

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 13, 2012, 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
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 8:25 p.m. Two (2) people asked to speak and they were heard.

1) Irving Itman

The resident referred to an article in the February 8th edition of the Suburban in which the City of Côte Saint-Luc (« the City ») will be assigning a priority to have housing for young people. The resident then sought assurances that the City was not stigmatizing seniors for which Mayor Housefather clarified that while the City is indeed trying to attract young families, this was not at all the case. Mayor Housefather reassured the resident that seniors will always be welcome in the City and always well-accommodated including having adequate programs for them. Mayor Housefather then added that the article in the Suburban should not be taken to mean that the City does not welcome its seniors, it referred to the type of institutions being built within it.

The resident then requested a status update of the proposed speed limit change he raised at a previous Question Period to which Councillor Nashen responded that the request was recently examined and a recommendation is forthcoming.

2) Dr. Bernard Tonchin

The resident inquired as to whether there was any precedent for the City to perhaps get involved or to contact the member of the Provincial National Assembly and/or Federal Parliament on behalf of the Senior Citizens within the City concerning the amount of taxes being paid on heating oil.

Mayor Housefather explained to the resident that if a group of seniors addresses the City to write a letter on their behalf it would. The resident then requested that the City Clerk look in to the matter to which Mayor Housefather responded that this was indeed possible.

120205

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 23, 2012**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated
January 23, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120206

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 30, 2012**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated
January 30, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120207

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 6, 2012**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated
February 6, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120208

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2012

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for January, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120209

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICALS
SUBSCRIPTION AND DATABASES SUPPLY AND SERVICES – ANNUAL
CONTRACT**

WHEREAS Ebsco Canada Limitée helps the City of Côte Saint-Luc (‘City’) manage its periodical subscriptions and provides the City with periodical databases;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a supplies and services contract for 2012 to EBSCO Canada Limitée, to assist the City in managing its periodical subscriptions and provide the City with databases for an amount not to exceed \$23,483.37, plus applicable taxes;

THAT Treasurer’s certificate number 12-0022 dated February 2, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120210

**NOTICE OF MOTION – BY-LAW 2388 TO BE ENTITLED: “BY-LAW UPDATING
THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON
CÔTE SAINT-LUC PUBLIC LIBRARY”**

Councillor Sam Goldbloom gave Notice of Motion that By-Law 2388 to be entitled: “By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” will be presented at a later meeting for adoption.

120211

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2388 TO BE ENTITLED:
“BY-LAW UPDATING THE SCHEDULE OF FEES AND FINES FOR THE
ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2012;

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2388 to be entitled: "By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

120212

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2012 TO JANUARY 31, 2012**

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 January 1, 2012 to January 31, 2012 for a total amount of \$ 2,907,559.64 in Canadian Funds;

THAT Treasurer's certificate No.12-0035 dated February 9, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120213

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE CITY OF MONTREAL
THE SUM OF \$13,380,367.63 REPRESENTING THE FIRST INSTALMENT FOR
THE 2012 APPORTIONMENT**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the payment of \$13,380,367.63 due on March 1, 2012 to the City of Montreal representing the 1st instalment of its 2012 apportionment comprised of the following breakdown:

General Apportionment	\$23,730,349.84
Apportionment for the residual expenses of water service	\$1,370,515.49
Apportionment of contribution for financial reserve of water service	\$1,420,248.38
Apportionment of arterial roads debt (2006-2008)	\$60,190.71
Admissible investments for financing with TECQ	\$179,430.84
	<hr/>
	\$26,760,735.26

THAT Treasurer's certificate No.12-0036 dated February 9, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120214

**RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR
WATER COST FOR THE PERIOD OF "OCTOBER 17, 2011 TO
DECEMBER 30, 2011"**

WHEREAS in February 2012 the City received an invoice from the City of Montreal for their portion of water usage for the period of October 17, 2011 to December 30, 2011 for an amount of \$227,744.19;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

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 \$227,744.19;

THAT Treasurer's certificate No.11-0242 dated February 13, 2012 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120215

**HUMAN RESOURCES — AMENDMENT OF RESOLUTION 120107
APPOINTING MARKETING AGENT**

WHEREAS on January 23, 2012 the Côte Saint-Luc City Council ("Council") appointed Debra Hills as a Marketing Agent (white collar, permanent position), the whole as described within resolution 120107;

WHEREAS the actual position is an auxiliary one;

WHEREAS Council wishes to amend resolution 120107 to state as follows;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Debra Hills as a Marketing Agent (white collar, auxiliary position), effective January 4, 2012."

CARRIED UNANIMOUSLY

120216

**HUMAN RESOURCES — AMENDMENT OF RESOLUTION 120105
APPOINTING RECEPTION, ADMISSION AND SHOP ATTENDANT**

WHEREAS on January 23, 2012 the Côte Saint-Luc City Council ("Council") appointed Josiane Ouaknine as a Reception, Admission and Shop Attendant (white collar, permanent position), the whole as described within resolution 120105;

WHEREAS the actual position is an auxiliary one;

WHEREAS Council wishes to amend resolution 120105 to state as follows;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council appoints Josiane Ouaknine as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective January 11, 2012.”

CARRIED UNANIMOUSLY

120217

**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 MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the Côte Saint-Luc City Council appoints Sandra Krichevsky as a Secretary, Administrative Services (white collar, auxiliary position) effective January 17, 2012;

THAT Treasurer’s certificate number 12-0031 dated February 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120218

**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 February 3, 2012 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 12-0032 dated February 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120219

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

WHEREAS on March 31st 2012 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2012”, inaugurated in 2007, in Sydney, Australia will take place and sponsored by the *World Wildlife Foundation*;

WHEREAS “One hour for the Earth 2012” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2011, over 5,200 cities, spread out within 135 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2012” which shall take place on March 31, 2012 between 8:30 pm and 9:30 pm;

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

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

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS MIKE COHEN, SAM GOLDBLOOM AND RUTH KOVAC ALL DISSENTING

120220

AUTHORIZATION TO RENEW CURRENT BOUNDARIES OF ELECTORAL DISTRICTS

WHEREAS the City of Côte Saint-Luc (“the Municipality”) proceeds with the division of its territory into electoral districts every four (4) years;

WHEREAS the Municipality respects the criteria delineated within articles 9, 11 and 12 or, as the case may be article 12.0.1, of the *Act respecting elections and referendums in municipalities (R.S.Q., c. E-2.2)* (“the Act”);

WHEREAS the Municipality wishes to proceed with a request to renew the same division into electoral districts prior to March 15 of this calendar year, the year which precedes the year in which a general municipal election shall be held;

WHEREAS the aforescribed request to renew the same electoral districts as in the previous municipal election shall be accompanied with the documents contemplated within article 12.1 of the Act which should also indicate the number of electors in each electoral district currently in force;

WHEREAS the Electoral Representation Commission (“the Commission”) shall transmit to the Municipality a certified copy of their decision which shall confirm whether or not the Municipality fulfills the requisite conditions to renew the same division of its electoral boundaries;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

“THAT the Municipality requests from the Commission to confirm that it duly fulfills the requisite conditions to proceed with the identical division of its electoral boundaries (for the eight electoral districts) that the Municipality currently has.”
CARRIED UNANIMOUSLY

120221

BY-LAW ENTITLED: “BY-LAW TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC” - ADOPTION

It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law to regulate smoking in the City of Côte Saint-Luc” be and is hereby adopted and numbered By-law 2374.”
CARRIED UNANIMOUSLY

120222

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2377

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 February 9, 2012, concerning by-law 2377 entitled: *“By-law authorising a loan of \$210,000 for the resurfacing of various roads and the replacement of various sidewalk sections”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2377 has been deemed approved by the persons qualified to vote.

120223

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2378

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 February 9, 2012, concerning by-law 2378 entitled: *“By-law authorising a loan of \$2,200,000 for the resurfacing of various roads”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2378 has been deemed approved by the persons qualified to vote.

120224

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2379**

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 February 9, 2012, concerning by-law 2379 entitled: *“By-law authorising a loan of \$2,160,000 for water infrastructure repairs and sleeving”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2379 has been deemed approved by the persons qualified to vote.

120225

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2380**

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 February 9, 2012, concerning by-law 2380 entitled: *“By-law authorising a loan of \$500,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2380 has been deemed approved by the persons qualified to vote.

120226

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2381**

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 February 9, 2012, concerning by-law 2381 entitled: *“By-law authorising a loan of \$135,000 for underpass inspections and repairs on Cavendish Boulevard and Westminster Avenue”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2381 has been deemed approved by the persons qualified to vote.

120227

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2382

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 February 9, 2012, concerning by-law 2382 entitled: *“By-law authorising a loan of \$35,000 for the replacement of windows at the garage of the public works building located at 7001 Mackle Road”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2382 has been deemed approved by the persons qualified to vote.

120228

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2384

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 February 9, 2012, concerning by-law 2384 entitled: *“By-law authorising a loan of \$100,000 for playground equipment and park facility upgrades for various parks within the City of Côte Saint-Luc”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2384 has been deemed approved by the persons qualified to vote.

120229

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2385

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 February 9, 2012, concerning by-law 2385 entitled: *“By-law authorising a loan of \$50,000 for playground equipment and park facility upgrades for Pierre-Elliot Trudeau Park”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2385 has been deemed approved by the persons qualified to vote.

120230

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2386

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 February 9, 2012, concerning by-law 2386 entitled: *“By-law authorising a loan of \$18,000 for the purchase and installation of various traffic control devices”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2386 has been deemed approved by the persons qualified to vote.

120231

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2387

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 February 9, 2012, concerning by-law 2387 entitled: *“By-law authorising a loan of \$937,000 for the purchase of various vehicles and any equipment pertaining thereto”*:

The number of persons qualified to vote on the by-law is 22,037;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 551;

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

Therefore, by-law 2387 has been deemed approved by the persons qualified to vote.

120232

PUBLIC WORKS – CONTRACT AWARDED FOR ROAD SALT

WHEREAS the City of Côte Saint-Luc (“City”) awarded a contract to Mines Seleine under tender C-37-11 for road salt in bulk for the winter season of 2011-2012 ending May 31, 2012;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT to meet a shortfall in salt inventory of 433.56 metric tons needed for the period ending December 31, 2011, the City ratifies an expenditure made to Mines Seleine for the purchase of same in the amount of \$30,930.17, plus applicable taxes;

THAT Treasurer’s Certificate TC 11-0239 dated January 23, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120233

PUBLIC WORKS - FUEL PURCHASES FOR 2012

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City (“City”) Council approves the purchase of fuel for its fleet of vehicles for 2012 up to a maximum amount of \$300,000, plus applicable taxes;

THAT the City Council acknowledges that the City’s current fuel suppliers are Ultramar and TransMontaigne as per a group purchasing tender with the City of Montreal;

THAT Treasurer’s certificate number 12-0037 dated February 13, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120234

NOTICE OF MOTION – BY-LAW NO. 2217-RR-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR ZONE HM-6 WITH A NEW TABLE OF USES AND NORMS”

Councillor Ruth Kovac gave notice of motion that By-Law 2217-RR-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms” will be presented at a later meeting for adoption. The objective of this By-Law is to replace the Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms.

The By-law shall now allow on the building's ground floor level certain *complementary residential* Uses. Certain uses within the classes of Use entitled *lodging and catering* shall also be permitted on the building's ground floor. Some of the Uses within the Commerce and Service Group will no longer be permitted. Certain Uses within the classes of use *retail commerce* will also be permitted on the ground floor level of the building but shall hereinafter be fewer in numbers.

120235

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-RR-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR ZONE HM-6 WITH A NEW TABLE OF USES AND NORMS"

WHEREAS, the above-captioned by-law was given to members of Council on Friday, February 10, 2012;

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 DIDA BERKU

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-RR-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms"."

CARRIED UNANIMOUSLY

120236

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-RR-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR ZONE HM-6 WITH A NEW TABLE OF USES AND NORMS"

It was

MOVED BY COUNCILLOR DIDA BERKU
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 first draft By-Law No. 2217-RR-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms";

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting."

CARRIED UNANIMOUSLY

120237

NOTICE OF MOTION – BY-LAW NO. 2217-SS-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE RU-68 AND TO REPLACE IT WITH NEW ZONE RU*-70”

Councillor Dida Berku gave notice of motion that By-Law 2217-SS-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal Zone RU-68 and to replace it with the new zone RU*-70” will be presented at a later meeting for adoption. The objective of this By-Law is to allow construction of a new project of sixteen townhouse units facing Kildare Road.

120238

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-SS-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE RU-68 AND TO REPLACE IT WITH THE NEW ZONE RU*-70”

WHEREAS, the above-captioned by-law was given to members of Council on February 10, 2012;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-SS-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal zone RU-68 and to replace it with the new zone RU*-70.”

CARRIED UNANIMOUSLY

120239

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-SS-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE RU-68 AND TO REPLACE IT WITH THE NEW ZONE RU*-70”

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

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 first draft By-Law No. 2217-SS-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal zone RU-68 and to replace it with the new zone RU*-70”;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND STEVEN ERDELYI BOTH DISSENTING

120240

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 March 2012 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in March 2012 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 March 2012 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:25 p.m. and finished at 9:27p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident inquired as to whether the City looked in to a synthetic product to remove ice from the roads and sidewalks instead of salt to which Councillor Erdelyi replied that the City uses various mixtures which react best with the actual temperatures outside.

The resident sought particulars regarding the City's upkeep of its water main system considering, in his view, when the system was the property of the City of Montreal, it was not properly maintained. Mayor Housefather explained to the resident that since the City took ownership of its water infrastructure (which belonged to the City of Montreal even prior to 2002) it has done extensive repairs and maintenance on it. He further explained that the City has sleeved many of its pipes which will extend their life.

2) Irving Itman

The resident inquired as to what occurs if there is a surplus within the snow removal budget to which Mayor Housefather responded that it would be transferred to the City's Accumulated Surplus budget account.

The resident opined that there is a high leakage rate of water for which Mayor Housefather clarified that, to avoid leakage and to save costs on water the City had performed (and will continue to perform) sleeving on its water infrastructure.

The resident then inquired as to when Public Works will ensure that certain defective street lighting is not on during the day to which Councillor Erdelyi responded that the Public Works department's priority is to fix the burned out lights but will look into this situation as well.

120241

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:27 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK