

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, MARCH 10, 2014, 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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

---

The question period started at 8:07 p.m. and finished at 8:29 p.m. Four (4) people asked to speak and they were heard.

1) Amram Ezerzer

The resident complained that certain portions of Côte Saint-Luc require more attention, specifically, its Western portion, to which Mayor Housefather responded that the City has indeed done quite a bit of work to its infrastructure in that area such as enhancing its roads and sleeving its water mains. Mayor Housefather then further mentioned that Richard Schwartz Park (which is in that area) has also been the object of several improvements. Mayor Housefather then further added that the City does indeed pay attention to (electoral) district parity.

2) Irving Itman

The resident called for enhancements within Yitzchak Rabin Park such as picnic benches, tables and chairs as well as other types of family-oriented equipment to which Mayor Housefather responded that the City can look in to this issue in terms of City parks as a whole.

The resident then called upon the City to have more Public Security presence in the spring when, in his view, there will be more unruly youths.

The resident then opined that both Irwin Cotler and Lawrence Bergman should potentially be honoured<sup>1</sup> on the City's Walkway of Human Rights should these two individuals meet the City's criteria for being honourees to which Mayor Housefather responded that both these individuals can be appropriately honoured for their achievements however it may not necessarily be in this venue.

---

<sup>1</sup> Subsequent to their impending retirement

3) Alex Davis

The resident went on record complimenting the Parks and Recreation Department for their wonderful programs as well as their corresponding brochure. He then inquired as to whether this brochure as well as the Courier can both encourage residents to attend Council Meetings. Mayor Housefather clarified for the resident that the Recreation Brochure is not the appropriate venue to advertise council meetings as it is geared to advertising the City's recreation programs however the Courier may indeed be used for this purpose; along with the City's internet site and the Suburban both of which are currently being used for this purpose.

4) Dr. Bernard Tonchin

The resident wished to express his shock that current MNA, Lawrence Bergman announced his retirement. He then wished to personally thank him for his excellent years of service. He then expressed his hope that whoever shall replace him, shall look after the Riding's interests in the same efficient manner.

140301

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED FEBRUARY 10, 2014 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 February 10, 2014 at 8:00 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

140302

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED FEBRUARY 24, 2014 AT 7:00 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 February 24 2014 at 7:00 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM PREVIOUS MINUTES**

Councillor Berku advised the public that subsequent to the Questioner's issues raised last month concerning McDonald's, she, along with Public Works Director Patrick Raggio will be meeting with the Manager of McDonald's tomorrow. She thus went on record as stating that indeed, there was a follow up concerning the aforescribed matter.

140303

**MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2014**

---

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for February, 2014 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

140304

**NOTICE OF MOTION – BY-LAW 2432 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2014 TO AUGUST 2014 PERIOD”**

---

Councillor Mike Cohen gave Notice of Motion that By-Law 2432 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2014 to August 2014” will be presented at a later meeting for adoption.

140305

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2432 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2014 TO AUGUST 2014 PERIOD”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2432 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2014 to August 2014 Period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140306

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

---

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

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of 'Project Support' – for the projects in Collection Development for autonomous public libraries for the financial period 2014-2015;

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

THAT said resolution shall be accepted for immediate action."  
CARRIED UNANIMOUSLY

140307

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2422 TO BE ENTITLED:  
"BY-LAW 2422 REPEALING BY-LAW 2326 AUTHORIZING A LOAN OF  
\$70,000 CONCERNING ELECTRICAL INSTALLATIONS FOR THE BUILDING  
AT 7001 MACKLE ROAD"**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2422 to be entitled: "By-law 2422 repealing by-law 2326 authorizing a loan of \$70,000 concerning electrical installations for the building at 7001 Mackle Road" the whole in accordance with the law."

CARRIED UNANIMOUSLY

140308

**BY-LAW ENTITLED: "BY-LAW 2422 TO REPEAL BY-LAW 2326  
AUTHORIZING A LOAN OF \$70,000 FOR ELECTRICAL INSTALLATIONS FOR  
THE BUILDING LOCATED AT 7001 MACKLE ROAD" - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-law entitled: *"By-law 2422 to repeal by-law 2326 authorizing a loan of \$70,000 for electrical installations for the building located 7001 Mackle Road"* be and is hereby adopted and numbered 2422."  
CARRIED UNANIMOUSLY

140309

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2423 TO BE ENTITLED:  
"BY-LAW 2423 REPEALING BY-LAW 2329 AUTHORIZING A LOAN OF  
\$75,000 FOR THE INSTALLATION OF A SEWER SYSTEM AT 7001 MACKLE  
ROAD"**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2423 to be entitled: *"By-law 2423 repealing by-law 2329 authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road"* the whole in accordance with the law."  
CARRIED UNANIMOUSLY

140310

**BY-LAW ENTITLED: "BY-LAW 2423 TO REPEAL BY-LAW 2329  
AUTHORIZING A LOAN OF \$75,000 FOR THE INSTALLATION OF A SEWER  
SYSTEM AT 7001 MACKLE ROAD" - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-law entitled: *"By-law 2423 to repeal by-law 2329 authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road"* be and is hereby adopted and numbered 2423."

CARRIED UNANIMOUSLY

140311

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2427 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$2,650,000 FOR THE RESURFACING OF  
VARIOUS ROADS AND REPLACEMENT OF VARIOUS SIDEWALK  
SECTIONS”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2427 to be entitled: “By-law authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalk sections” the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140312

**LOAN BY-LAW NUMBER 2427 ENTITLED: “BY-LAW AUTHORIZING A LOAN  
OF \$2,650,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE  
REPLACEMENT OF VARIOUS SIDEWALK SECTIONS” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalk sections is hereby adopted and numbered 2427;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT the funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2427.”

CARRIED UNANIMOUSLY

140313

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2428 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$900,000 FOR THE RESURFACING AND**

**INSTALLATION OF DRAINAGE AT THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2428 to be entitled: “By-law authorizing a loan of \$900,000 for the resurfacing and installation of drainage at the Public Work yard situated at 7001 Mackle Road” the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

140314

**LOAN BY-LAW NUMBER 2428 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$900,000 FOR THE RESURFACING AND INSTALLATION OF DRAINAGE AT THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$900,000 for the resurfacing and installation of drainage at the Public Works yard situated at 7001 Mackle Road is hereby adopted and numbered 2428;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT the funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2428.”  
CARRIED UNANIMOUSLY

140315

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2429 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$650,000 FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE AQUATIC AND COMMUNITY CENTER SITUATED AT 5794 PARKHAVEN AVENUE”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2429 to be entitled: “By-law authorizing a loan of \$650,000 for the purchase and installation of a generator for the Aquatic and Community Center situated at 5794 Parkhaven Avenue” the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

140316

**LOAN BY-LAW NUMBER 2429 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$650,000 FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE AQUATIC AND COMMUNITY CENTRE SITUATED AT 5794 PARKHAVEN AVENUE” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$650,000 for the purchase and installation of a generator for the Aquatic and Community Centre situated at 5794 Parkhaven Avenue is hereby adopted and numbered 2429;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT the funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2429.”  
CARRIED UNANIMOUSLY

140317

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2430 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$410,000 FOR THE UPGRADES TO THE OUTDOOR MUNICIPAL POOL AS WELL AS THE CONVERSION OF ITS HEATING SOURCE FROM OIL TO NATURAL GAS, SITUATED AT 7500 MACKLE ROAD”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2430 to be entitled: “By-law authorizing a loan of \$410,000 for the upgrades to the Outdoor Municipal Pool as well as the conversion of its heating source from oil to natural gas, situated at 7500 Mackle Road” the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140318

**LOAN BY-LAW NUMBER 2430 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$410,000 FOR UPGRADES TO THE OUTDOOR MUNICIPAL POOL AS WELL AS THE CONVERSION OF ITS HEATING SHOURCE FROM OIL TO NATULAR GAS, SITUATED AT 7500 MACKLE ROAD” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$410,000 for upgrades to the Outdoor Municipal Pool as well as the conversion of its heating source from oil to natural gas, situated at 7500 Mackle Road is hereby adopted and numbered 2430;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed fifteen (15) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT the funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2430.”

CARRIED UNANIMOUSLY

140319

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2431 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$180,000 FOR THE LANDSCAPING OF VARIOUS MUNICIPAL VACANT LOTS TO DEVELOP THEM INTO GREEN SPACES”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2431 to be entitled: “By-law authorizing a loan of \$180,000 for the landscaping of various municipal vacant lots to develop them into green spaces” the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

140320

**LOAN BY-LAW NUMBER 2431 ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$180,000 FOR THE LANDSCAPING OF VARIOUS MUNICIPAL VACANT LOTS TO DEVELOP THEM INTO GREEN SPACES” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT by-law authorizing a loan of \$180,000 for the landscaping of various municipal vacant lots to develop them into green spaces is hereby adopted and numbered 2431;

THAT said loan by-law is subject to the approval of the MAMROT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT the funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2431.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

140321

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF FEBRUARY 1, 2014 TO FEBRUARY 28, 2014**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
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 February 1, 2014 to February 28, 2014 for a total amount of \$ 4,167,691.94 in Canadian Funds;

THAT Treasurer’s certificate No.14-0056 dated March 5, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

140322

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF  
COORDINATOR OF RECREATIONAL FACILITIES, PERMANENT POSITION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Jonathan Braziller as Coordinator of Recreational Facilities (management, permanent position) effective March 24, 2014."

CARRIED UNANIMOUSLY

140323

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATION –  
APPOINTMENT OF INFORMATION TECHNOLOGY MANAGER, PERMANENT  
MANAGEMENT POSITION**

---

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Hasni Guettaf as Manager of Information Technology (management, permanent position) effective February 24, 2014;

THAT Treasurer's certificate number 14-0042 dated February 25, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140324

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF ASSISTANT  
DIRECTOR OF PUBLIC WORKS, PERMANENT MANAGEMENT POSITION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Beatrice Newman as Assistant Director of Public Works (management, permanent position) effective January 1, 2014;

THAT Treasurer's certificate number 14-0048 dated February 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Councillor Allan J. Levine congratulated Beatrice Newman for being an outstanding employee as well as for her invaluable contribution to the City of Côte Saint-Luc.

140325

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

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Jennifer Morehouse as a Library Technician (white collar, auxiliary position), effective February 27, 2014;

THAT Treasurer's certificate number 14-0050, dated February 28, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140326

**HUMAN RESOURCES – PURCHASING - HIRING OF LEGAL COORDINATOR – MANAGEMENT CONTRACT, MATERNITY LEAVE REPLACEMENT**

---

It was

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

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Adina Iacob as a Legal Coordinator, temporary position, (on a contractual basis and for a maternity leave replacement), effective February 3, 2014;

THAT Treasurer's certificate number 13-0041, dated February 25, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140327

**HUMAN RESOURCES – RESOLUTION TO APPROVE PAYMENT TO PROLANG LINGUISTIC SERVICES FOR LANGUAGE COURSES**

---

WHEREAS the funds for training courses are available under Bill 90;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves payment to Prolang Linguistic Services for the instruction of staff (unionized and management) in French and English, in accordance with invoice #12515, dated November 26, 2013, for up to an amount of \$10,780.00, taxes included;

THAT Treasurer's certificate number 14-0047 dated February 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140328

**APPOINTMENT OF COUNCILLOR MITCHELL BROWNSTEIN AS ACTING  
MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2014 UP TO AND  
UNTIL JUNE 30, 2014**

---

It was

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

AND RESOLVED:

"THAT Councillor Mitchell Brownstein is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2014 up to and until June 30, 2014 inclusively, and further that the aforementioned Councillor Brownstein 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

140329

**DECLARATION PERTAINING TO CANADA POST'S PROPOSED REFORM OF  
HOME MAIL DELIVERY SERVICES**

---

WHEREAS Canada Post recently made an official announcement of an impending reform of its services;

WHEREAS this reform implies a cost increase for mailings as well as a five year phase-out of door to door mail delivery;

WHEREAS it is being proposed to replace home delivery service by community mail boxes;

WHEREAS the Federation of Canadian Municipalities has expressed concern over the consequences of this reform particularly with regard to an aging population and households which rely on the home mail delivery;

WHEREAS there are elderly residents within our community; some of whom are limited in their mobility and who will be directly affected by this reform of an essential service together with all other residents;

WHEREAS the elimination of home delivery service will create an unnecessary hardship for persons with handicaps;

WHEREAS there are some 14,911 addresses in our community including private residences and companies;

WHEREAS the presence of the community mail boxes will have an impact on traffic, parking, snow removal of the sidewalks, removal of graffiti and many public works operations in general;

WHEREAS the community mail boxes will have to be accessible 24 hours a day which will create a number of safety issues;

WHEREAS Canada Post will deposit considerable amounts of advertising materials ("junk mail") in the community mail boxes which in turn will increase the risk of littering problems and overflowing refuse containers in the vicinity of these mail boxes;

WHEREAS any intervention such as the installation of a community mail box (which is a structure) in or on the public or private domain requires the prior approval of the municipality concerned;

WHEREAS there are significant aesthetic and logistical issues that in many locations will make the installation of community mail boxes difficult, if not impossible;

WHEREAS the installation of community mail boxes will have environmental consequences in that it will result in citizens using their vehicles to drive to and from these mail boxes;

WHEREAS Canada Post did not consult with municipal leaders before announcing its intention to end door- to-door mail delivery;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"To advise Canada post that the City of Côte Saint-Luc opposes its decision to end home delivery and asks it to enter into discussion with municipalities which are directly concerned by the mail service reform as soon as possible."

CARRIED UNANIMOUSLY

140330

**TABLING OF RESOLUTION FROM THE BOROUGH OF CÔTE DES NEIGES /  
NOTRE-DAME-DE GRÂCE – RESOLUTION CA14 170060**

---

The City Clerk tabled a resolution from the Borough of Côte Des Neiges / Notre-Dame-De-Grâce entitled: "*Événement - Une heure pour la terre 2014*".

140331

---

**PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC – EARTH HOUR**

WHEREAS on March 29<sup>th</sup> 2014 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2014”, inaugurated in 2007, in Sydney, Australia will take place and sponsored by the *World Wildlife Foundation*;

WHEREAS “One hour for the Earth 2014” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2013, over 7,000 cities, spread out within 150 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2014” which shall take place on March 29, 2014 between 8:30 pm and 9:30 pm;

THAT Council invites all the commerces and residents of the City of Côte Saint-Luc to actively participate in this event;

THAT Council encourages all other municipalities and/or boroughs within the Agglomeration of Montreal to join the City of Côte Saint-Luc to confirm their respective participation in said event.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND SAM GOLDBLOOM BOTH DISSENTING

140332

**AUTHORIZATION FOR THE CITY TREASURER TO BID ON BEHALF OF THE CITY FOR THE AMOUNT IN UNPAID ARREARS CORRESPONDING WITH UNPAID MUNICIPAL TAXES**

WHEREAS the City of Côte Saint-Luc (“the City”) will hold a Public auction at the City Hall located at 5801 Cavendish Boulevard, Côte Saint-Luc, on March 20, 2014 at TWO o’clock in the afternoon (2:00 p.m.) to satisfy the payment of the municipal taxes and the duties on transfers of immovable, with interest, penalties, plus costs, unless the said taxes, duties, interest, penalties and costs are all paid before the sale;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City Treasurer be authorized to bid on behalf of the City, for the amount corresponding in arrears in municipal taxes, plus interests and costs at the municipal auction to be held March 20, 2014 at 2:00 pm.”

CARRIED UNANIMOUSLY

140333

**NOTICE OF MOTION – BY-LAW 2421 TO BE ENTITLED: “BY-LAW CONCERNING DOMESTIC ANIMALS”**

---

Councillor Glenn J. Nashen gave Notice of Motion that By-Law 2421 to be entitled: “By-law concerning domestic animals” will be presented at a later meeting for adoption.

140334

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2421 TO BE ENTITLED: “BY-LAW CONCERNING DOMESTIC ANIMALS”**

---

WHEREAS, the above captioned by-law was given to members of Council on March 7, 2014;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2421 to be entitled: “By-law concerning domestic animals” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140335

**RESOLUTION TO CHANGE THE DATE OF THE APRIL 7, 2014 REGULAR COUNCIL MEETING**

---

WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

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

AND RESOLVED:

“The Council hereby modifies its Regular Council sitting date in April 2014 from April 7, 2014 at 8:00 pm to April 9, 2014 at 8:00 pm.”

CARRIED UNANIMOUSLY

140336

**PARKS & RECREATION – SERVICE AND SUPPLY CONTRACT FOR PREPARATION AND RESURFACING OF TENNIS COURTS (CÔTE SAINT-LUC TENNIS CLUB)**

---

This item was deferred to a subsequent meeting.



140337

**PUBLIC WORKS – AWARDING OF CONTRACT – COLLECTION AND TRANSPORT OF SECONDARY RECYCLABLE MATERIALS APRIL 1, 2014 AND CONTINUING UNTIL MARCH 31, 2017, PLUS TWO (2) OPTIONS TO RENEW**

---

WHEREAS each of the reconstituted cities mandated the City of Dollard-des-Ormeaux, by resolution, to proceed with a common call for tenders for a contract concerning the collection and transport of secondary recyclable materials on each of their respective territories;

WHEREAS the tenders were verified by the coordinating committee being: Stéphane Beaudoin, City of Dorval and Stéphanie Roy of the City of Dollard-des-Ormeaux;

WHEREAS the said committee members recommend the awarding of the tender contract according to Environnement Routier NRJ inc. said option only relegated to the collection and transport of secondary recyclable materials said collection to occur once per week on all the territories of the aforementioned cities and towns; and

WHEREAS the lowest bidder for Environnement Routier NRJ inc. complies with the tender documents' specifications;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the lowest conforming bid for Environnement Routier NRJ inc. – for an amount not to exceed \$ 268,397.61 annually (plus applicable taxes) – be accepted said bid for the collection and transport of secondary recyclable materials from April 1, 2014 to March 31, 2017 (plus two options to renew);

THAT Treasurer's Certificate number TC 14-0052 has been issued by the City Treasurer on March 4, 2014 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140338

**PUBLIC WORKS – AIR TECHNOLOGIE CONTRACTS**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT for 2014, the City approves and ratifies the entering into of various HVAC preventative maintenance contracts for the City's Fire Station, Trudeau Park Chalets 1 and 2, the Parks and Recreation facility, the Gym, and the Public Works facility with Air Technologies Plus Inc. (“Air Technologies”);

THAT the City furthermore approves and ratifies the purchase of certain HVAC equipment for the City Hall/Library and Public Works Garage facilities, from Air Technologies;

THAT the aforementioned services and purchases total \$21,198.00, plus applicable taxes;

THAT Treasurer's Certificate number TC 14-0051 has been issued by the City Treasurer on March 4, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140339

**URBAN DEVELOPMENT – SUPPLEMENTAL CONSULTING FEES FOR  
CONSEIL GROUPE BC2 – FOR THE SCHWARTZ AND SHUSTER PARKS  
RENOVATION PROJECT**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City ("City") Council hereby approves supplementary fees in favour of Groupe Conseil BC2, the City's consultant for the Schwartz and Shuster Parks renovation project, pursuant to Invited Tender C-06-13 in the amount of \$13,916.07, plus applicable taxes;

THAT Treasurer's certificate number 13-0189 dated February 3, 2014 has been issued by the City Treasurer, attesting to the availability of funds from the unrestricted surplus to cover the described expenses."

CARRIED UNANIMOUSLY

140340

**URBAN DEVELOPMENT – ROAD RESURFACING – PROFESSIONAL  
SERVICES CONTRACT (C-02-14)**

---

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tender under Tender No. C-02-14 (ENG 2014-02) seeking professional engineering services in connection with its planned Road road resurfacing projects for 2014; namely, for the *scarification* of the City Hall Parking Lot and for the *resurfacing* of the following 3 streets: Wolseley (between Côte Saint-Luc Road and C.P.) Armstrong (between Mackle and Aldrin), Edgemore (between Windfall and Wavell);

WHEREAS the City received five (5) conforming bids according to the City's system of bid weighting and evaluating;

WHEREAS according to that system of bid weighting and evaluating, the bid of MLC Associés Inc. received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby awards a conditional contract for engineering services to MLC Associés Inc. for the four (4) aforementioned projects for \$42,485.00, the whole in accordance with the terms of its Tender No. C-02-14 and this Resolution; and subject to fulfillment of the conditions that the MAMROT approve loan by-law 2427 entitled, "By-law authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalk sections"; and that the funds thereunder are received by the City;

THAT subject to the above conditions, the City shall furthermore allocate, via an internal purchase order, an amount of up to \$4,248.00, plus applicable taxes, for potential contingencies in this project which, if incurred, must be approved according to the City's change order procedures and delegated authority by-law;

THAT, furthermore, as soon as the funds become available, a Treasurer's Certificate shall be procured to attest to the availability of funds to cover the aggregate of the described expenses, in the sum of \$46,733.00, plus applicable taxes."

CARRIED UNANIMOUSLY

140341

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5605 WENTWORTH – 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 November 25, 2013 showing the construction of a rear extension (removal of an existing solarium) for a semi-detached, single-family dwelling on lot 1052788 at 5605 Wentworth and prepared by Mr. Orest J. Mymennyj, architect, for the Planning Advisory Committee meeting of February 3, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

140342

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5764 JUBLIEE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received January 31, 2014 showing the construction of a new detached, single-family dwelling on lot 4670150 at 5764 Jubliee and prepared by Mr. J. Gagné, architect, for the Planning Advisory Committee meeting of February 3, 2014, be approved

according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140343

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7015 KILDARE – 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 on November 28, 2013 showing the construction of a rear extension to an institutional building on lot 1053639 at 7015 Kildare and prepared by Rubin and Rotman, architects, for the Planning Advisory Committee meeting of February 3, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140344

**URBAN PLANNING – MINOR EXEMPTION – 5557 CAVENDISH – CÔTE SAINT-LUC**

---

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5557 Cavendish, Lot 1561057, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, semi-detached, single-family dwelling built in 1957 under permit no. 384, to be located at 4,10m (13.45') 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

140345

**URBAN PLANNING – MINOR EXEMPTION – 5764 JUBLIEE – CÔTE SAINT-LUC**

---

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5764 Jubilee, Lot 4670150, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a proposed detached single family dwelling to have:

- a driveway slope of 8% facing Kellert Avenue instead of the maximum allowable driveway slope of 3% facing Kellert Avenue (as per Zoning By-Law No. 2217, article 7-5-9);
- the height of a part of the ground floor level located above the garage to be at 2,22m (7.3’) above the City sidewalk level facing Kellert Avenue instead of a maximum allowable ground floor level height of 2,13m (7.0’) above the City sidewalk level (as per Zoning By-Law No. 2217, article 4-6-1b);
- a part of the dwelling (interior staircase wall only) to be located at 4,03m (13.25’) from the property line facing Kellert Avenue instead of a minimum secondary front setback of 4,57m (15.0’) (as per Zoning By-Law No. 2217, Annex “B” , Zone RU-69).”

CARRIED UNANIMOUSLY

140346

**URBAN PLANNING – MINOR EXEMPTION – 8178 WAVELL –  
CÔTE SAINT-LUC**

---

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 8178 Wavell, Lot 4920370, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, semi-detached, single-family dwelling to be located at 4,54m (14.89’) 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-65).”

CARRIED UNANIMOUSLY

140347

**URBAN PLANNING – MINOR EXEMPTION – 8182 WAVELL –  
CÔTE SAINT-LUC**

---

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 8182 Wavell, Lot 4920369, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing semi-detached, single-family dwelling to be located at 4,54m (14.89’) 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-65).”  
CARRIED UNANIMOUSLY

140348

**IT – PG SOLUTIONS INC. – ANNUAL MAINTENANCE AND SUPPORT FEES FOR 2014**

---

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY RUTH KOVAC

AND RESOLVED

“THAT invoices CESA12351, CESA12352, and CESA12353 of PG Solutions Inc. (“PG”), totaling \$99,000.75, plus applicable taxes, for the annual maintenance and support services to be provided by PG for 2014 pursuant to the Master Software License and Support Agreement Effective December 12, 2011 and previously entered into between PG and the City of Côte Saint-Luc, be and are hereby approved for payment;

THAT Treasurer’s Certificate number TC 14-0057 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140349

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

CARRIED UNANIMOUSLY

## **OTHER BUSINESS**

---

Councillor Allan J. Levine went on record as acknowledging the wonderful job MNA Lawrence Bergman has done. He further explained that he could not respect a person more.

## **SECOND QUESTION PERIOD**

---

The second question period started at 9:40 p.m. and finished at 9:45 p.m. Three (3) people asked to speak and they were heard.

- 1) Alex Davis

The resident inquired as to whether the City can procure an alternate source of fuel for its generator purchased tonight to which Mayor Housefather responded that the City has indeed already looked in to this possibility and has determined that diesel is indeed the most appropriate source of fuel. The resident then opined that a used generator would be a better purchase than a new one.

- 2) Irving Itman

The resident inquired as to whether the City's underground infrastructure provides Natural Gas throughout its entire territory to which Mayor Housefather responded that it does not.

The resident then inquired as to why the City spends money on training its employees such as giving them language courses to which Mayor Housefather responded that the City has a legal requirement to use a portion of its budget for adequate employee training. The resident then inquired as to whether the language courses were given in groups to which Mayor Housefather responded in the affirmative.

The resident then went on record as stating that the City need not announce the particulars regarding the receptionists' duties at a public meeting to which all members of council took note.

3) Jacques Mizrachi

The resident inquired as to whether he can procure and obtain confirmation that the resolution on tonight's Council Agenda awarding a Minor Exemption for the property located at 5557 Cavendish was indeed adopted to which Mayor Housefather responded in the affirmative and then immediately referred the resident to the City Clerk to provide the proper written confirmation.

140350

**ADJOURNMENT OF THE MEETING**

---

**AT 9:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

\_\_\_\_\_  
ANTHONY HOUSEFATHER  
MAYOR

\_\_\_\_\_  
JONATHAN SHECTER  
CITY CLERK