

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, NOVEMBER 17, 2014, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.<sup>1</sup>  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.  
Councillor Glenn J. Nashen

ALSO PRESENT:

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

**QUESTION PERIOD**

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The question period started at 8:00 p.m. and finished at 8:19 p.m. Five (5) people asked to speak and they were heard.

1) Harry Oberman

The resident went on record as manifesting his disapproval for the Site Plan Approval Request and Minor Exemption Request on tonight's agenda concerning Linas Bistro. He also recounted that previous owners were compelled to take down signage that was not in conformity with the City's by-law requirements. He then further stated that he did not believe that the requester was entitled to the granting of the Minor Exemption request based upon the criteria delineated within the law. The resident then commented that 375 of his fellow residents are opposed to this site plan request and corresponding minor exemption request and that the signage in question, if approved, would be visibly overwhelming.

Mayor Housefather responded to the resident that the City has heard the resident tonight and Council's intention (after receiving the accompanying letter stating a series of objections) is to defer the matter tonight to see if a different proposal can be submitted that is more acceptable to all concerned. The resident then stated that he wished to be kept informed of any developments to which Mayor Housefather responded that this would be possible.

2) Irving Itman

The resident requested that the Public Works employees who perform waste collection ensure that receptacles be placed back on lawns in order to have efficient snow removal to which all members of council took note. The resident then inquired as to whether the City's central phone system would be working over the holiday period to which Mayor Housefather responded that it would. The resident then inquired as to whether the programme concerning

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<sup>1</sup> Councillor Cohen's name will not be indicated as being present on any of the By-laws adopted tonight since he arrived at the Meeting after the By-laws were adopted.

*88 keys to music* was properly explained at last month's Regular Council Meeting to which Mayor Housefather responded that it was. The resident then inquired as to why certain traffic lights have certain vertical white lights on them to which Mayor Housefather responded that these lights are signals for (STM) buses.

3) Gerald Kreidan

The resident inquired regarding the status of an STM shuttle which he explained was required for seniors to which Mayor Housefather explained and clarified that the City has already made representations to this effect but if the questioner wishes to pursue the matter further, he should address Councillor Marvin Rotrand who sits as the STM's Vice-Chair.

4) Bryan Wolofsky

The resident went on record as stating that he is not in favour of accepting the offer from Residence B'nai Brith to purchase a triangular piece of land on Côte Saint-Luc Road which belongs to the City of Côte Saint-Luc. He then opined that the site is not conducive to housing a seniors' residence. He then explained that there were other sites that were more conducive to that area given the proposed area's proximity to train tracks. Mayor Housefather explained to the resident that the City is providing a service for (its) seniors who wish to remain close to their families and who wish to have affordable housing. He further explained that given the irregular (triangular) shape of the lot, given the mitigation measures being built, given the actual distance of the building itself from the rail yards and given the contractual Undertakings given by CP to respect the FCM Guidelines, it is expedient to move forward with the adoption of the resolution. Mayor Housefather then further explained to the resident that, nonetheless, council has heard the resident's arguments and that later on during the council meeting council will debate the matter and then decide.

5) Toby Shulman

The resident inquired as to when the renovations to the City Hall parking lot would take place to which Mayor Housefather responded that they are targeted for next year as they have been provisioned for in the portion of the City's Capital Expenditure Programme for 2015.

The resident then inquired as to whether a diagonal pedestrian crossing would be feasible at the corner of Cavendish and Kildare to which Mayor Housefather responded that logistically, it would not but that if she felt the need to discuss the matter further, she could immediately address herself to (Urban Development) Director Charles Senekal, present at the meeting tonight and sitting in the audience, physically in the back of the room.

The resident then stated that she has seen large piles of leaves at sporadic intersections within the City and inquired as to whether the City had an action plan to remove them to which Mayor Housefather responded that the City could indeed follow up if she were to advise as to the exact areas where she witnessed the specific piles of leaves.

141103

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED OCTOBER 20, 2014 AT 8:00 P.M.**

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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 October 20, 2014 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

141104

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED OCTOBER 27, 2014 AT 9:00 P.M.**

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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 October 27, 2014 at 9:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

141105

**MONTHLY DEPARTMENTAL REPORTS FOR OCTOBER 2014**

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It was

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

AND RESOLVED:

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

141106

**BY-LAW 2440 ENTITLED: “BY-LAW 2440 UPDATING THE SCHEDULE OF  
FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY” – ADOPTION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law entitled: “By-law 2440 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” be and is hereby adopted and numbered 2440.”  
CARRIED UNANIMOUSLY

141107

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
OCTOBER 1, 2014 TO OCTOBER 31, 2014**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of October 1, 2014 to October 31, 2014 for a total amount of \$8,430,929.79 in Canadian Funds;

THAT Treasurer's certificate No.14-0173 dated November 10, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

141108

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2441 TO BE ENTITLED:  
"BY-LAW 2441 TO INCREASE THE WORKING FUND OF THE CITY OF  
CÔTE SAINT-LUC FROM \$1,000,000 TO \$1,750,000"**

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This item was withdrawn from the Agenda.

141109

**NOTICE OF MOTION – "BY-LAW 2441 TO INCREASE THE WORKING FUND  
OF THE CITY OF CÔTE SAINT-LUC FROM \$1,000,000 TO \$1,750,000"**

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Councillor Steven Erdelyi gave a notice of motion that By-Law entitled: "By-law 2441 to increase the working fund of the City of Côte Saint-Luc from \$1,000,000 to \$1,750,000" will be presented at a later meeting for adoption.

141110

**MAYOR'S REPORT OF THE FINANCIAL POSITION OF THE CITY OF  
CÔTE SAINT-LUC**

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Mayor Housefather read his report out loud. It read as follows:

**Presentation**

In conformity with article 474.1 of the *Cities and Towns Act*, I am pleased to present the Report on the financial situation of the City of Côte Saint Luc ("City").

To begin with, I will present the results for the fiscal year-ending December 31, 2013. I will then update you on the preliminary projections for the 2014 fiscal year. In closing, I will give you an overview of the operating and the three-year Capital Expenditure Program budgets for the 2015 fiscal year.

**Financial report for the year ended December 31, 2013**

The financial statements for the December 31, 2013 year-end, were audited by the firm of Raymond Chabot Grant Thornton and tabled by the City on July 14, 2014.

The City registered a cumulative operating surplus of \$ 6,087,050 and a cumulative pension plan surplus of \$2,004,300 totalling \$8,091,350 as at December 31, 2013. Although the pension plan surplus is shown on our balance sheet, it cannot be used by the City for operating or capital purposes.

For the year-end of 2013, the City generated \$1,853,554 in surplus monies with the majority of it arising from unbudgeted additional revenue generated from new housing developments.

The City Council always makes a conscious effort to ensure that the City limits its indebtedness. In recent years, funds were borrowed to complete the construction of the Aquatic and Community Centre (“ACC”) and to redevelop the City Centre. In 2013, 14.22% of the operating budget was used to repay interest and capital on long term debt which came in slightly lower than originally projected. In 2014, the City has funded many of its Capital projects using internal financial resources such as its unrestricted surplus, its working fund and its parkland reserves. The debt service ratio is expected to remain stable even as the City borrows to maintain and improve its infrastructures. This projected debt service ratio falls in line with the City’s financial objective of maintaining an approximate 15% ratio of its operating budget to capital and interest payments on long-term debt.

In 2013, the City used just over \$3 million dollars from its unrestricted surplus, its parkland reserves and its working fund to finance the renovation of its: City Hall, underpass (repairs), public works building (upgrades), parks and (improve) computerized aspects of the City’s operations such as the ACC turnstiles . This use of its financial reserves allows the City to finance projects without incurring long-term debt and interest charges. Since 2009, the City has financed approximately \$1.6 million of capital projects through its working fund. It has benefited from the fact that the amortization period of monies borrowed can be extended up to 10 years allowing the City to borrow from itself for a longer period without incurring extra charges to its debt service expenses. The City intends to continue using its financial reserves as financing vehicles to ensure that it incurs long term debt only when absolutely required to provide the necessary services to its residents.

**Three-year capital expenditures program for 2014-2015-2016**

In addition to normal operating expenses, the City also prepares a budget for capital expenditures, which are funds used to pay for assets that will be used by residents for a relatively long period of time, such as the buildings, parks & equipment, water infrastructure and new roads. The 2014-2015-2016 three-year capital budget was adopted on December 16, 2013 and the approved projects were the following:

<b>Projects</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Roads and Traffic Infrastructure	\$2,650,000	\$2,100,000	\$2,450,000
Water and Sewer Infrastructure	\$0	\$2,100,000	\$2,150,000
Buildings and Civil Properties	\$2,130,000	\$3,865,000	\$1,325,000
Parks Improvements	\$1,010,000	\$1,280,000	\$1,680,000
Vehicles and Equipment	\$1,165,000	\$1,201,000	\$1,413,000
Technology and Emergency preparedness	\$1,115,000	\$205,000	\$200,000
<b>Total expenditures</b>	<b>\$8,070,000</b>	<b>10,751,000</b>	<b>\$9,218,000</b>

A majority of the projects included in the three-year capital expenditures program for the 2014 fiscal year have either been completed or are in the process of being completed.

The City's capital investment budget for the 2014 fiscal year was utilized to make major improvements to the City's sidewalks, roads infrastructure, parks and civic properties. During 2014, approximately \$740,000 is being spent to rejuvenate Zyguelbaum Park, Levine Playground as well as upgrading vacant municipal lots. A backup generator has been purchased for the ACC and the public works building and yard have been receiving much needed repairs. The 2013 Shuster and Schwartz parks projects have been completed and open to the public. Close to \$2.5 million of the financing for 2014 projects have come from internal sources such as unrestricted surplus, reserves and working capital. This is in accordance with the City's decision to maintain its required long-term debt balance and debt service ratios at the appropriate levels as discussed earlier.

The three-year capital investment budget is designed to be a planning document required by law with no obligation to carry out any of the projects. City Council must approve each project in this planning document on an individual basis before any funds are actually committed.

**Preliminary forecast on the financial situation for the year 2014**

The City is estimating a minimal surplus for 2014 based on our year-to-date results. We will continue to keep close control over our expenses until the end of the year while maintaining a high quality of service to City residents.

The year-end operating revenues are expected to be slightly below budget based on year-to-date results. This is due to lower than expected revenues for programming and the sale of land.

It is important to note, however, that the City did realize increased tax revenue from new residential development projects.

The City's 2014 operating expenses will be within budget at the end of the third quarter and are expected to be in line with our final numbers.

Once again this year, members of the City Council will closely monitor the actual revenues and expenses of the City. On a monthly basis, the Audit Committee, chaired by Councillor Steven Erdelyi, examines internal financial reports produced by the Finance Department and identifies corrective measures to financial results when required.

In 2014, the City Council has focused its attention on Emergency Preparedness and repairs to infrastructure of city buildings. This included setting up an automated mass notification system for emergencies and the purchase of a generator for the ACC and various needed equipment in case of emergencies. The City has begun the process of replacing the bricks at the Bernard Lang Civic Centre which had been problematic since its construction in the mid-1980s and replaced pipes and the roof at the Public Works Yard.

**General orientation for the 2015 budget**

The 2015 operating budget-building guiding principles are as follows:

- The budget must ensure that there is a balance between revenues and expenditures;
- The budget must be established to ensure that our local budget does not increase beyond the rate of inflation. However it is important to note that the City does not control the spending of the regional level of government and if the Agglomeration of Montreal increases its expenditures at a higher level, property tax increases may exceed the rate of inflation due to the portion of the City budget that pays the pro-rated share of island services. The City together with the other demerged municipalities on the island is working with the new administration in the City of Montreal to restrain the spending of the Agglomeration;

- The budget must ensure long-term financial viability of the City;
- To meet the growing needs of residents, the budget-building process must ensure efficiency, and the budget monitoring process must ensure a City-wide commitment for controlling costs in all departments;
- To maximize access to grants from the Federal and Provincial Governments to upgrade infrastructure.

As in previous years, the established priorities for the 2015 operating budget will continue to focus on quality services for the residents of the City while remaining within budget constraints.

However, we are facing a new challenge this year. The Quebec Government has recently announced serious cutbacks that will reduce our QST reimbursement and compensation in lieu of tax for public schools and hospitals in the order of approximately \$400,000 annually for the City alone. This is a very significant reduction in revenues that all municipalities face and will lead Côte Saint Luc as well as the others to make difficult financial choices going forward.

The most important elements of the 2015 capital budget will continue to be investments in our parks, aqueduct infrastructure and maintenance of roads/sidewalks. The City will give priority to those projects which are eligible for government grant programs as well as providing an excellent return on investment.

In the upcoming weeks, the City Administration and City Council will finalize the 2015 operating and capital budgets. The City Council will adopt the 2015 operating budget and the 2015-2016-2017 Capital Expenditure Program three (3) year plan at a Special public Council meeting in December 2014.

It should be noted that while the Mayor and City Council continue to monitor the local budget, we have little input or control over the Agglomeration portion of the expenses. These Agglomeration expenses are mainly used to pay for island-wide and regional services including STM public transit and further including Fire, Police, water treatment and distribution, Evaluation, downtown expenses and collective center city assets all of which have increased considerably over the past five years.

The City paid a total of \$27 million dollars to the Agglomeration in 2014. We expect this amount to increase in 2015. The reliance on Montreal island cities alone to continue to pay for these central services will not be sufficient to cover these continuously increasing costs in the future. We will continue to seek a correction from the Quebec government to ensure that certain Agglomeration services are paid for by the entire Metropolitan region of the Montreal Metropolitan Community and to ensure that there is sustainable financing for these services going forward without having to continuously overtax Montreal island residents. In December 2014, the City Council will hold a public information meeting to review the 2015 budget and provide the opportunity to the public to give input into the budget building process. More information will be posted at [www.CoteSaintLuc.org](http://www.CoteSaintLuc.org) in that regard.

#### **List of contracts exceeding \$25,000.00**

In accordance with the law, I have deposited with the City Clerk the list of all contracts issued in 2013 that include an expenditure exceeding \$25,000 and entered into since the last meeting of Council at which I presented this report. I have also deposited the list of all contracts involving an expenditure exceeding \$2,000 entered into within that period with the same contracting party, if those contracts involved a total expenditure exceeding \$25,000.

#### **Remuneration of members of council**

As members of the Council, we receive an annual remuneration and an annual allowance for expenses related to our function.

The following table indicates the remuneration and allowances received by members of Council.

<b>Office</b>	<b>Remuneration</b>	<b>Expense allocation</b>
Mayor	\$50,642	\$15,787
Councillors	\$16,880	\$8,439

In addition to the above, the Mayor receives an amount of \$10,847 from the Agglomeration of Montreal for serving as the City's representative on the Agglomeration council and Councillor Dida Berku can receive approximately \$10,000 as Vice-President of the Agglomeration Contacts Review Commission.

**Conclusion**

I would like to assure you that maintaining quality services at the most reasonable cost possible is at the heart of the goals of the City Council and City Administration who are working very hard to create a fair and efficient budget for the 2015 fiscal year. We continue to do everything possible to increase the excellent level of services that residents have come to expect at the most reasonable cost possible.

141111

**RESOLUTION AUTHORIZING PAYMENT OF THE REQUIRED RETROACTIVE EMPLOYER CONTRIBUTION FOLLOWING THE FILING ON SEPTEMBER 30, 2014 OF THE ACTUARIAL VALUATION AT DECEMBER 31, 2013**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby authorizes the payment of the required retroactive employer contribution following the filing on September 30, 2014 of the actuarial valuation as at December 31, 2013;

THAT Côte Saint-Luc City Council further authorizes that payment in the amount of \$172,096.53 of the said payment be appropriated from the Surplus account of the City;

THAT Treasurer's certificate No. 14-0177 dated November 12, 2014 has been issued by the Treasurer, attesting to the availability of funds to cover the above-described expenses”.

CARRIED UNANIMOUSLY

141112

**SEPTEMBER COMPARATIVE AND REVISED BUDGET REPORTS**

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The City Clerk confirmed that the City Treasurer tabled her comparative and revised budget report entitled: “*Public Council Meeting November 17, 2014 Budget Update*” at tonight's council meeting.



141113

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF RECEPTION,  
ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY,  
ON-CALL POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Rebecca Frai as an on-call Reception, Admission and Shop Attendant (white collar, auxiliary position), effective October 30, 2014;

THAT Treasurer's certificate number 14-0171, dated November 7, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

141114

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Dominica Paulauskas as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective October 15, 2014;

THAT Treasurer's certificate number 14-0169, dated October 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

141115

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar part-time employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated November 7, 2014 and that said

employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 14-0172 dated November 7, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

141116

**AUTHORIZATION TO DONATE ABANDONED BICYCLES**

WHEREAS the City of Côte Saint-Luc City has a series of abandoned bicycles which it is currently safekeeping;

WHEREAS it is expedient to donate these bicycles to a non-profit organization;

WHEREAS the requisite public notice was published in view of proceeding with same;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Council hereby authorizes the following list (with photos) annexed to this resolution as Annex A herewith as if cited hereinafter at length of bicycles to be donated to a non-profit organization, namely. SOS Vélo if remain unclaimed as of tonight;

THAT the Director of Public Safety or any employee under his care and control are hereby authorized to execute any necessary arrangements in view of conforming to this resolution;

THAT the Director of Public Safety or the Director of Legal Services or either of the City's General Counsel are all authorized to sign any document to give effect to the foregoing."

CARRIED UNANIMOUSLY

141117

**APPROVAL OF 2015 REGULAR COUNCIL (MEETING) SITTING SCHEDULE**

WHEREAS the Côte Saint-Luc City Council ("Council") must set a Sitting Schedule for its Regular Monthly Sittings;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes to hold its Regular Monthly Sittings for the 2015 calendar year as set out in the Sitting Schedule annexed herewith as Annex AA to form an integral part of the Minutes."

CARRIED UNANIMOUSLY

141118

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS  
OF THE MEMBERS OF COUNCIL**

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Each member of council deposited their statement of pecuniary interests at tonight's council meeting.

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc officially declare that such statements of pecuniary interests have been received from: Mayor Anthony Housefather and Councillors Dida Berku, Mitchell Brownstein, Mike Cohen, Steven Erdelyi, Sam Goldbloom, Ruth Kovac, Allan J. Levine and Glenn J. Nashen and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the Minister of Municipal Affairs and Land Occupancy.”  
CARRIED UNANIMOUSLY

141119

**AUTHORIZATION TO SETTLE AN INVOICE WITH CMS ENTREPRENEURS  
GÉNÉRAUX INC.**

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WHEREAS damages occurred to city shrubbery on or about July 3, 2014;

WHEREAS the City of Côte Saint-Luc (“the City”) claimed the costs of these damages to CMS Entrepreneurs Généraux Inc. (“CMS”);

WHEREAS the City sent CMS invoice #2014-000128 for the amount of \$4,968.81, including all applicable taxes;

WHEREAS the parties wish to amicably resolve any outstanding issues regarding the aforescribed matter;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby accepts an offer of settlement from CMS in the amount of \$3,000.00, including all applicable taxes, to replace the damaged shrubbery;

THAT the Director of Claims and Litigation or either of the City's General Counsel be and is hereby authorized to sign any document giving effect to the foregoing."

CARRIED UNANIMOUSLY

141120

**AUTHORIZATION TO RECEIVE AN AMOUNT OF \$4,675.00 REGARDING COURT PROCEEDINGS INSTITUTED BY THE CITY OF CÔTE SAINT-LUC AGAINST DING TRONG NGUYEN, THAN LAN HUONG AND LA CAPITALE ASSURANCES GÉNÉRALES**

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WHEREAS On April 15, 2014, the City of Côte Saint-Luc ("Plaintiff") filed proceedings – which were subsequently amended on August 29, 2014 - against Ding Trong Nguyen, Than Lan Huong and La Capitale Assurances Générales ("collectively referred to as Defendants") said proceedings bearing docket number 500-22-211318-145 ("the Proceedings");

WHEREAS Plaintiff and Defendants wish to amicably resolve the Proceedings;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the preamble of this resolution – including all definitions incorporated therein - shall form an integral part of this resolution as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council ("Council") hereby accepts, on behalf of the Plaintiff, an offer of settlement of the Proceedings from the Defendants in the amount of \$4,675.00, including Capital, Interest, taxes and costs;

THAT attorney for Plaintiff or either of Plaintiff's General Counsel be and is hereby authorized to sign any document giving effect to the settlement of the Proceedings."

CARRIED UNANIMOUSLY

141121

**AUTHORIZATION TO SETTLE PROCEEDINGS FOR AN AMOUNT OF \$5,785.21 INSTITUTED BY THE CITY OF CÔTE SAINT-LUC AGAINST MR. ANTONIO AMATO, RESIDING AT 5604 McMURRAY AVENUE**

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WHEREAS Mr. Antonio Amato ("the Resident") performed renovations to his immovable situated at 5604 McMurray Avenue which required corresponding work ("the Work") which was performed by the City of Côte Saint-Luc ("the City") namely, to its sidewalk and to its road;

WHEREAS the City of Côte Saint-Luc ("the City") claimed the costs of the Work by legitimately keeping a \$5,000 damage deposit pursuant to its by-laws and invoicing the Resident for the balance owed said balance being **\$5,785.21** ("the Invoice");

WHEREAS, to further its collection process, the City filed proceedings against the resident bearing docket number 500-22-216592140 ("the Proceedings");

WHEREAS the City and the Resident now wish to amicably resolve the Proceedings concerning the Invoice related to the Work;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the preamble to this resolution – including all definitions contained therein - shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to accept from the Resident, as a full and final settlement to the Proceedings, an amount of \$5,785.21 including Capital, Interest, taxes and Costs related to the balance owed – over and above the damage deposit already paid - on the Invoice for the Work (“the Settlement”);

THAT the Attorney of Record for the City or either of the City’s General Counsel be and is hereby authorized to sign any document or make any payment arrangement, concerning the amount of \$5785.21 to be paid, in view of execution the Settlement of the Proceedings.”

CARRIED UNANIMOUSLY

141122

**IT AND COMMUNICATIONS – AUTHORIZATION TO APPROPRIATE  
MONIES FROM THE CITY’S UNRESTRICTED SURPLUS**

WHEREAS unforeseen additional costs have been incurred concerning the 2014 Undistributed Administration Expenses budget and that it is expedient to assume and appropriate these costs from the City’s Unrestricted Surplus;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Preamble hereto shall form an integral part hereof;

THAT the Côte Saint-Luc City Council hereby approves an appropriation of \$66,000 from its Unrestricted Surplus account to cover the aforementioned shortfall, to be allocated as follows: \$16,000 to 02-190-00-321 (Postage and Courier Service); \$17,000 to 02-190-00-331 (Telephone system); \$17,000 to 02-190-00-514 (Photocopiers) and \$16,000 to 02-190-00-331 (IT Consulting);

THAT Treasurer’s Certificate No. TC-14-0176 dated November 12, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

141123

**LEGAL / URBAN DEVELOPMENT – OFFER TO PURCHASE AGREEMENT IN  
RESPECT OF “THE TRIANGLE” (S-01-14)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a request for proposals (“RFP”) under its file S-1-14 to three (3) non-profit organizations with ties to the community, inviting them to offer to purchase a vacant municipal lot popularly

known as “The Triangle”, described as Cadastral Lot 1 054 267 in the Land Register of Quebec, Montreal Division (the “Property”), for the purpose of developing the Project indicated below;

WHEREAS the City received one (1) conforming, conditional offer from *Résidences B’nai B’rith* for a corporation to be formed (the “Purchaser”), for the price of \$1,079,817.84, plus any applicable taxes, for the purpose of developing it as a not-for-profit, affordable, multi-unit residence for autonomous seniors (the “Project”);

WHEREAS the sale-purchase of the Property is conditional upon, among other things, the acceptance by the City Council of the architectural plans proposed by the Purchaser in respect of the Project and upon the successful rezoning of the Property to accommodate the Project, the whole in accordance with the appropriate municipal processes;

WHEREAS under the *Cities and Towns Act*, the City is entitled to negotiate, and enter into an agreement, *de gré à gré*, for the sale-purchase of this Property and it is in the best interests of the City to do so;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to RFP S-1-14, the conditional Offer to Purchase made by *Résidences B’nai B’rith* for a corporation to be formed, dated September 12, 2014, contemplating the purchase of the Property described as Cadastral Lot 1 054 267 in the Land Register of Quebec, Montreal Division, for the purpose of development of the Project, and which is made subject to the conditions therein stated, and which offers a purchase price of \$1,079,817.84, plus applicable taxes (as may be adjusted upon receipt of an updated certificate of location), is hereby accepted, adopted and approved by the City Council subject to the same conditions;

THAT this final version of the conditional Offer to Purchase dated September 12, 2014 and signed on behalf of the *Résidences B’nai B’rith* (for a corporation to be formed) shall replace all prior versions thereof for all purposes at law;

THAT any one of the City’s General Counsel is hereby authorized to countersign this final version of the conditional Offer to Purchase (Agreement) on behalf of the City to evidence the City’s acceptance of same, on the terms and conditions therein stated.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU  
AND STEVEN ERDELYI BOTH DISSENTING

141124

**LEGAL / URBAN DEVELOPMENT – INCREASE TO DENIS ASQUINI, ARCH,  
BANK OF HOURS**

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WHEREAS the City of Côte Saint-Luc (“City”) hired Denis Asquini, Architect, as a consultant on retainer, in respect of various City projects for 2014, with a bank of hours up to a maximum of \$10,000, plus applicable taxes;

WHEREAS it is in the best interests of the City to increase Mr. Asquini's bank of hours for 2014 to a maximum of \$18,000, plus applicable taxes;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City is hereby authorized to increase the bank of hours allocated to the consulting services of Denis Asquini, Architect, for 2014, from the original amount of \$10,000.00 (plus applicable taxes) to a maximum of \$18,000.00 (plus applicable taxes), to include the projects recommended or deemed advisable by the affected Directors of the City Departments;

THAT any one of the City's General Counsel is hereby authorized to sign any related service offers emanating from Mr. Asquini;

THAT Treasurer's Certificate TC 14-0175 has been issued on November 12, 2014 by the City Treasurer attesting to the availability of funds to cover the increase in this budget, namely, \$8,000.00, plus applicable taxes.”  
CARRIED UNANIMOUSLY

141125

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5771 JUBILEE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 7, 2014 showing elevations for the construction of a new, detached, single-family dwelling on lot 4670145 at 5771 Jubilee and prepared by Missyl Design Inc., architect; for the Planning Advisory Committee meeting of October 14, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

141126

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6900 DECARIE (LES AILES DE LA MODE) – CITY OF  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received September 11, 2014 showing an illuminated channel letters sign on lot 2086871 at 6900 Decarie and prepared by Enseignes Décor Design, contractor; for the

Planning Advisory Committee meeting of October 14, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

141127

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6900 DECARIE (LINAS BISTRO) – CITY OF CÔTE SAINT-LUC**

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This item was deferred to the Regular Council Meeting to be held on December 8, 2014.

141128

**URBAN PLANNING – MINOR EXEMPTION – 5551 ROBINSON – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5551 Robinson, Lot 1561045, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, detached, single-family dwelling built in 1955 under permit no. 107, to have a secondary front setback of 3,22m (10.56') facing Merton Road instead of the minimum required secondary front setback of 4,57m (15.0') and a setback of 1,95m (6.39') from the West side property line instead of the minimum required side setback of 1,98m (6.5'). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-2).”

CARRIED UNANIMOUSLY

141129

**URBAN PLANNING – MINOR EXEMPTION – 5618 CASTLEWOOD – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5618 Castlewood, Lot 1561945, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a semi-detached, single-family, dwelling to have:



1. A rear wood balcony built at 0.39m (1.28') from the common land line instead of the minimum required distance of 0.6m (2.0') from the common land line the whole in accordance with the provisions of Zoning by-law 2217, article 4-4-5a);
2. A garden shed located at 0.41m (1.34') from the rear property line instead of the minimum required setback from a property line of 0.91m (3.0') the whole in accordance with the provisions of Zoning by-law 2217, article 5-1-1b)."

CARRIED UNANIMOUSLY

141130

**URBAN PLANNING – MINOR EXEMPTION – 5648 MELLING –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5648 Melling, Lot 1053267, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, detached, single-family dwelling built in 1962 under permit no. 1655 to be located at 4,56m (14.96') from the front property line instead of the minimum required front setback of 4,57m (15.0') and 1,96m (6.43') from the East side property line instead of the minimum required side setback of 1,98m (6.5'). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-23).”

CARRIED UNANIMOUSLY

141131

**URBAN PLANNING – MINOR EXEMPTION – 5806 DAVIES – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5806 Davies, Lot 1051950, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow - for a semi-detached, single family dwelling - to have an exterior door leading to the basement which is facing the street instead of no exterior door leading to the basement when facing a street the whole, in accordance with the provisions of Zoning By-law no. 2217, article 4-6-4.”

CARRIED UNANIMOUSLY

141132

**URBAN PLANNING – MINOR EXEMPTION – 6816 NEWTON –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6816 Newton, Lot 1561597, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow - for a detached, single-family, dwelling - to have a rear balcony that encroaches 5,97m (19.6') into the minimum rear setback instead of a maximum encroachment of 3,05m (10.0') into the minimum rear setback. The preceding request is in accordance with the provisions of Zoning By-law no. 2217, article 4-2-2.”

CARRIED UNANIMOUSLY

141133

**URBAN PLANNING – MINOR EXEMPTION – 6900 DECARIE (LINAS BISTRO) –  
CÔTE SAINT-LUC**

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This item was deferred to the Regular Council Meeting to be held on December 8, 2014.

141134

**URBAN PLANNING – MINOR EXEMPTION – 7924-7926 WAVELL –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7924-7926 Wavell, Lot 1053328, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow - an existing, semi-detached, bi-family dwelling built in 1958 under permit no. 522 - to be located at 4.57m (15.0') from the front property line instead of a minimum required front setback of 6.09m (20.0') and 3.92m (12.86') from the East side property line instead of the minimum required side setback of 3.96m (13.0'). The foregoing is in accordance with the provisions of zoning by-law 2217, Annex “B” (zone RB-5).”

CARRIED UNANIMOUSLY

141135

**URBAN DEVELOPMENT – SELECTION COMMITTEE AND BID WEIGHTING  
AND EVALUATING SYSTEM FOR THE COTE SAINT-LUC MASTER PLAN**

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WHEREAS the City of Côte Saint-Luc (“City”) intends to issue a call for tenders for professional consulting services for the production of a new Côte Saint-Luc Master Plan;

WHEREAS the City first must approve the Selection Committee and the bid weighting and evaluating system to be used to evaluate the bids, the whole in conformity with the *Cities and Towns Act*;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the following Selection Committee members for the production of the Côte Saint-Luc Master Plan professional services contract:

- Tanya Abramovitch
- Charles Senekal
- Jeff Davey
- Christian Chiasson

THAT, to achieve quorum, there must be at least 3 (of the 4 above-listed) members of the Selection Committee present to evaluate the bids at the relevant time;

THAT the system of bid weighting and evaluating annexed hereto as *Annex B* to form an integral part hereof shall be used for the evaluation of the bids in respect of the aforementioned upcoming tender in accordance with the law.”  
CARRIED UNANIMOUSLY

141136

**RESOLUTION TO ADOPT THE ZONING BY-LAW NO. 2217-48 ENTITLED:  
“BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF  
CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE  
CC-3 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE CC-3, THE  
NEW ZONE CA-4”**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-48 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone CC-3 and to create, within the former limits of zone CC-3, the new zone CA-4.”  
CARRIED UNANIMOUSLY

141137

**URBAN DEVELOPMENT – PURCHASE AND INSTALLATION OF BOILERS;  
CONVERSION FROM OIL TO GAS (C-25-14)**

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WHEREAS the City of Côte Saint-Luc ("City") issued a public tender under its file numbered C-25-14 concerning the purchase and installation of two (2) boilers at its Parks and Recreation facility as well as for the conversion of its heating source from oil to gas for which, the City received four (4) bids;

WHEREAS 9106-4154 Quebec Inc. (doing business as L'Heureux, Mongeau, J.C. Lauzon) was the lowest conforming bidder;

WHEREAS the City may be entitled to grants and subsidies in connection with this project;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Director of Urban Development shall have the ultimate oversight over the performance of the Contractor on behalf of the City;

THAT any grants and subsidies associated with this project shall enure solely to the City;

THAT the City Council hereby awards a contract to 9106-4154 Quebec Inc. - doing business as: L'Heureux, Mongeau, J.C. Lauzon ("Contractor") - the lowest conforming bidder, for the purchase and installation of two (2) boilers at the City's Parks and Recreation facility; plus for the conversion of its heating source from oil to gas, the whole, pursuant to the terms of Tender C-25-14, in consideration of the bid price of \$328,800.00, plus applicable taxes said expense approved by said City Council;

THAT the City shall budget and reserve, by separate internal purchase order only, the sum of \$32,880.00, plus applicable taxes, for possible change orders and contingencies, which (if any) shall be approved and disbursed in accordance with the City's change order procedures and delegated authority by-law;

THAT Treasurer's Certificate number 14-0170, dated October 29, 2014, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

141138

**PUBLIC WORKS – ADOPTION OF GROUP TENDER FOR ROAD SALT /  
AWARD OF CONTRACT TO COMPASS MINERALS CANADA CORP.**

WHEREAS the City of Côte Saint-Luc ("City") joined the Montreal Group Tender for road salt for the 2014-2015 snow season (Montreal Dossier No. 14-13521);

WHEREAS according to Montreal's analysis of the bids (Dossier No. 1145331003), the lowest conforming bidder for the City is Compass Minerals Canada Corp. (formerly Sifto Canada Corp.) for the price of \$75.48 per metric ton, including transportation, and before taxes;

WHEREAS the City has no minimum or maximum purchase obligations;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Preamble hereto shall form an integral part hereof;

THAT the City’s participation in the aforesaid Montreal Group Tender for road salt is hereby ratified and approved, for an estimated volume of road salt (without obligation) of 5,500 metric tons for the 2014-2015 snow season;

THAT the City hereby awards a contract, pursuant to this Montreal Group Tender, to Compass Minerals Canada Corp. for the purchase and delivery of road salt for the 2014-2015 snow season for the price of \$75.48 per metric ton, including delivery, and before taxes;

THAT Treasurer’s Certificate TC 14-0174 has been issued on November 12, 2014 by the City Treasurer attesting to the availability of funds to cover the estimated volume of road salt required for the 2014 portion of the 2014-2015 snow season, namely, up to 375 metric tons, for a maximum price of \$28,305.00, plus applicable taxes;

THAT as soon as practicable at the beginning of the 2015 calendar year, the Public Works Director shall procure a Treasurer’s Certificate attesting to the availability of funds to cover the anticipated expenditure relating to the 2015 portion of the 2014-2015 snow season;

THAT, as these are only estimates, should actual consumption at the end of the said snow season exceed 5,500 metric tons, the City’s Public Works Director shall seek an appropriate change order pursuant to the City’s change order procedures and delegated authority by-law.”

CARRIED UNANIMOUSLY

141139

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

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

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

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

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

WHEREAS agglomeration council meetings may be held in December 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 December 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 December 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

#### **COUNCILLOR MIKE COHEN ARRIVED AT THE MEETING.**

141140

#### **OTHER BUSINESS – CROHN'S AND COLITIS AWARENESS WEEK – COUNCILLOR MITCHELL BROWNSTEIN**

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Councillor Mitchell Brownstein sensitized the public to the particulars of Crohn's and Colitis Awareness Week by explaining them in detail.

#### **SECOND QUESTION PERIOD**

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The second question period started at 9:35 p.m. and finished at 9:55 p.m. Three (3) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident inquired as to the quantum of bicycles being donated tonight to which Mayor Housefather responded 30. The resident then went on record as requesting that the City revive the system of having bicycle licenses to which all members of council took note.

The resident then went on record as requesting that the City prohibit the construction of new sloped driveways as he deemed them dangerous to which Mayor Housefather responded that the City already has a by-law that restricts the degree of a driveway's slope.

- 2) Harry Oberman

The resident inquired regarding legal action against those who participated in the construction of City Hall; namely, the quality of the bricks used, to which Mayor Housefather responded.

The resident then inquired regarding the STM shuttle to which Mayor Housefather responded and added that the decision regarding an STM shuttle in Côte Saint-Luc is indeed the purview of the STM.

3) Irving Itman

The resident went on record as opining that both sides of the arguments as to whether or not to sell City Land to residences B'nai Brith Inc. to erect a Seniors' home were cogent and had merits. He then (on behalf of his fellow resident, Dr. Bernard Tonchin) requested that each member of council make the most valiant effort possible to speak loudly in to the microphones to which each member of council then took note.

141141

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

**AT 9:55 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex<sup>2</sup></b>	<b>Document</b>
141116	Annex A	Photos of bicycles
141117	Annex AA	Sitting Schedule 2015 Council Meeting Dates

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<sup>2</sup> As indicated (where applicable) by the staff member who prepared the resolution.

141135	Annex B	Professional Services Evaluation Questionnaire	-
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**Annex AA / Annexe AA**

**SITTING SCHEDULE  
2015 COUNCIL MEETING DATES**

January	February	March	April	May	June	July	August	September	October	November	December
*19 <sup>th</sup>	9 <sup>th</sup>	9 <sup>th</sup>	13 <sup>th</sup>	11 <sup>th</sup>	8 <sup>th</sup>	13 <sup>th</sup>	10 <sup>th</sup>	21 <sup>st*</sup>	*19 <sup>th</sup>	9 <sup>th</sup>	14 <sup>th</sup>

**CALENDRIER  
DATES DES SÉANCES DU CONSEIL 2015**

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
*19	9	9	13	11	8	13	10	21*	*19	9	14

All Regular Council Meetings are held at 8:00 P.M., on the second Monday of the month at 5801 Cavendish Boulevard, unless otherwise indicated.  
Toutes les séances ordinaires du conseil se tiendront à 20 h, le deuxième lundi du mois au 5801 boulevard Cavendish, à moins d'indication contraire.

\* Held on the third Monday of the month / \* Tenue le troisième lundi du mois