

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

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. 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 Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

SPECIAL PRESENTATION – HYMAN FISHMAN

All Members of Council formally recognized the 100th birthday of Mr. Hyman Fishman. A commemorative photo with all Members of Council was then taken.

QUESTION PERIOD

The question period started at 8:11 p.m. and finished at 8:19 p.m. One (1) person asked to speak and he was heard.

1) Irving Itman

The resident complained of a *dip* in Kildare road to which Mayor Housefather responded that Dr. Ali, the City's Manager of Engineering, in the audience tonight, has taken careful note of the resident's issue.

The resident inquired as to the status of the former Edgewood Nursery to which Councillor Kovac responded that certain matters are currently before the City for its perusal.

The resident then went on record as requesting that the speed of trains be reduced within Côte Saint-Luc for which Mayor Housefather clarified that this matter is within the purview of the Federal Government.

140901

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 11, 2014 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated August 11, 2014 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140902

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 18, 2014 AT 7:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated August 18, 2014 at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140903

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2014

It was

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

AND RESOLVED:

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

140904

**BY-LAW 2437 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR
THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE
SEPTEMBER 2014 TO MARCH 2015 PERIOD” - ADOPTION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: “*By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2014 to March 2015 period*” be and is hereby adopted and numbered 2437.”
CARRIED UNANIMOUSLY

140905

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of August 1, 2014 to August 31, 2014 for a total amount of \$5,354,934.17 in Canadian Funds;

THAT Treasurer's certificate No.14-0154 dated September 4, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140906

**TABLING OF THE PERFORMANCE INDICATOR'S REPORT FOR THE 2013
FISCAL YEAR**

The City Clerk confirmed that the performance indicator's report for the 2013 fiscal year was tabled at tonight's council meeting.

140907

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF AN
ASSISTANT EDUCATOR – MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Janina Pleet as an Assistant Educator (management position), for a one year, fixed term contract, effective August 21, 2014 – September 3, 2015;

THAT Treasurer's certificate number 14-0150 dated August 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140908

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF AN
EDUCATOR – MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Meaza Desalegne as an Educator (management position), for a one (1) year, fixed term contract, effective August 25, 2014 – September 3, 2015;

THAT Treasurer's certificate number 14-0149 dated August 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140909

HUMAN RESOURCES – URBAN PLANNING – EXTENSION OF A SUMMER STUDENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the extension of a Summer Student position for Valérie Benbaruk, as an Urban Planning Technician, the terms and conditions of which shall be in virtue of the collective agreement, and this, for a sixteen (16) week period – Thursdays and Fridays only - effective September 4, 2014 – December 19, 2014;

THAT Treasurer's certificate number 14-0147 dated August 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140910

HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF A COORDINATOR OF CLAIMS, LITIGATION AND COLLECTIONS – MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Amanda Bercovitch as the Coordinator of Claims, Litigation and Collections into a management position, for a one (1) year, fixed term contract, effective August 20, 2014;

THAT Treasurer's certificate number 14-0145 dated August 15, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140911

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

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 August 27, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0148 dated August 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140912

HUMAN RESOURCES – PUBLIC WORKS - HIRING OF AN INTERN-ARBORIST

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Robert Liveanu as a remunerated Intern-Arborist, for the fixed-term period of July 25, 2014 – September 5, 2014;

THAT Treasurer’s certificate number 14-0146 dated August 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140913

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF
EMPLOYMENT OF A BLUE COLLAR AUXILIARY EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar, auxiliary employee number 2492, effective August 14, 2014.”

CARRIED UNANIMOUSLY

140914

**APPOINTMENT OF COUNCILLOR STEVEN ERDELYI AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2014 UP TO AND UNTIL
DECEMBER 31, 2014**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Councillor Steven Erdelyi is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2014 up to and until December 31, 2014 inclusively, and further that the aforementioned Councillor Erdelyi 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

140915

**RESOLUTION REQUESTING THE QUEBEC NATIONAL ASSEMBLY TO
RESTRICT THE USE OF ELECTRONIC CIGARETTES IN PUBLIC SPACES**

WHEREAS the Quebec *Tobacco Act* c. T-0.01, (“Tobacco Act”) prohibits cigarette smoking in most public spaces across Quebec;

WHEREAS in recent years, new tobacco products called electronic cigarettes were introduced in to the market which may consist of a cartridge filled with liquid nicotine, which, when heated, creates an inhalable vapor;

WHEREAS the Minister delegated to Public Health has stated their intention to update the *Tobacco Act* in order to ban the use of electronic cigarettes in public places and to make the sale thereof illegal to minors;

WHEREAS the health ramifications of second-hand *steam* are not yet specifically known however, experts have signaled the potential dangers of chemical agents contained within the electronic cigarette cartridges;

WHEREAS experts further believe that allowing the use of electronic cigarettes will enable and facilitate non-smokers, including youth, to using conventional cigarettes;

WHEREAS the cities of Los Angeles, New York, Chicago and Boston, among others, have adopted regulations and by-laws restricting the use of electronic cigarettes in public spaces;

WHEREAS Dr. David McKeown, Medical Officer of Health for the City of Toronto, asked the City of Toronto’s Municipal Council to consider the adoption of a by-law prohibiting the use of electronic cigarettes in public spaces; assuming the Ontario legislature does not amend its *Act* to include electronic cigarettes;

WHEREAS despite both Health Canada and the American Food and Drug Administration not approving electronic cigarettes and notwithstanding their warnings regarding their potential adverse, baneful, deleterious and noxious effects; sales of said cigarettes continue within the context of a *grey area*;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council requests that the National Assembly enact legislation to prohibit the use of electronic cigarettes within the Tobacco Act, so that their use is prohibited in any space where smoking is prohibited in Quebec;

THAT a copy of this resolution be sent to the Minister of Health and Social Services, Gaétan Barrette.”

CARRIED UNANIMOUSLY

140916

NOTICE OF MOTION – BY-LAW 2374-1 TO BE ENTITLED: “BY-LAW 2374-1 TO AMEND BY-LAW 2374 TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC IN ORDER FOR SAID BY-LAW TO NOW APPLY TO ELECTRONIC CIGARETTES”

Councillor Glenn J. Nashen gave Notice of Motion that By-Law 2374-1 to be entitled: “By-law 2374-1 to amend By-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said by-law to now apply to electronic cigarettes” will be presented at a later meeting for adoption.

140917

RESOLUTION TO WAIVE THE READING OF BY-LAW 2374-1 TO BE ENTITLED: “BY-LAW 2374-1 TO AMEND BY-LAW 2374 TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC IN ORDER FOR SAID BY-LAW TO NOW APPLY TO ELECTRONIC CIGARETTES”

WHEREAS, the above captioned by-law was given to members of Council on Friday, September 5, 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 GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2374-1 to be entitled: “By-law 2374-1 to amend By-law 2374 to regulate smoking in the city of Côte Saint-Luc in order for said by-law to now apply to electronic cigarettes” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140918

NOTICE OF MOTION – BY-LAW 2439 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2439 to be entitled: "By-law replacing the fee schedule for the rental and/or use of City facilities and equipment."

140919

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2439 TO BE ENTITLED:
"BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE
OF CITY FACILITIES AND EQUIPMENT"**

WHEREAS, the above captioned by-law was given to members of Council on September 8 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 MITCHEL BROWNSTEIN
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 2439 to be entitled: "By-law replacing the fee schedule for the rental and/or use of city facilities and equipment" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

140920

**PARKS AND RECREATION – REQUEST FOR PAYMENT – FEES FOR THE
*FEDERATION DE NATATION DU QUÉBEC***

This item was deferred to a subsequent meeting.

140921

**PUBLIC WORKS – AGREEMENT WITH HEBREW ACADEMY SCHOOL AND
CITY OF CÔTE SAINT-LUC FOR THE PURCHASE AND INSTALLATION OF A
FENCE AT MITCHELL BROWNSTEIN PARK**

WHEREAS the City of Côte Saint-Luc ("City") and Hebrew Academy School have negotiated an agreement ("Agreement") with the purpose of facilitating the purchase and installation of a fence to surround the play equipment in Mitchell Brownstein Park;

WHEREAS the City shall retain the ownership and maintenance of the fence;

WHEREAS Hebrew Academy has agreed to pay the City the purchase price of the fence;

WHEREAS the City requested quotations from four (4) suppliers and received two (2) quotes;

WHEREAS Tessier Récréo-Parc was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City hereby awards a contract for the purchase and installation of a fence to surround the play equipment in Mitchell Brownstein Park to the lowest conforming bidder, namely, Tessier Récréo-Parc and this, for \$17,615.00, plus applicable taxes;

THAT the Côte Saint-Luc City Council hereby authorizes the signature of the Agreement between the City and Hebrew Academy School;

THAT the terms and conditions of the aforementioned Agreement are set out in the document entitled, “Agreement for the Purchase and Installation of a fence at Mitchell Brownstein Park (Agreement) between Hebrew Academy and the City of Côte Saint-Luc (City)”;

THAT the City’s General Counsel be and is hereby authorized to sign the said Agreement on behalf of the City.”
CARRIED UNANIMOUSLY

140922

FINANCIAL AID REQUEST FOR FIGHTING THE EMERALD ASH BORER

WHEREAS the emerald ash borer has made its appearance in southwestern Ontario and southwestern Quebec including the island of Montreal;

WHEREAS the emerald ash borer (EAB) has ravaged 50 – 100 million ash trees throughout North America and continues to spread northward;

WHEREAS the City of Côte Saint-Luc and other Montreal municipalities have been advised of the presence of the emerald ash borer and were notified by the Canadian Food Inspection Agency (CFIA) about the possibility of it spreading to the entire island of Montréal and Laval;

WHEREAS the CFIA issued a departmental order imposing severe restrictions on the transportation of wood on the island of Montreal and several other areas where the EAB is present;

WHEREAS the EAB poses a serious threat to the economy and environment of urban and wooded regions of Canada and the United States;

WHEREAS the cities must be proactive in establishing an intervention plan for fighting the EAB;

WHEREAS this fight against the EAB could require millions of dollars and that no financial resource has been provided to combat the EAB or to help infested areas replace the trees that have been and will be lost;

WHEREAS it is advisable that higher levels of government be called upon to help the cities fight and prevent this scourge;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council ask the Union of Quebec Municipalities and the Federation of Canadian Municipalities to pressure the Government of Quebec and the Government of Canada to obtain compensation for the fight against the impact of the Emerald Ash Borer on the City of Côte Saint-Luc and other Quebec cities;

THAT the City of Côte Saint-Luc shall forward copies of this resolution to all other municipalities on the Island of Montreal, Mr. Irwin Cotler, MP for Mount Royal, Mr. David Birnbaum, MNA for D’Arcy-McGee, Federation of Canadian Municipalities and the Union of Quebec Municipalities.”

CARRIED UNANIMOUSLY

140923

PUBLIC WORKS – PURCHASE OF A LOADER AND BLOWER (C-23-14)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public tender (C-23-14) for the purchase of one (1) loader and one (1) blower, which tender specified 3 possible models of loader and 3 possible models of blower, as well as an extended warranty option and a preventive maintenance program option for 3000 hours/3 years plus included training for City staff;

WHEREAS the bid of Longus Equipment for a different model of loader was deemed to be non-equivalent;

WHEREAS the lowest conforming bid for one (1) combined (i.e., installed) loader and blower with the aforementioned options (Lot 1), from amongst the City-specified models, was tendered by Nortrax Quebec Inc. (“Nortrax”);

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the preamble hereto shall form an integral part hereof;

THAT the Côte Saint-Luc City Council hereby awards a contract to Nortrax for the purchase of a John Deere 624K loader, combined with an installed Larue D60 blower, with the aforementioned options, the whole in accordance with the terms of Tender C-23-14, and the offer for Lot 1 tendered by Nortrax, in the amount of \$321,786.00, plus applicable taxes;

THAT Treasurer’s Certificate TC 14-0155, dated September 5, 2014, has been issued by the City Treasurer attesting to the availability of funds pursuant to By-law 2387 to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140924

URBAN DEVELOPMENT – AWARDED OF CONTRACT FOR THE REDEVELOPMENT OF ARTHUR ZYGIELBAUM PARK AND ALLAN J. LEVINE PARK, CONTRACTOR SERVICES; TENDER C-27-14

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for the renovation of Arthur Zygielbaum and Allan J. Levine Parks and received 7 bids;

WHEREAS the bid of Aménagement Sud-Ouest (9114-5698 QUEBEC INC.) is the lowest conforming bid;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City hereby awards a contract for contractor services for the renovation of Arthur Zygielbaum and Allan J. Levine Parks in accordance with Tender C-27-14, to the lowest conforming bidder, namely, Aménagement Sud-Ouest (9114-5698 QUEBEC INC.) and this, for \$ 486,314.00, plus applicable taxes;

THAT furthermore, the City shall reserve, by internal purchase order, for potential contingencies and extras that are first approved according to the City’s procedures, an amount of \$48,631.40, plus applicable taxes;

THAT furthermore, the City Treasurer has issued revised Treasurer’s Certificate number 14-0152 on September 2, 2014 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140925

URBAN DEVELOPMENT – GROUP 1 CHANGE ORDERS RELATING TO THE BUILDING ENVELOPE PROJECT

WHEREAS the City of Côte Saint-Luc (“City”) is in process of carrying out Phase A of the City Hall/Library Complex Building Envelope Repair project through its consultants, Affleck de la Riva (architects) (“Affleck”) [Tender C-09-12] and MLC Associés Inc. (engineers) (“MLC”) [Tender C-05-13], and its contractor Dorbec Construction Inc. (“Dorbec”) [Tender C-09-13];

WHEREAS due to the conditions related to the building, various contingencies and unforeseen extras (collectively, “Change Orders”) were/are required to complete this phase of the project;

WHEREAS the scope of this Resolution covers a portion of these Change Orders that are internally referred to as the “Group 1 Change Orders”;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Preamble hereto shall form an integral part hereof;

THAT pursuant to the City’s Change Order procedures the following Group 1 Change Orders are hereby declared, ratified and approved:

<u>Supplier:</u>	<u>Subtotal (pretax) –</u> <u>Group 1 Change Orders:</u>
Affleck	\$ 12,187.50
MLC	\$ 13,316.00

Dorbec	<u>\$ 97,435.59</u>
TOTAL (pretax):	<u>\$122,939.09</u>

“THAT the aforementioned Group 1 Change Orders of Affleck and Dorbec, respectively, plus applicable taxes, were fully covered and paid from their respective purchase orders numbered 3071 and 4159, previously issued pursuant to publicly adopted Resolutions 120432 and 130828, dated April 16, 2012 and August 12, 2013, respectively;

THAT a portion of the aforementioned Group 1 Change Orders of MLC, in the amount of \$3,500.00, plus applicable taxes, is covered and shall be paid from its respective purchase order numbered 4050, previously issued pursuant to publicly adopted Resolution 130236 dated February 25, 2013;

THAT the balance of \$9,816.00 due to MLC for the Group 1 Change Orders over and above the aforementioned purchase orders shall be financed from an appropriation by the City from its Undistributed Surplus Account;

THAT Treasurer’s Certificate TC 14-0153, dated September 2, 2014, has been issued by the City Treasurer attesting to the availability of funds to cover the aforementioned balance due to MLC.”

CARRIED UNANIMOUSLY

140926

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE
INSTALLATION OF A BACKUP GENERATOR AT THE ACC, CONSTRUCTION
SERVICES (ENG 2014-11) (C-24-14)**

This item was deferred to a subsequent meeting.

140927

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 3, 2014 showing modifications to an existing, semi-detached, multi-family dwelling on lot 1052109 at 5620-5622 Emerald and prepared by Mr. D. Alford, architect; for the Planning Advisory Committee meeting of July 8, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140928

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

This item was deferred to a subsequent meeting.

140929

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

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 4, 2014 showing the construction of townhouses (15 units) on lot 3620084 facing Mackle Road and prepared by Mr. M. Ginocchio, architect; for the Planning Advisory Committee meeting of July 8, 2014, 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 COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

140930

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

This item was withdrawn from the Agenda as it had been previously adjudicated upon.

140931

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5620-5622 Emerald, Lot 1052109, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for an existing, semi-detached, multi-family dwelling to have:

- A total of fourteen (14) interior parking spaces instead of the minimum required of 55 interior parking spaces (as per By-law 2217, article 7-2-5);
- A length of 5,5m (18.0') for the fourteen (14) above-described interior parking spaces instead of the minimum required length of 6,09m (20.0') for interior parking spaces (as per By-law 2217, article 7-5-1);
- Four (4) outdoors visitors/delivery parking spaces instead of a minimum required of eleven (11) outdoor visitors/delivery parking spaces (as per By-law 2217, article 7-2-5).”

CARRIED UNANIMOUSLY

140932

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6816 Newton, Lot 1561597, 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 a driveway with a 9.68% slope instead of a maximum allowable driveway slope of 8% (By-law 2217, article 7-5-9).”

CARRIED UNANIMOUSLY

140933

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

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at Villas Bal Moral – Phase 2, Lot 3620084, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow:

- a) The townhouse ground floor level to be at 2,13m (7.0') above the City sidewalk level instead of the maximum allowable ground floor level for townhouses being at 1,52m (5.0') above the City sidewalk level. (By-Law 2217, article 4-6-1b);
- b) One of the two rows of townhouse units (the one located along the South/West lateral property line) to have eight (8) juxtaposed dwelling units instead of the maximum allowable dwelling units per row of seven (7) (as per By-Law 2217, article 1-9) and the same row to be located at 7m (23.0') from the South/West lateral property line instead of the minimum allowable side setback of 7,62m (25.0'). (as per By-Law 2217, Annex “B” (zone RU*-62);
- c) Two sets of living rooms facing opposite each other - one set is located facing the front property line and the other set is located facing the rear property line - to have a distance of 12,19m (40.0') opposite each other instead of the minimum allowable distance of 18,28m (60.0'). (as per By-Law 2217, annex “B” (zone RU*-62));
- d) For the visitors parking area:
 - o five (5) visitor parking spaces instead of the minimum required of eight (8)

visitor parking spaces (as per By-Law 2217, article 7-2-7); and

- three (3) of these five (5) above-described visitor parking spaces to be located at 0,3m (1'-0") from the South/West lateral property line instead of the minimum required distance of 1,82m (6.0') and also to be located at 0,0m (0') from the front property line instead of the minimum required distance of 1,82m (6.0') (as per By-Law 2217, article 7-2-9)."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

140934

ADOPTION OF UPDATED 2013 ACTION PLAN FOR THE DISABLED

WHEREAS the provincial government, through Law 56, requires municipalities with greater than 15,000 residents to adopt an action plan for the disabled, outlining the steps that are to be taken to ensure the complete integration of residents, visitors and employees with physical and/or mental disabilities;

WHEREAS the City of Côte Saint-Luc ("the City") puts great emphasis on ensuring the accessibility of City services to its residents, visitors and employees;

It was

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

AND RESOLVED:

"THAT The Côte Saint-Luc City Council ("Council") hereby adopts the update for the 2013 Action Plan for the Disabled ("Plan") said Plan, dated August 20, 2014 and comprising of 32 pages;

THAT Council hereby requests that said Plan be made available to any resident, visitor or employee who wishes to consult said Plan or obtain a copy thereof;

THAT Council hereby requests that, in addition, a copy of said Plan be deposited for consultation in the City's archives and at the Eleanor London Côte Saint-Luc Public Library."

CARRIED UNANIMOUSLY

140935

NOTICE OF MOTION – BY-LAW NO. 2217-ZZ-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 CC-3 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE CC-3, THE NEW ZONE CA-4”

Councillor Ruth Kovac gave notice of motion that By-Law 2217-ZZ-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 CC-3 and to create, within the former limits of zone CC-3, the new zone CA-4.” will be presented at a later meeting for adoption. The object of this By-Law is to eliminate the use “Motor Vehicle-1” from zone CC-3 and to allow, in the new zone CA-4, the construction of a new automatic car wash facility in conjunction with a new gas station and convenience type of store.

The previously operational gas station facility will be demolished and a new subdivision of the property including the payment of the parkland fees will be required.

140936

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-ZZ-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 CC-3 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE CC-3, THE NEW ZONE CA-4"

WHEREAS, the above captioned by-law was given to members of Council on Friday, September 5, 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 MIKE COHEN

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-ZZ-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 CC-3 and to create, within the former limits of zone CC-3, the new zone CA-4."
CARRIED UNANIMOUSLY

140937

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-ZZ-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 CC-3 AND TO CREATE, WITHIN THE FORMER LIMITS OF ZONE CC-3, THE NEW ZONE CA-4"

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

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-ZZ-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 CC-3 and to create, within the former limits of zone CC-3, the new zone CA-4";

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

140938

**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* (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 October 2014 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 RUTH KOVAC

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in October 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 October 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:20 p.m. and finished at 9:28 p.m. Two (2) people asked to speak and they were heard.

1) Irving Itman

The resident inquired regarding the logistics of the zoning change on tonight’s council agenda to which Mayor Housefather responded.

The resident then inquired regarding the status of the building envelope project regarding City Hall to which Dr. Ali responded that phase 1 should be completed within the next short while.

2) Mitchell Kujavsky

The resident complained regarding the phone system in City Hall for which Mayor Housefather responded that adjustments were ongoing.

The resident then inquired as to the process to amend a by-law for which Mayor Housefather gave the necessary details.

140939

APPROVAL OF THE ADJOURNMENT OF THE MEETING

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 9:29 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK