

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 8, 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 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
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

130401

**RECOGNITION OF VOLUNTEER SERVICE AS PART OF NATIONAL
VOLUNTEER WEEK CELEBRATIONS**

WHEREAS, 13.3 million Canadian volunteers devote their time to helping others, contributing over 2.1 billion volunteer hours per year;

WHEREAS, volunteers in the City of Côte Saint-Luc (“the City”) perform tasks such as: mentor children, comfort the lonely, beautify green spaces, and fundraise for charitable organizations;

WHEREAS, the volunteers in the City are highly diversified being both young and old, composed of individuals and entire families, in the work force and retirees, men and women all of which come from various backgrounds;

WHEREAS, the collective result of the work done by our City’s volunteers is that the City is a more desirable place to live;

WHEREAS, volunteers in the City play such diverse roles that include assisting with the organization of special events, coaching many youth-related sports teams, providing much needed support in various social agencies such as: senior residences and local hospitals;

WHEREAS, the City relies on fundamental organizations throughout its territory such as the City’s: Emergency Medical Service, vCOP, the Senior Social Club, the Senior Men’s Club, the Garden Club, the Royal Canadian Legion, Brigadier Frederick Kisch Branch 97, the Côte Saint-Luc Minor Hockey and Figure Skating Associations, the Côte Saint-Luc Adult Sports Associations and the Côte Saint-Luc Tennis Club;

WHEREAS, volunteers play a critical role in impacting the decision-making process on important issues for the City by serving on various Committees such as: Library and Culture, Sponsorship, and Audit;

It was

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

AND RESOLVED:

“THAT, the Côte Saint-Luc City Council hereby proclaims April 21 to April 27, 2013, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers;

AND FURTHER, that this proclamation be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform all of Côte Saint-Luc’s recognition of its volunteers.”

CARRIED UNANIMOUSLY

130402

PROCLAMATION CONCERNING JACKIE ROBINSON DAY

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT April 15, 2013 be declared Jackie Robinson Day in the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:16 p.m. and finished at 8:46 p.m. Four (4) people asked to speak and they were heard.

1) Toby Shulman:

The resident requested two left-hand turning lanes on Cavendish Boulevard both onto Kildare and Mackle to which Mayor Housefather responded that the City has alleviated the problem by extending the amount of time each motorist has to turn left at the two respective traffic lights. He then stated that the City now believes that the problem has been alleviated but can monitor the situation to see what, if any, additional measures may need to be taken.

The resident then inquired as to whether there have been any thought to adding parking behind City Hall to which Mayor Housefather responded that such an endeavor may not be expedient due to a lack of room.

The resident then inquired regarding the status of the City’s Eco-Action Committee to which Councillor Berku responded that the Committee is not defunct but that the City has plans that it is currently reviewing. She then stated that in her personal opinion, citizens must also take initiative¹ which may translate into proactively convening meetings and mobilizing themselves.

¹ In addition to those initiatives taken by the City.

2) Adam Baruchel and David Tordjman:

The CEGEP students both stated that they are Côte Saint-Luc residents, they have strong environmental proclivities and they are currently conducting a project for their Law Society course and therefore wish to propose that the City of Côte Saint-Luc contact Bixi to install Bixi Bikes on its territory as this would reduce gas emissions emanating from cars. Mayor Housefather responded that such a request would not be expedient at this time as the City is not in an area which is contiguous to a Bixi zone but thanked both residents for their suggestion.

3) Irving Itman:

The resident requested a status report on the signage to be erected on Mackle concerning the new speed limits to which Public Works Director Patrick Raggo responded that all proper signage has now been installed.

The resident then inquired as to what procedures are in place regarding the adoption of contracts for products such as asphalt as well as the logistics of consultation with residents as to how residents would have voted on such contracts. Mayor Housefather responded that the City is more likely to ask residents for comments and then integrate those comments into their decision which would be rendered in the best interests of the City.

4) Sidney Margles:

The resident stated that considering several million dollars will be voted on tonight for Capital Expenditure Works, he wished to know the position Council will take with regards to a company bidding who has been charged with an offence but has never been convicted. Mayor Housefather explained that, for issues such as the one raised tonight, the City has several rigorous policies and procedures in place to avoid any contractual improprieties.

The resident then inquired regarding the possibility to repair potholes immediately to which Mayor Housefather stated that the City has the current equipment and materials in place to repair said potholes.

The resident then inquired as to whether the City had the requisite outside inspection mechanisms in place so that it has the best quality (asphalt) to which Mayor Housefather stated that the City has both inside and outside professionals verifying the quality of the materials used.

130403

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 11, 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
March 11, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

130404

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2013

It was

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

AND RESOLVED:

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

130405

BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR ACTIVITIES WITHIN 2013” - 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 2013*” be and is hereby adopted and numbered 2401.”
CARRIED UNANIMOUSLY

130406

LIBRARY - ENGAGEMENT OF A GARDEN ANIMATOR CONSULTANT

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City of Côte Saint-Luc (“City”) hereby engages Laurence Fauteux as a Garden Animator Consultant for a fee of \$18.00/hour for 20 hours per week; for a term of 32 weeks totaling \$12,000² said term commencing as of March 25, 2013 and expiring on October 31, 2013;

THAT the City takes cognizance of the aforementioned consultant’s declaration that GST and QST do not apply to this transaction, provided that she submit any documentation to this effect that the City shall require from time to time;

THAT the City’s General Counsel is hereby authorized to negotiate and sign an agreement for same on the City’s behalf on terms she shall deem appropriate;

THAT a Treasurer’s Certificate numbered TC 13-0062 has been issued by the City Treasurer on March 20, 2013 attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

² This is a maximum amount.

130407

**RESOLUTION TO AUTHORIZE THE CITY TO PAY AN INVOICE FROM ZSA
ACCOUNTING RECRUITMENT**

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes to pay to the ZSA Accounting Recruitment firm the sum of \$28,743.75, including applicable taxes, for professional services rendered;

THAT Treasurer's certificate No. 13-0057 has been issued by the City Treasurer attesting to the availability of funds for the above-described purpose."
CARRIED UNANIMOUSLY

130408

**NOTICE OF MOTION – LOAN BY-LAW 2404 TO BE ENTITLED: “BY-LAW
AUTHORIZING A LOAN OF \$300,000 FOR VARIOUS SIDEWALK REPAIRS ON
ARTERIAL AND OTHER ROADS”**

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2404 to be entitled: “By-law authorizing a loan of \$300,000 for various sidewalk repairs on arterial and other roads” will be presented at a later meeting for adoption.

130409

**RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2404 TO BE
ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$300,000 FOR VARIOUS
SIDEWALK REPAIRS ON ARTERIAL AND OTHER ROADS”**

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2404 to be entitled: “By-law authorizing a loan of \$300,000 for various sidewalk repairs on arterial and other roads” when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

130410

NOTICE OF MOTION – LOAN BY-LAW 2405 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,100,000 FOR RESURFACING OF VARIOUS ROADS”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2404 to be entitled: “By-law authorizing a loan of \$1,100,000 for resurfacing of various roads” will be presented at a later meeting for adoption.

130411

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2405 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,100,000 FOR RESURFACING OF VARIOUS ROADS”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2405 to be entitled: “By-law authorizing a loan of \$1,100,000 for resurfacing of various roads” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130412

NOTICE OF MOTION – LOAN BY-LAW 2406 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$2,124,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2406 to be entitled: “By-law authorizing a loan of \$2,124,000 for water infrastructure repairs and sleeving” will be presented at a later meeting for adoption.

130413

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2406 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$2,124,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2406 to be entitled: “By-law authorizing a loan of \$2,124,000 for water infrastructure repairs and sleeving” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130414

NOTICE OF MOTION – LOAN BY-LAW 2407 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$300,000 RENOVATIONS TO THE PUBLIC WORKS BUILDING LOCATED AT 7001 MACKLE ROAD IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2407 to be entitled: “By-law authorizing a loan of \$300,000 for renovations to the Public Works Building located at 7001 Mackle Road in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130415

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2407 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$300,000 FOR RENOVATIONS TO THE PUBLIC WORKS BUILDING LOCATED AT 7001 MACKLE ROAD IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2407 to be entitled: “By-law authorizing a loan of \$300,000 for renovations to the Public Works Building located at 7001 Mackle Road in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130416

NOTICE OF MOTION – LOAN BY-LAW 2408 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$600,000 FOR RENOVATIONS TO CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD, IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2408 to be entitled: “By-law authorizing a loan of \$600,000 for renovations to City Hall located

at 5801 Cavendish Blvd., in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130417

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2408 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$600,000 FOR RENOVATIONS TO CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD, IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2408 to be entitled: “By-law authorizing a loan of \$600,000 for renovations to City Hall located at 5801 Cavendish Boulevard, in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130418

NOTICE OF MOTION – LOAN BY-LAW 2409 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE CONVERSION OF THE SOURCE OF HEATING TO NATURAL GAS AT THE CÔTE SAINT-LUC MUNICIPAL OUTDOOR POOL LOCATED AT 7500 MACKLE ROAD”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2409 to be entitled: “By-law authorizing a loan of \$50,000 for the conversion of the source of heating to Natural Gas at the Côte Saint-Luc Municipal Outdoor pool located at 7500 Mackle Road” will be presented at a later meeting for adoption.

130419

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2409 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE CONVERSION OF THE SOURCE OF HEATING TO NATURAL GAS AT THE CÔTE SAINT-LUC MUNICIPAL OUTDOOR POOL LOCATED AT 7500 MACKLE ROAD”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2409 to be entitled: “By-law authorizing a loan of \$50,000 for the conversion of the source of heating to Natural Gas at the Côte Saint-Luc Municipal Outdoor pool located at 7500 Mackle Road” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130420

NOTICE OF MOTION – LOAN BY-LAW 2410 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$105,000 FOR THE INSTALLATION OF WATER METERS IN ALL MUNICIPAL BUILDINGS IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2410 to be entitled: “By-law authorizing a loan of \$105,000 for the installation of water meters in all municipal buildings in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130421

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2410 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$105,000 FOR THE INSTALLATION OF WATER METERS IN ALL MUNICIPAL BUILDINGS IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2410 to be entitled: “By-law authorizing a loan of \$105,000 for the installation of water meters in all municipal buildings in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130422

NOTICE OF MOTION – LOAN BY-LAW 2411 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$25,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2411 to be entitled: “By-law authorizing a loan of \$25,000 for playground equipment and Park Facility upgrades” will be presented at a later meeting for adoption.

130423

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2411 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$25,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES"

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2411 to be entitled: "By-law authorizing a loan of \$25,000 for playground equipment and park facility upgrades" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

130424

NOTICE OF MOTION – LOAN BY-LAW 2412 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$60,000 FOR THE LANDSCAPING OF PARKS AND GREEN SPACES ON PROPERTIES BELONGING TO THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2412 to be entitled: "By-law authorizing a loan of \$60,000 for the landscaping of parks and green spaces on properties belonging to the City of Côte Saint-Luc" will be presented at a later meeting for adoption.

130425

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2412 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$60,000 FOR THE LANDSCAPING OF PARKS AND GREEN SPACES ON PROPERTIES BELONGING TO THE CITY OF CÔTE SAINT-LUC"

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2412 to be entitled: "By-law authorizing a loan of \$60,000

for the landscaping of parks and green spaces on properties belonging to the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130426

NOTICE OF MOTION – LOAN BY-LAW 2413 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,000,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR RICHARD SCHWARTZ AND NATHAN SHUSTER PARK”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2413 to be entitled: “By-law authorizing a loan of \$1,000,000 for playground equipment and park facility upgrades for Richard Schwartz and Nathan Shuster Park” will be presented at a later meeting for adoption.

130427

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2413 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,000,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR RICHARD SCHWARTZ AND NATHAN SHUSTER PARK”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2413 to be entitled: “By-law authorizing a loan of \$1,000,000 for playground equipment and park facility upgrades for Richard Schwartz and Nathan Shuster Park” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130428

NOTICE OF MOTION – LOAN BY-LAW 2414 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$10,000 FOR THE CONSTRUCTION OF A BIKE PATH IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2414 to be entitled: “By-law authorizing a loan of \$10,000 for the construction of a bike path in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130429

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2414 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$10,000 FOR THE CONSTRUCTION OF A BIKE PATH IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2414 to be entitled: “By-law authorizing a loan of \$10,000 for the construction of a bike path in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130430

NOTICE OF MOTION – LOAN BY-LAW 2415 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE CREATION OF URBAN AGRICULTURE BY THE LANDSCAPING OF COMMUNITY GARDENS WITHIN PARKS AND GREEN SPACES IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2415 to be entitled: “By-law authorizing a loan of \$50,000 for the creation of urban agriculture by the landscaping of Community gardens within parks and green spaces in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130431

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2415 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE CREATION OF URBAN AGRICULTURE AND BY LANDSCAPING FOR COMMUNITY GARDENS WITHIN PARKS AND GREEN SPACES IN THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2415 to be entitled: “By-law authorizing a loan of \$50,000 for the creation of urban agriculture by the landscaping of Community gardens within parks and green spaces in the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130432

NOTICE OF MOTION – LOAN BY-LAW 2416 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$165,000 FOR THE PURCHASE OF VARIOUS VEHICLES FOR THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2416 to be entitled: “By-law authorizing a loan of \$165,000 for the purchase of various vehicles for the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

130433

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2416 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$165,000 FOR THE PURCHASE OF VARIOUS VEHICLES FOR THE CITY OF CÔTE SAINT-LUC”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2416 to be entitled: “By-law authorizing a loan of \$165,000 for the purchase of various vehicles for the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

130434

NOTICE OF MOTION – LOAN BY-LAW 2417 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$10,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES WITHIN THE CITY”

Councillor Steven Erdelyi gave notice of motion that Loan By-law 2417 to be entitled: “By-law authorizing a loan of \$10,000 for the purchase and planting of various trees within the City” will be presented at a later meeting for adoption.

130435

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2417 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$10,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES WITHIN THE CITY”

WHEREAS, the above captioned Loan By-law was given to members of Council on Friday, April 5, 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 STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2417 to be entitled: "By-law authorizing a loan of \$10,000 for the purchase and planting of various trees within the City" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

130436

HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF A PROMOTIONAL AND SPECIAL EVENTS COORDINATOR, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Laura Dydyk-Trihas as a Promotional and Special Events Coordinator (management, permanent position) effective March 20, 2013."

CARRIED UNANIMOUSLY

130437

HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF A LAW STUDENT

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of a law student, Annie Moore, effective February 18, 2013, for a period of three (3) months;

THAT Treasurer's certificate number 13-0059, dated March 15, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130438

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Kelly Duval as a Library Clerk (white collar, auxiliary position), effective March 26, 2013;

THAT Treasurer's certificate number 13-0063, dated March 25, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130439

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - HIRING OF A MULTILINGUAL SERVICES COORDINATOR – MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Alisa Soukhodolskaia as a Multilingual Services Coordinator (management position) for a one (1) year contract, effective April 22, 2013;

THAT Treasurer's certificate number 13-0058 dated March 15, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130440

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF EMPLOYMENT OF A BLUE COLLAR AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of a Blue Collar auxiliary employee number 2755, effective March 15, 2013."

CARRIED UNANIMOUSLY

130441

HUMAN RESOURCES – PUBLIC SAFETY DEPARTMENT – TERMINATION OF EMPLOYMENT OF A WHITE COLLAR AUXILIARY EMPLOYEE

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of a White Collar auxiliary employee number 2245, effective February 26, 2013."

CARRIED UNANIMOUSLY

130442

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Lauren Murphy as a Library Clerk (white collar, auxiliary position), effective March 25, 2013;

THAT Treasurer's certificate number 13-0064, dated March 25, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130443

HUMAN RESOURCES - JOINING THE UMQ GROUP TENDER SEEKING THE PROFESSIONAL SERVICES OF A CONSULTANT WHO WILL MANAGE THE MUTUELLE DE PRÉVENTION EN SANTÉ ET SÉCURITÉ OF THE UMQ

WHEREAS a "*Mutuelle de prevention en santé et sécurité* (MUT-00119) (the "Mutuelle") has been set up by the *Union des municipalités du Québec* ("UMQ") in accordance with article 284.2 of the *Act Respecting Industrial Accidents and Occupational Diseases*;

WHEREAS membership to the Mutuelle allows the City of Côte Saint-Luc (the "City") to improve its management system as well as its performance in occupational health and safety;

WHEREAS it is in the best interests of the City to confirm its membership in the *Mutuelle* of the UMQ;

WHEREAS the City has received an invitation from the UMQ to join its group tender to retain professional services of a consultant to manage the Mutuelle;

WHEREAS articles 29.9.1 of the *Cities and Towns Act* allows the City to enter into such an agreement with the UMQ;

WHEREAS by law, the UMQ will proceed by public tender in order to award the contract for the aforementioned professional services;

WHEREAS the UMQ plans to launch the said tender in 2013;

It was

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

AND RESOLVED

“THAT the City confirms its membership within the Mutuelle and undertakes to complete, when due, all documentation necessary for its adherence to the Mutuelle;

THAT the City confirms its participation in the upcoming UMQ group tender seeking the professional services of a consultant to manage the *Mutuelle* and mandates the UMQ to perform all of the necessary tasks regarding the process leading up to the awarding of the contract to the UMQ;

THAT a contract for a term of three (3) years plus an option for two (2) additional years, one (1) year at a time, may be awarded by the UMQ as specified in the tender document and according to applicable laws;

THAT the City agrees to comply with the terms and conditions of the aforementioned contract as if it had been contracted directly with the supplier to whom the contract will be awarded;

THAT the City agrees to annually pay to the UMQ, a management fee of \$0.04/\$100 of insurable earnings to the CSST for its participation in the *Mutuelle*;

THAT if required, for the City’s share of the professional consultant fees and/or the UMQ management fees, a Treasurer’s Certificate will be procured by the Human Resources Department for each calendar year of the contract to attest to the availability of funds for that calendar year.”

CARRIED UNANIMOUSLY

130444

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

Considering that he had a pecuniary interest in the matter, Councillor Brownstein neither voted nor participated in the discussion/deliberation. He also declared his pecuniary interest, said interest being that two of his children are on the list of auxiliary employees;

Subsequent to Councillor Brownstein declaring his pecuniary interest then Council deliberated without Councillor Brownstein;

It was then

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

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 annexed herewith as Annex AA to form an integral part of the minutes and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 13-0069 dated April 8, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR MITCHELL BROWNSTEIN ABSTAINING FOR THE REASONS CITED ABOVE HEREIN

130445

FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES AND TOWNS ACT

WHEREAS according to article 92.1 of the Cities and Towns Act,

“The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council.”

The following correction from the January 28, 2013 Regular Council Meeting is hereby filed as Annex A:

- a) Resolution #130140 entitled: “Urban Development – Purchase of a portion of city-owned lane adjacent to 5784 Hudson Avenue”.

The lot number should read 5 201 872.

CARRIED UNANIMOUSLY

130446

PARKS AND RECREATION – SERVICE AND SUPPLY CONTRACT FOR PREPARATION AND RESURFACING OF TENNIS COURTS (CÔTE SAINT-LUC TENNIS CLUB)

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards a contract for services and supply; for the preparation, resurfacing and maintenance of the tennis courts for the Côte Saint-Luc Tennis Club, located at 8215 Guelph Road, to PC Court Inc. and authorizes payment of \$17,950.00, plus applicable taxes;

THAT Treasurer’s certificate number 13-0068 dated April 4, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130447

PURCHASING/PUBLIC WORKS - PARTICIPATION IN MONTREAL GROUP TENDER FOR NATURAL GAS

WHEREAS following a public group tender issued by the City of Montreal (“Montreal”) under their Tender No. 12-12546 (“Montreal Group Tender”), for the conclusion of a master agreement for the supply of natural gas by direct purchase, for the period of December 1, 2013 through October 31, 2015, with an option for 2 additional years (“Master Agreement”), Montreal awarded or plans to award the Master Agreement under their purchasing file number 1134132001 to Athena Energy Marketing inc. as the lowest conforming bidder as Montreal so declares;

WHEREAS the City of Côte Saint-Luc ("City") is eligible, and wishes, to adhere to the Montreal Group Tender as a member of this group;

WHEREAS the City wishes to appoint Montreal as its billing and contract management agent under the Master Agreement;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City hereby confirms its adherence (i.e., participation) to the Master Agreement awarded, or to be awarded, by the City of Montreal to Athena Energy Marketing inc. ("Athena") under Montreal Group Tender No. 12-12546 (purchasing file number 1134132001), for the supply of natural gas by direct purchase, and this for the period from December 1, 2013 through October 31, 2015, with an option in favour of Montreal for two (2) additional years;

THAT the City hereby mandates the City of Montreal to act as its billing and contract management agent in respect of the Master Agreement;

THAT accordingly, the City's Legal Department is hereby authorized to provide immediate notice of termination of its existing contract with GazMet effective as of Midnight, November 30, 2013;

THAT the City's financial commitment under the Master Agreement for December 2013 shall be according to its consumption for that month which is estimated to be at \$11,000.00, plus applicable taxes. In the event of a differential between the amount billed by Montreal for the City's portion (as eventually adjusted for the City's actual consumption) and this estimated amount, the difference, if an overage, shall be approved according to the City's change order procedures and delegated authority by-law;

THAT Treasurer's certificate number 13-0065 has been issued by the City Treasurer on March 28, 2013 attesting to the availability of funds to cover the above-described expenses for December 2013;

THAT at the beginning of each subsequent calendar year of the Master Agreement, a Treasurer's certificate shall be sought attesting to the availability of funds for the City's expenses applicable to that calendar year or portion thereof (as the case may be)."

CARRIED UNANIMOUSLY

130448

PUBLIC WORKS: CHANGE ORDER: SNOW GRADER CONTRACTOR JEAN GUY LAVALLÉE (C-35-10) FOR DECEMBER 2012

WHEREAS due to unanticipated inclement weather in December 2012, the City of Côte Saint-Luc ("City") incurred extra costs for the supply of graders with operators pursuant to its Tender No. C-35-10;

WHEREAS the resulting invoice of Jean-Guy Lavallée, supplier, dated February 27, 2013 requires authorization by the Côte Saint-Luc City Council for payment as a change order;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT pursuant to Tender No. C-35-10 the Côte Saint-Luc City Council hereby approves the additional costs of \$15,464.10, plus applicable taxes, for Jean-Guy Lavallée for the December 2012 period and authorizes payment of his invoice dated February 27, 2013 for same;

THAT Treasurer's certificate number 12-0178 has been issued by the City Treasurer on April 4, 2013 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130449

**PUBLIC WORKS – CHEMICAL PRODUCTS AND MAINTENANCE FOR
OUTDOOR POOLS**

WHEREAS the City of Côte Saint-Luc ("City") issued an invitation to bid under its file number Q-01-13 for chemical products and maintenance services for its outdoor pools and received 3 bids;

WHEREAS none of the bidders sent bids for all of the chemical products, and only Leautec Inc. submitted a conforming bid for all of the maintenance services required by the City;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City awards a contract for the maintenance services of its outdoor pools for the summer season, pursuant to its file number Q-01-13, to Leautec Inc., the sole conforming bidder for these services for the fixed price of \$19,699.00, plus applicable taxes;

THAT the City awards a contract for the supply of certain requisite pool chemicals to Leautec Inc, where it is the lowest bidder therefore, for an estimated cost of \$635.00, plus applicable taxes;

THAT the estimated contract value given to Leautec Inc. for all of the foregoing is \$20,334.00, plus applicable taxes, and any increase shall be approved according to the City's Change Order procedure and delegated authority by-law;

THAT Treasurer's Certificate numbered TC 13-0066 was issued by the City Treasurer on April 4, 2013 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130450

**URBAN DEVELOPMENT – MACDONALD AVENUE SCARIFICATION:
CONTRACTOR AND PROFESSIONAL SERVICES CONTRACTS: PHASE 2**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender for contractor services (C-21-12) and for professional consulting services (C-03-12) for the scarification of MacDonald Avenue which included; work to be done in 2013 on Phase 2, between Isabella and Queen Mary;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT concerning Phase 2 of the MacDonald Avenue scarification project, the City hereby awards a contract for contractor services to the lowest conforming bidder, namely, Les Entreprises Canbec Inc., in accordance with City Tender numbered C-21-12, for an amount of up to a maximum of \$297,512.00 (excluding contingencies), plus applicable taxes, subject to the ability of the City to revise the quantities at its discretion and to adjust the price accordingly;

THAT furthermore, the City hereby awards a contract for professional consulting services to the lowest conforming bidder, namely, Cima+ S.E.N.C., in accordance with City Tender numbered C-03-12, for a maximum amount of \$10,000.00, (excluding contingencies) plus applicable taxes, subject to the ability of the City to revise the quantities at its discretion and to adjust the price accordingly;

THAT furthermore, the City Treasurer has issued Treasurer's Certificates TC 13-0060 and 13-0061 respectively, on March 18, 2013 attesting to the availability of funds to cover the described expenses for Phase 2 in virtue of By-Law 2378;

THAT furthermore, the City shall be entitled to reserve via internal purchase order an amount for contingencies of up to a maximum of \$20,000.00, plus applicable taxes;

THAT, finally, these contracts are the object of an inter-municipal agreement between this City and the City of Montreal, Borough of Côte-des-Neiges – Notre Dame de Grâce ("Borough") whereby the Borough will reimburse the City for its agreed share of the costs."

CARRIED UNANIMOUSLY

130451

URBAN DEVELOPMENT – CANCELLATION OF SIDEWALK REPAIRS

WHEREAS the City issued a call for public tenders for sidewalk repairs under its Tender No. C-02-13, but there has been no contract awarded thereunder;

WHEREAS it is in the best interests of the City of Côte Saint-Luc ("City") to cancel this call for public tenders;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby cancels the City's call for public tenders for sidewalk repairs, under its Tender No. C-02-13."

CARRIED UNANIMOUSLY

130452

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5791 JUBILEE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 28, 2013 showing the construction of a new detached single-family dwelling on lot 4670140 at 5791 Jubilee and prepared by Les architectures Gosselin, designer; for the Planning Advisory Committee meeting of March 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130453

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5724 PARK PLACE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 26, 2013 showing the elevations for the construction of a new detached single-family dwelling on lot 4670120 at 5724 Park Place and prepared by Missyl Design Inc., designer; for the Planning Advisory Committee meeting of March 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130454

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5757 CAVENDISH – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 28, 2013 showing a sign for Forensic Technology to be installed on the front wall of the buildings on lot 1561095 at 5757 Cavendish and prepared by Groupe Bio Concept, designer; for the Planning Advisory Committee meeting of March 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130455

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7005 KILDARE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 5, 2013 showing a sign for the Pharmacy to be installed on the front wall of the building on lot 1053638 at 7005 Kildare and prepared by Billiant Design, designers; for the Planning Advisory Committee meeting of March 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130456

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5615 PARKHAVEN – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 5, 2013 showing a sign to be installed on the wall on lot 3395739 at 5615 Parkhaven and prepared by Les entreprises JN, designer; for the Planning Advisory Committee meeting of March 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130457

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO.
2217-VV-P2 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW
NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO MODIFY THE
ACTUAL LIMITS OF ZONE RU-20 AND TO REPEAL THE ZONE CE-1”**

It was

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

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-VV-P2 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the actual limits of Zone RU-20 and to repeal the Zone CE-1.”

CARRIED UNANIMOUSLY

130458

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-WW-P2 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO COMPEL OWNERS TO GRASS VACANT LANDS AND TO REDUCE THE ACTUAL LIMITS OF ZONE PM-30 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE PM-30, THE NEW ZONE CD-12"

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts the second draft By-Law No. 2217-WW-P2 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to compel owners to grass vacant lands and to reduce the actual limits of zone PM-30 and to create, within the former limits of Zone PM-30, the new Zone CD-12."

CARRIED UNANIMOUSLY

130459

AUTHORIZATION FOR VARIOUS MEMBERS OF COUNCIL TO ATTEND THE FCM CONFERENCE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the following members of the Côte Saint-Luc City Council be and are hereby authorized to attend the conference of the Federation of Canadian Municipalities to be held in Victoria, British Columbia between May 31, 2013 and June 3, 2013:

Mayor Anthony Housefather
Councillor Dida Berku
Councillor Mitchell Brownstein
Councillor Mike Cohen
Councillor Steven Erdelyi
Councillor Sam Goldbloom
Councillor Ruth Kovac
Councillor Allan J. Levine
Councillor Glenn J. Nashen

THAT this resolution shall be conditional upon the issuance of a Treasurer's Certificate annexed herewith as Annex B to form an integral part of the minutes attesting to the availability of funds to cover the expenses for the above-described conference;

THAT City of Côte Saint-Luc will reimburse any reasonable expenses incurred for this purpose upon presentation of receipts to the City Treasurer for the expenses incurred.”

CARRIED UNANIMOUSLY

130460

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

CARRIED UNANIMOUSLY

**OTHER BUSINESS – COUNCILLOR ALLAN J. LEVINE – CANDLE-LIGHTING
CEREMONIES COMMEMORATING SIX MILLION JEWS THAT PERISHED IN
THE HOLOCAUST**

Councillor Allan J. Levine mentioned that six candles were lit - on two separate occasions at two separate ceremonies - representing the six million Jews that perished in the Holocaust; 1.2 million of which were innocent children and all of

whom perished only because they were Jewish. He strongly encouraged the public to read Elie Wiesel or Primo Levi as it is important to remember what occurred during the Holocaust.

SECOND QUESTION PERIOD

The second question period started at 9:43 p.m. and finished at 9:50 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert:

The resident expressed frustration regarding last month's decision to break up the snow dump as although the City approved this expense, the approval was not unanimous. She then stated that there were other expenses that may not have been as important (to her) that Council adopted unanimously. Mayor Housefather reassured the resident that all expenses the City adopts are important and that the decision last month to break up the snow dump is a valid one³ and will indeed be implemented.

2) Sidney Margles:

The resident inquired as to whether the City had any agreements with residents having depressed/sloped driveways concerning flooding to which Mayor Housefather responded that the City can look into the matter.

3) Irving Itman:

The resident inquired as to whether or not the City will be repairing its potholes and scarifying its roads located on, around or leading to City Hall to which Mayor Housefather responded (after consulting with staff) that the City will indeed repair its potholes and look into scarifying areas which require it.

The resident then requested picnic tables and benches for Yitzhak Rabin Park to which Mayor Housefather responded that without making any promises, the City could potentially look into this request.

130461

APPROVAL OF THE ADJOURNMENT OF THE MEETING

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

³ Irrespective of whether the vote was unanimous.

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

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

ANNEX A

CORRECTING MINUTES

SUBJECT: Correction of a lot number

MINUTES correcting the minutes of the Regular Meeting held on Monday, January 28, 2013, and particularly one resolution by which the City of Côte Saint-Luc accepted a subdivision plan.

NATURE OF THE CORRECTION:

To correct a lot number. The lot number read 4 831 460 but should have read 5 201 872.

DOCUMENT IN SUPPORT OF CORRECTION:

- Cadastral plan 1014229

I, the undersigned, M^e Jonathan Shecter, Clerk of the City of Côte Saint-Luc, will hereby modify the council minutes of the Regular Council Meeting of Monday, January 28, 2013 namely, resolution number 130140.

These minutes with corrections enter into force immediately after being signed.

In, witness, whereof, I have signed in Côte Saint-Luc, Quebec, this 21st day of March 2013.

M^e Jonathan Shecter, City Clerk

ANNEXE A

PROCÈS VERBAL DE CORRECTION

OBJET: Correction d'un numéro de lot

PROCÈS VERBAL de correction du procès-verbal de la séance ordinaire tenue le lundi, 28 janvier 2013, et plus particulièrement une résolution acceptant un plan de subdivision.

NATURE DE LA CORRECTION:

Correction d'un numéro de lot. Le numéro de lot lisait 4 831 460 mais devait se lire 5 201 872.

DOCUMENT A L'APPUI DU PROCES-VERBAL ET DE LA RESOLUTION CORRIGEE:

- Plan cadastral numéro 1014229

Je soussigné, M^e Jonathan Shecter, greffier de la Ville de Côte Saint-Luc, modifie par le présent procès-verbal de correction, le procès-verbal de la séance du lundi, 28 janvier 2013 en particulier, la résolution 130140.

Le présent procès-verbal de correction entre en vigueur à compter de sa signature.

Et, j'ai signé à Côte Saint-Luc, Québec, ce 21 mars 2013.

M^e Jonathan Shecter, Greffier

| NAME OF EMPLOYEE | POSITION / PROGRAM OR REPLACEMENT (NAME OF EMPLOYEE) | TRANSFERRING FROM - WHICH POSITION / PROGRAM | RESIDENCY | NUMBER OF YEARS EMPLOYED IN CITY | HOURLY RATE |
|----------------------|--|--|---------------|----------------------------------|-------------|
| HIRING | | | | | |
| Matthew Brownstein | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 3 | \$ 11.93 |
| Michelle Tiger | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 2 | \$ 11.69 |
| Valerie Bouzo | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 4 | \$ 12.17 |
| Sarah Hassan | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 3 | \$ 11.93 |
| Zachary Benbouchta | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 3 | \$ 11.93 |
| Noah Salzberg | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 3 | \$ 11.69 |
| Elisa Koll-Egyed | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | Montreal | 3 | \$ 11.93 |
| Shaan Boisvert-Mayar | Outdoor Lifeguard / Instructor | Outdoor Lifeguard / Instructor | TMR | 2 | \$ 11.46 |
| Matthew Mariani | Outdoor Lifeguard / Instructor | Outdoor Lifeguard / Instructor | Montreal West | 3 | \$ 11.46 |
| Daniel Tiger | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 2 | \$ 11.69 |
| Caroline Sandor | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | Montreal | 2 | \$ 11.69 |
| Bruce Turriff | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 4 | \$ 11.69 |
| Anissa Chirico | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | CSL | 4 | \$ 11.93 |
| Carolyn Pavoni | Outdoor Lifeguard | Outdoor Lifeguard | CSL | 2 | \$ 10.88 |
| Stacey Cornish-Nehru | Outdoor Lifeguard | Indoor Lifeguard | Montreal | 2 | \$ 10.88 |
| John Trihas | Outdoor Lifeguard | Outdoor Lifeguard | St-Laurent | 2 | \$ 10.88 |
| Rodrigo Mendoza | Outdoor Lifeguard | Outdoor Lifeguard | CSL | 4 | \$ 11.32 |
| Emiliano Morales | Outdoor Lifeguard / Instructor | Outdoor Lifeguard / Instructor | CSL | 2 | \$ 11.69 |

| | | | | | | |
|------------------------|----------------------------------|-------------------------------|---------------|-----|----|-------|
| Margaret Marak | Outdoor Lifeguard / Instructor | Indoor Lifeguard / Instructor | Pointe Claire | 2 | \$ | 11.69 |
| Cory Wener | Outdoor Lifeguard / Instructor | Indoor Pool Supervisor | St-Laurent | 2 | \$ | 11.69 |
| Anne Borochzyk | Outdoor Lifeguard / Instructor | NEW | Westmount | NEW | \$ | 11.46 |
| Clara Gaspard | Outdoor Lifeguard / Instructor | NEW | Montreal West | NEW | \$ | 11.46 |
| Bruno Giroux | Outdoor Lifeguard / Instructor | NEW | Beaconsfield | NEW | \$ | 11.46 |
| Marlee Brownstein | Wading Pool Lifeguard | NEW | CSL | NEW | \$ | 10.50 |
| James Trougakos | Wading Pool Lifeguard | NEW | CSL | NEW | \$ | 10.50 |
| Yasmine Solomon-Markus | Tennis Club Lifeguard | NEW | CSL | NEW | \$ | 10.66 |
| Rachel Korman | Tennis Club Lifeguard | NEW | CSL | NEW | \$ | 10.66 |
| Indoor Pool | | | | | | |
| Béatrice Lévesque | Indoor Pool Lifeguard Instructor | NEW | CSL | NEW | \$ | 12.82 |

| NAME OF EMPLOYEE | POSITION / PROGRAM OR REPLACEMENT (NAME OF EMPLOYEE) | TRANSFERRING FROM - WHICH POSITION / PROGRAM | RESIDENCY | NUMBER OF YEARS EMPLOYED IN CITY | HOURLY RATE |
|-------------------------|---|---|------------------|---|--------------------|
| Hannah, Evans | Indoor Lifeguard Instructor | NEW | Montreal | NEW | 12.82 |
| Meilissa Runneckles | Indoor Lifeguard Instructor | Outdoor Wading Pool Lifeguard | CSL | 1 | 12.82 |
| Amanda Lubotta | Indoor Lifeguard Instructor | NEW | MTL | NEW | 12.82 |
| Yigal Zvionow | Lifeguard | NEW | MTL | NEW | 11.54 |

04/08/2013

Bureau du trésorier – Treasurer's Office

TREASURER'S CERTIFICATE

REQUEST FOR AN ATTESTATION OF AVAILABILITY OF FUNDS
(Section to be completed by the department requesting the attestation)

DESCRIPTION OF EXPENSE

Attendance to the Federation of Canadian Municipalities (FCM) 2013 being held in Vancouver British Columbia from May 31-June 3, 2013
Mayor Housefather, Councillors Goldbloom, Kovac, Nashen, Brownstein, Levine and Berku

Supplier :

TO BE CHARGED TO:

AMOUNT : To a maximum of: \$18 000.00
Plus applicable taxes

By-Law No. :

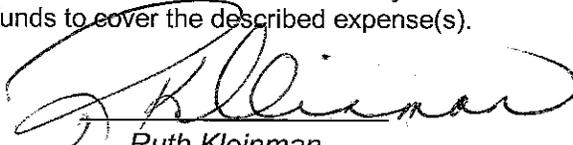
G/L Code: 02-191-09-312

Project No.:

Nadia DiFuria

Requested by: Nadia DiFuria
Associate City Manager

This Treasurer's certificate No.TC 13-0075 has been issued by the Treasurer on April 19, 2013 attesting to the availability of funds to cover the described expense(s).



Ruth Kleinman
Treasurer

N.B. This Treasurer's certificate MUST be signed by the Treasurer or the Assistant Treasurer. Please allow maximum 24 hours delay for verification.