

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, NOVEMBER 16, 2015, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:00 P.M.**

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PRESENT:

Acting Mayor, Councillor Glenn J. Nashen 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

ALSO PRESENT:

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

**QUESTION PERIOD**

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Having no residents present there were no questions asked.

151135

**RESOLUTION AUTHORIZING COUNCILLOR DIDA BERKU TO ATTEND ALL  
AGGLOMERATION COUNCIL MEETINGS AS WELL AS ALL MEETINGS WITH  
THE ASSOCIATION OF SUBURBAN MAYORS UNTIL A NEW MAYOR IS  
ELECTED AND SWORN IN**

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WHEREAS Mayor Anthony Housefather was a candidate in the most recent Federal Election held on October 19, 2015;

WHEREAS Mayor Anthony Housefather was successful in winning the seat for the Mount Royal Riding and therefore became a Member in the House of Commons in Canadian Parliament;

WHEREAS as result of Mayor Housefather's Federal Election victory he was compelled to resign as Mayor in order to fulfill his duties in the House of Commons;

WHEREAS on November 2, 2015 Mayor Anthony Housefather resigned as of effective date November 4, 2015 at 12:01 a.m.;

WHEREAS as part of Mayor Anthony Housefather's former duties he would regularly attend Agglomeration Council Meetings as well as attend meetings of the Association of Suburban Mayors ("Association");

WHEREAS either the Acting Mayor or another Member of Council must now represent the City of Côte Saint-Luc at the Montreal Island Agglomeration Council Meetings as well as of the Association meetings;

WHEREAS it may not be expedient for the current Acting Mayor to attend Agglomeration Council Meetings as well as Association meetings;

WHEREAS the Côte Saint-Luc City Council deems it expedient to appoint Councillor Dida Berku as the Member of Council to sit at Agglomeration Council Meetings until a new Mayor is elected and sworn in for the City of Côte Saint-Luc as well as to attend Association meetings;

WHEREAS in the event that Councillor Dida Berku shall be absent and/or unable to attend said Agglomeration Council Meetings, or Association meetings the Acting Mayor shall designate another representative;

WHEREAS resolution number 051207 already provides for a mechanism to allow Councillor Dida Beku to attend Agglomeration Council meetings and now requires being updated due to the Mayoral vacancy;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints Councillor Dida Berku, as a representative of the Côte Saint-Luc City Council to attend all Agglomeration Council Meetings and Association meetings until a new Mayor for the City of Côte Saint-Luc is elected and sworn in;

THAT in the event the aforementioned Councillor Dida Berku is unable to attend said Agglomeration Council Meetings or Association meetings, a representative shall be designated by the Acting Mayor.”  
CARRIED UNANIMOUSLY

151136

**APPROVAL TO REQUEST AN EXTENSION OF THE TIME TO CALL A BY-ELECTION TO FILL THE MAYORAL VACANCY**

WHEREAS the resignation of Mayor Anthony Housefather was tabled on November 9th, 2015 (the “Notice of Vacancy Date”) before the City Council at its Regular public Sitting; which resignation creates a vacancy in the position of Mayor of the City of Côte Saint-Luc (“City”) requiring a Mayoral By-election in 2016;

WHEREAS under Section 339 of the *Act Respecting Elections and Referendums in Municipalities* (“AERM”), a Mayoral By-election must be called by the Returning Officer within 30 days of the Notice of Vacancy Date, setting the By-Election Polling Day for a Sunday within 4 months of the Notice of the Vacancy Date, subject to the granting of a request by the Minister of Municipal Affairs and Land Occupancy (“MAMOT”) to extend such Polling Day to a Sunday even outside the 4-month period, with or without any adaptations to the rules of such By-election that the MAMOT shall deem appropriate at its discretion;

WHEREAS given that: **(a)** among the list of qualified voters, there is a numerically substantial, vibrant and engaged senior demographic residing in the electoral district of the City who travel south for the winter season where they live primarily in Florida (U.S.A.) for the months of December, January, February and March, and only return to the City of Côte Saint-Luc in the month of April; **and (b)** it is in the best interests of the City to maximize the democratic process and voter turnout by including as many of these seniors as possible in the By-election process; it is in

the best interests of the City to request an extension of such By-election Polling Day to a day outside of this 4-month period;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Preamble hereto shall form an integral part hereof as if recited at length;

THAT the Returning Officer/President of the By-election, namely, Cheri Bell, be and is hereby authorized to request an extension of the Mayoral By-election Polling Day to Sunday, April 10<sup>th</sup>, 2016, with or without such adaptations to the rules of the By-election that the MAMOT shall deem appropriate at its discretion, the whole in accordance with the second paragraph of Section 339 of the AERM;

THAT pending the outcome of the decision of the MAMOT, such decision coupled with this Resolution may constitute the basis for the Notice of (By-) election to fill the Mayoral vacancy arising from the resignation of (former) Mayor Anthony Housefather, tabled before the City Council on the Notice of Vacancy Date.”

CARRIED UNANIMOUSLY

151137

**APPROPRIATION OF \$100,000 FROM THE UNRESTRICTED SURPLUS TO FINANCE, IN WHOLE OR IN PART, THE MAYORAL BY-ELECTION**

This item was deferred to a subsequent meeting.

151138

**AUTHORIZATION TO SETTLE CLAIM WITH LA CAPITALE ASSURANCES GÉNÉRALES INC. FOR JOELLE AMSELLEM**

WHEREAS La Capitale Assurances Générales Inc. (“Claimant”) insures the vehicle of Joelle Amsellem (the “Vehicle”);

WHEREAS an incident occurred on June 23, 2015, involving the Vehicle (the “Incident”);

WHEREAS the parties wish to amicably resolve any outstanding issues related to the Incident and agree upon \$4,000.00 as the amount to be paid by the City to the Claimant on a without prejudice / without admission liability basis;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes a settlement of \$4,000.00 to the Claimant, subject to the signature of a quittance;

THAT any of: the Director of Claims and Litigation, the Coordinator of Claims, Litigations and Collections, or either of the City's General Counsel be and are hereby authorized to sign any document giving effect to the foregoing;

THAT Treasurer Certificate numbered TC 15-0196 has been issued on November 11, 2015, by the City Treasurer attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

151139

**INTACT ASSURANCE FOR MOHAMMED AZZOUMI - AUTHORIZATION OF SETTLEMENT FOR \$6,306.70**

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WHEREAS damages occurred to a City lamppost near 7400 Côte Saint-Luc Road on July 28, 2015;

WHEREAS the said damages were caused by a vehicle insured by Intact Assurance ("Intact");

WHEREAS the damages owing are \$6,746.01;

WHEREAS Intact has offered to pay \$6,306.70;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ("Council") hereby authorizes a settlement in the amount of \$6,306.70 against Intact;

THAT the Director of Legal Services, the Coordinator of Claims, Litigations and Collections or either of the General Counsel be authorized to sign any settlement document to put an end to the matter."  
CARRIED UNANIMOUSLY

151140

**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 6:27 P.M. ACTING MAYOR GLENN J. NASHEN DECLARED THE MEETING  
ADJOURNED.**

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GLENN J. NASHEN  
ACTING MAYOR

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JONATHAN SHECTER  
CITY CLERK