

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 11, 2013, 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 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
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUEEN'S JUBILEE MEDAL PRESENTATION

Councillor Glenn J. Nashen presented Dr. Marc Afilolo with his Queen's Jubilee medal.

Councillor Ruth Kovac presented Roy Salomon with his Queen's Jubilee medal.

Mayor Anthony Housefather presented Councillor Dida Berku with her Queen's Jubilee medal.

Commemorate photos were taken with Members of Council, medal recipients as well as their family members.

QUESTION PERIOD

No members of the public wished to ask questions.

130201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 28, 2013**

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 28, 2013 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

130202

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2013

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2013 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

130203

**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 the Côte Saint-Luc City Council awards a supplies and services contract for 2013 to EBSCO Canada Limitée, to assist the City in managing its periodical subscriptions and to provide the City with databases; for an amount not to exceed \$32,800.00, including applicable taxes;

THAT Treasurer’s certificate number 13-0018 dated January 23, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130204

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – BINDERY
SERVICE FOR LIBRARY BOOKS**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a contract for services for the 2013 calendar year to Reliure Paré Inc., to bind a selection of paperback edition books for an amount not to exceed \$17,000,00 including applicable taxes, and for which a purchase order shall be opened;

THAT Treasurer's certificate number 13-0022 dated January 25, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130205

NOTICE OF MOTION – BY-LAW 2401 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR ACTIVITIES WITHIN 2013”

Councillor Sam Goldbloom gave Notice of Motion that By-Law 2401 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for activities within 2013” will be presented at a later meeting for adoption.”

130206

RESOLUTION TO WAIVE THE READING OF BY-LAW 2401 TO BE ENTITLED: BY-LAW 2401 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR ACTIVITIES WITHIN 2013”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 8, 2013;

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 Côte Saint-Luc City Council unanimously waives the reading of By-Law 2401 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for activities within 2013” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130207

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JANUARY 1, 2013 TO JANUARY 31, 2013

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2013 to January 31, 2013 for a total amount of \$3,122,346.72 in Canadian Funds;

THAT Treasurer's certificate No.13-0030 dated February 7, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130208

RESOLUTION TO AUTHORIZE THE CITY OF COTE SAINT-LUC TO PAY THE CITY OF MONTREAL THE SUM OF \$13,475,728.34 REPRESENTING THE FIRST INSTALMENT FOR THE 2013 APPORTIONMENT

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the payment of \$13,475,728.34 on March 1, 2013 to the City of Montreal representing the 1st instalment of its 2013 apportionment comprised of the following costs:

General Apportionment	24,088,348.19
Apportionment for the residual expenses of water service	1,381,919.96
Apportionment of contribution for financial reserve of water service	1,199,160.23
Apportionment of arterial roads debt (2006-2008)	58,061.54
Admissible investments for financing with TECQ	223,966.76
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	\$ 26,951,456.68

THAT Treasurer's certificate No.13-0033 dated February 7, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130209

RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR WATER COST FOR THE PERIOD OF OCTOBER 16, 2012 TO DECEMBER 30, 2012

WHEREAS in February 2013, the City of Côte Saint-Luc received an invoice from the City of Montreal for their portion of water usage for the period of October 16, 2012 to December 30, 2012 for an amount of \$184,976.76;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached invoice from the City of Montreal for the water costs for the above-mentioned period for an amount of \$184,976.76;

THAT Treasurer's certificate No.12-0177 dated February 7, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130210

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the appointment of Fatima Taam as a Library Clerk (white collar, auxiliary position), effective February 6, 2013;

THAT Treasurer's certificate number 13-0025 dated February 5, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130211

**HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF A
SECTION MANAGER OF AQUATIC PROGRAMS, MANAGEMENT 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 appointment of Valerie Gibson as a Section Manager of Aquatic Programs (management, permanent position) effective October 22, 2012;

THAT Treasurer's certificate number 13-0028 dated February 6, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130212

**HUMAN RESOURCES – PUBLIC WORKS - HIRING OF AN ELECTRICIAN -
BLUE 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 Luc Bessette as an Electrician (blue collar, auxiliary position), effective January 30, 2013;

THAT Treasurer's certificate number 13-0027 dated February 5, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130213

HUMAN RESOURCES – PARKS AND RECREATION – EXTENSION OF CONTRACT

WHEREAS Yasmeeen Abughaida was hired under contract as Aquatic Community Center Supervisor, in the Parks and Recreation Department, for the period commencing December 26, 2011 and ending December 28, 2012;

WHEREAS the City wishes to approve and ratify the extension of her employment contract for an additional twelve (12) months ending January 3, 2014;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and ratifies the extension of the employment contract of Yasmeeen Abughaida as Aquatic Community Center Supervisor, Parks and Recreation, for a further twelve (12) month period ending January 3, 2014;

THAT Treasurer's certificate number 13-0026, dated February 5, 2013, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130214

NAMING OF NEW BOARD MEMBER OF CLD CENTRE WEST

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

THAT by her naming, the aforementioned Mrs. Korakakis 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

130215

MAINLEVÉE OF LEGAL HYPOTHEC – INSCRIPTION NUMBER 5 126 507

WHEREAS on or about October 4, 1999, a legal hypothec was registered against the property bearing lot number 88-983, 6847 Heywood, inscription number 5 126 507 in the amount of \$14 542.70, plus costs;

WHEREAS the aforementioned debt for which the said hypothec was registered has been paid;

WHEREAS the City of Côte Saint-Luc (“the City”) received a request from Yannick Dery, Notary, to radiate the aforementioned hypothec;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes that the legal hypothec bearing inscription number 5 126 507 registered on October 4, 1999 be and is hereby radiated;

THAT Council hereby authorizes the City Clerk or either of the City’s General Counsel to sign a Deed of Radiation of the legal hypothec bearing inscription number 5 126 507;

THAT Notary Yannick Dery be and is hereby authorized to prepare and publish the Deed of Radiation at no cost to the City.”
CARRIED UNANIMOUSLY

130216

MAINLEVÉE OF LEGAL HYPOTHEC – INSCRIPTION NUMBER 5 189 770

WHEREAS on or about July 7, 2000, a legal hypothec was registered against the property bearing lot number 1561560, 6847 Heywood, inscription number 5 189 770 in the amount of \$22 236.49, plus costs;

WHEREAS the aforementioned debt for which the said hypothec was registered has been paid;

WHEREAS the City of Côte Saint-Luc (“the City”) received a request from Yannick Dery, Notary, to radiate the aforementioned hypothec;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes that the legal hypothec bearing inscription number 5 189 770 registered on July 7, 2000 be and is hereby radiated and mainlevée be granted;

THAT Council hereby authorizes the City Clerk or either of the City’s General Counsel to sign a Deed of Radiation of the legal hypothec bearing inscription number 5 189 770;

THAT Notary Yannick Dery be and is hereby authorized to prepare and publish the deed of radiation at no cost to the City.”
CARRIED UNANIMOUSLY

130217

**PARKS AND RECREATION – CÔTE SAINT-LUC DRAMATIC SOCIETY –
CONTRACT RIGHTS FOR FIDDLER ON THE ROOF**

WHEREAS the City of Côte Saint-Luc Dramatic Society wishes to organize the production of *Fiddler on the Roof*,

WHEREAS in order to organize the production of a copyrighted play, a license is required;

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby awards a licensing contract with Music Theater International for the purchase of the license for the production of *Fiddler on the Roof* for an amount not to exceed \$10,340 USD with no taxes attributable to this expense for which a purchase order shall be placed;

THAT Treasurer’s certificate number 13-0029 dated February 6, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

130218

**IT – AWARDING OF CONTRACT FOR 35 MULTIFUNCTION COPIERS AND
PRINTERS AND AWARDING OF CONTRACT FOR 1 PRODUCTION COPIER**

WHEREAS the City of Côte Saint-Luc (“the City”) has made a public call for tender for the leasing of multifunction copiers and printers for a period of five years (C-13-12) according to the law and received three (3) conforming bids;

WHEREAS the City has the discretion to award a contract for the production equipment used in its print shop to one bidder and a contract for the other equipment to one or more different bidders.

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) awards a contract, pursuant to public tender C-13-12, to Sharp Electronics Canada Ltd. for the leasing of 35 multifunction copiers and printers, and authorizes payment of \$261,747.36, plus applicable taxes for a 60-month period;

THAT Treasurer's certificate number 13-0032 dated February 8, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds in

the amount of \$52,350, plus applicable taxes, to cover the above-described expenses for the period of March to December 2013;

THAT Council hereby approves and awards a contract, pursuant to public tender C-13-12, to Xerox Canada Ltd. for one production photocopier, and authorizes payment of \$63,067.85, plus applicable taxes for a 60-month period;

THAT Treasurer's certificate number 13-0031 dated February 8, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds in the amount of \$11,452.64, plus applicable taxes, to cover the above-described expenses for the period of March to December 2013;

THAT a Treasurer's Certificate must be obtained for each respective expense at the start of each subsequent calendar year that Tender C-13-12 is in effect."

CARRIED UNANIMOUSLY

130219

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5509 RANDALL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the site planning and architectural integration programs received August 16, 2012 showing elevations for the construction of a rear extension for an existing single-family dwelling on lot 1560607 at 5509 Randall and prepared by Mr. J. Trépanier, technologist, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130220

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5630 JELLCOE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the site planning and architectural integration programs received July 5, 2012 showing elevations for the replacement of existing brick by Techo Bloc stone for a detached single-family dwelling on lot 1053871 at 5630 Jellicoe and prepared by Mr. Oliel, owner, for the Planning Advisory Committee meeting of July 16, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130221

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5767 JUBILEE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs dated July 29, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670146 at 5767 Jubilee and prepared by Dube Matte, architects, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130222

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5787 JUBLIEE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs dated July 5, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670141 at 5787 Jubilee and prepared by Missyl Design Inc., designer, for the Planning Advisory Committee meeting of July 16, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130223

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5811 TOMMY DOUGLAS – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 30, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 2086958 at 5811 Tommy Douglas and prepared by Mr. Y. Bilodeau, technologist, following PAC’s comments received at the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130224

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5881 SHALOM – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 21, 2012 showing elevations for the addition of a 4-season solarium to be installed on an existing rear balcony on lot 1562062 at 5881 Shalom and prepared by Zytco, contractor, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130225

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6560-6562 COLLINS – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs dated August. 15, 2012 showing elevations for the construction of two new semi-detached single-family dwellings on lots 5097142 and 5097143 at 6560-6562 Collins and prepared by Mr. Y. Bilodeau, technologist, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130226

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6859 ASHKELON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 17, 2012 showing elevations showing the replacement of existing brick by Arriscraft stone on lot 1561667 at 6859 Ashkelon and prepared by Alt & Agapi, architects, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130227

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 8106 SUNNYHURST – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 7, 2012 showing elevations for the replacement of the existing brick to stone on lot 1290534 at 8106 Sunnyhurst and prepared by Mr. Morris Charney, architect, for the Planning Advisory Committee meeting of August 22, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130228

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 603 WESTLUKE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received January 13, 2012 showing elevations approved more than six months ago for the construction of a rear extension (one car garage) on lot 1290633 at 603 Westluc and prepared by Mr. S. D’Amico, architect, for the Planning Advisory Committee meeting of June 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130229

**URBAN PLANNING – MINOR EXEMPTION – 5612 WOLSELEY–
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5612 Wolseley, Lot 1053077, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing semi-detached dwelling to be located at 4.28m (14.04’) from the front (property) land line instead of the minimum required front setback of 4.57m (15.0’). The foregoing is in accordance with the provisions of Zoning By-law No. 2217, Annex “B” (zone RU-20).”

CARRIED UNANIMOUSLY

130230

**URBAN PLANNING – MINOR EXEMPTION – 6899-6901 KILDARE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6899-6901 Kildare, Lot 1562018, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing detached bi-family dwelling built in 1975 under permit No. 3530, to be located at 8.25m (27'-0) from the rear (property) land line instead of the minimum required setback of 9.14m (30.0') from the rear (property) land line. The foregoing is in accordance with the provisions of Zoning By-law No. 2217, Annex “B” (zone RB-16).”

CARRIED UNANIMOUSLY

130231

**URBAN PLANNING – MINOR EXEMPTION – 6015 KRIEGHOFF –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6015 Krieghoff, Lot 1560819, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a wooden deck for an above-ground swimming pool to be located above ground at 0.6m (2') from the North-West side (property) land line instead of the minimum required distance from said (property) land line of 2,0m (6 ft. 6 in.). The foregoing is in accordance with the provisions of Zoning By-law No. 2217, article 5-1-1d). ”

CARRIED UNANIMOUSLY

130232

**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 2013 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 2013 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 2013 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

130234

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 8:57 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK