

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 24, 2014, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
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

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

Having no residents present there were no questions asked.

140236

**AMENDMENT TO RESOLUTION 131201 AUTHORIZING THE DEMOLITION OF
THE FORMER INSTITUTIONAL BUILDING LOCATED AT
5760-5790 PARKHAVEN - REDUCTION OF MONETARY GUARANTEE FROM
\$2,445,260 TO \$1,166,000 - AMENDMENT TO ANNEXES A, B, C OF
RESOLUTION 131201 TAKING IN TO CONSIDERATION A REVISED
TIMELINE**

WHEREAS on December 9, 2013, the Côte Saint-Luc City Council ("Council") adopted resolution 131201 authorizing the demolition of the former institutional building located at 5760-5790 Parkhaven situated on Cadastral lot 10533551 subject to various terms and conditions including a series of annexes;

WHEREAS, pursuant to the criteria delineated within by-law 2345 ("By-law"), one of the aforementioned terms and conditions was the obligation to provide a Monetary Guarantee ("Guarantee") in the amount of \$2,445,260 based on the 2013 Building Evaluation ("Evaluation") of the existing building;

WHEREAS, considering the requester now wishes to provide a revised timeline for reconstruction and considering the requester wishes to demolish in 2014, Council wishes to use the 2014 Evaluation in order to calculate the amount of the Guarantee;

WHEREAS, the Manager of Urban Planning, Mr. Jeff Davey, has provided Council with the 2014 Evaluation said Evaluation being \$5,830,000; the 20% requirement within the By-law totaling \$1,166,000;

It was

MOVED BY COUNCILLOR RUTH KOVAC
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 reduction of the monetary guarantee from \$2,445,260 to \$1,166,000;

THAT correlative to said reduction, Council hereby authorizes the following revised annexes: A, B and C replacing the original annexes contained within resolution 131201;

THAT all other terms and conditions within resolution 131201 - including, but not limited to, the use of the monetary guarantee if ANY condition within resolution 131201 or this resolution is not fulfilled - shall have full force or effect."
CARRIED UNANIMOUSLY

140237

**REQUEST FOR SUPPLEMENTARY FEES FOR PROFESSIONAL SERVICES –
SCHWARTZ AND SHUSTER PARK REDEVELOPMENT**

This item was deferred to a subsequent meeting.

140238

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

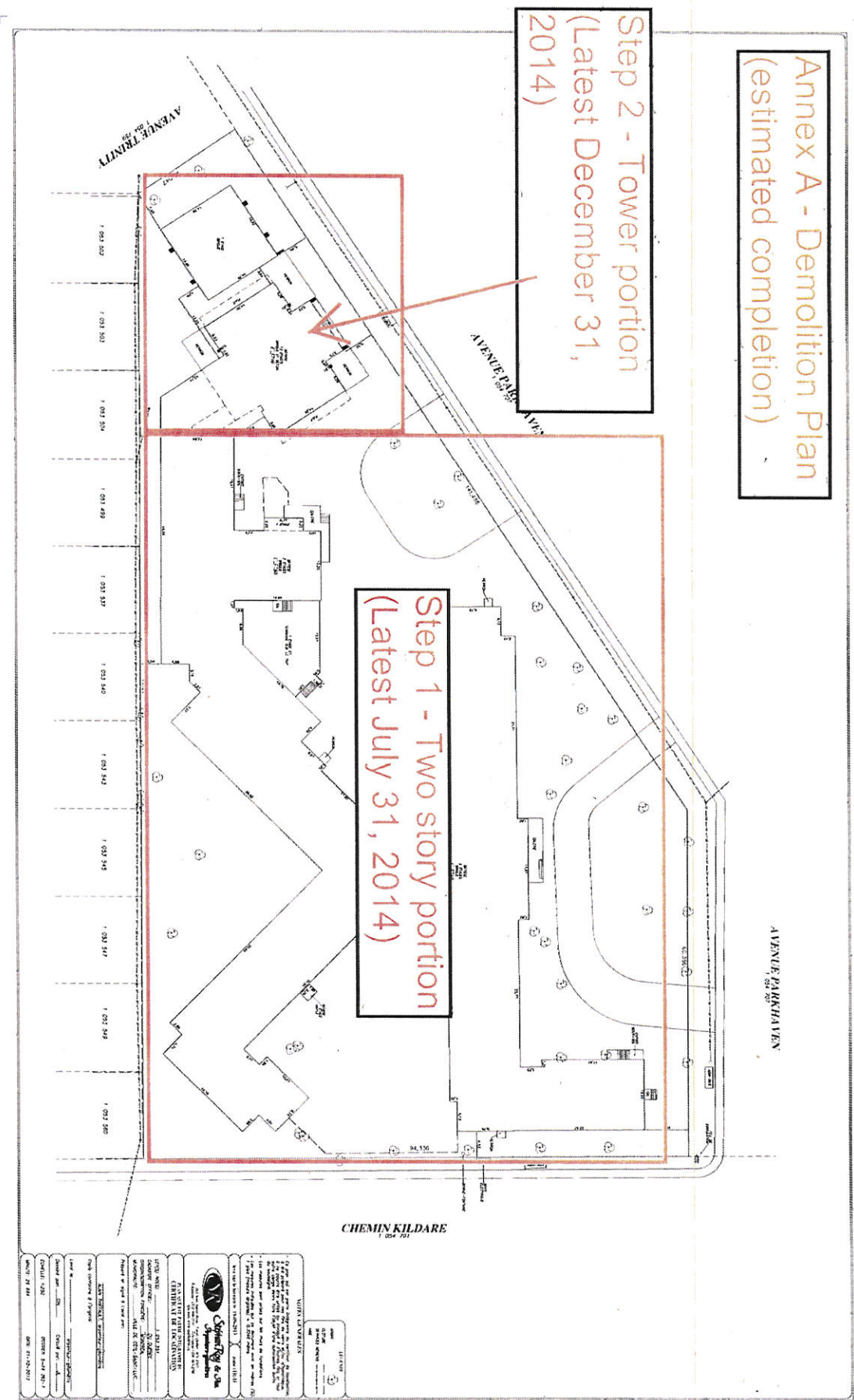
AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."
CARRIED UNANIMOUSLY

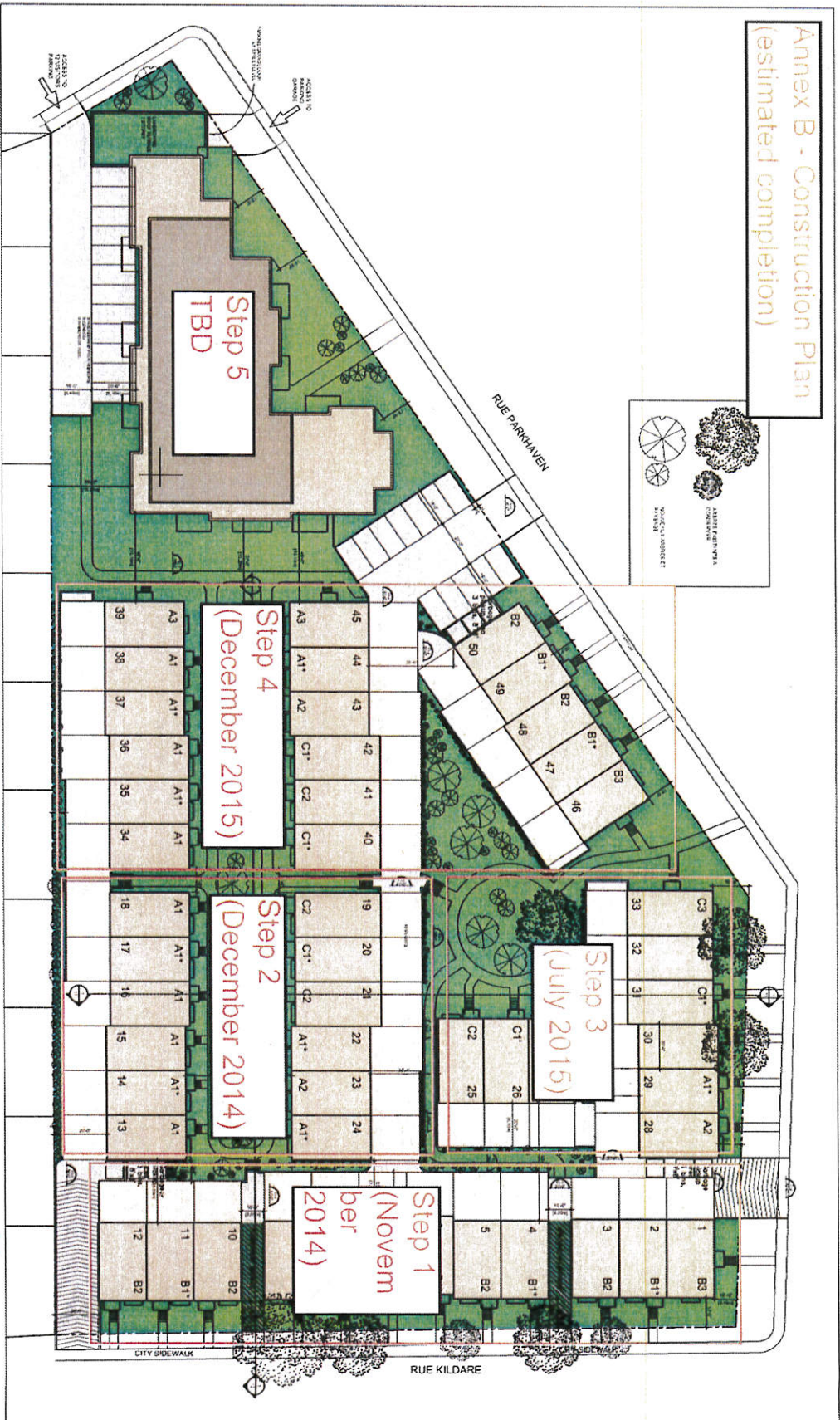
**AT 7:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK



Annex B - Construction Plan (estimated completion)



PROJET

PROPOSITION COTE ST LUC
PARKHAVEN / KILDARE

PROMOTEUR

Maxera

ARCHITECTES

Atelier d'Architecture Sarah Palumbo Inc.
1255 rue St-Marc Montréal H3H 2E8
tél. 514 935 9788

PLAN D'IMPLANTATION
REV. 2013-10-24
SANS ECHELLE

Annex C - Timetable	Timeline	
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Demolition (see Annex A)	Step 1 - Two story portion	5-7 months following certificate of authorization issuance, the latest July 31, 2014
	Step 2 - Tower portion	To be completed by December 31, 2014 at the latest

Construction (see Annex B) <i>Note: Construction of townhouses to be completed within 24 months following certificate issuance</i>	Completion of step 1 townhouses	November 2014
	Completion of step 2 townhouses	December 2014
	Completion of step 3 townhouses	July 2015
	Completion of step 4 townhouses	December 2015
	Section 5 - Condo	To be determined