

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, NOVEMBER 12, 2012, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor 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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 8:00 p.m. and finished at 8:15 p.m. Three (3) people asked to speak and they were heard.

1) Irving Itman

The resident inquired as to why the Cavendish extension has not been realized for which Mayor Housefather reiterated his response from previous Question Periods that there is a lack of political will but that it does not stem from any member of the Côte Saint-Luc City Council.

The resident then requested that City officials be reminded to ensure that when receptacles are emptied for collection, that they be replaced in the same position that they were found to which Mayor Housefather responded that Public Works Director, Patrick Raggo, in the audience tonight, has taken note of the request and he we will do his best to enforce it.

2) Dr. Bernard Tonchin

The resident inquired as how the Cavendish Extension figured within a recent transaction involving the City of Montreal and Blue Bonnets to which Mayor Housefather responded that the City of Montreal Undertook to allot several million dollars in their Capital Expenditure budget in return for which (*inter alia*) the Province of Quebec would transfer land to the City of Montreal. Mayor Housefather further explained that since the City of Montreal did not allot the necessary funds within their Capital Expenditure budget, they are in breach of their agreement.

The resident then inquired as to the status of the illuminated signage which he suggested the City procure several months ago to which Mayor Housefather responded that he is still awaiting feedback from staff but was hoping to hear back from the Director of Urban Development shortly.

The resident then sought particulars regarding the contract the City has for its composting bins to which Mayor Housefather responded that considering there

were deficiencies in the bins that were initially supplied, the supplier has agreed to replace them. Mayor Housefather then clarified for the resident that the contract the City had for the purchase of these bins was not an ongoing contract.

3) David Tordjman

The resident inquired as to why the residents were not advised further in advance regarding work being done on Fleet Road to which Mayor Housefather responded that the work being done was urgent and necessary work being performed by Hydro Quebec for which he was personally only advised the date the work started.

121101

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED OCTOBER 22, 2012**

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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 October 22, 2012 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

121102

**MONTHLY DEPARTMENTAL REPORTS FOR OCTOBER 2012**

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It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for (up to) October, 2012 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

**MAYOR’S REPORT OF THE FINANCIAL POSITION OF THE CITY OF  
CÔTE SAINT-LUC**

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Mayor Housefather read his report out loud. It read as follows:

**Presentation**

In conformity with article 474.1 of the *Cities and Towns Act*, I am pleased to present the Report on the financial situation of the City of Côte Saint-Luc (“City”).

To begin with, I will present the results for the fiscal year ending December 31, 2011. I will then update you on the preliminary projections for the 2012 fiscal year. In closing, I will give you an overview of the operating and the three-year capital expenditure program budgets for the 2013 fiscal year.

**Financial report for the year ended December 31, 2011**

The financial statements for the year ended December 31, 2011, were audited by the external auditing firm of Raymond Chabot Grant Thornton and deposited (tabled) at the City Council meeting on October 22, 2012.

The City registered a net cumulative operating surplus of \$4,792,898 and a cumulative pension plan surplus of \$2,948,600 totalling \$7,741,498 as at December 31, 2011. Although the pension plan surplus is shown on our balance sheet, it cannot be used by the City for operating or capital purposes.

At the end of the 2010 fiscal year, the City launched the construction of the Aquatic and Community Centre ("ACC"). The estimated budget for the construction was \$18.2 million; however, the actual net cost of the project totalled \$17.3 million. The project was successfully completed on schedule and opened in September 2011 and was able to fully benefit from the federal and provincial grants totalling \$11,365,000 from the "Programme fonds chantiers Canada –Québec (volets collectivités et grandes villes)" to cover two-thirds of the costs. In 2012, the ACC project costs and financing were finalized yielding a net cost to the City in the amount of \$5.9 million. The City has received subsidies from Hydro Quebec and Gaz Metro in the amount of \$214,000, and will continue to apply for other possible subsidies that may be available.

During the last several years, the City Council has made a conscious effort to ensure that the City limits the amount of money that it borrows. In 2011, 13.31% of the operating budget was used to pay interest and capital payments on long term debt. Due to the completion of the construction of the ACC and the project to redevelop the land around the Cavendish Mall ("City centre"), the debt service ratio is estimated to rise to 16.13% in 2012. That said, the annual reimbursement of the Quebec government portion of the ACC cost, and local improvement billings from the Cavendish Mall loan by-laws, will cause the debt service ratio related to existing borrowings to decrease beginning in 2013.

In 2007, the City created a Working Fund to finance capital projects by transferring \$1 million from surplus into this fund. This allows the City to finance projects without incurring long-term debt and interest charges. Since 2009, the City has financed \$1.2 million of capital projects through its Working Fund and has benefitted from the fact that the amortization period for such financing is 10 years. The City intends to continue increasing its Working Fund and will borrow from it whenever Council judges it to be beneficial based on a business case analysis.

**Three-year Capital Expenditures Program for 2012-2013-2014**

In addition to normal operating expenses, the City also prepares a budget for capital expenditures, which are funds used to pay for goods or services that will be used by residents for a long period of time, such as the ACC, playground equipment, water infrastructure and new roads. The 2012-2013-2014 three-year capital budget was adopted in December 2011 and approved projects were the following:

<b>Projects</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
Roads and Traffic Infrastructure	\$2,410,000	\$4,535,000	\$1,900,000
Water and Sewer Infrastructure	\$2,160,000	\$2,200,000	\$1,800,000
Buildings and Civil Properties	\$670,000	\$755,000	\$1,040,000
Parks Improvements	\$619,038	\$2,015,671	\$3,770,000
Vehicles and Equipment	\$996,000	\$743,000	\$52,000
<b>Subtotal</b>	<b>\$6,855,038</b>	<b>\$10,248,671</b>	<b>\$8,562,000</b>
Less: Various grants	\$(3,727,845)	\$(2,774,800)	\$0
<b>Net expenditures</b>	<b>\$3,127,193</b>	<b>\$7,473,871</b>	<b>\$8,562,000</b>

Most projects included in the Three-year Capital Expenditures program for the 2012 fiscal year have either been completed or are in the process of being completed.

The City's capital investment budget for fiscal year 2012 was invested in major improvements to its water and roads infrastructure. The City took advantage of the government funding TECQ program for a total of \$2.97 million to be received from other levels of government during the year, allowing for major work on rehabilitation of the water distribution network underneath twelve (12) streets that were completed throughout the year. In addition to the water infrastructure projects, the City also invested \$2.2 million in reconstruction and resurfacing of various roads and sidewalks. Furthermore, the City also approved and financed part of the work on the roads and infrastructure of the project to redevelop the City centre which is projected to be completed in 2012.

The three (3) year capital investment budget is designed to be a planning document required by law with no obligation to carry out any of the projects. City Council must approve each project in this planning document on an individual basis before any funds are actually committed.

### **Preliminary forecast on the financial situation for the year 2012**

The year-end operating revenues are expected to be slightly below our budget based on year to date results mostly due to overestimated refundable QST credits on commercial activities. Generally accepted accounting principles required that these credits be refunded to the capital investment budget in the 2011 fiscal year since the majority of the work was completed in that year. Although we have reduced the revenue projections for QST credits in 2012, additional tax revenues were received during the year due to the Cavendish Mall redevelopment project that will keep revenues closer to budget.

The year-end operating expenses are within budget at the end of the third quarter and we will continue to keep close control over expenses in an effort to balance the expenses with any shortfall in revenue.

As in the past six years, members of the City Council closely monitor the actual City revenues and expenses. On a monthly basis, the Audit Committee, chaired by Councillor Dida Berku, examines internal financial reports produced by the Finance Department and identifies corrective measures when required.

### **General orientation for the 2013 budget**

The 2013 operating budget building guiding principles are as follows:

The budget must ensure that there is a balance between revenues and expenditures; The budget must be established to ensure that our local budget does not increase beyond the rate of inflation despite the costs related to the new ACC that continues to expand programs and activities. However it is important to note that the City does not control the spending of the regional level of government. The current island-wide budget deposited by the City of Montreal has indeed proposed expenditures at a higher level than the demerged municipalities have judged reasonable and our representatives have announced they will not attend meetings of the finance committee analyzing the budget in protest. In addition, all of the representatives of the Association of Suburban municipalities voted against the capital projects budget of the Agglomeration for numerous reasons including the disappearance of the monies allotted to the Cavendish extension which is of enormous importance to the City.

The budget must ensure long-term financial viability of the City.

To meet the growing needs of residents, the budget-building process must ensure efficiency, and the budget monitoring process must ensure a City-wide commitment for controlling costs in all departments.

The City will not issue long-term debt unless justified through a business analysis on a case-by-case basis.

As in previous years, the established priorities for the 2013 operating budget will continue to focus on quality services for the residents of the City.

The 2013 capital budget priorities will continue to be investments in our parks, aqueduct infrastructure and maintenance of roads/sidewalks with priority for those projects that are eligible for government grant programs. In addition, we will undertake a first phase of repairs to City Hall in view of the longstanding problems related to the construction of the building in the 1980s, especially as relates to the bricks. In view of the fact that 2011 was a watershed year for major investments, which has impacted our long term debt, the City administration recognizes that we must reduce the pace of capital investment in the coming years. The decision to move forward simultaneously with two major capital works projects of the ACC and the redevelopment of the City centre was done with the expectation that these new facilities and installations will revitalize our City and help generate more tax revenues in the future. Therefore, for reasons of fiscal prudence, we reduced the pace of investment in 2012 and will do so again in 2013, putting off some road works, building and park renovations that were previously identified in our capital works program for other sectors of the City.

In the upcoming weeks, the City Administration and City Council will finalize the 2013 operating and capital budgets. The City Council will adopt the 2013 operating budget and the 2013-2014-2015 capital expenditure program three (3) year plan at a special public Council meeting in December 2012.

As noted above, while the Mayor and City Council continue to monitor the local budget, we have little input or control over the Agglomeration portion of the expenses. These Agglomeration expenses mainly used to pay for island-wide and regional services (including STM public transit), Fire, Police, water treatment and distribution, Evaluation, downtown expenses and collective centre city assets) have increased considerably over the past five years. The City paid a total of \$26.8 million to the Agglomeration in 2012. The draft budget for the Agglomeration proposed to increase this amount again in 2013. The reliance on Montreal island cities alone to continue to pay for these central services will not be sufficient to cover these continuously increasing costs in the future. We will continue to seek a correction from the Quebec government to ensure that certain Agglomeration services are paid for by the entire region of the Montreal Metropolitan Community and to ensure that there is sustainable financing for these services going forward without having to continuously overtax Montreal island residents.

Finally, the 2013 Budget must allow Côte Saint-Luc to sustainably uphold the excellent standards and services our residents have become accustomed to, such as EMS, the Library, snow removal, and now our new and modern ACC and recreation facilities. We must modernize and upgrade our service delivery systems, keeping up with the fast-paced and increasingly self-directed world and make them even more convenient for residents.

In early December 2012, the City Council will hold a public information meeting to review the 2013 budget and provide the opportunity to the public to give input into the budget. More information will be posted at [www.CoteSaintLuc.org](http://www.CoteSaintLuc.org) in the next few days.

**List of contracts exceeding \$25,000.00**

In accordance with the law, I have deposited with the City Clerk the list of all contracts issued in 2011 that include an expenditure exceeding \$25,000 and entered into since the last meeting of Council at which I presented this report. I have also deposited the list of all contracts involving an expenditure exceeding

\$2,000 entered into within that period with the same contracting party, if those contracts involved a total expenditure exceeding \$25,000.

**Remuneration of members of council**

As members of the Council, we receive an annual remuneration and an annual allowance for expenses related to our function.

The following table indicates the remuneration and allowances received by members of Council.

<b>Office</b>	<b>Remuneration</b>	<b>Expense allocation</b>
Mayor	\$49,111	\$15,310
Councillors	\$16,371	\$8,185

In addition to the above, the Mayor receives an amount of \$10,551 from the Agglomeration of Montreal for serving as the City's representative on the Agglomeration council and Councillor Dida Berku receives an amount of \$5,275 as a member of the Agglomeration Contacts Review Commission.

**Conclusion**

In conclusion, I would like to assure you that maintaining quality services at the most reasonable cost possible is at the heart of the goals of the City Council and City Administration who will work very hard to create a fair and efficient budget for the 2013 fiscal year. We will preserve the high quality of life and continue to foster the sense of community that makes our city special, thinking always towards the future while preserving what is most remarkable about our past and present.

**Anthony Housefather**

Mayor

121102 A

**PERFORMANCE INDICATOR REPORT FOR THE 2011 FISCAL YEAR**

The City Clerk confirmed that the Assistant City Treasurer tabled the Performance Indicator Report for the 2011 fiscal year at tonight's council meeting.

121102 B

**SEPTEMBER COMPARATIVE AND REVISED BUDGET REPORTS**

The City Clerk confirmed that the Assistant City Treasurer tabled his comparative and revised budget report entitled: "*Public Council Meeting September 30, 2012, 2012 Budget Update*" at tonight's council meeting.

121103

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF OCTOBER 1, 2012 TO OCTOBER 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 October 1, 2012 to October 31, 2012 for a total amount of \$6,551,704.87 in Canadian Funds;

THAT Treasurer's certificate No.12-0161 dated November 8, 2012 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

121104

**HUMAN RESOURCES – LEGAL – APPOINTMENT OF A LEGAL COORDINATOR, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Elena Zilberman as a Legal Coordinator (management, permanent position) effective October 22, 2012;

THAT Treasurer's certificate number 12-0157 dated November 2, 2012 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."  
CARRIED UNANIMOUSLY

121105

**HUMAN RESOURCES – PUBLIC WORKS - APPOINTMENT OF A HORTICULTURIST – BLUE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Silvia Di Girolamo G r me as a Horticulturist (blue collar, auxiliary position), for a period of nine (9) weeks, effective October 19, 2012;

THAT Treasurer's certificate number 12-0156 dated November 2, 2012 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."  
CARRIED UNANIMOUSLY

121106

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Melanie Blumer as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective November 5, 2012;

THAT Treasurer's certificate number 12-0158, dated November 5, 2012 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

**COUNCILLOR MITCHELL BROWNSTEIN LEFT THE ROOM**

121107

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated November 5, 2012 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 12-0159 dated November 5, 2012 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

**COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE ROOM**

121108

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS  
OF THE MEMBERS OF COUNCIL**

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Each member of council deposited their statement of pecuniary interests at tonight's council meeting.

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM



AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc officially declare that such statements of pecuniary interests have been received from: Mayor Anthony Housefather and Councillors Dida Berku, Mitchell Brownstein, Mike Cohen, Steven Erdelyi, Sam Goldbloom, Ruth Kovac, Allan J. Levine and Glenn J. Nashen and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the Minister of Municipal Affairs, Regions and Land Occupancy.”

CARRIED UNANIMOUSLY

121109

**SETTLEMENT OF INVOICE SENT FOR DAMAGES TO A CITY LAMPOST**

WHEREAS damages occurred to a city lamppost located in front of 7480-7483 Pineview on or about July 31, 2012;

WHEREAS the said damages were caused by the insured of Northbridge Insurance Inc. (the “Insurer”);

WHEREAS the City sent the Insurer invoice #2012-000058 for the amount of \$3,021.93, including all applicable taxes;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby accepts an offer of settlement from the Insurer in the amount of \$2,890.51, including all applicable taxes, 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;

THAT the Assistant City Treasurer or any employee under their care or control may write-off any balance owed to give effect to the foregoing.”

CARRIED UNANIMOUSLY

121110

**2013 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 SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby authorizes to hold its Regular Monthly Sitzings for the 2013 calendar year as set out in the Sitting Schedule annexed herewith as Annex A to form an integral part of the Minutes.”

CARRIED UNANIMOUSLY

121111

**PARKS AND RECREATION – SERVICES CONTRACT FOR PRINTING 17,000 FALL/WINTER 2012-2013 BROCHURES**

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WHEREAS, the City of Côte Saint Luc requires the printing of 17,000 brochures for the Fall/Winter season of 2012-2013;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) ratifies the awarding of a services contract to TLC Global Impressions for the printing of a 56-page brochure along with the full colour cover and pages, for the fall 2012 and winter 2013 brochure for activities organized by the Parks and Recreation Department;

THAT Council further ratifies the expense to TLC Global Impressions in the amount of \$15,517, plus applicable taxes;

THAT Treasurer’s certificate number 12-0162 dated November 8, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses as of September 1, 2012.”

CARRIED UNANIMOUSLY

121112

**PUBLIC WORKS – EXERCISE OF FIRST OPTION UNDER MULTI-CITY GROUP TENDER FOR RECYCLING COLLECTION AND TRANSPORTATION SERVICES: RCI ENVIRONNEMENT INC. CONTRACT**

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WHEREAS the City of Côte Saint-Luc (“City”) joined a multi-city group tender numbered 2008-01 initiated by the City of Dollard-des-Ormeaux under which RCI Environnement Inc. was awarded the contract for recycling collection and transportation services (“Contract”);

WHEREAS for recapitulation only, the Contract term is: April 1, 2009 – March 31, 2012 (“Initial Term”) plus two (2) further options of one (1) year each (collectively, “Option Term”);

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City hereby exercises the Option Term under the aforementioned Contract awarded to RCI Environnement Inc. , more specifically as follows:

First Option Year: From April 1, 2012 – March 31, 2013;

THAT the City furthermore hereby ratifies the expenditure in respect of the 2012 portion of the final year of the Initial Term and the First Option Year, totalling \$189,125.73 plus applicable taxes, as attested to by Treasurer's Certificate number 12-0160;

THAT a Treasurer's Certificate must furthermore be issued at the beginning of the 2013 calendar year to attest to the availability of funds to cover the requisite expenses for such year under the remaining portion of the First Option Year."

CARRIED UNANIMOUSLY

121113

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5542 KING EDWARD – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the site planning and architectural integration programs received October 9, 2012 showing minor modifications and a change of stone to the front façade of a single-family detached dwelling on lot 1561465 at 5542 King Edward and prepared by Mr. Domenic Zeppettini, architect, for the Planning Advisory Committee meeting of October 24, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

121114

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5728 PARK PLACE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the site planning and architectural integration programs received September 24, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670119 at 5728 Park Place and prepared by Mrs. Karine Perras, Technologue, for the Planning Advisory Committee meeting of October 24, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

121115

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5762 PARK PLACE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 15, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670129 at 5762 Park Place and prepared by Gestion Daniel Barrette, project manager, for the Planning Advisory Committee meeting of October 24, 2012, be approved on the condition that on the front façade, the two half moon cornices above the second floor corner windows be lowered and reduced in size according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

121116

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5568 RANDALL – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 15, 2012 showing, after the demolition of the existing dwelling, the construction of a new single-family detached dwelling on lot 1560588 at 5568 Randall and prepared by Ganier & Villeneuve, architects, for the Planning Advisory Committee meeting of October 24, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

121117

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6826 THE AVENUE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received September 28, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670152 at 6826, The Avenue and prepared by Mr. D. Friedman, architect, for the Planning Advisory Committee meeting of October 24, 2012, be approved on the condition that an exterior balcony be added to the mezzanine in order to conform to the building code according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

121118

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5515 WESTBOURNE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 24, 2012 showing the replacement of a previously approved stone for the front façade by a clay brick for a single-family detached dwelling on lot 1561691 at 5515 Westbourne and prepared by Mr. Frank Pistilli, owner for the Planning Advisory Committee meeting of October 24, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

121119

**URBAN PLANNING – MINOR EXEMPTION – 5786 WESTMINSTER  
LOT 5 068 980 – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5786 Westminster, Lot 5 068 980, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached single-family dwelling built in 1959 under permit No. 860, to be located at 4,29m (14.07') from the front land line (property line) instead of the minimum required setback of 4,57m (15.0') and to be located at 4,57m (15.0') from the rear land line (property line) instead of the minimum required setback of 6,23m (20.45'). The forgoing is in accordance with the provisions of Zoning By-law n° 2217, annex “B” (zone RU-42).”

CARRIED UNANIMOUSLY

121120

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF  
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE  
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

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WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be

considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in December 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 December 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 December 2012 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The second question period started at 8:59 p.m. and finished at 9:05 p.m. One (1) person asked to speak and was heard.

1) Irving Itman

The resident sought particulars regarding the reference in the Mayor's report concerning the Cavendish Extension for which Mayor Housefather responded that the mayors of the demerged cities voted against the (Agglomeration) budget and Three year Capital Expenditure Programme for many reasons which included the omission within said Programme of the expenses to extend Cavendish.

The resident then sought particulars regarding the operating expenses for the ACC to which Mayor Housefather responded that they will be available with the presentation of the City's 2013 Operational Budget.

The resident then sought the definition of the acronym “PTI” to which Mayor Housefather responded Capital Expenditure Programme.

The resident then inquired as to whether the City had a programme to institute uniform waste disposal receptacles to which Mayor Housefather responded that the City is looking into it.

121121

## **APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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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 9:05 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK

**ANNEX A / ANNEXE A**

**SITTING SCHEDULE**

**2013 COUNCIL MEETING DATES**

January	February	March	April	May	June	July	August	September	October	November	December
*21 <sup>st</sup>	11 <sup>th</sup>	11 <sup>th</sup>	8 <sup>th</sup>	13 <sup>th</sup>	10 <sup>th</sup>	8 <sup>th</sup>	12 <sup>th</sup>	9 <sup>th</sup>	**1 <sup>st</sup>	11 <sup>th</sup>	9 <sup>th</sup>

**CALENDRIER**

**DATES DES SÉANCES DU CONSEIL 2013**

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
*21	11	11	8	13	10	8	12	9	**1	11	9

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

\*\*Held on the first Tuesday of the month / \*\* Tenue le premier mardi du mois