

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, MAY 14, 2007, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

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

**PRESENTATION TO ABE SIMKIN IN RECOGNITION OF YEARS OF  
DEDICATION TO THE CÔTE SAINT-LUC GARDEN CLUB**

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A presentation was made to Abe Simkin in recognition of his years of dedication to the Garden Club. Subsequent to the presentation, a commemorative photo was taken.

**QUESTION PERIOD**

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The question period started at 8:03 p.m. and finished at 9:06 p.m. Eight (8) people asked to speak and they were heard.

1) Carl Abramovitch

The resident inquired as to why he can no longer walk his dog in an area on Marc Chagall in which he was previously able to do so to which Councillor Cohen responded that after the Urban Planning Department researched the area in question, they found that it was designated a park. Mayor Housefather then explained that Côte Saint-Luc has a long-standing by-law concerning dogs which prohibits dogs from being in city parks.

The resident then explained that it was helpful to have dog clean-up materials provided by the City on various parts of its territory to which Mayor Housefather responded that the City can look at possibly providing more of these materials where dogs are permitted to be walked.

2) Avrom Shtern

The resident wished to thank Côte Saint-Luc's city council for commemorating VE Day in such a grand manner.

The resident then opined that Irving Layton's former house in Côte Saint-Luc should be declared a historical site.

The resident then inquired as to whether the City was presently in discussions with Borough of Lachine Mayor Claude Dauphin concerning Meadowbrook to which Mayor Housefather responded that the City has been indeed in contact with Mayor Dauphin – but on other matters – and should discussions be expedient regarding Meadowbrook, the City will pursue them.

3) Louis Westernoff

The resident explained to council that he witnessed someone exhibiting inappropriate behaviour on his street but when he called Public Security, they never responded. Mayor Housefather clarified for the resident that the behaviour described tonight should be dealt with by the police<sup>1</sup> in principle and to which Councillor Nashen added that Public Security was particularly inundated with calls during the month of April and may very well have already been called on scene to another problem. Mayor Housefather then stated that nonetheless, the City could look into why noone responded and someone from the City would get back to the resident.

4) Catherine Nemeth

The resident tabled a petition signed by her fellow residents calling upon the City to ban barbecuing. She then further expressed her support for the petitioners' request. Mayor Housefather then explained to the resident that in addition to the City's by-laws, her condo association could also enact by-laws prohibiting barbecuing.

Councillor Nashen then explained to the resident that Côte Saint-Luc was a leader going back over forty years regarding its current by-law concerning barbecuing realizing back then that there were safety issues.

Mayor Housefather then explained that the City is not purporting to make its by-law concerning barbecues more lenient or severe but rather looking into ensuring that it is commensurate with current provincial and federal norms which also govern barbecue use.

5) Jack Cabot

The resident complained that he can no longer speak with Public Works directly when he has a complaint for which Mayor Housefather clarified that, to better serve the resident, the City allows the resident to file a complaint directly with someone at its reception so the resident does not have to get bounced around from department to department. He then further clarified that should the resident wish nonetheless to speak with Public Works directly, they are still free to do so.

The resident registered his objection to the building project on Robert Burns Avenue and Côte Saint-Luc Road.

The resident then requested that the traffic light at the corner of Ashdale Avenue and Côte Saint-Luc Road be adjusted so that there be an easier and a safer way for motorists to turn left onto Côte Saint-Luc Road to which Mayor Housefather responded that the traffic light is not within the City's territory but someone from the City can advise the neighbouring borough of the resident's suggestion.

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<sup>1</sup> vs. Public Security

6) Steven Segal

The resident complained of motorists speeding on Marc Chagall Avenue to which Mayor Housefather responded that the City's traffic committee can further look into this and see if any other practical solutions can be implemented.

The resident then requested to be able to barbecue and called upon this council not to have a by-law which prohibits him to do so to which Mayor Housefather responded that the City is presently looking into what legislative changes occurred in provincial and federal norms dealing with barbecuing and once reviewing these changes, it will then decide whether or not it needs to amend its current by-law to reflect them.

Councillor Nashen then explained to the public that he is particularly concerned with public safety and cited examples of barbecue fires which occurred in the City which necessitate having by-laws regulating barbecues. He then further explained that he was instrumental in enacting a by-law compelling homeowners to have sprinklers in their homes which, once again, promotes and preserves public safety. He further explained that when Côte Saint-Luc demerged, it was able to enact excellent, high-level by-laws.

7) Jay Kazenel

The resident requested to be able to barbecue to which Mayor Housefather responded that the last thing the City wishes to do is deprive people of the enjoyment of their property but in certain instances, when it isn't safe, the by-law concerning barbecues must be enforced.

The resident then inquired as to whether he can be advised the next time the issue concerning barbecues is discussed on a council agenda to which Mayor Housefather responded that the resident should leave his name and e-mail address to be on the City's distribution list.

Councillor Cohen then explained that the City will be surveying its condominium owners to see as to whether the condominiums within its territory already have their own by-laws concerning barbecuing.

8) Sidney Morris

The resident requested that the City advise him as to the approximate time during the day that his garbage will be picked up to which Mayor Housefather responded that the City can indeed follow up on his request.

**BUSINESS ARISING FROM THE MINUTES**

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Councillor Berku explained to the public that she is presently working on an amendment to the articles in the City's Zoning by-law concerning trees and what she has found thus far is that every reconstituted municipality have articles in their by-laws protecting private trees. She further explained that Côte Saint-Luc has faced a tree deficit over the past few years. She further explained that Côte Saint-Luc's Citizens on Patrol are being vigilant regarding individuals who are illegally cutting down trees. She then called upon the City to protect its private trees as she explained that, "a tree is a tree is a tree." She then explained that, "in this day and age, trees are essential" and then welcomed the public to get involved in the discussion. She then urged council to support a comprehensive tree by-law.

Councillor Levine then expressed his support for Councillor Berku's comments explaining that the value of a home is based on the mature trees in its surrounding areas. He then explained that trees, by creating shade, may cool a home in the

summertime. He further explained that trees enhance the quality of life of the individual and that the City should do what it can to protect its trees.

070501

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

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It was

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

AND RESOLVED:

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

070502

**MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2007**

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It was

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

AND RESOLVED:

“THAT the monthly departmental reports for April, 2007, be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

070503

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF AN  
AUXILIARY SECRETARY**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Catherine Paradis be and is hereby hired as an auxiliary Secretary for the Public Works Department, posting number 2007-118, effective April 20, 2007;

THAT Treasurer's certificate number TC07-0046 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”  
CARRIED UNANIMOUSLY

070504

**HUMAN RESOURCES – FINANCE DEPARTMENT – HIRING OF AN  
AUXILIARY ACCOUNTING AGENT**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT Evelyn Irwin be and is hereby hired as an auxiliary Accounting Agent for the Finance Department, posting number 2007-123, effective April 23, 2007;

THAT Treasurer's certificate number TC07-0049 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070505

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

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It was

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

AND RESOLVED

"THAT Roy Valerio be and is hereby hired as an auxiliary Office Software Development Technician for the Information Systems Department, posting number 2007-108, effective April 23, 2007;

THAT Treasurer's certificate number TC07-0051 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070506

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Shahany Odigé be and is hereby hired as an auxiliary Library Clerk for the Eleanor London Côte Saint-Luc Public Library, posting number 2007-112, effective April 30, 2007;

THAT Treasurer's certificate number TC07-0047 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070507

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Alicia Victor be and is hereby hired as an auxiliary Library Clerk for the Eleanor London Côte Saint-Luc Public Library, posting number 2007-112, effective April 25, 2007;

THAT Treasurer's certificate number TC07-0048 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070508

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

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It was

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

AND RESOLVED

"THAT David Blanchet be and is hereby hired as an auxiliary Public Security Officer for the Public Security Department, posting number 2007-115, effective April 18, 2007;

THAT Treasurer's certificate number TC07-0038 dated April 3, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070509

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

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It was

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

AND RESOLVED

"THAT the list of auxiliary employees for the Parks and Recreation Department for May 2007, entitled *Part-time employees* – and comprising of four (4) 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 hiring dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC07-0045 dated April 26, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

070510

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – HIRING OF AN  
AUXILIARY DISPATCHER**

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This item was deferred to a subsequent meeting.

070511

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – END OF  
EMPLOYMENT**

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It was

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

AND RESOLVED

"THAT the employment of management employee number 2028, be and is hereby terminated, effective May 9, 2007.  
CARRIED UNANIMOUSLY

070512

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
APRIL 1<sup>ST</sup> TO APRIL 30<sup>TH</sup> 2007**

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It was

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

AND RESOLVED

"THAT, the disbursements for the period of April 1<sup>st</sup> to April 30<sup>th</sup> 2007 for a total of \$1,246,371.77 in Canadian Funds and \$407.70 in U.S. Funds are hereby approved;

THAT Treasurer's certificate number TC07-0056 dated May 9, 2007 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

070513

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

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It was

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

AND RESOLVED:

"THAT Council hereby authorizes the loan of a total amount of \$2,820,000, pursuant to by-laws 85-5-004, 85-5-005, 85-5-006, 85-5-008, 85-5-013, 85-5-014, 85-5-018 and 2244 in view of permitting the City of Côte Saint-Luc who must issue bonds for a shorter term than the term provided for in these loan by-laws said term being:

5 years (as of June 5<sup>th</sup> 2007); regarding the annual amortization of the repayment of capital projected for the 6<sup>th</sup> year and following, instead of the term prescribed for said amortization for the following by-law numbers 85-5-004, 85-5-005, 85-5-006, 85-5-013, 85-5-014 and 2244 and every subsequent issue being for the balance or part of the balance of the loan.

CARRIED UNANIMOUSLY

070514

**ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT  
OF \$2,820,000**

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WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds or one issue per maturity date, pursuant to loan by-law numbers: 85-5-004, 85-5-005, 85-5-006, 85-5-008, 85-5-013, 85-5-014, 85-5-018 and 2244;

WHEREAS in view of issuing said bonds, the City of Côte Saint-Luc, requested by way of the electronic system of financial information, tenders for the sale of series of bonds in the amount of \$2,820,000 dated June 5, 2007;

WHEREAS the Canadian Depository for Securities Limited ("CDS") shall be acting as registrar for the book-based system bondholding officer and paying said officer in charge of the transactions for the members;

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

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

It was

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

AND RESOLVED:

"THAT a request be made to the Minister of Finance, in accordance with Article 563.1 of the Cities and Towns Act, to approve the conditions of a loan in



the amount of \$2,820,000 effected by bonds issued on June 5, 2007 and with a maturity date of June 5, 2012;

THAT a request be made to the dealer manager to mandate CDS to register this issue in the book-based system;

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this issue, or one bond per maturity date.”

CARRIED UNANIMOUSLY

070515

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

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WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds, or one issue per maturity date, for an amount of \$2,820,000, pursuant to the following loan by-laws and for the amounts indicated against each one:

<b>Loan by-laws</b>		<b>in the amount of</b>
#85-5-004 (2005 / 2006)	\$	62 300
#85-5-005 (2005 / 2006)	\$	100 000
#85-5-006 (2005 / 2006)	\$	130 952
#85-5-008 (2005 / 2006)	\$	635 000
#85-5-013 (2005 / 2006)	\$	34 998
#85-5-014 (2005 / 2006)	\$	800 000
#85-5-018 (2005 / 2006)	\$	163 200
#2244 (2006)	\$	893 550

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

It was

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

AND RESOLVED:

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated in this resolution regarding the previously determined number of bonds related to the said by-laws in the issue of \$2,820,000;

THAT the bonds or one bond per maturity date be dated June 5, 2007;

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

THAT CDS shall act in the name of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the agreement protocol duly signed by the Minister of Municipal Affairs and Regions and CDS;

THAT to make the payments to the members by electronic funds transfers, CDS is authorized to make direct withdrawals to pay off the principle and interest in the account in the following financial institution:

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

THAT the interest is payable semi annually, on June 5<sup>th</sup> and December 5<sup>th</sup> of every year;

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

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

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

CARRIED UNANIMOUSLY

070516

**RESOLUTION TO ACCEPT A BOND ISSUE FOLLOWING A CALL FOR PUBLIC TENDERS**

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WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds or one issue per maturity date pursuant to loan by-laws numbered: 85-5-004, 85-5-005, 85-5-006, 85-5-008, 85-5-013, 85-5-014, 85-5-018 and 2244;

WHEREAS in this regard, the municipality has called for proposals for the sale of a bond issue in the amount of \$2,820,000 dated June 5, 2007 by means of the electronic financial information system;

WHEREAS following the call for public tenders, the municipality received the detailed quotations below:

**Financière Banque Nationale**

\$216,000	4.00000%	2008	\$225,000	4.00000%	2009
\$236,000	4.05000%	2010	\$246,000	4.05000%	2011
\$1,897,000	4.10000%	2012			

Price : 98.58900

Real Cost : 4.46206%

**Valeurs Mobilières Desjardins Inc.**

\$216,000	4.00000%	2008	\$225,000	4.00000%	2009
\$236,000	4.05000%	2010	\$246,000	4.05000%	2011
\$1,897,000	4.10000%	2012			

Price : 98.57600

Real Cost : 4.46555%

**CIBC Marchés Mondiaux Inc.**

\$216,000	4.00000%	2008	\$225,000	4.00000%	2009
\$236,000	4.05000%	2010	\$246,000	4.05000%	2011
\$1,897,000	4.10000%	2012			

Price : 98.56600

Real Cost : 4.46823%

**Valeurs Mobilières Banque Laurentienne Inc. – R.B.C Dominion Valeurs Mobilières Inc.**

\$216,000	4.00000%	2008	\$225,000	4.00000%	2009
\$236,000	4.05000%	2010	\$246,000	4.05000%	2011
\$1,897,000	4.10000%	2012			

Price : 98.50900 Real Cost : 4.48354%

WHEREAS the abovementioned offer from *Financière Banque Nationale* is the most advantageous;

WHEREAS CDS shall be acting as registrar for the book based system, bondholding officer and paying officer in charge of the transactions for the members, the Council authorizes CDS to act as its fiscal authenticator agent, as described in the memorandum of understanding with the Minister of Municipal Affairs and Regions and CDS;

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

It was

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

AND RESOLVED:

"THAT the bond issue of the City of Côte Saint-Luc in the amount of \$2,820,000 be adjudicated (awarded) to *Financière Banque Nationale* ;

THAT a request be made to the latter to mandate CDS to register this issue in the book based system;

THAT the Mayor, Anthony Housefather and the Treasurer, Angelo Marino be authorized to sign the bonds covered by this issue or one bond per maturity date."

CARRIED UNANIMOUSLY

070517

**RESOLUTION CONCERNING EXPENSES RELATING TO THE TRANSITION COMMITTEE, REFERENDUM AND ELECTIONS AS INDICATED ON THE ORIGINAL BY-LAW AND AN UNFORSEEN AMOUNT TO BE FINANCED FROM THE ADMINISTRATION FUND INSTEAD OF IN THE ORIGINAL BY-LAW**

WHEREAS By-law 2253 was adopted by the Council of the City of Côte Saint-Luc on December 18<sup>th</sup> 2006;

WHEREAS the City of Côte Saint-Luc decided to charge expenses in the amount of \$457,000 for the referendum and elections to the Administration Fund (Operating Fund);

WHEREAS it is expedient to modify by-law no. 2253 to specify the financing of the said expenses;

It was

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

AND RESOLVED

"THAT, the amount of the loan as indicated in by-law 2253 is reduced by \$397,000 to \$880,000 and Council is herewith authorized to finance the said amount for a period of five (5) years instead of (10) years;

THAT Council authorizes the City of Côte Saint-Luc to appropriate from the administration fund (operating fund), a sum of \$457,000 to pay expenses described in loan by-law 2253;

THAT a certified copy of this present resolution to be sent to the Minister of Municipal Affaires and Regions;

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

070518

**RESOLUTION AUTHORIZING THE MINISTÈRE DU REVENU DU QUÉBEC TO  
COMMUNICATE INFORMATION TO THE CITY TREASURER**

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It was

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

AND RESOLVED

"THAT Angelo Marino, City Treasurer, be granted authorization to access documents or information held by the Ministère du Revenu du Québec ("Ministère") related to:

- i) QST and GST/HST;
- ii) Source deductions and employer contributions;
- iii) All information held by the Ministère for purposes of the administration or enforcement of fiscal laws and the Excise Tax Act.

THAT a certified copy of this resolution be sent to the Ministère;

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

070519

**FINANCIAL STATEMENTS 2006**

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The City Treasurer hereby tabled the 2006 Financial Report and the External Auditor's Report.

070520

**MARCH COMPARATIVES AND BUDGET UPDATE**

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The City Treasurer hereby tabled the March Comparative and Budget update.

070521

**URBAN PLANNING – MINOR EXEMPTION – 6856 ASHKELON –  
CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT contrary to the recommendation of 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 6856 Ashkelon, Lot 1561669, be and is hereby accepted, the whole as more amply delineated hereunder:

The request is to allow for a semi-detached single-family dwelling to have the area of the rear yard covered at 74% by a patio and a balcony, instead of the maximum permitted of 50%. The request is also to allow that the patio be constructed along the lateral and rear property lines instead of being built at a minimum of 3'0" from the lateral lot line and 2'0" from the rear lot line. The foregoing are in accordance with the provisions of article 4-4-6 of zoning by-law No. 2217 of the City of Cote Saint-Luc.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS ALLAN J. LEVINE AND GLENN J. NASHEN BOTH DISSENTING

070522

**RESOLUTION TO ADOPT 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”**

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This item was deferred to a subsequent meeting.

070523

**RESOLUTION TO ADOPT 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 CREATE ZONE RM\*-15 AND ZONE RM\*-61 AND REPLACE SECTION 5.1”**

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It was

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

AND RESOLVED

“THAT the second draft 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\*-15 and zone RM\*-61 and replace section 5.1”, 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;

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

070524

**NOTICE OF MOTION – “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”**

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Councillor Dida Berku 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 modify the institutional category of use -4” will be presented at a later meeting for adoption.

070525

**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 MODIFY THE INSTITUTIONAL  
CATEGORY OF USE -4”**

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It was

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

AND RESOLVED

“THAT the Council of the City of Côte Saint-Luc 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 modify the institutional category of use -4” when it will be presented for adoption, the whole in accordance with the law.  
CARRIED UNANIMOUSLY

070526

**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 MODIFY THE INSTITUTIONAL  
CATEGORY OF USE -4.”**

---

It was

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

AND RESOLVED

“THAT in conformity with “An Act respecting Land Use and Development”, the Council of the City of Côte Saint Luc hereby adopts the first draft By-Law to be entitled: “By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the institutional category of use -4.”

THAT in conformity with article 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.  
CARRIED UNANIMOUSLY

070527

**ENGINEERING – REPAIR OF THE ROOF AT TRUDEAU PARK, CHALET #1**

WHEREAS, the City of Côte Saint Luc wishes to repair the roof at Trudeau Park, Chalet # 1;

WHEREAS, the City has gone to tender (C-10-07) according to law for the above- mentioned goods and services;

It was

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

AND RESOLVED

"THAT Council hereby awards a service contract for the repair of the roof at Trudeau Park, Chalet # 1, to Toiture Couture et Associés Inc. for an amount of \$44,035.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0054 dated May 8, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070528

**ENGINEERING – REPAIR TO THE ROOF AT THE SINGERMAN PARK CHALET**

WHEREAS, the City of Côte Saint Luc wishes to repair the roof at the Singerman Park Chalet;

WHEREAS, the City has gone to tender (C-11-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR STEVEN ERDLEYI  
SECONDED BY ALLAN J. LEVINE

AND RESOLVED

"THAT Council hereby awards a service contract for the repair of the roof at the Singerman Park Chalet to Les Entreprises Cloutier et Gagnon Ltée for an amount of \$45,152.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0053 dated May 8, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070529

**ENGINEERING – REPAIR TO THE ROOF AT THE SAMUEL MOSKOVITCH ARENA**

WHEREAS, the City of Côte Saint Luc wishes to repair the roof at the Samuel Moskovitch Arena;

WHEREAS, the City has gone to tender (C-09-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT Council hereby awards a service contract for the repair to the roof at the Samuel Moskovitch Arena to Les Couvertures St-Leonard Inc. for an amount of \$69,900.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0052 dated May 8, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070530

**PUBLIC WORKS AND RECREATION – REPLACEMENT OF LIGHTS AT  
KIRWAN PARK**

---

WHEREAS, the City of Côte Saint Luc wishes to replace the lights at Kirwan Park;

WHEREAS, the City has obtained quotes according to the City's purchasing procedure for the above mentioned goods and services;

It was

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

AND RESOLVED

"THAT Council hereby awards a purchasing contract for the replacement of lights at Kirwan Park to Lumen, Division de Sonepar Inc. for an amount of \$8,946.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0055 dated May 9<sup>th</sup>, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070531

**RECREATION – CONSTRUCTION OF A BASKETBALL COURT**

---

WHEREAS, the City of Côte Saint Luc wishes to construct a basketball court at Maimonides Park;

WHEREAS, the City has gone to tender (C-19-07) according to law for the above- mentioned goods and services;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN



SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

"THAT Council hereby awards a purchasing contract for the construction of a basketball court to Les Entreprises Canbec Construction inc. for an amount of \$38,622.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0058 dated May 11, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR BERKU EXPRESSED HER PREFERENCE TO HAVE PURCHASED A **FULL BASKETBALL COURT**<sup>2</sup>

070532

**RECREATION – REPAIR, PURCHASE AND INSTALLATION OF METAL FENCING- MAIMONIDES PARK**

---

WHEREAS, the City of Côte Saint Luc wishes to repair, purchase and install metal fencing at Maimonides Park;

WHEREAS, the City has gone to tender according to law for the above-mentioned goods and services;

It was

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

AND RESOLVED

"THAT Council hereby awards a purchasing contract for the repair, purchase and installation of metal fencing to Clôture Manic Ltée. for an amount of \$42,832.05, plus applicable taxes;

THAT Treasurer's certificate number TC07-0061 dated May 11, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070533

**PUBLIC WORKS – PURCHASE ONE (1) LAWNMOWER**

---

WHEREAS, the City of Côte Saint Luc wishes to purchase one (1) lawnmower;

WHEREAS, the City has gone to tender (C-22-07) according to law for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

---

<sup>2</sup> vs. the type of court purchased.

"THAT Council hereby awards a purchasing contract for the purchase of one (1) lawnmower, model YT450, to Longus Équipement inc., for an amount of \$10,710.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0060 dated May 11, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070534

**INFORMATION TECHNOLOGY – PURCHASE 12 IBM LENOVO OFFICE COMPUTERS (WITHOUT MONITORS)**

---

WHEREAS, the City of Côte Saint Luc wishes to purchase 12 IBM Lenovo office computers without monitors;

WHEREAS, the City has obtained written quotes (Q-08-07) according to the City's purchasing procedure for the above-mentioned goods and services;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Council hereby awards a purchasing contract for the purchase of twelve (12) IBM Lenovo office computers to Microserv Inc. for an amount of \$8,880.00, plus applicable taxes;

THAT Treasurer's certificate number TC07-0059 dated May 11<sup>th</sup>, 2007 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

070535

**NOTICE OF MOTION - BY-LAW 2273 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES"**

---

Councillor Erdelyi gave notice of motion that By-Law entitled: "By-law 2273 creating the fee schedule for cultural, sports and leisure activities" will be presented at a later meeting for adoption.

070536

**RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: "BY-LAW 2273 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES"**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
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 2273 creating the fee schedule for cultural, sports and leisure activities”; when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070537

**CONTRACT FOR THE COLLECTION OF RECYCLABLE MATERIALS -  
MANDATE TO THE CITY OF DOLLARD-DES-ORMEAUX TO ACT ON THE  
CITY OF CÔTE SAINT-LUC'S BEHALF**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the City of Côte Saint-Luc mandates the City of Dollard-des-Ormeaux to proceed with a public call for tenders for the collection of recyclable materials in the City of Côte Saint-Luc and authorize the said City of Dollard-des-Ormeaux to act as the project coordinator;

THAT the City of Côte Saint-Luc does not bind itself to accept the lowest bid and reserves the right to reject all tenders presented, without any responsibility on its part for expenses or losses by tenderers;

THAT Council hereby requests to review the tender prior to its submission.”

CARRIED UNANIMOUSLY

070538

**TRANSFER TO QUEBEC MUNICIPALITIES OF A PORTION OF FEDERAL  
GASOLINE EXCISE TAX REVENUES**

---

WHEREAS the City of Côte Saint-Luc has read the *Guide on the Revised Terms and Conditions for the Transfer to Québec Municipalities of a portion of federal gasoline excise tax revenues and the Government of Québec's contribution to municipal drinking water, wastewater and local road system infrastructure* and its appendices (“the Guide”);

WHEREAS the City of Côte Saint-Luc must respect the applicable terms and conditions of the Guide that apply to it in order to receive the government contributions confirmed to it in the letter by the Minister of Municipal Affairs and Regions;

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby undertakes to comply with the applicable terms and conditions of the Guide;

THAT the City of Côte Saint-Luc hereby undertakes to be solely liable for and save harmless Canada, Québec and their ministers, senior officials,

employees and agents from all liability for any claims, requirements, losses, damages and costs of any kind stemming from an injury to or death of an individual or damage to or loss of assets attributable to a deliberate act or negligence resulting directly or indirectly from work funded from the transfer of a portion of federal gasoline excise tax revenues and the Government of Québec's contribution;

THAT the City of Côte Saint-Luc hereby approves the content and authorizes the submission of the work schedule of 2006 and 2007 hereby annexed to the minutes to form an integral part thereof said document entitled: "APPENDIX III" comprising of two pages and all other documents required by the Minister of Municipal Affairs and Regions and the department's Director of infrastructure (Direction des Infrastructures), with a view to obtaining the governmental contribution confirmed to the municipality in a letter by the Minister of Municipal Affairs and Regions;

THAT the City of Côte Saint-Luc hereby undertakes to inform the Director of infrastructure (Direction des Infrastructures) of the Minister of Municipal Affairs and Regions of any changes made to the work program schedule approved herein."

CARRIED UNANIMOUSLY

070539

**BY-LAW 2258 ENTITLED: "BY-LAW ON NUISANCE CAUSED BY A MOTOR VEHICLE" - ADOPTION**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-law entitled: "*By-law on nuisance caused by a motor vehicle*" be and is hereby adopted and numbered 2258;

THAT it be promulgated and according to law."  
CARRIED UNANIMOUSLY

070540

**AUTHORIZATION FOR THE THREE ATTORNEYS ON COUNCIL OR THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK TO SIGN A DECLARATION OF SATISFACTION OF SETTLEMENT BY AND BETWEEN THE CITY OF CÔTE SAINT-LUC AND LA PERSONNELLE ASSURANCES GÉNÉRALES:**

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WHEREAS legal proceedings were instituted against the City of Côte Saint-Luc ("The City") by La Personnelle Assurances Générales inc. ("La Personnelle");

WHEREAS The City averred it had no liability for said action;

WHEREAS both parties agreed in principle to a settlement in which the preceding paragraph was acknowledged;

WHEREAS in view of the foregoing, La Personnelle is willing to issue a Release, Receipt and Full and Final Discharge;

WHEREAS the parties are willing to sign a Declaration of Satisfaction of Settlement to give effect to the foregoing;

IT WAS

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

AND RESOLVED:

“THAT Council hereby accepts to sign a Declaration of Satisfaction of Settlement and takes note of the Receipt, Release and Full and Final Discharge from La Personnelle in the case bearing the file number 500-22-131329-073;

THAT the Mayor M<sup>e</sup> Anthony Housefather, Councillor (M<sup>e</sup>) Dida Berku, Councillor (M<sup>e</sup>) Mitchell Brownstein or the Director of Legal Services and City clerk be and are hereby authorized to sign the Declaration of Satisfaction of Settlement in view of ending the legal proceedings.”

CARRIED UNANIMOUSLY

070541

**ADOPTION OF THE ACTIVITY PROGRAMME 2007-2008 AND BUDGET PROGRAM FOR 2006-2007 OF THE CLD CENTRE OUEST/CENTER WEST**

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

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

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby adopts as presented, the 2007-2008 annual activity programme of the CLD Center West and the Budget programme for 2006-2007.”

CARRIED UNANIMOUSLY

070542

**LEGAL SERVICES – SERVITUDE – PETRO CANADA**

IT WAS

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Council hereby authorizes the City of Côte Saint-Luc to enter into an Agreement of Servitude with Petro Canada Inc. to allow the installation of and access to municipal infrastructure for Lot number 1292348 of the Cadastre of Quebec;

THAT the City of Côte Saint-Luc shall in no way be liable for any aspect of this servitude and shall be held free and harmless and indemnified against any and all claims and actions at law which may arise from said servitude;

THAT the Mayor or the Acting Mayor and the City Clerk or the Director of Public Works be and are hereby authorized to sign the Deed of Servitude to this effect on behalf of the City, to be prepared by Notary Jean Paul Dutrisac, the fees and expenses of which, and of all accessories thereof, to be paid for by Petro Canada Inc.”

CARRIED UNANIMOUSLY

070543

**LOAN BY-LAW NUMBER 2259 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$516,000 FOR THE PURCHASE OF VARIOUS PUBLIC WORK VEHICLES” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law authorizing a loan of \$516,000 for the purchase of various public works vehicles be and is hereby adopted and numbered 2259;

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 fifteen (15) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2259.”

CARRIED UNANIMOUSLY

070544

**LOAN BY-LAW NUMBER 2260 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$60,000 FOR THE REPLACEMENT OF FIRE HYDRANTS” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law authorizing a loan of \$60,000 for the replacement of fire hydrants be and is hereby adopted and numbered 2260;

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 fifteen (15) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2260.”

CARRIED UNANIMOUSLY

070545

**LOAN BY-LAW NUMBER 2261 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$120,000 FOR VARIOUS ROOFS OF MUNICIPAL BUILDINGS” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT By-law authorizing a loan of \$120,000 for various roofs of municipal buildings be and is hereby adopted and numbered 2261;

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 (20) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2261.”

CARRIED UNANIMOUSLY

070546

**LOAN BY-LAW NUMBER 2263 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$250,000 FOR THE RENOVATIONS OF THE CÔTE SAINT-LUC CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD” - ADOPTION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT By-law authorizing a loan of \$250,000 for the renovations of the Côte Saint-Luc City Hall located at 5801 Cavendish Boulevard be and is hereby adopted and numbered 2263;

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 fifteen (15) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2263.”

CARRIED UNANIMOUSLY

070547

**LOAN BY-LAW NUMBER 2264 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND FACILITY UPGRADES” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law authorizing a loan of \$300,000 for the purchase of playground equipment and facility upgrades be and is hereby adopted and numbered 2264;

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 (20) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2264.”

CARRIED UNANIMOUSLY

070548

**LOAN BY-LAW NUMBER 2265 ENTITLED “*BY-LAW AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE AND REPLACEMENT OF STREET SIGNS*” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law authorizing a loan of \$300,000 for the purchase and replacement of street signs be and is hereby adopted and numbered 2265;

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 (20) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2265.”

CARRIED UNANIMOUSLY

070549

**LOAN BY-LAW NUMBER 2266 ENTITLED “*BY-LAW AUTHORIZING A LOAN OF \$442,600 FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR MUNICIPAL BUILDINGS*” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law authorizing a loan of \$442,600 for the purchase of computer equipment for municipal buildings be and is hereby adopted and numbered 2266;



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 five (5) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2266."

CARRIED UNANIMOUSLY

070550

**LOAN BY-LAW NUMBER 2267 ENTITLED "BY-LAW AUTHORIZING A LOAN OF \$20,000 FOR SWIMMING POOL UPGRADES AT THE CÔTE SAINT-LUC RECREATION DEPARTMENT LOCATED AT 7500 MACKLE ROAD" - ADOPTION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-law authorizing a loan of \$20,000 for the swimming pool upgrades at the Côte Saint-Luc Recreation Department located at 7500 Mackle Road be and is hereby adopted and numbered 2267;

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 five (5) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2267."

CARRIED UNANIMOUSLY

070551

**LOAN BY-LAW NUMBER 2268 ENTITLED "BY-LAW AUTHORIZING A LOAN OF \$50,000 TO PURCHASE AND PLANT TREES" - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-law authorizing a loan of \$50,000 to purchase and plant trees and is hereby adopted and numbered 2268;

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 five (5) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2268."

CARRIED UNANIMOUSLY

070552

**LOAN BY-LAW NUMBER 2269 ENTITLED “BY-LAW AUTHORIZING A LOAN OF \$200,000 FOR THE REPAIRS OF VARIOUS ROADS AND SIDEWALKS” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT By-law authorizing a loan of \$200,000 for the repairs of various roads and sidewalks and is hereby adopted and numbered 2269;

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 imputed from loan By-law number 2269.”

CARRIED UNANIMOUSLY

070553

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

---

Councillor Mike Cohen gave notice of motion that By-Law 2274 entitled: “*By-law authorizing a loan of \$1,500,000 for road and sidewalk reconstruction*” will be presented at a later meeting for adoption.

070554

**RESOLUTION TO DISPENSE WITH THE READING OF BY-LAW 2274 ENTITLED: “BY-LAW 2274 AUTHORIZING A LOAN OF \$1,500,000 FOR ROAD AND SIDEWALK RECONSTRUCTION”**

---

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc dispense with the reading of By-Law 2274 entitled: “*By-law authorizing a loan of \$1,500,000 for road and sidewalk reconstruction*” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

070555

**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 May 31, 2007 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meeting to be held on May 31, 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 May 31, 2007 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The Second question period started at 10:51 p.m. and finished at 11:11 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested that the minutes reflect that Sydney Margoles was in attendance at the meeting discussing a potential merger of police station 9 with another police station.

The resident then registered his opposition to Côte Saint-Luc's neighbourhood police station merging with another station.

The resident then registered his support for a tree by-law.

The resident then registered his opposition to council granting minor exemptions for work already done.

The resident then inquired as to whether notices of infraction are being issued for residents who put out their garbage outside of the hours permitted to do so to which Councillor Nashen responded that Public Security does indeed follow up to see if resident's are respecting Côte Saint-Luc's by-laws including the one concerning garbage collection hours.

2) Jack Cabot

The resident inquired as to the nature of the signs to be erected on Côte Saint-Luc's territory regarding the obligation for motorists to stop for pedestrians to which Councillor Nashen responded.

The resident then opined that there is a need for a crosswalk at Saint-Patrick's Square for which Mayor Housefather clarified that the area in question is not completely within Côte Saint-Luc's jurisdiction and therefore Côte Saint-Luc cannot unilaterally modify the traffic configuration at that corner.

The resident then inquired as to why the desktop computers purchased tonight were purchased without monitors for which City Manager Lerner responded that the City already has perfectly functioning monitors to accompany tonight's purchased computers.

The resident then sought particulars regarding the loan by-law adopted tonight to purchase computer equipment to which both Mayor Housefather and City Manager Lerner responded.

The resident then inquired as to the nature and location of the Servitude adopted on tonight's council agenda to which Mayor Housefather responded.

3) Avrom Shtern

The resident wished to personally thank and congratulate Councillors Berku, Nashen and Levine for, 'standing up for trees.'

The resident then registered his objection regarding his fellow residents having swimming pools as he opined that there is a present water shortage and swimming pools necessitate the use of a significant amount of water.

The resident then registered his support for Côte Saint-Luc having a barbecue by-law as it protects his safety as well as the safety of his fellow residents.

The resident then inquired as to whether the lights being replaced in Kirwan Park are energy efficient to which Councillor Levine responded in the affirmative.

The resident then inquired as to who has ownership over arterial roads for which Mayor Housefather clarified that the City of Côte Saint-Luc owns the arterial roads on its territory but the Agglomeration has the responsibility over them for elements such as capital expenses.

The resident inquired as to what a Servitude entails to which Mayor Housefather responded.

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

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK