

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 8, 2013, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.  
Councillor Allan J. Levine, B.Sc., M.A., DPLI  
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager  
Ms. Nadia DiFuria, Associate City Manager  
M<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 9:00 p.m. and finished at 9:44 p.m. Six (6) people asked to speak and they were heard.

1) Steven Stein

The resident requested that the bag stands used to supply residents with bags to pick up their dogs' excrement need to be refilled. Mayor Housefather responded that Patrick Raggio, Director of Public Works, in the audience tonight, has taken note of the request and will follow up.

2) Micky Guttman

The resident called for more opening time for the Municipal outdoor swimming pool to which Mayor Housefather explained the City can look in to whatever is potentially viable but specified that the City has indeed expanded its opening time already.

3) Rhoda Albert

The resident inquired as to the safety of the Côte Saint-Luc residents in view of the tragedy involving the train derailment in Lac Mégantic for which Mayor Housefather clarified that railway issues are indeed the purview of the Federal Government. He then added that, nonetheless, Councillor Dida Berku was particularly proactive in communicating with CP to convene a meeting. In terms of the aftermath of an Emergency such as a train derailment, the City, Mayor Housefather specified, will do what it can to always ensure the safety of its residents including consistently updating its Emergency Preparedness Plan.

4) Dr. Bernard Tonchin

The resident went on record as stating that the (CP) gate on Westminster should be down at all times rather than be left open so that there be no trespassers. Council took note of the resident's comment.

5) Irving Itman

The resident went on record as stating that all concerned should stand and support all those who suffered the most recent tragedy in Lac Mégantic giving each of them our prayers as, he explained, life is precious and life is fragile.

The resident then explained that the City of Côte Saint-Luc had, at one time, an effective Railway Committee which discussed railways issues such as: safety, pollution and hours of operation. Mayor Housefather advised the resident that the City currently has a good working relationship with CP and that many of the issues raised by the resident have indeed improved.

The resident then went on record as thanking Mayor Housefather and all members of Council for dealing with the issue of the long grass and weeds which were problematic where the Former Edgewood Nursery was housed.

The resident then congratulated all City departments involved with the Canada Day preparation as well as all those who gave passionate speeches imparting words of wisdom. He then stated that the whole activity made residents proud to be *Côte Saint-Lucers*.

The resident then inquired as to what was occurring with the repairs to the stairs from Hudson on to Wavell to which Councillor Erdelyi responded that significant cement-work has been completed but major work still needs to be done which will indeed be undertaken.

The resident then inquired as to whether golf courses in Côte Saint-Luc are banned from using pesticides to which Mayor Housefather stated that could get back to him on this issue.

6) Toby Shulman

The resident explained that she had been involved in an Emergency Preparedness Committee in the past and inquired if Council has discussed the possibility of a Town Hall Meeting advising the public of the logistics concerning the City's Emergency Preparedness Plan. Councillor Nashen explained to the resident that over the years, the City has indeed communicated with its residents regarding the subject-matter. He further explained to the resident that the City is consistently revising and updating its plan; adapting it and improving it, based on the various aspects of risk analysis. Councillor Nashen then explained that the City will be testing the plan in a live environment. Moreover, he explained, the City is working on how it will continue to communicate various aspects of the plan to the public.

Mayor Housefather then added that the City can look in to the resident's suggestion of convening a meeting for its residents concerning the logistics of the City's Emergency Preparedness Plan.

130701

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JUNE 10, 2013**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 10, 2013 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130702

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JUNE 10, 2013**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 10, 2013 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130703

**MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2013**

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It was

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

AND RESOLVED:

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

130704

**FINANCIAL SERVICES - DISBURSEMENTS FOR THE MONTH OF JUNE 2013**

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This item was deferred to a subsequent meeting.

130705

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated June 19, 2013 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 13-0109 dated June 20, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130706

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF DISPATCHER - WHITE COLLAR, AUXILIARY POSITION**

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It was

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

AND RESOVED

“THAT the Côte Saint-Luc City Council approves the hiring of Evara David as an on-call Dispatcher (white collar, auxiliary position), effective May 30, 2013;

THAT Treasurer’s certificate number 13-0102 dated June 19, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130707

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled “Auxiliary Employees – Blue Collars – Seasonal – Parks and Recreation Department”, dated June 19, 2013 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 13-0111 dated June 20, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130708

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF BLUE COLLAR AUXILIARY EMPLOYEES**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled "Auxiliary Employees – Blue Collars – Seasonal – Public Works Department", dated June 19, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0110 dated June 20, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130709

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –  
APPOINTMENT OF AQUATICS TEAM COORDINATOR, PERMANENT  
POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Heather Birenbaum as Aquatics Team Coordinator (management, permanent position) effective June 2, 2013."

CARRIED UNANIMOUSLY

130710

**SETTLEMENT WITH AFFILIATED FM INSURANCE COMPANY, THE CITY'S  
INSURER, FOR COSTS INCURRED DUE TO THE CLEANING UP ON AN OIL  
SPILL**

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WHEREAS on or about May 14, 2013 the City of Côte Saint-Luc ("the City")'s public works' garage sustained an oil spill which required a two-(2) phase clean-up;

WHEREAS expenses were submitted to the City's insurer for reimbursement;

WHEREAS the City's insurer tendered an offer of settlement of \$11,376.67 (taking into consideration the City's deductible and reimbursement on the GST for the expenses incurred);

WHEREAS the City wishes to accept this offer of settlement;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City to accept an offer of settlement from the City’s insurance company, Affiliated FM Insurance Company, for an amount of \$11,376.67;

THAT either the Director of Claims and Litigation or any of the City’s General Counsel be and are hereby authorized to sign any document to give effect to the foregoing.”

CARRIED UNANIMOUSLY

130711

**APPROVAL OF THE “PROTOCOLE D’ENTENTE CLD CENTRE-OUEST 2012-2015”**

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WHEREAS the Comité Local de Développement Centre-Ouest/Center West (“CLD”) is responsible for the delivery of certain programs in the Borough of Saint-Laurent, the City of Côte Saint-Luc and The Towns of Hampstead and Montreal West, such as financial support for young entrepreneurs and assistance to social economic ventures;

WHEREAS the CLD is funded by the Agglomeration in accordance with the terms and conditions of a management agreement, which is submitted for recommendation by the municipal bodies having jurisdiction within its territory;

WHEREAS this protocol management agreement is the same for all such local development committees, except for the annual subsidy and the particular expectations of the concerned municipal bodies, which are consulted every year to this end;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the document comprising 43 pages and 9 annexes annexed herewith as Annex A to form an integral part of the minutes entitled: “*Protocole d’entente CLD Centre-Ouest 2012-2015.*”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC DISSENTING

130712

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

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WHEREAS On May 26, 2013 Jacob Blanshay incurred damages to his property, located at 5719 Brookside, for the costs incurred to repair damages allegedly caused by the City of Côte Saint-Luc’s (“The City”)’s sewer line blockage;

WHEREAS On May 30, 2013 Jacob Blanshay sent a notice of claim to the City for the costs incurred to hire a plumber to clean the sewage line and to inspect the sewage line by camera in the amount of \$1525.15 (inclusive of the applicable taxes);

WHEREAS the City wishes to amicably resolve the Claim;

It was

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

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 the City by Jacob Blanshay for an amount of \$1525.15, inclusive of applicable taxes said settlement to reimburse the costs incurred by Jacob Blanshay due to the blockage in the City’s sewer line conditional upon Jacob Blanshay signing a Release Agreement;

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

THAT Treasurer’s certificate number 13-0113 dated July 2, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130713

**RATIFICATION OF FILING OF PROCEEDINGS AND AUTHORIZATION TO SETTLE A LAWSUIT FILED BY THE CITY OF CÔTE SAINT-LUC AGAINST SANEXEN SERVICES ENVIRONNEMENTAUX INC., AND ZURICH COMPAGNIE D’ASSURANCE SA**

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WHEREAS On October 12, 2012 the City of Côte Saint-Luc ("the City") sustained damages to its infrastructure on Kildare Avenue due to a leak from the poorly installed/threaded coupling used by Sanexen Services Environnementaux Inc. in the execution of tender C-57-08;

WHEREAS, subsequently, the City, incurred costs of \$12, 667.43, inclusive of all taxes, and a 15% administrative fee to repair the damages caused by the poorly installed/ threaded coupling;

WHEREAS on April 4<sup>th</sup> and April 11<sup>th</sup>, 2013 the City put Sanexen Services Environnementaux Inc. and BFL Canada Risk and Insurance Inc., duly authorized representative for Zurich Compagnie D’Assurance SA, in default to pay for the damages;

WHEREAS as a result of the refusal to pay the costs incurred by the City to repair the damages caused by the poorly installed/threaded coupling, the City, on June 12, 2013 instituted legal proceedings against Sanexen Services Environnementaux Inc. and its insurer Zurich Compagnie D’Assurance SA (“Defendants”) said proceedings bearing docket number: 500-22-203298-131 (“the Proceedings”) to recover the costs incurred by the City;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

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 Sanexen Services Environment Inc. and Zurich Compagnie D’Assurance SA (“Defendants”) bearing docket number: 500-22-203298-131 (“the Proceedings”);

THAT Council hereby authorizes the City to settle the Proceedings filed against Defendants for the costs incurred by the City to repair damages to its infrastructure caused by poorly installed/threaded coupling, said settlement for an amount of \$10, 000.00 including: Capital, Interest and Costs;

THAT Council hereby authorizes Heenan Blaikie, Attorneys for Defendant Sanexen Services Environnementaux Inc. to represent Defendant Sanexen Services Environnementaux Inc. to execute settlement of the Proceedings, and waives any conflict of interest that may result therefrom;

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

130714

**PARKS AND RECREATION – EQUIPMENT RENTAL FOR *FIDDLER ON THE ROOF***

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WHEREAS the City of Côte Saint-Luc entered into an agreement with “Le Groupe Kloda Focus” for leasing of equipment for the Côte Saint-Luc Dramatic Society in order to carry-out the production of *Fiddler on the Roof*;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City (“City”) Council approves the rental of technical equipment for the production of *Fiddler on the Roof*;

THAT the price for the aforementioned equipment is \$10,450, plus applicable taxes, to be paid to “Le Groupe Kloda Focus;

THAT a Treasurer’s Certificate numbered TC 13-0108 dated June 19, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense.”

CARRIED UNANIMOUSLY

130715

**BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2013 AND WINTER 2014” - ADOPTION**

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Prior to the Adoption of by-law, Mayor Housefather read out loud a series of fees which were added to the draft by-law and circulated to all members of council last week. The fees were pursuant to Water Polo and Synchro. These said added fees were highlighted for each member of council within the by-law to be presented tonight.



Council then proceeded to vote on the by-law.

It was then

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law entitled: *“By-law creating the fee schedule for cultural, sports and leisure activities for the fall 2013 and winter 2014”* be and is hereby adopted and numbered 2418.”

CARRIED UNANIMOUSLY

130716

**URBAN DEVELOPMENT – AWARD OF CONTRACT FOR PUBLIC WORKS  
YARD DRAINAGE PROJECT, PROFESSIONAL SERVICES; TENDER C-11-13  
(ENG PROJECT 2013-11)**

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WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders for professional services for its Public Works Yard drainage project (C-11-13);

WHEREAS the bid of Cima+ S.E.N.C. obtained the highest final score according to the City’s 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 SAM GOLDBLOOM

AND RESOLVED:

“THAT the City hereby awards a contract for professional services for its Public Works Yard drainage project in accordance with Tender C-11-13, 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 \$35,500.00, plus applicable taxes;

THAT furthermore, the City shall reserve, by internal purchase order, for potential contingencies and extras that are first approved according to the City’s procedures, an amount of \$3,550.00, plus applicable taxes;

THAT the source of the financing for the aforementioned expense shall be an allocation from the City’s unrestricted surplus account and the Côte Saint-Luc City Council thus authorizes the funds to be appropriated from the said surplus;

THAT furthermore, the City Treasurer has issued Treasurer’s Certificate TC 13-0112 on June 28, 2013 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130717

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5750 PARK PLACE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 12, 2013 - showing elevations for the construction of a detached, single-family dwelling on lot 4988795 at 5750 Park Place and prepared by Missyl Design Inc., designer; for the Planning Advisory Committee meeting of June 18, 2013 - be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130718

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5867 TO 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 June 6, 2013 showing modifications to the already approved exterior material for the semi-detached single-family dwelling facing Kellert Avenue on lot 4670161 to 4670168 at 5867 to 5877 Kellert and prepared by Mr. K. Fischer, architects; for the Planning Advisory Committee meeting of July 18, 2013- be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130719

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6000-6010 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 11, 2013 showing the addition on the lot of a third multi-family dwelling on lot 1561213 at 6000-6010 Cavendish and prepared by Mr. Brian Wiseman, 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 BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

130720

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6860 EDISON – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs - received June 2, 2013 showing elevations of modifications to the exterior material of a detached single-family dwelling on lot 1561817 at 6860 Edison and prepared by OAI Concept Inc., designer, for the Planning Advisory Committee meeting of June 18, 2013 - be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130721

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO.  
2217-XX-P2 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW  
NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL THE  
ZONE IR-15 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE IR-15,  
THE NEW ZONE RM-63”**

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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-XX-P2 to be entitled: “By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal Zone IR-15 and to create within the former limits of Zone IR-15, the new Zone RM-63.”

CARRIED UNANIMOUSLY

130722

**URBAN DEVELOPMENT – SERVITUDE OF VIEW**

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WHEREAS Côte Saint-Luc (“City”) residents Santini and Ferretti (“Residents”) have requested the City grant them a servitude of View concerning their property located at 5515 Smart Avenue;

It was

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

AND RESOLVED:

“THAT the City Council hereby approves the granting of the servitude and the draft Deed of Servitude proposed by the Residents’ notary;

THAT the City's General Counsel be and is hereby authorized to sign the Deed of Servitude on the City's behalf, provided that the publication of the said Deed occur, and true copies of the said Deed once published, be provided to the City at the Residents' costs and provided by the Residents' notary."

CARRIED UNANIMOUSLY

130723

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

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

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

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

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in August 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 August 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 August 2013 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

**OTHER BUSINESS – ALLAN J. LEVINE – EFFECTIVENESS OF MAYOR HOUSEFATHER**

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Councillor Allan J. Levine stated that the reasons he prefers Mayor Housefather as his Mayor are: he runs Côte Saint-Luc like an effective business, he has an innovative organigram, he has a proactive legal plan and the City is well-organized.

**SECOND QUESTION PERIOD**

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The second question period started at 10:38 p.m. and finished at 10:45 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident expressed his disappointment with the City of Montreal and inquired with Mayor Housefather if the law currently allows the City of Côte Saint-Luc to divest itself from the City of Montreal (and the entire Agglomeration) to which Mayor Housefather responded that it doesn't.

The resident then went on record as supporting the Zoning Amendment on the Agenda tonight. The resident then inquired as to whether the immovables to be constructed pursuant to this Zoning Amendment will be *affordable* to which Mayor Housefather responded that it is the Developer that sets the price based upon what the market bears.

2) Toby Shulman

The resident inquired as to whom she should direct her complaint regarding cleanliness at the ACC to which Mayor Housefather responded Mr. Raymond Valiquette.

130724

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK