

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 11, 2006, AT 5801 CAVENDISH BOULEVARD, CÔTE
SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor 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 8:15 p.m. and finished at 9:15 p.m. Six (6) people asked to speak and they were heard.

1) Brian Ruby

The resident advised members of council that he had requested a Long-Term Overnight Parking Permit twice and both times it was rejected. He then specified that the second time it was rejected, the slope of his driveway was measured at 9.1%¹ and then questioned the accuracy of the measurement. Mayor Housefather then responded that the Urban Planning Director can personally follow up and measure a second time to which Councillor Brownstein added that he would be happy to discuss alternative parking suggestions offline with the resident.

Councillor Levine then suggested likening the calculation to a *step function* so as to state that the 9.1% was indeed 10% to which Mayor Housefather responded that the by-law does not permit such a solution.

2) Dr. Bernard Tonchin

The resident wished to rehash his suggestion from last month in which he claims that the City of Victoria allowed senior citizens to delay paying their municipal taxes.

The resident then wished to bring to council's attention an assistance programme in which residents can obtain financial assistance when their immovable's foundations are cracked when caused by pirate.

Mayor Housefather then responded that for the senior's municipal tax-related benefit awarded in Vancouver, the City clerk can research the matter and get back to him. He then took note of the resident's suggestion regarding funds available for

¹ Vs. the required 10% contemplated in the new by-law in order to be eligible for a permit

residents affected by pirate and mentioned that the Urban Planning Department would have more information should the resident require same.

3) Claude Hamel

The Public Works employee explained to Council that he has a tremendous respect for this council but felt that Councillor Levine's words printed in the Suburban lacked respect. He then requested that Councillor Levine draft a letter of apology to the Suburban regarding his comments and request that this letter be published in the Suburban.

Mayor Housefather first responded by stating that he has the highest amount of respect for the Public Works employees and that this year they completed all of their work well citing the cleanliness of the parks and the efficiency of the snow removal as some examples. He then added that in consideration of their good work, new tasks and responsibilities are being added such as those associated with garbage collection.

Councillor Levine then explained that he has been really happy with the quality of work that the Public Works employees have performed. He then stated that the only context in which his comments were made in the Suburban was regarding garbage collection and the only reason for his comments was that he was fearful of their safety as garbage collection for him was quite dangerous.

Councillor Brownstein thanked the employee for attending tonight and then explained to the public what a fantastic group of employees the Public Works department has. He then emphasized that council is very proud of its Public Works team and how this team has improved Public Works services throughout the City. He then explained that the Public Works team have met all of the challenges with success. He explained however that "facts speak more than words" and by awarding the Public Works staff a mandate to collect garbage in-House, the City is doing something factual that expresses pride and confidence in its public works employees.

The employee then wished to publicly thank the Public Works Director, Mr. David Torjman, ing., for the support that he has given his entire team. The employee then suggested putting a message in the newspaper wishing all of the employees a Happy Holidays.

4) Irving Itman

The resident requested that the garbage collectors ensure to put the garbage receptacles back onto the residents' lawns subsequent to emptying their garbage to which Mayor Housefather responded that since garbage collection will be done in-House, the Director of Public Works can ensure this gets followed up.

The resident inquired as to whether the budget will be merely presented or also adopted this December 18th to which Mayor Housefather responded that it will be both presented and adopted.

Mayor Housefather then proceeded to give the public a brief status report on a small projected deficit for 2006 reported in the Mayor's Report.

The resident then requested that Côte Saint-Luc join forces with other demerged municipalities to protest against the Agglomeration to which Mayor Housefather responded that he has already initiated this suggestion with his mayoral counterparts and thus far, they have not found this to be the most expedient venue to manifest their discontent with the Agglomeration.

Mayor Housefather then explained to the resident that despite the inefficiency of the Agglomeration Council, Côte Saint-Luc was still better off demerging to which the resident wholly concurred.

5) Ricky Steinberg

The resident explained to members of Council that he currently parks four vehicles in his driveway and that he has asked for a Long-Term overnight Parking Permit as in his view, it is totally impractical to move three vehicles to access the fourth one. He further expressed his discomfort with parking a vehicle overnight in public parking lots. Mayor Housefather explained that a member of Public Security can look into the resident's query and get back to him.

6) Solange Himmelfarb

The resident summarized all of her personal struggles as 'un David contre Mille Goliates' and then proceeded to describe a smell which she was convinced was a gas leak near Blossom, Guelph and Wentworth. She then called upon all members of council to refer to her as 'Franklin' as that is the name she uses when embarking upon her struggles.

Mayor Housefather explained to the resident that he, along with his colleagues on council, did receive a letter comprising several pages from her but that it only arrived immediately prior to the Council Meeting and explained that Darryl Levine, Communications Director, would undertake to respond on the City's behalf. He then explained that insofar as the alleged gas leaks were concerned, he personally followed up with the Fire Department who investigated them and found none.

PRESENTATION TO MS. ARLETTE LÉVEILLÉ, FORMER DIRECTOR OF PUBLIC AFFAIRS AND COMMUNICATIONS

Mayor Housefather wished to recognize Director Arlette Léveillé's fifteen years of outstanding service with the City of Côte Saint-Luc. He explained to the public that she always did her work professionally, competently and immediately and that she was a real perfectionist. He also explained that she was a sweet, wonderful and kind person and very popular both among staff and elected officials. He along with Councillor Cohen presented her with a commemorative plaque and a lifetime Eleanor London Côte Saint-Luc Public Library membership.

PRESENTATION TO MR. RENÉ ALLARD, FORMER COMMANDER OF POLICE NEIGHBOURHOOD STATION 9

Mayor Housefather explained to the public that Commander and Chief of Station 9, René Allard, will be leaving for a promotion but that during his tenure in Côte Saint-Luc, Hampstead and Montreal West he served the community well and took the time to understand and meet the three community's cultural needs. He further explained that whenever given a problem, Commander and Chief Allard always solved it well and he was a wonderful person to work with. He along with Councillors Nashen and Kovac then presented a commemorative plaque as well as a lifetime membership in the Eleanor London Côte Saint-Luc Public Library.

061201

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:

Chief Warrant Officer Bobby Girouard	-	November 27, 2006
Corporal Albert Storm	-	November 27, 2006

It was

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

AND RESOLVED:

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

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

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

Subsequent to the adoption of the resolution, Councillor Nashen explained that the Canadian Armed Forces magazine entitled: “Maple Leaf”, having a world-wide distribution, took note of the City's monthly resolution and billboard² and will be writing an article regarding this.

061202

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED NOVEMBER 13, 2006**

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 November 13, 2006 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

² Referring to the billboard stating: “We support our troops.”

061203

MONTHLY DEPARTMENTAL REPORTS FOR NOVEMBER, 2006

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for November, 2006 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

HIGHLIGHTS:

Subsequent to the adoption of the monthly report, Councillor Nashen fleshed out certain highlights from the monthly reports pertaining to Public Security, Emergency Medical Services and Volunteer Citizens on Patrol.

They were:

- Both Public Security and Emergency Medical Services responded to a call in which a five year old boy was choking on a toy. He explained that Emergency Medical Services performed abdominal thrusts which potentially saved his life.
- During the most recent mini ice-storm, Emergency Medical Services, Public Works, Hydro Quebec and the Fire Department all successfully assisted the residents of Côte Saint-Luc.
- A public security employee noticed that a motorist was driving erratically and alerted the police who promptly intercepted the vehicle and then arrested the motorist.
- The success of the Public Security and Police department in doing a blitz of school zones and enforcing the laws and by-laws with respect to traffic and safety.

Councillor Cohen then explained to the public that the Communications department is presently working on the upcoming Côte Saint-Luc Courier.

Councillor Levine then wished to congratulate Hadi Hakim for recently getting his engineering degree.

061204

**HUMAN RESOURCES – FINANCE DEPARTMENT – EXTENSION OF
CONTRACT – MANAGER OF FINANCIAL OPERATIONS**

It was

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

AND RESOLVED:

“THAT Council agrees to extend the contract of Gilles Pelletier, Manager of Financial Operations for two (2) years, effective January 1, 2007 through to

December 31, 2008 subject to the terms and conditions of the written agreement to be entered into with Mr. Pelletier;

THAT Treasurer's certificate number TC06-0184 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061205

HUMAN RESOURCES – COMMUNICATIONS DEPARTMENT – REHIRING OF COMMUNICATIONS AGENT ON A PART-TIME BASIS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Angela Lapointe, Auxiliary Communications Agent, be re-hired on a part-time basis, effective December 12, 2006 through to December 31, 2007;

THAT Treasurer's certificate number TC06-0187 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061206

HUMAN RESOURCES – INFORMATION TECHNOLOGY DEPARTMENT – EXTENSION OF CONTRACT – AUXILIARY OFFICE CLERK

WHEREAS Matthew Posh was hired as an Auxiliary Office Clerk for the Information Technology Department;

WHEREAS the City wishes to extend his contract;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City extends the contract of Matthew Posh as an Auxiliary Office Clerk, Information Technology Department, for the period between January 1st, 2007 and June 1st, 2007 and that he will not be guaranteed any set hours but will be asked to work when and if needed during that period;

THAT Treasurer's certificate number TC06-0189 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061207

**HUMAN RESOURCES – FINANCE DEPARTMENT – EXTENSION OF
CONTRACT – AUXILIARY OFFICE CLERK**

WHEREAS Jack Schnarch was hired as an Auxiliary Office Clerk for the Finance Department; and

WHEREAS the City wishes to extend his contract;

It was

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

AND RESOLVED:

“THAT the City extends the contract of Jack Schnarch as an Auxiliary Office Clerk, Finance Department, for the period between January 1st and March 30th, 2007 and that he will not be guaranteed any set hours but, will be asked to work when and if needed during that period;

THAT Treasurer’s certificate number TC06-0190 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

061208

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –
MODIFICATION OF STATUS**

This item was deferred to a subsequent meeting.

061209

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES DEPARTMENT –
MODIFICATION OF EMPLOYEE STATUS**

It was

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

AND RESOLVED:

“THAT the status of Jo-Anne Kudzia, be and is hereby modified from Auxiliary White Collar Union to Management Status, with the Management Job Title of Coordinator of Administrative Services, Emergency Medical Services Department, effective December 4, 2006;

THAT Treasurer’s certificate number TC06-0186 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, various members of council congratulated Ms. Kudzia on her promotion and then emphasized that they would

miss the interaction with her which they presently have pursuant to her current employment.

061210

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT, ENGINEERING
DIVISION – HIRING OF MANAGER OF ENGINEERING**

This item was deferred to a subsequent meeting.

061211

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES DEPARTMENT –
APPOINTMENT OF HEAD DISPATCHER ON AN AUXILIARY BASIS – TEAM
LEADER**

It was

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

AND RESOLVED:

"THAT Christine-Anne Goodyer be and is hereby appointed as a Head Dispatcher, Team Leader, on an auxiliary basis, for the Emergency Medical Services Department, effective December 12, 2006;

THAT Treasurer's certificate number TC06-0183 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061212

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the list of auxiliary employees for December 2006, entitled: *"Part-time employees"* – and comprising of (1) page be approved as submitted;

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

THAT Treasurer's certificate number TC06-0188 dated December 4, 2006, has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

061213

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – END OF
EMPLOYMENT - AUXILIARY ELECTRICIAN**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the employment of employee number 2093, auxiliary electrician, who was hired for a probationary period, be terminated, effective November 9, 2006.”
CARRIED UNANIMOUSLY

061214

**HUMAN RESOURCES – AMENDMENT TO MANAGEMENT REMUNERATION
AND CLASSIFICATION POLICY**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council accepts to amend the Management Remuneration and Classification Policy (HR MAN-018), as outlined in the City of Côte Saint-Luc Management Policies and Procedures Manual, so that the minimum of the Group 4 salary band be adjusted to \$35,000.00 retroactive to December 1, 2006.”
CARRIED UNANIMOUSLY

061215

**FINANCE – APPROVAL OF THE DISBURSEMENTS FOR THE PERIOD FROM
NOVEMBER 1, 2006 TO NOVEMBER 30, 2006**

It was

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

AND RESOLVED:

“THAT the disbursements for the period of November 1st to November 30th 2006 for a total of \$2,452,753.87 in Canadian Funds and \$4,645.46 in U.S. Funds are hereby approved;

THAT Treasurer’s certificate number TC06-0194 dated December 4, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

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

061216

NOTICE OF MOTION: "BY-LAW 2252 CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2007"

Councillor Steven Erdelyi gave notice of motion that By-Law entitled: "By-law 2252 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2007" will be presented at a later meeting.

061217

RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: "BY-LAW 2252 CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2007"

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: "By-law 2252 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2007" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

061218

NOTICE OF MOTION: "LOAN BY-LAW 2253 AUTHORIZING A LOAN OF \$1,277,000 FOR PAYMENT OF EXPENSES RELATED TO THE TRANSITION COMMITTEE, REFERENDUM AND ELECTIONS"

Councillor Allan J. Levine gave notice of motion that By-Law entitled: "Loan By-law 2253 authorizing a loan of \$1,277,000 for payment of expenses related to the Transition Committee, Referendum and Elections" will be presented at a later meeting.

061219

RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: "LOAN BY-LAW 2253 AUTHORIZING A LOAN OF \$1,277,000 FOR PAYMENT OF EXPENSES RELATED TO THE TRANSITION COMMITTEE, REFERENDUM AND ELECTIONS"

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc dispense with the reading of the By-Law entitled: "Loan By-law 2253 authorizing a loan of \$1,277,000 for payment of expenses related to the Transition Committee, Referendum and Elections" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

061220

RESOLUTION APPOINTING EXTERNAL AUDITORS FOR 2006 AND 2007

WHEREAS section 108 of the *Cities and Towns Act* requires that the Council appoint an external auditor for not more than three (3) years;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council appoints Raymond Chabot Grant Thornton (RCGT) as external auditors for the sum of \$35,000.00, plus applicable taxes, for the 2006 fiscal year;

THAT Treasurer’s certificate number TC06-0197 dated December 8, 2006 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

061221

RESOLUTION REGARDING AVERAGING OF THE VARIATION IN THE TAXABLE VALUES RESULTING OF THE COMING INTO FORCE OF THE NEW ROLE

WHEREAS the new triennial property assessment roll, submitted on September 13, 2006, will be effective on January 1, 2007;

WHEREAS the new property assessment roll has produced uneven variations of property values for the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby approves the averaging of the taxable value resulting from the coming into force, on January 1, 2007, of the new property assessment role, as stipulated under section 253.27 of the *Act Respecting Municipal Taxation*, and to apply the values entered on the role over three (3) years;

THAT in the event that the Minister of Municipal Affairs and Regions amends the *Act Respecting Municipal Taxation* to allow averaging of the taxable value of a new property assessment role over four (4) years, the City of Côte Saint-Luc reserves the right to average the taxable value over three years and freeze the municipal evaluation in year 3 (2009) or year 4 (2010).”

CARRIED UNANIMOUSLY

061222

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5632 IRVING LAYTON AVENUE – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 10, 2006 showing the construction of a new detached single-family dwelling on lot 3395740 at 5632 Irving Layton avenue, and prepared by Mr. Nathan Schertzer, architect, for the Planning Advisory Committee meeting of November 15, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

061223

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5634 IRVING LAYTON AVENUE – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 10, 2006 showing the construction of a new detached single-family dwelling on lot 3395741 at 5634 Irving Layton avenue, and prepared by Mr. André Gosselin, architect, for the Planning Advisory Committee meeting of November 15, 2006, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

061224

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6825 LOUIS-PASTEUR – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 15, 2006 showing the replacement of the brick by stone on the front façade of a detached single-family dwelling at 6825 Louis-Pasteur on lot 1561651, and prepared by Mr. M. Deschamps, architect, for the Planning Advisory Committee meeting of November 15, 2006, be refused according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc for the following reason:

- Architectural details on the dwelling front façade must be added.”

CARRIED UNANIMOUSLY

061225

INTERMUNICIPAL AGREEMENT - AUTHORIZATION BY THE CITY OF CÔTE SAINT-LUC TO ALLOW THE TOWN OF HAMPSTEAD TO MAKE USE OF ITS SNOW DUMP LOCATED AT THE INTERSECTION OF KILDARE ROAD AND MARC CHAGALL AVENUE

WHEREAS for the winter season of 2005-2006, between January 1, 2006 and March 15, 2006, the City of Côte Saint-Luc and the Town of Hampstead entered into an agreement the object of which was to allow the Town of Hampstead to dump snow at the snow dump located at the intersection of Kildare Road and Marc Chagall Avenue said snow dump owned and operated by the City of Côte Saint-Luc;

WHEREAS clause 2.2 of said agreement states that,

“The parties agree that following the Term of the Agreement, they shall meet and determine whether they wish to enter into an agreement to allow Hampstead to dump Snow in the Dump during the winter of 2006-2007.”

WHEREAS The City of Côte Saint-Luc and the Town of Hampstead have met and wish to avail themselves of the right to enter into another agreement of the same nature as the one in force last year and implement said agreement as per the requirements of the law; and

WHEREAS the Object of this agreement is to allow The Town of Hampstead to dump snow at the snow dump located at the intersection of Kildare Road and Marc Chagall Avenue said snow dump owned and operated by the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Municipal Council of the City of Côte Saint-Luc hereby authorizes the signature of an agreement to allow The Town of Hampstead to dump snow at the snow dump located at the intersection of Kildare Road and Marc Chagall Avenue;

THAT the Terms and Conditions of the aforementioned agreement are set out in a document entitled, "Agreement for the Dumping of Snow ("Agreement") with an Effective Date of November 15, 2006" said agreement comprising six (6) pages and annexed hereto as Annex A to form an integral part of the Minutes to avail herein as if quoted hereinafter at length;

THAT said agreement retroactively commences November 15, 2006 and terminates on March 31, 2007;

THAT the Mayor or the Acting Mayor or the City Manager or the Director of Legal Services and City Clerk be and are hereby authorized to sign the aforementioned agreement on behalf of the City of Côte Saint-Luc.”

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

Councillor Levine then explained to the public that he objected to the adoption of the resolution because:

- For Hampstead, it would be less expensive to dump snow in Lasalle;
- The adoption of the agreement in question would increase the amount of heavy trucks circulating on Côte Saint-Luc's territory;
- The problem regarding the safety and security of residents, especially considering the snow dump is near a High School.

Councillor Brownstein then explained that this contract is important because it is essential for municipalities to help their neighbours.

061226

AUTHORIZATION TO SETTLE AN INVOICE WITH ROCHE DELUC

WHEREAS on October 7, 2003 the Borough Council of Côte Saint-Luc – Hampstead – Montreal West awarded a contract (via resolution CA03 180516) to Roche-Deluc Ltée. ("Roche") in the amount of \$16,400.00 plus applicable taxes for the supervision of the irrigation and drainage of the baseball fields of Pierre Elliot Trudeau Park;

WHEREAS the general contractor for the project was Techniparc;

WHEREAS Techniparc did not complete the work to the City's satisfaction and as such the City had to hire Roche to perform a completely separate mandate to supervise the unforeseen additional work to be performed;

WHEREAS the parties mutually agree that the total amount invoiced by Roche for this aforementioned mandate should be \$15,086.98, including all applicable taxes;

It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Director of Legal Services and City Clerk to settle any outstanding invoices with *Roche-Deluc Ltée. And Groupe Conseil Roche Ltée.* and any affiliated companies, employees, directors or shareholders;

THAT the aforementioned full and final settlement shall be in the amount of \$15,086.98, including all applicable taxes;

THAT Treasurer's certificate number TC06-0193 dated December 4, 2006 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 release, receipt and full and final discharge on behalf of the City to give effect to the foregoing."

CARRIED UNANIMOUSLY

Subsequent to the adoption of the resolution, Mayor Housefather pointed out that having a City Clerk and a Director of Legal Services who is an attorney and having three members of council who are attorneys saves immeasurable costs since resolutions such as the one just adopted can be prepared in-House.

061227

AUTHORIZATION FOR THE DIRECTOR OF LEGAL SERVICES AND CITY CLERK TO SETTLE A CLAIM FOR AN AMOUNT OF \$17,285.83

WHEREAS POGO Development Limitée ("POGO") caused damages to City property due to a watermain break which occurred on or about February 20, 2006;

WHEREAS the City wishes to recover the costs arising therefrom;

WHEREAS an offer of settlement was tendered by POGO's insurance company;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby authorizes the Director of Legal Services and City Clerk to settle a claim with POGO'S insurance company AXA-Citadel Inc.;

THAT said settlement shall be for an amount of \$17,285.83;

THAT the Director of Legal Services and City Clerk shall be and is hereby authorized to sign any settlement agreement giving effect to the foregoing."

CARRIED UNANIMOUSLY

061228

RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS OF THE MEMBERS OF COUNCIL

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc officially declare that such statements of pecuniary interests have been received from Mayor Anthony Housefather and Councillors Dida Berku, Mitchell Brownstein, Mike Cohen, Steven Erdelyi, Sam Goldbloom, Ruth Kovac, Allan J. Levine and Glenn J. Nashen and instruct the City Clerk to deposit same in the Archives of the City."

CARRIED UNANIMOUSLY

061229

APPOINTMENT OF COUNCILLOR SAM GOLDBLOOM AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – JANUARY 1, 2007 UP TO AND UNTIL MARCH 31, 2007

It was

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

AND RESOLVED:

“THAT Councillor Sam Goldbloom is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective January 1, 2007 up to and until March 31, 2007 inclusively, and further that the aforementioned Councillor Goldbloom 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

061230

RESOLUTION TO DETERMINE GARBAGE COLLECTION DATES AND HOURS

WHEREAS By-law 1752 concerning Garbage (“By-law”) defines “Collection dates” as days in the week designated by Council Resolution, from time to time, for the collection of garbage by collectors;

WHEREAS the By-law defines, “Collection hours” as the hours between 08:00 hours and 20:00 hours of any designated collection date, or such hours as may be scheduled by Council resolution from time to time;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby designates the collection dates as per the attached map annexed hereto as Annex B to avail herein as if quoted hereinafter at length;

THAT Council hereby designates the collection hours as being from 8:00 a.m. up to and until 9:00 p.m.;

THAT said resolution shall come into effect January 1, 2007 at 12:01 a.m.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

Councillor Brownstein explained to the public that the fact that Côte Saint-Luc is collecting its garbage in-House will give the City more flexibility.

Councillor Erdelyi then expressed his support for the resolution as well as his confidence that Public Works staff would be able to handle the task with great ease.

Councillor Erdelyi then stated that another advantage to collecting in-House is that the City can more easily institute environmentally-friendly projects such as composting and recycling which can positively impact upon future generations.

061231

RESOLUTION TO ACCEPT THE OFFER FOR EMERGENCY MEDICAL SERVICES LIABILITY INSURANCE COVERAGE FOR A ONE-YEAR PERIOD

It was

MOVED BY COUNCILLOR GLENN J. NASHEN

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT Council hereby accepts the offer tendered by AON Parizeau, brokers, for the Emergency Medical Services liability insurance coverage to be given by the Insurance Company Encon Insurance Inc.;

THAT the maximum insurance coverage shall be: \$3,000,000 per claim;

THAT the deductible shall be \$1,000.00;

THAT a premium of \$8,293.50 all taxes included, for the period of one year commencing January 1, 2007 midnight and ending December 31, 2007 at midnight be approved;

THAT Treasurer's certificate number TC06-0198 dated December 8, 2006 has been issued by the City Treasurer attesting to the availability of funds for the above purpose."

CARRIED UNANIMOUSLY

061232

NOTICE OF MOTION: "BY-LAW 2254 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2007"

Councillor Ruth Kovac gave notice of motion that By-Law entitled: "*By-law 2254 creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2007*" will be presented at a later meeting.

061233

RESOLUTION TO DISPENSE WITH THE READING OF THE BY-LAW TO BE ENTITLED: "BY-LAW 2254 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2007"

It was

MOVED BY COUNCILLOR RUTH KOVAC
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 entitled: "*By-law 2254 creating the fee schedule for cultural, sports and leisure activities for the spring and summer 2007*"; when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

061234

PARKS AND RECREATION – PRINTING OF SPRING AND SUMMER 2007 BROCHURE – ADOPTION OF A CONTRACT

WHEREAS the city requires the printing, in February of 2007, of 17,000 brochures for Spring and Summer 2007 activities for the Parks and Recreation Department;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby awards a services contract to Les Services Graphiques P.R. to produce the Spring and Summer 2007 Brochure for an amount of \$10,250.00 plus all applicable taxes and an additional 5% of the total amount for contingencies;

THAT Treasurer’s certificate number TC06-0191 dated December 5, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

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

061235

PARKS AND RECREATION – PURCHASE OF A POOL PUMP ENGINE AND FILTER FOR THE CÔTE SAINT-LUC MUNICIPAL POOL – ADOPTION OF A CONTRACT

WHEREAS the City requires a new pool pump engine and filter for the Côte Saint-Luc Municipal Pool;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby awards the contract to Leautec Crystal Soleil (LCS) to replace the pool pump engine and filter, which includes all necessary repairs, installation and replacements for a maximum amount of \$9,510.00 plus all applicable taxes;

THAT Treasurer’s certificate number TC06-0192 dated December 5, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

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

061236

PUBLIC WORKS – REPLACEMENT OF AIR-CONDITIONING UNIT CHALET # 1 TRUDEAU PARK

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City award a contract for replacement of the air-conditioning unit at Chalet # 1 at Trudeau Park to the following contractor:

La Compagnie Carmichael Ltée.	Net sum	\$ 12,975.00
	G.S.T. 6 %	\$ 778.50
	Q.S.T. 7.5 %	\$ <u>1,031.51</u>
	TOTAL:	\$ 14,785.01

THAT Treasurer’s certificate number TC06-0195 dated December 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

061237

PUBLIC WORKS – SNOW REMOVAL ON SECONDARY STREETS

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City award the contract for snow removal, north east sector, secondary streets, for the winter 2006-2007 season to Les Entreprises Canbec Constructions Inc. for one (1) year with a one (1) year option;

THAT the amount of the contract shall be \$161,110.00, plus applicable taxes for the first 160 cm of snow and that the City shall pay \$200.00, plus applicable taxes per additional centimeter only if and when required, for a total amount not to exceed \$176,910.00 plus applicable taxes;

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

THAT Treasurer’s certificate number TC06-0165 dated October 13, 2006 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

Councillor Kovac explained that after the City went to tender a second time, the prices received were significantly lower.

Councillor Levine then explained that he cannot accept a 20% price increase from last year.

061238

PUBLIC WORKS – RENTAL OF THREE (3) GARBAGE TRUCKS WITH FRONT AND BACK DUMP A-41-06

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City of Côte Saint-Luc award a contract the rental of 3 garbage trucks with front and back dump to the following contractor:

Location de Camion Excellence Paclease a division of Camion Excellence Peterbilt Inc.:

Net sum	\$	22,900.00
G.S.T. 6 %	\$	1,374.00
Q.S.T. 7.5 %	\$	<u>1,820.55</u>
TOTAL:	\$	26,094.55 (per month for a three month period)

THAT the total amount of this resolution shall not exceed \$78,283.65, taxes included.

THAT Treasurer’s certificate number TC06-0196 dated December 8, 2006 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 AND GLENN J. NASHEN BOTH DISSENTING

Councillor Levine registered his objection to this resolution because he cannot accept a contract with only one bidder. Mayor Housefather then explained to Councillor Levine that the decision to go in-House will engender tremendous overall cost savings.

Councillor Levine then registered his objection to immediately implementing garbage collection throughout 100% of the City as opposed to gradually implementing it.

061239

PUBLIC WORKS – RECONSTRUCTION WORK ON THE CAVENDISH PUMP STATION A-40-06 / ENG 2006-04/LOAN BY-LAW 2242

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City of Côte Saint-Luc award a contract for reconstruction work on the Cavendish Pump Station to the following contractor:

Filtrum Inc.	Net sum	\$	514,600.00
	G.S.T. 6 %	\$	30,876.00
	Q.S.T. 7.5 %	\$	<u>40,910.70</u>
	TOTAL:	\$	586,386.70

THAT Treasurer’s certificate number TC06-0185 dated December 7, 2006 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

Councillor Erdelyi, subsequent to the adoption of the resolution, wished to register his full support for it.

061240

PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs)

WHEREAS Public Access Defibrillation (PAD) reduces the time from collapse to shock and increases the chances of surviving a cardiac arrest;

WHEREAS a generous donation of \$5,000.00 was received by a Côte Saint-Luc resident for the purchase of defibrillators;

It was

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

AND RESOLVED:

“THAT Council hereby approves the purchase of four (4) Zoll defibrillators from Zoll Medical Canada Inc. at \$9,708.00 (taxes included);

THAT Treasurer’s certificate numbers TC06-0180 and TC06-0181 dated November 24, 2006 have been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

061241

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 agglomeration council meetings shall be held in December, 2006 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council take the following stance in view of the Agglomeration Council meetings to be held in December, 2006 as follows:

- to authorize the Mayor, should he deem it expedient not to attend said meetings, 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 meetings to be held in December, 2006 based on the information to be presented during those meetings.”

ADOPTED UNANIMOUSLY

OTHER BUSINESS

Councillor Levine explained to the public that since gas is far cheaper in Ontario than Quebec, Quebecers must do something to force the issue as, in his view, *something is rotten in the State of Denmark*.

SECOND QUESTION PERIOD

The Second question period started at 10:30 p.m. and finished at 10:45 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident suggested sub-dividing the City in such a way that certain portions will have garbage collection in the morning and certain portions in the afternoon to which Mayor Housefather responded that the City will look into sending notices to residents regarding the collection times in their area.

The resident then called upon the City to look at a rental agreement regarding the garbage trucks, with an option to purchase to which all members of council took note.

The resident then inquired as to whether residents can receive budget documents in advance to review prior to the date the budget is adopted to which Mayor Housefather responded for next year, the City could look into the suggestion of remitting the documents in advance.

The resident then sought particulars regarding the agglomeration tax rates of this year to which Mayor Housefather responded that in the Agglomeration budget of this year Mayor Tremblay has manipulated the rates so as to unfairly bias and fiscally burden the residents of the demerged municipalities.

2) Irving Itman

The resident inquired as to whether the trucks are being rented to which Mayor Housefather responded in the affirmative.

The resident then inquired if the work approved tonight on the Cavendish Pump station was being done by Dessau Soprin to which Mayor Housefather responded that it was not.

The resident then called upon the City to develop an education programme for recycling and composting to which Mayor Housefather responded that the City could look into this suggestion. Councillor Erdelyi then specified that he, along with Councillor Berku, have already organized a citizen's committee relating to

recycling. Councillor Cohen then added that an edition of the Côte Saint-Luc Courier could potentially be dedicated to recycling.

AT 10:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK