

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 27, 2012, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 7:30 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
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.

ALSO PRESENT:

M<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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No questions were asked.

120831

**RESOLUTION TO CHANGE THE DATE OF THE OCTOBER 2012 REGULAR  
COUNCIL MEETING**

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WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“The Council hereby modifies its Regular Council sitting date in October 2012 from October 15, 2012 at 8:00 pm to October 22, 2012 at 8:00 pm.”

CARRIED UNANIMOUSLY

120832

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO.  
2217-UU-P2 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 ZONE CC-1 WITH A NEW TABLE OF  
USES AND NORMS”**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
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 second draft By-Law No. 2217-UU-P2 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 Zone CC-1 with a new Table of Uses and Norms.”

CARRIED UNANIMOUSLY

120833

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:59 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK