

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 14, 2006, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom  
Councillor Ruth Kovac  
Councillor Allan J. Levine, B.Sc., M.A.

ALSO PRESENT:

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

Prior to commencing with the adoption of resolutions, all Members of Council who were present unanimously agreed to add the following items to the Agenda:

- **Under item 8.c:** Resolutions concerning the Centre Local de développement (CLD-Centre West):
- approval of CLD Activity Report;
- approval of 2006 CLD budget;
- **Under item 10 (as 10c):** approval of a lease for a Café in the Eleanor London Côte Saint-Luc Public Library.

060801

**EXPRESSION OF CONDOLENCES - FALLEN CANADIAN SOLDIERS IN  
AFGHANISTAN**

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WHEREAS the Canadian Armed Forces have been called up to serve in Afghanistan in an effort to help restore order and protect the peace as part of a multi-national force; and

WHEREAS the brave soldiers of the Canadian Armed Forces are often in harm's way in service to Canada and all Canadians;

WHEREAS the following soldiers were killed in action in Afghanistan, in the service of our country:

Corporal Anthony Joseph Boneca	-	July 9, 2006
Corporal Francisco Gomez	-	July 22, 2006
Corporal Jason Patrick Warren	-	July 22, 2006
Corporal Christopher Jonathan Reid	-	August 3, 2006
Sergeant Vaughn Ingram	-	August 3, 2006
Corporal Bryce Jeffrey Keller	-	August 3, 2006
Private Kevin Dallaire	-	August 3, 2006
Master Corporal Raymond Arndt	-	August 5, 2006
Master Corporal Jeffrey Scott Walsh	-	August 7, 2006
Corporal Andrew James Eykelenboom	-	August 11, 2006

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT City of Côte Saint-Luc extends its deepest sympathies to the family, friends and comrades of all the above-named fallen soldiers, and sends a message of support, encouragement and appreciation to our troops serving abroad;

THAT this resolution also be sent to the Minister of National Defence, Mr. Gordon O'Connor; Chief of Defence Staff, General Rick Hillier; Member of Parliament for Mount-Royal, Mr. Irwin Cotler; President of the Royal Canadian Legion, Frederick Kisch Branch 97; and to the Federation of Canadian Municipalities, the Union of Quebec Municipalities and to the cities of the Montreal Region;

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

#### **QUESTION PERIOD**

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The question period started at 8:11 p.m. and finished at 8:43 p.m. Seven (7) people asked to speak and they were heard.

1) Irving Itman

The resident sought an update regarding the recent decision by Minister Normandeau<sup>1</sup> to grant, in part, the appeal of the demerged municipalities of the Agglomeration by-law concerning mixed expenses. He wished to inquire, in particular, whether the demerged municipalities wish to further appeal the by-law in question. He then wished to inquire as to what policies and procedures will be put in place to ensure that the residents of the demerged suburbs receive their reimbursement for the taxes they overpaid pursuant to the by-law in question.

Mayor Housefather explained to the resident that, at this point, it would not be expedient for the City to pursue any further appeals but that if an individual resident wished to legally contest the validity of the by-law, it is always possible. Mayor Housefather then explained to the resident that a meeting was convened by the City of Montreal regarding how mixed expenses are calculated which shall be held on September 6, 2006 at 7:00 p.m. at 275, Notre Dame East. Mayor Housefather then explained that the Minister was clear in that the rebate for overpayment of agglomeration taxes shall be reimbursed to taxpayers. He also added that the Mayors of many demerged municipalities have asked that Minister Normandeau revisit the structure of the Agglomeration Council and that she seems open now to doing so.

2) Dr. Bernard Tonchin

The resident wished to congratulate EMS for their rapid intervention of today as they promptly responded to a call and arrived on scene prior to Urgences Santé and the police.

The resident then requested that a dossier he raised several years ago be revisited. He suggested that a lot on the corner of Wavell and Parkhaven be

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<sup>1</sup> The Minister of Municipal Affairs and of the Regions

opened as a pedestrian pathway to which Mayor Housefather responded that the Director of Public Works could look into the suggestion and get back to the resident.

3) Aubey Laufer

The resident inquired as to who the new café owners will be in the Eleanor London Côte Saint-Luc Public Library to which Councillor Erdelyi responded that the City is presently finalizing the terms and conditions of a lease with the owners of the Dizingoff Café<sup>2</sup> and that the name of the café shall be the « Corner Café ».

The resident inquired as to why the Quebec Flag was not fully raised tonight to which Director Lerner responded that what may have occurred is that young children were tampering with it but that as soon as the City was aware of the situation, they immediately raised the flag to its proper height.

4) Avrum Shtern

The resident wished to register his support for Council expressing their condolences for the fallen Canadian soldiers in Afghanistan.

The resident then wished to inquire as to whether the owners of Fairmount Realities responded to the letter sent by the Acting City Manager regarding the trees cut down on Meadowbrook land and in particular, as to whether said owners expressed a willingness to replace the trees that were cut down.

The resident then called for a Public Consultation Meeting regarding proposed amendments to the City's by-law pertaining to the felling and planting of trees.

Mayor Housefather explained to the resident that the City did indeed receive a response from Fairmount who gave their assurances that they have no plans to fell any more trees.

Mayor Housefather then explained that he will consult with his colleagues on Council as to the tenor of a Public Consultation Meeting.

5) Armando Jordano

The resident inquired as to the policies and procedures regarding City lanes to which Mayor Housefather responded that in the past, Côte Saint-Luc would sell its lanes for their municipal evaluation in addition to a premium. He then added that Councillor Levine, whose portfolio concerns Urban Planning, will return to Council with a recommendation on this matter and that once Council agrees upon a protocol, the Director of Urban Planning could advise the resident.

6) Jack Cabot

The resident inquired as to whether the City sent a response to Fairmount's response<sup>3</sup> regarding the trees cut down on Meadowbrook land to which the Acting City Manager responded in the affirmative. The resident then wished to procure a copy of said response to which Mayor Housefather responded that the resident should follow up directly with the Acting City Manager.

The resident then sought clarification regarding the meeting announced earlier tonight to which Mayor Housefather responded that the meeting was convened by the Finance Commission which wishes to explain the tenor of *mixed expenses*. He

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<sup>2</sup> Located in the YM YWHA

<sup>3</sup> Referred to by the questioner Avrum Shtern

further clarified that said meeting is independent of the Agglomeration Council Meeting to be held on August 31, 2006.

The resident then requested that the City of Montreal extend free parking to residents who wish to attend Agglomeration Council Meetings to which Mayor Housefather responded that such a matter is not within the purview of the Côte Saint-Luc's City Council but rather the Council of the City of Montreal. He therefore suggested that the resident raise the issue at a City of Montreal Council Meeting.

7) Joanne Goldwater

The resident explained to Council that, upon further consultation, she felt that it may be best to leave the cut down trees on Meadowbrook land as is as it will make an excellent habitat for animals to which Mayor Housefather responded that such a matter is presently being reviewed by the City's horticulturist.

060802

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JULY 10, 2006**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated July 10, 2006 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

060803

**MONTHLY DEPARTMENTAL REPORTS FOR JULY 2006**

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It was

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

AND RESOLVED:

"THAT the monthly departmental reports for July, 2006 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

060804

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – WHITE  
COLLAR EMPLOYEE – CHANGE OF CLASS**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the change of class of Ryan Nemeroff, White Collar Auxiliary Office Clerk, class 2 to White Collar Auxiliary Office Agent, class 5, be and is hereby accepted, with an effective date of August 15, 2006;

THAT Treasurer’s certificate number TC06-0138 dated August 9, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060805

**HUMAN RESOURCES – LIBRARY EMPLOYEE – MODIFICATION OF  
EMPLOYEE STATUS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Jennifer Eisman be and is hereby appointed as Manager of Reference and Information Services, for the Eleanor London Côte Saint-Luc Public Library, effective August 15, 2006;

THAT the status of Jennifer Eisman be and is hereby modified from the Professional Union to Management;

THAT Treasurer’s certificate number TC06-0137 dated August 8, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060806

**HUMAN RESOURCES – LIBRARY EMPLOYEE – MODIFICATION OF  
EMPLOYEE STATUS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Sonia Mirarchi be and is hereby appointed as Manager of Youth Services, for the Eleanor London Côte Saint-Luc Public Library, effective August 15, 2006;

THAT the status of Sonia Mirarchi be and is hereby modified from the Professional Union to Management.”

CARRIED UNANIMOUSLY

060807

**HUMAN RESOURCES – LIBRARY EMPLOYEE – MODIFICATION OF  
EMPLOYEE STATUS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Sarah Topey be and is hereby appointed as Manager of Adult Services, for the Eleanor London Côte Saint-Luc Public Library, effective August 15, 2006;

THAT the status of Sarah Topey be and is hereby modified from the Professional Union to Management;

THAT Treasurer’s certificate number TC06-0132 dated August 3, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

060808

**HUMAN RESOURCES – LIBRARY EMPLOYEE – MODIFICATION OF  
EMPLOYEE STATUS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Mona Turner be and is hereby appointed as Manager of Programs and Marketing, for the Eleanor London Côte Saint-Luc Public Library, effective August 15, 2006;

THAT the status of Mona Turner be and is hereby modified from the Professional Union to Management.”

CARRIED UNANIMOUSLY

060809

**HUMAN RESOURCES – ENGINEERING DEPARTMENT – HIRING OF SUMMER  
STUDENT**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Laurent Nahmias Leonard be and is hereby hired as a summer student in the Engineering Department, effective July 27, 2006 up to and until September 1, 2006;

THAT Treasurer's certificate number TC06-0131 dated August 3, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

060810

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

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the list of auxiliary employees for August 2006, entitled *Part-time employees – for approval (August 2006)* dated August, 2006 and comprising of two (2) 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 TC06-0129 dated August 3, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

060811

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – RESIGNATION  
OF PUBLIC SECURITY OFFICER**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the resignation of employee 1365, be and is hereby accepted, with an effective date of August 6, 2006."

CARRIED UNANIMOUSLY

060812

**HUMAN RESOURCES – LIBRARY CLERKS – RESIGNATION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby accepts the resignation of the following employees:

Employee number 1946, Library Clerk, effective date July 8, 2006;  
Employee number 1948, Library Clerk, effective date June 17, 2006;  
Employee number 1954, Library Clerk, effective date August 11, 2006.”

CARRIED UNANIMOUSLY

060813

**APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD OF JULY 1, 2006  
TO JULY 31, 2006**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the disbursements for the period of July 1<sup>st</sup> to July 31<sup>st</sup> 2006 for a total of \$1,858,038.32 in Canadian Funds and \$3,112.64 in U.S. Funds are hereby approved;

THAT Treasurer’s certificate number TC06-0134 dated August 7, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses;

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

060814

**PUBLIC WORKS – SYNCHRONIZATION OF TRAFFIC LIGHTS ON  
CAVENDISH BOULEVARD**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby awards a consultant contract for the design of the synchronization of traffic lights on Cavendish Boulevard to Groupe Conseil GÉNIVAR;

THAT the maximum price of the contract payable pursuant to the terms and conditions of the tender and any applicable agreement is set at \$56,160.00, including all applicable taxes, as detailed in the tender;

THAT any of the Mayor, the Acting City Manager, the Director of Legal Services and City Clerk or the Director of Public Works be authorized to sign any agreement giving effect to the foregoing;

THAT Treasurer’s certificate number TC06-0136 dated August 8, 2006 has been issued attesting to the availability of funds in General Ledger account number 22-300-00-700, By-law 2245, to cover the above-described expenses;

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



Councillor Brownstein explained to the public that the synchronization of lights on Cavendish Boulevard will ensure that motorists who egress the City will do so in an expedient manner, especially during the period of rush hour.

Councillor Levine explained to the public that the present traffic situation on Cavendish Boulevard is totally unacceptable but that the costs of the present contract are, in his view, prohibitive. He then called upon the City to limit the scope of the mandate and hone in on the area of Cavendish, between, Mackle and Kildare.

Councillor Kovac then explained that, in her view, the costs of the expense were responsible and worthwhile as the company awarded the contract is specialized in their field.

Councillor Berku then stated that she concurred with Councillor Levine. She then stated, *for the record*, that she was a bit surprised as she didn't realize that the scope of the contract on Cavendish Boulevard extended all the way from Mackle to Merton. She then stated, *for the record*, that the area she deems critical was Cavendish Boulevard, between Kildare and Mackle.

Councillor Berku then advised the public that she would be willing to vote in favour of the contract on the condition that there would be a public presentation on the matter, preferably, in her view, in the form of a public consultation. She requested that the meeting be held prior to going to tender for the next contract pursuant to this project.

Councillor Erdelyi then stated that while he concurs with both Councillor Berku and Councillor Levine that the costs for this contract are high, he believes that, "there is more to this story." He explained to the public that Cavendish is one of Côte Saint-Luc's busiest streets and therefore considers the expense warranted. He then added that as part of this project, he wishes to see improved logistics for the pedestrian signals including a sonar beep, during daylight hours<sup>4</sup>, that would assist the visually impaired to know when – and when not – to cross the street.

Councillor Cohen explained to the public that the realization of this project has been long-awaited for the residents of District 2. He then explained that the synchronization of lights on Cavendish Boulevard will yield a positive benefit to Côte Saint-Luc as a whole.

Councillor Goldbloom explained to the public that, in his view, the project in question was 'long overdue' as not a week goes by that he doesn't get a call from a resident complaining regarding the lack of synchronization of lights on Cavendish Boulevard. He then opined that, "the benefits that will accrue (from the synchronization) will be felt in the City for many years to come."

Councillor Brownstein then explained that for him, the realization of the project is a Quality of Life and Safety issue and is therefore something positive for the City.

Mayor Housefather then added that he promised his constituents during the most recent political campaign that this project would be realized and that according to the Director of Public Works, said project should be realized by year's end. He added that if the project were to be merely relegated to the area of Cavendish

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<sup>4</sup> Councillor Erdelyi explained to the public that the sonar beep may be a nuisance at night for those wishing to sleep thus relegating his request to daytime only.

between Mackle and Kildare, the costs would not be far less. Mayor Housefather then explained that while he is not opposed to a public meeting on the matter, he would rather consult with his colleagues on council prior to rendering a final decision on this.

060815

**PUBLIC WORKS – MODERNIZATION OF THE CAVENDISH UNDERPASS  
PUMP STATION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby awards the consultant contract for the design relating to the modernization of the Cavendish underpass pump station to CIMA Société d’Ingénierie;

THAT the maximum price of the contract payable pursuant to the terms and conditions of the tender and any applicable agreement is set at \$97,130.98, including all applicable taxes, as detailed in the tender provided;

THAT any of the Mayor, the Acting City Manager, the Director of Legal Services and City Clerk or the Director of Public Works be authorized to sign any agreement giving effect to the foregoing;

THAT Treasurer’s certificate number TC06-0130 dated August 8, 2006 has been issued by the Acting City Treasurer attesting to the availability of funds in General Ledger account number 22-300-00-700, By-law 2242, to cover the above-described expenses;

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

060816

**PUBLIC WORKS – REPLACEMENT OF THE ROOFS ON VARIOUS  
MUNICIPAL BUILDINGS**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby awards the consultant contract for the design relating to the replacement of the roofs on various municipal buildings to Groupe Conseil GIE which was the lowest conforming bidder;

THAT the maximum price of the contract payable pursuant to the terms and conditions of the tender and any applicable agreement is set at \$18,620.00, including all applicable taxes, as detailed in the tender provided;

THAT any of the Mayor, the Acting City Manager, the Director of Legal Services and City Clerk or the Director of Public Works be authorized to sign any agreement giving effect to the foregoing;

THAT Treasurer's certificate number TC06-0135 issued by the Acting City Treasurer dated August 8, 2006, attesting to the availability of funds in General Ledger account number 22-300-00-700, By-law 2243, to cover the above-described expenses;

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

060817

**PUBLIC WORKS – REPLACEMENT OF THE ROOF HOUSING THE BERNARD LANG CIVIC CENTRE (CITY HALL AND ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY)**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby awards the consultant contract for the design relating to the replacement of the roof on the Bernard Lang Civic Centre to Groupe Conseil GIE;

THAT the maximum price of the contract payable pursuant to the terms and conditions of the tender and any applicable agreement is set at \$29,627.00, including all applicable taxes, as detailed in the tender provided;

THAT any of the Mayor, the Acting City Manager, the Director of Legal Services and City Clerk or the Director of Public Works be authorized to sign any agreement giving effect to the foregoing;

THAT Treasurer's certificate number TC06-0133 dated August 8, 2006 has been issued by the Acting City Treasurer attesting to the availability of funds in General Ledger account number 22-700-00-700, By-law 2244, to cover the above-described expenses;

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

060818

**URBAN PLANNING – MINOR EXEMPTION – 6595 MACKLE, CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6595 Mackle, Lot 1561097, be and is hereby approved the whole as more amply delineated hereunder:

The request is to permit the installation of three permanent signs (two freestanding and one on a canopy) facing Cavendish Boulevard, instead of a maximum of two

permanent signs for a corner lot (one on each street). The foregoing is in accordance with the provisions of zoning by-law no. 2217, article 9-2a)."  
CARRIED UNANIMOUSLY

060819

**URBAN PLANNING – MINOR EXEMPTION – 6857 BANTING,  
CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6857 Banting, Lot 1561954, be and is hereby approved the whole as more amply delineated hereunder:

The request is to permit the addition of a second floor to a detached single-family dwelling to be located at 16.11' from the front lot line instead of a minimum of 20.0', and to be located at 9.0' from the left side lot line instead of a minimum of 12.0'. The foregoing is in accordance with the provisions of zoning by-law 2217, annex “B” (zone RU-31).”  
CARRIED UNANIMOUSLY

060820

**URBAN PLANNING – MINOR EXEMPTION – 6611 REGAL, CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT as recommended by the Planning Advisory Committee and in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6611 Regal, Lot 1561160, be and is hereby approved the whole as more amply delineated hereunder:

The request is to allow a rear extension to a detached single family dwelling to be located at 19.43' from the rear lot line instead of a minimum of 22.0'. The foregoing is in accordance with the provisions of zoning by-law 2217, annex “B” (zone RU-4). “  
CARRIED UNANIMOUSLY

060821

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL  
INTEGRATION PROGRAMS (PIIA) – 5561 RANDALL, CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 28, 2006 showing modifications to the front façade of a detached single-family dwelling on lot 1560721 at 5561 Randall and prepared by Mr. Fred Weiser, architect, for the Planning Advisory Committee meeting of August 1, 2006 be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

Councillor Berku explained to the public that while she dissented to the most recent granting of the Minor Exemption for this immovable, she voted in favour of this Site Plan as she found the look of the proposed construction ‘acceptable.’

060822

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – 5609 BORDEN, CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 13, 2006 showing the construction of a one storey rear extension to a semi-detached single-family dwelling on lot 1560737 at 5609 Borden and prepared by Zytco cie, for the Planning Advisory Committee meeting of August 1, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

060823

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA) – LOT 3 395746, CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 13, 2006 showing the construction of a new detached single-family dwelling on lot 3 395746 on Midway avenue and prepared by Mr. André Gosselin, architect, for the Planning Advisory Committee meeting of August 1, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

060824

**URBAN PLANNING – APPOINTMENT OF A REPRESENTATIVE OF THE BOARD OF DIRECTORS OF THE CLD-CENTRE WEST**

It was

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

AND RESOLVED:

“THAT Mr. Christian Chiasson, Urban Planning Coordinator at the City of Côte Saint-Luc, be appointed as a representative (non-voting member) on the Board of Directors of the CLD Center/West for the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West.”

CARRIED UNANIMOUSLY

060825

**URBAN PLANNING – ADOPTION OF THE ACTIVITY PROGRAMME 2006-2007  
AND BUDGET PROGRAM FOR THE CLD-CENTER WEST**

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WHEREAS the CLD Center West which serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West, has undertaken to provide the City of Montreal with the annual activity programme which includes the activity programme and the budget programme;

WHEREAS these documents need to be approved by the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils;

It was

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

AND RESOLVED:

“To adopt, as presented, the annual activity of the CLD Center West 2006-2007 programme and the Budget for 2006-2007.”

CARRIED UNANIMOUSLY

060826

**URBAN PLANNING – ADOPTION OF THE MUNICIPAL EXPECTATIONS FOR  
THE CITY OF CÔTE SAINT-LUC FOR THE ACTIVITY PROGRAMME AT THE  
CLD-CENTER WEST**

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WHEREAS the CLD Center West serves the areas of the Saint-Laurent borough and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West;

WHEREAS the Saint-Laurent Borough Council and the City of Côte Saint-Luc, the Town of Hampstead and the Town of Montreal West Councils must adopt the document concerning the municipal expectations in order to be presented to the CLD Center West;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the document of the municipal expectations for 2006-2007 to be presented to the CLD Center West to be adopted;

THAT the annual activity report for 2005-2006 is hereby adopted.”  
CARRIED UNANIMOUSLY

060827

**NOTICE OF MOTION:**

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Councillor Allan J. Levine gave notice of motion that by-law entitled: “By-law to amend the zoning by-law 2217, annex “B” of the City of Côte Saint-Luc in order to replace the existing table of uses and norms for zone hm-1, by a new table of uses and norms” will be presented at a later meeting.

060828

**ADOPTION OF THE FIRST DRAFT ZONING BY-LAW TO BE ENTITLED:  
“BY-LAW TO AMEND THE ZONING BY-LAW 2217, ANNEX “B” OF THE CITY  
OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE EXISTING TABLE OF  
USES AND NORMS FOR ZONE HM-1, BY A NEW TABLE OF USES AND  
NORMS”**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

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 to be entitled: “By-law to amend the zoning by-law 2217, annex “B” of the City of Côte Saint-Luc in order to replace the existing table of uses and norms for zone hm-1, by a new table of uses and norms”;

THAT the required public consultation will be held at the City Hall, located at 5801 Cavendish Boulevard, on Monday, September 11, 2006 at 7:54 p.m.  
CARRIED UNANIMOUSLY

060829

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE  
ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW 2217, ANNEX “B” OF  
THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE EXISTING  
TABLE OF USES AND NORMS FOR ZONE HM-1, BY A NEW TABLE OF USES  
AND NORMS”**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the council of the City of Côte Saint-Luc dispense with the reading of the by-law entitled: “By-law to amend the zoning by-law 2217, annex “B” of the City of Côte Saint-Luc in order to replace the existing table of uses and norms for

Zone hm-1, by a new Table of uses and norms” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

060830

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

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WHEREAS a resolution (060426) has already been approved to authorize the mayor of the City of Côte Saint-Luc, Mr. Anthony Housefather and the Director of Urban Planning, Mr. Claude Beaulac to sign the agreement with the Société d’Habitation du Québec;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT pursuant to resolution number 060426, Council hereby authorizes the Director of Public Works or the City Manager to co-sign the management agreement with the Mayor on behalf of the City said agreement by and between the Societe d'habitation du Quebec and the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

060831

**PARKS AND RECREATION – BY-LAW ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES” - ADOPTION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT By-law entitled: “By-Law Creating the Fee Schedule for Cultural, Sports and Leisure Activities” be and is hereby adopted and numbered 2248.”

CARRIED UNANIMOUSLY

060832

**LEGAL DEPARTMENT AND CITY CLERK’S DEPARTMENT – NAMING OF NEW STREET – IRVING LAYTON AVENUE**

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WHEREAS a new street is being created for a residential project on lot number 3 395 751; and

WHEREAS the City Council has decided to name the street **avenue Irving Layton Avenue** in recognition of the literary achievements of recently deceased writer and poet Irving Layton, who was a resident of Côte Saint-Luc for much of his life;

It was



MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Council hereby designates lot number 3 395 751 as a new street and names said street **avenue Irving Layton Avenue**;

That the Director of Public Works or any representative of his department be and is hereby authorized to erect a bilingual street sign to give effect to the foregoing;

That the Director of Legal Services and City Clerk as well as the Director of Emergency Medical Services (“EMS”) be are hereby authorized to advise the salient authorities of said designation.”

CARRIED UNANIMOUSLY

060833

**EMERGENCY VEHICLES – REQUEST TO SOCIÉTÉ ASSURANCE  
AUTOMOBILE DU QUÉBEC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby authorizes Glenn J. Nashen to have his vehicle be declared an emergency vehicle by the *Société d'assurance automobile du Québec*, should said individual require his vehicle to carry out his Emergency Services duties.”

CARRIED UNANIMOUSLY

060834

**EMERGENCY VEHICLES – REQUEST TO SOCIÉTÉ ASSURANCE  
AUTOMOBILE DU QUÉBEC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby authorizes Stephane Kallos to have his vehicle be declared an emergency vehicle by the *Société d'assurance automobile du Québec*, should said individual require his vehicle to carry out his Emergency Services duties.”

CARRIED UNANIMOUSLY

060835

**EMERGENCY VEHICLES – REQUEST TO SOCIÉTÉ ASSURANCE  
AUTOMOBILE DU QUÉBEC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby authorizes Anthony Tsakon to have his vehicle be declared an emergency vehicle by the *Société d'assurance automobile du Québec*, should said individual require his vehicle to carry out his Emergency Services duties.”

CARRIED UNANIMOUSLY

060836

**APPROVAL OF LEASE – LIBRARY CAFÉ**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Council hereby authorizes the City of Côte Saint-Luc to enter into a lease agreement with Jean Marc Rubio for the lease of the Café space in the Eleanor London Côte Saint-Luc Public Library for a five year term, with a three year option;

THAT the lease is in effect September 1, 2006 to August 31, 2011;

THAT the terms and conditions are as per “Annex A” comprised of eight (8) pages;

THAT Council authorizes the Acting City Manager or the Director of Legal Services and City Clerk to sign the lease on its behalf.”

CARRIED UNANIMOUSLY

060837

**QUOTATIONS – PRINTING OF CÔTE SAINT-LUC COURIER – FALL 2006 EDITION**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT as recommended by Mrs. Arlette Léveillé, Communications Director, the following quotation for the following contract be and is hereby approved, the whole as more fully described hereunder:

PAYETTE & SIMMS inc.

- Printing on Alternative Offset 70M, 11 3/8” x 15”, folded sheets;
- 64 pages (32 English/32 French);
- 10 pages to be printed in colour (pages 1-2-7-9-11-54-56-58-63-64), the remainder to be printed in black and white;
- Quantity: 19,000 copies;

THAT said contract is in an amount of \$11,386.00 plus applicable taxes;

THAT Treasurer's certificate number TC06-0139, dated August 11<sup>th</sup>, 2006 has been issued by the Acting City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT said resolution be for immediate action."  
CARRIED UNANIMOUSLY

060838

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF  
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE  
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

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WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001), the urban agglomeration of Montreal is made up namely of the City of Côte Saint-Luc since 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 August 31st, 2006 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held on August 31st, 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 citizens regarding the items on the agenda of the Agglomeration Council meeting to be held August 31st, 2006 based on the information to be presented during that meeting."

CARRIED UNANIMOUSLY

**OTHER BUSINESS – DISTRICT 2 COUNCIL MEETING – COUNCILLOR MIKE COHEN**

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Councillor Cohen explained that he will be holding his third District 2 Council Meeting next Monday night at La Marquise and that Director Tordjman will speak at said meeting.

**OTHER BUSINESS – COUNCILLOR LEVINE – WORD OF CONGRATULATIONS – FUN CARD**

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Councillor Levine wished to congratulate those that developed the concept of the Côte Saint-Luc Fun Card as in his view; this card has been a resounding success.

**OTHER BUSINESS – COUNCILLOR LEVINE – OPPOSITION TO LETTING TOWN OF HAMPSTEAD USE CÔTE SAINT-LUC'S SNOW DUMP**

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Councillor Levine registered his objection to continuing to let the Town of Hampstead dump snow in Côte Saint-Luc's snow dump.

**OTHER BUSINESS – COUNCILLOR BERKU – UPCOMING MUNICIPAL EVENTS**

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Councillor Berku wished to announce the following events to take place on Sunday, August 20, 2006:

- Celebration of the 40<sup>th</sup> Anniversary of Côte Saint-Luc's library;
- Hazardous waste day;

Councillor Brownstein then referred to Councillor Levine's order of business regarding the Fun Card and added that he too believes the Côte Saint-Luc Fun Card has been a great success and he is particularly proud of seeing three generations within a family together at the pool having a great time.

Mayor Housefather then referred to Councillor Berku's Order of Business and wished to also remind the members of the audience of the upcoming Yiddish Festival in Trudeau Park this Thursday night.

**SECOND QUESTION PERIOD**

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Question period resumed at 9:53 p.m. and finished at 10:10 p.m. Five (5) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident inquired as to whether it would be expedient to have one consultant contract for both the replacement of the roof for the Bernard Lang Civic Centre as well as the replacement of roofs for various municipal buildings to which Mayor Housefather responded that this would not be possible given that these are two separate projects pursuant to two separate loan by-laws.

The resident then called upon Council to impress upon the consultants who have a mandate to synchronize the lighting on Cavendish Boulevard that there should be a longer amount of time for pedestrians to cross. Mayor Housefather then clarified that the true issue is that many residents who wish to cross at an intersection

believe, that once a hand is flashing, that they can no longer proceed but in fact, this is just a warning to pedestrians that the light will change. Therefore, he explained, it's not the timing per se that is the issue but rather the signage for pedestrians which must be clear to them so they know when - and when not - to cross the street. Mayor Housefather also clarified that the crux of the project was not the pedestrian signals but rather the synchronization of the lights.

The resident then wanted to know what is happening regarding the synchronized lights on Fleet between Côte Saint-Luc and Hampstead and on Van Horne and Fleet<sup>5</sup> between Hampstead and the neighbouring Borough of Côte Des Neiges – Notre Dame de Grace.

Mayor Housefather clarified for the resident that at the time the lights synchronization project was conceived the Borough, comprising of both Côte Saint-Luc and Hampstead was in existence; thus the issue of consulting Hampstead was academic. He then stated that when Hampstead was reconstituted, Mayor Steinberg expressed certain concerns regarding the logistics of the project. He then specified that presently, Hampstead is conducting an overall traffic study on its territory which is looking at this issue as well. Mayor Housefather then explained that once Hampstead completes its recommendation regarding the issue of synchronization, Côte Saint-Luc and Hampstead will jointly discuss the issue in further detail.

2) Jack Cabot

The resident registered his support for synchronized lighting on Cavendish Boulevard and stated that he had hoped for this to be realized for a while.

The resident then encouraged all members of Council to continue to have public debates<sup>6</sup> to which all members of council took note.

3) Auby Laufer

The resident wished to broach an issue not on tonight's Council agenda to which Mayor Housefather responded that in principle, the second question period is reserved for matters pertaining exclusively to the Council agenda but the resident should feel free to raise his query in another form.

4) Irving Itman

The resident inquired as to when the next Regular Council Meeting will be held to which Mayor Housefather responded on Monday, September 11, 2006.

The resident inquired as to why a resolution is required to accept the resignation of an employee to which Mayor Housefather responded that this is protocol.

5) Eliezer Witzman

The resident requested that Council reconsider the naming of the street - presently being built - after Irving Layton, to which Mayor Housefather responded the matter will not be reconsidered as Irving Layton was a prominent local, Côte Saint-Luc resident, that the matter was carefully vet and recommended by the Côte Saint-Luc's Toponymy Commission as well as already discussed and agreed upon by members of Council.

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<sup>5</sup> Fleet Road becomes Van Horne once exiting the borders of the Town of Hampstead and entering the borders of the Borough of Côte Des Neiges – Notre Dame de Grace

<sup>6</sup> As they did tonight regarding the issue of the synchronization of lights on Cavendish Boulevard

060839

**APPROVAL OF THE CLOSING OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

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

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK