

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JANUARY 23, 2012, 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  
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager  
M<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

---

The question period started at 8:05 p.m. and finished at 8:19 p.m. Two (2) people asked to speak and they were heard.

1) Alex Davis

The resident inquired as to whether there were any new developments related to Meadowbrook to which Mayor Housefather responded that there were not.

The resident then inquired as to whether there were any new developments related to the Griffith McConnell (which involved the City) to which Mayor Housefather responded that there were not.

2) Sarita Benchimol

The resident alleged to have spoken to a member of the Urban Development staff who advised her of the regulations concerning seniors' residences and alleged to have been induced in error on said regulations. She then stated that she purchased an immovable to house such a residence only to then learn that the area in question was not zoned for it. The resident then explained that she has since been in contact with Christian Chiasson who has advised her that he is working on a proposal concerning Conditional Uses.

Mayor Housefather explained to the resident that thus far, he has not seen a proposal from the Urban Development Department and insofar as any initial discussions are concerned with them, it would be hard for him to follow up without the particulars of the discussion such as the date it occurred and the person it occurred with.

120101

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED DECEMBER 12, 2011 AT 8:00 P.M.**

---

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated  
December 12, 2011 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

120102

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 12, 2011 AT 7:00 P.M.**

---

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated  
December 12, 2011 at 7:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

120103

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 19, 2011**

---

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated  
December 19, 2011 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

120104

**MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER, 2011**

---

It was

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

AND RESOLVED:

"THAT the monthly departmental reports for December, 2011 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

120105

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –  
APPOINTMENT OF A RECEPTION, ADMISSION AND SHOP ATTENDANT –  
WHITE COLLAR, PERMANENT POSITION**

---

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Josiane Ouaknine as a Reception, Admission and Shop Attendant (white collar, permanent position) effective January 11, 2012."

CARRIED UNANIMOUSLY

120106

**HUMAN RESOURCES – URBAN DEVELOPMENT – APPOINTMENT OF A  
MANAGER OF ENGINEERING, MANAGEMENT POSITION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Mohammed Ali as Manager of Engineering (management, permanent position) effective January 1, 2012;

THAT Treasurer's certificate number 12-0001 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120107

**HUMAN RESOURCES – PUBLIC RELATIONS AND COMMUNICATIONS  
DEPARTMENT – APPOINTMENT OF A MARKETING AGENT – WHITE  
COLLAR, PERMANENT POSITION**

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Debra Hills as a Marketing Agent (white collar, permanent position) effective January 4, 2012;

THAT Treasurer's certificate number 12-0002 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120108

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT –  
APPOINTMENT OF A DIRECTOR'S SECRETARY – WHITE COLLAR,  
PERMANENT POSITION**

---

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Tammy McEwen as a Director's Secretary (white collar, permanent position) effective January 4, 2012;

THAT Treasurer's certificate number 12-0003 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120109

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY – APPOINTMENT OF A LIBRARY DIRECTOR, MANAGEMENT  
POSITION**

---

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Janine West as a Library Director (management, permanent position) effective October 3, 2011;

THAT Treasurer's certificate number 12-0004 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120110

**HUMAN RESOURCES – RE-HIRING OF A SECRETARY, ADMINISTRATIVE  
SERVICES – WHITE COLLAR, AUXILIARY POSITION**

---

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the re-hiring of Maria Luisa Ventura as a Secretary, Administrative Services (white collar, auxiliary position) for a seven (7) month period, effective December 12, 2011;

THAT Treasurer's certificate number 12-0006 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

120111

**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 MIKE COHEN

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Elisabeth DeGrandpré as a Library Clerk (white collar, auxiliary position), effective January 10, 2012;

THAT Treasurer's certificate number 12-0008 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

120112

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

---

It was

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

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 January 11, 2012 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 12-0007 dated January 12, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

120113

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

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of December 1, 2011 to December 31, 2011 for a total amount of \$ 6,319,024.28 in Canadian Funds;

THAT Treasurer's certificate No.11-0241 dated January 18, 2012 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120114

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$480,800.91 IN TWO (2) INSTALMENTS**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to pay to the Montreal Metropolitan Community the sum of \$480,800.91 representing the total amount due for 2012;

THAT above-mentioned amount is payable in two (2) instalments, 1<sup>st</sup> instalment in the amount of \$240,400.46 due on March 15, 2012 and the 2<sup>nd</sup> instalment in the amount of \$240,400.45 due on July 15, 2012;

THAT a Treasurer's certificate No. 12-0012 has been issued by the City Treasurer attesting to the availability of funds for the above purpose."

COUNCILLOR STEVEN ERDELYI MOVED THIS RESOLUTION GRUDINGLY, RELUCTANTLY AND WITH REGRET.

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC, GLENN J. NASHEN AND ALLAN J. LEVINE ALL DISSENTING

120115

**RESOLUTION AUTHORIZING CÔTE SAINT-LUC TO RENEW THE UNION DES MUNICIPALITÉS DU QUÉBEC MEMBERSHIP AND PAYMENT OF ITS PORTION DUE TO THE CENTRE DE RESSOURCES MUNICIPALES**

---

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the membership renewal with the *Union des Municipalités du Québec* ("UMQ") for the period covering January 1, 2012 to December 31, 2012;

THAT Côte Saint-Luc City Council further authorizes the payment for membership fees for the UMQ and the Centre de ressources municipales for a total amount of \$29,919.71 including applicable taxes;

THAT Treasurer's certificate No. 12-0013 dated January 18, 2012 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120116

**NOTICE OF MOTION – BY-LAW 2374 TO BE ENTITLED: "BY-LAW TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC"**

---

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2374 to be entitled: "By-law to regulate smoking in the City of Côte Saint-Luc" will be presented at a later meeting for adoption.

120117

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2374 TO BE ENTITLED: "BY-LAW TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC"**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2374 to be entitled: "By-law to regulate smoking in the City of Côte Saint-Luc" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

120118

**NOTICE OF MOTION – BY-LAW 2377 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$210,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS"**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2377 to be entitled: "By-law authorizing a loan of \$210,000 for the resurfacing of various roads and the replacement of various sidewalk sections" will be presented at a later meeting for adoption.

120119

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2377 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$210,000 FOR THE RESURFACING OF  
VARIOUS ROADS AND REPLACEMENT OF VARIOUS SIDEWALK  
SECTIONS”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2377 to be entitled: “By-law authorizing a loan of \$210,000 for the resurfacing of various roads and the replacement of various sidewalk sections” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

120120

**NOTICE OF MOTION – BY-LAW 2378 TO BE ENTITLED: “BY-LAW  
AUTHORIZING A LOAN OF \$2,200,000 FOR THE RESURFACING OF  
VARIOUS ROADS”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2378 to be entitled: “By-law authorizing a loan of \$2,200,000 for the resurfacing of various roads” will be presented at a later meeting for adoption.

120121

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2378 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$2,200,000 FOR THE RESURFACING OF  
VARIOUS ROADS”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2378 to be entitled: “By-law authorizing a loan of \$2,200,000 for the resurfacing of various roads” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY



120122

**NOTICE OF MOTION – BY-LAW 2379 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$2,160,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2379 to be entitled: “By-law authorizing a loan of \$2,160,000 for water infrastructure repairs and sleeving” will be presented at a later meeting for adoption.

120123

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2379 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$2,160,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2379 to be entitled: “By-law authorizing a loan of \$2,160,000 for water infrastructure repairs and sleeving” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120124

**NOTICE OF MOTION – BY-LAW 2380 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$500,000 FOR RENOVATIONS TO BUILDINGS AND VARIOUS CIVIL PROPERTIES OF THE CITY OF CÔTE SAINT-LUC”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2380 to be entitled: “By-law authorizing a loan of \$500,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

120125

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2380 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$500,000 FOR RENOVATIONS TO BUILDINGS AND VARIOUS CIVIL PROPERTIES OF THE CITY OF CÔTE SAINT-LUC”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2380 to be entitled: “By-law authorizing a loan of \$500,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

120126

**NOTICE OF MOTION – BY-LAW 2381 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$135,000 FOR UNDERPASS INSPECTIONS AND REPAIRS ON CAVENDISH BOULEVARD AND WESTMINSTER AVENUE”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2381 to be entitled: “By-law authorizing a loan of \$135,000 for underpass inspections and repairs on Cavendish Boulevard and Westminster Avenue” will be presented at a later meeting for adoption.

120127

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2381 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$135,000 FOR UNDERPASS INSPECTIONS AND REPAIRS ON CAVENDISH BOULEVARD AND WESTMINSTER AVENUE”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2381 to be entitled: “By-law authorizing a loan of \$135,000 for underpass inspections and repairs on Cavendish Boulevard and Westminster Avenue” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

120128

**NOTICE OF MOTION – BY-LAW 2382 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$35,000 FOR THE REPLACEMENT OF WINDOWS AT THE GARAGE OF THE PUBLIC WORKS BUILDING LOCATED AT 7001 MACKLE”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2382 to be entitled: “By-law authorizing a loan of \$35,000 for the replacement of windows at the

garage of the Public Works Building located at 7001 Mackle” will be presented at a later meeting for adoption.

120129

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2382 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$35,000 FOR THE REPLACEMENT OF  
WINDOWS AT THE GARAGE OF THE PUBLIC WORKS BUILDING LOCATED  
AT 7001 MACKLE”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2382 to be entitled: “By-law authorizing a loan of \$35,000 for the replacement of windows at the garage of the Public Works Building located at 7001 Mackle” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120130

**NOTICE OF MOTION – BY-LAW 2383 TO BE ENTITLED: “BY-LAW  
AUTHORIZING A LOAN OF \$469,038 FOR PLAYGROUND EQUIPMENT AND  
PARK FACILITY UPGRADES FOR IMAGINATION PARK”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2383 to be entitled: “By-law authorizing a loan of \$469,038 for playground equipment and park facility upgrades for Imagination Park” will be presented at a later meeting for adoption.

120131

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2383 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$469,038 FOR PLAYGROUND  
EQUIPMENT AND PARK FACILITY UPGRADES FOR IMAGINATION PARK”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2383 to be entitled: “By-law authorizing a loan of \$469,038 for playground equipment and park facility upgrades for Imagination Park” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120132

**NOTICE OF MOTION – BY-LAW 2384 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$100,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR VARIOUS PARKS WITHIN THE CITY OF CÔTE SAINT-LUC”**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2384 to be entitled: “By-law authorizing a loan of \$100,000 for playground equipment and park facility upgrades for various parks within the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

120133

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2384 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$100,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR VARIOUS PARKS WITHIN THE CITY OF CÔTE SAINT-LUC”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2384 to be entitled: “By-law authorizing a loan of \$100,000 for playground equipment and park facility upgrades for various parks within the City of Côte Saint-Luc” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120134

**NOTICE OF MOTION – BY-LAW 2385 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES FOR PIERRE ELLIOT TRUDEAU PARK**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2385 to be entitled: “By-law authorizing a loan of \$50,000 for playground equipment and park facility upgrades for Pierre Elliot Trudeau Park” will be presented at a later meeting for adoption.

120135

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2385 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR PLAYGROUND  
EQUIPMENT AND PARK FACILITY UPGRADES FOR PIERRE ELLIOT  
TRUDEAU PARK”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2385 to be entitled: “By-law authorizing a loan of \$50,000 for playground equipment and park facility upgrades for Pierre Elliot Trudeau Park” when it will be presented for adoption, the whole in accordance with the law.”  
CARRIED UNANIMOUSLY

120136

**NOTICE OF MOTION – BY-LAW 2386 TO BE ENTITLED: “BY-LAW  
AUTHORIZING A LOAN OF \$18,000 FOR THE PURCHASE AND  
INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2386 to be entitled: “By-law authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices” will be presented at a later meeting for adoption.

120137

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2386 TO BE ENTITLED:  
“BY-LAW AUTHORIZING A LOAN OF \$18,000 FOR THE PURCHASE AND  
INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2386 to be entitled: “By-law authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120138

**NOTICE OF MOTION – BY-LAW 2387 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$937,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO**

---

Councillor Dida Berku gave Notice of Motion that By-Law 2387 to be entitled: “By-law authorizing a loan of \$937,000 for the purchase of various vehicles and any equipment pertaining thereto” will be presented at a later meeting for adoption.

120139

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2387 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$937,000 FOR THE PURCHASE OF VARIOUS VEHICLES AND ANY EQUIPMENT PERTAINING THERETO”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 20, 2012;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2387 to be entitled: “By-law authorizing a loan of \$937,000 for the purchase of various vehicles and any equipment pertaining thereto” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

120140

**URBAN DEVELOPMENT – APPOINTMENT OF A SELECTION COMMITTEE AND APPROVAL OF A BID WEIGHING SYSTEM FOR VARIOUS TENDERS**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council appoints a Selection Committee for the following 2012 projects, tenders or contracts (collectively, “Projects”):

- Road resurfacing – Professional Services (Phase 1)
- Road resurfacing – Contractor (Phase 2)
- Water main Sleeving – Professional Services (Phase 1)
- Underpass inspections – Professional Services (Phase 1)
- City Hall building envelope – Professional Services (Phase 1)

THAT the Selection Committee for each of the foregoing Projects be comprised of the following persons, provided that there is a minimum of (3) of these persons evaluating each Project:

Charles Senekal  
Mohammed Ali  
Charles DeJean  
Joanna Luciano

Secretary (non-voting members): Cheri Bell or Jonathan Shecter.”  
CARRIED UNANIMOUSLY

120141

**PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR 2012**

WHEREAS the City of Côte Saint-Luc issued an invited call for tender under number C-38-11 for the purchase of annual flowers for 2012;

WHEREAS the lowest conforming bid was made by Les Serres Riel Inc;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for 2012 to Les Serres Riel Inc. for the price of \$29,547.25, plus applicable taxes;

THAT Treasurer’s Certificate number 12-0015 dated January 18, 2012 has been issued by the Treasurer attesting to the availability of funds to cover the described expense.”

CARRIED UNANIMOUSLY

120142

**HUMAN RESOURCES – SETTLEMENT AND RELEASE (EMPLOYEE NO. 86)**

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc (“City”) hereby approves, adopts and ratifies that certain Final Settlement and Release dated December 23, 2011 (“Release”) and accompanying schedule executed by Employee No. 86 following the abolition of this Employee’s position, including the intervention of the City therein;

THAT the City hereby authorizes, approves and ratifies the signatures of Councillor Mitchell Brownstein as the City’s representative and of Associate General Counsel Cheri Bell as witness;

THAT to correct a good faith error contained in Resolution 111251 adopted at a special meeting of the City Council held on December 19, 2011, it is declared

that the effective termination date of this Employee's employment with the City is December 30, 2011 and that this corrective resolution shall replace Resolution 111251 for all purposes at law;

THAT Treasurer's Certificate number 11-0240 dated January 17, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the expense contemplated by the Release."  
CARRIED UNANIMOUSLY

120143

**LEGAL/IT – APPROVAL OF 2012 ANNUAL MAINTENANCE/SUPPORT FEES  
OF PG SOLUTIONS**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby approves the payment to PG Solutions of \$91,283.25, plus applicable taxes, covered by Invoices CESA08160, CESA08161 and CESA08162, for the 2012 Annual Support and Maintenance fees (which amount includes a discount of \$25,894.25, plus taxes) mutually agreed to under the parties' Master Software License and Support Agreement effective December 12, 2011;

THAT Treasurer's Certificate number 12-0009 dated January 12, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

120144

**PUBLIC WORKS/PURCHASING - HVAC**

---

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc (“City”) hereby approves and awards a contract for 2012 for the comprehensive HVAC maintenance for the Library/City Hall as well as for this year's chemical treatment of the chiller, etc. to Carmichael in accordance with the terms of this supplier's quotation (including 8 visits) for the sum of \$17,810, plus applicable taxes;

THAT the City hereby approves and awards a contract to E.P.M. for 2012 for the regular preventive maintenance for the Gymnasium in accordance with the terms of this supplier's quotation (including 6 visits) for the sum of \$2,544 plus taxes;

THAT Treasurer's Certificate numbers 12-0016 and 12-0017 dated January 20, 2012 have been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY



120145

**AWARDING OF CONTRACT FOR THE RECONSTRUCTION OF IMAGINATION PARK**

---

WHEREAS the City of Côte Saint-Luc ("City") made a public call for tender according to law for the reconstruction of Imagination Park (C-39-11) and received eleven (11) bids, several of which contained calculation errors which the City was entitled to correct, and did so, in accordance with its tender terms;

WHEREAS Valgeau Inc. is the lowest conforming bid;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for the reconstruction of Imagination Park, pursuant to tender C-39-11, to Valgeau Inc. and authorizes payment of an amount not to exceed \$600,662.10 (which includes a \$50,000 contingency fee) plus applicable taxes, the whole as per its corrected bid;

THAT \$205,000 shall be paid from the working fund, with the balance coming from By-law 2361 (\$287,501) and By-law 2383 to be approved by the Quebec Ministère des Affaires municipales, Régions et Occupation du territoire ("MAMROT");

THAT the approval of the aforementioned contract shall be subject to the approval of loan By-law 2383 by the MAMROT;

THAT Treasurer's certificate number 12-0018 dated January 23, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120146

**BY-LAW ENTITLED: "CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2012" - ADOPTION**

---

It was

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

AND RESOLVED:

"THAT By-law entitled: "Creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2012" be and is hereby adopted and numbered By-law 2376.

CARRIED UNANIMOUSLY

120147

**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 may be held in February 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 GLENN J. NASHEN

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in February 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 February based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

120148

**OTHER BUSINESS - APPROVAL OF INSURANCE PAYMENT FROM  
LOMBARD INSURANCE FOR A CITY VEHICLE DECLARED A TOTAL LOSS**

---

WHEREAS on or about January 7, 2012 a driver in a stolen vehicle smashed and totaled a City vehicle said vehicle identified as a Toyota Matrix bearing plate number FDM7594;

WHEREAS the City of Côte Saint-Luc's (the "City") insurer declared the said vehicle being a total loss as well as the City being 0% liable;

WHEREAS the City now wishes to settle all outstanding matters with its own insurer, Lombard Canada Inc. ("the Insurer");

It was

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

AND RESOLVED:

"THAT Council hereby accepts the following terms and conditions from the Insurer, Lombard Canada Inc.:

- the Insurer shall pay \$16,000.00, plus PST to the City of Côte Saint-Luc for the Toyota Matrix which it declared a total loss;

THAT Council hereby agrees to transfer ownership of the said vehicle to the Insurer said vehicle more amply described hereunder:

- ◆ a Toyota Matrix 2008 bearing license number FDM7594;

THAT Council further authorizes the Director of Claims of Litigation or the Associate General Counsel or Public Works employee Patrick Girouard to sign any document to give effect to the foregoing;

THAT the aforementioned Mr. Girouard have a specific proxy to sign any document concerning the S.A.A.Q. to give effect to the transfer of ownership of the aforescribed vehicle."

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

---

The second question period started at 9:07 p.m. and finished at 9:09 p.m. Two (2) people asked to speak and they were heard.

1) Alex Davis

The resident inquired as to whether the work done for Imagination Park is slated to be performed this year to which Mayor Housefather responded that it is.

The resident then requested that the aesthetically pleasing wild flowers displayed two years ago be displayed again to which Councillor Erdelyi responded that the City would attempt to have them in back of City Hall this spring if possible.

2) Sarita Benchimol

The resident called upon the City to have as dynamic a website as possible to which Mayor Housefather responded that the City would does its utmost to have the best website possible.

120149

## **APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:04 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

---

ANTHONY HOUSEFATHER  
MAYOR

---

JONATHAN SHECTER  
CITY CLERK