

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 26, 2015, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 9:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

QUESTION PERIOD

Having no residents present, there were no questions asked.

Mayor Housefather then said a word of condolences concerning the passing away of Geraldine Doucet.

150143

**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**

It was

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

AND RESOLVED:

"THAT 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" be and is hereby adopted and numbered 2433."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND MIKE COHEN BOTH DISSENTING

150144

PUBLIC WORKS – AWARD OF CONTRACT FOR ANNUALS FOR 2015

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to the lowest conforming bidder, namely, Les Serres Y.G. Pinsonneault Inc., for the purchase and delivery of annual flowers for its 2015 calendar year, the whole in accordance with the terms and quantities of invited tender C-34-14, contemplating a total contract value of \$41,922.70, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 15-0025 on January 20, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150145

PUBLIC WORKS (ACC) – ADOPTION OF KOLOSTAT WEBCONTROL MONITORING SERVICES AGREEMENT

WHEREAS it is in the best interests of the City of Côte Saint-Luc to enter into a contract de *gré à gré* with its HVAC maintenance supplier, namely, Kolostat Inc., to provide webcontrol monitoring services in connection with the HVAC and related systems at the ACC;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby adopts, and authorizes the signature by any one of its General Counsel of, an agreement with Kolostat Inc. under its Proposal No. PG2648 dated September 9, 2014, in order to provide webcontrol maintenance services to the City in connection with the HVAC and related systems at the City's Aquatic and Community Centre (ACC) for a term starting February 1, 2015 and ending June 30, 2016, with a total contract value of \$13,465.68, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 15-0024 on January 20, 2015 attesting to the availability of funds to cover the 2015 portion of the above-described expenses¹."

CARRIED UNANIMOUSLY

150146

NOTICE OF MOTION – BY-LAW 2302-2 TO BE ENTITLED: "BY-LAW 2302-2 AMENDING BY-LAW 2302 TO REGULATE THE COLLECTION AND DISPOSAL OF WASTE MATERIALS IN VIEW OF AMENDING THE COLLECTION DAYS FOR: ORGANIC WASTE MATERIALS, RECYCLABLE MATERIALS, BULKY WASTE AND REFUSE"

Councillor Dida Berku gave Notice of Motion that By-Law 2302-2 to be entitled: "By-law 2302-2 amending by-law 2302 to regulate the collection and disposal of

¹ Because the portion of this contract falling in the 2016 calendar year is within the delegated authority limits, the 2016 expenditure does not require a Treasurer's Certificate

waste materials in view of amending the collection days for: organic waste materials, recyclable materials, bulky waste and refuse” will be presented at a later meeting for adoption.

150147

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

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5854-5880 Kellert, Lot 4574826, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing townhouse project facing Kellert Avenue to have:

- a) The ground floor wood balconies encroach 3,65m (12'-0") into the minimum side setback instead of the maximum allowable encroachment of 2,13m (7'-0") into the minimum side setback. The forgoing is in accordance with the provisions of Zoning By-law n° 2217, article 4-2-2;
- b) The driveway slope at 6.5% facing Kellert Avenue instead of the maximum allowable slope of 3% for a driveway facing Kellert Ave. The forgoing is in accordance with the provisions of Zoning By-law n° 2217, article 7-5-9; and
- c) The visitors parking area located at 0,81m (2'-8") from the ground floor wall of the building instead of the minimum required distance of 3,04m (10'-0") from the ground floor wall of the building. The forgoing is in accordance with the provisions of Zoning By-law n° 2217, article 7-2-9.”

CARRIED UNANIMOUSLY

150148

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:07 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK