

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
THURSDAY, JUNE 21, 2007, AT 5801 CAVENDISH BOULEVARD, CÔTE
SAINT-LUC, AT 7:45 A.M.**

PRESENT:

Acting Mayor Ruth Kovac, B.A. presiding
Councillor Dida Berku, B.C.L.*
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

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

Being no residents present, there were no questions.

070643

**NOTICE OF MOTION - "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217,
OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO CREATE ZONE RM*-61,
REPLACE SECTION 5.1, AND REPEAL THE "SENIOR CITIZENS HOME"
DEFINITION"**

Councillor Allan J. Levine gave notice of motion that By-Law entitled: "By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to create zone RM*-61, replace section 5.1, and repeal the "Senior Citizens Home" definition" will be presented at a later meeting for adoption.

* Councillor Berku entered the meeting.

070644

**RESOLUTION TO DISPENSE WITH THE READING OF THE 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 CREATE ZONE RM*-61, REPLACE
SECTION 5.1, AND REPEAL THE "SENIOR CITIZENS HOME" DEFINITION"**

It was

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

AND RESOLVED

"THAT, the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: "By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to create zone RM*-61, replace section 5.1, and repeal the

“Senior Citizens Home” definition.” when it will be presented for adoption, the whole in accordance with the law.

CARRIED UNANIMOUSLY

070645

RESOLUTION TO ADOPT THE FIRST 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 CREATE ZONE RM*-61, REPLACE SECTION 5.1, AND REPEAL THE “SENIOR CITIZENS HOME” DEFINITION”

It was

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

AND RESOLVED

“THAT in conformity with “An Act respecting Land Use and Development” the Council of the City of Côte Saint Luc hereby:

- Adopts the first draft By-Law numbered 2217-GG-P1 to be entitled: “By-law to amend the zoning by-law No. 2217, of the City of Côte Saint-Luc in order to create zone RM*-61, replace section 5.1, and repeal the “Senior Citizens Home” definition”;
- Delegates the date, time and place of the Public Consultation Meeting to the City Clerk.”

CARRIED UNANIMOUSLY

AT 7:55 A.M. THE ACTING MAYOR, RUTH KOVAC DECLARED THE MEETING CLOSED.

RUTH KOVAC
ACTING MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK