

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 9, 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 8:02 p.m. and finished at 8:47 p.m. Nine (9) people asked to speak and they were heard.

1) Brenda Panunto

The resident explained to Council that she is here tonight on behalf of St. Richard's Parrish. She further explained that the entire Parrish would like to thank Mayor Anthony Housefather and the entire Côte Saint-Luc City Council for their support throughout the years as there has always been a warm relationship between the Parrish and the City. She then stated that 2013 is the Parrish's golden Jubilee year and that a formal celebration will take place in honour of this with Bishop Thomas Dowd presiding. She then explained that as a co-chair for this event, she is extending a personal invitation to all members of the Côte Saint-Luc City Council to join the Parrish. All members of council took very careful note of the resident's invitation.

2) Dr. Bernard Tonchin

The resident wished to congratulate St. Richards Parrish for celebrating their 50th golden Jubilee year.

The resident then expressed his pride in having Mayor Housefather as his Mayor and then further expressed his satisfaction in seeing such a pleasant turn-out in the audience tonight.

The resident went on record as requesting that all be done for Cavendish to be extended, especially considering the development of Blue Bonnets. The resident then called for a referendum on the issue. Mayor Housefather explained to the resident that since 1998, Côte Saint-Luc has been in favour of the Cavendish Extension and that no referendum on the matter is required. Mayor Housefather then explained to resident that what is required to move this project forward is the

financial commitment from the various levels of government to ensure that the extension occurs.

The resident then called upon the City to revive its Railway Committee and convene a meeting between this committee and the railways in light of the most recent tragedy that occurred in Lac Mégantic so that the City can ascertain what materials are indeed being transported on the City's territory. Mayor Housefather explained to the resident that this would not be the most expedient way to proceed. He further explained that the City has already proactively called such a meeting and will delegate certain representatives to attend in view of discussing the materials being transported on the City's territory.

3) Reuben Spector

The resident explained that he is a proud resident of Côte Saint-Luc and that he has never been as proud to advise everyone of this considering the great job Mayor Housefather is doing along with his entire successful team of councillors. The resident then sought assurances that each member of council will continue to support each other in view of continuing to work as a team to which Mayor Housefather responded in the affirmative.

4) Toby Shulman

The resident expressed concern that there is not enough police presence at various intersections throughout the City as too many motorists are travelling through red lights. Mayor Housefather then explained that the City has recently received a new local Police Station Commander, Mr. Marc Cournoyer, who is in the audience tonight. He then requested that Commander Cournoyer take the resident's comments in to consideration when patrolling the City.

5) Jay Rubinstein

The resident called upon the City to re-consider its decision to prohibit carports to which Mayor Housefather responded that the City would reconsider it.

6) Liane Barsky

The resident went on record as requesting that immovable owners show more tolerance when dogs leave their excrement on owners lawns as the keeper of each dog will generally remove it and it is difficult for dog owners to control where dogs wish to leave their excrement. Mayor Housefather explained to the resident that the City could indeed consider allotting more space for dogs (in general); potentially in its own parks.

7) Liliane Abitbol

The resident went on record as supporting her fellow resident, Jay Rubinstein, in his request for a carport as she too requires one.

8) Miki Harrar

The resident requested that the City consider more parks for dogs to be allowed to which Mayor Housefather responded that the City would indeed consider it.

9) Shannon Cormier

The resident advised council regarding a parking issue she currently has to which Mayor Housefather referred her to both Directors Raggo and Senekal who were tasked to find a solution for the resident.

The resident inquired regarding the City's parking tolerances to which Mayor Housefather referred the resident to the City's website so that she be fully conversant on all of the particulars.

130901

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 12, 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 August 12, 2013 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

130902

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2013

It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for August, 2013 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

130903

**BY-LAW 2420 ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR
THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE
SEPTEMBER 2013 TO MARCH 2014 PERIOD" - 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 the September 2013 to March 2014 period" be and is hereby adopted and numbered 2420."
CARRIED UNANIMOUSLY

130904

**TABLING OF FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S
REPORT FOR THE 2012 FISCAL YEAR**

This item was deferred to later on in the meeting.

130905

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

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 Kelly Malka as a Dispatcher (white collar, permanent position), effective July 15, 2013;

THAT Treasurer's certificate number 13-0135 dated August 22, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130906

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF
COORDINATOR OF CUSTOMER SERVICE AND ADMINISTRATION –
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 Deborah Trager as Coordinator of Customer Service and Administration (management position) for a one (1) year contract, effective between July 22, 2013 and July 25, 2014;

THAT Treasurer's certificate number 13-0142 dated August 28, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN LEFT THE MEETING

130907

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF WHITE COLLAR AUXILIARY EMPLOYEE – STUDENT JOBS**

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 student employee whose name is listed on the document entitled "Part-Time

Employees – White Collars - Hiring”, dated August 27, 2013 and that said employee’s term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 13-0145 dated September 3, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN RETURNED TO THE MEETING

130908

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

It was

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

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Zile Ozols as a Library Technician (white collar, auxiliary position), effective August 26, 2013;

THAT Treasurer’s certificate number 13-0136, dated August 22, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses.”

CARRIED UNANIMOUSLY

130909

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF MANAGER OF LEISURE, 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 hiring of Cornelia Diane Ziga as Manager of Leisure (management, permanent position) effective August 13, 2013;

THAT Treasurer’s certificate number 13-0137 dated August 22, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses.”

CARRIED UNANIMOUSLY

130910

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

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 August 27, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0143 dated August 28, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130911

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Justin Boudreau as Reception, Admission and Shop Attendant (white collar, auxiliary temporary replacement) effective August 6, 2013;

THAT Treasurer's certificate number 13-0144 dated August 28, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130912

**HUMAN RESOURCES – URBAN PLANNING – EXTENSION OF SUMMER
STUDENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the extension of the Summer Student position for Valérie Benbaruk, as an Urban Planning Technician, in virtue of the collective agreement, and this for a seventeen (17) week period - Fridays only – effective between August 30, 2013 and December 20, 2013;

THAT Treasurer's certificate number 13-0138 dated August 27, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130913

**RESOLUTION TO AUTHORIZE PAYMENT OF INSURANCE DEDUCTIBLE TO
BFL CANADA RISQUES ET ASSURANCES INC.**

WHEREAS BFL Canada Risques et Assurances Inc. (the "Broker") is the City of Côte Saint-Luc's (the "City") current insurance broker;

WHEREAS on February 15, 2013 a watermain break occurred at the property of 5644 Wolseley Avenue said property owned by Angelo Maiolo and Giuseppina Pietrarroia (the "Residents");

WHEREAS both Residents and their insurer, Compagnie d'assurance générale RBC (RBC Assurances) put the City on Notice for damages to the Resident's vehicles, said vehicles being a 2011 Honda CRV and a 2012 Mini Cooper;

WHEREAS BFL Canada Risques et Assurances Inc. hired the claims adjuster firm Bourdon Juteau et Associés Inc. (the "Adjuster");

WHEREAS the Adjuster has recommended both to the City and the Broker to settle the claim without admission of liability and purely in view of prevention of future contestation for an amount of \$31,660.12, inclusive of taxes;

WHEREAS the City is now required to pay its insurance deductible based on the terms and conditions of its insurance contract;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City to disburse the amount of \$31,660.12 in view of paying its insurance deductible to BFL Canada Risques et Assurances Inc;

THAT the Director of Claims and Litigation or either of the City's General Counsel shall hereby be authorized to sign any document to give effect to the foregoing;

THAT Treasurer's certificate number TC-0139, dated August 26, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130914

**RESOLUTION TO AUTHORIZE PAYMENT OF INSURANCE DEDUCTIBLE TO
BFL CANADA RISQUES ET ASSURANCES INC.**

WHEREAS BFL Canada Risques et Assurances Inc. (the "Broker") is the City of Côte Saint-Luc's (the "City") current insurance broker;

WHEREAS on February 16, 2013 a watermain break occurred at the property of 5708 Hudson said property owned by Boris and Svetlana Kletinich (the "Residents");

WHEREAS both Residents and their insurer Industrielle Alliance put the City on Notice for damages;

WHEREAS BFL Canada Risques et Assurances Inc. hired the claims adjuster firm Bourdon Juteau et Associés Inc. (the "Adjuster");

WHEREAS the Adjuster has recommended both to the City and the Broker to settle the claim without admission of liability and purely in view of prevention of future contestation for an amount of \$32,178.68, inclusive of taxes;

WHEREAS the City is now required to pay its insurance deductible based on the terms and conditions of its insurance contract;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City to disburse the amount of \$32,178.68 in view of paying its insurance deductible to BFL Canada Risques et Assurances Inc;

THAT the Director of Claims and Litigation or either of the City's General Counsel shall hereby be authorized to sign any document to give effect to the foregoing;

THAT Treasurer's certificate number TC13-0140, dated August 26, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130915

**AUTHORIZATION TO SIGN THE NEW GENERAL INSURANCE AGREEMENT
OF THE GROUP OF RECONSTITUTED MUNICIPALITIES AND TO MANDATE
THE UMQ AS SPOKESPERSON FOR THIS GROUP**

WHEREAS the Transition Committee of the Montreal Agglomeration concluded an agreement in the name of the fifteen reconstituted municipalities located on or around the Island of Montreal concerning the common purchasing of general insurance;

WHEREAS the term of said agreement which ended on December 31, 2008, was renewed for an additional five-year term;

CONSIDERING article 29.9.1 of the Cities and Towns Act, the municipality of Côte Saint-Luc wishes to join, once again with the Unions des municipalités du Québec ("UMQ") and the group to which it is part of within the current agreement in view of purchasing general liability insurance as well as for services of a consultant and risk manager for the period between 2014-2019;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City to:

- Join, once again, the group of demerged cities within the Agglomeration of Montreal to form a general insurance group;
- Adopt an agreement (“Agreement”) for a five year term to commence January 1, 2014 and to end January 1, 2019 said Agreement entitled “Entente du regroupement à l’achat en commun d’assurances de dommages et de services de consultants et de gestionnaire de risque 2014-2019” annexed herewith as Annex “A” to form an integral part of the minutes as if cited hereinafter at length;
- Authorize the Mayor or the City Clerk or either of the City’s General Counsel, to sign on behalf of the City, the Agreement relating to the Group for general insurance purposes.”

CARRIED UNANIMOUSLY

130916

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2217-47

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on August 29, 2013, concerning by-law 2217-47 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”*;

The number of persons qualified to vote on the by-law is 725;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 83;

The number of persons qualified to vote who have registered is 21.

Therefore, by-law 2217-47 has been deemed approved by the persons qualified to vote.

130917

ENGINEERING - RESOLUTION AUTHORIZING REVISED FINANCING FOR TENDERS C-09-13 BUILDING ENVELOPE/COOLING TOWER PROJECT AND C-14-13 ROAD RESURFACING-CONTRACTOR PHASE

WHEREAS in his Council meeting from August 12, 2013 City awarded two contracts, namely: one for contractor services for Phase A of its building envelope/cooling tower project for its City Hall/Library complex in accordance with Tender C-09-13, to the lowest conforming bidder, namely, Dorbec Construction Inc., and this for \$978,473.00, plus applicable taxes; and one for contractor services for its 2013 road resurfacing project in accordance with Tender C-14-13, to the lowest conforming bidder; namely, Les Entreprises Canbec Construction Inc., and this for \$530,914.10, plus applicable taxes;

WHEREAS the source of the financing for the aforementioned contracts needs to be revised;

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the source of the financing for tender C-09-13 (ENG project 2013- 01) shall be allocated from the following borrowing by-laws: 2306, 2360, 2380 and 2289 for a total of \$678,374.67, and the balance of \$300,098.33 from an allocation from the City’s unrestricted surplus account;

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 \$97,848.00, plus applicable taxes, for which the source of financing will be also an allocation from the City’s unrestricted surplus account;

THAT the source of the financing for tender C-14-13 (ENG project 2013- 02) shall be allocated from the following borrowing by-laws: 2305 and 2324 for a total of \$118,924.76 and the balance of \$411,989.35 from an allocation from the City’s unrestricted surplus account;

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 \$53,091.41, plus applicable taxes;

THAT the City hereby appropriates the funds for tender C-14-13 from unrestricted surplus until such time that the TECQ monies are received by the City;

THAT furthermore the City Treasurer has issued revised Treasurer’s Certificates TC 13-0123 and TC 13-0126 on August 30, 2013 attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130918

**PARKS AND RECREATION – CONSTRUCTION OF A COMMUNITY GARDEN
NEXT TO BERNARD LANG MUNICIPAL CENTRE**

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender under C-16-13 for the construction of a demonstration community garden next to the Bernard Lang Civic Centre and did not receive any bids;

WHEREAS the City issued a second tender for the same project under tender C-17-13;

WHEREAS two conforming bids were received;

WHEREAS the lowest conforming bid was received from 7632495 Canada Inc. (R&J Vannico) in the amount of \$ 68,833.00, plus applicable taxes;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards the contract for the construction of a demo community garden next to Bernard Lang Civic Centre pursuant Tender no. C-17-13 to the lowest conforming bidder, namely, 7632495 Canada Inc. (R&J Vannico), and authorizes payment of an amount not to exceed \$68,833.00, plus applicable taxes;

“That the awarding of this contract is conditional upon the work to be substantially completed in 2013, unless otherwise agreed upon by one of the City’s General Counsel;”

THAT Treasurer’s Certificate numbered 13-0141 was issued by the Treasurer on August 28, 2013 attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130919

RESOLUTION TO AUTHORIZE THE CITY MANAGER, ASSOCIATE CITY MANAGER OR THE CITY CLERK TO ISSUE AN ATTESTATION OF NON-OBJECTION TO THE MINISTER OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT, WILDLIFE AND PARKS, TO ISSUE A CERTIFICATE OF AUTHORIZATION ACCORDING TO ARTICLE 32 OF THE *ENVIRONMENT QUALITY ACT* FOR THE CONSTRUCTION OF UNDERGROUND INFRASTRUCTURE (CHAMBERS AND WATER MAIN PIPES)

WHEREAS the Director of Urban Development, Mr. Charles Senekal, has recommended that the City of Côte Saint-Luc sign a notice of non-objection pursuant to the underground construction infrastructure project as described below herein;

WHEREAS the aforementioned Director Senekal, after carefully reviewing the matter, has provided a written recommendation to this effect;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“TO AUTHORIZE – on the basis of the recommendation signed by Director Charles Senekal, on August 27, 2013 - either the City Manager or the Associate City Manager or the City Clerk to issue an attestation of non-objection to the Ministry of Sustainable Development, Environment, Wildlife and Parks so that said Ministry may issue a Certificate of Authorization according to Article 32 of the *Environment Quality Act* for the Construction of Underground Infrastructure (chambers and watermain pipes) belonging to the City of Côte Saint-Luc; and

TO AUTHORIZE the following work:

- Regulation Chamber MacMahon : 1 054 266 and 3 321 540
- Regulation Chamber : 2 384 909, 2 384 910, and 3 323 694
- Water Chamber (pressure) Holland : 1 564 902 and 1 564 905
- Water Chamber (pressure) Armstrong : 1 564 967 and 1 564 943.”

CARRIED UNANIMOUSLY

130920

PARKS AND RECREATION – RESURFACING OF THE REMBRANDT TENNIS COURTS INCLUDING THE RENOVATION OF THE LIGHTING SYSTEM

WHEREAS the City of Côte Saint-Luc (‘City’) has made an invited call for tenders for the resurfacing of the tennis courts at Rembrandt Park and the renovation of the lighting system, according to law, and received three (3) bid(s);

WHEREAS the City would like to exercise Option 2 and Les Entreprises Canbec construction was the lowest conforming bidder;

It was

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

AND RESOLVED:

‘THAT the Côte Saint-Luc City Council hereby awards the contract for the resurfacing of the tennis courts located at Rembrandt Park, including the renovation of the lighting system, pursuant to tender C-18-13, to Les Entreprises Canbec, and authorizes payment of an amount not to exceed \$167,083.13, 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 \$16,708.31, plus applicable taxes;

THAT Treasurer’s certificate number 13-0146 dated September 4, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130921

**URBAN PLANNING – MINOR EXEMPTION – 5700-5702 LOCKWOOD –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5700-5702 Lockwood, Lot 1053738, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing semi-detached bi-family dwelling to be located at 6.05m (19.85’) from the rear land line instead of the minimum required rear setback of 6,48m (21.25’) the whole in accordance with Zoning by-law No. 2217, Annex “B” (Zone RB-7).”

CARRIED UNANIMOUSLY

130922

**URBAN PLANNING – MINOR EXEMPTION – 8030 GUELPH –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 8030 Guelph, Lot 2453833, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the construction of a wooden deck (maximum height of 2'-0" above the surrounding ground) to be located at 5'-0" from the rear land line instead of the minimum required distance of 10'-0" from the rear land line the whole in accordance with the Zoning by-law No. 2217, article 4-4-5c).”

CARRIED UNANIMOUSLY

130923

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:36 p.m. and finished at 9:37 p.m. One (1) person asked to speak and was heard.

- 1) Dr. Bernard Tonchin

The resident inquired concerning the logistics of the pressure chambers which will worked on pursuant to **item 10 b** on tonight's Council agenda to which Mayor Housefather responded.

130924

APPROVAL TO SUSPEND THE MEETING

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to suspend the meeting."
CARRIED UNANIMOUSLY

MAYOR HOUSEFATHER RECONVENED THE MEETING AT APPROXIMATELY
11:10 PM.

130925

**TABLING OF FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S
REPORT FOR THE 2012 FISCAL YEAR**

The City Clerk confirmed that the financial report and the external auditors report for the 2012 fiscal year were tabled at tonight's council meeting by the City Treasurer.

**AT APPROXIMATELY 11:15 P.M. MAYOR HOUSEFATHER DECLARED THE
MEETING ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK