

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, FEBRUARY 22, 2016, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 7:00 P.M.**

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PRESENT:

Acting Mayor Dida Berku, B.C.L. presiding  
Councillor Mike Cohen, B.A.  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Ruth Kovac, B.A.  
Councillor Allan J. Levine, B.Sc., M.A., DPLI  
Councillor Glenn J. Nashen

ALSO PRESENT:

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.

160240

**NOTICE OF MOTION – BY-LAW NO. 2217-52 TO BE ENTITLED: “BY-LAW TO  
MODIFY THE ZONING BY-LAW NO. 2217 OF THE CITY OF  
CÔTE SAINT-LUC IN ORDER TO ENSURE THE CONCORDANCE WITH THE  
REQUIREMENTS OF THE MONTRÉAL URBAN AGGLOMERATION LAND USE  
AND DEVELOPMENT PLAN CONCERNING THE MINIMUM RESIDENTIAL  
DENSITY LEVEL APPLICABLE TO THE SECTORS TO BE BUILT OR  
TRANSFORMED”**

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Councillor Allan J. Levine gave notice of motion that By-Law 2217-52 to be  
entitled: "By-law to modify the Zoning by-law No. 2217 of the City of Côte Saint-Luc  
in order to ensure the concordance with the requirements of the Montréal Urban  
Agglomeration Land Use and Development Plan concerning the minimum residential  
density level applicable to the sectors to be built or transformed" will be presented at  
a later meeting for adoption.

160241

**RESOLUTION TO ADOPT THE DRAFT BY-LAW NO. 2217-52 ENTITLED:  
“BY-LAW TO MODIFY THE ZONING BY-LAW NO. 2217 OF THE CITY OF  
CÔTE SAINT-LUC IN ORDER TO ENSURE THE CONCORDANCE WITH THE  
REQUIREMENTS OF THE MONTRÉAL URBAN AGGLOMERATION LAND USE  
AND DEVELOPMENT PLAN CONCERNING THE MINIMUM RESIDENTIAL  
DENSITY LEVEL APPLICABLE TO THE SECTORS TO BE BUILT OR  
TRANSFORMED”**

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It was

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

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. 2217-52 entitled: “By-law to modify the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to ensure the concordance with the requirements of the Montréal Urban Agglomeration Land Use and Development Plan concerning the minimum residential density level applicable to the sectors to be built or transformed”;

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

160242

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:07 P.M. ACTING MAYOR DIDA BERKU DECLARED THE MEETING  
ADJOURNED.**

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DIDA BERKU  
ACTING MAYOR

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JONATHAN SHECTER  
CITY CLERK