

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JANUARY 19, 2015, 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.  
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**

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The question period started at 8:03 p.m. and finished at 8:09 p.m. One (1) person asked to speak and they were heard.

1) Murray Levine

The member of the public requested that the Côte Saint-Luc City Council try to convince the Jewish General Hospital Foundation to invite the public to enter events such as the *tour de l'île de Montréal*, *Marathan de Montréal* etc. and raise funds for whatever each member of the public chooses in terms of raising funds at the Jewish General Hospital.

The questioner further requested that the President of the Jewish General Hospital Foundation, Mr Myer Bick, be contacted this week in view of convincing him to go forward with his suggestion. He also wished that the same question be put to Véronique Beaulac, Director of Development of Moisson Montreal, for the benefit of Moisson Montreal and all food banks in the Montreal region.

Mayor Housefather explained to the questioner that it is unlikely that Council would get involved with such a request as it involves other governmental entities not within their jurisdiction; however, he would inquire with his Council and then ensure that the resident is advised of Council's final decision.

150103

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

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It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 8, 2014 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150104

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 15, 2014 AT 7:00 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 15, 2014 at 7:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150105

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 15, 2014 AT 8:00 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 15, 2014 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150106

**MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 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 December, 2014 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150107

**DECLARATION IN SUPPORT OF THE PEOPLE OF FRANCE IN LIGHT OF THE  
RECENT TERRORIST ATTACKS IN FRANCE**

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CONSIDERING the terrorist attacks that took place in Paris on January 7, 2015 at Charlie Hebdo and on January 9, 2015 at a kosher grocery store that resulted in the deaths of seventeen (17) victims and at least twenty (20) injuries;

CONSIDERING these attacks were directed at our fundamental freedoms, including freedom of speech, press and religion;

CONSIDERING our close relationship with the people of France, some of whom have immigrated to our City in recent years and with whom some of the residents of our City have friends and relatives;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City of Côte Saint-Luc stands in solidarity with the people of France at this tragic time;

THAT the City of Côte Saint-Luc extends its condolences to the families of victims, to the people of France and the government of France.”  
CARRIED UNANIMOUSLY

150108

**FINANCE - ASSOCIATION OF SUBURBAN MUNICIPALITIES – MAYOR’S  
PORTION OF RESEARCH AND SECRETARIAL EXPENSES**

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It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“City”) hereby approves for payment the Mayor’s portion of “Research and Secretarial Expenses of the Association of Suburban Municipalities [“ASM”], as detailed in its report dated October 31, 2014”, and as per the ASM’s invoice dated October 31, 2014, in the amount of \$11,987.37;

THAT the City Treasurer has issued Treasurer’s Certificate numbered 14-0194 on January 13, 2015 attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

150109

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

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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 December 1, 2014 to December 31, 2014 for a total amount of \$3,706,033.17 in Canadian Funds;

THAT Treasurer's certificate No.14-0195 dated January 15, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

150110

**RESOLUTION TO APPROVE PAYMENT TO GROUPE DATA FOR THE PRODUCTION AND MAILING OF THE 2015 TAXATION BILLS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the payment to Groupe Data for the production and mailing of the 2015 taxation bills which quotation is herewith attached showing an amount of \$13,478.92, plus applicable taxes;

THAT Treasurer's certificate No.15-0002 dated January 12, 2015 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

150111

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

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 at December 31, 2013 for the Hampstead Pension Plan;

THAT Côte Saint-Luc City Council further authorizes that payment in the amount of \$12,312.12 be taken from the accumulated, unrestricted surplus account of the City and thus hereby authorizes the appropriation of said monies for that purpose;

THAT Treasurer's certificate No.14-0196 dated January 15, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses".  
CARRIED UNANIMOUSLY

150112

**NOTICE OF MOTION – BY-LAW 2442 TO BE ENTITLED: “BY-LAW 2442 AUTHORIZING A LOAN OF \$1,426,000 FOR THE RESURFACING OF VARIOUS ROADS, PARKING AREAS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2442 to be entitled: “By-law 2442 authorizing a loan of \$1,426,000 for the resurfacing of various roads, parking areas and the replacement of various sidewalk sections” will be presented at a later meeting for adoption.

150113

**NOTICE OF MOTION – BY-LAW 2443 TO BE ENTITLED: “BY-LAW 2443 AUTHORIZING A LOAN OF \$1,365,000 FOR RENOVATING AND UPGRADING THE PUMP STATION LOCATED ON CÔTE SAINT-LUC ROAD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2443 to be entitled: “By-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road” will be presented at a later meeting for adoption.

150114

**NOTICE OF MOTION – BY-LAW 2444 TO BE ENTITLED: “BY-LAW 2444 AUTHORIZING A LOAN OF \$577,000 FOR REPAIRS AND RENOVATIONS TO THE WESTMINSTER UNDERPASS AND ITS RELATED INFRASTRUCTURE”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2444 to be entitled: “By-law 2444 authorizing a loan of \$577,000 for repairs and renovations to the Westminster Underpass and its related infrastructure” will be presented at a later meeting for adoption.

150115

**NOTICE OF MOTION – BY-LAW 2445 TO BE ENTITLED: “BY-LAW 2445 AUTHORIZING A LOAN OF \$2,782,000 FOR THE REPLACEMENT OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2445 to be entitled: “By-law 2445 authorizing a loan of \$2,782,000 for the replacement of the building envelope at City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard” will be presented at a later meeting for adoption.

150116

**NOTICE OF MOTION – BY-LAW 2446 TO BE ENTITLED: “BY-LAW 2446 AUTHORIZING A LOAN OF \$982,000 FOR THE PREPARING OF PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE PROJECTS”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2446 to be entitled: “By-law 2446 authorizing a loan of \$982,000 for the preparing of Plans and Specifications for various Capital Expenditure Projects” will be presented at a later meeting for adoption.

150117

**NOTICE OF MOTION – BY-LAW 2447 TO BE ENTITLED: “BY-LAW 2447 AUTHORIZING A LOAN OF \$2,861,000 FOR UPGRADING PLAYGROUND EQUIPMENT AND PARKS FACILITIES”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2447 to be entitled: “By-law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities” will be presented at a later meeting for adoption.

150118

**NOTICE OF MOTION – BY-LAW 2448 TO BE ENTITLED: “BY-LAW 2448 AUTHORIZING A LOAN OF \$611,000 FOR THE PURCHASE OF VEHICLES”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2448 to be entitled: “By-law 2448 authorizing a loan of \$611,000 for the purchase of vehicles” will be presented at a later meeting for adoption.

150119

**NOTICE OF MOTION – BY-LAW 2449 TO BE ENTITLED: “BY-LAW 2449 AUTHORIZING A LOAN OF \$1,627,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY RELATED EQUIPMENT AND MACHINERY TO FORM PART OF SAID VEHICLES AS WELL AS TO SERVE FOR THEIR REPAIR OR MAINTENANCE”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2449 to be entitled: “By-law 2449 authorizing a loan of \$1,627,000 for the purchase of heavy vehicles, trucks as well as any related equipment and machinery to form part of said vehicles as well as to serve for their repair or maintenance” will be presented at a later meeting for adoption.

150120

**REPORT CONCERNING THE ACTUARIAL VALUATION OF THE CÔTE SAINT-LUC MUNICIPAL EMPLOYEE PENSION PLAN ON THE BASIS OF THE DATA AS OF DECEMBER 31, 2013**

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Mayor Housefather gave a report concerning the above-captioned matter said report being read out loud in both English and French. The said report is entitled: “Presentation at the Council meeting of the City of Côte Saint-Luc” and is annexed to the minutes as Annex A to form an integral part thereof.

150121

**HUMAN RESOURCES – HIRING OF HEALTH AND SAFETY COORDINATOR – MANAGEMENT POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Claudia Napoli as a Health and Safety Coordinator, into a management position, for a fixed-term contract of one (1) year, effective from January 5, 2015 to January 8, 2016;

THAT Treasurer's certificate number 15-0001 dated January 6, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

150122

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF THREE ON CALL DISPATCHERS - WHITE COLLAR, AUXILIARY POSITIONS**

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It was

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

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Jean-Marc Dubois, Marc-Eric Deschambault and Brian Halpern as on-call Dispatchers (white collar, auxiliary positions), effective December 2, 2014, December 3, 2014 and December 4, 2014, respectively;

THAT Treasurer's certificate number 14-0188 dated December 12, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

150123

**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 January 8, 2015 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 15-0017 dated January 13, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

150124

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2398 TO BE ENTITLED:  
"BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY"**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, January 16, 2015;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2398 to be entitled: “By-law 2398 to regulate parking and public safety” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150125

**BY-LAW ENTITLED: “BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY” - ADOPTION**

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It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law 2398 to regulate parking and public safety” be and is hereby adopted and numbered 2398.”

CARRIED UNANIMOUSLY

150126

**BY-LAW ENTITLED: “BY-LAW 2433 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER 2015 AS WELL AS TO AMEND BY-LAW 2439 CONCERNING “FUN CARDS” FEES” - ADOPTION**

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This item was deferred to a subsequent meeting.

150127

**RATIFICATION AND APPROVAL (BY WAY OF CHANGE ORDER) OF ADDITIONAL SALT FOR THE 2014 WINTER SEASON**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City Council of the City of Côte Saint-Luc (“City”) hereby approves and ratifies a change order made in December, 2014 for the purchase of extra road salt under the City’s 2014 Budget in the amount of \$67,932.00, plus



applicable taxes, pursuant to a group contract entered into with Compass Minerals Canada Corp;

THAT the City Treasurer has issued Treasurer's Certificate numbered 14-0192 on December 17, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150128

**PUBLIC WORKS – APPROVAL OF CHANGE ORDER FOR THE PURCHASE OF ASPHALT (2014)**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("City") hereby approves and ratifies one or more change orders made during the course of the 2014 calendar year under its 2014 Budget, for the purchase of extra asphalt from Les Pavages Chenail Inc. totaling \$10,779.36, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate numbered 14-0193 on January 12, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150129

**PUBLIC WORKS – POOL CHEMICALS: 2015 OPTION YEAR**

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WHEREAS the City of Côte Saint-Luc ("City") issued an invitation for offers for pool chemicals pursuant to Dossier Q-15-13 for all of the City's pools and reserved its rights to exercise the 2015 option year;

WHEREAS the lowest bidder for such chemicals for the 2015 option year was Odyssée Aquatique;

WHEREAS the City wishes to exercise the 2015 option year and award a contract for pool chemicals to the aforementioned supplier;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the City of Cote Saint-Luc hereby exercises the 2015 option year pursuant to its Dossier Q-15-13 and furthermore awards a contract for pool chemicals for its indoor and outdoor pools, in accordance with the terms thereof, to Odyssée Aquatique in the amount of \$32,182.97, plus applicable taxes, for the 2015 Calendar Year;

THAT the City Treasurer has issued Treasurer's Certificate TC 15-0020 on January 15, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150130

**PUBLIC WORKS – POOL SERVICES AND MAINTENANCE: 2015 OPTION YEAR**

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WHEREAS the City of Côte Saint-Luc ("City") issued an invitation for offers for pool services and maintenance pursuant to Dossier Q-14-13 for all of the City's pools and reserved its rights to exercise its 2015 option year of its contract;

WHEREAS the lowest bidder for such services and maintenance for the 2015 option year was Leautec Inc.;

WHEREAS the City wishes to exercise its 2015 option year and award a contract for such services and maintenance to the aforementioned supplier;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the City of Cote Saint-Luc hereby exercises the 2015 option year pursuant to its Dossier Q-14-13 and furthermore awards a contract for pool services and maintenance for its indoor and outdoor pools (excluding the tennis court pool from the time being but under reserve of its rights) in accordance with the terms thereof to Leautec Inc., in the amount of \$45,477.00, plus applicable taxes for the 2015 calendar year;

THAT the City Treasurer has issued Treasurer's Certificate TC 15-0019 on January 14, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150131

**LEGAL – THIRD RENEWAL OF THE SPCA CONTRACT FOR THE 2015 YEAR**

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WHEREAS the City of Côte Saint-Luc has a contract in place with the SPCA dated December 10, 2010 (the "Contract"), which was renewed with an amendment for the first time in December 2012 and then, subsequently, for the 2013 and 2014 years;

WHEREAS the Contract was due for a third renewal for the 2015 calendar year;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the third renewal of the SPCA contract for the 2015 calendar year is hereby approved by the City of Côte Saint-Luc ("City");

THAT the aforesaid contract contemplates the payment by the City of a monthly fee of \$1,248.48, plus applicable taxes, for a total contract value of \$14,981.76, plus applicable taxes;

THAT Treasurer's Certificate TC 15-0009 has been issued by the City Treasurer on January 12, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150132

**CITY CREDIT CARD POLICY – AUTHORIZATION FOR CITY EMPLOYEES TO HOLD CITY CREDIT CARDS**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN  
AND RESOLVED

"THAT the City of Côte Saint-Luc hereby authorizes the following employees to hold City credit cards:

<b>Name:</b>	<b>Job title:</b>	<b>Credit limit</b>
Tanya Abramovitch	City Manager	\$4,000
Tammy McEwen	Executive Assistant and Staff Development Associate	\$6,000
Hasni Guettaf	Information Technology Manager	\$5,000
Carmen Gallegos	Purchaser	\$5,000
Liz Hernandez	Purchaser	\$5,000

THAT this resolution shall be effective immediately<sup>1</sup>."  
CARRIED UNANIMOUSLY

150133

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5662 EDGEMORE – CITY OF CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the site planning and architectural integration programs received October 6, 2014 showing the construction of a one-storey side extension to an existing, one-storey, detached, single-family dwelling on lot 1054403 at 5662 Edgemore and prepared by Mr. A. Dadoun, 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

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<sup>1</sup> The holding of a credit card does **not** preclude the necessity to follow the City's By-law to delegate the power to spend.

150134

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6767 COTE SAINT-LUC – CITY OF CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 5, 2014 showing the installation on the wall of two non-luminous signs facing Côte Saint-Luc Road on lot 1561384 at 6767 Côte Saint-Luc and prepared by Pixedia, supplier, architect; for the Planning Advisory Committee meeting of November 25, 2014, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

150135

**URBAN PLANNING – MINOR EXEMPTION – 5662 EDMORE –  
CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5662 Edgemore, Lot 1054403, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow, for a detached, single-family dwelling, the construction of a proposed, one-storey side extension with a secondary front setback of 2,3m (7.54') instead of the minimum required secondary front setback of 4,57m (15.0') the whole in accordance with the provisions of Zoning By-law no. 2217, annex “B” (zone RU-28).”

CARRIED UNANIMOUSLY

150136

**URBAN PLANNING – MINOR EXEMPTION – 5778 PARK PLACE –  
CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5778 Park Place, Lot

4670133, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for an existing, detached, single-family dwelling to have its ground floor level at 7.52' above the City sidewalk level instead of the maximum ground floor level required of 7.0' above the City sidewalk level for a single-family dwelling. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 4-6-1 b)."

CARRIED UNANIMOUSLY

150137

**URBAN PLANNING – MINOR EXEMPTION – 5800-5812 DAVID LEWIS –  
CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5800-5812 David Lewis, Lots 2384863 and 2384864, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow - for an existing, semi-detached, two-family dwelling - the installation of a proposed 400 liter propane tank into the secondary front yard facing Tommy Douglas Avenue instead of said tank only allowed to be located in the Lateral and Rear Yards. The foregoing is in accordance with the provisions of Zoning By-law 2217, articles 4-4-1, 4-4-2 and 4-4-3."

CARRIED UNANIMOUSLY

150138

**URBAN PLANNING – MINOR EXEMPTION – 5854-5880 KELLERT –  
CÔTE SAINT-LUC**

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This item was deferred to a subsequent meeting.

150139

**URBAN PLANNING – MINOR EXEMPTION – 6767 CÔTE SAINT-LUC –  
CÔTE SAINT-LUC**

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IT WAS

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6767 Côte Saint-luc, Lot 1561384, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow - for an existing, multifamily dwelling - the installation on the wall of two non-luminous signs facing Côte Saint-Luc Road and having an area of 40 sq.ft. each instead of having a maximum of one sign facing the same street with a maximum area of 20 sq.ft. The foregoing is in accordance with the provisions of Zoning By-law 2217, articles 9-2a) and 9-3-2.”

CARRIED UNANIMOUSLY

150140

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

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This item was deferred to a subsequent meeting.

150141

**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 February 2015 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 February 2015 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 February 2015 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

150142

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

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

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ANTHONY HOUSEFATHER  
MAYOR

---

JONATHAN SHECTER  
CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex<sup>2</sup></b>	<b>Document</b>
150120	Annex A	Report concerning the Actuarial Valuation of the Côte Saint-Luc municipal employee pension plan

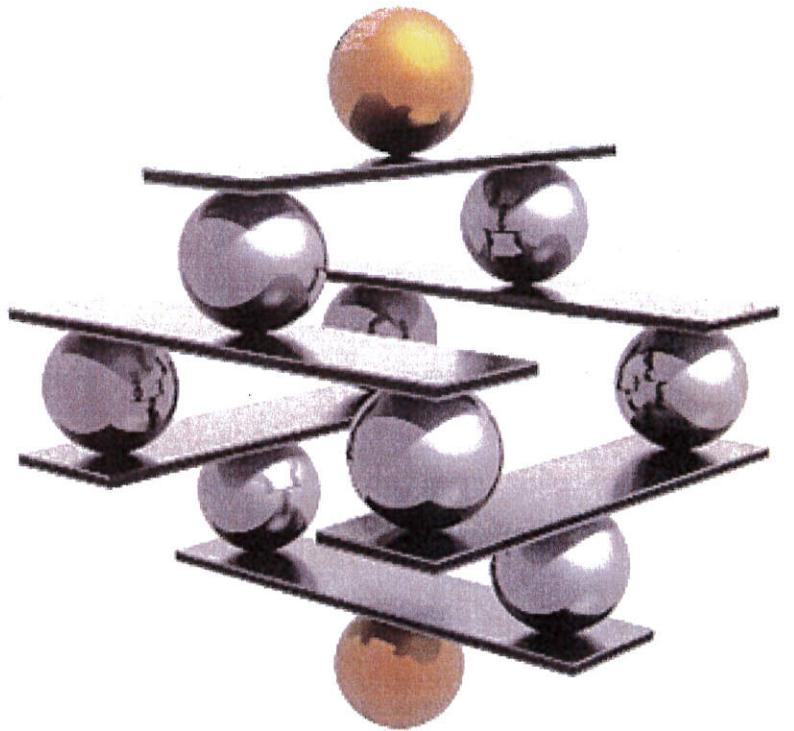
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<sup>2</sup> As indicated (where applicable) by the staff member who prepared the resolution.

# Presentation at the Council meeting of the City of Côte Saint-Luc

*Supplemental pension plan for the employees of the  
City of Côte Saint-Luc*

*January 19, 2015*



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## Plan summary

The supplemental pension plan for the employees of the City of Côte Saint-Luc was created January 1<sup>st</sup>, 1960. The plan covers blue collars, white collars, professionals and management employees.

The plan is a defined benefit plan with a pension credit of 2 % of the five year average salary per year of membership. For service before January 1, 2012, the pension credit is subject to a maximum of \$1,143 per year of membership. For service beginning January 1, 2012, the maximum is \$1,625 per year of credited service for members who contribute 6% of their salary and it remained at \$1,143 for those members who contribute 5% of their salary.

All members can retire without reduction on the first day of any month that coincides with or follows their 60<sup>th</sup> birthday. Early retirement is allowed for all members 10 years preceding their unreduced retirement date. The pension then payable is reduced by 6 % per year between the effective retirement date and the unreduced retirement date.

The death benefit after retirement is a 50% reversion to the spouse. If there is no spouse at retirement, the pension is guaranteed for 5 years.

There is no post retirement indexation.



## Financial position as at December 31, 2013

For deficit attribution purposes, the asset value is **\$30,214,300**, while the liabilities are **\$32,630,100\$**.

The plan has a **\$2,415,800** deficiency.

The deficit attributed to retirees is **\$998,000** while the active members' deficit is **\$1,417,800**.

<b>Asset</b>	\$30,214,300
<b>Liability</b>	\$32,630,100
<b>Deficit</b>	\$2,415,800
<b>Deficit attributed to retirees</b>	\$998,000
<b>Deficit attributed to active members</b>	\$1,417,800

## Contributions

Following the December 31, 2013 actuarial valuation, the required current service contribution payable by the City of Côte Saint-Luc is **11.2 % of pensionable earnings**.

The employees' current service contribution is **5.9 % of pensionable earnings**. The estimated pensionable earnings are **\$11,158,400**.

In addition of to the current service contribution, an annual amortization payment of **\$266,400** must be made to the general account to fund the pension plan deficit. Since there is a reserve, the annual amortization payment required by the City is equal to **\$133,200 and an equal amount will be transferred from the reserve to the general account**.