

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 10, 2006, 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 Michael Cohen
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom
Councillor Ruth Kovac
Councillor Allan J. Levine, B.Sc., M.A.
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

PRESENTATION – PROMOTION OF ANTHONY TSAKON – PUBLIC SECURITY

Mayor Housefather and Councillor Nashen presented Lieutenant Tsakon with his stripes and congratulated him on his promotion to Public Security Lieutenant.

QUESTION PERIOD

The question period started at 8:15 p.m. and finished at 8:45 p.m. Seven (7) people asked to speak and they were heard.

1) Lucy Ravinsky:

The resident explained that about six months ago, she, along with Yossi Milo had an idea to put together a programme called, “musicians of the world”. She further explained that Councillor Berku was instrumental in realizing the idea and as a result of her efforts the event had received sponsorship from the City of Montreal and the Borough of Côte Saint-Luc / Hampstead / Montreal West as well as positive media coverage. Mayor Housefather then responded that he too concurs that Councillor Berku’s efforts were laudable.

Councillor Berku then explained to the public that the “Musicians of the World” will be playing on May 11th, June 7th and July 1st, that the public should make every effort to attend and that staff members David Taveroff and Harold Cammy have also been most cooperative. Councillor Levine then explained to the public that “musicians of the world” is a “world class event”.

2) Avrum Shtern:

The resident had the following questions:

Could the City of Côte Saint-Luc erect a similar sign as the one in Sheraton Park in Montreal West which discourages the public from buying homes pursuant to any potential Meadowbrook development?

Since a Saudi Prince has recently purchased the Meadowbrook land, could the City invite him to see the land in view of discouraging him from developing Meadowbrook?

Can the City of Côte Saint-Luc commit as part of their mill rate tax base, monies for green lands, similar to the City of Sarasota?

The resident then pointed out a recent Supreme Court decision involving the City of Vancouver and regarding zoning and land-use policy to which all members of Council took note.

Mayor Housefather then responded that the Agglomeration Council has put forward a proposal to take a loan of 15 million dollars at its next meeting for which he, Mayor Benedetti and Councillor Berku all drafted a proposal that some of these monies be used for the Angelwoods land. He then explained that it is an important future goal to see the Agglomeration Council commit monies towards Meadowbrook.

Mayor Housefather then explained that Councillors Cohen and Councillor Berku could consider the resident's recommendation to meet the Saudi Prince.

Mayor Housefather then explained that he was unaware of the particular sign in Montreal West to which the resident referred.

3) Larry Boretsky:

The resident wished to speak with Councillor Goldbloom to which Mayor Housefather responded that this would be possible after the meeting.

4) Alex Davis:

The resident complained that one of his fellow residents is operating a commerce from his dwelling which engenders nuisances such as trucks coming and going as well as trucks parked in front of people's houses. He then enquired as to whether this individual had all the proper municipal permits to perform the above-described actions.

Mayor Housefather explained to the resident that it was best for him to always advise Council via telephone or e-mail should a problem arise as it is more expedient than waiting until up to one month later at a Council Meeting to resolve an issue. He then called upon the resident to furnish the name and address of the individual to the City Clerk so that he may follow up on the resident's complaint.

5) Dr. Bernard Tonchin:

The resident wished to compliment Mayor Housefather on a democratically run Meeting as he opined, that, "we are now getting our answers which we didn't get before." He then explained to Mayor Housefather that, in his personal view, Agglomeration Council Meetings are likened to a 'circus'. He then called upon all members of Council to be proactive in attending Agglomeration Council Meetings.

Mayor Housefather then explained to the public that he agrees with the resident that the Agglomeration Council Meetings are undemocratic. He further explained that he personally put forward thirteen amendments to the agglomeration by-law concerning the internal rules and regulations for Council Meetings but that unfortunately, these recommendations were not retained.

6) Irving Itman:

The resident wished to apprise Council that the lights for Yitzchak Rabin Park are burned out to which Mayor Housefather responded that the Director of Public Works could look into it.

The resident then requested that the City review the by-law concerning the height of shrubs as well as the obligation to trim them for all corner properties to which Mayor Housefather responded that Councillor Levine could look into it with Urban Planning Staff.

The resident then inquired as to the legal definition of parking to which Mayor Housefather responded that in Côte Saint-Luc's By-law, it was for three minutes.

The resident then opined that the firm of Dessau Supprin who is mandated to repair Côte Saint-Luc's water infrastructure is fantastic.

The resident then wished to thank the Public Works employees for cleaning Wavell Avenue and then explained to the Public that the present Public Works Director, David Tordjman, is doing a fantastic job.

The resident then opined that he would prefer to maintain the present overnight parking regulations which do not prohibit overnight parking for less than three hours in a row to which Councillor Nashen concurred.

7) Don Charness:

The resident complained that one of his fellow residents is running a daycare centre out of their townhouse and that he lives in the same townhouse complex. He then inquired as to whether the City could do anything to which Mayor Housefather responded that the City could look into it but that it may be best for him to also broach the issue with his condominium association.

Councillor Cohen then explained to the resident that he will be holding a district Council Meeting on Sunday, April 23, 2006 and that the resident is welcome to bring the issue up at his meeting.

060401

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 20, 2006**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated March 20, 2006 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

060402

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2006

Prior to adopting the monthly reports, all members of Council unanimously agreed to add the EMS report to the Agenda under item 4L.

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for March 2006, be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

060403

HUMAN RESOURCES— HIRING – PAINTER – PUBLIC WORKS DEPARTMENT

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Luc Prévile, be and is hereby hired as a Painter, Public Works Department, effective April 11, 2006;

THAT Treasurer’s certificate number CTA06-0040 dated March 6, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

060404

HUMAN RESOURCES – RESIGNATION OF HORTICULTURAL FOREPERSON

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council accepts the resignation of Guylaine Roy, Horticultural Foreperson, effective April 17, 2006.”
CARRIED UNANIMOUSLY

060405

HUMAN RESOURCES – APPOINTMENT OF A HORTICULTURIST – PUBLIC WORKS DEPARTMENT

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Violette Sauriol be and is hereby appointed as a Horticulturist, for the Public Works Department, effective March 27, 2006;

THAT Treasurer's certificate number CTA06-0064 dated April 5, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060406

**HUMAN RESOURCES – APPOINTMENT – PARKS AND AQUEDUCTS
FOREMAN – PUBLIC WORKS DEPARTMENT**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MICHAEL COHEN

AND RESOLVED:

"THAT Jean-Claude Raby be and is hereby appointed as Parks and Aqueducts Foreman, Public Works Department, effective April 11, 2006;

THAT Treasurer's certificate number CTA06-0043 dated March 6, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060407

**HUMAN RESOURCES – HIRING – AUXILIARY LIBRARY CLERK – ELEANOR
LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Shaughnessy Sturdy be and is hereby hired as auxiliary Librarian Clerk, Eleanor London Côte Saint-Luc Public Library, effective April 11, 2006;

THAT Treasurer's certificate number CTA06-0041 dated March 6, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060408

**HUMAN RESOURCES – HIRING – AUXILIARY EMPLOYEES – PARKS AND
RECREATION DEPARTMENT**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the list of auxiliary employees for April 2006, entitled “*Part-time employees – for approval (April 2006)*” dated April, 2006 and comprising of three (3) pages be approved as submitted;

THAT the employees contained on the aforementioned list be and are hereby hired and shall commence as per their respective dates indicated on the aforementioned list;

THAT Treasurer’s certificate number CTA06-0065 dated April 5, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060409

HUMAN RESOURCES – HIRING – AUXILIARY EMPLOYEES – PUBLIC WORKS

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MICHAEL COHEN

AND RESOLVED:

“THAT the list of auxiliary blue collars employees for April 2006, comprising of one (1) page be approved as submitted;

THAT the employees contained on the aforementioned list be and are hereby hired and shall commence as per their respective dates indicated on the aforementioned list;

THAT Treasurer’s certificate number CTA06-0066 dated April 5, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060410

HUMAN RESOURCES – CITY OF CÔTE SAINT-LUC – MANAGEMENT EMPLOYEE JOB TITLES

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MICHAEL COHEN

AND RESOLVED:

“THAT Council hereby approves the document entitled “City of Côte Saint-Luc Management Employee Job Titles”;

THAT said document shall be annexed to the Minutes as Annex “A” to form an integral part thereof;

THAT said resolution shall be effective immediately.”

CARRIED UNANIMOUSLY

Councillor Berku then expressed her reserve regarding the elimination of the expression "and services to business" from the job title of the Director of Urban Planning.

060411

**APPROVAL THE DISBURSEMENTS FOR THE PERIOD OF MARCH 1ST TO
MARCH 31ST 2006**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT, the disbursements for the period of March 1st to March 31st 2006 for a total of \$2,021,122.44 in Canadian Funds and \$11,932.65 in U.S. Funds are hereby approved;

THAT Treasurer's certificate number CTA06-0068 dated April 6, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060412

**ADMINISTRATIVE SERVICES – FINANCE – RESOLUTION REBUTTING A
PRESUMPTION THAT CÔTE SAINT-LUC HAS A ROLE OF RENTAL VALUES**

WHEREAS pursuant to paragraph three of Section 284 of the Act Modifying Various Legislative Provisions Respecting Municipal Taxation (L.Q.1991, c.32), the City is deemed to have adopted a resolution by which it decided to draw up a roll of rental values;

WHEREAS pursuant to the same legislative provisions, the City may decide to no longer draw up such a roll by adopting a resolution to that effect, as if it revoked the resolution it is deemed to have adopted;

WHEREAS pursuant to Section 26 of the An Act Modifying Various Legislative Provisions Respecting Municipal Taxation (L.Q.1992, c.53) and Section 14.1 of the An Act Respecting Municipal Taxation (L.R.Q., c.F-2.1), the City may, in the same resolution provide that its roll of rental values presently in force shall cease to apply for purposes of any subsequent fiscal year;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby requests to no longer draw up a roll of rental values and rescind in consequence thereof any presumed resolution that the City is deemed to have adopted to draw up such a roll."

CARRIED UNANIMOUSLY

060413

RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE SUM OF \$317,857.31 REPRESENTING THE 2ND 2006 INSTALMENT DUE JULY 15, 2006

This item was deferred to a subsequent meeting.

060414

MATERIAL RESOURCES - QUOTATIONS - SUPPLY OF CRUSHED STONE 2006

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT as recommended by Ken Lerner; Director of Purchasing, and David Tordjman, Director of Public Works, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

LAFARGE NORTH AMERICA.

(Approximately) 25 metric tons: Stone Dust \$13.50 /mt	\$337.50
(Approximately) 25 metric tons: ¼" Crushed Stone \$16.25/mt	\$406.25
(Approximately) 100 metric tons: ¾" Crushed Stone \$15.75/mt	\$1575.00
(Approximately) 5 metric tons: 2"-4" Crushed Stone \$14.50/ mt	\$362.50
(Approximately) 600 metric tons: R.O.C. 0-3/4" \$14.25/ mt	\$8,550.00
	\$11,231.25
GST 7%	\$786.19
QST 7.5%	\$901.31
TOTAL	\$12,918.75

THAT the amounts in question are **maximum amounts** and that the City shall have no obligation to incur the full expense;

THAT the purchase for the supply of crushed stone be effectuated **only when required**;

THAT said purchase shall be for an approximate expense of \$12,918.75 taxes included;

THAT the Director of Purchasing be and is hereby authorized to sign any and all contracts giving effect to the foregoing;

THAT Treasurer's certificate number CTA06-0069 dated April 6, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR LEVINE DISSENTING STATING A 51% PRICE INCREASE FROM LAST YEAR IS UNACCEPTABLE.

060415

MATERIAL RESOURCES - QUOTATIONS - SUPPLY OF ASPHALT - 2006

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT as recommended by Ken Lerner, Director of Purchasing, and David Tordjman, Public Works Director, the following quotation for the following contract is and shall hereby be approved the whole as more amply delineated hereunder:

Les Pavages Chenail Inc

Approximately 200 M.T. Asphalt MB-7	\$67.00 /MT	\$13,400.00
Approximately 800 M.T. Asphalt MB-6	\$66.00 /MT	\$52,800.00
Approximately 50 M.T. Asphalt MB-4	\$64.00 /MT	\$3,200.00
		\$69,400.00
G.S.T.: 7%:		\$4,858.00
Q.S.T.: 7.5%:		\$5,569.35
	<u>GRAND TOTAL</u>	<u>\$79,827.35</u>

THAT the amounts in question are **maximum amounts** and that the City shall have no obligation to incur the full expense;

THAT purchases shall be effectuated **if and when required only**;

THAT the Director of Purchasing be and is hereby authorized to sign any and all contracts giving effect to the foregoing.

THAT Treasurer's certificate number CTA06-0061 dated March 31, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR LEVINE DISSENTING STATING A 21% PRICE INCREASE FROM LAST YEAR IS UNACCEPTABLE.

060416

MATERIAL RESOURCES - QUOTATIONS – SUPPLY OF UNIFORMS FOR DAY CAMP, TENNIS AND POOLS

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT as recommended by Ken Lerner, Director of Purchasing and David Taveroff, Director of Parks and Recreation, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

Bou langer Sport

Supply of tennis, pool and day camp uniforms: \$ 6,517.43
(taxes included)

GRAND TOTAL: \$6,517.43

THAT the Director of Purchasing be and is hereby authorized to sign any and all contracts giving effect to the foregoing;

THAT Treasurer's certificate number CTA06-0071 dated April 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED UNANIMOUSLY

Councillor Levine then expressed his dissatisfaction that the city did not use local suppliers.

060417

MATERIAL RESOURCES - SUPPLY OF A SERVER RACK

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

"THAT as recommended by Ken Lerner, Director of Purchasing, and Information Technology, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

Compugen

1 Server rack including console and all applicable hardware	\$5,014.44
GST 7%	\$351.01
QST 7.5%	\$402.41
TOTAL	\$5,767.86

THAT said purchase shall be for an approximate expense of \$5,767.86 taxes included;

THAT the Director of Purchasing be and is hereby authorized to sign any and all contracts giving effect to the foregoing;

THAT Treasurer's certificate number CTA06-0062 dated March 31, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution shall be for immediate action."
CARRIED UNANIMOUSLY

060418

**PUBLIC WORKS – RESOLUTION TO AWARD A CONTRACT FOR TRAFFIC
STUDY ON MARC CHAGALL**

This item was deferred to a subsequent meeting.

060419

PUBLIC WORKS – AUTHORIZATION TO ATTEND TRAINING SEMINAR

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

”THAT Council hereby authorizes Violette Sauriol to attend the training seminar in Urban Forestry entitled “Évaluation et identification des arbres à risqué et dangereux”, held by Solutions Alternatives Environnement inc. on April 19, 2006 and April 20, 2006.”

THAT Council hereby approves the overall expense estimated to be \$402.59 (tax included);

THAT Treasurer's certificate number CTA06-0070 dated April 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060420

LIBRARY – AMNESTY WEEKEND

WHEREAS Montreal had been chosen by UNESCO to be the “World Book Capital” for 2005-2006, (as only the fifth city ever to be so chosen);

WHEREAS April 22, 2006 marks the end of this special event;

WHEREAS it is the goal of Côte Saint-Luc to support the Montreal “World Book Capital” by establishing a series of events, new services, and new ideas at the library;

WHEREAS the Eleanor London Côte Saint-Luc Public Library, would like to offer patrons special consideration to mark this event;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City Council accept a proposal to hold an amnesty weekend for overdue books on April 22nd and April 23rd, 2006 allowing individuals to have late charges waived for those books returned on those two days;

THAT said resolution shall be accepted for immediate action.”
CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Councillors Levine and Erdelyi both personally pledged a \$50.00 prize as part of a raffle lottery for those returning books during the two day amnesty period.

060421

NOTICE OF MOTION – LOAN BY-LAW 2247 AUTHORIZING A LOAN OF \$60,000 FOR THE PURCHASE OF SHELVING FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

Councillor Erdelyi gave notice of motion that Loan By-Law entitled: “*Loan By-law 2247 authorizing a loan of \$60,000 for the purchase of shelving for the Eleanor London Côte Saint-Luc Public Library*” will be presented at a later meeting.

060422

RESOLUTION TO DISPENSE WITH THE READING OF THE LOAN BY-LAW TO BE ENTITLED: “LOAN BY-LAW 2247 AUTHORIZING A LOAN OF \$60,000 FOR THE PURCHASE OF SHELVING FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the Loan By-Law entitled: “*Loan By-law 2247 authorizing a loan of \$60,000 for the purchase of shelving for the Eleanor London Côte Saint-Luc Public Library*”; when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

060423

NOTICE OF MOTION - BY-LAW NUMBER 267-2 AMENDING BY-LAW 267 CONCERNING DOGS

Councillor Kovac gave notice of motion that By-Law entitled: “*By-law 267-2 amending by-law 267 concerning dogs*” will be presented at a later meeting. Mayor Housefather then read the By-law out loud since Councillor Berku objected to the dispensing of the reading.

060424

NOTICE OF MOTION - BY-LAW NUMBER 2232-1 AMENDING BY-LAW 2232 CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY

Councillor Mitchell Brownstein gave notice of motion that By-Law entitled: “*By-law amending by-law 2232 concerning the delegation of authority to the officers and employees of the City*” will be presented at a later meeting.

060425

RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: “BY-LAW AMENDING BY-LAW 2232 CONCERNING THE

DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY”

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law amending By-law 2232 concerning the delegation of authority to the officers and employees of the City*”; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

060426

URBAN PLANNING – MANAGEMENT AGREEMENT BETWEEN THE SOCIÉTÉ D’HABITATION AND THE CITY OF CÔTE SAINT-LUC

CONSIDERING its Statutes of Incorporation, the Société d’habitation (“Société”) prepares and implements, with the authorisation of the government, programs permitting it to meet its objectives and can delegate all or part of the administration thereof to third parties;

CONSIDERING that to this effect, the Société has implemented a program, the management of which has been entrusted to the City of Côte Saint-Luc;

CONSIDERING that the aim is to encourage efficiency in the management operations of these programs, the parties would like to use information technology and communications and to this effect, the parties would like on one hand to secure the electronic exchange of documents and information, and on the other hand, to define their respective responsibilities for this subject.

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council authorizes the signature of an agreement concerning the management of programs of improvement of the habitat;

THAT said agreement shall be between THE SOCIÉTÉ D’HABITATION DU QUÉBEC, a corporation duly constituted by the *Loi sur la Société d’habitation du Québec* (L.R.Q., c.S-8), of which the offices are situated in the City of Quebec, here represented by Mr. Pierre Cliché, President and Director General, or Mr. Robert Verret, Secretary, and the City of Côte Saint-Luc, a corporation founded in the public interest, of which its City Hall is located at 5801 Cavendish, Côte Saint-Luc, hereafter referred to as “The Partner”;

THAT the Mayor of the City of Côte Saint-Luc, Mr. Anthony Housefather, and the Director of Urban Planning, Mr. Claude Beaulac, be and are hereby authorised to sign the agreement on behalf of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

060427

**NOTICE OF MOTION - BY-LAW 2235 GOVERNING THE DEMOLITION OF
IMMOVABLES**

Councillor Levine gave notice of motion that By-Law entitled: "*By-law 2235 governing the demolition of immovables*" will be presented at a later meeting.

060428

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE
ENTITLED: "BY-LAW 2235 GOVERNING THE DEMOLITION OF
IMMOVABLES"**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: "*By-law 2235 governing the demolition of immovables*"; when it will be presented for adoption, the whole in accordance with the law."
CARRIED UNANIMOUSLY

060429

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL
INTEGRATION PROGRAMS (SPAIP) – MIDWAY, LOT 3395744 – CITY OF
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received March 15, 2006 showing the construction of a new detached single-family dwelling on lot 3395744, on Midway and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of March 28, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."
CARRIED UNANIMOUSLY

060430

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL
INTEGRATION PROGRAMS (SPAIP) – MIDWAY STREET, LOT 3395742 – CITY
OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 15, 2006 showing the construction of a new detached single-family dwelling on lot 3395742 on Midway and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of March 28, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

060431

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL
INTEGRATION PROGRAMS (SPAIP) – 6521 MERTON, LOT 1560667 – CITY OF
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 23, 2006 showing a second storey addition to a detached single-family dwelling on lot 1560667 at 6521 Merton and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of March 28, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc;

Council then discussed the matter further and;

It was

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

AND RESOLVED:

“THAT the owner of said lot shall post a sign within fifteen (15) days of this approval for a one (1) month period said sign being 3’ by 4’ to be installed by the City at the expense of the owner.”

WITH COUNCILLORS SAM GOLDBLOOM, MITCHELL BROWNSTEIN, RUTH KOVAC AND ALLAN J. LEVINE DISSENTING

SINCE THE SAID VOTE RESULTED IN A TIE, MAYOR ANTHONY HOUSEFATHER BROKE THE TIE BY VOTING FOR THE AMENDMENT PROPOSED BY COUNCILLOR BERKU.

SINCE THE FINAL VOTE WAS 5 TO 4 THE MOTION WAS THEN CARRIED.

060432

**URBAN PLANNING – REQUEST TO DEMOLISH THE FORMER SALES OFFICE
BUILT ON LOT 2086959 ON TOMMY DOUGLAS ROAD – CITY OF
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the request to demolish the former sales office built on lot 2086959 on Tommy Douglas Road, received on February 22, 2006 for the Planning Advisory Committee meeting of March 28, 2006, be approved.”

CARRIED UNANIMOUSLY

060433

PUBLIC SECURITY – APPROVAL OF OVERNIGHT PARKING PERMITS FOR MULTI-FAMILY DWELLINGS

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MICHAEL COHEN

AND RESOLVED:

“THAT as recommended by David Taveroff, Director of Public Security, Council hereby authorizes that the address 5526 Ashdale, apartment 512, be allowed to have a parking permit until a maximum date of December 31, 2006;

THAT said resolution shall be for immediate action.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN AND RUTH KOVAC DISSENTING

060434

CITY MANAGEMENT - OPERATIONS

This item was deferred to a subsequent meeting.

060435

OTHER BUSINESS – EARTH DAY

WHEREAS in order to guarantee the sustainable development of Québec and considering the problems caused by climate change as well as air pollution and our responsibility as citizens for reducing our personal input of waste and greenhouse gases, the Municipal Council considers that it is critical to act now by modifying our lifestyle and through concrete preventive actions, to save the climate;

WHEREAS the Municipal Council encourages all organizations and companies to support the Earth Day 2006-2007 "Preventive Actions to Save the Climate" Campaign as the City of Côte Saint-Luc has done and the Council wants activities to get the attention they deserve;

WHEREAS the Municipal Council wishes to participate in the "Le Sommet des Arbres" project by planting 100 trees as part of Earth Day 2006 and see to it that they are planted, maintained and cared for properly.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT to support the 2006-2007 Earth Day Campaign;

THAT the municipality agrees to organize tree planting as part of Earth Day 2006 to be carried out according to the rules, to ensure the care of the trees.

CARRIED UNANIMOUSLY

060436

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), the urban agglomeration of Montreal is made up namely of the City of Côte Saint-Luc as of January 1, 2006;

WHEREAS according to section 58 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “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 an agglomeration council meeting shall be held on April 27th, 2006 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 SAM GOLDBLOOM

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on April 27th, 2006 as follows:

- to authorize the Mayor 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 meeting to be held April 27th, 2006 based on the information to be presented during that meeting.”

ADOPTED UNANIMOUSLY

060437

**OTHER BUSINESS - AUTHORIZATION TO SETTLE AN INVOICE WITH
AGENCE D’INVESTIGATION ET DE SÉCURITÉ UNIQUE**

It was

MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

AND RESOLVED:

“THAT Council hereby authorizes the Director of Legal Services to settle with Agence d’investigation et de Sécurité Unique Inc. (‘Unique’) in the amount of \$8954.57, plus all applicable taxes, in exchange for which Unique issues the City of Côte Saint-Luc a transaction, receipt, express release and full and final discharge for any and all outstanding invoices and any claims they have or pretend to have.”

CARRIED UNANIMOUSLY

RESUMPTION OF QUESTION PERIOD

Question period resumed at 10:20 p.m. and finished at 10:35 p.m., Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident referred to items **5 b** and **5 c** on the Agenda and inquired as to whether the appointment of a horticulturist was pursuant to the resignation of the horticultural foreperson to which Mayor Housefather responded that while the two jobs are both in the field of horticulture, the resignation was for a non-unionized position (foreperson) whereas the position pursuant to the hiring is unionized.

The resident then explained that notwithstanding the increases in the price of crushed stone, the expense on tonight’s council agenda was worthwhile.

The resident then solicited members of Council to attend agglomeration Council Meetings.

2) Irving Itman

The resident inquired as to whether, prior to giving a notice of motion tonight for the adoption of a demolition by-law at a subsequent meeting, there was an existing demolition by-law in Côte Saint-Luc to which Mayor Housefather responded that there was not. The resident then expressed his support for the adoption of a demolition by-law in Côte Saint-Luc.

The resident then inquired as to why there is \$60,000 being spent on shelving in the library to which Councillor Erdelyi responded that the new audio-visual room being put in, pursuant to the present library renovations, requires shelving which it does not presently have up. Councillor Erdelyi also added that any current existing shelving will be reused.

The resident then inquired as to how the dog by-law could be enforced to which Mayor Housefather responded that Public Security would be vigilant to ensure the dog by-law is respected.

The resident then called upon other residents from other reconstituted municipalities attend the Agglomeration Council Meetings to which Mayor Housefather took note and added that he could mention the resident’s comment to his mayoral counterparts.

3) Alex Davis

The resident inquired as to whether the parking by-law review includes the restriction of parking large-size trucks to which Mayor Housefather responded that the by-law presently does not allow for permits to park these trucks, that the current review deals with other terms and conditions for receiving parking permits and that the review is presently being conducted by the City's ESAC committee.

4) Neal Glazer

The resident inquired regarding how any pending urban planning requests would be affected by the demolition by-law to be adopted at a subsequent council meeting to which Mayor Housefather responded that pending requests are not affected by the by-law.

The resident then inquired as to why the minor exemption regarding his home was not on tonight's Council agenda to which Councillor Levine responded that the matter must first be brought to the attention of the immediate neighbours as their comments will be taken under consideration.

The resident then inquired as to the process to have a minor exemption adopted to which Mayor Housefather responded that a request goes to the Planning Advisory Committee who issues a *recommendation* to the Council who indeed makes a final *decision*. Mayor Housefather then explained that for the resident's particular request, the matter has not been adjudicated upon by this Council.

060438

APPROVAL OF THE CLOSING OF THE MEETING

It was

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

AND RESOLVED:

"THAT Council hereby declares the Meeting closed"
CARRIED UNANIMOUSLY

AT 10:35 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK