MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON MONDAY, NOVEMBER 17, 2014, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 7:54 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 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 Me Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

No members of the public wished to ask questions.

141101

DECISION OF THE DEMOLITION COMMITTEE RENDERED ON NOVEMBER 17, 2014 ON THE REQUEST FOR AN AMENDMENT TO THE CERTIFICATE OF AUTHORIZATION FOR THE DEMOLITION OF THE FORMER COMMERCIAL BUILDING LOCATED AT 5640 HUDSON, SITUATED ON CADASTRAL LOT NUMBER 1052974

WHEREAS the Demolition Committee of the City of Côte Saint-Luc has carefully considered the application for an amendment to the certificate of authorization for the demolition of 5640 Hudson said application filed by 8084793 Canada Inc.;

WHEREAS the Demolition Committee has reviewed all submissions related to the said application;

WHEREAS the applicants now intend to use the land located at 5640 Hudson to build four (4) new detached, single-family dwellings (as opposed to the previously approved five (5) homes) and have thus submitted preliminary architectural drawings;

WHEREAS the City Council has viewed the preliminary drawings and deemed them to conform to the City of Côte Saint-Luc's by-laws and agree that the proposed new homes would fit into the streetscape and surroundings on Hudson and Wolseley Avenue.

WHEREAS no evidence has been presented that the proposed modification would cause any undue prejudice to the neighbours;

WHEREAS all of the procedures established by the City of Côte Saint-Luc have been met when considering the present application to modify the Certificate of Authorization;

FOR ALL OF THE FOREGOING REASONS,

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City of Côte Saint-Luc's Demolition Committee:

- GRANTS the amendment to the Certificate of Authorization for the demolition of the former commercial building located at 5640 Hudson situated on cadastral lot number 1052974;
- APPROVES the prospectus for the four (4) newly proposed single-family dwellings."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

141102

APPROVAL OF THE ADJOURNMENT OF THE MEETING

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 8:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER MAYOR

JONATHAN SHECTER CITY CLERK - 3- November 17, 2014