

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 9, 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 8:00 p.m. and finished at 8:51 p.m. Six (6) people asked to speak and they were heard.

1) Toby Shulman

The resident requested that the City pro-rate Fun Cards at a discount for snowbirds to which Mayor Housefather responded that unfortunately the City could not accede to this request and also explained that the price for the Fun Card is already quite low.

The resident then requested a mail box at or near City Hall to which Mayor Housefather responded that the City could indeed ask Canada Post but that the ultimate decision rests with Canada Post and not the City.

2) Alex Davis

The resident advised Council regarding a taxation program from the Canadian International Development Agency to which Mayor Housefather responded that the resident could speak with the City Treasurer regarding same.

3) Dr. Bernard Tonchin

The resident requested an illuminated sign at the curve located at Cavendish and Heywood to which Mayor Housefather responded that the Traffic Committee would review the matter and that Police Station 9 Commander Sylvain Bissonnette, in the audience tonight, who has heard the resident's comments, may also attempt to have more Police surveillance in that area.

The resident then went on record as stating that the construction on Fleet Road is an "awful thing".

The resident then inquired as to the status of the Cavendish extension to which Mayor Housefather responded that the Provincial Government needs to come

through with funding but stated that many MNA's whose constituencies are affected are in favour of the project.

4) Irving Itman

The resident inquired as to when Mackle Road would have a speed limit of 40km/h to which Mayor Housefather and the City Clerk both responded that the file is moving forward and the by-law modifying the speed limit should be on next month's Regular Council Meeting agenda for adoption.

The resident then requested that the waterfall in Yitzhak Rabin Park be repaired to which Director Patrick Raggo (the Director of Public Works) responded that the waterfall should be repaired forthwith.

The resident then called for more benches and an overall upgrade of Yitzhak Rabin Park to which Members of Council took note.

5) Kitty Lindover

The resident went on record as stating that the City of Côte Saint-Luc is her pride and joy.

The resident stated that the former Griffith McConnell building looks like a "haunted old building". She then requested that there be a *state of the art* intergenerational community center extended from Mackle to Kildare. Mayor Housefather responded that this request could not be acceded to. The resident then inquired as to what possible development would go in the area in question to which Mayor Housefather responded that the owner/developer has every interest to submit a development proposal expediently and that the City would look at the various proposals brought to it.

The resident then stated that on the corner of Kildare and Honoré de Balzac there was a bus shelter with a bench which was removed almost a year ago and that tenants have made requests to have the bench reinstalled but have received no answers. Mayor Housefather clarified for the resident that this is an STM question and it would depend on the route of the bus itself. Mayor Housefather then explained that the Engineering Department could inquire with the STM as to whether the STM could indeed accede to this request.

6) Cindy Sultan

The resident wished to thank Mayor Housefather for immediately responding regarding her query on Fyon Park last month.

The resident then complained that the sandbox in Fyon Park is filthy as there are Macdonald's bags and cigarette butts everywhere. The resident then inquired regarding the status of the swings that have been removed at Fyon Park. Mayor Housefather stated that the City could be vigilant regarding the cleanliness of the park and that it is currently working on a proposal concerning the reinstallation of the swings. He also stated the City is looking into greater surveillance by Police, Public Security and v-COP.

120701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 11, 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 June 11, 2012 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

120702

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2012

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

120703

BY-LAW 2389 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR ACTIVITIES WITHIN 2012” - ADOPTION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT By-law entitled: “*By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for activities within 2012*” be and is hereby adopted and numbered 2389.”

CARRIED UNANIMOUSLY

120704

RESOLUTION IN SUPPORT OF AN ALTERNATIVE AND ACTIVE TRANSPORT DAY IN THE CITY OF CÔTE SAINT-LUC

WHEREAS the City of Côte Saint-Luc (sometimes referred to as “CSL” and sometimes the “City”) recognizes that as the third largest city on the island of Montreal it has a very active population which relies heavily on the private automobile for transport to work, study and play; according to 2010 data some 15000 vehicles (1.13 cars per household) are registered to the residents of CSL;

WHEREAS due its geographic location surrounded by railway yards and landlocked to the North along the Cavendish axis, the residents of CSL regularly experience serious issues of traffic congestion with regard to access and egress into the City which are aggravated by construction and traffic redirection in neighbouring municipalities;

WHEREAS traffic concerns along residential streets due to speed, volume and the increasing reliance on the private automobile is one of the major concerns of CSL residents;

WHEREAS while the City does recognize that it is well serviced by STM buses, the City has neither a Metro station nor buses with rapid access to the Metro which are still lacking and access to the AMT commuter trains which travel through and around the City limits is totally deficient;

WHEREAS rapid transit and shuttle services are much needed in order to give City residents transportation alternatives and the City wants to sensitize the public to use public transit where available and appropriate for their needs and to demand better access to same;

WHEREAS the STM Golden Shuttle has been well received and the City is actively lobbying for a Shuttle service to the CDN Hospital district for employees and users in collaboration with the Jewish General Hospital and the group Mobiligo;

WHEREAS since 2007 Council and staff of CSL have actively promoted the idea of a shuttle bus service "Allego" and are looking for ways to improve and provide alternative transport for employees of the City, and residents alike;

WHEREAS in 2011 the AMT did express support for the addition of train stop in CSL in response to the resolution of CSL asking for a stop along the commuter train corridor, however this additional stop needs the support of the Agglomeration and our partners;

WHEREAS CSL was one of the first de-merged cities to be a partner to the Sustainable Development Plan of the island of Montreal when it was adopted in 2007;

WHEREAS on August 1st 2012 as part of the *Doing your part* series of lectures, the Library will be hosting a lecture entitled "Leave the car at home: Get walking Get Healthy "

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLORS STEVEN ERDELYI AND
GLENN J. NASHEN

AND RESOLVED:

"THAT CSL actively supports public transit solutions when and if they are available and meet residents needs;

THAT the City asks the STM to move forward with the shuttle service to the CDN Hospital District;

THAT the City asks the AMT and agglomeration to support a train station in the City of Côte Saint-Luc;

THAT staff be mandated to organize an event during the week of September 17th to 22nd and more particularly on September 21st or 22nd to promote alternative and active transport in the City;

THAT the City also participates in the AMT blog which is offered in order to promote the interests of the citizens of CSL for more access to AMT Train and bus services which will encourage and allow our residents to benefit from these public services which they support financially."

CARRIED UNANIMOUSLY

120705

NAMING OF NEW BOARD MEMBER OF CLD CENTRE WEST

It was

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

AND RESOLVED:

"That Therese Regenstreif be and is hereby named member of the CLD Centre West / CLD Centre-Ouest;

THAT by her naming, the aforementioned Mrs. Regenstreif be and is hereby authorized to represent the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West."

CARRIED UNANIMOUSLY

120706

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLORS MIKE COHEN AND STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Frances Miller-Rosen as a Reception, Admission and Shop Attendant (white collar, auxiliary position) to work according to a schedule of twenty-one (21) hours per week, effective June 11, 2012."

CARRIED UNANIMOUSLY

120707

HUMAN RESOURCES – APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Ewa Makarewicz as a Secretary, Administrative Services (white collar, permanent position), effective June 26, 2012."

CARRIED UNANIMOUSLY

120708

HUMAN RESOURCES – FINANCE – HIRING OF A MANAGER OF FINANCIAL OPERATIONS – MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Francis Collie as a Manager of Financial Operations into a management position for a one (1) year contract, effective June 6, 2012;

THAT Treasurer's certificate number 12-0121 dated June 14, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120709

HUMAN RESOURCES – URBAN PLANNING – HIRING OF AN OFFICE CLERK - WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Matthew Durning as an Office Clerk (white collar, auxiliary position), for an eleven (11) week period, effective June 18, 2012;

THAT Treasurer's certificate number 12-0122 dated June 28, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120710

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Bronwen Cathey as a Children's Coordinator into a management position for a one (1) year contract, effective June 17, 2012;

THAT Treasurer's certificate number 12-0123 dated June 28, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120711

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AN OFFICE CLERK –
WHITE COLLAR, AUXILIARY POSITION**

It was

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

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Geneviève Langevin as an Office Clerk (white collar, auxiliary position), for a nine (9) week period, effective June 4, 2012;

THAT Treasurer's certificate number 12-0120 dated June 14, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120712

**HUMAN RESOURCES – PUBLIC WORKS - HIRING OF A FLEET AND
WORKSHOP FOREMAN – MANAGEMENT POSITION**

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 Jean-Guy Marcotte as a Fleet and Workshop Foreman into a management position for a one (1) year contract, effective June 26, 2012;

THAT Treasurer's certificate number 12-0124 dated June 28, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120713

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

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 June 28, 2012 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 12-0125 dated June 28, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120714

SETTLEMENT OF INVOICE ISSUED BY THE CITY OF CÔTE SAINT-LUC SENT TO DESJARDINS ASSURANCE GÉNÉRALE INC.

WHEREAS damages occurred to a city lamppost located in front of 5505 Cavendish on or about April 14, 2012;

WHEREAS the said damages were caused by the insured of Desjardins Assurance Générale Inc. (the “Insurer”);

WHEREAS the City sent the Insurer invoice #2012-000033 for the amount of \$9,028.96, including all applicable taxes;

WHEREAS the parties wish to amicably resolve any outstanding issues regarding the aforementioned case;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby accepts an offer of settlement from the Insurer in the amount of \$8,807.22, including all applicable taxes, pursuant to invoice #2012-000033 which represents the costs to replace the damaged lamppost;

THAT the Director of Claims and Litigation or either of the City’s General Counsel be and is hereby authorized to sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY

120715

NOTICE OF MOTION – BY-LAW TO BE ENTITLED: “BY-LAW MODIFYING BY-LAW 626 CONCERNING FIRE PREVENTION”

Councillor Glenn J. Nashen gave Notice of Motion that By-Law to be entitled: “By-law modifying By-law 626 concerning fire prevention” will be presented at a later meeting for adoption.

120716

APPROVAL OF SUBDIVISION PLAN FOR LOT NUMBER 1 564 888

WHEREAS Fiducie Mazal Hazan wishes to purchase 15.6 square feet of land to render its immovable situated at 6521 Merton conforming;

WHEREAS without undertaking to purchase the land but in view of considering the aforescribed offer – subject to approval of various terms and conditions – the City of Côte Saint-Luc ("the City") shall authorize lot number 1 564 888 to be subdivided;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby authorizes the City Clerk to sign, on behalf of the City, a document entitled: "approbation du propriétaire" prepared by Claude Simard, Land Surveyor, pursuant to his plan bearing minute number 18331 and dated May 23, 2012."

CARRIED UNANIMOUSLY

120717

AUTHORIZATION FOR THE DIRECTOR OF LEGAL SERVICES (AND ATTORNEY FOR PLAINTIFF) TO SIGN A NOTICE OF DISCONTINUANCE

WHEREAS on June 12, 2012, legal proceedings were instituted against Allstate Insurance Company ("Allstate") to recover the amount claimed on invoice #2012-000032 (\$ 2,399.27) ("Invoice") for damages caused on December 9, 2011 to the City of Côte Saint-Luc ("City")'s property by their insured, Mrs. Helen Gralnick;

WHEREAS the amount claimed on the invoice was paid in full by Allstate;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the filing of legal proceedings against Allstate bearing court number 500-22-193321-127;

THAT, in consideration that the amount claimed on the invoice #2012-000032 was paid in full, Council hereby authorizes the Director of Legal Services and Attorney for Plaintiff to sign a Notice of Discontinuance as well as any other document giving effect to the foregoing regarding the proceedings instituted against Allstate by the City."

CARRIED UNANIMOUSLY

120718

AUTHORIZATION FOR THE DIRECTOR OF LEGAL SERVICES (AND ATTORNEY FOR PLAINTIFF) TO SIGN NOTICE OF DISCONTINUANCE

WHEREAS on June 11, 2012, legal proceedings were instituted against Cosmos Holdings Inc. and Seymour Alper Inc. to recover the amount claimed on invoice #2012-000021 (\$ 1,105.53) ("Invoice") for the costs pertaining to cleaning up of City property due to flooding that occurred on January 13, 2012 emanating from the building situated at 5450-5478 Westminster avenue;

WHEREAS the amount claimed on the invoice was paid in full by Cosmos Holdings Inc.;

WHEREAS the legal (judicial) fees claimed by the City of Côte Saint-Luc ("City") were paid in full by Cosmos Holdings Inc.;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the filing of legal proceedings against Cosmos Holdings Inc. and Seymour Alper Inc., bearing court number 500-22-193246-124;

THAT, in consideration that the amount claimed on invoice #2012-000021 and the legal (judicial) fees claimed were paid in full by Cosmos Holdings Inc., Council hereby authorizes the Director of Legal Services and Attorney for Plaintiff to sign a Notice of Discontinuance as well as any other document giving effect to the foregoing regarding the proceedings instituted against Cosmos Holdings Inc. and Seymour Alper Inc. by the City."
CARRIED UNANIMOUSLY

120719

BY-LAW ENTITLED: "CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2012 AND WINTER 2013" - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law entitled: "Creating the fee schedule for cultural, sports and leisure activities for the Fall of 2012 and Winter of 2013" be and is hereby adopted and numbered "By-law 2392".
CARRIED UNANIMOUSLY

120720

PARKS AND RECREATION – AQUATIC AND COMMUNITY CENTRE FURNISHINGS FOR THE MULTIPURPOSE ROOMS

WHEREAS the City of Côte Saint-Luc has made an invited call for tender to supply a dance floor and deck (a riser) for the Aquatic and Community Centre according to the law and received one (1) bid;

WHEREAS Signature Systems, LLC of New York City was the sole conforming bidder;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby awards the contract for the purchase of furnishings for the Aquatic and Community Centre, a dance floor and a riser, to Signature Systems, LLC and authorizes payment of an amount not to exceed \$16,100 USD which shall include delivery charges;

THAT pursuant to the above-approved expense, Council hereby authorizes any related customs/brokerage fees not to exceed \$3,000 USD;

THAT Treasurer's certificate number 12-0126 dated July 6, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120721

NOTICE OF MOTION - BY-LAW NO. 2217-UU-P1 TO BE ENTITLED: "BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR THE ZONE CC-1 WITH A NEW TABLE OF USES AND NORMS"

Councillor Ruth Kovac gave notice of motion that By-Law 2217-UU-P1 to be entitled: "By-law to amend Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for the Zone CC-1 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 the Zone CC-1 with a new Table of Uses and Norms.

The by-law would hereinafter allow, in this zone, the Use "**car or curb service**". The addition of this Use will authorize the construction of a drive-through type of commercial building. This second main building on the lot will be considered as an integrated project.

120722

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-UU-P1 TO BE ENTITLED: "BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR THE ZONE CC-1 WITH A NEW TABLE OF USES AND NORMS"

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 6, 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 SAM GOLDBLOOM

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-UU-P1 to be entitled: "By-law to amend Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for the Zone CC-1 with a new Table of Uses and Norms."

CARRIED UNANIMOUSLY

120723

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-UU-P1 TO BE ENTITLED: "BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE TABLE OF USES AND NORMS FOR THE ZONE CC-1 WITH A NEW TABLE OF USES AND NORMS"

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 the First Draft By-Law No. 2217-UU-P1 to be entitled: "By-law to amend Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the Table of Uses and Norms for the Zone CC-1 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 BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN, STEVEN ERDELYI AND DIDA BERKU ALL DISSENTING WITH COUNCILLOR DIDA BERKU GOING ON RECORD AS INSISTING THAT TREES BE PLANTED IN THE ISLANDS OF THE SHOPPING CENTRE PARKING LOT PRIOR TO THIS ZONING CHANGE PROCESS GOING ANY FURTHER

Mayor Housefather then explained to the public that the City will request a commitment from the developer to put trees on the various *islands*.

120724

URBAN DEVELOPMENT – MINOR EXEMPTION – 5800 CAVENDISH – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5800 Cavendish, Lots 1859556, 4596046, 4596048, 4596047, 4559835, Zone CC-3, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the installation on the North/West corner of Cavendish and a street to be named later (The Avenue), of a free-standing commercial double-faced pylon sign with a total area where the lettering is indicated of 228 square feet instead of a maximum allowable area of 100 square feet. The foregoing is in accordance with the provision of the zoning Bylaw 2217 article 9-7."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING.

120725

**PURCHASING AND IT – ADOPTION OF PROVINCE OF QUEBEC GROUP
CELL PHONE TENDER**

WHEREAS the Province of Quebec issued a call for tenders under number 999104494 in respect of cell phone and data phone devices entitled, “Acquisition des services cellulaires (voix et donnée) 2012-2015 / Appel d’offres fondé uniquement sur un prix” (referred to herein as the “Quebec Group Tender”) and awarded the contract to Rogers;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby agrees for the City of Côte Saint-Luc to join the Quebec Group Tender to replace its current plans with Rogers, and thereby benefit from the Quebec Group Tender volume pricing, features and benefits;

THAT the City of Côte Saint-Luc (“City”)’s Purchasing Department be and is hereby authorized to take the appropriate actions to give full effect hereto, and to negotiate, with Rogers or an authorized Rogers dealer, the price and upgrade fees (if applicable) payable by the City for replacement cell phone (voice only) and data phone (voice and data) devices, as and when the City users are eligible to upgrade their current devices during the term of this Quebec Group Tender.”

CARRIED UNANIMOUSLY

120726

**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 August 2012 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 August 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 August 2012 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:45 p.m. and finished at 9:50 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident inquired as to why the dance floor was purchased from the U.S. to which Mayor Housefather responded that the Amercian bidder was the only conforming one.

The resident then complained that there is a particular type of tree wherein the roots ruin the grass and that the trees being planted must be the correct type of tree.

2) Irving Itman

The resident complained that his compost brown bin is defective and requested as to when he could receive a new one to which Mayor Housefather responded that the City is currently negotiating with its supplier regarding same.

3) Alex Davis

The resident congratulated the Côte Saint-Luc City Council for adopting the First Draft of zoning by-law 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 the Zone CC-1 with a new Table of Uses and Norms” as Côte Saint-Luc is both people-friendly and business-friendly.

120727

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK