

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 9, 2015 AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

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

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:02 p.m. and finished at 8:31 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested a status update concerning the Cavendish extension project ("Project") for which Mayor Housefather clarified that a resolution was just adopted last week approving negotiations with CP concerning the Project, the Project is on the Agglomeration Transport Plan between 2019-2021, there is 44 million dollars in the Agglomeration Budget earmarked for the Project and, in addition, the Quebec Government has further agreed to monetarily contribute to the realization of the Project.

2) Mitchell Kujavsky

The resident asked for information concerning the logistics of the (Urban Development) permit process to which Councillor Kovac responded.

The resident then requested that the City sensitise his fellow residents regarding issues concerning footing depth while performing excavations and how the integrity of the immovable can be comprised in so doing to which Mayor Housefather suggested that the resident speak with Urban Development Director Charles Senekal who is currently in the audience tonight regarding his suggestion.

3) Adam Ifergan

The resident explained to Council that there is a tree on his property he wishes to Fell for which Mayor Housefather directed the resident to Urban Development Director Charles Senekal, in the audience tonight, to discuss.

The resident then requested that certain Stop Signs on Steven Leacock be removed as, in his personal view, they are not necessary; especially considering that each street intersecting with Steven Leacock already has a Stop Sign. Mayor

Housefather suggested to the resident to speak with Director Charles Senekal to see what, if anything, the City could do.

The resident complained regarding potholes on Heywood to which Mayor Housefather responded that the resident should advise the City's Public Works Department who would follow up on the resident's suggestion by examining the area in question and, if necessary, make the requisite repairs.

150301

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 9, 2015 AT 8:00 P.M.**

It was

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

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated February 9, 2015 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

150302

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2015

It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for February, 2015 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

150303

**BY-LAW 2451 ENTITLED: "BY-LAW 2451 CREATING THE FEE SCHEDULE
FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE
APRIL 2015 TO AUGUST 2015 PERIOD" - ADOPTION**

It was

MOVED BY COUNCILLOR MIKE COHEN¹
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT By-law entitled: "*By-law 2451 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2015 to August 2015 period*" be and is hereby adopted and numbered 2451."
CARRIED UNANIMOUSLY

¹ Councillor Cohen mentioned the tariff of "Learn Chess for Beginners" as having been added to the list of tariffs.

150304

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

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture, Communications and the Status of Women under the Program of 'Project Support' – for the projects in Collection Development for autonomous public libraries for the financial period of 2015-2016;

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

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

150305

**ELECTION REPORT BY THE TREASURER FOR 2014 DEPOSITED PURSUANT
TO AN ACT RESPECTING LAND USE PLANNING AND DEVELOPMENT**

The City Treasurer deposited her report dated February 23, 2015 on election activities contained within Chapter 13 of Title 1 of the *Act respecting elections and referendums in municipalities* the whole, pursuant to Article 513 of the *Act respecting elections and referendums in municipalities*; for the period of January 1 - December 31, 2014 and comprised of the following rubrics:

1. Authorized political parties
2. Candidates
3. Financial report of authorized political parties
4. Report of election expenses of an authorized political party and report of an independent authorized candidate
5. Reimbursements paid from the general fund of the municipality
6. Additional financial reports produced
7. Reports outstanding
8. All other important information

150306

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
FEBRUARY 1, 2015 TO FEBRUARY 28, 2015**

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 February 1, 2015 to February 28, 2015 for a total amount of \$4,297,793.61 in Canadian Funds;

THAT Treasurer's certificate No.15-0053 dated March 4, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150307

HUMAN RESOURCES – FINANCE DEPARTMENT - CHANGE OF STATUS CONCERNING EMPLOYEE POSITION – TEMPORARY ACCOUNTING AGENT POSITION, WHITE COLLAR TO PERMANENT ACCOUNTING AGENT, WHITE COLLAR

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the change of status of the position of Accounting Agent, occupied by Colecia Corson, from temporary to permanent, effective January 26, 2015."

CARRIED UNANIMOUSLY

150308

HUMAN RESOURCES – FINANCE DEPARTMENT - CHANGE OF STATUS CONCERNING EMPLOYEE POSITION - TEMPORARY OFFICE AGENT POSITION TO PERMANENT OFFICE AGENT POSITION, WHITE COLLAR

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the change of status of the position of Office Agent, occupied by Maria Picciuto, from temporary to permanent, effective February 19, 2015."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN LEFT THE MEETING

150309

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

It was

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

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 February 25, 2015 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 15-0052 dated February 26, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150310

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

WHEREAS on March 28th 2015 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2015”, inaugurated in 2007, in Sydney, Australia will take place and sponsored by the *World Wildlife Foundation*;

WHEREAS “One hour for the Earth 2015” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2014, over 7,000 cities, spread out within 162 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2015” which shall take place on March 28, 2015 between 8:30 pm and 9:30 pm;

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

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

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

COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE MEETING

150311

APPOINTMENT OF COUNCILLOR RUTH KOVAC AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2015 UP TO AND UNTIL JUNE 30, 2015

It was

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

AND RESOLVED:

“THAT Councillor Ruth Kovac is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2015 up to and until June 30, 2015 inclusively, and further that the aforementioned Councillor Kovac shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”
CARRIED UNANIMOUSLY

150312

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2442

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2442 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*”:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2442 has been deemed approved by the persons qualified to vote.

150313

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2443

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2443 entitled: “*By-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road*”:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2443 has been deemed approved by the persons qualified to vote.

150314

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2444

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2444 entitled: “*By-law 2444 authorizing a loan of \$577,000 for*

repairs and renovations to the Westminster Underpass and its related infrastructure”:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2444 has been deemed approved by the persons qualified to vote.

150315

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2445**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2445 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”*:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2445 has been deemed approved by the persons qualified to vote.

150316

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2447**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2447 entitled: *“By-law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities”*;

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2447 has been deemed approved by the persons qualified to vote.

150317

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2448**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2448 entitled: "*By-law 2448 authorizing a loan of \$611,000 for the purchase of vehicles*";

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2448 has been deemed approved by the persons qualified to vote.

150318

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2449

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on February 25, 2015, concerning by-law 2449 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 and maintenance*";

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2449 has been deemed approved by the persons qualified to vote.

150319

TABLING OF RESOLUTION FROM THE BOROUGH OF CÔTE DES NEIGES / NOTRE-DAME-DE GRÂCE – RESOLUTION CA15 170043

The City Clerk tabled a resolution from the Borough of Côte Des Neiges / Notre-Dame-De-Grâce entitled: "*Événement - Une heure pour la terre 2015*".

150320

FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES AND TOWNS ACT

WHEREAS according to article 92.1 of the Cities and Towns Act,

"The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council."

The following correction from the January 26, 2015 Special Council Meeting is hereby filed:

- a) Resolution #150143 entitled: **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**

To correctly indicate whether certain tariffs (highlighted in yellow) according to law, were taxable or non-taxable.

150321

RESOLUTION TO CHANGE THE TIME OF THE MAY 2015 REGULAR COUNCIL MEETING

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"The Council hereby modifies its Regular Council sitting time on May 11, 2015 from 8:00 pm to **9:00 p.m.**"
CARRIED UNANIMOUSLY

150322

AUTHORIZATION TO SETTLE AN INVOICE WITH LES COURS PARKHAVEN INC.

WHEREAS Les Cours Parkhaven Inc. ("Parkhaven Inc.") is the developer responsible for the demolition and subsequent re-development of the land where the Griffith McConnell was formerly housed (the "Project");

WHEREAS the streets in the Project required daily cleaning during the demolition process;

WHEREAS the City of Côte Saint-Luc ("the City") incurred costs for the street cleaning of the Project during July, August and September 2014 on behalf of Parkhaven Inc.;

WHEREAS the parties wish to amicably resolve any outstanding invoices regarding the aforementioned matter and agree upon \$10,000.00 as the amount to be paid by Parkhaven Inc. to clean the streets;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby accepts an offer of settlement from Parkhaven Inc. in the amount of \$10,000.00, including all applicable taxes, to finalize and agree upon the amount owed for street cleaning for the Project for the months of July through September of 2014;

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

150323

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

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract for services and supply for the preparation, resurfacing and maintenance of the tennis courts for the Côte Saint-Luc Tennis Club, located at 8215 Guelph Road, to PC Court Inc. and authorizes payment of \$18,890.00, plus applicable taxes;

THAT Treasurer's certificate number 15-00155 dated March 4, 2015 has been issued by the City treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150324

PUBLIC WORKS: OUTDOOR POOL BUDGET FOR 2015

WHEREAS it is in the best interests of the City of Côte Saint-Luc ("City") to establish a budget in the 2015 calendar year to cover anticipated expenses associated with the opening, maintenance and closing of the City's Tennis Club outdoor pool, and to appropriate the monies for same from the City's Unrestricted Surplus Account;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

THAT the Côte Saint-Luc City Council hereby approves an appropriation of \$14,277.00, plus applicable taxes from its Unrestricted Surplus Account to establish a budget and cover the anticipated expenses in the 2015 calendar year for the City's Tennis Club outdoor pool;

THAT Treasurer's Certificate No. TC-15-0054 dated March 2, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses, in order to give effect hereto."

CARRIED UNANIMOUSLY

150325

NOTICE OF MOTION – BY-LAW 2370-1 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2370 IN ORDER TO HARMONIZE THE SPENDING LIMITS FOR THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY, AND OTHER MATTERS”

Councillor Dida Berku gave Notice of Motion that By-Law 2370-1 to be entitled: “By-law to amend By-law 2370 in order to harmonize the spending limits for the delegation of authority to the officers and employees of the City, and other matters” will be presented at a later meeting for adoption.

150326

RESOLUTION TO WAIVE THE READING OF BY-LAW 2370-1 TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW 2370 IN ORDER TO HARMONIZE THE SPENDING LIMITS FOR THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY, AND OTHER MATTERS”

WHEREAS, the above captioned by-law was given to members of Council on March 9, 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 DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2370-1 to be entitled: “By-law to amend By-law 2370 in order to harmonize the spending limits for the delegation of authority to the officers and employees of the City, and other matters” when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

150327

URBAN DEVELOPMENT - AWARDING OF A LINE PAINTING CONTRACT (C-02-15)

WHEREAS the City of Côte Saint-Luc (City) issued a public call for tender under Tender No. C-02-15 seeking all-inclusive contractor services for line painting, and received two (2) conforming bids;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City (“City”) Council hereby awards a contract for line painting services in accordance with the terms of its Tender No. C-02-15 to the lowest conforming bidder; namely, Lignbec, Division de Entreprise T.R.A. (2011) Inc., based on the unit prices tendered which, for the quantities contemplated in

the tender, for a total, all-inclusive price of \$81,546.03, plus applicable taxes for labour, equipment and all materials,

THAT all paint shall conform to the most recent government norms;

THAT a Treasurer's Certificate numbered TC 15-0051 and dated February 24, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150328

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5625 IRVING LAYTON – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the site planning and architectural integration programs revised February 4, 2015 showing the construction of a single-family, detached dwelling on lot 3395743 at 5625 Irving Layton and prepared by Les architectures Gosselin, architects; submitted subsequent to the Planning Advisory Committee meeting of January 21, 2015 said Site Plan hereby approved according to the provisions of Chapter 14 of by-law 2217."

CARRIED UNANIMOUSLY

150329

**URBAN PLANNING – MINOR EXEMPTION – 5565-5567 OAKWOOD –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5565-5567 Oakwood, Lot 1054203, 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, to have its secondary front setback facing Baily Road at 1,73m (5.67') instead of the minimum required secondary front setback of 4,57m (15.0'). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex B (zone RB-3). "

CARRIED UNANIMOUSLY

150330

**URBAN PLANNING – MINOR EXEMPTION – 5571 BORDEN –
CÔTE SAINT-LUC**

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 5571 Borden, Lot 1560688, 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. 23, to be located at 1,96m (6.43’) from the North-West side property line instead of the minimum required side setback of 1,98m (6.5’) and 1,94m (6.36’) from the South-East side property line instead of the minimum required side setback of 1,98m (6.5’). The foregoing are both in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-2).”

CARRIED UNANIMOUSLY

150331

**URBAN PLANNING – MINOR EXEMPTION – 5625 IRVING LAYTON –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5625 Irving Layton, Lot 3395743, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow, for a proposed, detached, single-family dwelling, to have its total height at 11,91m (39.1’) above the City sidewalk level instead of the maximum authorized height of 11,4m (37.4’) above the City sidewalk level. The foregoing is in accordance with the provisions of Zoning By-law 2217, Article 14-11-4.”

CARRIED UNANIMOUSLY

150332

**NOTICE OF MOTION – BY-LAW NO. 2217-AAA-P1 TO BE ENTITLED:
“BY-LAW TO REPLACE CHAPTER 11 OF ZONING BY-LAW NO. 2217 OF THE
CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES
WITH A NEW CHAPTER 11 INCLUDING ARTICLES RELATED TO THE FIGHT
AGAINST THE SPREAD OF THE EMERALD ASH BORER”**

Councillor Dida Berku gave notice of motion that By-Law 2217-AAA-P1 to be entitled: “By-law to replace Chapter 11 of zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees with a new Chapter 11 including articles related to the fight against the spread of the Emerald Ash Borer” will be presented at a later meeting for adoption.

150333

**RESOLUTION TO WAIVE THE READING OF BY-LAW NO. 2217-AAA-P1 TO
BE ENTITLED: “BY-LAW TO REPLACE CHAPTER 11 OF ZONING BY-LAW
NO. 2217 OF THE CITY OF CÔTE SAINT-LUC CONCERNING THE**

PROTECTION OF TREES WITH A NEW CHAPTER 11 INCLUDING ARTICLES RELATED TO THE FIGHT AGAINST THE SPREAD OF THE EMERALD ASH BORER”

WHEREAS, the above captioned by-law was given to members of Council on Friday, March 6, 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 DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-AAA-P1 to be entitled: “By-law to replace Chapter 11 of zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees with a new Chapter 11 including articles related to the fight against the spread of the Emerald Ash Borer”.”

CARRIED UNANIMOUSLY

150334

RESOLUTION TO ADOPT THE DRAFT ZONING BY-LAW NO. 2217-AAA-P1 TO BE ENTITLED: “BY-LAW TO REPLACE CHAPTER 11 OF ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES WITH A NEW CHAPTER 11 INCLUDING ARTICLES RELATED TO THE FIGHT AGAINST THE SPREAD OF THE EMERALD ASH BORER”

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte Saint-Luc hereby adopts the Draft By-Law No. 2217-AAA-P1 to be entitled: “By-law to replace Chapter 11 of zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees with a new Chapter 11 including articles related to the fight against the spread of the Emerald Ash Borer”;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED UNANIMOUSLY

150335

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

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

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

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

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

WHEREAS agglomeration council meetings may be held in April 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 April 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 April 2015 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

OTHER BUSINESS – PASSING AWAY OF ALEX DAVIS – COUNCILLOR STEVEN ERDELYI

Councillor Steven Erdelyi expressed his deepest sympathies regarding the passing away of Mr. Alex Davis.

SECOND QUESTION PERIOD

The second question period started at 9:11 p.m. and finished at 9:12 p.m. One (1) person asked to speak and was heard.

- 1) Dr. Bernard Tonchin

The resident had certain concerns regarding the logistics of adopting a Site Plan for 5625 Irving Layton when immediately thereafter, a minor exemption for that same address and same Site Plan was adopted for which Mayor Housefather clarified that the minor exemption was not because of the Site Plan per se but rather a dimensional issue already taken in to consideration by the Site Plan.

150336

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:12 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex²	Document
150320	Annex A	Correcting Minutes

² As indicated (where applicable) by the staff member who prepared the resolution.

ANNEX A

CORRECTING MINUTES

SUBJECT:

MINUTES correcting the minutes of the Special Meeting held on Monday, January 26, 2015, and particularly resolution 150143.

NATURE OF THE CORRECTION:

To correctly indicate whether certain tariffs (highlighted in yellow) according to law, were taxable or not.

DOCUMENT IN SUPPORT OF CORRECTION:

Annex A of By-law 2433 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"

I, the undersigned, M^e Jonathan Shecter, Clerk of the City of Côte Saint-Luc, will hereby modify the By-law 2433 adopted at the Regular Council Meeting of Monday, January 26, 2015 by way of resolution 150143.

These minutes with corrections enter into force immediately after being signed.

In witness whereof, I have signed in Côte Saint-Luc, Quebec, this 9th day of March 2015.

M^e Jonathan Shecter, City Clerk