

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 18, 2014, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M.**

PRESENT:

Councillor Ruth Kovac, B.A., presiding
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Glenn J. Nashen

ALSO PRESENT:

M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

PRESIDING MEMBER OF SITTING

All Members of Council who were in attendance unanimously agreed to have Councillor Ruth Kovac preside over the sitting.

QUESTION PERIOD

Having no residents present, there were no questions asked.

140832

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5620-5622 EMERALD – CITY OF CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140833

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6816 NEWTON – CITY OF CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140834

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – VILLAS BAL MORAL – PHASE 2 – CITY OF
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140835

**URBAN PLANNING – MINOR EXEMPTION – 5610 BLOSSOM –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5610 Blossom, Lot 1052103, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow, for an existing, detached, single-family dwelling to have, within the first 4,57m (15') from the front land line:

1. A 2,23m (7'-4") wooden fence above-grade level (but 2,84m (9'-4") above the City sidewalk level) instead of the maximum allowable height of 1m (3') above the City sidewalk level when installed within the first 4,57m (15') from the front land line; and
2. A cedar hedge higher than 1m (3') in height instead of the maximum allowable height of 1m (3') above the City sidewalk level when installed within the first 4,57m (15') from the front land line.

Both of the aforescribed requests are in accordance with the provisions of Zoning By-law no. 2217, article 8-2.”

CARRIED UNANIMOUSLY

140836

**URBAN PLANNING – MINOR EXEMPTION – 5620-5622 EMERALD –
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140837

**URBAN PLANNING – MINOR EXEMPTION – 6816 NEWTON –
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140838

**URBAN PLANNING – MINOR EXEMPTION – VILLAS BAL MORAL – PHASE 2
– CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

140839

**AUTHORIZATION TO PAY INVOICE FROM THE ASSOCIATION OF
SUBURBAN MUNICIPALITIES**

This item was deferred to a subsequent meeting.

140840

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:25 P.M. COUNCILLOR RUTH KOVAC DECLARED THE MEETING
ADJOURNED.**

RUTH KOVAC
MEMBER OF COUNCIL WHO
PRESIDED OVER THE MEETING

JONATHAN SHECTER
CITY CLERK