

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 11, 2007, 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 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 8:09 p.m. and finished at 9:03 p.m. Nine (9) people asked to speak and they were heard.

1) Dr Bernard Tonchin

The resident expressed his dissatisfaction regarding the City of Montreal's decision to the delay the Cavendish Extension and called upon council to show leadership to advance the project forward to which Mayor Housefather responded that this council will exercise leadership in this file as they successfully did in their bid to save Côte Saint-Luc's local police station.

2) Jack Cabot

The resident expressed concern over a *corporate day* at the Meadowbrook golf course.

The resident then called upon Mayor Housefather to show leadership at the Agglomeration council regarding Meadowbrook for which Mayor Housefather clarified that Meadowbrook has not been discussed at the Agglomeration council.

The resident then called upon Mayor Housefather to show leadership in view of exerting pressure on the City of Montreal to realize the Cavendish Extension Project to which Mayor Housefather explained that he has indeed shown leadership by, for example, writing *op-ed* pieces along with Councillor Berku and raising the issue, on several occasions, at Agglomeration Council Meetings.

3) Sharon Freedman

The resident expressed concern over a building to be erected in her area in particular, issues related to traffic congestion and not having enough greenspace. Mayor Housefather clarified for the resident that the proposed building, in principle, does not require rezoning to be built but the rezoning allows for example, communal functions on the ground floor.

4) Harry Oberman

The resident expressed concern over the same building to be erected as the previous questioner and in particular, the amount of parking spots allotted for the building to which Mayor Housefather responded that the City Clerk can look into the matter and get back to him.

5) Irving Itman

The resident expressed his dissatisfaction with the City of Montreal's decision to delay the Cavendish Extension Project and further explained that approximately one year ago, he received a 'legal document' from Mayor Tremblay outlining the various steps that would be undertaken in view of realizing the Cavendish Extension Project said document containing specific dates in which each step would be realized and that the recent decision to delay the Cavendish Extension Project contradicts the 'legal document' he received from Mayor Tremblay. He then expressed his non-confidence in the City of Montreal and its organs of government. He then encouraged council to rent buses so that residents can band together and protest the City of Montreal's decision to delay the extension of Cavendish. Mayor Housefather explained to the resident that he has demonstrated leadership on various issues including organizing meetings with various officials in view of maintaining Côte Saint-Luc's Emergency Medical Services post December 31, 2008. He further explained that he will demonstrate this same leadership in view of ensuring that the City of Montreal take action regarding moving the Cavendish Extension Project forward in a timely manner.

6) Leslie Vertes

The resident expressed his confidence in this council as well as his hope that, after the next election, the City will have its same elected officials in power.

The resident then complained of traffic congestion at the Vezina – Clanranald area and opined that the erection of a new building in this area may exacerbate the traffic situation to which Mayor Housefather responded that the proposed building, in principle, does not require rezoning to be built but the rezoning allows for example, communal functions on the ground floor.

7) Samuel Rappaport

The resident wished to congratulate this council on doing a fine job.

The resident then complained that certain fire hydrants throughout the city require painting to which Mayor Housefather explained that the City's priority is to have its fire hydrants operational.

The resident then complained of an over-proliferation of signs on Rembrandt to which Mayor Housefather responded that the City could review the matter but that many of the signs in that area are indeed necessary.

The resident also inquired as to the refurbishment of the area in front of City Hall to which Mayor Housefather responded that this is on the list of projects¹ to undertake in the near future.

8) Jo Anne Goldwater

The resident wished to express concern, on behalf of 'les amis de Meadowbrook', that Meadowbrook will be closed one day for a *corporate meeting* for which Mayor

¹ Pursuant to a loan by-law adopted last month.

Housefather explained that the mere fact that a meeting is taking place should not necessarily give rise to concern.

The resident then wished to speak on behalf of Avrum Shtern who was unable to attend tonight's meeting. She then inquired, on behalf of him, as to the status of the by-law amending the City's Zoning by-law concerning the protection of trees to which Mayor Housefather responded that a member of council will give a Notice of Motion tonight to amend this by-law and a resolution will be considered in view of dispensing with its reading. Mayor Housefather further explained that a draft by-law will be tabled at a subsequent meeting and at a meeting following that one, the final version of the by-law would be tabled for adoption.

9) Eva Dule

The resident complained of an oversaturation of parked cars in her area and as a result, expressed concerns over a building to be erected in her area as, in her view, this would engender more parked cars. Mayor Housefather explained to the resident that the area in question where a building is to be erected is already zoned to allow the construction of a building and that the particular issue of parking is related to the City of Montreal's refusal to limit parking on its streets in that particular area.

070601

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:

Master Corporal Darrell Jason Priede	-	May 30, 2007
Corporal Matthew McCully	-	May 25, 2007

It was

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

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 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

070602

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MAY 14, 2007**

It was

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

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated
May 14, 2007 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

070603

MONTHLY DEPARTMENTAL REPORTS FOR MAY 2007

It was

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

AND RESOLVED:

"THAT the monthly departmental reports for May, 2007 be and are hereby
approved as submitted."

CARRIED UNANIMOUSLY

070604

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF AUXILIARY WHITE COLLARS**

It was

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

AND RESOLVED

"THAT the list of auxiliary employees for the Parks and Recreation
Department for June 2007, entitled, "*Part-time employees*" – 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 TC07-0057 dated April 26, 2007 has
been issued by the City Treasurer, attesting to the availability of funds to cover the
described expenses."

CARRIED UNANIMOUSLY

070605

**HUMAN RESOURCES – INFORMATION SYSTEMS DEPARTMENT –
RESIGNATION OF OFFICE SOFTWARE DEVELOPMENT TECHNICIAN**

WHEREAS the City of Côte Saint-Luc received the resignation letter of Mohammed Baakoe, employee number 2015, dated May 14, 2007 under which he tendered his resignation effective May 23, 2007;

It was

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

AND RESOLVED

"THAT the City accepts the resignation of Mohammed Baakoe, effective May 23, 2007."

CARRIED UNANIMOUSLY

070606

**HUMAN RESOURCES – INFORMATION SYSTEMS DEPARTMENT – HIRING
OF AUXILIARY OFFICE SOFTWARE DEVELOPMENT TECHNICIAN**

It was

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

AND RESOLVED

"THAT Tigran Galstyan be and is hereby hired as an auxiliary Office Software Development Technician for the Information Systems Department, posting number 2007-108, effective June 11, 2007;

THAT Treasurer's certificate number TC 07-0067 dated June 4, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070607

HUMAN RESOURCES – HIRING OF SUMMER STUDENTS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the list of Summer Student employees comprising of one (1) page be approved as submitted;

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

THAT Treasurer's certificate number TC07-0066 dated June 1, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070608

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - RESIGNATION OF MANAGER OF YOUTH SERVICES

WHEREAS the City of Côte Saint-Luc received the resignation letter of Sonia Mirarchi, employee number 186, dated April 22, 2007 in which she tendered her resignation effective June 14, 2007;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the City accepts the resignation of Sonia Mirarchi, effective June 14, 2007."

CARRIED UNANIMOUSLY

070609

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

WHEREAS the City of Côte Saint-Luc received the resignation letter of Alexandria Flannery, employee number 1938, dated March 26, 2007 in which she tendered her resignation effective May 14, 2007;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the City accepts the resignation of Alexandria Flannery, effective May 14, 2007."

CARRIED UNANIMOUSLY

070610

FINANCE – RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF MAY 1, 2007 TO MAY 31, 2007

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

“THAT the disbursements for the period of May 1, 2007 to May 31, 2007 for a total of \$2,430,413.22 in Canadian Funds and \$1,463.12 in U.S. Funds are hereby approved;

THAT Treasurer’s certificate number TC07-0069 dated June 6, 2007 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070611

FINANCE – RESOLUTION TO AUTHORIZE THE CITY OF CÔTE SAINT-LUC TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE SUM OF \$349,049.79 REPRESENTING THE 2ND 2007 INSTALMENT DUE JULY 15, 2007

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the City administration is hereby authorized to pay the Montreal Metropolitan Community on July 15, 2007 the sum of \$349,049.79 representing the second instalment of the 2007 apportionment;

THAT Treasurer’s certificate number TC07-0062 dated May 17, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE, MITCHELL BROWNSTEIN AND GLENN J. NASHEN ALL DISSENTING

070612

FINANCE – RESOLUTION AUTHORIZING THE CITY OF CÔTE SAINT-LUC TO SHARE THE 2007 EXPENSE BUDGET OF THE “ASSOCIATION DES MUNICIPALITÉS DE BANLIEUE”

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Council hereby authorizes the City of Côte Saint-Luc to contribute their share of the 2007 expense budget in the amount of \$9,929.00 of the “*Association des municipalités de banlieue*”;

THAT Treasurer’s certificate number TC07-0070 dated May 23, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

070613

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5652 HUDSON – 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 April 30, 2007 showing elevations of a rear extension for a detached single-family dwelling on lot 2453834 at 5652 Hudson and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of May 7, 2007 be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that the stucco be replaced by another material such as brick.”

CARRIED UNANIMOUSLY

070614

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5762 WESTLUKE – 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 May 4, 2007 showing elevations to a detached single-family dwelling on lot 1052294 at 5762 Westluke and prepared by Mrs. Marilyn Alter, owner, for the Planning Advisory Committee meeting of May 7, 2007, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc;

THAT said approval is pursuant to option #2 submitted said option containing two windows and a larger flat window in the middle.”

CARRIED UNANIMOUSLY

070615

URBAN PLANNING – MINOR EXEMPTION – 5632 IRVING LAYTON – CÔTE SAINT-LUC

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 5632 Irving Layton, Lot 33955740, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow that a part of the front façade of a new single-family detached dwelling be located at 12'-0" from the front lot line instead of the minimum of 15'-0". The request is to also allow that the first step of the structure of the front stair leading to the ground floor be at 11'-0" from the sidewalk instead of the minimum of 12'-0". The foregoing are in accordance with the provisions of zoning by-law N° 2217, namely annex "B" (zone RU-28) and article 4-2-2-1.

CARRIED UNANIMOUSLY

070616

**ADOPTION OF THE SECOND DRAFT ZONING BY-LAW TO BE ENTITLED:
"BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217, OF THE CITY OF
CÔTE SAINT-LUC IN ORDER TO MODIFY THE INSTITUTIONAL CATEGORY
OF USE -4"**

It was

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

AND RESOLVED

"THAT the second draft by-law number 2217-FF-P2 to be entitled: "By-law to amend the zoning by-law no. 2217, of the City of Côte Saint-Luc in order to modify the institutional category of use -4" be and is hereby adopted;

THAT the City clerk be and is hereby instructed to complete the procedure to finalize the draft by-law in accordance with the law."

CARRIED UNANIMOUSLY

070617

**ADOPTION OF THE SECOND DRAFT ZONING BY-LAW TO BE ENTITLED:
"BY-LAW TO AMEND THE ZONING BY-LAW 2217 OF THE CITY OF
CÔTE SAINT LUC IN ORDER TO INCREASE THE MAXIMUM ALLOWED
DRIVEWAY WIDTH TO 21'-0"**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the second draft By-law to be entitled: "By-law to amend the zoning by-law 2217 of the city of Côte Saint-Luc in order to increase the maximum allowed driveway width to 21'-0" " be and is hereby adopted;

THAT the following article be added to the by-law:

"Notwithstanding any provision to the contrary, no tree may be felled in the expansion of a driveway except as consistent with chapter 11 of zoning by-law 2217";

THAT the City Clerk is instructed to amend the by-law accordingly;

THAT the City clerk be and is hereby instructed to complete the procedure to finalize the draft by-law in accordance with the law."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS STEVEN ERDELYI AND ALLAN J. LEVINE BOTH DISSENTING

Subsequent to the vote, Councillor Erdelyi explained to the public that he cannot vote in favour of this by-law as the by-law amending Chapter 11 of Zoning by-law 2217 governing tree protection has not yet been adopted and, after personally gathering empirical data, has concluded that a by-law to allow driveways to be widened is not necessary.

Councillors Kovac and Goldbloom both explained that the by-law to increase the maximum driveway width is necessary – especially for certain homes – and that certain homeowners have been waiting a while to have their situation regulated and not adopting this by-law would be unfair to them.

Mayor Housefather then explained that the by-law to increase the maximum driveway width is not tied to the by-law amending chapter 11 of the zoning by-law concerning the protection of trees.

070618

BY-LAW TO AMEND CHAPTER 11 OF THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES – NOTICE OF MOTION

Councillor Allan J. Levine gave notice of motion that By-Law entitled: “*By-law to amend chapter 11 of the zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees*” will be presented at a later meeting for adoption.

070619

BY-LAW TO AMEND CHAPTER 11 OF THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES – MOTION TO DISPENSE WITH THE READING OF THE BY-LAW

It was

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

AND RESOLVED

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: “*By-law to amend chapter 11 of the zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees*”; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

070620

BY-LAW TO AMEND CHAPTER 11 OF THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES – ADOPTION OF DRAFT BY-LAW

This item was deferred to a subsequent meeting.

070621

MATERIAL RESOURCES - RECREATION – PURCHASE AND INSTALLATION OF 3M DIVING BOARD

WHEREAS the City of Côte Saint-Luc wishes to purchase and have installed a 3m diving board;

WHEREAS the City has gone to tender (C-21-07) according to the law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Council hereby awards a purchasing contract for the purchase and installation of a 3m diving board to Aquam Spécialiste Aquatique Inc. for an amount of up to \$52,600.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0065 dated June 1, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

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

070622

MATERIAL RESOURCES - PUBLIC WORKS – PURCHASE OF 1000 360L RECYCLING BINS

WHEREAS the City of Côte Saint-Luc wishes to purchase 1000 recycling bins;

WHEREAS the City of Montreal has gone to tender (07-10300) according to the law for the above-mentioned goods and services;

WHEREAS the City of Montreal included, in article 21 of the aforementioned tender, the City of Cote Saint-Luc as a participant thereto;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Council hereby awards an open purchasing contract for the purchase of up to 1000 recycling bins to IPL Inc. for an amount of up to \$59,280.00 plus applicable taxes;

THAT Treasurer's certificate number TC07-0065 dated June 1, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070623

MATERIAL RESOURCES - RECREATION – PURCHASE OF 17,000 FALL/WINTER 2007-2008 BROCHURES

WHEREAS the City of Côte Saint-Luc wishes to purchase 17,000 brochures for the Fall/Winter season of 2007-2008;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Council hereby awards a printing contract for the purchase of 17,000 brochures to Les Services Graphiques P.R. for an amount of up to \$9,860.00, plus applicable taxes, plus an additional *five percent* (5%) for contingencies for touch ups and other unforeseen expenses;

THAT Treasurer's certificate number TC07-0064 dated June 1, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070624

PARKS AND RECREATION - BY-LAW ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES" - ADOPTION

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 2273;

THAT it be promulgated according to law."
CARRIED UNANIMOUSLY

070625

PARKS AND RECREATION – AUTHORIZATION TO APPLY FOR A GRANT FROM THE CITY OF MONTREAL

WHEREAS the Cultural Development and Quality of Life division of the City of Montreal has made funds available to the reconstituted cities through the "*Contrat de Ville*" to support the fight against poverty on the Island of Montreal;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Council hereby authorizes the Director of Parks and Recreation or any duly authorized member of his staff to request and receive a grant in the sum of \$27,753.00 from the Cultural Development and Quality of Life division of the City of Montreal;

THAT Council hereby authorizes the City of Côte Saint-Luc to redirect these funds to the *Communauté Sépharade Unifiée du Québec*, a non-profit community-based association, in view of assisting the City to implement a program for youths who register for the Singerman Park Day Camp Program in 2007;

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

070626

**APPOINTMENT OF COUNCILLOR ALLAN J. LEVINE AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – JULY 1, 2007 UP TO AND UNTIL
SEPTEMBER 30, 2007**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Councillor Allan J. Levine is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2007 up to and until September 30, 2007 inclusively, and further that the aforementioned Councillor Levine shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”
CARRIED UNANIMOUSLY

070627

AUTHORIZATION TO SETTLE AN INVOICE

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby authorizes the Director of Legal Services and City Clerk to settle an outstanding invoice from Mrs. Maureen Pelletier (Née Smith), on behalf of herself and Mr. Barry Smith, owners of 5562-5564 Adalbert;

THAT the aforementioned invoice shall be in the amount of \$778.61, including all applicable taxes;

THAT Treasurer's certificate number TC07-0068 dated June 5, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT the Director of Legal Services and City Clerk be and is hereby authorized to sign a full and final release, receipt and discharge on behalf of the City to give effect to the foregoing.”

CARRIED UNANIMOUSLY

070628

**LOAN BY-LAW NUMBER 2274 ENTITLED: “BY-LAW AUTHORIZING A LOAN
OF \$1,500,000 FOR ROAD AND SIDEWALK RECONSTRUCTION” - ADOPTION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT by-law authorizing a loan of \$1,500,000 for road and sidewalk reconstruction is hereby adopted and numbered 2274;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed twenty-five (25) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2274."

CARRIED UNANIMOUSLY

070629

SALE OF CITY-OWNED LANES SURROUNDING 5508 HUDSON

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT council approves to enter into an agreement ("Agreement") to sell two city-owned lanes numbered 1 053 296 and a subdivision of thirty one and twenty two hundredth square metres (31.22 m2) of a second lane with the cadastral number 1 053 209 said lanes surrounding the property located at 5508 Hudson;

THAT said sale shall be pursuant to the terms and conditions of the Agreement;

THAT the signature of the Deed of Sale be subject to the prior approval of the City;

THAT Notary Me Angelo Pinchiaroli be and is hereby authorized to prepare the Deed of Sale to give effect to the foregoing Agreement;

THAT all costs relating to this Agreement, including, but not limited to, the costs of any necessary subdivisions, land surveyors and / or preparation of the Deed of Sale, its registration, and the necessary copies thereof, including two copies for the City, to be paid for by the Purchaser, which will assume all future installments of all assessments heretofore imposed or which may be imposed, adjustments of all taxes and assessments to be made to the date of the signing of the said Deed;

THAT the City's contract lawyer, or in her absence, the Director of Legal Services, be authorized to sign the Agreement on behalf of the City;

THAT the Mayor or the Acting Mayor and the City Clerk or the Director of Urban Planning, be and they are hereby authorized to sign the said Deed on behalf of the City."

CARRIED UNANIMOUSLY

070630

GRANT OF EXTENSION TO MUNICIPAL ASSESSORS TO RESPOND TO APPLICATIONS FOR REVIEW OF A MUNICIPAL ASSESSMENT

WHEREAS according to article 138.3 of an *Act Respecting Municipal Taxation*, R.S.Q., Chapter F-2.1

"The municipal body responsible for assessment may, before 15 August of the year following the coming into force of the roll, extend the time limit of 1 September prescribed in the second paragraph until the following 1 November or, where the local municipality consents thereto, until a date not later than the following 1 April."

WHEREAS the municipal assessors of the City of Montreal have requested, from the City of Côte Saint-Luc, a time extension to respond to applications for review of assessments of municipal evaluations;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the council of the City of Côte Saint-Luc hereby grants an extension to the municipal assessors of the City of Montreal up to and until February 1, 2008 to respond to the contestation of evaluations, deposited prior to May 1, 2007, for non-residential immovables exceeding five (5) million dollars for the quadrennial roles of 2007, 2008, 2009 and 2010."

CARRIED UNANIMOUSLY

070631

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2259**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2259 entitled: "*By-law authorising a loan of \$516,000 for the purchase of various public work vehicles*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2259 has been deemed approved by the persons qualified to vote.

070632

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2260**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2260 entitled: "*By-law authorising a loan of \$60,000 for the replacement of fire hydrants*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2260 has been deemed approved by the persons qualified to vote.

070633

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2261**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2261 entitled: "*By-law authorising a loan of \$120,000 for various roofs of municipal buildings*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2261 has been deemed approved by the persons qualified to vote.

070634

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2263**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2263 entitled: "*By-law authorising a loan of \$250,000 for the renovations of the Côte Saint-Luc City Hall located at 5801 Cavendish Boulevard*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2263 has been deemed approved by the persons qualified to vote.

070635

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2264**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2264 entitled: "*By-law authorising a loan of \$300,000 for playground equipment and facility upgrades*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2264 has been deemed approved by the persons qualified to vote.

070636

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2265**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2265 entitled: "*By-law authorising a loan of \$300,000 for the purchase and replacement of street signs*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2265 has been deemed approved by the persons qualified to vote.

070637

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2266**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2266 entitled: "*By-law authorising a loan of \$442,600 for the purchase of computer equipment for municipal buildings*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2266 has been deemed approved by the persons qualified to vote.

070638

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2267**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2267 entitled: "*By-law authorising a loan of \$20,000 for swimming pool upgrades at the Côte Saint-Luc Recreation Department located at 7500 Mackle*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2267 has been deemed approved by the persons qualified to vote.

070639

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2268**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2268 entitled: "*By-law authorising a loan of \$50,000 to purchase and plant trees*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2268 has been deemed approved by the persons qualified to vote.

070640

**CERTIFICATE OF THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK
RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2269**

The Director of Legal Services and City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on June 7, 2007, concerning by-law 2269 entitled: "*By-law authorising a loan of \$200,000 for the repairs of various roads and sidewalks*":

The number of persons qualified to vote on the by-law is 22,975;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 574;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2269 has been deemed approved by the persons qualified to vote.

070641

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES
AND TOWNS ACT**

Deleted: 91.3

WHEREAS according to article 92.1 of the Cities and Towns Act,

Deleted: 91.2

"The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council."

The following list of corrections from the May 14, 2007 Regular Council Meeting is hereby filed:

a) Resolution 070513 entitled, "Resolution for a Shorter Term For the Financing of Loan by-laws"

- The financing is for a shorter term of 5 years as indicated. The Minister of Finance simply wanted the resolution to clarify that subsequent to the fifth year, the balance to be repaid will be subject to a different amortization (table) than the initial by-law. This is a logical consequence of approving shorter term financing. (The years initially indicated in parenthesis referred to the first five years which were removed to alleviate confusion and to give effect to the foregoing.)
- By-laws 85-5-008 and 85-5-018 were removed from the resolution as their financing periods were already 5 years. Therefore, council approval wasn't necessary – even if they formed part of the amortization table.

b) Resolution 070530 entitled, 'Replacement of Lights at Kirwan Park'

- The amount of the expense is not including taxes.

CARRIED UNANIMOUSLY

070642

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

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001), the urban agglomeration of Montreal is made up namely of the City of Côte Saint-Luc 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 June 21, 2007 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 June 21, 2007 as follows:

- to authorize the Mayor, should he deem it expedient to attend said meeting, 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 on June 21, 2007 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The Second question period started at 10:15 p.m. and finished at 10:30 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident stated that Côte Saint-Luc's Emergency Medical Services, "has to stay, should stay and we have to fight to make it stay."

The resident then suggested inviting both the Minister of Municipal Affairs and the Regions as well as the Mayor of the City of Montreal to Côte Saint-Luc to face questions from the public regarding E.M.S. to which Mayor Housefather responded that neither idea is expedient but clarified for the resident that he has been in discussions with the Minister regarding the importance of E.M.S's survival and has ensured that detailed letters have been sent to the Minister in view of explaining the rationale as to why it must be maintained.

The resident then opined that the City should facilitate the transportation of its citizens for the meeting held by the Agglomeration on August 29, 2007 to which Mayor Housefather responded that this is a valid idea and the City could look into it.

The resident then opined that the City should continue to ensure that shrubs are cut to ensure that Stop Signs are fully visible.

2) Harry Oberman

The resident suggested passing out the forms for residents to sign - in view of saving E.M.S - to the various condominiums via their doorman.

The resident then opined that the by-law regarding the preservation of trees should allow an exception for property owners to cut down trees when the trees cause damage to the owner's property to which Mayor Housefather responded that this exception already exists within the draft by-law.

Deleted: property

3) Jack Cabot

The resident referred to the loan by-law on tonight's council agenda authorizing a loan of \$1,500,000 for road and sidewalk reconstruction and inquired as to why only a part of Kingsley (from Ashdale to Sunnybrooke) will be improved to which Mayor Housefather responded that the City is re-doing its roads based upon those areas which were deemed a priority and which could be done within the city's financial ability.

The resident inquired as to why Public Works didn't prune a tree in front of his building that required pruning to which Mayor Housefather specified that the City will prune trees belonging to it but not private trees.

AT 10:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK