

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 11, 2011, 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 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 Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager and Library Director
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**RECOGNITION OF VOLUNTARY SERVICE AS PART OF NATIONAL
VOLUNTEER WEEK CELEBRATIONS**

The Côte Saint-Luc City Council recognized a series of volunteers for their long-standing achievements and dedicated service. Commemorative plaques were handed out and commemorative photos were taken.

110401

**EXPRESSION OF CONDOLENCES – FALLEN CANADIAN SOLDIER 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 soldier was killed in action in Afghanistan, in the service of our country:

Corporal Yannick Scherrer

- March 27, 2011

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

THAT this resolution be sent to the Minister of National Defence, Mr. Peter Mackay who shall transmit a copy of the resolution to the Land Force; Member of Parliament for Mount-Royal, Mr. Irwin Cotler as well as to the President of the Royal Canadian Legion, Branch 97, Carl Garber;

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

QUESTION PERIOD

The question period started at 8:40 p.m. and finished at 8:50 p.m. Two (2) people asked to speak and they were heard.

1) Alex Davis

The resident congratulated council for taking the initiative to recognize its volunteers tonight.

2) Dr. Bernard Tonchin

The resident inquired as to the logistics of obtaining compost from the City to which Councillor Erdelyi responded that compost would be made available at the City's Spring Fair Day and as well, he could look into getting the resident compost prior to the City's Spring Fair Day.

The resident then inquired regarding when the City would repair any damaged lawns which occurred due to snow removal operations to which Mayor Housefather responded that said repairs have already commenced.

The resident then requested that the City act immediately to put a cone next to a drain on Wavell and Cork to indicate a safety issue to which the City's Director of Public Security responded that the matter would be attended to immediately.

BUSINESS ARISING FROM THE MINUTES

Councillor Allan J. Levine advised the public that a loan by-law Register process will be held on Thursday, April 14, 2011 between 9:00 a.m. and 7:00 p.m. and encouraged residents to sign the register to voice their displeasure (and request that a Referendum Poll be held) regarding the aforementioned by-laws. Mayor Housefather explained that council, by majority, voted in favour of the loan by-laws and thus supports their adoption and implementation.

110402

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED MARCH 14, 2011

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated March 14, 2011 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

110403

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 21, 2011**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated March 21, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110404

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2011

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for March, 2011 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110405

**HUMAN RESOURCES – FINANCE DEPARTMENT - APPOINTMENT OF AN
OFFICE AGENT (RECEPTION) – WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council appoints Katayoun Nasr-Esfahani as an Office Agent (Reception) (white collar, permanent position) effective April 11, 2011.”
CARRIED UNANIMOUSLY

110406

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
A SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR,
PERMANENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Catherine Paradis as a Secretary, Administrative Services (white collar, permanent position) effective February 28, 2011;

THAT Treasurer's certificate number 11-0068 dated March 18, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110407

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
THE HORTICULTURE FOREMAN, MANAGEMENT POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints René Lapointe as the Horticulture Foreman (management permanent position) effective March 14, 2011;

THAT Treasurer's certificate number 11-0067 dated March 18, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110408

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – HIRING OF AN
OFFICE AGENT – WHITE COLLAR, AUXILIARY POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Sandra Krichevsky as an Office Agent (white collar, auxiliary position), effective March 28, 2011;

THAT Treasurer's certificate number 11-0073 dated March 25, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110409

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF A LIBRARY CLERK – WHITE COLLAR, AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Kelly Bergevin as a Library Clerk (white collar, auxiliary position), effective March 25, 2011;

THAT Treasurer's certificate number 11-0072 dated March 25, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110410

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF A LIBRARY CLERK – WHITE COLLAR, AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Hannah Deegan as a Library Clerk (white collar, auxiliary position), effective March 18, 2011;

THAT Treasurer's certificate number 11-0069 dated March 18, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110411

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF THE SECTION MANAGER - AQUATICS, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Martin Levine as the Section Manager - Aquatics into a management position for a one (1) year contract, effective March 21, 2011;

THAT Treasurer's certificate number 11-0070 dated March 18, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110412

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

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 March 31, 2011 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 11-0071 dated March 25, 2011 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110413

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TRANSFER OF
BLUE COLLAR AUXILIARY EMPLOYEES**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the transfer of the Blue Collar auxiliary employees whose names are listed in the document entitled “Part-Time Employees – Blue Collars - Transfer” dated March 22, 2011 and that said employees’ term of employment will be as per the dates indicated on the aforementioned list.”

CARRIED UNANIMOUSLY

110414

**HUMAN RESOURCES – FINANCE DEPARTMENT – TERMINATION OF
EMPLOYMENT OF A MANAGEMENT EMPLOYEE**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the termination of employment of a management employee, number 2451, effective February 18, 2011.”

CARRIED UNANIMOUSLY

110415

**HUMAN RESOURCES – EMERGENCY MEDICAL SERVICES – TERMINATION
OF EMPLOYMENT OF A WHITE COLLAR EMPLOYEE**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of a White Collar auxiliary employee, number 2010, effective March 15, 2011."

CARRIED UNANIMOUSLY

110416

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MARCH 1, 2011 TO MARCH 31, 2011**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of March 1, 2011 to March 31, 2011 for a total amount of \$21,151,434.18 in Canadian Funds;

THAT Treasurer's certificate No.11-0076 dated April 5, 2011 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110417

**RESOLUTION TO APPROVE SOME OF THE CAPITAL EXPENDITURES TO BE
FINANCED FROM THE WORKING FUND**

WHEREAS on April 16, 2007 the Côte Saint-Luc City Council enacted By-law 2256 creating a Working Fund under By-law number 2256;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the borrowing of an amount of \$54,300.00 to purchase various computers and audio visual equipment as seen by the circled amounts on the attached list (Appendix 1);

- | | | |
|----|---|-------------|
| 1. | 2 new PC and AutoCad 2011 licenses | \$15,000.00 |
| 2. | Council chamber audio and video updates | \$13,300.00 |

3.	Paper Folder machine	\$5,000.00
4.	Replacement of computers for various city departments	<u>\$21,000.00</u>
	Total	<u>\$54,300.00</u>

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed five (5) years.”

CARRIED UNANIMOUSLY

110418

ELECTION REPORT BY THE TREASURER FOR 2010 DEPOSITED PURSUANT TO AN ACT RESPECTING ELECTIONS AND REFERENDUMS IN MUNICIPALITIES

The Treasurer deposited his report dated April 11, 2011 on election activities in conformity with article 513 of the *Act respecting elections and referendums in municipalities* for the period between January 1 – December 31, 2010 and comprised of the following annexes:

1. Authorized political parties
2. Candidates
3. Financial report of authorized political parties
4. Report of election expenses of an authorized political party and report of an independent authorized candidate
5. Reimbursements paid from the general fund of the municipality
6. Additional financial reports produced
7. Reports outstanding
8. All other important information
9. Analyse des postes budgétaires – Année 2010

110419

NOTICE OF MOTION – BY-LAW 2368 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2368 to be entitled: “By-law replacing the fee schedule for the rental and/or use of City facilities and equipment” will be presented at a later meeting for adoption.

RESOLUTION TO WAIVE THE READING OF BY-LAW 2368 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

This item was deferred to a subsequent meeting.

110420

PARKS AND RECREATION – APPOINTMENT OF AN EVALUATION COMMITTEE FOR AN UPCOMING INVITED TENDER FOR FITNESS EQUIPMENT FOR THE AQUATIC AND COMMUNITY CENTRE

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of an evaluation committee with respect to an upcoming invited tender for fitness equipment for the Aquatic and Community Centre (Tender C-10-11);

THAT the evaluation committee be comprised of the following persons, provided that there is a minimum of (2) of these persons plus the Secretary:

- Cheri Bell - Associate General Counsel / Director of Purchasing who shall also act as Secretary;
- Ted Cox - Manager of Administration and Leisure, Parks and Recreation Department;
- Alvin Fishman - Section Manager, Facilities, Parks and Recreation Department;
- Liz Hernandez - Purchasing Agent;
- David Taveroff - Director, Parks and Recreation Department;
- Jonathan Shecter - Director of Legal Services and City Clerk; shall act as optional observer;

THAT the bid weighting and evaluation criteria attached to the accompanying Agenda Item Request Form be and is hereby approved for the evaluation of the above-mentioned tender."

CARRIED UNANIMOUSLY

110421

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – CLSC RENE CASSIN 5800 CAVENDISH – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received February 18, 2011 showing one exterior 15 sq. ft. permanent sign located on the rear building wall on lot 4559837 at 5800 Cavendish and prepared by DZPM Consultants Inc, contractor, for the Planning Advisory Committee meeting of March 8, 2011, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

110422

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5556 BORDEN – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

"THAT the site planning and architectural integration programs received February 15, 2011 showing elevations of a one story rear extension to an existing detached single-family dwelling and modifications to the front façade of the dwelling on lot 1560755 at 5556 Borden and prepared by V. Agapi, architect, for the Planning Advisory Committee meeting of March 8, 2011, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc."
CARRIED UNANIMOUSLY

110423

ENGINEERING – APPOINTMENT OF AN EVALUATION COMMITTEE FOR ROAD RESURFACING PROJECT NUMBER ENG 2011-02 (CONSULTANT AND CONTRACTOR)

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of an evaluation committee with respect to an upcoming tender intended for the road resurfacing project (Engineering project number ENG 2011-02);

THAT the evaluation committee be comprised of the following persons, provided that there is a minimum of (2) of these persons plus the Secretary:

Charles Senekal
Mohammed Ali
Tanya Abramovitch
Charles DeJean
Cheri Bell, Secretary
Jonathan Shecter as: Potential Observer or Substitute in the event of unavailability of any of the former;

THAT pursuant to the law, Council hereby requests that the Evaluation Committee only continue to consider those bidders which receive an interim score of at least 70;

THAT the bid weighting and evaluation criteria attached to the accompanying Agenda Item Request Form be and is hereby approved for the evaluation of the above-mentioned tender."
CARRIED UNANIMOUSLY

110424

ENGINEERING – APPOINTMENT OF AN EVALUATION COMMITTEE FOR AQUEDUCT SLEEVING PROJECT NUMBER ENG 2011-04 (CONSULTANT AND CONTRACTOR)

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of an evaluation committee with respect to an upcoming tender intended for the aqueduct sleeving (Engineering project number ENG 2011-04);

THAT the evaluation committee be comprised of the following persons, provided that there is a minimum of (2) of these persons plus the Secretary:

Charles Senekal
Mohammed Ali
Tanya Abramovitch
Charles DeJean
Cheri Bell, Secretary
Jonathan Shecter as: Potential Observer or Substitute in the event of unavailability of any of the former;

THAT pursuant to the law, Council hereby requests that the Evaluation Committee only continue to consider those bidders which receive an interim score of at least 70 ;

THAT the bid weighting and evaluation criteria attached to the accompanying Agenda Item Request Form be and is hereby approved for the evaluation of the above-mentioned tender."

CARRIED UNANIMOUSLY

110425

**ENGINEERING – APPOINTMENT OF AN EVALUATION COMMITTEE FOR
CAVENDISH / CITY HALL RECONFIGURATION PROJECT NUMBER ENG
2011-06 (CONSULTANT AND CONTRACTOR)**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of an evaluation committee with respect to an upcoming tender intended for the Cavendish / City Hall reconfiguration project (Engineering project number ENG 2011-06);

THAT the evaluation committee be comprised of the following persons, provided that there is a minimum of (2) of these persons plus the Secretary:

Charles Senekal
Mohammed Ali
Tanya Abramovitch
Charles DeJean
Cheri Bell, Secretary
Jonathan Shecter as: Potential Observer or Substitute in the event of unavailability of any of the former;

THAT pursuant to the law, Council hereby requests that the Evaluation Committee only continue to consider those bidders which receive an interim score of at least 70;

THAT the bid weighting and evaluation criteria attached to the accompanying Agenda Item Request Form be and is hereby approved for the evaluation of the above-mentioned tender."

CARRIED UNANIMOUSLY

110426

ENGINEERING – SPEED HUMPS ON CERTAIN CITY STREETS

WHEREAS further to recommendations made in December 2010 by the City's Public Safety and Traffic Committee, the City invited two suppliers to enter quotations for the construction and installation of seven (7) asphalt speed humps;

WHEREAS 2 suppliers entered conforming quotations for the referenced speed humps plus basic signage for temporary deviation of local traffic, as follows:

- (i) Les Entreprises Canbec Construction Inc. (« Canbec ») - \$15,750 plus applicable taxes ; and
- (ii) Pavage Broadway Ltée - \$18,995 plus applicable taxes ;

WHEREAS the quotation by Canbec is the lowest conforming quotation;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the quotation of Canbec for \$15,750 plus applicable taxes;

THAT the City's Associate General Counsel be mandated to negotiate the terms with Canbec, particularly on the matter of a warranty for parts, materials and labour."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

110427

SETTLEMENT OF INVOICE WITH BELAIR INSURANCE COMPANY

WHEREAS invoice #2011-000041 dated March 7, 2011 in the amount of \$6,174.86, plus taxes, was sent to Belair Insurance Company ("the Insurer") for damages to City property caused by their insured;

WHEREAS, the Insurer tendered an offer of \$5,882.01, in full and final settlement which the City is willing to accept;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City Clerk to settle an invoice with Belair Insurance Company for an amount owed to the City of Côte Saint-Luc ("the City") said settlement totalling \$5,882.01;

THAT the City Clerk be and is hereby authorized to sign any agreement to give effect to the foregoing on behalf of the City."

CARRIED UNANIMOUSLY

110428

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2356

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2356 entitled: *“By-law authorising a loan of \$200,000 for the replacement of various sidewalk sections”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2356 has been deemed approved by the persons qualified to vote.

110429

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2357

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2357 entitled: *“By-law authorising a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2357 has been deemed approved by the persons qualified to vote.

110430

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2358

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2358 entitled: *“By-law authorising a loan of \$657,000 for the purchase and installation of various traffic control devices”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2358 has been deemed approved by the persons qualified to vote.

110431

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2359

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2359 entitled: *“By-law authorising a loan of \$1,500,000 for the water infrastructure repairs and sleeving”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2359 has been deemed approved by the persons qualified to vote.

110432

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2360

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2360 entitled: *“By-law authorising a loan of \$90,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2360 has been deemed approved by the persons qualified to vote.

110433

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2361

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2361 entitled: *“By-law authorising a loan of \$355,000 for playground equipment, park facility upgrades and a bike path within the City”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2361 has been deemed approved by the persons qualified to vote.

110434

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2362

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2362 entitled: *“By-law authorising a loan of \$843,000 for the purchase of various vehicles and any equipment pertaining thereto”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2362 has been deemed approved by the persons qualified to vote.

110435

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2363

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2363 entitled: *“By-law authorising a loan of \$50,000 for the purchase of a hydraulic lift for the Public Works department”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2363 has been deemed approved by the persons qualified to vote.

110436

CERTIFICATE OF CITY CLERK RE – REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2364

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 31, 2011, concerning by-law 2364 entitled: *“By-law authorising a loan of \$500,000 for furniture, fixtures and equipment for the Aquatic and Community Centre of Côte Saint-Luc located on lot number 1053 444 belonging to the City of Côte Saint-Luc and located near Trinity, Parkhaven and Mackle”*:

The number of persons qualified to vote on the by-law is 22,922;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 573;

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

Therefore, by-law 2364 has been deemed approved by the persons qualified to vote.

110437

NOTICE OF MOTION – BY-LAW 2367 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE MAY 2011 TO AUGUST 2011 PERIOD”

Councillor Sam Goldbloom gave Notice of Motion that By-Law 2367 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the May 2011 to August 2011 period” will be presented at a later meeting for adoption.

110438

RESOLUTION TO WAIVE THE READING OF BY-LAW 2367 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE MAY 2011 TO AUGUST 2011 PERIOD”

WHEREAS, the above captioned by-law was given to members of Council;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2367 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the May 2011 to August 2011 period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

110439

PURCHASING – APPROVAL OF AN INVOICE FROM CP FOR WORK DONE IN CONNECTION WITH EMERGENCY ROUTES

WHEREAS pursuant to Sections 10-11 of a Contract dated December 6, 1993 (“Contract”) entered into between the City and Canadian Pacific Limited (“CP”), the City is responsible to pay the costs plus National Transportation Agency prescribed overhead, incurred by CP for work done in respect of CP emergency routes accessible to the City’s residents in the event of contemplated disasters and emergency situations;

WHEREAS CP undertook work covered by Sections 10-11 of the Contract and invoiced the City for \$22,978.38 inclusive of taxes, pursuant to Invoice # 11021462 dated January 28, 2011;

WHEREAS the first-mentioned invoice contained an overcharge error of \$224.73 (inclusive of taxes) due to the application of an erroneous overhead rate of 47% instead of 3% on a certain matter;

WHEREAS on March 22, 2011, CP issued a credit note (#16831226) for the first-mentioned invoice and a new invoice (#11024564) for \$19,972.48 before taxes, and \$22,753.65 inclusive of taxes, reflecting the correction of the overcharge;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council takes cognizance of the first-mentioned invoice, the above-mentioned credit note and corrected invoice #11024564 for \$19,972.48 before taxes, or \$22,753.65 inclusive of taxes;

"THAT the Côte Saint-Luc City Council approves and authorizes payment on corrected invoice #11024564 of an amount not to exceed \$19,972.48 before taxes, or \$22,753.65 inclusive of taxes;

THAT Treasurer Certificate No. 11-0077 dated April 8, 2011, issued by the City Treasurer, attests to the availability of funds to cover the above-described expense."

CARRIED UNANIMOUSLY

110440

**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) (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 shall be held in May 2011 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council take the following stance in view of the Agglomeration Council meetings to be held in May 2011 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 May 2011 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

THE FOLLOWING ITEM WAS ADDED WITH THE UNANIMOUS CONSENT OF COUNCIL:

110441

OTHER BUSINESS – APPROVAL OF AN INVITED TENDER FOR ARCHIVAL MOBILE SHELVING UNITS (C-05-11)

WHEREAS the City of Côte Saint-Luc (City) issued an invited call for tender under tender number C-05-11 for archival mobile shelving units in or around February 2011;

WHEREAS this was the second call for tender on the same subject matter as the two (2) bids submitted pursuant to the first such call (namely, under tender # C-01-11), by the same bidders as mentioned herein, were both held to be non-conforming;

WHEREAS the City received two (2) bids under the present invited call for tenders (C-05-11) as follows:

	Les Solutions de rangement Prisma Inc. (Prisma)	F.D. Jul Inc. (Jul)
Pre-taxes	\$22,420.00	\$19,835.94
Post-taxes	\$25,541.99	\$22,598.09

WHEREAS only the bid of Jul was held to be conforming under the conditions of Tender # C-05-11;

WHEREAS the subject matter of this tender (C-05-11) is covered by loan by-law #2360;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council accepts the bid of F. D. Jul Inc., and award the contract to F.D. Jul. Inc., in respect of Tender # C-05-11 for archival mobile shelving unit(s) for an amount not to exceed \$19,835.94, before taxes, subject to:

1. Negotiation of the price tendered by Jul as the sole conforming bid;
2. Approval of loan by-law #2360 by the MAMROT and the funds being made available;

THAT subject to all of the foregoing, a treasurer's certificate will be issued for an amount not to exceed \$19,835.94, before taxes."

CARRIED UNANIMOUSLY

OTHER BUSINESS – AWARD OF COUNCILLOR GLENN J. NASHEN

Councillor Allan J. Levine wished to congratulate Councillor Glenn J. Nashen for having received three Hygeia awards for excellence in healthcare communications for his work with the Jewish General Hospital.

SECOND QUESTION PERIOD

The second question period started at 9:45 p.m. and finished at 9:49 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident pointed out an anomaly on the City's French agenda to which Mayor Housefather responded that it would be corrected.

The resident then requested particulars regarding the location of the speed humps whose expense was adopted tonight to which Mayor Housefather responded.

2) Alex Davis

The resident sought particulars regarding the logistics and composition of the City's Selection (Evaluation) Committees (which award tenders) to which Mayor Housefather responded.

110442

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:49 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

Ville de Côte Saint-Luc / City of Côte Saint-Luc
Capital Expenditures Three Year Plan

					Final: December 20, 2010		
					3 Year Plan		
Project	Title	Description	2010	B/C	2011	2012	2013
D13	Aquatic and Community Centre	Construction of facility including furniture, fixtures and equipment			\$17,857,821		
D14	Yitzhak Rabin Park Wading Pool					\$350,000	
D15	Cavendish Mall Green Spaces	Initial estimated costs subject to change based on plan and designs to be determined				\$500,000	
D16	Portable Stage						\$160,000
D17	Shuster, Emerald and Silverson Parks	Renovations					\$850,000
TOTAL			\$1,995,000		\$18,212,821	\$2,470,000	\$2,735,000

Section E : Emergency Medical Services							
E1	Dispatch Renovations	Furniture	\$25,000	Yes			
TOTAL			\$25,000		\$0	\$0	\$0

Section F : Information Technology							
→	F1	PC & Software purchase	2 new PC & Autocad 2011 license			\$15,000	
→	F2	Council chamber audio and video update	LCD TVs, audio speakers, amplifier, microphones			\$13,300	
→	F3	Online services for residents	New web-site and integration of online services			\$50,000	
→	F4	Paper folder machine	Internal print shop			\$5,000	
→	F5	Replacement computers	Various departments			\$21,000	
	F6	Interactive Budgeting application	Treasury and Finance			\$10,000	\$65,000
TOTAL			\$0		\$114,300	\$65,000	\$0

Section G : Vehicles							
G1	Various Vehicles	Public Works / Parks and Recreation	\$685,000	Yes	\$743,000		
G2		Public Safety	\$45,000	No			
G3	Vehicle / Ambulance			Yes	\$100,000		
TOTAL			\$730,000		\$843,000	\$0	\$0