

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, OCTOBER 17, 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 8:43 p.m. Five (5) people asked to speak and they were heard.

1) Shirley Silverstein

The resident requested that the underground water main pipes be replaced as soon as possible on Sunnybrooke as recently, several water main breaks in that area have occurred for which both Mayor Housefather and Councillor Erdelyi clarified that water main pipes are not replaced but sleeved, that the City has a methodical replacement plan based on the priority of which pipes must be sleeved and that insofar as Sunnybrooke is concerned, the City will consider it for next year's list.

2) Morris Greenberg

The resident requested that the City replace the existing water main pipes on Sunnybrooke by leaving the existing pipes in the ground but connecting new ones to which Mayor Housefather responded that the City doesn't replace its water main pipes but rather sleeves its existing ones. Mayor Housefather further clarified that if the resident wishes to have particulars on an Engineering (technical) matter such as the one he raised tonight, he should speak with Charles Senekal, the City's Director of Urban Development.

The resident then expressed concern that certain seniors' residences may have gone without the use of water during a recent water main break for which Councillor Erdelyi clarified that such was not the case.

3) Pat James

The resident recounted an event wherein a moving truck was permitted to remain in front of an emergency lane of an immovable for an extended period of time by one of the City's public security agents to which Mayor Housefather directed the

resident to the City's Director of Public Safety who would be best positioned to comment on the preceding matter.

4) Dr. Renée Karp

The resident praised members of council for their support of the Trap Neuter Release Programme ("Programme") for cats both financially and logistically. She then explained the various successes of the Programme. She then explained that the Programme represents an enhancement of the quality of life for Côte Saint-Luc residents.

The resident then requested that members of council support the Cat Committee's request for financial support in 2012 to which Mayor Housefather responded that while the City supports the initiative in principle, it hasn't completed this year's budget so a final decision on the matter has yet to be made.

Councillor Cohen then expressed his public support and appreciation for all of the volunteers who helped make the Programme a resounding success.

5) Anita Rosenblatt

The questioner explained that she was the Real Estate Agent for Les Cours Marc Chagall. She then praised members of council for assisting her in the success of selling over 50% of the homes and more particularly for streaming in new young families to Côte Saint-Luc.

Mayor Housefather then explained that this Council is committed to attracting young families and as such, has built facilities like the new Aquatic and Community Centre ("ACC"). Mayor Housefather also explained that this Wednesday night, there will be a meeting at the ACC to support moving Royal Vale High School into the old Wagar building which would be another positive step in attracting young families to Côte Saint-Luc. Mayor Housefather then strongly encouraged members of the public to attend so that they can support this move.

111008

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED SEPTEMBER 12, 2011**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated September 12, 2011 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

111009

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED SEPTEMBER 26, 2011**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated September 26, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

111010

MONTHLY DEPARTMENTAL REPORTS FOR SEPTEMBER 2011

It was

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

AND RESOLVED:

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

111011

**HUMAN RESOURCES – URBAN DEVELOPMENT - APPOINTMENT OF
DIRECTOR OF URBAN DEVELOPMENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Charles Senekal as the Director of Urban Development (management, permanent position) effective August 29, 2011;

THAT Treasurer's certificate number 11-0182 dated September 22, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

111012

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR,
AUXILIARY POSITION**

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 Sandra Baum as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective September 6, 2011;

THAT Treasurer's certificate number 11-0176 dated September 15, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

111013

HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Sandra Krichevsky as a Reception, Admission and Shop Attendant (white collar, auxiliary position) effective September 11, 2011."

CARRIED UNANIMOUSLY

111014

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF RECEPTION, ADMISSION AND SHOP ATTENDANT - WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Martin Kowynia as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective September 11, 2011;

THAT Treasurer's certificate number 11-0181 dated September 20, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

111015

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING OF RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Yasmeen Abughaida as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective September 12, 2011;

THAT Treasurer's certificate number 11-0180 dated September 20, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

111016

HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Ryan Dankoff as a Reception, Admission and Shop Attendant (white collar, auxiliary position) effective September 23, 2011;

THAT Treasurer's certificate number 11-0184 dated September 27, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

111017

HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Alexander Levy as a Reception, Admission and Shop Attendant (white collar, auxiliary position) effective September 26, 2011;

THAT Treasurer's certificate number 11-0183 dated September 27, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

111018

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Tomasz Krzyzak as a Library clerk (white collar, auxiliary position), effective October 7, 2011;

THAT Treasurer's certificate number 11-0185 dated September 29, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

111019

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Justin Boudreau as a Library clerk (white collar, auxiliary position), effective August 23, 2011;

THAT Treasurer's certificate number 11-0177 dated September 15, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

111020

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Kessia Funes as a Library clerk (white collar, auxiliary position), effective September 1, 2011;

THAT Treasurer's certificate number 11-0175 dated September 13, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

111021

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY - HIRING OF CHILDREN’S COORDINATOR– MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Kaitlin Duffy into a management position as the Children’s Coordinator for a one (1) year contract, effective October 4, 2011;

THAT Treasurer’s certificate number 11-0186 dated September 29, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

111022

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF
DIRECTOR OF PUBLIC WORKS – MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Mortimer Regenstreif into a management position as the Director of Public Works for a one (1) year contract, effective September 6, 2011;

THAT Treasurer’s certificate number 11-0174 dated September 13, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

**HUMAN RESOURCES – FINANCE – HIRING OF OFFICE AGENT – WHITE
COLLAR, AUXILIARY POSITION**

This item was removed from the Agenda.

111023

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

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 October 3, 2011 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 11-0187 dated October 3, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

111024

HUMAN RESOURCES – LEGAL SERVICES – HIRING OF LEGAL SECRETARY – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Elena Zilberman as a Legal Secretary (white collar, auxiliary position), effective October 3, 2011;

THAT Treasurer’s certificate number 11-0200 dated October 14, 2011 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

111025

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF SEPTEMBER 1, 2011 TO SEPTEMBER 30, 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 September 1, 2011 to September 30, 2011 for a total amount of \$3,641,076.80 in Canadian Funds;

THAT Treasurer’s certificate No.11-0198 dated October 13, 2011 issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

111026

**RESOLUTION TO AUTHORIZE THE CITY TO PAY 'GROOM & ASSOCIATES'
INVOICES FOR PROFESSIONAL SERVICES RENDERED**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the following invoices from Groom & Associates for professional services rendered:

Invoice No. 2733	\$4,443.08
Invoice No. 2683	\$5,468.40
Invoice No. 2704	<u>\$5,468.40</u>
	<u>\$15,379.88</u> , taxes included

THAT Treasurer's certificate No.11-0197 dated October 13, 2011 issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

**RESOLUTION TO AUTHORIZE FOR THE CITY TO PAY AN INVOICE FROM
RAYMOND CHABOT GRANT THORNTON, IN THE AMOUNT OF \$18,228 FOR
ADDITIONAL WORK COMPLETED RE THE 2010 AUDIT**

This item was deferred to a subsequent meeting.

111027

**NOTICE OF MOTION – "BY-LAW 2372 CONCERNING THE PENSION PLAN
FOR THE EMPLOYEES OF THE CITY OF COTE SAINT-LUC REPLACING
FORMER BY-LAW 2047 AND ALL THE AMENDMENTS IMPLEMENTED
THEREAFTER "**

Councillor Dida Berku gave a notice of motion that By-Law 2372 entitled: "By-law concerning the Pension Plan for the employees of the City of Côte Saint-Luc replacing former By-Law 2047 and all the amendments implemented thereafter" will be presented at the Regular Council meeting on November 14, 2011 for adoption.

111028

LEGAL – ADOPTION OF BY-LAW 2352 RE CODE OF ETHICS

WHEREAS pursuant to the *Municipal Ethics and Good Conduct Act (Bill 109; R.S.Q. 2010, c. 27)* (the "Act"), every municipality shall adopt a code of ethics for its elected officers by no later than December 2, 2011;

WHEREAS in compliance with the Act, the Côte Saint-Luc City Council ("Council") wishes to adopt By-law 2352 adopting a "Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc" ("Code"), as a statement and reflection of its ethical values;

WHEREAS on August 9, 2011 all of Council was given a true copy of the Code to read and did read it;

WHEREAS pursuant to a Regular Meeting of Council held on September 12, 2011, a Notice of Motion was tabled, and a Resolution was adopted waiving the reading of the Code;

WHEREAS the requisite Public Notice was published as part of the requirements to adopt By-Law 2352;

WHEREAS all of the foregoing satisfies the steps required for the adoption of By-Law 2352;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT in compliance with the Act, Council hereby adopts By-Law 2352 entitled, “By-law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”;

THAT in virtue of Notice of Motion tabled, and the Resolution waiving the reading of the aforementioned Code adopted, both at a Regular Meeting of Council held on September 12, 2011, the reading of By-Law 2352 is hereby furthermore waived.”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the by-law, Councillor Berku highlighted the various values indicated within the said by-law.

111028-A

**REQUIRED OATH OF ELECTED OFFICIALS CONCERNING BY-LAW 2352
ENTITLED: “BY-LAW 2352 ADOPTING A CODE OF ETHICS AND GOOD
CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF
CÔTE SAINT-LUC”**

The following oath was undertaken to be given by each Member of the Côte Saint-Luc City Council and read by each of them out loud:

“I, (*name*), declare under oath that I will fulfill the duties of the office of (*Mayor or Councillor*) in accordance with the *Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc*, and undertake to observe the rules of that Code applicable to me after my term has ended.”

111029

LEGAL/URBAN DEVELOPMENT – LANE SALE

WHEREAS the City of Côte Saint-Luc (“City”) wishes to sell a certain lane described below (“Lane”) to the owner(s) of the adjacent principal property described below (“Principal Property”) on terms substantially similar to those contained in the offer to purchase agreement (“Agreement”) executed by the owner(s) (“Purchaser(s)”) for this purpose;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves, adopts and ratifies the aforementioned Agreement, and authorizes the City’s Associate General Counsel to sign the Agreement, on the City’s behalf, containing the following material terms:

Name(s) of Purchaser(s): Estate of the late Clare Zimmermann Prizant, represented by (2) testamentary executors: Debra Prizant Lydynia and Anne Prizant Liebman

Address of Principal Property: 5786 Westminster, Cote Saint Luc, QC.

Cadastral number of Principal Property: 1052344

Actual or proposed cadastral number of the Lane: 4916459

Dimensions of the Lane: 335 sq. ft.

Price per sq. ft.: \$ 39.00

Total price in Canadian Dollars: \$13,065.00 (“Price”), plus applicable taxes.

THAT Council hereby approves the sale of the Lane to the Purchaser(s) for the Price plus applicable taxes;

THAT the City’s Associate General Counsel be and is hereby authorized to sign the deed of sale on the City’s behalf before the Purchaser’s notary on terms substantially similar to those contained in the Agreement or as she may deem appropriate.”

CARRIED UNANIMOUSLY

111030

LEGAL/URBAN DEVELOPMENT – LANE SALE TO SORINA AND OVIDIU ANGHEL (ADJACENT TO 636 HUDSON)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to sell a certain lane consisting of 149.61 square feet cadastred under number 1 290 422 under the cadastre of Quebec, Registration Division of Montreal (“Lane”), to SORINA ANGHEL (née Bradescu) and OVIDIU ANGHEL, jointly (“Purchasers”) for the price of \$37.65/sq ft, or \$5,632.82 CDN, plus applicable taxes;

WHEREAS the Purchasers are the owners of the adjacent lot situated at civic address 636 Hudson in the City of Côte Saint-Luc;

WHEREAS the Purchasers executed an offer to purchase agreement effective September 15, 2011 (“Agreement”) in connection herewith;

It was

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

AND RESOLVED:

“THAT Council hereby approves the sale of the Lane to the Purchasers for the total price of \$5,632.82 CDN, plus applicable taxes;

THAT Côte Saint-Luc City Council ("Council") hereby approves, adopts and ratifies the Agreement and authorizes the City's Associate General Counsel to sign said Agreement on the City's behalf;

THAT the City's Associate General Counsel be and is hereby authorized to sign the deed of sale on the City's behalf before the Purchaser's notary on terms substantially similar to those contained in the Agreement or on such terms that she may deem appropriate."

CARRIED UNANIMOUSLY

ADOPTION OF CONTRACT REGARDING MASTER LICENSE AND SUPPORT AGREEMENT WITH PG SOLUTIONS

This item was deferred to a subsequent meeting.

111031

PUBLIC WORKS – RENTAL OF GRADERS WITH OPERATORS FOR THE 2011-2012 WINTER SEASON

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City ("City") Council hereby approves the exercise of the option for the 2011-2012 snow season pursuant to Tender No. C-35-10, and hereby awards a contract for the rental of graders with operators to the following (3) contractors:

-Les Entreprises Canbec Construction Inc. (Canbec): the first (3) graders with operators, with 100 guaranteed hours, at \$262.50/hour plus applicable taxes, for a maximum of \$78,750.00, plus applicable taxes;

-Entreprise Vaillant (1994) inc. (Vaillant): the next and 4th grader with operator, with 100 guaranteed hours, at \$267.00/hour, plus applicable taxes, for a maximum of \$26,700.00, plus applicable taxes; and

-At the option of the City, Jean-Guy Lavallée (Lavallée), a 5th grader with operator, with no guaranteed hours, at \$267.30/hour plus applicable taxes;

THAT Treasurer's certificate number 11-0188 dated October 10, 2011 for the total maximum amount has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

111032

**PUBLIC WORKS – RENTAL OF BULLDOZERS WITH OPERATORS FOR THE
2011-2012 WINTER SEASON**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Côte Saint-Luc City (“City”) Council hereby approves and awards a contract for the 2011-2012 snow season pursuant to Tender No. C-35-11, for the rental of 2 bulldozers, with operators, with an option for a third, to the lowest conforming bidder(s) as follows:

- J. Richard Gauthier Inc.: the first (2) bulldozers with operators, with 100 guaranteed hours each, at \$124.95/hour each, plus applicable taxes, for a maximum of \$24,990.00, plus applicable taxes; and
- At the option of the City, J. Richard Gauthier Inc., a 3rd bulldozer with operator, with no guaranteed hours, at \$124.95/hour, plus applicable taxes;

THAT Treasurer’s certificate number 11-0191 dated October 12, 2011 for a maximum amount of \$27,000.00, plus applicable taxes, has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer’s certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012.”

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE ROOM

COUNCILLOR ALLAN J. LEVINE ENTERED THE ROOM

111033

**PUBLIC WORKS - RENTAL OF ONE SEMI-TRAILER WITH OPERATOR FOR
THE TRANSPORTATION OF SNOW FOR THE 2011-2012 WINTER SEASON**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season, pursuant to Tender No. C-34-10 tendered by Jack Vincelli Inc., the lowest conforming bidder, and hereby awards a contract for the rental of one semi-trailer, with operator, to Jack Vincelli Inc. for the 2011-2012 snow season;

THAT the tendered price under this option is \$90.75 per hour, plus applicable taxes;

THAT Treasurer's certificate number 11-0190 dated October 11, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

111034

PUBLIC WORKS – RENTAL OF THE FIRST 10-WHEEL TRUCK WITH OPERATOR FOR THE 2011-2012 WINTER SEASON

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season, pursuant to Tender No. C-32-10 tendered by Les Entreprises Canbec Construction Inc. ("Canbec"), the lowest conforming bidder, for the first truck (of five), and hereby awards a contract for the rental of the first 10-wheel truck, with operator, to Canbec for the 2011-2012 snow season;

THAT the tendered price under this option is \$86.25 per hour for the first 10-wheel truck, plus applicable taxes;

THAT Treasurer's certificate number 11-0189 dated October 11, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

111035

PUBLIC WORKS – RENTAL OF FIRST (2) 12-WHEEL TRUCKS WITH OPERATOR FOR THE 2011-2012 WINTER SEASON

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season pursuant to Tender No. C-33-10 tendered by Les Entreprises Canbec Construction Inc. ("Canbec"), the lowest conforming bidder, for the first 2 trucks (of eight), and hereby awards a contract for the rental of the first two 12-wheel trucks, with operator, to Canbec for the 2011-2012 snow season;

THAT the tendered price under this option is \$96.25 per hour for each of the first two 12-wheel trucks, plus applicable taxes;

THAT Treasurer's certificate number 11-0192 dated October 12, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

111036

PUBLIC WORKS – SNOW REMOVAL: MAIN STREETS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season pursuant to Tender No. C-40-08 tendered by CMS, the lowest conforming bidder, and hereby awards a contract for snow removal on main streets to CMS for the 2011-2012 snow season;

THAT the tendered price under this option is \$570,301.20 for up to 160 centimeters, and \$1,256.30 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 11-0193 dated October 12, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

111037

PUBLIC WORKS – SNOW REMOVAL: SECONDARY STREETS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season pursuant to Tender No. C-41-08 tendered by Les Entreprises Canbec Construction Inc. ("Canbec"), the lowest conforming bidder, and hereby awards a contract for snow removal on secondary streets to Canbec for the 2011-2012 snow season;

THAT the tendered price under this option is \$260,772.43 for up to 160 centimeters, and \$275.93 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 11-0195 dated October 12, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

111038

PUBLIC WORKS – SNOW REMOVAL: DEAD-ENDS, PARTS OF STREETS, SIDEWALKS, PARKING LOTS AND EVACUATION ROADS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2011-2012 snow season pursuant to Tender No. C-31-10 tendered by Les Entreprises Canbec Const., the lowest conforming bidder, and hereby awards a contract for snow removal to Les Entreprises Canbec Const. for the 2011-2012 snow season for dead-ends, parts of streets, sidewalks, parking lots and evacuation roads;

THAT the tendered price under this option is \$90,536.25 up to 160 centimeters, and \$188.61 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 11-0194 dated October 12, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses for the 2011 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2012 portion of the 2011-2012 snow season shall be issued at the beginning of 2012."

CARRIED UNANIMOUSLY

Subsequent to the Adoption of the Snow Removal Contracts, Councillor Berku went on record as requesting that the said contracts be adopted in July next year so the City can explore its options such as whether or not it should renew existing option years in its contract or go out to a new tender.

111039

RESOLUTION TO ADOPT BY-LAW NO. 2217-37 ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO INCREASE THE MINIMUM NUMBER OF EXTERIOR VISITOR PARKING SPACES FOR MULTIFAMILY DWELLINGS IN ZONES RM-43 AND RM-56"

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-37 entitled: “By-law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to increase the minimum number of exterior visitor parking spaces for multifamily dwellings in zones RM-43 and RM-56”.
CARRIED UNANIMOUSLY

111040

RESOLUTION TO ADOPT BY-LAW NO. 2217-40 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO DECREASE THE MAXIMUM DRIVEWAY SLOPE FROM 10% TO 8% FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS (RU AND RB)”

It was

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

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-40 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to decrease the maximum driveway slope from 10% to 8% for single-family and two-family dwellings (RU and RB)”.
CARRIED UNANIMOUSLY

111041

RESOLUTION TO ADOPT BY-LAW NO. 2217-39 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”

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-39 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

111042

RESOLUTION TO ADOPT BY-LAW NO. 2217-38 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”

It was

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

AND RESOLVED:

“THAT in conformity with *“An Act respecting Land Use and Development”*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-38 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”.

CARRIED UNANIMOUSLY

111043

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5537 ROBINSON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 12, 2011 showing the construction of a rear four season solarium to a detached single family dwelling at 5537 Robinson on lot 1561076 and prepared by Zytco, contractor, for the Planning Advisory Committee meeting of September 12, 2011, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

111044

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5883 STEPHEN LEACOCK – CITY OF
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 24, 2011 showing a modification to the second floor front balcony by the addition of new windows on a semi-detached, single family dwelling at 5883 Stephen Leacock, on lot 1561649 and prepared by the owner, for the Planning Advisory Committee meeting of September 12, 2011, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

111045

**URBAN PLANNING – MINOR EXEMPTION – 5632 IRVING LAYTON –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5632 Irving Layton, Lot 3395740, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a detached single family dwelling to have staircases leading to the ground floor level to be built at 2.27m (8.92 ft) from the City sidewalk instead of the minimum required distance of 12.0 ft. The foregoing is in accordance with the provisions of Zoning By-law 2217, article, 4-2-2-1.”
CARRIED UNANIMOUSLY

111046

**URBAN PLANNING – MINOR EXEMPTION – 6190 BERNARD-MERGLER –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6190 Bernard-Mergler, Lot 2086896, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the installation of a three season solarium on the rear ground floor balcony of a detached single-family dwelling, which shall have an area of 246.5 sq.ft. instead of the maximum allowable area of 125 sq.ft. The foregoing is in accordance with the provisions of Zoning By-Law 2217, article 4-4-5g.”
CARRIED UNANIMOUSLY

111047

**URBAN PLANNING – MINOR EXEMPTION – 6882/6884 NORWALK –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6882/6884 Norwalk, Lot 1562025, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached bi-family dwelling built in 1979 under permit No. 3739, to be located at 6.07m (19.91’) from the front property line instead of the minimum required distance of 6.09m (20.0’) and 4.16m (13.64’) from the street corner side property line instead of the minimum required distance of 4.57m (15.0’). The foregoing are in accordance with the provisions of Zoning By-Law 2217, Annex “B” (Zone RB-9).”
CARRIED UNANIMOUSLY

111048

URBAN PLANNING – 5617 WOLSELEY - REPLACEMENT TREES

WHEREAS, the owner of 5617 Wolseley (“the Property”) requested to fell (“Fell”) one (1) tree located in the front yard of the Property;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, Council hereby requires that the one (1) tree to be Felled must be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT the one (1) tree to be planted must be planted on the Property.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU
DISSENTING

111049

URBAN PLANNING – 6519 MERTON - REPLACEMENT TREES

WHEREAS, the owner of 6519 Merton (“the Property”) requested to fell (“Fell”) three (3) trees located in the front yard of the Property;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, Council hereby requires that the three (3) trees to be Felled be replaced by three (3) trees with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT at least one (1) of the three (3) trees to be planted must be planted on the Property.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU
AND STEVEN ERDELYI BOTH DISSENTING

111050

URBAN PLANNING – 6625 MACKLE – REPLACEMENT TREES

WHEREAS, the owner of 6625 Mackle (“the Property”) requested to fell (“Fell”) two (2) trees located in the front yard of the Property;

It was

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

AND RESOLVED:

“THAT, Council hereby requires that one (1) dead tree to be Felled (tree “A” as outlined by a drawing) must be replaced by one (1) tree with a diameter of 2 inches the whole pursuant to the terms and conditions of article 11-7-1 *et al.* of Zoning By-law No. 2217-28;

THAT the one (1) tree to be planted must be planted on the Property.”
CARRIED UNANIMOUSLY

111051

**APPROVAL OF SUBDIVISION PLAN FOR LANE SALE AT THE REAR OF
5786 WESTMINSTER**

WHEREAS Council wishes to subdivide, *inter alia*, lot number 1 054 784;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Council hereby authorizes the City Clerk to sign, on behalf of the City, a plan prepared by Lawrence-Elliot Rabin, Land Surveyor bearing minute number 12606 and dated August 26, 2011."
CARRIED UNANIMOUSLY

111052

**APPROVAL OF SUBDIVISION PLAN FOR LANE SALE AT THE REAR AND
SIDE OF 5787 WOLSELEY**

WHEREAS Council wishes to subdivide, *inter alia*, lot numbers 1 054 765 and 1 052 436;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Council hereby authorizes the City Clerk to sign, on behalf of the City, a plan prepared by Martin Gascon, Land Surveyor, bearing minute number 4613 and dated April 21, 2011."
CARRIED UNANIMOUSLY

111053

CORRECTION OF AN IRREGULARITY ON A CADASTRAL DOCUMENT

WHEREAS the Côte Saint-Luc City Council ("Council") wishes to correct an irregularity on a cadastral document namely, to correctly indicate that in May 2000 when lot 1 859 559 was published, the City of Côte Saint-Luc was indeed the rightful owner of the aforementioned lot the whole as more amply delineated by minute no. 12482 dated August 23, 2011 prepared by Daniel Lacroix, Land Surveyor;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Council hereby authorizes the City Clerk or the Associate General Counsel to sign an attestation entitled: "*Approbation du propriétaire*" which properly designates Côte Saint-Luc as the owner of lot 1 859 559 when initially registered in May of 2000;

THAT Council further authorizes that the aforementioned City Clerk or the Associate General Counsel to sign any other document to give effect to the foregoing."

CARRIED UNANIMOUSLY

111054

2012 REGULAR COUNCIL MEETING SITTING SCHEDULE

WHEREAS the Côte Saint-Luc City Council ("Council") must set a Sitting Schedule for its regular monthly sittings;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes to hold its Regular Monthly Sittings for the 2012 calendar year as set out in the Sitting Schedule annexed herewith as Annex A to form an integral part of the Minutes."

CARRIED UNANIMOUSLY

111055

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 may be held in November 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 any Agglomeration Council meetings to be held in November 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 November 2011 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

111056

OTHER BUSINESS – APPROVAL TO PURCHASE TWO (2) DODGE CARAVANS FOR THE PUBLIC SAFETY DEPARTMENT

The following resolution was read out loud:

WHEREAS pursuant to Loan By-Law 2362, the City of Côte Saint-Luc (“City”) wishes to purchase (2) Dodge Caravans for the Public Safety department;

WHEREAS the City made an invited call for tender under file number C-28-11 and received one conforming bid from Rive-Sud Chrysler Dodge Inc.;

WHEREAS it is in the best interests of the City to accept the tender offer for the base price of the (2) vehicles, plus tire tax, plus fuel, plus applicable taxes, and to forego the additional equipment tendered at the price of \$8,266.97/vehicle plus taxes;

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase of (2) Dodge Caravans from Rive-Sud Chrysler Dodge Inc. as per the following parts of the tender offer:

Per Vehicle

Price: \$29,939.64

Tire taxes:	\$15.00
Fuel:	\$100.00
Sub-total	<u>\$30,054.64</u>

X 2 Vehicles \$60,109.28 (plus applicable taxes)

THAT Treasurer's certificate number 11-0170 dated Octoebr 17, 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."

FOLLOWING THE READING OF THE RESOLUTION, COUNCILLOR KOVAC PROPOSED A FRIENDLY AMENDMENT, SECONDED BY COUNCILLOR ALLAN J. LEVINE. THE AMENDMENT WAS TO ONLY PURCHASE ONE VEHICLE INSTEAD OF TWO.

A DEBATE THEN ENSUED. COUNCIL THEN VOTED.

All members of Council voted against the amendment except Councillors Berku and Erdelyi. The amendment was thus defeated 6-2.

Council then voted on the original resolution.

It was

PROPOSED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR MIKE COHEN

"THAT the aforementioned resolution as cited above herein delineating the purchase of two Dodge Caravans be approved as drafted."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

SECOND QUESTION PERIOD

The second question period started at 10:12 p.m. and finished at 10:13 p.m. One (1) person asked to speak and was heard.

1) Alex Davis

The resident sought particulars regarding agenda item **9di** concerning the Tree Removal and Replacement at 5617 Wolseley to which both Mayor Housefather and Councillor Erdelyi responded.

111057

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 10:13 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

Annex A – 10/17/2011

**SITTING SCHEDULE
2012 COUNCIL MEETING DATES**

January	February	March	April	May	June	July	August	September	October	November	December
*16 th	13 th	12 th	*16 th	14 th	11 th	9 th	13 th	10 th	*15 th	12 th	10 th

CALENDRIER

DATES DES SÉANCES DU CONSEIL 2012

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
*16	13	12	*16	14	11	9	13	10	*15	12	10

All Regular Council Meetings are held at 8:00 P.M., on the second Monday of the month at 5801 Cavendish Boulevard, unless otherwise indicated.
Toutes les séances ordinaires du conseil se tiendront à 20 h, le deuxième lundi du mois au 5801 boulevard Cavendish, à moins d'indication contraire.

* Held on the third Monday of the month / * Tenue le troisième lundi du mois