

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 13, 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

QUESTION PERIOD

The question period started at 8:00 p.m. and finished at 9:00 p.m. Five (5) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident went on record as being disappointed that there may potentially be a commercial establishment built between the Chabad Synagogue and Bialik High School on Marc Chagall.

The resident then inquired as to whether the City of Côte Saint-Luc is compelled to pay its apportionment regarding Agglomeration-related services to which Mayor Housefather responded that it is.

The resident then sought particulars concerning the City of Montreal's approach regarding suppliers who acknowledge their guilt at the Charbonneau Commission to which Mayor Housefather responded that the City of Montreal has made certain pledges concerning the recovery of monies from these suppliers which Mayor Applebaum has asked his legal department to look in to.

The resident then called upon those (provincial and federal governmental entities) responsible, to move the Cavendish Extension Project forward.

The resident then stated that there is a recycling problem in his condominium dwelling as he does not have sufficient access to recycling bins to which Mayor Housefather stated that since Beatrice Newman; Manager, Waste and Environment, is currently in the audience tonight, she will introduce herself to the resident so he may advise her of his issue.

2) Irving Itman

The resident complained regarding the state of the stairs on Wavell, leading to Westminster. He also complained regarding the state of the retaining Wall on

Westminster. He then requested that the Public Works Department perform a cleaning of Wavell, near the bushes or railway tracks. Mayor Housefather responded that the Public Works Department can look in to what can be done regarding each issue raised tonight.

The resident then inquired regarding the logistics of the upcoming Municipal Election to which Mayor Housefather referred the resident to the City Clerk.

The resident then went on record as stating that that City has a super Council as well as a super Mayor.

3) Robert Ann Caplovitch

The member of the public sought particulars regarding police ethics complaints and the role, at the Agglomeration level, of such complaints to which Mayor Housefather responded that there is a Public Security Commission which may be involved but investigations of the SPVM, for example, are conducted at the provincial level by the Sûreté du Québec.

4) Toby Shulman

The resident asked that the parking lot in back of City Hall be repaired to which Mayor Housefather directed the request to Charles Senekal, in the audience tonight, so that he ensure that Public Works indeed perform the necessary repairs.

5) Gerald Kreaden

The member of the public stated that he is very in awe of what Côte Saint-Luc has accomplished as a City and wished that the City of Montreal was as effective.

The member of the public then stated that he is a member of the transport commission of the Cummings Centre for Seniors. He stated that he is requesting a shuttle bus leaving Côte Saint-Luc (especially during early morning hours) and stopping at the Jewish General Hospital as this service is required for individuals to go to the hospital, sometimes for their Doctor's appointments. Councillor Berku responded that the City is indeed looking in to this suggestion.

The member of the public then tabled a document as well as his coordinates to the City Clerk for distribution to the members of council.

130501

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED APRIL 8, 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 April 8, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

130502

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 22, 2013**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated April 22, 2013 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

130503

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2013

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

130504

**LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC
MINISTER OF CULTURE, COMMUNICATIONS AND THE STATUS OF WOMEN**

WHEREAS the Quebec Minister of Culture, Communications and the Status of Women has made funds available to autonomous public libraries through the program of ‘Project Support’ to support Collection Development;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of ‘Project Support’ – for the projects in Collection Development for autonomous public libraries for the financial year 2013;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and is hereby authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications;

THAT said resolution shall be accepted for immediate action.”

CARRIED UNANIMOUSLY

LOAN BY-LAW NUMBER 2405 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$900,000 FOR RESURFACING OF VARIOUS ROADS" - ADOPTION

This item was deleted from the Agenda.

LOAN BY-LAW NUMBER 2406 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$2,124,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING" - ADOPTION

This item was deleted from the Agenda.

130505

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

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 March 1, 2013 to March 31, 2013 for a total amount of \$16,544,561.01 in Canadian Funds;

THAT Treasurer's certificate No.13-0083 dated May 7, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130506

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF APRIL 1, 2013 TO APRIL 30, 2013

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 April 1, 2013 to April 30, 2013 for a total amount of \$3,018,866.68 in Canadian Funds;

THAT Treasurer's certificate No.13-0086 dated May 8, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130507

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE CITY OF MONTREAL
THE SUM OF \$13,475,728.34 REPRESENTING THE SECOND 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 June 3, 2013 to the City of Montreal representing the 2nd instalment of its 2013 apportionment comprised of the following breakdown:

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	<u>223,966.76</u>
	\$26,951,456.68

THAT Treasurer's certificate No.13-0085 dated May 7, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

MARCH COMPARATIVE REPORT AND 2013 BUDGET UPDATE

This item was deferred to a subsequent meeting.

130508

**RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR
WATER COSTS FOR THE PERIOD OF "JANUARY 1, 2013 TO APRIL 3, 2013"**

WHEREAS in May 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 January 1, 2013 to April 3, 2013 in the amount of \$186,646.80;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached invoice from the City of Montreal for the water costs for the abovementioned period in the amount of \$186,646.80;

THAT Treasurer's certificate No.13-0094 dated May 13, 2013 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

130509

**ADOPTION – DOCUMENT - CÔTE SAINT-LUC GROWN – AN URBAN
AGRICULTURE INITIATIVE**

Whereas the City of Côte Saint-Luc believes in the principles of great places, community-building, health and wellness, food security, sustainability, and local economic development;

Whereas urban agriculture is deemed to further these principles;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the Food Charter and Action Plan contained in the document annexed herewith as Annex A1 to form an integral part of the Minutes entitled: *Côte Saint-Luc Grown: An Urban Agriculture Initiative.*"
CARRIED UNANIMOUSLY

130510

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

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar auxiliary employee number 2740, effective April 24, 2013."
CARRIED UNANIMOUSLY

130511

**HUMAN RESOURCES – INFORMATION TECHNOLOGY - HIRING OF
INFORMATION TECHNOLOGY SUPERVISOR - MANAGEMENT POSITION**

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 Hasni Guettaf as Information Technology Supervisor into a management position for a one (1) year contract, effective May 21, 2013;

THAT Treasurer's certificate number 13-0084 dated May 7, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130512

HUMAN RESOURCES – PUBLIC SAFETY – EXTENSION OF CONTRACT

WHEREAS Jerome Pontbriand was hired under contract as Manager of Operations, in the Public Safety Department, for the period commencing May 1, 2012 and ending May 3, 2013;

WHEREAS the City wishes to approve and ratify the extension of his employment contract for a further one (1) year period ending May 9, 2014;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and ratifies the extension of the employment contract of Jerome Pontbriand as Manager of Operations, Public Safety, for a further one (1) year period ending May 9, 2014;

THAT Treasurer's certificate number 13-0081, dated May 7, 2013, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130513

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF LIBRARY EXPRESS 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 appointment of Anthony Grillone as a Library Express Library Clerk (white collar, auxiliary position), effective May 2, 2013;

THAT Treasurer's certificate number 13-0079, dated May 7, 2013, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130514

HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF COORDINATOR OF CUSTOMER SERVICE AND ADMINISTRATION, MANAGEMENT, PERMANENT POSITION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Sandra Krichevsky as Coordinator of Customer Service and Administration (management, permanent position) effective April 29, 2013."

CARRIED UNANIMOUSLY

130515

**HUMAN RESOURCES – URBAN PLANNING - HIRING OF TECHNICIAN -
SUMMER STUDENT**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Valérie Benbaruk as an Urban Planning Technician (Summer student), for a twelve (12) week period, effective June 3, 2013;

THAT Treasurer's certificate number 13-0080 dated May 7, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130516

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
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 April 29, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0078 dated May 6, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130517

HUMAN RESOURCES – FINANCE – EXTENSION OF CONTRACT

WHEREAS Francis Collie was hired under contract as Manager of Operations, in the Finance Department, for the period commencing June 6, 2012 and ending June 7, 2013;

WHEREAS the City wishes to approve and ratify the extension of his employment contract for a further six (6) month period to December 13, 2013;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and ratifies the extension of the employment contract of Francis Collie as Manager of Operations, Finance, for a further six (6) month period ending December 13, 2013;

THAT Treasurer's certificate number 13-0082, dated May 7, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130518

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 February 11, 2013 Regular Council Meeting is hereby filed as Annex A:

- a) Resolution #130218 entitled: "IT – Awarding of contract for 35 multifunction copiers and printers and awarding of contract for 1 production copier".

The amount for the Xerox contract should read \$63,067.85 instead of \$68,715.84.

130519

RATIFICATION OF FILING OF PROCEEDINGS AND AUTHORIZATION TO SETTLE A LAWSUIT FILED BY THE CITY OF CÔTE SAINT-LUC AGAINST DJL CONSTRUCTION INC. ET AL.

WHEREAS on September 12, 2011 the City of Côte Saint-Luc ("the City") awarded a contract to DJL Construction Inc. ("DJL") pursuant to tender no. C-30-11 to resurface the City's roads including Sunnybrooke;

WHEREAS on October 5, 2011 the City's water main pipe was cracked during the execution of tender no. C-30-11;

WHEREAS on October 5, 2011 Simo Management Inc., the City's contractor, was mandated to repair the damages;

WHEREAS, subsequently, the City, incurred costs of \$ 9 800.75, plus applicable taxes to have the said repair work executed;

WHEREAS as a result of the damages sustained to its water main pipe, the City on February 2, 2013, instituted solidary proceedings against DJL Construction Inc., AON Parizeau Inc., Indemnipro, Royal and Sun Alliance Insurance Company of Canada, Cima +, and Transport Camille Dionne Inc. ("Defendants") bearing docket number: 500-22-189681-128 ("the Proceedings") against Defendants to recover the costs incurred by the City (including the salient administration fees);

WHEREAS the City and the Defendants wish to amicably resolve the Proceedings;

It was

MOVED BY COUNCILOR COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILOR COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc Council ("Council") hereby ratifies the filing of the Proceedings against Defendants said Proceedings bearing docket number 500-22-189681-128;

THAT Council hereby authorizes the City to settle the Proceedings filed against Defendants for the damages sustained to the water main pipe, said settlement for an amount of \$9500.00 including Capital, Interest and Costs;

THAT Council hereby authorizes Me. Jonathan Shecter, the Attorney of record, to sign any document giving effect to the foregoing."

CARRIED UNANIMOUSLY

130520

RESOLUTION TO ESTABLISH THE REMUNERATION OF CERTAIN ELECTION OFFICERS

WHEREAS Section 580 of an *Act Respecting Elections and Referendums in Municipalities* ("The Act") establishes a tariff of remuneration for the Officers covered by the Act;

WHEREAS the City of Côte Saint-Luc is empowered under Section 88 of the Act to establish fees of Election Officers higher than those decreed by the Provincial Government;

It was

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

AND RESOLVED

"THAT for the 2013 Municipal Election, and until modified, the rate payable to the following Election Officers be established according to the table annexed herewith as Annex B to form an integral part of the minutes."

CARRIED UNANIMOUSLY

130521

AUTHORIZATION OF SUBSTANTIAL COMPLETION OF INFRASTRUCTURE WORKS PURSUANT TO A REAL ESTATE PROJECT

WHEREAS on March 21, 2011 the City of Côte Saint-Luc (“the City”) adopted by-law 2365 entitled: “By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,450,366 for this purpose” and by-law 2366 entitled: “By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,608,774 for this purpose”;

WHEREAS on July 11, 2011 the City adopted a Municipal Works Agreement and Development Standards (“Agreement”) as well as addendum number 1 to the Municipal Works Agreement (“Addendum”) entitled: “Guidelines for disbursement by the City”;

WHEREAS all of the aforementioned documents delineate the terms, conditions and modalities of payment by and between the City and the Promoter¹ for the creation of infrastructure as well as the building of roads for a real estate project pertaining to the aforementioned lot numbers;

WHEREAS the City’s Engineering Department, acting on the recommendation of Dessau Inc., and Roxboro Excavation Inc. is ready to declare substantial completion of the Infrastructure Work the whole pursuant to article 1.64 of the Agreement which states that:

“The City shall accept the substantial completion of the Infrastructure Work once they are substantially completed in accordance with the Infrastructure Works plans and specifications”;

WHEREAS said substantial completion shall be given by resolution of the City’s Municipal Council taking into consideration a written recommendation of a member of the City’s Engineering Department;

WHEREAS Mr. Charles Senekal, the City’s Director of Urban Development, has issued such recommendation on May 6, 2013;

WHEREAS the City now wishes to declare the Infrastructure Works defined in the Agreement as well as the roads substantially complete;

WHEREAS the City reserves all its rights and recourses prior to declaring final completion of the Infrastructure Works pursuant to article 1.6.6 of the Agreement and 1.6.7 of the Agreement;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

¹ As already defined in the Agreement

AND RESOLVED

“THAT the preamble of this resolution shall form an integral part therefore as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council hereby declares, pursuant to article 1.64 of the Agreement, the Infrastructure Works ‘substantially complete’.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE AND STEVEN ERDELYI BOTH DISSENTING

130522

**APPROVAL OF A DEED OF TRANSFER TO THE CITY OF CÔTE SAINT-LUC
FOR STREETS/INFRASTRUCTURE FROM 4527038 CANADA INC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves to sign a deed of transfer (“Deed”) with 4527038 CANADA INC. (the “Transferor”);

THAT the Transferor shall transfer lot numbers 4 670 139, 4 670 153, 4 670 154, 4 670 173 and 4 670 174 for a price of \$1.00 to be paid by the City of Côte Saint-Luc;

THAT Notary Sheldon Merling be and is hereby authorized to prepare and publish the deed of transfer (“the Deed”) the whole at the Transferor’s expense;

THAT the aforementioned Notary Merling shall ensure that signature of the Mainlevées required pursuant to Annex A occur forthwith to the signature of the Deed and that no publication of the Deed shall occur until the requisite signatures of the aforementioned Mainlevées are obtained and said Mainlevées are published;

THAT the substantial terms and conditions of the Deed are annexed herewith in a document annexed herewith as Annex C to form an integral part of the Minutes as if cited hereinafter at length;

THAT any of the following individuals be and are hereby authorized to sign the Deed on behalf of the City:

Mayor Anthony Housefather
Councillor Dida Berku
Councillor Mitchell Brownstein
The City Clerk, Jonathan Shecter
The General Counsel: Cheri Bell or Andrea Charon”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE AND STEVEN ERDELYI BOTH DISSENTING

130523

AUTHORIZATION RELEASE HOLDBACK MONIES

WHEREAS on or about July 11, 2011 the City of Côte Saint-Luc (the “City”) adopted a Municipal Works Agreement and Development Standards (“Agreement”)

as well as addendum number 1 to the Municipal Works Agreement (“Addendum”) entitled: “Guidelines for disbursement by the City”;

WHEREAS pursuant to the Agreement and its corresponding Addendum the City has held back monies owed pursuant to by-law 2365 entitled: “By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,450,366 for this purpose” and by-law 2366 entitled: “By-law authorizing payment of a share of the costs to be disbursed to the developer for the execution of work on municipal infrastructures required for the development of a real estate project on lot numbers 1561211, 1561210, 1859548, 4549631, 4655278, 4564443, 4572297, 4572298, 4572295, 4574828, 4574826, 4549632, 4549633, 4559833, 4577380, 4577381, 4572267, 4559834, 4572268, 4559837, 4572269, 4559836, 4574824 and 4559835 (Cavendish Mall re-development project) and authorizing a loan of \$1,608,774 for this purpose”;

WHEREAS the amount currently being held back is \$276,085.00;

WHEREAS both the City and Mr. Joe Levine, representing Dubelle Developments Ltd (“Dubelle”) agree to continue to holdback \$30,000 in view of the list of deficiencies pursuant to the Agreement signed by Dr. Mohammed Ali, Manger of Engineering;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby authorizes the release of holdback monies in the amount of \$246,085.00 and be further authorized to maintain a holdback of \$30,000 until all deficiencies are remedied and Final Completion is so declared.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE AND STEVEN ERDELYI BOTH DISSENTING

130524

LEGAL SERVICES – NAMING OF NEW STREET – THE AVENUE / L’AVENUE

WHEREAS a new street is being created for a real estate project carried out, on *inter alia*, lot number 4 670 154;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Council hereby designates lot number 4 670 154 as a new street and names said street The Avenue / L’Avenue;

THAT the Director of Public Works or any representative of his department be and is hereby authorized to erect any bilingual street sign, now and in the future, to give effect to the foregoing;

THAT the City Clerk as well as the Director of Public Safety be and are hereby authorized to advise the salient authorities of said designation.”

CARRIED UNANIMOUSLY

130525

LEGAL SERVICES – NAMING OF NEW STREET – PARK PLACE / PLACE PARK

WHEREAS a new street is being created for a real estate project carried out, on *inter alia*, lot number 4 670 139;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Council hereby designates lot number 4 670 139 as a new street and names said street Park Place / Place Park;

THAT the Director of Public Works or any representative of his department be and is hereby authorized to erect any bilingual street sign, now and in the future, to give effect to the foregoing;

THAT the City Clerk as well as the Director of Public Safety be and are hereby authorized to advise the salient authorities of said designation.”

CARRIED UNANIMOUSLY

130526

LEGAL SERVICES – NAMING OF NEW STREET – JUBILEE ROAD / RUE JUBILEE

WHEREAS a new street is being created for a real estate project carried out, on *inter alia*, lot number 4 670 153;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Council hereby designates lot number 4 670 153 as a new street and names said street Jubilee Road / Rue Jubilee;

THAT the Director of Public Works or any representative of his department be and is hereby authorized to erect any bilingual street sign, now and in the future, to give effect to the foregoing;

THAT the City Clerk as well as the Director of Public Safety be and are hereby authorized to advise the salient authorities of said designation.”

CARRIED UNANIMOUSLY

130527

**LEGAL SERVICES – DESIGNATION OF LOT NUMBERS 4 670 173 AND
4 670 174 TO FORM PART OF KELLERT AVENUE / L'AVENUE KELLERT**

WHEREAS a new street is being created for a real estate project carried out, on *inter alia*, lot numbers 4 670 173 and 4 670 174;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Council hereby designates lot numbers 4 670 173 and 4 670 174 as part of the street currently called Kellert Avenue / l’Avenue Kellert;

THAT the Director of Public Works or any representative of his department be and is hereby authorized to erect any bilingual street sign, now and in the future, to give effect to the foregoing;

THAT the City Clerk as well as the Director of Public Safety be and are hereby authorized to advise the salient authorities of said designation.”
CARRIED UNANIMOUSLY

130528

**AUTHORIZATION TO SETTLE A CLAIM BY THE CITY OF CÔTE SAINT-LUC
AGAINST BELAIRDIRECT**

WHEREAS On September January 19, 2013 the City of Côte Saint-Luc ("the City") sustained damages to its lamppost on Kildare Avenue due to a car accident caused by Mrs. Umakumary Ravichandran;

WHEREAS, subsequently, the City, incurred costs of \$ 3,142.30 plus applicable taxes to have the said lamppost replaced;

WHEREAS on April 8, 2013 the City put Belairdirect (Mrs.Umakumary Ravichandran’s insurer) in default to pay for the damages in the amount of \$3,142.30;

WHEREAS the City and the Defendants wish to amicably resolve the matter;

It was

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

AND RESOLVED:

“THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT Council hereby authorizes the City to settle the claim against Belairdirect Insurance for the damages sustained to the lamppost, said settlement for an amount of \$2,965.09;

THAT Council hereby authorizes Me. Jonathan Shecter, Director of Claims and Litigation, to sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY

130529

RATIFICATION OF FILING OF PROCEEDINGS AND AUTHORIZATION TO SETTLE A LAWSUIT FILED BY THE CITY OF CÔTE SAINT-LUC AGAINST INTACT COMPAGNIE D'ASSURANCE

WHEREAS On September January 28, 2013 the City of Côte Saint-Luc ("the City") sustained damages to three of its flower pots located on the median on Côte Saint-Luc Road due to a car accident caused by Mr. Joseph Sonnenschein;

WHEREAS, subsequently, the City, incurred costs of \$4,374.12, inclusive of taxes, to recover the costs of the said flower pots;

WHEREAS on March 13, 2013 the City put Intact Compagnie D'Assurance, Mr. Joseph Sonnenschein's insurer, in default to pay for the damages;

WHEREAS as a result of the refusal to pay the damages sustained to the flower pots, the City, on May 1, 2013, instituted proceedings against Intact Compagnie D'Assurance ("Defendant") bearing docket number: 500-22-202204130 ("the Proceedings") to recover the costs incurred by the City;

WHEREAS the City and the Defendant wish to amicably resolve the Proceedings;

It was

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

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc Council ("Council") hereby ratifies the filing of the Proceedings, against Intact Compagnie D'Assurance, Defendant; the Proceedings bearing docket number: 500-22-202204130;

THAT Council hereby authorizes the City to settle the Proceedings filed against Defendant for the damages sustained to its three flower pots, said settlement for an amount of \$4398.76 including Capital, Interest and Costs;

THAT Council hereby authorizes Me. Jonathan Shecter, the Attorney of record, to sign any document giving effect to the foregoing."

CARRIED UNANIMOUSLY

130530

IT – "RENEWAL OF GOOGLE APPS FOR BUSINESS" LICENSE AGREEMENT

WHEREAS the City of Côte Saint-Luc ("City") wishes to maintain its current e-mail and calendar system in Google Apps for Business and therefore is required to renew this license agreement for another anniversary year;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and authorizes the City’s IT Director to renew, for a one-year period, the license agreement the City entered into with Google Inc. for Google Apps for Business, and authorizes payment of \$10,000.00 USD (plus applicable taxes);

THAT Treasurer’s certificate number 13-0087 dated May 8, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130531

BY-LAW ENTITLED: “BY-LAW TO RENDER OBLIGATORY THE WEARING OF A HELMET” - ADOPTION

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT By-law entitled: “*By-law to render obligatory the wearing of a helmet*” be and is hereby adopted and numbered 2403.”

CARRIED UNANIMOUSLY

130532

PUBLIC WORKS – MAINTENANCE AGREEMENT: RENEWAL OPTIONS FOR THE AQUATIC AND COMMUNITY CENTRE HVAC SYSTEMS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT under reserve of its rights to provide 60 days notice to not renew this contract for the next renewal year, the City hereby ratifies a contract (numbered GLP-1204) with Kolostat Inc., the original supplier of the HVAC equipment, for maintenance services in respect of such HVAC equipment, located at the Aquatic and Community Centre, and this for the initial term and up to (4) additional option years;

THAT for recapitulation purposes, the initial term was July 1, 2011 – June 30, 2012 and the (4) additional option years, at the discretion of the City, are as follows on the basis of the following rates for any option year:

First Option Year: July 1, 2012 – June 30, 2013: \$33,587.00, plus taxes;
Second Option Year: July 1, 2013 – June 30, 2014: \$34,259.00, plus taxes;
Third Option Year: July 1, 2014 – June 30, 2015: \$34,944.00, plus taxes;
Fourth Option Year: July 1, 2015 – June 30, 2016: \$35,643.00, plus taxes

THAT the City Treasurer has issued Treasurer’s Certificate TC 13-0088 on May 9, 2013 attesting to the availability of funds to cover \$33,923.00, plus taxes for the 2013 portion of the first two option years;

THAT at the beginning of each calendar year in which an option year remains in force, and until June 30, 2016 (unless sooner terminated) as permitted under the contract, a Treasurer's Certificate shall be obtained to attest to the availability of funds to cover the portion thereof that falls within that calendar year. ”
CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE MEETING

130533

PUBLIC WORKS - SHORT-TERM RENTAL OF A BACK-LOAD GARBAGE TRUCK

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby approves, ratifies and authorizes the short-term rental of a back-load garbage truck from Location de camions Excellence PacLease Inc. to July 29, 2013 (for a total term of 113 days) at an all-inclusive cost of \$21,000.00, plus applicable taxes;

THAT the City's General Counsel be and is hereby authorized to sign any appropriate documents to give full effect hereto;

THAT a Treasurer's Certificate number 13-0077 has been issued by the City Treasurer on May 1, 2013 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE MEETING

130534

PUBLIC WORKS – AWARDING OF A CONTRACT TO CONCEPTION PAYSAGE INC.

It was

MOVED BY COUNCILLOR STEVENE ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby awards a contract to Conception Paysage Inc., the lowest bidder in virtue of City Quotation No. Q-07-13 seeking, amongst other things, professional conceptual landscaping services in connection with the City's demonstration garden, for the amount of \$16,175.00, plus applicable taxes;

THAT the funds to cover the aforesaid expenses shall be borrowed from the City's working fund;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed five (5) years;

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0095 on May 13, 2013 attesting to the availability of funds from its working fund to cover the above-described expenses."

CARRIED UNANIMOUSLY

130535

PURCHASING - PARTICIPATION IN QUÉBEC GROUP PURCHASE FOR OFFICE SUPPLIES

WHEREAS the Province of Québec – Centre de services partagés du Québec ("CSPQ") has made a public call for tenders under their "Dossier d'Achats Regroupés No. 999105646 – DAR-Fournitures de Bureau", for the conclusion of a master agreement for the group purchase of various office supplies, for the period commencing upon contract signature in or around May, 2013 through April, 2014, plus an automatic renewal year (through April 2015) unless the CSPQ provides notice to the contrary (collectively, the "Contract Term");

WHEREAS there are no minimum purchase requirements or penalties that would bind the City of Côte Saint-Luc ("City");

WHEREAS the City is eligible, and wishes, to adhere to the CSPQ tender as a member of this group;

WHEREAS the City wishes to appoint the CSPQ as its agent under this master agreement;

It was

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

AND RESOLVED:

"THAT the City hereby confirms its adherence (i.e., participation) in the master agreement to be awarded by the CSPQ under their Group Tender No. 999105646 for the purchase of office supplies, and this for the Contract Term;

THAT the City hereby mandates the CSPQ to act as agent on the City's behalf as a member of this group vis-à-vis the eventual supplier(s) who are awarded the contract under this CSPQ Group Tender;

THAT the City's financial commitment under the aforementioned master agreement for May - December 2013 shall be according to its consumption and shall not exceed the City's total estimated and budgeted amount for office supplies for this period, namely, approximately \$27,333.33, including QST, unless and until a change order is approved according to the City's change order procedures as well as its delegated authority by-law;

THAT Treasurer's Certificate TC 13-0072 has been issued by the City Treasurer on April 17, 2013 attesting to the availability of funds to cover the above-described expenses for May - December 2013;

THAT at the beginning of each subsequent calendar year of the Contract Term, a Treasurer's Certificate shall be sought attesting to the availability of funds

for the expenses arising under the master agreement applicable to that calendar year or portion of that calendar year (as the case may be).”

CARRIED UNANIMOUSLY

130536

**PURCHASING/PUBLIC WORKS - PARTICIPATION IN MONTREAL GROUP
TENDER FOR ROAD SALT (2013-2014 SEASON)**

WHEREAS the City of Montreal (“Montreal”) is planning to launch a group tender for the volume purchase of road salt for the 2013-2014 snow season (“Tender”);

WHEREAS the City of Côte Saint-Luc (“City”) is eligible, and wishes to adhere to the Montreal Tender as a member of this group, and to appoint Montreal as its agent under the eventual tendered contract to be awarded by Montreal under this Tender;

It was

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

AND RESOLVED:

“THAT the City hereby confirms its adherence (i.e., participation) in the eventual tendered contract to be awarded by the City of Montreal for the volume purchase of road salt for the 2013-2014 snow season;

THAT the City hereby mandates the City of Montreal to act as agent on the City’s behalf as a member of this group vis-à-vis the eventual supplier(s);

THAT a Treasurer’s Certificate shall be procured from the City Treasurer, as soon as practicable after the City receives notice about the awarding of a contract by the City of Montreal, to attest to the availability of funds to cover the 2013 portion of the above-described expenses;

THAT furthermore, a Treasurer’s Certificate shall be procured from the City Treasurer at the beginning of the 2014 year, to attest to the availability of funds to cover the 2014 portion of the described expenses.”

CARRIED UNANIMOUSLY

130537

**URBAN DEVELOPMENT – AWARDED TENDERED CONTRACT (C-07-13)
FOR MUNICIPAL BUILDINGS - WATER METER PROJECT (ENG 2013-06)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender for the supply and installation of water meters for its municipal buildings (C-07-13);

It was

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

AND RESOLVED:

“THAT the City hereby awards a contract for the supply and installation of water meters for its municipal buildings, inclusive of 3 combined water meters per the option requested in accordance with Tender C-07-13, to the lowest conforming bidder, namely, Bernier & Lecompte Inc., for \$40,562.63, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate number 13-0076 on April 26, 2013 attesting to the availability of funds to cover the above-described expenses, to be appropriated from the City's undistributed surplus funds."

CARRIED UNANIMOUSLY

130538

**URBAN DEVELOPMENT – AWARDING TENDERED CONTRACT (C-08-13)
FOR SIDEWALK RECONSTRUCTION PROJECT (ENG 2013-03)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender for contractor services (C-08-13) for sidewalk reconstruction;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City hereby awards a contract for sidewalk reconstruction concerning 930 linear meters of City sidewalks (the scope of work to include sidewalk reconstruction, grass and asphalt) to the lowest conforming bidder, namely, TGA Montreal Inc., in accordance with City Tender numbered C-08-13, for \$249,135.00 (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, in virtue of its change order procedure and its delegated authority by-law;

THAT the City Treasurer has issued Treasurer's Certificate number 13-0073 on April 18, 2013 attesting to the availability of funds to cover the above-described expenses in virtue of a 2010 capital expenditure project, namely, By-Law 2324."

CARRIED UNANIMOUSLY

130539

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR A WATER
MAIN SLEEVING PROJECT- PROFESSIONAL SERVICES (C-03-13 - ENG
2013-04)**

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders for professional services for water main sleeving (C-03-13);

WHEREAS the bid of Cima+ S.E.N.C. obtained the highest final score according to the bid weighting and evaluation system, and is therefore deemed the lowest bid according to law;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City hereby awards a contract for professional services for water main sleeving in accordance with Tender C-03-13, to the conforming bidder with

the highest final score and therefore deemed the lowest bidder according to law; namely, Cima+ S.E.N.C., and this for \$55,000.00, plus applicable taxes;

THAT furthermore the City shall reserve, by internal purchase order, for potential contingencies, an amount of \$5,500.00, plus applicable taxes;

THAT Treasurer's Certificate number 13-0071 dated April 16, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses, to be extracted from loan by-law 2379."

CARRIED UNANIMOUSLY

130540

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7001-7157 CÔTE SAINT-LUC – 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 January 30, 2013 showing elevations for the construction of a new detached commercial building on lot 1054268 at 7001-7157 Côte Saint-Luc Road and prepared by MRA Architecture & Design, architects; for the Planning Advisory Committee meeting of February 6, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130541

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5740 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 dated March 26, 2013 showing the elevations for the construction of a new detached single-family dwelling on lot 4670123 at 5740 Park Place and prepared by Missyl Design Inc., designer; for the Planning Advisory Committee meeting of April 17, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130542

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5867-5877 KELLERT – 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 April 9, 2013 showing modifications to the approved exterior materials for the semi-detached, single-family dwellings on lot 4670161 to 4670168 at 5867-5877 Kellert and prepared by Dubelle Development, Developer; for the Planning Advisory Committee meeting of April 17, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130543

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5512 RANDALL – 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 April 10, 2013 showing modifications to the already approved exterior material for a detached single-family dwelling on lot 1560619 at 5512 Randall and prepared by Mr. S. Godel, architect; for the Planning Advisory Committee meeting of April 17, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130544

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6625-6627 BAILY – 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 April 9, 2013 showing elevations of the addition of a Lexan canopy over the front entrance of a semi-detached bi-family dwelling on lot 1561199 at 6625-6627 Baily and prepared by Le groupe Bellon Prestige, designer; for the Planning Advisory Committee meeting of April 17, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130545

URBAN PLANNING – MINOR EXEMPTION – 7001-7157 CÔTE SAINT-LUC – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY 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 7001-7157 Côte Saint-Luc, Lot 1054268, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow:

- 1) a commercial centre to have 459 parking spaces instead of the minimum required amount of 1043 parking spaces. The foregoing is in accordance with the provisions of Zoning By-law No. 2217, article 7-3-1;
- 2) for a new detached commercial building to be located at 7003 Côte Saint-Luc Road; to have its refrigerated garbage room located at 3.09m (10.14') from the North-East side property line instead of the minimum required side setback of 7.62m (25.0'). The foregoing is in accordance with the provisions of Zoning By-law No. 2217, Annex “B” (Zone CC-1);
- 3) for a new detached commercial building to be located at 7003 Côte Saint-Luc Road; to have two “McDonald’s” individual letters signs to be installed on the wall of the upper level of the building for a total area of 6,5m² (70 sq.ft.) as well as two logo “M / McCafé” signs to be installed on the front tower for a total area of 8,2m² (88.26 sq.ft.) instead of only one sign per commercial local with a maximum area of 4m² (43 sq.ft.). The foregoing are in accordance with the provisions of Zoning By-Law No. 2217, articles 9-9-4 b) and e);
- 4) for a new detached commercial building to be located at 7003 Côte Saint-Luc Road; to have two double sided free standing directional signs with a total area of 0,68m² (7.32 sq. ft.) per sign instead of the maximum allowable area of 0,18 m² (2 sq.ft.) per sign. The foregoing is in accordance with the provisions of Zoning By-Law No. 2217, article 9-1-3 h).”

CARRIED UNANIMOUSLY

130546

**URBAN PLANNING – MINOR EXEMPTION – 5752-5754 PARKHAVEN –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5752-5754 Parkhaven, Lot 1053616, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a semi-detached two-family dwelling to have:

- 1) a ground floor rear wooden balcony to project 5,09m (16.7') into the minimum rear setback instead of the maximum allowable projection of 3.9m (12.82') into the minimum rear setback. The foregoing is in accordance with the provisions of By-law 2217, article 4-2-2;
- 2) an existing ground floor concrete balcony legalized by a previous minor exemption to project 4.57m (15') into the minimum secondary

front setback; to be extended up to the North corner of the dwelling with a 4.57m (15') projection into the minimum secondary front setback instead of the maximum allowable projection of 2.13m (7') into the minimum secondary front setback. The foregoing is in accordance with the provisions of By-law 2217, article 4-2-2;

- 3) the space under the ground floor concrete balcony that projects into the minimum secondary front setback, to serve as a habitable room instead of only being permitted to serve as a cold room or storage room. The foregoing is in accordance with the provisions of By-law 2217, article 4-3;
- 4) an existing interior garage space of 5.18m (17') in length instead of the minimum required length of 6.09m (20'). The foregoing is in accordance with the provisions of By-law 2217, article 7-5-1."

CARRIED UNANIMOUSLY

130547

**RESOLUTION TO ADOPT ZONING BY-LAW NO. 2217-45 ENTITLED:
"BY-LAW TO AMEND 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 By-Law No. 2217-45 entitled: "By-law to amend 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

130548

**RESOLUTION TO ADOPT ZONING BY-LAW NO. 2217-46 ENTITLED:
"BY-LAW TO AMEND 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 By-Law No. 2217-46 entitled: "By-law to amend 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 zones PM-30 and to create, within the former limits of zone PM-30, the new zone CD-12."

CARRIED UNANIMOUSLY

130549

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:20 p.m. and finished at 10:24 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident went on record as requesting that the Maison Fleurie contest also be extended to balconies.

The resident then inquired as to how the City ensures that contractors avoid *shortcuts* to which Mayor Housefather responded that the City receives detailed

specifications and hires professionals to supervise the construction of its roads. Mayor Housefather also added that the City, as well, has its Engineering Department proactive in each file to ensure compliance.

The resident then inquired as to how the By-law tonight entitled: "*By-law to render obligatory the wearing of a helmet*" will be enforced to which Councillor Nashen responded that the Police Department and Public Security Department will both be enforcing the By-law while the City's goal is to encourage its residents to wear a helmet while performing activities such as cycling.

2) Irving Itman

The resident inquired regarding the logistics for the signage for entrance and exit of McDonalds to which Mayor Housefather responded.

The resident then inquired regarding the logistics for the implementation of the City's Community Gardens Program to which Mayor Housefather responded and then added that the City's goal is to make the gardens as accessible as possible to its residents so that they may have access to healthier food.

130550

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

**AT 10:25 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

ANNEX A

CORRECTING MINUTES

SUBJECT: Correction of an amount

MINUTES correcting the minutes of the Regular Meeting held on Monday, February 11, 2013, and particularly one resolution by which the City of Côte Saint-Luc awarded a contract.

NATURE OF THE CORRECTION:

To correct an amount. The amount for the Xerox contract read \$68,715.84 but should have read \$63,067.85.

DOCUMENT IN SUPPORT OF CORRECTION:

- Bid sheet

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, February 11, 2013 namely, resolution number 130218.

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

In, witness, whereof, I have signed in Côte Saint-Luc, Quebec, this 5th day of April 2013.

M^e Jonathan Shecter, City Clerk

ANNEXE A

PROCÈS VERBAL DE CORRECTION

OBJET: Correction d'un montant

PROCÈS VERBAL de correction du procès-verbal de la séance ordinaire tenue le lundi, 11 février 2013, et plus particulièrement une résolution acceptant un plan de subdivision.

NATURE DE LA CORRECTION:

Correction d'un montant. Le montant pour le contrat de Xerox lisait \$68,715.84 mais devait se lire \$63,067.85.

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

- Feuille de soumission

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, 11 février 2013 en particulier, la résolution 130218.

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

Et, j'ai signé à Côte Saint-Luc, Québec, ce 5 avril 2013.

M^e Jonathan Shecter, Greffier

Annex B

Election Staff	
Chief Returning Officer	Regulation ² and indexation of 1.83% from 1991 to the present
Election Clerk	¾ of Chief Returning Officer's Salary
Assistant	\$2000 Flat Fee
Temporary support staff	\$15 per hour
Treasurer	Regulation ² and indexation of 1.83% from 1991 to the present

Advanced Polls	
Polling Station Supervisor	\$295
Assistant PRIMO	\$175
Deputy Returning Officer	\$200
Counting of the Votes – Deputy Returning Officer *	\$55
Poll Clerk	\$190
Counting of the Votes – Poll Clerk	\$50
Chairman of the I.D. Verification Panel	\$120
Member of the I.D. Verification Panel	\$120
Officer In Charge Of Information And Order	\$185
Office support staff	\$70
Substitute	\$70

Polling Day	
Polling Station Supervisor	\$370
PRIMO – responsible for the room	\$370
Principal PRIMO	\$270
Assistant PRIMO	\$200
Deputy Returning Officer	\$275
Poll Clerk	\$260
Chairman of the I.D. Verification Panel	\$140
Member of the I.D. Verification Panel	\$140
Officer In Charge Of Information And Order	\$220
Office Support Staff	\$80
Substitute	\$70

Miscellaneous	
Training	\$0 (included in salary)
secretary and revising officer – For transportation costs	Hourly Rate with max hours as per law
Ballot Box transporter	\$30

*** Counting of the votes occurs on Polling Day**

Board of Revision	
President	\$25.00
Revising Agent	\$20.00

² As of rates in force in 2009