

The resident then enquired as to whether the snow at the snow dump will be removed to which Mayor Housefather responded that this year, the City will allow it to melt naturally but that next year the City will look in to ways to break up the snow so that it melts quicker.

The resident then complained regarding the state of the sidewalks in front of La Marquise to which Mayor Housefather responded that the City has a specific list of sidewalks that require repairs on a priority basis and if the sidewalk in question is truly in a poor state, it will be repaired.

2) Toby Shulman:

The resident requested better synchronization for the extension of a turn signal on Mackle to which Mayor Housefather responded that the Associate City Manager would follow up.

3) Richard Griffith:

The resident complained that the Crab Apple tree belonging to the City near his property is sick and all of the leaves fall on to his lawn and thus requires to be felled. Mayor Housefather explained that the matter will be examined shortly and the City would soon return to him with an answer regarding his request.

4) Aaron Schachner:

The resident stated that he was a member of Project Genesis and called upon the City to intervene when there are bedbugs for which Mayor Housefather clarified

that the City itself does not prosecute but takes proactive measures to ensure the Landlord follows up when such an issue arises.

110801

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

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

110802

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JULY 25, 2011**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated July 25, 2011 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

110803

**MONTHLY DEPARTMENTAL REPORTS FOR JULY 2011**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

110804

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – HIRING OF  
DISPATCHER - WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Juan Pablo Diaz as Dispatcher (white collar, auxiliary position), effective June 23, 2011."

THAT Treasurer's certificate number 11-0134 dated July 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110805

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – HIRING OF  
DISPATCHER - WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Brittany Blacklock as Dispatcher (white collar, auxiliary position), effective June 24, 2011."

THAT Treasurer's certificate number 11-0133 dated July 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110806

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – HIRING OF LIBRARY CLERK - WHITE COLLAR, AUXILIARY  
POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Priscilla Gauthier as a Library clerk (white collar, auxiliary position), effective June 23, 2011."

THAT Treasurer's certificate number 11-0135 dated July 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110807

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF LIBRARY CLERK - WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Jess Ciroi as a Library clerk (white collar, permanent position), effective August 1, 2011."

THAT Treasurer's certificate number 11-0143 dated July 26, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110808

**HUMAN RESOURCES— HIRING OF SUMMER STUDENT**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the summer student employee whose name is listed in the document entitled "Summer Students" dated July 25, 2011 and that said employee's term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC 11-0142 dated July 25, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110809

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF PUBLIC SECURITY AGENT - WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Daniel Catanzaro as a Public Security Agent (white collar, auxiliary position), effective July 11, 2011."

THAT Treasurer's certificate number 11-0136 dated July 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110810

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - APPOINTMENT OF  
OFFICE AGENT – WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Kimberley McEwen as an Office Agent (white collar, permanent position) effective August 1, 2011."

CARRIED UNANIMOUSLY

110811

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY - APPOINTMENT OF LIBRARY EXPRESS COORDINATOR,  
MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Justin Burnham as Library Express Coordinator (management permanent position) effective August 1, 2011."

THAT Treasurer's certificate number 11-0137 dated July 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110812

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled "Part-Time Employees – Blue Collars - Hiring", dated August 2, 2011 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 11-0144 dated July 29, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110813

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - END OF SEASONAL EMPLOYMENT OF BLUE COLLAR AUXILIARY EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the end of seasonal employment of the Blue Collar auxiliary employee whose name is listed in the document entitled "Part-Time Employees – Blue Collars – End of Seasonal Employment" dated July 28, 2011 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list."

CARRIED UNANIMOUSLY

110814

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JULY 1, 2011 TO JULY 31, 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 July 1, 2011 to July 31, 2011 for a total amount of \$2,689,094.55 in Canadian Funds;

THAT Treasurer's certificate No.11-0148 dated August 2, 2011 issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110815

**RESOLUTION TO APPROVE THE PERFORMANCE INDICATORS FOR THE 2010 FISCAL YEAR**

The City Clerk hereby confirmed that the assistant City Treasurer has tabled the document containing the performance indicators for the 2010 fiscal year.

110816

**RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR  
WATER COST FOR THE PERIOD OF APRIL 20, TO JULY 14, 2011**

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**WHEREAS** on August 3, 2011 the City received an invoice from Montreal for their portion of water usage for the period of April 20, 2011 to July 14, 2011 in the amount of \$205,699.89.

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached invoice from the City of Montreal for the water cost for the abovementioned period in the amount of \$205,699.89;

THAT Treasurer's certificate No.11-0149 dated August 3, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110817

**PUBLIC WORKS – APPROVAL TO PURCHASE AN AMBULANCE FOR THE  
PUBLIC SAFETY DEPARTMENT**

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**WHEREAS** pursuant to Loan By-Law 2362, the City of Côte Saint-Luc ("City") wishes to purchase a 6-wheel ambulance for the Public Safety department, EMS Division which includes the parts and labour required to mount an existing patient box on that new ambulance;

**WHEREAS** the City made an invited call for tender under file number C-27-11 and received one conforming bid from Demers Ambulances ("Demers") in the amount of \$51,273.69;

**WHEREAS** in the situation where there is one (1) conforming bid, the City is authorized to negotiate the price and will attempt to do so in due course;

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 for the purchase of a 6-wheel ambulance which includes the parts and labour required to mount the patient box on such ambulance, the whole from Demers, for an amount not to exceed \$51,273.69, plus applicable taxes;

THAT Treasurer's certificate number 11-0146 dated August 1, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses, pursuant to Loan By-Law 2362."

CARRIED UNANIMOUSLY

110818

**PUBLIC WORKS – APPROVAL TO PURCHASE (1) 10-WHEEL SNOWPLOW TRUCK**

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**WHEREAS** pursuant to Loan By-Law 2362, the City of Côte Saint-Luc (“City”) wishes to purchase a 10-wheel snow plow truck;

**WHEREAS** the City made a public call for tender under file number C-22-11 and received one conforming bid from Globocam (Montreal) Inc. (“Globocam”) in the amount of \$134,391.00 (inclusive of tire taxes) plus applicable taxes.

**WHEREAS** in the situation where there is one (1) conforming bid, the City is authorized to negotiate the price and will attempt to do so in due course;

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 of a 10-wheel snow plow truck from Globocam, for an amount not to exceed \$134,391.00 plus applicable taxes;

THAT Treasurer’s certificate number 11-0147 dated August 2, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses, pursuant to Loan By-Law 2362.”  
CARRIED UNANIMOUSLY

110819

**ADOPTION OF AN AGREEMENT WITH THE SPVM TO PERMIT THE SHARING OF INFORMATION**

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**WHEREAS** the *Service de police de Montréal (SPVM)* obtains information (“Information”) while conducting police operations which may be relevant to assist in the prosecution of certain offences to municipal by-laws as well as to assist the City of Côte Saint-Luc (“the City”) to collect damages to municipal property;

**WHEREAS** the City wishes to obtain the said Information so that it can invoice offenders to recuperate the costs associated with the aforescribed damages as well as to prosecute infractions to municipal by-laws such as the removal of graffiti and tags;

**WHEREAS** the law permits the sharing of certain information that would be produced as a result of the foregoing,

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to enter into an agreement with the *SPVM* entitled “*Protocole d’entente sur la communication des renseignements aux fins de l’application de la réglementation*”



*municipale et de la réclamation des dommages causés par des graffitis*  
("Agreement") consisting of three (3) pages plus two (2) annexes ;

THAT Council further authorizes any of: the City Manager, the Associate City Manager, the City Clerk and Director of Claims and Litigation, or the Director of Public Safety to sign the Agreement that gives effect to the foregoing."

CARRIED UNANIMOUSLY

110820

**ADOPTION OF AN AGREEMENT WITH URGENCES-SANTÉ**

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**WHEREAS** Bill 96, an Act respecting pre-hospital emergency services requires a municipality to enter into an agreement with a Regional Health Board for the provision of first responder services;

**WHEREAS** Bill 22, an Act to amend various legislative provisions concerning Montreal, gives the City of Côte Saint-Luc exclusive jurisdiction over first responder service on its territory;

**WHEREAS** for the territory of the islands of Montreal and Laval, the *Corporation d'Urgences-santé* acts as a Regional Health Board for pre-hospital services;

**WHEREAS** it is expedient for the City to update its existing agreement in order to improve the Emergency Medical Services division,

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the City to enter into an agreement with the *Corporation d'Urgences-santé* entitled "*Protocole d'entente entre la Corporation d'Urgences-santé et la Ville de Côte Saint-Luc - service de premiers répondants*" ("Agreement") consisting of nine (9) pages plus two (2) annexes;

THAT the Agreement provides for the supply of certain equipment to the City required to give effect to the agreement, the costs of which shall not exceed \$7,681.78, plus applicable taxes per year;

THAT Treasurer's Certificate # 11-0145 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses for the 2011 calendar year;

THAT Council further authorizes any of: the City Manager, the Associate City Manager, or the Director of Public Safety to sign the Agreement that gives effect to the foregoing.

CARRIED UNANIMOUSLY

110821

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-OO-P2 TO BE ENTITLED:**

**“BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE PM-36 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE PM-36, THE NEW ZONE RU-65.”**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts the second draft By-Law No. 2217-OO-P2 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zones PM-36 and to create within the former limits of zone PM-36, the new zone RU-65.”  
CARRIED UNANIMOUSLY

110822

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-PP-P2 TO BE ENTITLED:**

**“BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RB-4 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RB-4, THE NEW ZONE RU-64.”**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts the second draft By-Law No. 2217-NN-P2 to be entitled: “By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RB-4 and to create within the former limits of zone RB-4, the new zone RU-64”.  
CARRIED UNANIMOUSLY

110823

**RESOLUTION TO ADOPT BY-LAW ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY” - ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law entitled: *“By-law concerning the delegation of authority to the officers and employees of the City”* be and is hereby adopted and numbered 2370.”

CARRIED UNANIMOUSLY

110824

**SETTLEMENT AGREEMENT PURSUANT TO TENDER C-07-09  
AUTHORIZATION TO PARTIALLY RELEASE HOLDBACK MONIES IN  
EXCHANGE FOR WARRANTIES FOR WORK EXECUTED**

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**WHEREAS** on March 16, 2009, the Côte Saint-Luc City Council (“Council”) adopted a resolution 090316 to award a contract to Aqua Rehab Inc. (“Aqua Rehab”) in order to sleeve certain water mains (‘Sleeving’) the whole as more amply delineated by Tender C-07-09;

**WHEREAS** subsequent to the completion of the Sleeving, the City of Côte Saint-Luc (‘City’) incurred water leaks due to a defect in the product and/or workmanship of the Universal Philmatic Coupling Joint (‘Coupling’);

**WHEREAS** the City was required to repair certain Couplings and as a result incurred certain costs;

**WHEREAS** pursuant to Tender C-07-09, the City has held back \$123,000 in monies which it partially intends to release and partially intends to use in order to be reimbursed for the repair expenses that it incurred;

**WHEREAS** in exchange for a release of certain holdback monies, Aqua Rehab has agreed to give the City sufficient warranties;

It was

MOVED BY COUNCILLOR  
SECONDED BY COUNCILLOR

AND RESOLVED:

THAT the preamble of this resolution forms part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council hereby authorizes the City to sign a settlement agreement pursuant to tender C-07-09 the whole as more amply described hereunder:

THAT the Assistant City Treasurer (‘the Treasurer’) be and is hereby authorized to partially release an amount of \$72,000 in holdback monies to Aqua Rehab;

THAT the Treasurer be further authorized to release \$51,000 from the current holdback account in to the City’s Operational Budget;

THAT both aforementioned releases shall occur when Aqua Rehab first performs its correlative obligations said obligations being:

- a) To provide the City with a three (3) year maintenance bond ‘Bond’ from a recognized insurance company in Quebec which shall cover any work contemplated within tender C-07-09 (‘the Work’) said three (3) year period to run from the expiry of one year from the final

acceptance of the Work as defined within tender C-07-09 (“the Acceptance”);

- b) To provide the City with a five (5) year warranty for any work related to the installation and parts of the Coupling; ) said five (5) year period to run from the expiry of one year of the Acceptance of the Work

THAT the City Clerk or the Associate General Council be and are hereby authorized to draft and / or sign any document to give effect to the foregoing.”

CARRIED UNANIMOUSLY

110825

**NOTICE OF MOTION – BY-LAW 2371 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2011 TO MARCH 2012 PERIOD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2371 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2011 to March 2012 period” will be presented at a later meeting for adoption.

110826

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2371 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2011 TO MARCH 2012 PERIOD”**

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**WHEREAS**, the above captioned by-law was given to members of Council on Friday, August 5, 2011;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2371 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2011 to March 2012 period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110827

**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**

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**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 may be held in SEPTEMBER 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 STEVEN ERDELYI

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in September 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 September 2011 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

**OTHER BUSINESS – COUNCILLOR MIKE COHEN – UPDATING OF REGULATIONS CONCERNING ANIMALS**

Councillor Cohen explained to the public that a movement is occurring for The Minister of Agriculture, Fisheries and Food (‘the Minister’), to update its regulations concerning animal protection such as veterinary care. He encouraged the residents to send letters to the Minister in support of same.

**SECOND QUESTION PERIOD**

The second question period started at 8:57 p.m. and finished at 9:00 p.m. One (1) people asked to speak and they were heard.

1) Rhoda Albert:

The resident inquired as to whether she could make a recommendation to the City as to where to plant a City tree to which Mayor Housefather responded in the affirmative and added that it is best for the resident to e-mail Ms. Beatrice Newman to advise her of any recommendation she wishes to make so that the City can take it into consideration.

110828

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK