

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, MAY 23, 2006 AT THE CITY HALL, 5801 CAVENDISH
BOULEVARD, CÔTE SAINT-LUC, AT 9:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
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

QUESTION PERIOD

The question period started at 9:25 p.m. and finished at 9:47 p.m. Two (2) people asked to speak and they were heard.

1) Aubey Laufer:

The resident inquired as to whether this Special Council Meeting was published to which Mayor Housefather responded that the City has no legal obligation to publish the Meeting but that even if the City would have liked to publish the Meeting it was convened subsequent to the Suburban's publication deadline. He also added that in principle, the City tries to announce its Council Meetings on its website.

The resident then inquired as to whether there would be a second question period tonight to which Mayor Housefather responded that there would be if residents were indeed present at the end of the Meeting.

The resident then requested to defer items 11 – 20 on tonight's Council Agenda to which Mayor Housefather responded that these are indeed items which should be dealt with in a timely manner and therefore must therefore be dealt with tonight.

The resident then inquired as to who would be operating a potential snack bar and/or Café in the Eleanor London Côte Saint-Luc Public Library to which Mayor Housefather responded that currently, the City is listening to companies and individuals with proposals.

2) Avrom Shtern:

The resident inquired as to how Pavages Chenail became a sponsor of a floral contest in the City of Côte Saint-Luc to which Mayor Housefather responded that Councillor Erdelyi can look into this question and get back to the resident.

The resident then referred to a house on Baily Road near King Edward Avenue and inquired as to why the tree on the property was cut down to which Councillor Berku responded that two members of the public works staff went on site and ascertained that the tree was ill but that she is hopeful that trees will be indeed replanted on the property concerned and that the property shall be properly landscaped.

The resident then inquired regarding the particulars of the City's tree by-law to which Mayor Housefather responded that the tree by-law, as it is presently drafted, is quite rigorous.

The resident then inquired as to whether the City would be lobbying the Federal Government to convince railways and airports regarding the prohibition of the use of certain pesticides to which Mayor Housefather responded that the current voice on the matter are organizations such as the *Union des Municipalités du Québec* and the City will not get involved in any lobbying.

060555

ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT OF \$23,351,000

WHEREAS the municipality intends to issue a series of bonds or one issue per year (per maturity date), pursuant to by-law numbers 1006, 2204, 2216 and resolution number 060518;

WHEREAS there is an offer presented by the underwriting group headed by National Bank Financial Inc.;

WHEREAS CDS shall be acting as registrar for the book-based system bondholding officer and paying said officer in charge of the transactions for the members;

WHEREAS the Council authorizes CDS to act as its fiscal authenticator agent, as described in the memorandum of understanding with the Minister of Municipal Affairs and Regions and CDS;

WHEREAS CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, the Council authorises the Treasurer to sign the document required by the Canadian Banking System entitled: "Authorization for a Business Pre-Authorized Debit Plan";

It was

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

AND RESOLVED:

"THAT a request be made to the Minister of Finance, in accordance with Article 563.1 of the *Cities and Towns Act*, to approve the conditions of a loan in the amount of \$23,351,000 effected by bonds issued on June 21st, 2006 and with a maturity date of 2026;

THAT a request be made to the dealer manager to mandate The Canadian Depository for Securities Limited (CDS) to register this issue in the book-based system;

THAT the Mayor, Anthony Housefather and the Acting Treasurer, Kenneth Lerner be and are hereby authorized to sign the bonds covered by this issue, or one bond per maturity date."

CARRIED UNANIMOUSLY

060556

RESOLUTION FOR CONCORDANCE OF THE FINANCING OF THE LOAN BY-LAWS

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds, or one issue per year (per maturity date), for an amount of \$23,351,000, pursuant to the following loan by-laws and for the amounts indicated against each one:

Loan By-Law	#1006	For an amount of	\$35,400
Loan By-Law	#2204	For an amount of	\$61,100
Loan By-Law	#2216	For an amount of	\$204,800
Special resolution	#060518	For an amount of	\$23,049,700

WHEREAS, for the purpose of the said issue, it is necessary to modify the by-laws pursuant to which these bonds are issued;

It was

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

AND RESOLVED:

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the previously determined number of bonds related to the said by-laws and resolution included in the \$23,351,000 issue;

THAT the bonds or one bond per maturity date be dated June 21st, 2006;

THAT these bonds be registered in the name of The Canadian Depository for Securities Limited (CDS) and filed with it;

THAT CDS shall act in the name of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the memorandum of understanding with the Minister of Municipal Affairs and Regions and CDS;

THAT to make the payments to the members by electronic funds transfers, The Canadian Depository for Securities Limited (CDS) is authorized to make direct withdrawals to pay off the principle and interest in the account in the following financial institution:

Royal Bank of Canada
5755 Cavendish Blvd.
Côte Saint-Luc, Quebec
H4W 2X8

THAT the interest is payable semi annually, on June 21st, and December 21st of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7, art. 17);

THAT the bonds shall be signed by the Mayor and the Acting Treasurer;

THAT the municipality, as entitled by law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated."

CARRIED UNANIMOUSLY

060557

**RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF LOAN
BY-LAWS**

It was

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

AND RESOLVED:

"THAT Council hereby authorizes short term-financing to realize on the loan of a total amount of \$23,351,000, pursuant to by-laws 1006, 2204, 2216 and resolution 060518, in view of permitting the City of Côte Saint-Luc who must issue bonds for a shorter term than the term provided for in its loan by-laws and resolution;

THAT said financing shall be as follows:

10 years (as of June 21st, 2006) regarding the annual amortization of capital projected for the years 2006 et seq., instead of the term prescribed for said amortization in resolution number 060518 and every subsequent issue being for the balance or part of the balance of the loan;

5 years (as of June 21st, 2006) regarding the annual amortization of capital projected for the years 2016 et seq., instead of the term prescribed for said amortization in resolution number 060518 and every subsequent issue being for the balance or part of the balance on the loan;

5 years (as of June 21st, 2006) regarding the annual amortization of capital projected for the years 2021 et seq., instead of the term prescribed for said amortization in resolution number 060518 and every subsequent issue being for the balance or part of the balance on the loan."

CARRIED UNANIMOUSLY

060558

**MANDATE TO BARBARA SHORE AND ASSOCIATES FOR THE
RECRUITMENT OF A CITY TREASURER**

WHEREAS the City of Côte Saint-Luc is in need of an executive recruiter to assist in the search and selection of a City Treasurer;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes the City to enter into an agreement with Barbara Shore and Associates to assist the City in searching for and selecting a Treasurer;

THAT the maximum amount payable under the agreement be set at \$21,250.00, plus applicable taxes, however any amounts shall solely be paid in the event of being triggered under the terms of the agreement;

THAT any one of the following individuals be and is hereby authorized to sign the agreement giving effect to the foregoing:

- the Mayor;
- the City Manager;
- the Director of Legal Services and City Clerk;

THAT Treasurer's certificate number CTA06-0092 dated May 18, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR GLENN J. NASHEN LEFT THE QUORUM

060559

PURCHASE OF 4 NEW LAPTOP COMPUTERS

WHEREAS the City of Côte Saint-Luc wishes to purchase four (4) laptop computers;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes the City of Côte Saint Luc to purchase four (4) new IBM Lenovo laptops, model T43, each consisting of 1024 megabytes of memory, a docking station and a CD read write combination said purchase from Nashen and Nashen for the price of \$7,684.00 plus applicable taxes;

THAT the Acting City Manager or the Mayor or the Director of Legal Services be and are hereby authorized to sign any and all contracts giving effect to the foregoing;

THAT Treasurer's certificate number CTA06-0091 dated May 18, 2006 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

COUNCILLOR NASHEN THEN RETURNED TO THE QUORUM

060560

CARPET INSTALLATION FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

WHEREAS the City of Côte Saint-Luc wishes to purchase carpeting for the Eleanor London Côte Saint-Luc Public Library and have such carpeting installed in a professional manner by the contractor;

WHEREAS the City has gone to tender according to law for the above mentioned goods and services (Tender No. A-16-06);

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby awards the contract for the purchase and installation of the carpeting for the Eleanor London Côte Saint-Luc Public Library to Procova inc. which was the lowest conforming bidder;

THAT the maximum price of the contract payable to the bidder pursuant to the terms and conditions of the tender and any applicable agreement is set at \$60,780, plus all applicable taxes, as detailed in the tender provided;

THAT any of the following individuals be authorized to sign any agreement giving effect to the foregoing:

- the Mayor;
- the Acting City Manager;
- the Director of Legal Services and City Clerk;
- the Director of Public Works;

THAT Treasurer’s certificate number CTA06-0090 issued by the City Treasurer dated May 17, 2006, confirms the availability of funds in account 22-700-00-700 # 0604 to cover the above-described expenses;

THAT said resolution shall be for immediate action.”

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

060561

PUBLIC WORKS – AUTHORIZATION TO PURCHASE BENCHES AND GARBAGE CANS FOR THE CITY OF CÔTE SAINT-LUC

WHEREAS the City wishes to purchase fifteen (15) benches and ten (10) galvanized garbage cans to be installed in the municipality;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

”THAT Council hereby authorizes the purchase of fifteen (15) benches and ten (10) galvanized garbage cans from L’Art Forgé for the amount of \$21,700 plus applicable taxes as per the terms and conditions of the agreement between the City and L’Art Forgé;

THAT any of the following individuals be authorized to sign any agreement giving effect to the foregoing:

- the Mayor;
- the Acting City Manager;
- the Director of Legal Services and City Clerk;

- the Director of Public Works;

THAT Treasurer's certificate number CTA06-0088 dated May 15, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the aforescribed expense;

THAT said resolution shall be for immediate action."
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

060562

PUBLIC WORKS – RESOLUTION FOR THE CLEANING OF 77% OF CATCH BASINS THROUGHOUT THE CITY

This item was deferred to a subsequent meeting.

060563

PUBLIC WORKS – RESOLUTION FOR THE PAVEMENT MARKINGS THROUGHOUT THE CITY

WHEREAS, the City of Côte Saint-Luc has gone to tender for the repainting of all of the pavement markings in the City of Côte Saint-Luc, and wishes to award the contract to the lowest conforming bidder (Tender A-17-06);

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City award the contract for the repainting of all of the pavement markings in the City of Côte Saint-Luc to Marquage GB Inc., the lowest conforming bidder;

THAT the maximum price of the contract payable to the bidder pursuant to the terms and conditions of the tender and any applicable agreement is set at \$49,844.49, plus all applicable taxes as detailed in the tender provided;

THAT any of the following individuals be authorized to sign any agreement giving effect to the foregoing:

- the Mayor;
- the Acting City Manager;
- the Director of Legal Services and City Clerk;
- the Director of Public Works;

THAT Treasurer's certificate number CTA06-0097 issued by the City Treasurer dated May 17, 2006, attests to the availability of funds in accounts 02-320-06-420, 02-320-06-643, 02-320-06-670, and 02-320-07-420 to cover the above-described expense;

THAT said resolution shall be for immediate action."
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

At 10:00 p.m. The Meeting was recessed and reconvened at 11:24 p.m.

Councillor Levine was not present for the latter half of the Meeting.

060564

**HUMAN RESOURCES – PURCHASING DEPARTMENT – HIRING – AUXILIARY
OFFICE AGENT**

It was

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

AND RESOLVED:

“THAT Maria Picciuto be and is hereby hired as an auxiliary Office Agent, retroactive to May 16, 2006;

THAT Treasurer’s certificate number CTA06-0074 dated April 25, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060565

HUMAN RESOURCES – PUBLIC WORKS – HIRING – AUXILIARY MECHANIC

It was

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

AND RESOLVED:

“THAT Olivier Gonon be and is hereby hired as an Auxiliary Mechanic, retroactive to May 10, 2006;

THAT Treasurer’s certificate number CTA06-0094 dated May 18, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060566

**HUMAN RESOURCES – PUBLIC WORKS – HIRING – AUXILIARY
ELECTRICIAN**

It was

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

AND RESOLVED:

“THAT Yoan Bourgeois-Gravel be and is hereby hired as an Auxiliary Electrician, effective May 10, 2006;

THAT Treasurer's certificate number CTA06-0093 dated May 18, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060567

**HUMAN RESOURCES – COMMUNICATIONS – REHIRING – AUXILIARY
COMMUNICATIONS AGENT**

It was

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

AND RESOLVED:

"THAT Angela Lapointe be and is hereby hired as an Auxiliary Communications Agent, retroactive to May 18, 2006;

THAT Treasurer's certificate number CTA06-0096 dated May 18, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060568

**HUMAN RESOURCES – URBAN PLANNING – RESIGNATION – DIRECTOR OF
URBAN PLANNING**

It was

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

AND RESOLVED:

"THAT the resignation of Claude Beaulac be and is hereby accepted as of June 2, 2006, as per his resignation letter dated May 16, 2006."

CARRIED UNANIMOUSLY

060569

**HUMAN RESOURCES – URBAN PLANNING – APPOINTMENT “*EN FONCTION
SUPERIEURE TEMPORAIRE*”**

It was

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

AND RESOLVED:

"THAT Christian Chiasson be and is hereby appointed "*en fonction supérieure temporaire*" as "*Conseiller en aménagement – Chef d'équipe*", effective June 5, 2006;

THAT Treasurer's certificate number CTA06-0096 dated May 18, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060570

**HUMAN RESOURCES – FINANCE DEPARTMENT – RESIGNATION –
EMPLOYEE NUMBER 1966**

It was

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

AND RESOLVED:

"THAT the resignation of employee number 1966 be and is hereby accepted effective May 23, 2006."

CARRIED UNANIMOUSLY

060571

**HUMAN RESOURCES – FINANCE DEPARTMENT – APPOINTMENT OF
MANAGER OF FINANCE AND TAXATION**

It was

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

AND RESOLVED:

"THAT Perry Tenser be and is hereby appointed as Manager of Finance and Taxation effective May 24, 2006."

CARRIED UNANIMOUSLY

060572

CITY MANAGEMENT PERSONNEL

It was

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

AND RESOLVED:

"THAT the Mayor is authorized to execute on behalf of the City the agreement with employee number 1005 in order to set out the terms of the end of his employment with the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

060573

CITY MANAGEMENT PERSONNEL

WHEREAS it is to the advantage of the City of Côte Saint-Luc to name one of its directors to the title of Acting City Manager to coordinate the management of the City until a new City Manager is hired; and

WHEREAS it is to the advantage of the City of Côte Saint-Luc to name one of its directors to the title of Acting Treasurer to coordinate the management of the Finance Department until a new Treasurer is hired;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Mr. Ken Lerner is appointed to the positions of Acting City Manager and Acting Treasurer, with the power to represent the City of Côte Saint-Luc at all City Manager meetings and all City Treasurer meetings and to assume such management tasks as are delegated to him by the Mayor from time to time until such date as a permanent City Manager and/or Treasurer assumes her or his responsibilities;

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

060574

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – APPOINTMENT OF DIRECTOR OF LIBRARY SERVICES**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Tanya Abramovitch be and is hereby appointed as Director of Library Services, effective May 24, 2006;

THAT Treasurer’s certificate number CTA06-0098 dated May 19, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060575

HUMAN RESOURCES – AMENDMENT TO RESOLUTION 060505

It was

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

AND RESOLVED:

“THAT resolution bearing minute number 060505 is hereby amended to hereinafter read as follows:

060505

**HUMAN RESOURCES – APPOINTMENT OF CITY
REPRESENTATIVES TO PENSION COMMITTEE**

It was

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

AND RESOLVED:

“THAT Council hereby appoints the following City representatives on the Pension Committee of the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc, as of May 9, 2006:

Kenneth Lerner - President of the Committee and Acting City Manager
Dida Berku - Committee Member and Councillor
Sam Goldbloom - Committee Member and Councillor
Nadia Di Furia - Committee Member and Payroll Supervisor
Jonathan Oppen - Committee Member and Director of Human Resources
Perry Tenser - Committee Member and Manager of Finance and Taxation
CARRIED UNANIMOUSLY”

CARRIED UNANIMOUSLY

060576

**HUMAN RESOURCES – E.M.S. – TERMINATION OF EMPLOYMENT – WHITE
COLLAR AUXILIARY DISPATCHER**

It was

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

AND RESOLVED:

“THAT the termination of employment of employee number 2004, white collar auxiliary dispatcher, E.M.S., be and is hereby accepted effective May 24, 2006.”

CARRIED UNANIMOUSLY

060577

APPROVAL OF THE CLOSING 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 closed.”

CARRIED UNANIMOUSLY

AT 11:49 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK