

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, NOVEMBER 13, 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 Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:10 p.m. and finished at 9:10 p.m. Eight (8) people asked to speak and they were heard.

1) Michael Hart

The resident complained that he received a Notice of Infraction for carrying out work not in conformity to the permit he received. He further complained that he was advised by Urban Planning staff that in order to carry out the work he wished to, he would be obligated to receive a minor exemption, the costs of which to apply are \$1,200.00.

Mayor Housefather responded that the City could explore this query and someone from the City will follow up with him.

2) Sam Zehavi

The resident recounted that the former Mayor of Côte Saint-Luc Robert Libman commented that Côte Saint-Luc had been “fiercely opposed” to the Cavendish extension but that the Côte Saint-Luc Council had a different opinion. He then registered his objection for the proposed Cavendish extension and inquired as to what factors explained the change in opinion.

Mayor Housefather explained that some of the reasons for why a Cavendish extension should be supported today¹ are:

- The amount of cars in Côte Saint-Luc has exponentially multiplied and an additional egress is essential to alleviate traffic congestion which creates inconveniences such as long commuting time, noise and pollution;
- the need to give emergency vehicles alternative routes so as to have a shorter response time;

¹ Vs. yesteryear

- the importance to attract younger families whose travel route would be significantly abridged;
- the overwhelming majority of Côte Saint-Luc residents who requested Cavendish be extended, when he, along with his colleagues, went door-to-door during the recent 2005 municipal election campaign.

3) Toby Shulman

The resident requested, once again, that a crossing guard be placed at the intersection of Côte Saint-Luc Road and Westminster Avenue to which Mayor Housefather responded that when reviewing the 2007 budget, Council will explore this suggestion.

4) Lewis Cohen

The resident inquired as to the status of his application for a long-term overnight parking permit as it has been pending for a while to which Mayor Housefather responded that he understands it will indeed be approved shortly.

The resident then complained that a fee of \$35.00 per month for a long-term overnight parking permit is excessive to which Mayor Housefather responded that \$35.00 per month was a fair compromise and a fee which is too low may lead to too many permit holders which would result in an oversaturation of parked cars. This in turn, he explained, would compromise the safety, security and cleanliness of the streets. Councillor Brownstein then registered his support for the Mayor's response.

5) Dr. Bernard Tonchin

The resident suggested giving Côte Saint-Luc's elderly population the advantage of not paying their municipal taxes until they sell their house to which Mayor Housefather responded that while he appreciates this resident's general initiative regarding suggestions given during question periods, this particular suggestion may not be legal and is not practical considering the City requires its tax monies as yearly revenue to offset its annual expenses.

6) Martin Yaffee

The resident explained that he absolutely requires a long-term overnight parking permit for his second car as his driveway is too narrow as well as a second long-term overnight parking permit for the winter as his driveway is too steep. He then opined that a yearly fee of \$420.00 was too prohibitive.

Mayor Housefather then responded that the steepness of the driveways for the homes on this resident's street were built in conformity to City of Montreal by-laws as this street was formerly part of the City of Montreal but when the City of Montreal reneged on its promise to extend Kildare, through Jean Talon, it gave as compensation, certain parts of its territory to Côte Saint-Luc including the area in which this resident lives. He therefore explained that for historical reasons, these three streets will not have to evidence a percentage of slope to receive a permit. He then further clarified that the fee for said permit, payable in advance, is monthly and that if the resident did not use the permit year-round, he would only have to pay for the months in which he used the permit.

7) Jack Cabot

The resident inquired as to whether the double-line was removed on the Baily Circle as requested last month to which the Director of Public Works responded that he is still looking into it.

The resident then inquired as to whether the issues regarding problems on Elgin Avenue were resolved said issues including motorists travelling the wrong way of a one-way on Elgin Avenue to access the local post office to which Mayor Housefather responded that Councillor Goldbloom is looking into the resident's queries and he could get back to the resident.

The resident then opined that the City should not charge \$35.00 per month for a long-term overnight parking permit as this fee is too high and then wondered what the City would do with the additional revenue it generated to which Mayor Housefather responded that in principle, a higher fee would translate into fewer permits being issued which, in turn, would mean that additional revenue would not necessarily be generated.

8) Eva Broz

The resident inquired as to whether the long-term overnight parking permit sticker would be visible to which Mayor Housefather specified that in principle, it should be as it must be affixed in a uniform location which is on the inside of the rear window of a vehicle at the top and in the center of said window.

The resident then complained that if too many residents have long-term overnight parking permits, there may be an oversaturation of cars on the street which would interfere with snow clearing operations to which Mayor Housefather reassured the resident that during snow clearing operations, temporary signs would be posted and in those areas, even residents with long-term overnight parking permits would be prohibited to park.

Subsequent to the Question Period, the Mayor tabled his report on the financial position of the City and proceeded to read it out loud.

**MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE
CITY OF CÔTE SAINT-LUC -
BUDGET SPEECH 2006**

Introduction

In accordance with article 474.1 of the *Cities and Towns Act*, I am pleased to report on the financial position of our municipality and on the outlook for the upcoming 2007 budget.

Also in conformity with the *Cities and Towns Act*, I am tabling with this Budget Speech a list of all contracts exceeding an expenditure of \$25,000 which were awarded by the former Borough of Côte Saint-Luc/Hampstead/Montreal West during 2005 (January 1, 2005 to December 31, 2005)². This list also includes all contracts with the same supplier where the total expenditure exceeded \$25,000 within the same period.

Report on the Financial Position of 2005

The 2005 Borough Financial Statements were audited by External Auditors and included in the City of Montreal's overall results as at December 31, 2005.

² Annexed herewith as Annex A

As you will all remember, the Borough of Côte-Saint-Luc/Hampstead/Montreal West was created on January 1, 2002 based on the forced merger of the three municipalities into the City of Montreal. Although we had a Borough Council, of which I was a member, the Borough Council had no control over the amount allocated by the City of Montreal to the Borough Budgets in 2002, 2003, 2004 and 2005. We were essentially given a number by the City of Montreal and forced to use that as the amount we were authorized to spend regardless of whether or not that number matched local needs. The original Borough budget in 2002 was supposed to be based on the 2001 budgets of the three municipalities which made up the Borough. However the City of Montreal cut \$1.88 million from the budget claiming the three communities would recognize a savings by being amalgamated. Of course, such a saving never materialized as the forced merger drove up all costs, such as union wages, dramatically. As it was the central City of Montreal negotiating with the unions and signing collective agreements with no input from the Borough, our costs were driven up dramatically year to year with no corresponding increases in our budget.

Given that we were one of only two boroughs with a triple merger (3 former municipalities being merged together) we suffered far more than other boroughs during the merger years due to false savings being calculated by Montreal being used to reduce our operating budget.

We are currently in the process of finalizing the December 31, 2005 operating results for the Borough of Côte Saint-Luc/Hampstead/Montreal West, and are working with the City of Montreal to finalize the opening balance sheet as at January 1, 2006 for our newly reconstituted City of Côte Saint-Luc. You may recall that Mayor Libman stated in his last budget report that we expected only a very small deficit on the order of \$50,000 for the 2005 operating results.

Therefore it came as a nasty surprise to myself and the Council when the operating deficit for the Borough of Côte Saint-Luc/Hampstead/Montreal West was assessed by the City of Montreal to be \$2,895,200, of which the City of Côte Saint-Luc's share would be \$1,753,000 (net of adjustments). When the agglomeration council was asked to approve the City of Montreal's 2005 results, I voted against the motion as Côte Saint-Luc, Hampstead and Montreal West all disputed the City of Montreal's figures. The three municipalities are currently in discussion with the City of Montreal to see if we can agree upon the 2005 figures. The dispute centres around salary increases imposed by the City of Montreal on the Borough and what budget they are paid out of. Many of these salary increases were given by Montreal at the very end of 2005 long after the three cities had voted to de-merge and we are of the opinion that based on rules set by Montreal when the 2005 budgets were being prepared that these costs should be charged back to Montreal. The problem of these salary increases also impacts our 2006 numbers as not only are salaries entering the year in some cases higher than we anticipated when budgeting due to last minute Montreal increases but the amount of employer contributions we budgeted for in 2006 was \$469,000 less than the amount being forecasted.

I will continue to keep you informed of the 2005 results and the conclusion we reach with Montreal.

On the positive side, the City continues to enjoy a very favourable low debt ratio compared to other municipalities in Quebec. The Minister of Municipal Affairs and of the Regions compiles a debt ratio for municipalities which represents the total debt, as a percentage of the total Real Estate Wealth of the municipality. This ratio is calculated for different groups of municipalities across the province. In 2005, the City of Côte Saint-Luc's debt ratio of 1.08% is significantly less than the following averages:

Quebec municipalities with more than 5,000 citizens: 3.51%

All municipalities of the Communauté métropolitaine de Montréal: 3.70%
 All Quebec municipalities: 3.11%

Long-term debt prior to the merger at December 31, 2001 was \$31,283,698. The estimated long-term debt on January 1, 2006 for the City is \$30,109,641.

Three Year Capital Budget

The projects included in the 2006-2007-2008 three (3) year capital budget are:

Projects:	2006	2007	2008
Roads and Traffic	\$1,550,000	\$2,150,000	\$1,400,000
Water and Sewer Infrastructure	\$1,350,000	\$1,350,000	\$1,350,000
Buildings and Civil Properties	\$1,450,000	\$2,550,000	\$2,200,000
Parks Improvements	\$400,000	\$400,000	\$400,000
Vehicles and Equipment	\$1,000,000	\$750,000	\$750,000
Information Technologies	\$300,000	\$70,000	\$0
Total:	\$6,050,000	\$7,270,000	\$6,900,000

Let me remind you that the three (3) year capital budget is simply a planning document required by law and we are not obligated to carry out any of the projects. Council must approve each project in this planning document on an individual basis before any funds are committed.

The following projects have been approved for 2006 and are currently in process:

Project:	Amount:
Purchases of vehicles for Public Works	\$764,550
Replacement of sidewalks and road sections	\$320,000
Reconstruction of Cavendish pump station	\$850,000
Replacement of roofs for Municipal buildings	\$224,000
Replacement of roof at Bernard Lang Civic Centre	\$1,000,000
Install synchronized traffic lights on Cavendish	\$175,000
Purchase of shelving for the Eleanor London Côte Saint-Luc Public Library	\$60,000
Total:	\$3,393,550

In addition to the above projects, in 2006, we have also completed the largest Library reconstruction project in twenty (20) years, and made major investments in our water infrastructure. One example being, repairs which should end the constant leaks at the intersection of Cavendish Blvd. and Côte Saint-Luc Road.

Current year's activities – 2006 operating budget

In 2006, your City Council's goal was to ensure that local services returned to pre-merger levels while cutting unnecessary administrative costs. That being said, we faced many unknowns in our first year as a reconstituted City, and the preparation of the 2006 budget was based on assumptions and projections from the Transition Committee and Borough staff. Council worked very hard on questioning assumptions and projections and caught a good number of errors through our work. Nevertheless, we could not catch them all and with only the 2001 Côte Saint-Luc budget and four (4) Borough Budgets to base calculations on we were both over and under in revenues and expenses in a number of categories. Nonetheless, as it turns out our overall numbers were not that far off the mark.

In 2006, the City's active real estate market provided the City with more municipal and transfer taxes than originally budgeted. On the other hand, other sources of revenue are estimated to be less than originally budgeted. The 2006 forecast at

the end of the third quarter indicates that the estimated revenues will be approximately \$175,000 less than the original budget.

On the expenditure side, we have experienced cost increases in various areas such as energy and maintenance contracts, legal fees for the Foster Wheeler case, and debt service interest payments. However we were also below budget on a number of items and would have not had lower expenditures than projected except for the higher employee contributions mentioned above. Largely as a result of these higher contributions brought on by last minute Montreal salary increases, the 2006 forecast at the end of the third quarter indicates that estimated expenditures will be approximately \$160,000 more than the original budget.

Although we are estimating an operating deficit of approximately \$335,000, which amounts to less than 1.2% of the overall budget of \$30,136,000, you can rest assured that City staff and Members of the Municipal Council will do whatever is necessary, from now to December 31, to reduce this projected deficit.

Members of the Municipal Council closely monitor the actual revenues and expenses of the City. On a monthly basis, the Audit Committee, chaired by Councillor Dida Berku, examines internal financial reports produced by the Finance Department and identifies corrective measures when required.

I would also like to highlight some of the new services which have come with the reconstitution of our City. Citizens now have improved library services with more than 90% of all library membership now held by Côte Saint-Luc residents; we introduced the Fun Card which gives our residents access to most recreation facilities at a reasonable fixed cost and saw numbers at the pool, for example, quadruple over last year on many days; we have had a cleaner city with improved parks and flowers and better snow clearing; we have entered into a new water maintenance contract with Dessau-Soprin which has improved response time for watermain breaks, provides for weekly testing of our water quality and will provide us with a long-term diagnostic investment plan for the future; and we have also had labor peace and put together a new dynamic, young, energetic and local management team which will help Council improve the City in coming years.

Remuneration of Members of Council

In 2006, Members of Council are remunerated in accordance with the law as follows:

I, the Mayor, receive an annual remuneration of \$44,000 plus an expense allowance of \$13,434. Municipal Councillors receive an annual remuneration of \$14,667 plus an expense allowance of \$7,333.

Orientations for 2007

On September 13, 2006 the City of Montreal's Evaluation Department deposited a new three-year Valuation Roll for the Island of Montreal. Taxable residential and commercial property evaluations have increased an average of 35.7% in the City of Côte Saint-Luc. Increases for the various categories of homes vary from 29% for condos to 51% for duplexes. When establishing the new mill rate for 2007, the City will endeavour to take into account this wide variation in the evaluation increases. Furthermore, in order to reduce the impact of the new evaluation roll on taxes, the City has decided to spread the evaluation increases over three years 2007, 2008 and 2009.

As in 2006, the established budget priorities for the 2007 budget will continue to focus on maintaining quality service for the residents of the City of Côte Saint-Luc. In addition, in order to better manage our costs of waste disposal, the budget will take into account a new comprehensive waste management program which will

include garbage collection provided by City workers, increased recycling, and other pilot projects such as composting. We will look at measures to enhance the effectiveness of our public security department such as adding to the overnight shift and will continue to work to enhance and revamp our recreation programs to ensure they are fulfilling the needs of today's Côte Saint-Luc residents. We will also prioritize various smaller road work projects to ensure they are completed in a timely manner and we will be looking to ensure friendly and positive negotiations with all of our unions in the new round of collective agreement discussions.

The City Administration, Treasurer and Council members have been working on the 2007 budget preparation. The City will table the 2007 budget at a special Council meeting on December 18, 2006.

Conclusion

In conclusion, although it is still too early to predict with precision the final 2007 budget, I can assure you that Council will exercise a very close watch on the budget preparation as it progresses. We will do everything possible to maintain and/or increase the excellent level of services to residents at a reasonable cost.

061101

EXPRESSION OF CONDOLENCES - FALLEN CANADIAN SOLDIERS IN AFGHANISTAN

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:

Sergeant Darcy Tedford	-	October 14, 2006
Private Blake Williamson	-	October 14, 2006

It was

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

AND RESOLVED:

"THAT the 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

061102

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED OCTOBER 16, 2006**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated
October 16, 2006 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

061103

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED OCTOBER 30, 2006**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated
October 30, 2006 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

061104

MONTHLY DEPARTMENTAL REPORTS FOR OCTOBER, 2006

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for October, 2006 be and are
hereby approved as submitted with the exception of item **4m** being the fire
department report which Councillor Nashen observed was never submitted.”
CARRIED UNANIMOUSLY

Subsequent to the adoption of the monthly reports, Councillor Brownstein gave
many of the positive 2006 highlights from the Public Works department thus far.

They were:

- a) Repavement of Cavendish from Heywood to Fleet;
- b) Repavement of Davies Avenue;
- c) The renovations of the Eleanor London Côte Saint-Luc Public Library;
- d) The renovations to the Cavendish Pump Station;

- e) The quick response time regarding water main breaks or any other complaints;
- f) The success of the planting of flowers as well as the quality of flowers planted;
- g) The six fire hydrants that were replaced;
- h) A permanent solution proposed to the aqueduct infrastructure on Cavendish and Côte Saint-Luc Road;
- i) The overall cleanliness of Côte Saint-Luc parks;
- j) The success in managing the budget.
- k) The planting of 120 trees throughout the City.

After presenting the highlights, Councillor Brownstein wished to congratulate Director Tordjman, the Director of Public Works, and his entire team for doing such an excellent job.

Councillor Nashen then explained to the public that evening shift coverage for EMS for this month was between 95% to 96%. He then explained that EMS is always interested in recruiting new volunteers. Councillor Nashen then explained to the public that the “window of opportunity” to preserve and maintain EMS would expire on December 31, 2008³. He then explained that the purpose of the delay⁴ was to give all parties concerned sufficient time and opportunity to negotiate terms and conditions so that EMS shall continue forever, ad infinitum, in its current form. He then encouraged the public to contact their local MNA so that he may encourage the Quebec Government to adopt a decree reflecting same.

061105

**HUMAN RESOURCES – COMMUNICATIONS DEPARTMENT – RESIGNATION
OF DIRECTOR OF PUBLIC AFFAIRS AND COMMUNICATIONS**

WHEREAS the City of Côte Saint-Luc received the resignation letter of the Director of Public Affairs and Communications, Arlette Léveillé, employee number 156, dated Wednesday, November 1, 2006 in which she tendered her resignation effective November 15, 2006;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City accepts the resignation of Arlette Léveillé, **with regret**, effective November 15, 2006."

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Councillor Cohen explained to the audience that Arlette Léveillé would be honoured by the City for her dedication, loyalty and exceptional years of service with the City.

061106

**HUMAN RESOURCES – COMMUNICATIONS DEPARTMENT - APPOINTMENT
OF DIRECTOR OF PUBLIC AFFAIRS AND COMMUNICATIONS**

It was

³ As per article 69 of the Agglomeration Decree.

⁴ The three year period delineated in article 69 of the Agglomeration decree.

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Darryl Levine be and is hereby appointed, for a six month probation period, as the Director of Public Affairs and Communications, effective November 16, through to May 16, 2007."

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution Councillor Levine explained to the public that Darryl Levine has been doing an exceptional job and has a lot of exciting ideas for 2007. Mayor Housefather then wished to reiterate what he stated when Darryl Levine was hired. In the September 11, 2006 Council Minutes Mayor Housefather stated⁵,

"as someone that he has known for many years, Darryl has incredible writing experience, great web design experience. We can create projects in house that we had previously been contracting out. He was on the board in the Executive Committee of Alliance Québec for a period of time and he is someone who really has a good knowledge of this community having grown up very close to here."

061107

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Haidi Guirguis and Miranda Chan be and are hereby hired as auxiliary, white collar library clerks, for the Eleanor London Côte Saint-Luc Public Library, effective November 14, 2006;

THAT Treasurer's certificate number TC06-0171 dated November 8, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061108

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – APPOINTMENT
OF AN AUXILIARY PUBLIC SECURITY OFFICER**

It was

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

AND RESOLVED:

"THAT Dave Stewart be and is hereby appointed as an Auxiliary Public Security Officer, for the Public Security Department, effective November 14, 2006;

⁵ As transcribed by the Assistant City Clerk in the Minutes of September 11, 2006.

THAT Treasurer's certificate number TC06-0172 dated November 8, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061109

**HUMAN RESOURCES – PUBLIC SECURITY DEPARTMENT – HIRING OF AN
ON-CALL, AUXILIARY, PUBLIC SECURITY OFFICER**

It was

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

AND RESOLVED:

"THAT Scott Hunt be and is hereby hired as an *on-call*, Auxiliary, Public Officer, for the Public Security Department, effective November 14, 2006;

THAT Scott Hunt will not be guaranteed any set hours, but will rather be asked to work when and if needed on an on-call basis;

THAT Treasurer's certificate number TC06-0172 dated November 8, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061110

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF AUXILIARY, WHITE COLLAR EMPLOYEES**

It was

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

AND RESOLVED:

"THAT the list of auxiliary employees for November 2006, entitled "*Part-time employees*" – dated November, 2006 and comprising of (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 hiring dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC06-0174 dated November 8, 2006, has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061111

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – MODIFICATION OF EMPLOYEE STATUS**

It was

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

AND RESOLVED:

"THAT the status of Elaine Turner be and is hereby modified from White Collar Union Status to Management status with the management job title of Coordinator, Administrative Services, Eleanor London Côte Saint-Luc Public Library, effective November 14, 2006;

THAT Treasurer's certificate number TC06-0175 dated November 8, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061112

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
OPERATORS FOR THE NIGHT SHIFT (WINTER SEASON)**

It was

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

AND RESOLVED:

"THAT Robert Lacroix, Bernard McMeekin and William Clarke be and are hereby appointed to the position of *Motorized Equipment Operator "A"* for the night shift (winter season), effective November 19, 2006 up to and until March 23, 2007."

CARRIED UNANIMOUSLY

061113

HUMAN RESOURCES – GENERAL MANAGEMENT – SALARY EQUITY

This item was deferred to a subsequent meeting.

061114

**HUMAN RESOURCES – INFORMATION SYSTEMS – TRAINING SERVICES -
FORTINET**

WHEREAS the funds for the training course regarding the use of Fortigate firewall units are available within the Bill 90 training budgeted allocated by the City;

It was

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

AND RESOLVED:

"THAT Council hereby authorizes Denis Coulombe and Mohammed Rouis to attend a training course entitled: "Fortigate Multi-Threat Security Systems I – Administration and Content Inspection in Montreal on December 5 and 6, 2006;

THAT Council further authorizes an expense of \$3,200.00 in U.S. funds for said course;

THAT Treasurer's certificate number TC06-0173 dated November 8, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061115

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – RESIGNATION OF A LIBRARY CLERK

WHEREAS the City of Côte Saint-Luc received the resignation letter of Shaughnessy Sturdy, Library Clerk, employee number 2020, dated October 18, 2006 in which she tendered her resignation;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City accepts the resignation of Shaughnessy Sturdy, effective October 29, 2006."

CARRIED UNANIMOUSLY

061116

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF OCTOBER 1ST TO OCTOBER 31ST 2006

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT, the disbursements for the period of October 1st to October 31st 2006 for a total of \$747,613.93 in Canadian Funds and \$1,151.84 in U.S. Funds are hereby approved;

THAT Treasurer's certificate number TC06-0169 dated November 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

061117

ADOPTION OF AN AGREEMENT BETWEEN THE CITY OF MONTREAL AND THE CITY OF CÔTE SAINT-LUC TO ALLOW THE CITY OF MONTREAL TO

SEND ALL NOTICES OF ASSESSMENT TO CÔTE SAINT-LUC RESIDENTS

WHEREAS municipal assessment falls within the jurisdiction of the agglomeration in accordance with Paragraph 1 of Article 19 of the *Act Respecting the Exercise of Certain Municipal Powers in Certain Urban Agglomerations* (R.S.Q., ch. E-20.001) (hereafter called "Bill 75") and that only the City of Montreal may act in this matter in accordance with Article 17 of this Act;

WHEREAS in this regard the City of Montreal sends the owners of the assessment units throughout the agglomeration, the assessment or modification notices of the real estate assessment rolls,

WHEREAS the territory of the City of Côte Saint-Luc is part of the territory of the agglomeration of Montreal in accordance with Article 4 of Bill 75;

WHEREAS in accordance with Articles 81 and 180 of the *Act Respecting Municipal Taxation* (R.S.Q., ch. F-2.1) (hereafter called the "Act"), the City of Côte Saint-Luc must transmit to the owners of the assessment units on its territory the assessment or modification notices of the real estate assessment rolls;

WHEREAS it is in the interest of the parties and the owners of the assessment units that only one assessment or modification notice of the real estate assessment rolls serve as the original copy to be sent to the owners of the assessment units on the territory of the agglomeration in order to avoid any confusion regarding the date of mailing and the validity of these notices;

It was

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

AND RESOLVED:

"THAT Council hereby approves an agreement between the City of Montreal and the City of Côte Saint-Luc, said agreement comprising of two (2) pages and annexed herewith as Annex B to form an integral part of this resolution;

THAT considering articles 196 et seq. of the *Act*;

The Parties agree, *inter alia* to the following:

1. The City of Côte Saint-Luc delegates to the City of Montreal the right to exercise its jurisdiction of sending the assessment and modification notices of the real estate assessment rolls;
2. Notwithstanding the date said agreement is signed, it shall come into force on October 15th 2006 and end on December 31st 2007. It shall thereafter be automatically renewed with the same terms and conditions from year to year unless one of the parties sends a notice of non renewal to the other party by certified or registered mail at the address provided within the agreement, at the least ninety (90) days prior to the term including any renewal period;
3. This agreement is not subject to any financial obligation by either one of the parties."

THAT said agreement shall be contingent upon Côte Saint-Luc residents being able to receive their Notice of Assessment in the language of their choice said language being either French or English;

THAT the City Manager or the Director of Legal Services and City Clerk or the Treasurer be authorized to sign the agreement on behalf of the City of Côte Saint-Luc.

CARRIED UNANIMOUSLY

061118

**MAYOR'S REPORT ON THE FINANCIAL POSITION OF THE CITY –
AUTHORIZATION TO PUBLISH IN THE SUBURBAN**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT in accordance with the law, Council hereby authorizes and orders the publication of the text of the Mayor’s Report on the financial position of the City of Côte Saint-Luc in The Suburban in lieu of distribution to each civic address in the municipality.”

CARRIED UNANIMOUSLY

061119

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

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 16, 2006 showing modifications to the façades of 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 October 18, 2006, be refused according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc for the following reasons:

- the treatment of the building’s corners must be improved;
- variations to the stone’s dimensions for the exterior finish must be introduced in order to break up the surface of the façades and reduce their massive appearances;
- architectural details should be added around the windows (mainly on the elevation on Randall avenue).”

CARRIED UNANIMOUSLY

061120

**URBAN PLANNING – SITE PLANNING PROJECTS AND ARCHITECTURAL
INTEGRATION PROGRAMS (SPAIP) – 5632 IRVING LAYTON AVENUE – 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 October 11, 2006 showing the construction of a new detached single-family dwelling on lot 3395740 at 5632 Irving Layton avenue, and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of October 18, 2006, be refused according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc for the following reasons:

- the configuration of the roof must be re-examined to decrease the massive appearance;
- architectural details on the dwelling façades must be added;
- the proportion and the type of openings must be reconsidered;
- the details and the location of the main entry of the dwelling must be revised.”

CARRIED UNANIMOUSLY

061121

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM (SPAIP) – 5615 IRVING LAYTON – CITY OF 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 program received October 11, 2006 showing modifications to the front elevation of a new detached single-family dwelling on lot 3395748 at 5615 Irving Layton avenue and prepared by Mr. André Gosselin, architect, for the Planning Advisory Committee meeting of October 18, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

061122

URBAN PLANNING – MANAGEMENT AGREEMENT OF THE RESIDENTIAL ADAPTATION PROGRAM BETWEEN THE SOCIÉTÉ D’HABITATION DU QUÉBEC AND THE CITY OF CÔTE SAINT-LUC

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

CONSIDERING the City of Côte Saint-Luc accepted to be mandated for the administration of the Residential Adaptation Program and to adopt, to this end, an agreement with the Société d’habitation du Québec;

It was

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

AND RESOLVED:

“THAT the City authorizes the adoption of an agreement with the Société d’habitation du Québec entitled : “Entente entre la Société d’habitation du Québec et la Ville de Côte Saint-Luc concernant la constitution de dossiers du **Programme d’adaptation de domicile**”;

THAT the Mayor of the City of Côte Saint-Luc and the Director of Public Works, be and are hereby authorised to sign the agreement on behalf of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

061123

LEGAL AFFAIRS AND CITY CLERK - BY-LAW GOVERNING THE RULES AND REGULATIONS CONCERNING LONG-TERM OVERNIGHT PARKING PERMITS - ADOPTION

Prior to voting on the by-law, Councillor Nashen explained that even if council already dispensed with the reading of the by-law, he wishes to explain each aspect of it to the public. He then proceeded to explain the significance of each article in the by-law.

Councillor Nashen then explained, in particular, the issue of fees which had been debated at length. He stated that having fees which were too low would translate into having too many people wishing to have permits which could compromise the safety, security and cleanliness of the streets. He then explained that prior to the mergers, the monthly fee for a permit was \$50. He then explained that today, the mayor sought to garner a compromise at \$35 per month to take into consideration those members of council who considered the monthly fee of \$50 as too high. He also explained that when he campaigned door-to-door during the most recent 2005 municipal election campaign, he found that the majority of residents were in favour of not having unknown vehicles parked in front of their own home.

It was then

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

AND RESOLVED:

“THAT by-law entitled: “By-law governing the rules and regulations concerning long-term overnight parking permits” be and is hereby adopted and numbered 2251;

THAT said by-law shall come into force on January 1, 2007;

THAT it be promulgated according to law.”

AT THIS POINT COUNCILLORS LEVINE AND COHEN DEPARTED FROM THE MEETING

IT WAS THEN PROPOSED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

THAT the following amendment be added to the aforementioned by-law:

- a. Notwithstanding article 1.4, the cost of the Long-term Overnight Parking Permit for the first vehicle registered at an address in a multifamily family

dwelling shall be \$20.00 per month payable in advance. The cost of the Long-term Overnight Parking Permit for the second and all subsequent vehicles registered at an address in a multifamily family dwelling shall be \$35.00 per vehicle per month payable in advance. In the event the City does not receive payment for a Long-term Overnight Parking Permit in advance of any month, the Long-term Overnight Parking Permit previously issued shall be null and void and the Vehicle may be ticketed for an Overnight Parking violation.”

- b. Notwithstanding articles 2.3 and 2.4, the costs of the Long-Term Overnight Parking Permit for vehicles which meet the criteria of article 2.3 and 2.4 shall be \$20 per month payable in advance.

Mayor Housefather then explained to Councillor Erdelyi that the second amendment cannot be receivable as drafted and suggested to replace the phrase, “Notwithstanding articles 2.3 and 2.4” with “Notwithstanding article 1.4.”

Councillor Erdelyi then accepted to rephrase this portion of his amendment.

Councillor Erdelyi then explained that the amendment dealt with the issue of insufficient spaces for multi-family dwelling residents such as those on Kingsley, Trent and Ashdale as, in his view, many of these buildings no longer have sufficient spaces for their tenants to park. He then explained that the cost of \$35 per month, in his view, was *exorbitant* and would cause *huge financial difficulty* for low income earners.

Councillor Erdelyi then explained that the second aspect of this amendment related to residents in District 1 who reside on Bernard Mergler, David Lewis and Tommy Douglas. He stated that since the immovables on these streets were built when they were part of the territory of the City of Montreal, where certain steeper slopes were acceptable, these residents should only have to pay \$20 per month for a Long-Term Overnight Parking Permit.

COUNCILLORS COHEN AND LEVINE THEN RETURNED TO THE MEETING

Councillor Brownstein then explained to the public that he has been receiving calls and e-mails all day regarding this issue and that there were two very divergent opinions. Some, he explained, wanted a monthly fee of \$10 per month and others wanted a monthly fee of \$50 per month. He then opined that a fee of \$10 per month was *just an invitation to park on the street*. He further explained that the City must ensure the safety and well-being of its residents and that too much on-street parking would compromise same. He then explained that the council must seek to balance the good of the city with the good of the individual and that \$35 per month for such a permit translates into this result. He further explained that, upon performing his own research, he was able to procure and obtain evidence showing that Landlords in Côte Saint-Luc, as a general rule, charge \$35 per month for indoor parking and \$20 per month for outdoor parking. Therefore, a monthly fee of \$35 would act as a *deterrent effect* for those who wish to use the City as a cheaper venue to park their vehicles.

Councillor Berku then explained that there are two groups of residents which now suffer. They are: those multi-family dwelling tenants with nowhere to park due to insufficient space in their building and those residing on Bernard Mergler, Tommy Douglas and David Lewis many of whom have particularly steep driveway slopes.

Councillor Goldbloom then specified that for three of the streets in his district, Bernard Mergler, Tommy Douglas and David Lewis, there is a particular issue with driveway slope as the homes with these driveways were built in conformity to by-laws enacted by the City of Montreal. Since many of these driveways were steep and unusable to park during the winter, he worked to alleviate the issue by initiating an exception in the by-law to allow residents on these streets to receive a Long-Term Overnight Parking Permit, irrespective of the exact percentage of slope

of their driveway. He then likened this benefit to an acquired right. He then emphasized that even if his District is not physically attached to the rest of Côte Saint-Luc, they still should derive the very same benefits and be subject to the same obligations as the rest of the residents of the City.

Councillor Goldbloom then addressed the issue of fees and explained that in the 1990's, a monthly fee was set at \$50 which, in today's dollars, translates into approximately \$62 per month. He then explained that for him, a monthly amount of \$35 is a *reasonable compromise*. He then added that there are administrative costs to process these fees and that this must also be a factor to be taken into consideration.

Councillor Nashen then wished to speak against the amendment regarding \$20.00 per month for certain individuals as, in his view, there cannot be a test in which council needs to consistently play judge and jury regarding various exceptions to the rule of \$35 as a monthly fee.

Councillor Levine then proposed to bring the matter to a vote. Mayor Housefather then acceded to this request.

After further brief discussion, members of Council then voted.

COUNCIL BY MAJORITY VOTED TO DEFEAT THE FIRST AMENDMENT WITH COUNCILLORS STEVEN ERDELYI AND DIDA BERKU BOTH DISSENTING.

Councillor Erdelyi then proposed a second amendment to the by-law.

**IT WAS MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU**

THAT the following amendment be added to the aforementioned by-law:

Add the definition to 1.1

"ZEV" means a Zero Emission Vehicle that produces zero tailpipe emissions, and is 98% cleaner than the average new model year vehicle as defined by the California Air Resources Board. This includes electric and solar-powered vehicles.

"AT-PZEV" means an Advanced Technology-Partial Zero Emission Vehicle as defined by the California Air Resources Board. AT-PZEV have near-zero evaporative emissions and make use "ZEV-enabling" clean technology such as alternative fuel, hybrid electric drive, or other advanced technology system. In addition, it must also meet the Super Ultra Low Emission Vehicle (SULEV) tailpipe standard which is 90% cleaner than the average new model year vehicle.

New Article 1.4.1

Notwithstanding article 1.4, the cost of the Long-term Overnight Parking Permit for a ZEV or an AT-PZEV shall be \$20.00 per month payable in advance. In the event the City does not receive payment for a Long-term Overnight Parking Permit in advance of any month, the Long-term Overnight Parking Permit previously issued shall be null and void and the Vehicle may be ticketed for an Overnight Parking violation.

Subsequent to the presentation of the amendment, Councillors Nashen and Kovac briefly explained that such an amendment wasn't practical or necessary.

COUNCIL BY MAJORITY VOTED TO DEFEAT THE SECOND AMENDMENT WITH COUNCILLORS STEVEN ERDELYI AND DIDA BERKU BOTH DISSENTING.

Council then voted on the by-law, as presented, without the amendments.

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

MAYOR HOUSEFATHER LEFT THE MEETING AND THE ACTING MAYOR, MIKE COHEN, PRESIDED OVER THE MEETING.

061124

PARKS AND RECREATION – 2007 SKI PROGRAM - BUS RENTAL

WHEREAS the City of Côte Saint-Luc requires a contract for bus rentals for its 2007 Ski Program;

It was

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

AND RESOLVED:

“THAT Council hereby awards a services contract to Autobus Métropolitain Inc. the whole as more amply delineated hereunder:

AUTOBUS MÉTROPOLITAIN INC.

47 Passenger bus

Per bus for trips anywhere in Quebec, Canada	\$ 775.00
Per bus for trips to Vermont, U.S.A.	\$ 900.00

56 Passenger bus

Per bus for trips anywhere in Quebec, Canada	\$ 800.00
Per bus for trips to Vermont, U.S.A.	\$ 925.00

Cancellation charge (2 hours or less prior to departure)	\$284.87/bus
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THAT the amounts described above herein do not include applicable taxes;

THAT the destinations for the upcoming winter season shall be: Mont Tremblant, Mont Orford, Mont Sutton, Owl's Head and Jay Peak for a total of eight Saturday and eight Sunday outings;

THAT the maximum amount available for this contract shall be a total of \$14,927.45;

THAT the aforementioned contract shall be on an *as-needed* basis and the City has no obligation whatsoever to order a minimum quantity of buses;

THAT Treasurer's certificate number TC06-0168 dated October 27, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

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

061125

PUBLIC WORKS – CANCELLATION OF PUBLIC TENDER A37-06

WHEREAS the City of Côte Saint-Luc, has the right to reject tender A37-06 in accordance with article 21 of the City of Côte Saint-Luc Tender Definition Document (Version 1) and as indicated in the public notice A37-06 published in Constructo, and posted on electronically on SEAO;

It was

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

AND RESOLVED:

“THAT Council hereby rejects all tenders for Garbage Pick Up and Transport numbered A37-06;

THAT said resolution shall be for immediate action.”

CARRIED UNANIMOUSLY

Members of Council then debated as to the viability of doing the collection of garbage *in-House*.

The following members of council then issued the following comments:

Councillor Brownstein: "We looked at other alternatives, and instead of contracting out for the collection of garbage, we are going to be purchasing garbage trucks and doing collection in-house. If we have a pilot project for composting in certain areas of streets, we'll have total control. And we'll also give our public works department additional work to do in-house. It's a challenge for them, it's a challenge for us, and we'll save money for the city – hopefully, a bit this year but more each year."

Councillor Berku: "It is high time we say not to these huge increases. There's a tremendous consensus on council now that we're harming the environment and it's costing us a fortune in the short term. We have to reduce, reuse, recycle, compost and do everything possible to improve our waste management. (We must) propose waste management controls "to put a cap on our costs and invite the public to see what wasteful practices really cost us."

She also suggested, "using the \$200,000 or \$300,000 in potential savings into composting and spreading recycling into apartment buildings."

Councillor Nashen: "I am less convinced that there will be any great savings, and that by going in-House, we will see any savings or have any kind of efficient service – that's without disparaging any of our staff. We don't have the expertise, we don't know what we're doing in this area. This isn't our business. The residents have a certain expectation of having their garbage picked up properly, efficiently and on time twice a week. I don't know if we can deliver on that. I'm not in favour of bringing that in-House, we have to find other alternatives."

Councillor Levine: "The private contractors who currently do the regular garbage collection get up at 7 a.m. and run right until 2 p.m., they run after the garbage truck, throw the stuff in and move like crazy. The last time I saw anybody in public works running he had fallen asleep in Trudeau Park, it was five minutes to three and he finished at 3 p.m. They work hard, but they don't run like the independent contractors."

Councillor Kovac then explained that she found the aforementioned comments disparaging towards public works staff. Councillor Levine then explained that the remarks were indeed only meant in jest.

061126

RENTAL OF FOUR (4) GRADERS WITH OPERATOR 2006/2007

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the following quotation for the following contract for the rental of four (4) graders, with operators, for the winter 2006/2007 season be and is hereby approved, the whole as more amply delineated hereunder:

Rental of one (1) grader with operator from Jean-Guy Lavallée	\$ 210.00/hr
Rental of two (2) graders with operator from Canbec Construction	\$ 218.50/hr
	\$ 218.50/hr
Rental of one (1) grader with operator from Sintra Inc.	\$ 220.00/hr

THAT the City’s obligation shall be relegated to a minimum number of 100 hours per grader;

THAT Council hereby authorizes a maximum amount of 200 hours per grader for an amount not to exceed in total the following:

Net sum	\$ 173,400.00
G.S.T. 6 %	\$ 10,404.00
Q.S.T. 7,5%	<u>\$ 13,785.30</u>
TOTAL	<u>\$ 197,589.30</u>

THAT Treasurer’s certificate number TC06-0170 dated November 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED BY MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE
DISSENTING OPINING THAT THE COST INCREASE FROM LAST YEAR IS
TOO HIGH AND THE CITY SHOULD GO TO TENDER AGAIN TO PROCURE
AND OBTAIN LOWER PRICES

061127

RENTAL OF TWO (2) BULLDOZERS WITH OPERATOR 2006/2007

WHEREAS the City requires to rent two bulldozers;

It was

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

AND RESOLVED:

“THAT, the following quotations for the rental of two (2) bulldozers, with operators, for the winter 2006/2007 season, be approved, the whole more amply delineated hereunder:

Rental of 1 bulldozer with operator from L.A.Hebert	\$ 162.75/hr
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Rental of 1 bulldozer with operator from Canbec Construction Inc \$ 161.00/hr

THAT the City's obligation shall be relegated to a minimum number of 100 hours per bulldozer;

THAT Council hereby authorizes a maximum amount of 200 hours per bulldozer;

THAT the combined maximum to be spent on the aforementioned quotations found below hereunder shall be:

Sub-total	\$64 750.00
G.S.T. 6 %	\$ 3 885.00
Q.S.T. 7,5%	<u>\$ 5 147.63</u>
TOTAL:	<u>\$ 73 782.63</u>

THAT Treasurer's certificate number TC06-0177 dated November 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses".

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

061128

PUBLIC WORKS – ROOF REPLACEMENT AT CITY HALL

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby awards a contract for the roof replacement at City Hall to the following contractor:

Groupe Cirtech Inc.	Net sum	\$294,030.00
	G.S.T. 6%	\$17,641.80
	Q.S.T. 7.5%	\$23,375.38
	TOTAL:	\$335,047.18

THAT Treasurer's certificate number TC06-0176 dated November 7, 2006 has been issued by the City Treasurer attesting to the availability of funds cover the described expenses."

CARRIED UNANIMOUSLY

061129

**PUBLIC WORKS – ROOF REPLACEMENT AT ELEANOR LONDON
CÔTE SAINT-LUC PUBLIC LIBRARY**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby awards a contract for the roof replacement of the Eleanor London Côte Saint-Luc Public Library to the following contractor:

Les Entreprises Cloutier & Gagnon	Net sum	\$579,582.00
	G.S.T. 6%	\$34,774.92
	Q.S.T. 7.5%	\$46,076.77
	TOTAL:	\$660,433.69

THAT Treasurer's certificate number TC06-0176 dated November 7, 2006 has been issued by the City Treasurer attesting to the availability of funds cover the described expenses."

CARRIED UNANIMOUSLY

061130

SNOW REMOVAL CONTRACT FOR DEAD END STREETS AND PARKING LOTS – AUTHORIZATION TO EXERCISE OPTION YEAR OF CONTRACT

WHEREAS the City wishes to exercise its option to renew its contract with Les Entreprises Canbec Construction Inc. for the snow removal of its dead end streets and parking lots;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby approves to exercise the one year option remaining on the Snow Removal Contract with Les Entreprises Canbec Constructions Inc. for the winter season of 2006/2007 said contract for the snow clearing of dead ends and parking lots for the City of Côte Saint-Luc;

THAT said option shall be for an amount of \$84,152.08, taxes included, for the first 160 cm of snow to be cleared;

THAT for each remaining centimetre the City shall pay \$140.00 only if required with no obligation whatsoever on its part;

THAT the maximum amount of this Option shall be an amount of \$96,754.95;

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

THAT Treasurer's certificate number TC06-0166 dated October 25, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061131

OVERNIGHT PARKING PERMITS FOR MULTI-FAMILY DWELLINGS

It was

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

AND RESOLVED:

“THAT as per the recommendation of the Public Security Department, Council hereby authorizes the issuing of overnight parking permits for the vehicle owners who reside in multi-family dwellings indicated on the attached list annexed hereto as Annex C;

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

061132

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

WHEREAS according to Section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up namely of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to Section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under Section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to Section 61 of the Act, at a meeting of the council of a related municipality, the mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council’s stance;

WHEREAS an agglomeration council meeting shall be held on November 30, 2006 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meeting to be held on November 30, 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 November 30, 2006 based on the information to be presented during that meeting.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 11:10 p.m. and finished at 11:15 p.m. Two (2) people asked to speak and they were heard.

1) Martin Yaffee

The resident wished to thank both Councillors Berku and Erdelyi for their support of the amendment to the by-law concerning long-term overnight parking permits in which a lower monthly permit fee was proposed for certain residents.

Councillor Cohen, the Acting Mayor, explained to the resident that it is very clear certain members of this council were prepared to propose a monthly fee of \$50 and that in his view, a monthly fee of \$35 was a valid compromise. He then added that the matter has been contemplated and discussed by council for many months.

The resident then inquired as to whether the fee was payable yearly or monthly to which Councillor Nashen responded that it was payable, in advance, for the amount of months that the resident would require the permit, but the maximum term of the permit would be one year.

2) Eva Broz

The resident explained to council that she filled her brown bags with her leaves to compost, set them out on the curb last Thursday but they were not picked up. She then explained that they were removed by the garbage collection company the following day to which the Acting Mayor responded that any glitches in the programme this year are being carefully noted so that next year the Composting Programme will be even better.

Councillor Berku then added that one enhancement to the programme for next year will be a proposal she will make to license gardeners for composting.

AT 11:10 P.M. THE ACTING MAYOR, MIKE COHEN, DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK