

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JUNE 9, 2014, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mike Cohen, B.A.  
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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 8:07 p.m. and finished at 8:20 p.m. Four (4) people asked to speak and they were heard.

1) Irving Itman

The resident inquired as to whether the City can procure receptacles to place dog excrement bags likened to those in Vaughan, Ontario (for which he took a photo) to which Mayor Housefather responded that the Director of Public Works can investigate this possibility upon receipt of the photo.

The resident then inquired as to whether the City would be able to request residents to cut down the height of their grass/shrubs, when appropriate, to which Mayor Housefather responded that the Urban Development Department has already been proactive in sending out such notices.

2) Rhoda Albert

The resident complained that a street light near La Marquise was not operational to which Mayor Housefather stated that Director Charles Senekal, in the audience tonight, can follow up and ensure that the street light is indeed repaired.

3) Etai Azerrad

The resident requested a schedule of sidewalk repairs to which Director Senekal responded that the resident could contact the City's Engineering Department to find out more details.

The resident inquired as to whether the City would oppose a Charter of Values if proposed by the current Provincial Liberal government to which Mayor Housefather responded that while he does not feel a charter is necessary, he would await any legislation proposed prior to commenting.

4) Dr. Bernard Tonchin

The resident complained that the height of certain shrubs obfuscates the view of certain stop signs to which Mayor Housefather responded that the City could look in to the matter and take action where appropriate.

The resident then complained that the entrance to CP on Westminster is left open to which Mayor Housefather responded that the City has already raised the matter with CP and as such, CP is already aware of the resident's concern.

140601

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED MAY 12, 2014 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated May 12, 2014 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

140602

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED MAY 26, 2014 AT 6:30 P.M.**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated May 26, 2014 at 6:30 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

140603

**MONTHLY DEPARTMENTAL REPORTS FOR MAY 2014**

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It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for May, 2014 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

140604

**RESOLUTION RECOGNISING THE 100TH ANNIVERSARY OF THE JEWISH PUBLIC LIBRARY**

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WHEREAS the Jewish Public Library (“the JPL”) located at 5151 Côte-Ste-Catherine, was founded in 1914 and was one of the first public libraries in the Province of Quebec operating initially under the name *Yidishe-folks-biblyotek*;

WHEREAS the JPL over the past 100 years, became one of largest libraries on the Island of Montreal;

WHEREAS one of the pillars of the JPL statutes is that this is a popular institution founded by the people for the people;

WHEREAS the JPL always was non-partisan and open to all communities;

WHEREAS the JPL possesses one of the largest collections of books in Yiddish, in Russian and Hebrew accessible within Canada in addition to its English and French collections;

WHEREAS the JPL currently has 4,000 members;

WHEREAS the City of Côte Saint-Luc (the “City”), namely through its library, encourages partnering with the JPL as it has done in the past by way of events such as book launches and policies such as carrying each other’s program brochures;

WHEREAS the City, namely through its library, carry and espouse similar values as the JPL such as: giving its patrons the richest quality of books, periodicals and audio-visual materials;

WHEREAS the City endorses the goal of higher learning found both within its library as well as within the JPL;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council recognizes the one hundred years of existence of the Jewish Public Library as well as its dedication to its patrons and the community;

THAT the Côte Saint-Luc City Council wishes the Jewish Public Library success and prosperity in the accomplishment of its mission as well as all of its endeavors.”  
CARRIED UNANIMOUSLY

140605

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF MAY 1, 2014 TO MAY 31, 2014**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of May 1, 2014 to May 31, 2014 for a total amount of \$6,616,446.68 in Canadian Funds;

THAT Treasurer's certificate No.14-0099 dated June 4, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140606

**HUMAN RESOURCES — ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – ABOLISHMENT OF TWO (2) LIBRARIAN POSITIONS – PROFESSIONAL, PERMANENT**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc Council approves the abolition of two (2) Professional, permanent positions, entitled "Librarian – Eleanor London Côte Saint-Luc Public Library", effective January 1<sup>st</sup>, 2013."

CARRIED UNANIMOUSLY

140607

**HUMAN RESOURCES — ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – ABOLISHMENT OF TWO (2) LIBRARIAN POSITIONS – PROFESSIONAL, PERMANENT**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc Council approves the abolition of two (2) Professional permanent positions, entitled "Librarian – Eleanor London Côte Saint-Luc Public Library", effective April 30, 2014."

CARRIED UNANIMOUSLY

140608

**HUMAN RESOURCES – URBAN DEVELOPMENT – APPOINTMENT OF COORDINATOR OF URBAN DEVELOPMENT, PERMANENT, MANAGEMENT POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Eric Ibey as Coordinator of Urban Development (management, permanent position) effective June 9, 2014;

THAT Treasurer's certificate number 14-0090, dated May 21, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

140609

**HUMAN RESOURCES – URBAN PLANNING - APPOINTMENT OF  
TECHNICIAN - SUMMER STUDENT**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Valérie Benbaruk as an Urban Planning Technician (Summer student), for a twelve (12) week period, effective June 2, 2014;

THAT Treasurer's certificate number 14-0094 dated May 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

140610

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY - HIRING OF LIBRARY TECHNICIANS - WHITE COLLAR,  
AUXILIARY POSITIONS**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Anne Hébert and Diane Nguyen as Library Technicians (white collar, auxiliary positions), effective May 17, 2014 and May 20, 2014, respectively;

THAT Treasurer's certificate number 14-0091 dated May 21, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

140611

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF PARKS AND  
SPORTS SUPERVISORS - MANAGEMENT POSITIONS**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Howard Scheffer and Curtis Dubeau as Parks and Sports Supervisors into a management position for the contract period of May 9, 2014 – August 31, 2014;

THAT Treasurer's certificate number 14-0092 dated May 9, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140612

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

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It was

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

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 "Part-time Employees – Blue Collars – Hiring – Public Works Department", dated May 30, 2014 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 14-0096 dated June 3, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140613

**HUMAN RESOURCES – PUBLIC WORKS - HIRING OF OFFICE CLERK -  
SUMMER STUDENT**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Céline Martineau as an Office Clerk (Summer student), for the period of May 23, 2014 – August 22, 2014;

THAT Treasurer's certificate number 14-0095 dated June 3, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140614

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

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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 seasonal employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated June 2, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0098 dated June 2, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140615

**APPOINTMENT OF COUNCILLOR MIKE COHEN AS ACTING MAYOR OF THE  
CITY OF CÔTE SAINT-LUC – JULY 1, 2014 UP TO AND UNTIL  
SEPTEMBER 30, 2014**

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It was

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

AND RESOLVED:

“THAT Councillor Mike Cohen is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2014 up to and until September 30, 2014 inclusively, and further that the aforementioned Councillor Cohen 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

140616

**NOTICE OF MOTION – BY-LAW 267-4 TO BE ENTITLED: “BY-LAW 267-4  
AMENDING BY-LAW 267 CONCERNING DOGS”**

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Councillor Mike Cohen gave Notice of Motion that By-Law 267-4 to be entitled: “By-law 267-4 amending By-law 267 concerning dogs” will be presented at a later meeting for adoption.

140617

**RESOLUTION TO DISPENSE THE READING OF BY-LAW 267-4 TO BE  
ENTITLED: “BY-LAW 267-4 AMENDING BY-LAW 267 CONCERNING DOGS”**

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WHEREAS, the above captioned by-law was given to members of Council on June 6, 2014;

WHEREAS, all Council members present hereby declare that they have read said by-law and dispense of the reading thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 267-4 to be entitled: “By-law 267-4 amending By-law 267 concerning dogs” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140618

**AUTHORIZATION TO ACCEPT MONIES FROM THE CITY'S INSURER  
CONCERNING DAMAGES SUSTAINED DUE TO A FLOOD**

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WHEREAS on or about January 31, 2014 at approximately 2:00 pm, a major flood occurred at the Bernard Lang Civic Centre located at 5801 Cavendish Boulevard;

WHEREAS the City of Côte Saint-Luc (“the City”) sustained several damages pursuant to this flood;

WHEREAS the City's insurer, FM Global, wishes to disburse the monies owed to various suppliers and contractors pursuant to the expenses incurred necessary to remedy damages pursuant to said flood;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to enter into a settlement with its insurer, FM Global, so that said insurer can disburse the following amounts:

- a) \$38,860.45 payable to Strone;
- b) \$9,661.22 payable to Qualinet; and
- c) \$1,991.25 payable to Viking;

THAT Council further approves the balance payable to the remaining suppliers by the City of Côte Saint-Luc being its recoverable portion of its GST and QST;

THAT pursuant to damages sustained to its floor located within the Harold Greenspon Auditorium, Council hereby authorizes the City to accept an amount of \$14,000.00 in full and final settlement as well as \$4519.97 in labour incurred and materials used pursuant to the said flood;

THAT Council further authorizes the City to pay its insurer, FM Global, its \$10,000.00 deductible, the whole pursuant to the terms and conditions of its insurance contract;

THAT Council further reserves the City's rights to make any other claim the Director of Legal Services deems expedient;



THAT Council further authorizes the Director of Legal Services or either of its General Counsel to:

- Coordinate the payment logistics as they deem necessary; and
- Sign any document to give effect to the foregoing.”

CARRIED UNANIMOUSLY

140619

**AUTHORIZATION FOR THE CITY TO SETTLE THE LITIGATION BETWEEN THE CITY AND PROMUTUEL ASSURANCE INC. BEARING DOCKET NUMBER 500-22-211975-142**

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WHEREAS on February 28, 2014, the driver of a vehicle hit a lamp post on Cavendish, near the intersection of Fleet;

WHEREAS the driver was insured by Promutuel Assurances inc. (“Promutuel”);

WHEREAS the City of Côte Saint-Luc (“the City”) claimed damages by way of a *Requête introductive d’instance* (“the Lawsuit”) on May 9, 2014 against Promutuel, said Lawsuit bearing docket number 500-22-211975-142;

WHEREAS Promutuel offered to settle the litigation for the amount of \$4,622.13 in capital, interests and costs;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the filing of the Lawsuit and further authorizes the City to settle the Lawsuit for an amount of \$4,622.13 in capital, interests and costs;

THAT Council further authorizes its Director of Claims and Litigation, its Coordinator of Claims, Litigation and Collections or either of the City’s General Counsel to sign any document giving effect to the settlement of the Lawsuit.”

CARRIED UNANIMOUSLY

140620

**AUTHORIZATION FOR THE CITY TO SETTLE THE LITIGATION BETWEEN THE CITY, MELOCHE MONNEX ASSURANCE ET SERVICES FINANCIERS INC. AND SÉCURITÉ NATIONALE COMPAGNIE D’ASSURANCE BEARING DOCKET NUMBER 500-22-212135-142**

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WHEREAS on February 14, 2014, the driver of a vehicle hit the brick wall of the Aquatic and Community Center;

WHEREAS the driver was insured by Sécurité nationale Compagnie d’assurances (“Sécurité nationale”) and that her broker was Meloche Monnex Assurance et Services financiers inc. (“Meloche Monnex”);

WHEREAS the City of Côte Saint-Luc (“the City”) claimed damages by way of a *Requête introductive d’instance* (“the Lawsuit”) on May 12, 2014 against Meloche Monnex and Sécurité nationale, said Lawsuit bearing docket number 500-22- 2121135-142;

WHEREAS Sécurité nationale offered to settle the lawsuit for the amount of \$7,000.00 in capital, interests and costs;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the filing of the Lawsuit and further authorizes the City to settle the Lawsuit for an amount of \$7,000.00 in capital, interests and costs;

THAT Council further authorizes its Director of Claims and Litigation, its Coordinator of Claims, Litigation and Collections or either of the City’s General Counsel to sign any document giving effect to the settlement of the Lawsuit.”  
CARRIED UNANIMOUSLY

140621

**NOTICE OF MOTION – BY-LAW 2436 TO BE ENTITLED: “BY-LAW 2436 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2014 AND WINTER OF 2015”**

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Councillor Ruth Kovac gave Notice of Motion that By-Law 2436 to be entitled: “By-law 2436 creating the fee schedule for cultural, sports and leisure activities for the fall of 2014 and winter of 2015” will be presented at a later meeting for adoption.

140622

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2436 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2014 AND WINTER OF 2015”**

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WHEREAS, the above captioned by-law was given to members of Council on June 6, 2014;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2436 to be entitled: “By-law 2436 creating the fee schedule for

cultural, sports and leisure activities for the fall of 2014 and winter of 2015” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

140623

**IT – CONSULTING, SOFTWARE UPGRADE AND AUDIT OF SURVEILLANCE CAMERA SYSTEM, AND A MAINTENANCE AND SUPPORT CONTRACT**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to upgrade and audit its camera surveillance system;

WHEREAS the City issued an invited tender under file number C-16-14 and received bids from Logic-Controle Inc. (Globatech), Ispy Enterprises Inc., Intercam Systems Inc., and Simplex Grinnell;

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract to Simplex Grinnell for the purchase by the City of consulting, software licenses, and a three-year maintenance and support contract and authorizes payment of \$28,353.18, plus applicable taxes, the whole as per the terms of Tender C-16-14;

THAT Treasurer’s Certificate numbered TC 14-0100, dated June 4, 2014 has been issued by the Treasurer attesting to the availability of funds to cover the components of Invited Tender C-16-14 hereby authorized, including the first contract year of a three-year maintenance and support contract, for a total amount of \$21,553.18, plus applicable taxes;

THAT Council wishes to finance the purchase of the aforesaid components for its first year of the three-year maintenance and support contract from its working fund, and therefore hereby approves the borrowing of an amount of \$21,553.18, plus applicable taxes from the City’s working fund to purchase the aforesaid consulting, software licenses pursuant to Invited Tender C-16-14;

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

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

THAT the future expenditures associated with the awarding of this contract to Simplex Grinnell to cover the balance of the maintenance and support contract, shall be allocated from the City’s operating expenses and according to the City’s delegated authority by-law;

THAT furthermore, any one of the City’s General Counsel is hereby authorized to negotiate the terms of the maintenance and support contract, and to execute same, with Simplex Grinnell on terms either deems appropriate (apart from price which shall correspond to the bid of Simplex Grinnell), in order to give full effect hereto.”

CARRIED UNANIMOUSLY

140624

**AUTHORIZATION OF PERSON DESIGNATED TO USE THE SIGAT SOFTWARE**

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WHEREAS the Ministry of Municipal Affairs and Land Occupancy (“MAMOT”) has offered the City of Côte Saint-Luc (“the City”) the use of its SIGAT software free of charge;

WHEREAS the City wishes to appoint Mr. Serge Rioux, Geomatics Technician, (Engineering Department) as the person who is authorized to be the user of its SIGAT system;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the signature of an agreement (“Agreement”) by and between the City and the MAMOT, said Agreement comprised of two (2) pages and six (6) clauses;

THAT Council hereby designates Mr. Serge Rioux, Geomatics Technician (Engineering Department) as the person who is duly authorized to use the SIGAT system and further authorizes the Director of Urban Development to advise the MAMOT, if necessary, if the City requires a designated replacement to the aforementioned Mr. Rioux;

THAT Council further authorizes the City Clerk or either of the City’s General Counsel to sign, on behalf of the City, the Agreement or any other document to give effect to the foregoing;

THAT Council further authorizes the City to enter into a common licensing agreement (“Agreement”) between the City and the Minister of Natural Resources, said Agreement comprised of eight (8) pages, seventeen (17) clauses and four (4) annexes taking note in annex 4, clause 6, of the Agreement that the MAMOT shall defray the costs of the use of the data.”

CARRIED UNANIMOUSLY

140625

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5775 JUBLIEE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 29, 2014 showing elevations for the construction of a new detached, single-family dwelling on lot 4670144 at 5775 Jubilee and prepared by Mr. J. Gagné, architects, for the Planning Advisory Committee meeting of May 7, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140626

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5787 JUBILEE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 16, 2014 showing the construction of a rear solarium for an existing, detached single-family dwelling on lot 4670141 at 5787 Jubilee and prepared by Solarium Montréal, contractor; for the Planning Advisory Committee meeting of May 7, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140627

**URBAN PLANNING – MINOR EXEMPTION – 5740 CAVENDISH –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
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 5740 Cavendish, Lot 1561212, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a multifamily dwelling with special complementary uses to have:

1. Two proposed signs (one double faced, free-standing sign facing Cavendish Boulevard and one sign installed on the side canopy of the building) instead of a maximum of one sign per building (By-Law No. 2217, art. 9-2);
2. Two proposed signs (one double faced, free-standing sign facing Cavendish Boulevard and one sign installed on the side canopy of the building) with a total area of 102.7 sq.ft. instead of a maximum allowable area of 20 sq.ft. (By-Law No. 2217, art. 9-3-2);
3. A double faced, free-standing sign installed facing Cavendish Boulevard identifying the name and address of the building; having an area of 40 sq.ft. instead of the maximum allowable area of 20 sq.ft. (By-Law No. 2217, art. 9-1-3 j).”

CARRIED UNANIMOUSLY

140628

**URBAN PLANNING – MINOR EXEMPTION – 5773 HUDSON –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
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 5773 Hudson, Lot 1052456, 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 1959 under permit no. 770, to be located at 5,64m (18.5’) from the rear property line instead of the minimum required rear setback of 5,72m (18.76’). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-42).”

CARRIED UNANIMOUSLY

140629

**URBAN PLANNING – MINOR EXEMPTION – 5787 JUBILEE –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
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 5787 Jubilee, Lot 4670141, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a new solarium at the rear of an existing, detached, single-family dwelling to be located at 6,1m (20.0’) from the rear property line instead of the minimum required rear setback of 9,14m (30.0’) from the rear property line. The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-69).”

CARRIED UNANIMOUSLY

140630

**URBAN PLANNING – MINOR EXEMPTION – 7001-7155 CÔTE SAINT-LUC –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
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 7001-7155 Côte Saint-Luc, Lot 1054268, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for a commercial centre to have:

- a total of 438 exterior parking spaces instead of the minimum required amount of 459 exterior parking spaces. The foregoing is in accordance with the provisions of minor exemption No. DM2012-32, resolution no. 130545 and the provisions of Zoning By-law 2217, article 7-3-1; and
- exterior parking spaces measuring 2,69m (8'-10") in width and 5,51m (18'-1") in length instead of the minimum required dimensions of 2,74m (9'-0") in width and 6,09m (20'-0") in length. The foregoing are in accordance with the provisions of the Zoning By-Law 2217, article 7-5-1."

CARRIED UNANIMOUSLY

### **COUNCILLOR ALLAN J. LEVINE ENTERED THE MEETING**

140631

#### **RESOLUTION REQUESTING THAT THE JUNE 5<sup>TH</sup> DEADLINE FOR SUBMISSION OF COMMENTS REGARDING THE DRAFT 'SCHÉMA D'AMENAGEMENT ET DE DEVELOPPEMENT DE L'AGGLOMERATION DE LA VILLE DE MONTREAL' BE DELAYED UNTIL JULY 15, 2014**

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WHEREAS the draft version of the updated *Schéma d'aménagement et de développement de l'agglomération de Montréal* was made available to the suburban cities and Montreal's boroughs only on May 23<sup>rd</sup>;

WHEREAS Montreal has requested that the cities and boroughs submit to the *Division de la planification urbain de la direction de l'urbanisme* their respective comments regarding the *Schéma* document before June 5<sup>th</sup>;

WHEREAS the proposed June 5<sup>th</sup> deadline will not permit sufficient time to carry out a proper review of the draft *Schéma* document due to its length and complexity;

WHEREAS the City of Côte Saint Luc Council is reluctant to carry out only a cursory review of such an important document (which is the situation it is facing with a June 5<sup>th</sup> deadline).

It was

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

AND RESOLVED:

"THAT the Ville de Montreal extend the deadline for the submission of comments on the draft *Schéma d'aménagement et de développement de l'agglomération de Montréal* to July 15, 2014."

CARRIED UNANIMOUSLY

140632

#### **APPROVAL OF CHANGE ORDER FOR THE CONTRACT FOR GRASSING OF VACANT LOTS (C-07-14)**

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WHEREAS the City of Côte Saint-Luc ("City") made a public call for tender according to the law for the grassing of vacant lots (C-07-14) and received three (3) bids;

WHEREAS *TECHNIPARC (9032-2454 QUÉBEC INC.)* was the lowest conforming bidder;

WHEREAS a change order in the amount of \$28,785.00, plus applicable taxes for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves the change order for work under project (C-07-14) for the grassing of the following vacant lots: (Cavendish Mall #1 - 5791 Park Place, Cavendish Mall #2 - 5790 Park Place, Cavendish Mall #3 - 6651 Kildare Road and Marc Chagall) to *TECHNIPARC (9032-2454 QUÉBEC INC.)* ), and authorizes payment of an amount not to exceed \$28 785.00 plus applicable taxes;

THAT the approval of the payment for the change order shall be financed by loan By-law 2431, as approved by the MAMOT;

THAT Treasurer’s Certificate No. TC14-0101 dated June 5, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

140633

**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**

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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 July 2014 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 July 2014 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 July 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The second question period started at 9:12 p.m. and finished at 9:37 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert

The resident inquired as to why the City was spending money to grass lots but not to break up its snow dump for which Mayor Housefather clarified that the grassing of vacant lots is necessary, that the expense referred to is specifically to purchase earth, that the City has indeed broken up its snow dump and ultimately the issue of grassing of the lots must be completely divested from the issue of breaking up the snow dump as the two issues are not at all related.

2) Lisa and Maurice Baker

The residents inquired as to how the City is enforcing the Provincial Bill 56 concerning an *Act to Prevent and stop Violence and Bullying in schools* to which Mayor Housefather clarified that the City has its own internal processes and procedures concerning bullying/harassment but insofar as the provincial legislation is concerned, its applicability to the City is tenuous but the City can verify nonetheless what obligations (if any) it has concerning this legislation.

3) Dr. Bernard Tonchin

The resident inquired regarding the logistics of having adopted both a Site Plan and Minor Exemption tonight at 5787 Jubilee to which Mayor Housefather responded.

140634

## **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 9:37 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK