

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 14, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, Eng.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk
M^e Frédérique Bacal, Assistant City Clerk, acted as Secretary of the meeting

Mayor Brownstein began by welcoming former Mayor of Côte Saint-Luc and MP for Mount Royal, Mr. Anthony Housefather and MNA for D'Arcy-McGee, Mr. David Birnbaum.

Mayor Brownstein then welcomed S.P.V.M. Police Commander Patrick Lavallée.

WARSAW GHETTO UPRISING AND ISRAEL INDEPENDENCE DAY

Mayor Brownstein presented a video to mark the 75th anniversary of the Warsaw Ghetto Uprising and the 70th anniversary of the establishment of the State of Israel.

VE DAY COMMEMORATION

Mayor Brownstein welcomed WWII Veteran, Allan Rubin and President of the Royal Canadian Legion Brigadier Frederick Kish Branch #97, Allan J. Levine.

Mayor Brownstein then presented a video to mark the anniversary of VE Day.

MP for Mount Royal, Mr. Anthony Housefather and MNA for D'Arcy-McGee, Mr. David Birnbaum then spoke about the importance of honouring our Veterans.

180501

**MOTION TO RECOGNIZE THE SPANISH AND PORTUGUESE SYNAGOGUE
ON THE OCCASION OF ITS 250th ANNIVERSARY**

WHEREAS the Spanish and Portuguese Synagogue of Montreal is the oldest Jewish congregation in Canada dating back to 1768;

WHEREAS this year the congregation is celebrating its 250th anniversary;

WHEREAS its original founders of Sephardic descent came from England, the history of the synagogue first known as Shearith Israel, reflects the various waves of migration that constitute Jewish Montreal;

WHEREAS today this synagogue has evolved into one of the most diverse congregations on the island of Montreal, regrouping Jews of Ashkenazi and Sephardic descent with origins in Spain and Portugal and Great Britain, Iran, Iraq, Lebanon, Egypt, Morocco, Algeria and Tunisia, as well as those with origins in northern, western and eastern Europe;

WHEREAS this congregation of 800 families practicing different traditions under the same roof, is a microcosm of Canadian multiculturalism and harmony in diversity and is a symbol of inclusion and positive intercommunity relations;

WHEREAS the Spanish and Portuguese Synagogue has contributed to the well-being of the Montreal Jewish community through the creation of the Baron de Hirsch Institute -- now Ometz -- which has provided social services to the community since 1890;

WHEREAS many residents of Côte Saint-Luc have historical ties to this synagogue;

WHEREAS the City of Côte Saint-Luc would like to recognize the synagogue's proud history and join in celebrating this milestone;

It was

MOVED BY COUNCILOR DIDA BERKU
SECONDED BY COUNCILOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby recognizes the 250th anniversary of the Spanish and Portuguese Synagogue and the social services it has provided to the Jewish community and the positive influence on intercommunity relations in Quebec;

THAT a copy of this resolution be sent to Mr. Edmond Elbaz, President of the Spanish and Portuguese Synagogue, so that it may be shared with members of the board of directors, staff, and members of the congregation.”
CARRIED UNANIMOUSLY

NATIONAL DENIM DAY

Mayor Brownstein invited the residents to participate in tomorrow's National Denim Day in order to raise awareness and funds toward fighting breast cancer.

SPVM PRESENTATION TO COUNCILLOR RUTH KOVAC

S.P.V.M. Police Commander Patrick Lavallée presented a certificate of appreciation to Councillor Ruth Kovac to thank her for her dedicated service to the City of Côte Saint-Luc.

QUESTION PERIOD

The question period started at 8:37 p.m. and finished at 9:07 p.m. Ten (10) people asked to speak and they were heard.

1) Jonathan Goldman

The resident, Chairman of the Dog Committee, went on record as supporting By-Law to be entitled: "By-Law 2508 to regulate dogs" which will be adopted at a further Council Meeting.

2) Me Lionel Rossdeutscher

The resident sought an update regarding the issue that was raised at the last Council Meeting concerning the STM buses that park (without turning off their engines) at the corner of Westminster and Kildare. Councillor Berku responded that the City will be meeting with the STM on May 29, 2018 to discuss this matter.

3) Isabelle Pinsky

The resident proposed to implement additional traffic safety measures at the corner of Mackle and Armstrong. Mayor Brownstein responded that this matter will be discussed during the upcoming Traffic Committee Meeting.

4) Sean Erratt

The resident expressed his discontent with the changes to the location of the entrance to the underground parking for the multifamily dwelling being built on Parkhaven since he was of the understanding that said location would not be next to his immovable. Mayor Brownstein responded that the Director of Urban Development, Charles Senekal, will follow up on this matter.

5) Mike D'Alessandro

The resident complained that the Builder undertaking the construction of a multifamily dwelling on Parkhaven is damaging the neighbouring properties and is failing to repair them. Mayor Brownstein responded that the City instituted legal proceedings in order to resolve outstanding issues with the Builder. Mayor Brownstein then added that the City is following up with the Builder to ensure that they comply with the applicable by-laws.

The resident then expressed concern with electrical wires touching his neighbour's clothesline pole. Mayor Brownstein responded that the City will inspect this issue.

6) Eyal Gamliel

The resident requested to obtain more information on Hydro-Québec's project to be conducted in his District. Mayor Brownstein invited the resident to speak with City Manager Abramovitch since she is the staff lead person working with Hydro-Québec on this project. City Manager Abramovitch then added that she would gladly meet the resident to answer his concerns related to Hydro-Québec's project.

7) Carina Marcovitz Katz

The resident complained that she is not receiving adequate snow removal as a result of having her neighbour's vehicles parked on the street, in front of her property. Mayor Brownstein responded that Public Security will ensure that the resident's neighbour only has overnight parking permits where she meets the requirements pursuant to the City's by-laws and then added that the City will act accordingly.

8) Moshe Ingber

The resident complained that he must now incur fees in order to play pickleball at the City's Aquatic and Community Centre. Mayor Brownstein responded that he will discuss this matter with the Director of Parks and Recreation in order to try to ascertain what, if anything, could be done.

9) Iona Hassoun

The resident explained that a vehicle recently drove through a private fence and onto her property. The resident requested that the City take the necessary steps to ensure that proper barriers are erected to prevent incidents of this nature to happen again. Mayor Brownstein responded that the City is currently looking into her request regarding the private dispute she has with her neighbour.

10) Patrick Cano

The resident proposed to implement additional safety measures on McAlear Avenue. Mayor Brownstein responded that this matter will be discussed during the upcoming Traffic Committee Meeting.

180502

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 9, 2018 AT 7:50 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated April 9, 2018 at 7:50 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

180503

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED APRIL 9, 2018 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated April 9, 2018 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

180504

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 30, 2018 AT 7:30 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated April 30, 2018 at 7:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

None.

180505

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2018

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the monthly departmental reports submitted for April 2018 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

180506

**LIBRARY – CONFIRMATION OF CITY’S COMMITMENT TO FINANCE THE
PURCHASE OF LIBRARY DOCUMENTS PURSUANT TO THE GRANT
RECEIVED FROM THE QUEBEC MINISTER OF CULTURE AND
COMMUNICATIONS**

WHEREAS on February 12, 2018, by resolution number 180211, the Côte Saint-Luc City Council authorized the Library Director to request a grant for financial aid from the Quebec Minister of Culture and Communications (“MCC”) for the realization of a project entitled “Collection Development” (“Project”) for the financial period of 2018-2019;

WHEREAS a resolution is required to confirm the City of Côte Saint-Luc’s commitment to finance the Project;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby commits to finance the acquisition of documents for a proposed budget of \$314,465.00 for the 2018 calendar year, including the amount corresponding to the Quebec government grant to be received.

CARRIED UNANIMOUSLY

180507

NOTICE OF MOTION – BY-LAW 2511 TO BE ENTITLED: “BY-LAW CONCERNING VARIOUS FACILITY UPGRADES FOR KIRWAN AND TRUDEAU PARKS AND THE APPLICATION OF THE SUM OF \$314,556 TAKEN FROM THE AVAILABLE BALANCES ON BY-LAWS 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2378, 2383, 2387, 2428, 2429, 2430, 2431, 2435, 2449, 2460 AND 2461 IN VIEW OF FINANCING AN EXPENSE OF \$314,556”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2511 to be entitled: “By-Law concerning various facility upgrades for Kirwan and Trudeau Parks and the application of the sum of \$314,556 taken from the available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2378, 2383, 2387, 2428, 2429, 2430, 2431, 2435, 2449, 2460 and 2461 in view of financing an expense of \$314,556” will be presented at a later meeting for adoption.

180508

FILING OF DRAFT BY-LAW 2511 ENTITLED: “BY-LAW CONCERNING VARIOUS FACILITY UPGRADES FOR KIRWAN AND TRUDEAU PARKS AND THE APPLICATION OF THE SUM OF \$314,556 TAKEN FROM THE AVAILABLE BALANCES ON BY-LAWS 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2378, 2383, 2387, 2428, 2429, 2430, 2431, 2435, 2449, 2460 AND 2461 IN VIEW OF FINANCING AN EXPENSE OF \$314,556”

Councillor Steven Erdelyi filed draft By-Law 2511 entitled: “By-Law concerning various facility upgrades for Kirwan and Trudeau Parks and the application of the sum of \$314,556 taken from the available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2378, 2383, 2387, 2428, 2429, 2430, 2431, 2435, 2449, 2460 and 2461 in view of financing an expense of \$314,556”.

180509

NOTICE OF MOTION – BY-LAW 2512 TO BE ENTITLED: “BY-LAW CONCERNING ROAD RESURFACING AT VARIOUS LOCATIONS WITHIN THE TERRITORY OF CÔTE SAINT-LUC AND THE APPLICATION OF THE SUM OF \$840,000 TAKEN FROM THE AVAILABLE BALANCES ON BY-LAWS 2290, 2307, 2317, 2333 AND 2428 IN VIEW OF FINANCING AN EXPENSE OF \$840,000”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2512 to be entitled: “By-Law concerning Road Resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from the available balances on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000” will be presented at a later meeting for adoption.

180510

FILING OF DRAFT BY-LAW 2512 ENTITLED: "BY-LAW CONCERNING ROAD RESURFACING AT VARIOUS LOCATIONS WITHIN THE TERRITORY OF CÔTE SAINT-LUC AND THE APPLICATION OF THE SUM OF \$840,000 TAKEN FROM THE AVAILABLE BALANCES ON BY-LAWS 2290, 2307, 2317, 2333 AND 2428 IN VIEW OF FINANCING AN EXPENSE OF \$840,000"

Councillor Steven Erdelyi filed draft By-Law 2512 entitled: "By-Law concerning Road Resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from the available balances on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000".

180511

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF APRIL 1, 2018 TO APRIL 30, 2018

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of April 1, 2018 to April 30, 2018 for a total amount of \$4,883,013.31 in Canadian Funds;

THAT Treasurer's certificate No.18-0101 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180512

TABLING OF REIMBURSEMENT OF COUNCILLORS' RESEARCH AND SUPPORT EXPENSES

Councillor Steven Erdelyi confirmed that the List of Reimbursements of Councillors' Research and Support Expenses for the 2017 fiscal year was filed at tonight's Council Meeting by the City Treasurer.

180513

FILING BY THE CITY TREASURER OF THE FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT FOR THE 2017 FISCAL YEAR

Councillor Steven Erdelyi confirmed that the financial report and the external auditor's report for the 2017 fiscal year were filed at tonight's Council Meeting by the City Treasurer.

180514

HUMAN RESOURCES – GROUP INSURANCE CONTRACT – GROUP PURCHASE – SOLUTION UMQ REGROUPEMENT AGGLOMÉRATION DE MONTRÉAL

WHEREAS pursuant to the *Cities and Towns Act* and the Solution UMQ, the City of Côte Saint-Luc ("City") and the Côte Saint-Luc City Council ("Council") wish to authorize the launching of a public call for tenders to obtain group insurance products for its employees and, where applicable, for its elected officials, for the period of 2019-2024;

WHEREAS Mallette actuaires Inc. has already been awarded the mandate, subsequent to a public call for tenders, for the independent consultant services required by l'Union des municipalités du Québec ("UMQ") in the application of the Solution UMQ;

WHEREAS the remuneration provided for in the contract – Solution UMQ – amounts to 0.65% for Mallette actuaires Inc.'s consultant fees and 1.15% for the UMQ's management fees;

WHEREAS the City wishes to confirm its membership to the *solution des regroupements en assurances collectives de l'UMQ* (UMQ's purchasing group) and Mallette actuaires Inc.'s mandate;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT Council hereby confirms its membership to the Solution UMQ related to group insurance for its employees and/or elected officials, at the municipality's choice;

THAT the membership to the purchasing group – Solution UMQ – shall not exceed five years, namely for the period of 2019-2024;

THAT the City appoints the UMQ as its agent responsible for representing the City in the group insurance contract to be granted, or already granted, following the application hereof and its renewal, as well as for access to its group insurance file with the insurer, respecting the rules of protection of personal information;

THAT the City commits to pay the UMQ management fees which amount to 1.15 % of the group insurance premiums to be paid by the City during the contract and further commits to pay Mallette actuaires Inc.'s consultant fees which amount to 0.65% of the group insurance premiums to be paid by the City;

THAT the City agrees to be bound by the terms and conditions set forth in the contract to be entered into with the insurance company to whom the contract will be awarded following the application hereof as well as the conditions of the consultant's mandate;

THAT the City agrees that any municipality may, during the execution of the contract, join the purchasing group provided for herein as well as the mandate of the professional services of the UMQ's consultant mandated to work in the call for tenders and the contract to come, provided that said municipality undertakes to respect each and every one of the conditions set forth in the specifications, group insurance contract awarded accordingly and those provided for in the consultant's mandate. "

CARRIED UNANIMOUSLY

180515

**HUMAN RESOURCES — APPOINTMENT OF JUNIOR HUMAN RESOURCES
ADVISOR – MANAGEMENT, CONTRACT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Annabelle Haineault-Plante as the Junior Human Resources Advisor (contract, management position) for a fixed-term period effective from April 9, 2018 to May 18, 2018;

THAT Treasurer's certificate No. 18-0094 dated May 2, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180516

**HUMAN RESOURCES – FINANCE – HIRING OF TEMPORARY OFFICE AGENT
– WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Cornelia Kearney as a temporary Office Agent (white collar, auxiliary position), effective February 21, 2018;

THAT Treasurer's certificate No. 18-0095 dated May 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180517

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TWO
PARKS AND SPORTS SUPERVISORS – CONTRACT, MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Tristan Tanguay-Fernandes and Maxime Girard-Lucci as Parks and Sports Supervisors into

management positions, each for fixed-term contracts effective from April 14, 2018 to October 28, 2018;

THAT Treasurer's certificate No. 18-0089 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180518

HUMAN RESOURCES – PARKS AND RECREATION – CUSTOMER SERVICE SUPERVISOR – CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Dionysios Kopitas as a Customer Service Supervisor, for a fixed-term management contract, effective from April 10, 2018 to April 12, 2019;

THAT Treasurer's certificate No. 18-0088 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180519

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF CHILDREN'S COORDINATOR – CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Ariane Smoley as a Children's Coordinator (management, contract position), for a fixed-term management contract, effective from April 9, 2018 to April 5, 2019;

THAT Treasurer's certificate No. 18-0090 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180520

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF BLUE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – Blue Collars - Hiring”, dated April 27, 2018 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 18-0091 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180521

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated April 27, 2018 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 18-0092 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180522

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TEEN
LOUNGE ANIMATOR – CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Sarah Michaud as a Teen Lounge Animator, for a fixed-term management contract, effective from April 14, 2018 to April 12, 2019;

THAT Treasurer’s certificate No. 18-0093 dated May 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

**AT 9:40 P.M. MAYOR MITCHELL BROWNSTEIN DECLARED THE MEETING
IN RECESS.**

AT 9:52 P.M. MAYOR MITCHELL BROWNSTEIN RECONVENED THE MEETING.

180523

BY-LAW 2510 ENTITLED: "BY-LAW 2510 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE FALL OF 2018 AND WINTER OF 2019" – ADOPTION

Item is deferred to the Council Meeting of June 11, 2018.

180524

APPROVAL OF GRANT AGREEMENT WITH THE GOVERNMENT OF CANADA FOR CANADA DAY AND REQUEST FOR AUTHORIZATION FROM MAMOT TO ENTER INTO SUCH AGREEMENT

WHEREAS the City of Côte Saint-Luc ("City") annually hosts a Canada Day event;

WHEREAS the City applied for a grant from the Government of Canada for this event under *Celebrate Canada Program* ("Grant") and this Grant has been approved;

WHEREAS in order to receive the Grant, the City has to enter into Agreement with the Government of Canada ("Grant Agreement");

WHEREAS before entering into any agreement with the Government of Canada the City needs the Ministry of Municipal Affairs and Land Occupancy's ("MAMOT") authorization;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves the Grant Agreement;

THAT Council hereby requires MAMOT for its authorization to enter into the Grant Agreement with the Government of Canada;

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

180525

IT – "RENEWAL OF GSGUITE BUSINESS" LICENSE AGREEMENT

WHEREAS the City of Côte Saint-Luc ("City") wishes to maintain its current e-mail, calendar system, storage, and message archiving system in GSuite Business from Google;

WHEREAS the City wishes to purchase the annual license from a Montreal-based authorized Google Cloud partner to benefit from billing in Canadian dollars;

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems

pursuant to article 573.3 (6) (a) of the *Cities and Towns Act*, this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves and authorizes the purchase of a yearly license for GSuite Business, for a 12-month period and authorizes payment of \$24,000, plus applicable taxes;

THAT Treasurer’s certificate No. 18-0103 dated May 9, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180526

BY-LAW 2398-2 ENTITLED: “BY-LAW TO MODIFY BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY” – ADOPTION

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law 2398-2 entitled: “By-law to modify By-law 2398 to regulate parking and public safety” be and is hereby adopted.”

CARRIED UNANIMOUSLY

180527

PURCHASE OF SIX (6) RUGGED COMPUTERS

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase six (6) rugged computers and the required accessories for the Public Safety Department;

WHEREAS the manufacturer has authorized pricing in line with the Centre des services partagés du Québec (“CSPQ”) group tender pricing, even though the City is not part of said group tender;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Hypertec Group for the purchase of six (6) Panasonic Toughbook CF20 computers, plus accessories, for an amount not to exceed \$31,800, plus applicable taxes;

THAT Council further authorizes that the aforementioned purchase be charged to the Working Fund, to be reimbursed in yearly installments for up to a maximum period of five (5) years;

THAT Treasurer's certificate No. 18-0062 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY.

180528

NOTICE OF MOTION – BY-LAW 2508 TO BE ENTITLED: “BY-LAW TO REGULATE DOGS”

Councillor Mike Cohen gave Notice of Motion that By-Law 2508 to be entitled: “By-Law to regulate dogs” will be presented at a later meeting for adoption.

180529

FILING OF DRAFT BY-LAW 2508 ENTITLED: “BY-LAW 2508 TO REGULATE DOGS”

Councillor Mike Cohen filed draft By-Law 2508 entitled: “By-Law to regulate dogs”.

180530

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE CUTTING OF GRASS ON PUBLIC VACANT LOTS (C-20-18-20)

WHEREAS the City of Côte Saint-Luc (“City”) launched an invited call for tenders under tender no. C-20-18-20, seeking a supplier for the cutting of grass on public vacant lots for the 2018 year, with two option years, namely 2019 and 2020;

WHEREAS the City received one (1) conforming bid from Régis Bégin;

It was

MOVED BY COUNCILLOR MITCH KUJASVKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract to Régis Bégin, the sole conforming bidder, for the cutting of grass on vacant lots for the 2018 year in accordance with the terms of tender no. C-20-18-20, for a total amount of \$21,395.00, plus applicable taxes;

THAT Council hereby reserves its right to exercise the 2019 and 2020 option years of the contract;

THAT the Treasurer's certificate No. TC 18-0096 dated May 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

180531

PUBLIC WORKS – AWARDING OF A CONTRACT FOR POISON IVY AND RAGWEED TREATMENTS (K-29-18)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to enter into an agreement with Entretien Paysager CTM Inc. for poison ivy and ragweed treatments for the 2018 year;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract for poison ivy and ragweed treatments to Entretien Paysager CTM Inc. for the 2018 year and authorizes payment of \$15,158.40, plus applicable taxes;

THAT the Treasurer’s certificate No.18-0102 dated May 8, 2018 has been issued by the City Treasurer attesting to availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180532

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF ONE WHEEL LOADER WITH DETACHABLE SNOW BLOWER (C-10-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender number C-10-18 seeking a supplier for a wheel loader with detachable snow blower and received one conforming bid from Nortrax Québec Inc.;

WHEREAS article 573.3.3. of the *Cities and Towns Act* allows a municipality to enter into a contract with a sole bidder for a price less than the tendered price without, however, changing the other obligations, if there is a substantial difference between the tendered price and the price indicated in the estimate established by the municipality;

WHEREAS the City proceeded to negotiate the price with the sole bidder and obtained a \$600.00 discount from the total price before taxes;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJASVKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of one wheel loader with detachable snow blower to Nortrax Québec Inc. in accordance with tender number C-10-18 for a total amount of \$408,335.00, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2501 entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT the Treasurer’s certificate No. TC 18-0105 dated May 9, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

180533

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF ONE TEN-WHEEL DUMP TRUCK (C-13-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender number C-13-18 seeking a supplier for a ten-wheel dump truck and received one conforming bid from Globocam Montréal Inc.;

WHEREAS article 573.3.3. of the *Cities and Towns Act* allows a municipality to enter into a contract with a sole bidder for a price less than the tendered price without, however, changing the other obligations, if there is a substantial difference between the tendered price and the price indicated in the estimate established by the municipality;

WHEREAS the City proceeded to negotiate the price with the sole bidder and obtained a \$2,043.36 discount from the total price before taxes;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of one ten-wheel dump truck to Globocam Montréal Inc. in accordance with tender number C-13-18 for a total negotiated amount of \$202,328.64, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2501 entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT the Treasurer’s certificate No. TC 18-0104 dated May 9, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

180534

NOTICE OF MOTION – BY-LAW 2506 TO BE ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY”

Item is deferred to the Council Meeting of June 11, 2018.

180535

FILING OF DRAFT BY-LAW 2506 ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY”

Item is deferred to the Council Meeting of June 11, 2018.

180536

URBAN DEVELOPMENT – AWARD OF A CONTRACT FOR SIDEWALK RECONSTRUCTION AND REPAIRS (C-02-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender number C-02-18 for the reconstruction and repairs of City sidewalks and received three (3) bids;

WHEREAS the lowest conforming bidder was Les Entreprises de Construction Ventec Inc.;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT pursuant to the terms of tender no. C-02-18, the Côte Saint-Luc City Council (“Council”) hereby awards a contract to Les Entreprises de Construction Ventec Inc., the lowest conforming bidder, for up to a maximum of \$291,215.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City’s procedures;

THAT the above-described expenses shall be financed from loan By-law 2498 entitled: “By-law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalks belonging to the City of Côte Saint-Luc” previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT the Treasurer’s certificate No. TC 18-0098 dated May 4, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180537

URBAN DEVELOPMENT – AWARD OF A CONTRACT FOR LINE PAINTING (C-03-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender number C-03-18 seeking contractor services for line painting for the 2018 and 2019 seasons, and received three (3) conforming bids;

WHEREAS the lowest conforming bidder was Entreprise T.R.A. (2011) Inc.;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for line painting services for the 2018 and 2019 seasons in accordance with the terms of tender no. C-03-18 to Entreprise T.R.A. Inc., the lowest conforming bidder, for a total amount of \$202,035.60, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City's procedures;

THAT the Treasurer's certificate No. TC 18-0100 dated May 4, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the 2018 portion of the above-described expenses;

THAT a second Treasurer's certificate shall be issued at the beginning of the 2019 year to attest to the availability of funds to cover the 2019 portion of the above-described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC DISSENTING

180538

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR TRAFFIC LIGHTS SYNCHRONIZATION ON CAVENDISH BOULEVARD (C-04-18P)

WHEREAS the City of Côte Saint-Luc ("City") made a public call for tenders for professional services regarding traffic lights synchronization on Cavendish Boulevard under tender no. C-04-18P and received four (4) conforming bids;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of GHD Consultants Ltée received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby awards a professional services contract to GHD Consultants Ltée, the lowest bidder under the law, for a total amount of \$60,577.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City's procedures;

THAT the above-described expenses shall be financed from loan By-law 2500 entitled: "By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard Corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc" previously approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT Treasurer's certificate No. TC18-0099 dated May 4, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180539

RESOLUTION TO APPOINT A NEW RESIDENT MEMBER OF THE PLANNING ADVISORY COMMITTEE (PAC) FOR THE YEARS 2018 AND 2019

WHEREAS article 3 of By-law 2233, entitled: "By-law concerning a Planning Advisory Committee" states that the Municipal Council must name, by resolution, Members of the Planning Advisory Committee;

WHEREAS article 5 of the aforementioned By-law states that the Municipal Council may replace, by resolution, one of the Members of the Planning Advisory Committee during the course of the mandate;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Planning Advisory Committee Member, Mr. Earl Kimmel, be and is hereby replaced by a new resident Member, said resident Member being Mrs. Melanie Rothpan, architect, as the Member of the Planning Advisory Committee of the City of Côte Saint-Luc, and this for the years 2018 and 2019;

THAT the Côte Saint-Luc City Council further appoints Mrs. Yaël Harroch, architect, as a resident substitute member of the Planning Advisory Committee for the years 2018 and 2019."

CARRIED UNANIMOUSLY

180540

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5701 PALMER – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the site planning and architectural integration programs received March 12, 2018 showing modifications to the front façade of an existing, single-family, semi-detached dwelling on lot 1052684 at 5701 Palmer and prepared by Mr. O. Humenny, architect; for the Planning Advisory Committee meeting of March 20, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

180541

MOTION TO ADD TWO (2) RESOLUTIONS TO THE AGENDA OF THE REGULAR MEETING OF COUNCIL DATED MAY 14, 2018 AT 8:00 P.M.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT, as per the Council Meeting Minutes of April 9, 2018, resolutions regarding the site planning and architectural programs for 5700 Kellert, City of Côte Saint-Luc and the minor exemption request for 5700 Kellert, City of Côte Saint-Luc be and is hereby added to the Agenda of the Regular Meeting of Council dated May 14, 2018 at 8:00 p.m.”
CARRIED UNANIMOUSLY

180542

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5700 KELLERT – CITY OF CÔTE SAINT-LUC**

This Item is deferred to the Council Meeting of June 11, 2018.

180543

URBAN PLANNING – MINOR EXEMPTION – 5701 PALMER – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5701 Palmer, Lot 1052684, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a second floor extension to an existing, single-family, semi-detached dwelling without having to provide a minimum of two interior parking spaces when having a total dwelling area (with the second floor extension) of more than 167,22 sq.m. (1,800 sq.ft.). The whole notwithstanding the provisions of Zoning By-law no. 2217, article 7-2-1a).”
CARRIED UNANIMOUSLY

180544

URBAN PLANNING – MINOR EXEMPTION – 5700 KELLERT – CÔTE SAINT-LUC

This Item is deferred to the Council Meeting of June 11, 2018.

180545

**AUTHORIZATION FOR VARIOUS MEMBERS OF COUNCIL TO ATTEND THE
FCM CONFERENCE**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the following members of the Côte Saint-Luc City Council be and are hereby authorized to attend (according to their respective availabilities) the conference of the Federation of Canadian Municipalities to be held in Halifax, Nova Scotia from or around May 31, 2018 to June 4, 2018:

Councillor Oren Sebag
Councillor Mitchell Kujavsky
Councillor David Tordjman

THAT Treasurer’s certificate No. TC 18-0106 dated May 10, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the estimated expenses for this conference in the amount of \$10,000.00, plus applicable taxes;

THAT furthermore, the City of Côte Saint-Luc will reimburse the reasonable expenses incurred for this purpose upon presentation of receipts for these expenses to the City Treasurer.”

CARRIED UNANIMOUSLY

180546

**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* (CQLR, c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

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

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

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

WHEREAS agglomeration council meetings may be held in June 2018 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 OREN SEBAG

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in June 2018 as follows:

- to authorize the Mayor or his duly authorized replacement 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 June 2018 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Côte Saint-Luc City Council announced that a Public Consultation will be held on June 11, 2018 at 7:30 p.m. regarding the By-Law to be entitled: “By-Law 2508 to regulate dogs”.

SECOND QUESTION PERIOD

The second question period started at 10:24 p.m. and finished at 10:29 p.m. One (1) person asked to speak and she was heard.

- 1) Rhoda Albert

The resident complained that the City’s snow dump is covered in debris. Councillor Cohen responded that the City will break up the pile of snow in the City’s snow dump, but is unable to do so at the moment since the snow is too hard.

The resident then proposed to ban leaf blowers. Mayor Brownstein responded that the City will study her proposal.

180547

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 10:29 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK