

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 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 8:05 p.m. and finished at 8:28 p.m. Three (3) people asked to speak and they were heard.

1) Roy Raviv

The resident congratulated each member of Council for being re-elected and stated that they have all been doing a great job.

The resident then requested that Tempos be permitted to be installed on driveways in the City of Côte Saint-Luc explaining that they are advantageous for environmental reasons detailing that it would take less road salt, it would take less time to (remote) start a car, there would be less noise and there would also necessitate less construction to repair (salted) driveways. He then added that it was quite physically demanding to scrape ice and snow off of cars as well as off of driveways. He also cited a convenience factor.

Mayor Housefather explained to the resident that many demerged municipalities prohibit tempos outright but that under certain circumstances, Côte Saint-Luc is one of the few demerged municipalities that actually permits them. He further added that Council has already carefully considered both the pros and the cons of being more permissive concerning the tempos and for now, has decided to maintain its current legislation regarding the subject-matter.

2) Alex Davis

The resident wished to congratulate Mayor Housefather and all members of Council concerning their decision to hold a Rally for religious freedom on December 2, 2013.

3) Dr. Bernard Tonchin

The resident went on record as opposing the municipality permitting tempos.

The resident requested that the municipality contest Hydro Quebec's proposed price increases to which Mayor Housefather responded that this is a provincial matter and that the resident should seek the assistance of his Provincial MNA concerning his request.

131203

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED NOVEMBER 11, 2013 AT 7:45 P.M.**

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 November 11, 2013 at 7:45 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

131204

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED NOVEMBER 11, 2013 AT 8:00 P.M.**

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 November 11, 2013 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

131205

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED NOVEMBER 27, 2013 AT 5:00 P.M.**

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 November 27, 2013 at 5:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

131206

MONTHLY DEPARTMENTAL REPORTS FOR NOVEMBER 2013

It was

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

AND RESOLVED:

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

131207

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

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of November 1, 2013 to November 30, 2013 for a total amount of \$3,249,068.72 in Canadian Funds;

THAT Treasurer’s certificate No.13-0182 dated December 5, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

131208

**ORDER OF COUNCIL TO SELL IMMOVABLES DUE TO NON-PAYMENT OF
MUNICIPAL TAXES AND/OR TRANSFER DUTIES FOR THE 2012 FISCAL
YEAR**

WHEREAS Council has received the statement of arrears and has examined said statement;

WHEREAS the City Treasurer filed said statement at tonight’s Council meeting held on December 9, 2013;

It was

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

AND RESOLVED

“THAT, subject to Section 512 of the *Cities and Towns Act*, the Côte Saint-Luc City Council orders the City Clerk¹ to sell immovables annexed herewith due to non-payment of municipal taxes / transfer duties for the 2012 fiscal year at public auction at the office of the Council (Council chamber, 5801 Cavendish Blvd.)”
CARRIED UNANIMOUSLY

¹ As per resolution 131121, this task is actually being handled by an attorney at Bélanger Sauvé S.E.N.C.L.

131209

NOTICE OF MOTION: "BY-LAW 2426 CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2014"

Councillor Dida Berku gave notice of motion that By-Law entitled: "By-law 2426 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2014" will be presented at a later meeting.

131210

RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: "BY-LAW 2426 CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2014"

This item was deferred to a subsequent meeting.

131211

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Elisabeth de Grandpré as a Library Clerk (white collar, permanent position), effective September 10, 2013."
CARRIED UNANIMOUSLY

131212

HUMAN RESOURCES – FINANCE – APPOINTMENT OF AN OFFICE AGENT – WHITE COLLAR, TEMPORARY REPLACEMENT

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Maria Picciuto as an Office Agent (white collar, temporary assignment), for a period of one (1) year, effective November 11, 2013."
CARRIED UNANIMOUSLY

131213

HUMAN RESOURCES – APPOINTMENT OF AN OFFICE AGENT – WHITE COLLAR, AUXILIARY REPLACEMENT

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Fatima Taam as an Office Agent (white collar, auxiliary replacement) effective October 28, 2013 for a period of one (1) year;

THAT Treasurer's certificate number 13-0173, dated October 29, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

131214

HUMAN RESOURCES – FINANCE – APPOINTMENT OF AN ACCOUNTING AGENT – WHITE COLLAR, TEMPORARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Colecia Corson as an Accounting Agent (white collar, temporary position), for a period of one (1) year, effective November 11, 2013;

THAT Treasurer's certificate number 13-0174, dated October 29, 2013, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

131215

HUMAN RESOURCES – PUBLIC WORKS - HIRING OF AN ELECTRICIAN - BLUE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Martin Cyr as an Electrician (blue collar, auxiliary position), effective November 25, 2013;

THAT Treasurer's certificate number 13-0181 dated November 20, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

131216

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – TERMINATION OF EMPLOYMENT OF A WHITE COLLAR, AUXILIARY EMPLOYEE

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of a White Collar, auxiliary employee number 2837, effective November 20, 2013."

CARRIED UNANIMOUSLY

131217

**MAINLEVÉE OF LEGAL HYPOTHECS – INSCRIPTION NUMBERS 5116471
AND 5088886**

WHEREAS on or about August 23, 1999, a legal hypothec was registered against the property bearing lot number 83-2, 5505 Randall, inscription numbers 5116471 and 5088886 in the amounts of \$7,857.72 and \$5,865.15 respectively, plus costs;

WHEREAS the aforementioned debts for which the said hypothecs were registered have been paid;

WHEREAS the City received a request from Sandor Steinberg, Notary, to radiate the aforementioned hypothecs;

It was

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

AND RESOLVED:

"THAT Council hereby authorizes that the legal hypothec bearing inscription numbers 5116471 registered on August 12, 1999 and 5088886 registered on May 17, 1999 be and is hereby radiated and mainlevée be granted;

THAT Council hereby authorizes the City Clerk or either of the City's General Counsel to sign a Deed of Radiation ("Mainlevée") of the legal hypothecs bearing inscription numbers 5116471 and 5088886;

THAT Notary Sandor Steinberg be and is hereby authorized to prepare and publish the Deed of Radiation ("Mainlevée") at no cost to the City."

CARRIED UNANIMOUSLY

131218

**APPOINTMENT OF COUNCILLOR DIDA BERKU AS ACTING MAYOR OF THE
CITY OF CÔTE SAINT-LUC – JANUARY 1, 2014 UP TO AND UNTIL
MARCH 31, 2014**

It was

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

AND RESOLVED:

“THAT Councillor Dida Berku is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective January 1, 2014 up to and until March 31, 2014 inclusively, and further that the aforementioned Councillor Berku shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

131219

AUTHORIZATION FOR THE CITY CLERK TO ACT AS THE ATTORNEY OF RECORD AND TO SIGN A TRANSACTION CONCERNING LEGAL PROCEEDINGS

WHEREAS, on January 4, 2011, Hydro-Québec (“Hydro”) instituted legal proceedings (“the Proceedings”) against both the City of Côte Saint-Luc (“the City”) and Les Entreprises Canbec Construction Inc. (“Canbec”);

WHEREAS Hydro now wishes to discontinue the Proceedings against the City subject to the City Clerk representing the City’s interests in the Proceedings as well as the City signing a transaction concerning the Proceedings;

It was

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

AND RESOLVED:

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

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City Clerk, Me. Jonathan Shecter LL.B., to hereinafter appear as the attorney of record (“the Attorney”) to represent the City against Hydro concerning the Proceedings in the file bearing docket number 500-17-062937-118;

THAT Council further authorizes the Attorney to sign any document related to the Proceedings on behalf of the City including, but not limited to: a Notice of Substitution, a Consent to Substitution and a Transaction along with a Protocol d’entente the whole as per the terms substantially similar to the documents entitled, “Avis de substitution des procureurs de la défenderesse Ville de Côte Saint-Luc selon l’article 253 C.p.c.”, “Consentement à substitution de procureurs pour la Défenderesse, Ville de Côte Saint-Luc”, “Transaction” and “Protocol d’entente et traitement des plaintes” annexed herewith to the Minutes as Annex A to form an integral part thereof as if cited hereinafter at length;

THAT Council prays act of Hydro’s Undertaking to Discontinue the Proceedings against the City and to continue the Proceedings solely against Canbec.”

CARRIED UNANIMOUSLY

131220

NOTICE OF MOTION – BY-LAW 2424 TO BE ENTITLED: “BY-LAW 2424 RE-ADOPTING BY-LAW 2352 ENTITLED: BY-LAW 2352 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC”

Councillor Dida Berku gave Notice of Motion that By-Law 2424 to be entitled: “By-law 2424 re-adopting By-law 2352 entitled: By-law 2352 adopting a code of

ethics and good conduct for the elected Municipal Officers of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

131221

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2424 TO BE ENTITLED:
“BY-LAW 2424 RE-ADOPTING BY-LAW 2352 ENTITLED:
BY-LAW 2352 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR
THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, December 6, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2424 to be entitled: “By-law 2424 re-adopting By-law 2352 entitled: By-law 2352 adopting a code of ethics and good conduct for the elected Municipal Officers of the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

131222

**TABLING OF DRAFT BY-LAW 2424 ENTITLED: “BY-LAW 2424
RE-ADOPTING BY-LAW 2352 ENTITLED: BY-LAW 2352 ADOPTING A CODE
OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL
OFFICERS OF THE CITY OF CÔTE SAINT-LUC”**

Councillor Dida Berku tabled a copy of the draft By-law 2424 entitled: “By-law 2424 re-adopting By-law 2352 entitled: By-law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”.

131223

**TABLING OF REGISTER PURSUANT TO BY-LAW 2352 ADOPTING A CODE
OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL
OFFICERS OF THE CITY OF CÔTE SAINT-LUC**

The City Clerk tabled a Register entitled: Public Register – Disclosure Statements - “By-law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”

131224

**NOTICE OF MOTION – BY-LAW 2425 TO BE ENTITLED: “BY-LAW CREATING
THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES
FOR THE SPRING AND SUMMER OF 2014”**

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2425 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities

for the spring and summer of 2014” will be presented at a later meeting for adoption.

131225

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2425 TO BE ENTITLED:
“BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND
LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2014”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, December 6, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2425 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2014” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

131226

**LEGAL – CANCELLATION OF RFP S-1-13 FOR THE SALE OF THE
MARC CHAGALL VACANT LOT**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public request for proposals (“RFP”) under dossier number RFP S-1-13 for the proposed sale of the Marc Chagall vacant lot owned by the City, described below hereunder, and received no bids;

WHEREAS it is in the best interests of the City to formally cancel RFP S-1-13;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby cancels RFP S-1-13 for the proposed sale of the Marc Chagall vacant lot owned by the City, furthermore described below:

DESCRIPTION :

Cadastral N°	Location	Surface Area
2 871 969 pte.	Marc Chagall / Kildare	13 000 sq. ft.

CARRIED UNANIMOUSLY

131227

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5606 HARTWELL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 24, 2013 showing the replacement of existing exterior material (bricks) by a new exterior material (stones) on lot 1561973 at 5606 Hartwell and prepared by Mr. L. Azouaou, designer, for the Planning Advisory Committee meeting of November 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

131228

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5626 PINEDALE – CITY OF CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

131229

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5800 CAVENDISH (ÉCOLE DE DANSE TYLERANNE) –
CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 15, 2013 showing the installation of a new illuminated channel sign on lot 4596048 at 5800 Cavendish and prepared by the tenant, for the Planning Advisory Committee meeting of November 13, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

131230

**URBAN PLANNING – MINOR EXEMPTION – 5575 PINEDALE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5575 Pinedale, Lot

2090206, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing, detached, single-family dwelling - built in 1956 under permit no. 293 - to be located at 4,46m (14.63') from the front land (property) line instead of the minimum required front setback of 4,57m (15.0'). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex "B" (zone RU-2)."

CARRIED UNANIMOUSLY

131231

**URBAN PLANNING – MINOR EXEMPTION – 5526 PINEDALE –
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

131232

**URBAN PLANNING – MINOR EXEMPTION – 6552 COLLINS –
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 6552 Collins, Lot 1561127, be and is hereby **refused**, the whole as more amply delineated hereunder:

The request is in order to allow an ornamental, metal fence erected on the front land (property) line, to have a height of 1.8m (6'-0") above the City sidewalk instead of the maximum allowable height of 0,91m (3'-0") above the City sidewalk, when erected on the front land (property) line or inside the first 4,57m (15'-0") measured from the front land (property) line. The preceding request is in accordance with the provisions of Zoning By-law 2217, article 8-2 (zone RU-52)."

CARRIED UNANIMOUSLY

131233

URBAN PLANNING – MINOR EXEMPTION – 7488 BRIAR – 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 7488 Briar, Lot 1054140, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing, semi-detached, single-family dwelling built in 1964 under permit no. 2295 to have a secondary front setback of 4,34m (14.23') and to have another secondary front setback of 4,47m (14.66') from

the (property) land line facing Greenwood Avenue instead of the minimum required secondary front setback of 4,57m (15.0') for both dimensions. The preceding request is in accordance with the provisions of Zoning By-law 2217, Annex "B" (zone RU-27)."

CARRIED UNANIMOUSLY

131234

RESOLUTION TO APPOINT MEMBERS OF THE PLANNING ADVISORY COMMITTEE (PAC) FOR THE YEARS 2014 AND 2015

WHEREAS article 3 of By-law 2233 entitled, "By-law concerning the Planning Advisory Committee" states the municipal council must appoint by resolution the members of the Planning Advisory Committee;

WHEREAS article 4 of said By-law states the municipal council must appoint no more than three substitute members to the Planning Advisory Committee;

It was

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

AND RESOLVED:

"THAT the following people be appointed as members of the Planning Advisory Committee of the City of Côte Saint-Luc:

- Councillor Ruth Kovac
- Councillor Allan J. Levine
- Councillor Mitchell Brownstein

Residents:

- Mrs. Margo Dennick, architect
- Mr. Barry Jaslovitz, architect
- Mr. A. Earl Kimmel, notary
- Mrs. Maria Hanna Siedlikowski, architect

THAT Councillor Ruth Kovac is appointed as chairperson of the Planning Advisory Committee;

THAT the following individual be appointed as a substitute member on the Planning Advisory Committee:

- Councillor Dida Berku."

CARRIED UNANIMOUSLY

131235

**MODIFICATION TO DECISION OF THE DEMOLITION COMMITTEE -
EXTENSION OF DELAY TO PRODUCE A MONETARY GUARANTEE -
5640 HUDSON**

WHEREAS on June 10, 2013, at its Special Meeting held at 7:53 p.m., the Côte Saint-Luc City Council ("Council"), acting as the Demolition Committee, authorized 8084793 Canada Inc. ("the Applicant") to demolish the former commercial building located at 5640 Hudson situated on cadastral lot number 1052974 as evidenced by resolution number 130601;

WHEREAS said resolution provides for a thirty (30) day time limit to provide the necessary Monetary Guarantee ("the Guarantee");

WHEREAS this time limit has elapsed;

WHEREAS Council wishes to extend the time limit to the Applicant to provide the City of Côte Saint-Luc ("the City") with the Guarantee;

It was

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

AND RESOLVED:

"THAT Council hereby extends the time limit to the Applicant to provide the City with the necessary Guarantee for a time period of thirty (30) days, said delay to run as of tonight, December 9, 2013;

THAT all other terms and conditions stipulated within resolution number 130601 shall have full force and effect;

THAT no certificate of authorization shall be issued unless and until a monetary guarantee is provided."

CARRIED UNANIMOUSLY

131236

**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 January 2014 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 January 2014 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 January 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:10 p.m. and finished at 9:15 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident stated that he was kept on hold for quite a while when he called City Hall to which Mayor Housefather responded that the City could look in to the matter (of shorter response times).

The resident inquired as to ownership of a piece of land off of Parkhaven south of Wavell that has a fence around it to which Mayor Housefather confirmed that the land in question belonged to CP and that considering the ownership of the land is private it is not the City's decision, in principle, as to the disposition of the land.

2) Alex Davis

The resident inquired regarding Agenda item 9 entitled, “Cancellation of RFP S-1-13 for the sale of the Marc Chagall Vacant Lot” and in particular, who was the owner of the lot in question to which Mayor Housefather responded that it was indeed the City.

131237

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 9:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

L020862 JC – HYDRO-QUÉBEC c. CANBEC & CÔTE ST-LUC

PROTOCOLE D'ENTENTE ET TRAITEMENT DE PLAINTES OU RÉCLAMATIONS

OBJECTIF

- Afin de moderniser le réseau souterrain de distribution d'électricité dans le secteur de la rue Merrinac, à Ville Côte St-Luc, et d'ainsi améliorer la fiabilité du service électrique aux résidents du secteur, Hydro-Québec procédera à des travaux de réparation, réaménagement et/ou reconstruction (ci-après : les travaux).
- Également, la Ville de Côte St-Luc prévoit réaliser des travaux de voirie dans ce même secteur.
- Les parties conçoivent qu'il est opportun de coordonner leurs interventions et travaux respectifs, lorsque possible de le faire, afin d'en minimiser les impacts auprès des citoyens.

AVANT LE DÉBUT DES TRAVAUX

- Un bulletin d'information rédigé en langue française et en langue anglaise, présentant l'ensemble du projet, sera mis à la disposition du public et sera transmis à chacune des adresses, résidentielle ou commerciale, touchées par le projet.
- Une rencontre d'information sera tenue, en un lieu et à une date convenus avec Ville de Côte St-Luc, celle-ci mettant ses ressources au profit de la réalisation de cette rencontre.
- Suite à cette rencontre, certaines dates particulièrement importantes pour Ville de Côte St-Luc et ses résidents, seront précisées et prises en compte, dans le but de tempérer, autant que faire se peut, les inconvénients résultant ou reliés aux travaux.

PENDANT LES TRAVAUX

- En sus de ce qui précède, les communications relatives au projet, entre Hydro-Québec et les citoyens concernés, seront à la charge et sous la responsabilité d'Hydro-Québec, émises en langue française et en langue anglaise, et portées à l'attention préalable de Ville Côte St-Luc.

- Une signalisation appropriée, émise en langue française et en langue anglaise, coordonnée par Hydro-Québec et l'entrepreneur en charge des travaux civils, soumise à l'attention préalable de Ville de Côte St-Luc, sera mise en place pendant toute la durée des travaux.
- Sans égard au paragraphe précédent, Hydro-Québec et l'entrepreneur en charge des travaux civils, se réservant le droit absolu de modifier la signalisation projetée en fonction du déroulement des travaux et des imprévus. Hydro-Québec avisera Ville de Côte St-Luc de tels changements, dès que possible.
- Pour toute question ou préoccupation relative aux travaux, les résidents pourront communiquer en français et en anglais avec Hydro-Québec, aux moyens d'une ligne INFO-PROJET spécifiquement et exclusivement dédiée à ce projet.
- Pendant les travaux civils, s'il devait y avoir des interruptions de service planifiées, il sera tenu compte des dates mentionnées au paragraphe _____, en comprenant toutefois que la nature même des travaux envisagés pourra causer des interruptions de service imprévues.
- Pour toute plainte ou réclamation liée directement au projet ci-avant décrit, les résidents pourront communiquer avec Hydro-Québec, en français et en anglais au moyen d'une ligne INFO-PROJET spécifiquement et exclusivement dédiée à ce projet.
- Pour toute plainte n'ayant pas de lien direct avec le projet, notamment, mais non limitativement, la collecte des déchets, mais survenant pendant ou à l'occasion des travaux, les résidents devront communiquer avec Ville de Côte St-Luc.

APRÈS LES TRAVAUX

- Hydro-Québec remettra, en autant que possible, dans leur état initial, les aménagements urbains ou résidentiels, endommagés ou autrement altérés par les travaux.