

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, JULY 4, 2017, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

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

ALSO PRESENT:

Ms. Nadia Di Furia, Interim City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk, acted
as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:06 p.m. and finished at 8:36 p.m. Eleven (11) people asked to speak and they were heard.

1) Mr. Shalom Sabbah

The resident inquired regarding the status of the most recent zoning change pursuant to the by-law entitled, "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20" and regarding the construction of a synagogue. Mayor Brownstein explained that the Qualified Voters decided that the proposed location would not be appropriate for the synagogue and that there is indeed a parcel of City land near the municipal dog run which the City is working with the Kolliel on in terms of exploring the possibility and viability of having the Kolliel acquire this parcel of land in order to build an immovable at this alternate location.

2) Mr. Ralph Rimokh

The resident inquired with Mayor Brownstein as to whether there is a Code of Conduct for Elected Officials (subsequent to a negative experience he had with a municipal councillor) to which Mayor Brownstein responded in the affirmative.

3) Mrs. Sarah Rapkin

The resident complained that one of the pedestrian crossings on Cavendish and the Avenue was non-functional to which Mayor Brownstein responded that the City could look into the matter.

4) Mr. Denis Abergel

The resident went on record, once again, as opposed to proposed location of the Synagogue pursuant to Zoning by-law entitled, "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of

zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20”.

5) Mr. Murray Levine

The resident explained that he had assisted the City in finding certain monies it held in a bank account and asked that the City donate the monies to the *Canadian Magen David Adom* to which Mayor Brownstein responded that the City already has provided a venue for them to use its facilities and that he has personally donated to their cause.

6) Mrs. Rhoda Albert

The resident explained that a further clean-up of the municipal snow dump is required and further pointed out that she has personally witnessed the presence of rodents there to which Mayor Brownstein responded that the City could look in to her query.

7) Israel Steckler

The resident requested status reports for both the proposed new synagogue requested by the Kollel as well as the Cavendish Extension to which Mayor Brownstein responded by giving the resident the salient updates.

The resident then complained of an abandoned and rusted van on his street to which Mayor Brownstein responded that the City could look into the matter.

8) Dr. Bernard Tonchin

The resident went on record as proposing a particular route for the Cavendish Extension to which all members of council took note.

9) Mr. Morris Marciano

The resident inquired as to whether a Zoning Amendment was truly required for the construction of the synagogue proposed by the Kollel and if so, can the process be expedited to which Mayor Brownstein stated that there is a legal process which indeed must be followed which takes the requisite time and includes the time-period necessary for the Kollel to prepare and produce a proper plan for the City to vet, examine and analyze.

10) Mr. Jonathan Ayalon

The resident inquired as to why the City would not be holding a referendum on Zoning by-law 2217-54 entitled, “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20”. Mayor Brownstein explained to the resident that based on the most recent statistics of the Municipal Register, that the Qualified Voters would defeat the by-law in a long, arduous and cost-prohibitive and non-expedient process.

11) Peter Benisti

The resident went on record as requesting that the new proposed synagogue (by the Kollel) be built as soon as possible and further went on record as explaining that if there is no neighbouring housing, a referendum process would be neither necessary nor worthwhile.

170701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 12, 2017 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 12, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170702

**RESOLUTION TO ADD FOUR ITEMS ON TO THE COUNCIL AGENDA OF
TONIGHT’S COUNCIL MEETING UNDER THE RUBRIC OF “OTHER
BUSINESS”**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the following four items to be added to tonight’s Council Meeting Agenda under “other business”:

- Authorization of the law firm of Belanger Sauvé s.e.n.c.l. to represent the City of Côte Saint-Luc for any and all unauthorized uses of the city’s logo, graphic sign, graphic symbol or name;
- Authorization to settle proceedings for an amount of \$30,596.32 instituted by the City of Côte Saint-Luc against Allstate insurance company;
- Authorization to settle proceedings for an amount of \$8,301.73 instituted by the City of Côte Saint-Luc against Promutuel insurance; and
- By-law no. 2217-DDD-P-1 to be entitled: “By-law to amend the zoning by-law no. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-17 and to create within the former limits of zone RU-17, the new zone PM-40”

-Notice of Motion

-Resolution to Adopt the First Draft by-law

170703

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2017

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for June, 2017 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170704

**ADMINISTRATIVE SERVICES – APPOINTMENT OF A CITY
REPRESENTATIVE TO THE PENSION COMMITTEE**

WHEREAS the City of Côte Saint-Luc wishes to fill a vacancy for an Employer's representative as a member of the Pension Committee for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints Angelo Marino, Treasurer, as an Employer's representative to the Pension Committee for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

THAT said appointment shall take effect immediately as of July 4, 2017.”
CARRIED UNANIMOUSLY

170705

**FINANCE DEPARTMENT – EXERCISING THE OPTION YEAR OF THE
CONTRACT FOR EXTERNAL AUDITING SERVICES (C-34-15-17)**

WHEREAS the City of Côte Saint-Luc (“City”) made an invited call for tenders in 2015 for professional external auditing services (“the Contract”) for the fiscal years ending December 31, 2015 and December 31, 2016, with one (1) option year; namely, the fiscal year-ending December 31, 2017;

WHEREAS as per Resolution number 150906 dated September 21, 2015, the Côte Saint-Luc City Council awarded the Contract to Raymond Chabot Grant Thornton LLP;

WHEREAS the City wishes to exercise the option for the fiscal year-ending December 31, 2017;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby exercises the option year under tendered contract C-34-15-17 for professional external auditing services and awards the option year of the Contract to Raymond Chabot Grant Thornton LLP for the fiscal year-ending December 31, 2017, for a total amount of \$27,808.00, plus applicable taxes;

THAT Treasurer's Certificate TC 17-0159 has been issued attesting to the availability of funds to cover the abovementioned expenses”.
CARRIED UNANIMOUSLY

170706

RESOLUTION TO RESCIND RESOLUTION NO. 161242

WHEREAS as per Resolution 161242, the Côte Saint-Luc City Council approved an appropriation of \$1.1 million from its unrestricted surplus to pay for expenses related to salary equity;

WHEREAS the fiscal year-ending December 31, 2016 generated an operating surplus and therefore, the appropriation from its unrestricted surplus was not required;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby rescinds Resolution Number 161242.”

CARRIED UNANIMOUSLY

170707

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JUNE 1, 2017 TO JUNE 30, 2017

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of June 1, 2017 to June 30, 2017 for a total amount of \$18,808,306.45 in Canadian Funds;

THAT Treasurer’s certificate No. 17-0151 dated June 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170708

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR AUXILIARY EMPLOYEES

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Auxiliary

Employees – White Collars - Hiring”, dated June 22, 2017 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 17-0154, dated June 27, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170709

HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF AN ON-CALL DISPATCHER – WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Bianka Vincent as an on-call Dispatcher (white collar, auxiliary position), effective May 30, 2017;

THAT Treasurer’s certificate number 17-0152 dated June 27, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170710

HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF AN ON-CALL PUBLIC SECURITY AGENT – WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of James Boudreau Caldwell as an on-call Public Security Agent (white collar, auxiliary position), effective May 29, 2017;

THAT Treasurer’s certificate number 17-0153 dated June 27, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170711

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AQUATICS COORDINATOR – MANAGEMENT, FIXED-TERM CONTRACT

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Laurent-Pierre Masella as the Aquatics Coordinator (management, position), for a fixed-term contract effective from June 5, 2017 to June 8, 2018;

THAT Treasurer's certificate number 17-0158 dated June 27, 2017, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170712

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF BLUE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the blue collar auxiliary employees whose names are listed on the document entitled "Auxiliary Employees – Blue Collars - Hiring", dated June 23, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0155 dated June 27, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170713

HUMAN RESOURCES – PUBLIC SAFETY – TERMINATION OF EMPLOYMENT OF A WHITE COLLAR, AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of white collar, auxiliary employee number 3014, effective June 1, 2017."

CARRIED UNANIMOUSLY

170714

CLERICAL MODIFICATION TO RESOLUTION 161021 ENTITLED: "LEGAL DEPARTMENT AND CITY CLERK'S DEPARTMENT – NEW DESIGNATION OF A STREET – PLACE SIDNEY SHOHAM PLACE"

WHEREAS On October 13, 2016, the Côte Saint-Luc City Council ("Council") adopted resolution number 161021 re-naming part of Hudson Avenue, between Kildare Road and the Beth Zion Synagogue, Place Sydney Shoham Place;

WHEREAS the former civic addresses indicated in the aforementioned resolution were 5740, 5742 and 5744 respectively;

WHEREAS the two first former civic addresses should have been indicated as 5730 and 5740 Hudson Avenue;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby amends resolution 161021 to clerically correct the two former civic addresses as listed above to state 5730 and 5740 Hudson Avenue;

THAT all other terms and conditions within resolution 161021 remain in full force and effect.”

CARRIED UNANIMOUSLY

170715

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2217-54

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 June 15, 2017, concerning by-law 2217-54 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20”.

The number of persons qualified to vote on the by-law is 63;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 17;

The number of persons qualified to vote who have registered is 24.

Therefore, by-law 2217-54 has not been deemed approved by the persons qualified to vote.

170716

RESOLUTION TO WITHDRAW ZONING BY-LAW 2217-54 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-67 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-67, THE NEW ZONE IR-20”

In view of the number of signatures received during the holding of the Register on June 15, 2017 concerning By-Law entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20”;

It was

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

AND RESOLVED:

"THAT, By-Law 2217-54 entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20" be and is hereby withdrawn and that a public notice of this withdrawal be given by the City Clerk to inform the persons concerned."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU ABSTAINING FOR THE REASONS WHICH SHE PREVIOUSLY CITED *VIVA VOCÉ* AT PREVIOUS COUNCIL MEETINGS CONCERNING THE ABOVE-CAPTIONED MATTER.

170717

BY-LAW ENTITLED: "BY-LAW 2491 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2017 AND OF WINTER 2018"- ADOPTION

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-law entitled: "By-law 2491 creating the fee schedule for cultural, sports and leisure activities for the fall of 2017 and winter of 2018" be and is hereby adopted and numbered 2491."

CARRIED UNANIMOUSLY

170718

IT – AWARDING OF THREE-YEAR CONTRACT FOR DIRECT NETWORK CONNECTION SERVICE (K-48-17)

WHEREAS the City of Côte Saint-Luc (the "City") wishes to replace a dedicated internet service with a LANX direction connection service at its Public Safety Station;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a three-year contract to Cogeco Inc. for a LANX direct network connection service starting July 1, 2017, and authorizes payment of a total amount of \$18,720, plus applicable taxes;

THAT the City's General Counsel be and is hereby authorized to sign the abovementioned contract;

THAT Treasurer's certificate number TC 17-0021 dated January 12, 2017 has been issued by the former City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170719

IT – PURCHASE OF VOILÀ MODULES FROM PG SOLUTIONS

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the purchase of Voilà modules from PG Solutions and authorizes payment of \$34,300, plus applicable taxes, for the aforementioned software;

THAT Treasurer’s certificate number TC 17-0160 dated June 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170720

IT – PURCHASE OF NETWORK SWITCHES (C-28-17)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender under its file number C-28-17 for the purchase of eight (8) network switches and received one conforming bid from CDW Canada;

WHEREAS on April 16, 2007, the Côte Saint-Luc City Council enacted By-law 2256 creating a working fund;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) approves and authorizes the City to purchase from CDW Canada eight (8) network switches for a total amount of \$39,610.96, plus applicable taxes;

THAT Treasurer’s certificate number TC 17-0150 dated June 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council further approves the borrowing pursuant to a non-interest-bearing loan from its working fund for this expenditure;

THAT the City shall provide every year out of its general fund, a sum sufficient to repay the loan back into its working fund;

THAT the terms of repayment shall not exceed five (5) years.”

CARRIED UNANIMOUSLY

170721

**MAINLEVÉE OF LEGAL HYPOTHEC – 5632 SMART AVENUE, INSCRIPTION
NUMBER 4 933 008**

WHEREAS on or about May 22, 1997, a legal hypothec was registered against the property bearing lot number 1 052 949, formerly lot number 113-841, bearing civic number 5632 Smart Avenue and inscription number 4 933 008 in the amount of \$7,165.68, plus costs;

WHEREAS the aforementioned debt for which the said hypothec was registered has been paid;

WHEREAS the City received a request from M^e Dan Armand Derhy, Notary, to radiate the aforementioned hypothec;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council hereby authorizes that the legal hypothec bearing inscription number 4 933 008 registered on May 22, 1997 be and is hereby radiated and mainlevée be granted;

THAT Council hereby authorizes the City’s General Counsel to sign a Deed of Radiation of the legal hypothec bearing inscription number 4 933 008;

THAT Notary M^e Dan Armand Derhy be and is hereby authorized to prepare and publish the deed of radiation at no cost to the City.”

CARRIED UNANIMOUSLY

170722

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5501 WESTMINSTER – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 5, 2017 showing the installation a new, illuminated channel-letters sign for “Marché/Market EPICURE” for a commercial building on lot 1053808 at 5501 Westminster and prepared by Slon Enseignes, contractor; following the Planning Advisory Committee meeting of May 16, 2017; be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU
DISSENTING

170723

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5621 McMURRAY – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 8, 2017 showing the modification to the school’s façade facing Guelph on lot 1053257 at 5621 McMurray and prepared by Rubin & Rotman, architects; for the Planning Advisory Committee meeting of May 16, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

170724

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7460 KINGSLEY – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 7, 2017 showing the replacement of the existing, free-standing sign identifying the name and address of the multifamily dwelling by two new free-standing, double-sided signs on lot 1053808 at 7460 Kingsley and prepared by Enseigne Dominion, contractor; following the Planning Advisory Committee meeting of May 16, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

170725

URBAN PLANNING – MINOR EXEMPTION – 5501 WESTMINSTER – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5501 Westminster, Lot 1053808, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a second sign for Marché/Market EPICURE, consisting of new, illuminated channel-letters sign to have a total area of 30 sq. ft. instead of the maximum allowable area of 20 sq. ft. to be installed on the wall parallel to Westminster Avenue. The whole notwithstanding the provisions of Zoning by-law no. 2217, article 9-3-2).”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

170726

**URBAN PLANNING – MINOR EXEMPTION – 5594 CHAMBERLAND –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5594 Chamberland, Lot 1054427, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1963 under permit no. 2045, to be located at:

- a) 4,5m (14.76 ft.) from the front Land line instead of the minimum required front setback of 4,57m (15.0 ft.);
- b) 1,93m (6.33 ft.) from the North East side Land line instead of the minimum required side setback of 1,98m (6.5 ft.); and
- c) 1,93m (6.33 ft.) from the South West side Land line instead of the minimum required side setback of 1,98m (6.5 ft.);

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-29).”

CARRIED UNANIMOUSLY

170727

**URBAN PLANNING – MINOR EXEMPTION – 5618 EDGEMORE –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5618 Edgemore, Lot 1054392, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family, detached dwelling built in 1976 under permit no. 3562, to be located at 3,59m (11.77 ft.) from the South East side Land line instead of the minimum required side setback of 3,65m (11.97 ft.). The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-30).”

CARRIED UNANIMOUSLY

170728

**URBAN PLANNING – MINOR EXEMPTION – 5621 McMURRAY –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5621 McMurray, Lot 1053257, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, Institutional building, to have an installation along the property Land line facing Guelph Rd., of a 5'-0" high metal fence instead of the maximum allowable height for a fence of 3'-0" above the City sidewalk when located on the front Land line or within the first 15'-0" from the said Land line. The whole notwithstanding the provisions of Zoning By-law no. 2217, article 8-2.”

CARRIED UNANIMOUSLY

170729

**URBAN PLANNING – MINOR EXEMPTION – 7460 KINGSLEY –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7460 Kingsley, Lot 1054065, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the replacement of the existing free-standing sign identifying the name and address of the multifamily dwelling by two new free-standing, double-sided signs as more amply described below:

- a) one pylon sign to be facing Kingsley Rd. with a total area of 38 sq.ft. identifying more than the name and address of the building instead of having a maximum permitted total area of 20 sq.ft. per sign and identifying only the name and address of the building; and
- b) one sign installed on a low brick wall to be located at the corner of Sunnybrooke Ave and Côte Saint-Luc Rd. with a total area of 40 sq.ft. identifying more than the name and address of the building instead of having a maximum allowable total area of 20 sq.ft. per sign and identifying only the name and address of the building.

The foregoing are notwithstanding the provisions of Zoning By-law no. 2217, article 9-1-3j).”

CARRIED UNANIMOUSLY

170730

**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* (CQLR, 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 August 2017 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 2017 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 August 2017 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

170731

OTHER BUSINESS - AUTHORIZATION OF THE LAW FIRM OF BELANGER SAUVÉ S.E.N.C.L. TO REPRESENT THE CITY OF COTE SAINT-LUC FOR ANY AND ALL UNAUTHORIZED USES OF THE CITY'S LOGO, GRAPHIC SIGN, GRAPHIC SYMBOL OR NAME

WHEREAS the City of Côte Saint-Luc ("the City") has the responsibility to protect its name, logo, brand image and graphic symbol, and Coat of Arms;

WHEREAS the City further wishes to hire the Firm Belanger Sauvé in this regard;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

"THAT that the City hire the firm of Belanger Sauvé s.e.n.c.l. in any matters concerning any and all unauthorized uses of its name, logo, branding image, graphic symbol and/or Coat of Arms."

CARRIED UNANIMOUSLY

170732

OTHER BUSINESS - AUTHORIZATION TO SETTLE PROCEEDINGS FOR AN AMOUNT OF \$30,596.32 INSTITUTED BY THE CITY OF CÔTE SAINT-LUC AGAINST ALLSTATE INSURANCE COMPANY

WHEREAS on March 23, 2017, damages to the City of Côte Saint-Luc's ("City") railing of its Westminster underpass occurred due to a vehicle collision ("Damages");

WHEREAS on June 19, 2017, the City instituted Proceedings to collect the monies owed to repair the City's Damages;

WHEREAS Allstate Insurance Company (the "Insurer") wishes to resolve the matter with the City amicably;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the filing of Proceedings bearing docket number 500-22-239893-178 against the Insurer;

THAT Council further authorizes the settlement of Proceedings for an amount of \$30,596.32;

THAT the Director of Claims and Litigation or the City's General Counsel be and is hereby authorized to sign any document giving effect to the foregoing and to put an end to the Proceedings with the Insurer."

CARRIED UNANIMOUSLY

170733

OTHER BUSINESS - AUTHORIZATION TO SETTLE PROCEEDINGS FOR AN AMOUNT OF \$8,301.73 INSTITUTED BY THE CITY OF CÔTE SAINT-LUC AGAINST PROMUTUEL INSURANCE

WHEREAS On June 15, 2017, the City filed proceedings against Promutuel Insurance;

WHEREAS the parties wish to amicably resolve any outstanding issues regarding the aforementioned case;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby accepts an offer of settlement from Promutuel, for the proceedings bearing the docket number 500-22-239830170 in the amount of \$8,301.73, including all applicable taxes;

THAT the Director of Claims and Litigation or the City’s General Counsel be and is hereby authorized to sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY
170734

OTHER BUSINESS - NOTICE OF MOTION – BY-LAW NO. 2217-DDD-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-17 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-17, THE NEW ZONE PM-40”

Councillor Steven Erdelyi gave notice of motion that By-Law 2217-DDD-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-17 and to create within the former limits of zone RU-17, the new zone PM-40” will be presented at a later meeting for adoption.

The objective of this By-Law is to create the new zone PM-40 in order to allow a Dog Run in this zone.

170735

OTHER BUSINESS - RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-DDD-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-17 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-17, THE NEW ZONE PM-40”

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

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 first draft By-Law No. 2217-DDD-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-17 and to create within the former limits of zone RU-17, the new zone PM-40;

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

SECOND QUESTION PERIOD

The second question period started at 9:42 p.m. and finished at 9:50 p.m. Four (4) people asked to speak and they were heard.

- 1) Mrs. Rhoda Albert

The resident complained, once again, regarding rodents in the municipal snow dump to which Mayor Brownstein responded that the Public Works Department can look in to the matter.

2) Dr. Bernard Tonchin

The resident went on record as still being hopeful that the Cavendish Extension will be realized.

3) Mr. Yaniv Loran

The resident inquired as to why the city hired an attorney to protect the City's logo and branding and then inquired as to whether something specific occurred to prompt the City to hire a law firm to which Mayor Brownstein responded that there is a candidate who announced himself for Mayor who used the City's logo and branding in a demonstrative way. He then added that it was necessary to hire an attorney to send him a *mise-en-demeure* because the use of the City's logo and branding was unauthorized.

4) Mr. Henry Abramovitz

The resident inquired as to when and how the City's Council Meeting Agenda was made available to the public to which Mayor Brownstein and Jonathan Shecter both responded that it is made available in both English and in French, in hard copy, in the back of the room the night of the Council Meeting. Moreover, they both responded, it is made available on the City's website as soon as possible subsequent to it being finalized.

170736

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 9:50 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER

CITY CLERK