

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 14, 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 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^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:00 p.m. and finished at 8:20 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert

The resident requested that the garbage strewn all over the snow dump be removed to which Mayor Housefather stated that Public Works Director Patrick Raggio will follow up on the matter.

2) Dr. Bernard Tonchin

The resident pointed out that on Fleet Road in Hampstead, there is an illuminated Pedestrian Crosswalk sign in yellow and black and it is very noticeable. The resident then stated that it would be an excellent idea to have similar signage in Côte Saint-Luc citing reasons of pedestrian safety as it would tend to slow traffic at intersections where many pedestrians cross and one in particular near Westminster. Mayor Housefather responded that Charles Senekal, the Director of Urban Development, can look in to the matter and return to the City with recommendations as to whether it would be expedient to have such signage in Côte Saint-Luc and if so, at which intersections. Mayor Housefather added that Director Senekal can also look in to an area on Mackle (where a stop sign had recently been erected) where such signage may be most helpful.

3) Sidney Margles

The resident questioned the usefulness of a Stop Sign which was erected in front of a building on Mackle. He then stated that many pedestrians do not cross at the exact area where the Stop Sign is located. Mayor Housefather then reassured the resident that the City has already proactively educated the residents – living in the immovable who actively use this intersection - where to cross the street safely. Mayor Housefather then stated that the City could, once again, remind these same residents as to where to cross safely. Councillor Kovac then added that since the Stop Sign has been erected, no accidents in that area have been reported to the City.

120501

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED APRIL 16, 2012**

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
April 16, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120502

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 23, 2012**

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
April 23, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120503

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2012

It was

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

AND RESOLVED:

“THAT the monthly departmental reports for April, 2012 be and are hereby
approved as submitted.”
CARRIED UNANIMOUSLY

120504

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
APRIL 1, 2012 TO APRIL 30, 2012**

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 April 1, 2012 to April 30, 2012 for a total amount of \$2,907,890.30 in Canadian Funds;

THAT Treasurer's certificate No.12-0098 dated May 10, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

120505

AMOUNT OF \$1,640,000 FOR LOAN BY-LAWS 2244, 85-5-004, 85-5-005, 85-5-006, 85-5-013 AND 85-5-014

WHEREAS three bidders submitted bids to refinance City of Côte Saint-Luc loan by-laws;

WHEREAS the aforementioned bids were submitted as follows;

ROYAL BANK OF CANADA		
\$96,200	2,79000 %	May 23, 2013
\$99,100	2,79000%	May 23, 2014
\$102,300	2,79000%	May 23, 2015
\$105,300	2,79000%	May 23, 2016
\$1,237,100	2,79000%	May 23, 2017
Bid price: 100,00000		Real Cost: 2,79000%
CAISSE POPULAIRE DESJARDINS DE NOTRE DAME-DE-GRACE		
\$96,200	2,87000 %	May 23, 2013
\$99,100	2,87000%	May 23, 2014
\$102,300	2,87000%	May 23, 2015
\$105,300	2,87000%	May 23, 2016
\$1,237,100	2,87000%	May 23, 2017
Bid price: 100,00000		Real Cost: 2,87000%
FINANCIERE BANQUE NATIONALE INC.		
\$96,200	2,00000 %	May 23, 2013
\$99,100	2,30000%	May 23, 2014
\$102,300	2,40000%	May 23, 2015
\$105,300	2,60000%	May 23, 2016
\$1,237,100	2,80000%	May 23, 2017
Bid price: 98,68400		Real Cost: 3,06900%

WHEREAS the Royal Bank of Canada was declared the lowest conforming bidder;

It was

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

AND RESOLVED

“THAT the City of Côte Saint-Luc accept the offer made by Royal Bank of Canada for a loan dated May 23, 2012, in the amount of \$1,640,000 by notes pursuant to loan by-laws numbers: 2244, 85-5-004, 85-5-005, 85-5-006, 85-5-013 and 85-5-014, at par¹ and due in a 5 year series as follows:

ROYAL BANK OF CANADA		
\$96,200	2,79000 %	May 23, 2013
\$99,100	2,79000%	May 23, 2014
\$102,300	2,79000%	May 23, 2015
\$105,300	2,79000%	May 23, 2016
\$1,237,100	2,79000%	May 23, 2017
Bid price: 100,00000		Real Cost: 2,79000%

THAT the notes - Capital and Interest - be payable by cheque to the order of the registered holder or by pre-authorized debit to the registered holder.”
CARRIED UNANIMOUSLY

120506

RESOLUTION TO MODIFY THE TERM OF BY-LAWS NOS. 2244, 85-5-004, 85-5-005, 85-5-006, 85-5-013 AND 85-5-014 FOR THE REFINANCING OF NOTES IN THE AMOUNT OF \$1,640,000

WHEREAS, pursuant to the following loan by-laws and for the amounts indicated against each one, the City of Côte Saint-Luc wishes to borrow notes for a total amount of \$1,640,000:

BY-LAW NUMBER	IN THE AMOUNT OF \$
2244	737,800
85-5-004	45,900
85-5-005	73,700
85-5-006	96,400
85-5-013	25,700
85-5-014	660,500

WHEREAS for that purpose, it becomes necessary to modify the loan by-laws for which these notes are issued;

It was

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

AND RESOLVED

¹ at par means equal value, so there is no discount fees.

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

THAT a loan, by notes, in the amount of \$1,640,000 as per by-law numbers: 2244, 85-5-004, 85-5-005, 85-5-006, 85-5-013 and 85-5-014, be carried out;

THAT the notes will be signed by the Mayor and the City Treasurer;

THAT the notes will be dated May 23, 2012;

THAT the interest on notes will be payable semi-annually;

THAT the notes, with regard to the capital, will be reimbursed as follows:

2013	\$96,200
2014	\$99,100
2015	\$102,300
2016	\$105,300
2017	\$108,100 (to be paid in 2017)
2017	\$1,129,000 (to be renewed)

THAT, in order to carry out this loan, the City of Côte Saint-Luc must issue notes for a shorter term than the term stipulated in the loan by-laws, specifically for a term of five (5) years (as of May 23, 2012), with regard to the annual capital amortization stipulated for years 2018 and following, instead of the prescribed term for said amortization for by-laws numbers 2044, 85-5-004, 85-5-005, 85-5-006, 85-5-013, and 85-5-014, each subsequent loan to be for the balance or part of the balance due on the loan.”

CARRIED UNANIMOUSLY

120507

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE CITY OF MONTREAL
THE SUM OF \$13,380,367.63 REPRESENTING THE SECOND INSTALMENT
FOR THE 2012 APPORTIONMENT**

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the payment of \$13,380,367.63 to be made on June 1, 2012 to the City of Montreal representing the 2nd instalment of its 2012 apportionment comprised of the following breakdown:

General Apportionment	\$23,730,349.84
Apportionment for the residual expenses of water service	\$1,370,515.49
Apportionment of contribution for financial reserve of water service	\$1,420,248.38
Apportionment of arterial roads debt (2006-2008)	\$60,190.71
Admissible investments for financing with TECQ	<u>\$179,430.84</u>
	\$26,760,735.26

THAT Treasurer’s certificate No.12-0097 dated May 8, 2012 issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120508

BY-LAW ENTITLED: "BY-LAW 2391 TO AMEND BY-LAW 2372 CONCERNING THE SUPPLEMENTAL PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF COTE SAINT- LUC, AS AMENDED FROM TIME TO TIME, TO MODIFY THE PENSION PLAN TEXT" – ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT By-law entitled: "*By-law 2391 to amend By-Law 2372 concerning the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc, as amended from time to time, to modify the pension plan text*" be and is hereby adopted and numbered 2391";

CARRIED UNANIMOUSLY

120509

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Martin Kowynia as a Secretary, Administrative Services (white collar, auxiliary position), for a four (4) week period, effective May 7, 2012;

THAT Treasurer's certificate number 12-0087 dated May 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120510

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Sandra Krichevsky as a Secretary, Administrative Services (white collar, permanent position) effective April 17, 2012."

CARRIED UNANIMOUSLY

120511

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
A DISTRIBUTION AGENT – MOTORIZED EQUIPMENT – WHITE COLLAR,
AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Catherine Paradis as a Distribution Agent – Motorized Equipment (white collar, auxiliary position), for a four (4) week period, effective May 7, 2012;

THAT Treasurer's certificate number 12-0095 dated May 8, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120512

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – APPOINTMENT OF
A DISTRIBUTION AGENT – MOTORIZED EQUIPMENT – WHITE COLLAR,
AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Kim McEwen as a Distribution Agent – Motorized Equipment (white collar, auxiliary position), for a four (4) week period, effective May 7, 2012;

THAT Treasurer's certificate number 12-0094 dated May 8, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120513

**HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF
AN OFFICE CLERK – WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Danielle Gallant as an Office Clerk (white collar, auxiliary position), for a fifteen (15) week period, effective April 30, 2012;

THAT Treasurer's certificate number 12-0086 dated May 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120514

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Fatima Taam as an Office Agent (white collar, auxiliary position), for a four (4) week period, effective May 1, 2012;

THAT Treasurer's certificate number 12-0088 dated May 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120515

HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF A MANAGER OF OPERATIONS – MANAGEMENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Jérôme Pontbriand as the Manager of Operations-Public Safety into a management position for a one (1) year contract, effective May 1, 2012;

THAT Treasurer's certificate number 12-0089 dated May 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120516

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN AQUATICS TEAM COORDINATOR – 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 Heather Birenbaum as the Aquatics Team Coordinator into a management position for a one (1) year contract, effective April 3, 2012;

THAT Treasurer's certificate number 12-0083 dated April 19, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120517

**HUMAN RESOURCES – INFORMATION TECHNOLOGY – HIRING OF AN
OFFICE SOFTWARE DEVELOPMENT TECHNICIAN – WHITE COLLAR,
AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Abdelmoula Mouhsin as an Office Software Development Technician (white collar, auxiliary position) to work according to a schedule of 21 hours per week, effective April 16, 2012;

THAT Treasurer's certificate number 12-0082 dated April 19, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120518

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT – HIRING
OF A RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR,
AUXILIARY 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 Lilia Hristova as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective April 25, 2012;

THAT Treasurer's certificate number 12-0085 dated May 2, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN LEFT THE ROOM.

120519

**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 May 3, 2012 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 12-0090 dated May 3, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120520

**HUMAN RESOURCES – DISCIPLINARY MEASURES – EMPLOYEE NUMBER
1793**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the recommendation of the City Manager to suspend employee number 1793 of the Public Works Department for a period of one and one-half (1+1/2) days, without pay."

CARRIED UNANIMOUSLY

120521

**AUTHORIZATION TO TENDER AN OFFER OF SETTLEMENT – AVIVA
INSURANCE FOR: CLAUDIO ORDONSELLI – 5814 WENTWORTH**

WHEREAS on or about December 13, 2011, the City of Côte Saint-Luc ("CSL") and Les Entreprises Canbec Construction Inc. were sued by Aviva Compagnie d'Assurance Canada ("Aviva") for \$20,000.00 for allegedly causing a flood at 5814 Wentworth;

WHEREAS CSL was not liable;

WHEREAS, despite not being liable, in view of avoiding long, protracted and needless litigation, CSL wishes to settle for an amount of \$2,000.00;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby agrees that CSL disburses an amount of \$2,000.00 to settle the case of Aviva Insurance Canada vs. the City of Côte Saint-Luc and Les Entreprises Canbec Construction Inc. provided:

- there is no admission of liability;
- said settlement is merely in view of avoiding long, needless and protracted litigation;
- Les Entreprises Canbec Construction disburses an amount of \$8,000.00 to contribute to said settlement;
- Leroux Beaudoin Hurens & Assoc. Inc. disburses an amount of \$2,000.00 to contribute to said settlement;
- Plaintiff Aviva and Defendant Canbec both sign a quittance in favour of CSL with wording to the satisfaction of CSL;

THAT the Director of Claims and Litigation be and is hereby authorized to sign any document to give effect to the foregoing;

THAT Treasurer’s certificate No. TC12-0084 dated April 25, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE ROOM

120522

BY-LAW ENTITLED: “BY-LAW CONCERNING THE OBLIGATION TO OBTAIN A PERMIT FOR LANDSCAPE AND SNOW REMOVAL CONTRACTORS” – ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law entitled: *“By-law concerning the obligation to obtain a permit for landscape and snow removal contractors”* be and is hereby adopted and numbered 2390.”

CARRIED UNANIMOUSLY

120523

ATTENDANCE OF COUNCILLOR ALLAN J. LEVINE AT THE U.M.Q. CONFERENCE IN GATINEAU, QUEBEC ON MAY 12, 2012 AND AUTHORIZATION FOR THE CITY TO REIMBURSE ANY REASONABLE EXPENSES

WHEREAS Councillor Allan J. Levine received an award at the U.M.Q. Gala held on May 12, 2012;

WHEREAS the Côte Saint-Luc City Council deems it expedient for the aforementioned Councillor Levine to have attended the ceremony to receive his award;

It was

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

AND RESOLVED:

“THAT Council hereby ratifies the decision of Councillor Allan J. Levine to attend the Gala of the U.M.Q. conference which was held at the Hilton Lac-Leamy in Gatineau, Quebec on May 12, 2012 and that City of Côte Saint-Luc will reimburse any reasonable expenses incurred for this purpose upon presentation of receipts to the City Treasurer for the expenses incurred;

THAT the Treasurer’s Certificate No. 12-0096 has been issued by the City Treasurer on May 9, 2012 attesting to the availability of funds to cover the described expenses”

CARRIED UNANIMOUSLY

120524

**ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)
2012 75th ANNUAL CONFERENCE TO BE HELD IN SASKATOON,
SASKATCHEWAN, JUNE 1-4, 2012**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Councillor Steven Erdelyi, Councillor Sam Goldbloom, Councillor Ruth Kovac, Councillor Allan J. Levine and Councillor Glenn J. Nashen are hereby authorized to attend the FCM 2012 Annual conference to be held in Saskatoon, Saskatchewan, June 1-4, 2012 and that City of Côte Saint-Luc will reimburse any reasonable expenses incurred for this purpose upon presentation of receipts to the City Treasurer for the expenses incurred;

THAT the Treasurer’s Certificate No. 12-0072 has been issued by the City Treasurer on, April 17 2012 attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120525

**PARKS AND RECREATION – APPROVAL OF THE AQUATICS AND
COMMUNITY CENTRE – OUTDOOR FURNITURE TENDER**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase outdoor furniture to place in the space adjacent to the City’s Aquatic and Community Centre;

WHEREAS the City made an invited call for tender under file number C-16-12 and received three bids;

WHEREAS two of the bids received namely, CIME and Workplace Resource, were both non-conforming;

WHEREAS the lowest conforming bidder was Atmosphere;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the bids of CIME and Workplace Resource are hereby declared non-conforming;

THAT the Côte Saint-Luc City (“City”) Council awards the contract for the purchase and installation of outdoor furnishings adjacent to the Aquatic and Community Centre under Tender # C-16-12 to the lowest conforming bidder, namely, Atmosphere, for the price of \$39 980.05, plus applicable taxes;

THAT Treasurer’s Certificate number TC 12-0100 dated May 10, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expense.”

CARRIED UNANIMOUSLY

120526

PURCHASING – CANCELLATION OF TENDER C-11-12

WHEREAS the City of Côte Saint-Luc (“City”) made an invited call for tender under Tender No. C-11-12 for a customized Subaru Forester;

WHEREAS the City did not receive any bids for the above-mentioned tender;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT Tender No. C-11-12 be cancelled for all purposes at law.”

CARRIED UNANIMOUSLY

120527

BY-LAW ENTITLED: “BY-LAW 2302-1 AMENDING BY-LAW 2302 TO REGULATE THE COLLECTION AND DISPOSAL OF WASTE MATERIALS IN VIEW OF SETTING TARIFFS TO DEPOSIT VARIOUS MATERIALS AT THE PUBLIC WORKS YARD”- ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law entitled: *“By-law 2302-1 amending By-law 2302 to regulate the collection and disposal of waste materials in view of setting tariffs to deposit various materials at the Public Works yard”* be and is hereby adopted and numbered 2302-1.”

CARRIED UNANIMOUSLY

120528

URBAN DEVELOPMENT – ADOPTION OF A BID WEIGHTING AND EVALUATING SYSTEM FOR AN UPCOMING TENDER FOR THE MANAGEMENT OF THE CITY’S SEWER AND WATER MAIN SYSTEMS (C-20-12)

WHEREAS the City of Côte Saint-Luc (“City”) desires to issue a public call for tender under number C-20-12, seeking an offer of professional services from an appropriate engineering firm for the management of the City’s sewer and water main systems for a maximum term of five (5) years;

WHEREAS the City is required by law to use a bid weighting and evaluating system for this tender (C-20-12) and to adopt the same prior to issuing the aforementioned tender;

It was

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

AND RESOLVED

“THAT the Purchasing Department is hereby authorized to issue a public call for tender for the management of the City’s water and sewer systems for a maximum term of up to five (5) years and on such other terms as the City’s Urban Development and Purchasing Departments shall deem advisable;

THAT the bid weighting and evaluating system attached hereto as Annex A (Part I and Part II), to form an integral part hereof as if recited herein at length, is hereby adopted and approved to form part of the specifications for tender number C-20-12 seeking an offer of professional services from an appropriate engineering firm for the management of the City’s sewer and water main systems for a maximum term of five (5) years.”

CARRIED UNANIMOUSLY

120529

URBAN PLANNING – MINOR EXEMPTION – 5612 BORDEN – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5612 Borden Lot 1560741 be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the construction of a proposed one storey front addition to an existing detached single-family dwelling presently having an area of

less than 167,22 m² (1800 sq.ft.) (excluding the area of the garage and of the basement floor) and with presently, only one interior parking space. With the addition of the proposed one storey front addition, the area of the detached single-family dwelling will be more than 167,22 m² (1800 sq.ft.) with the minor exemption being without having to provide a minimum of two interior parking spaces when the total area of a detached single-family dwelling is more than 167,22 m² (1800 sq.ft.) (excluding the area of the garage and of the basement floor). The foregoing is in accordance with the provisions of the Zoning By-Law 2217, art. 7-2-1a.)”

CARRIED UNANIMOUSLY

120530

**URBAN PLANNING – MINOR EXEMPTION – 5800 CAVENDISH –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5800 Cavendish, Lots: 1859556, 4596046 to 4596048, 4559835 be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the addition of a sixth circular illuminated sign in a group of five existing circular illuminated signs located on the wall of the building instead of a maximum of five circular illuminated signs per group. The foregoing is in accordance with the provisions of Zoning By-Law No. 2217, article 9-9-3.”

CARRIED UNANIMOUSLY

120531

**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 June 2012 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 June 2012 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 2012 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

120532

OTHER BUSINESS - AUTHORIZATION FOR MAYOR ANTHONY HOUSEFATHER TO BE DESIGNATED BY THE MINISTER OF JUSTICE TO SOLEMNIZE MARRIAGES WITHIN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC

WHEREAS article 366 of the Civil Code of Quebec states:

“Every clerk or deputy clerk of the Superior Court designated by the Minister of Justice, every notary authorized by law to execute notarized acts and, within the territory defined in the instrument of designation, any other person designated by the Minister of Justice, including mayors, members of municipal or borough councils and municipal officers, is competent to solemnize marriage.”

WHEREAS the Côte Saint-Luc City Council (“Council”) wishes to authorize the Mayor and members of Council to officiate and solemnize marriages within the territory of the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT Council hereby authorizes Mayor Anthony Housefather and the members of Council to officiate and to solemnize marriages within the territory of the City of Côte Saint-Luc thus authorizing the Minister of Justice to designate them for said purpose said members of Council listed as follows:

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

THAT M^e Jonathan Shecter, the City Clerk be and is hereby authorized to sign any documentation required to give effect to the foregoing; and

THAT this resolution be for immediate action.”
CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at approximately 9:25 p.m. and finished at 9:30 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested that resolutions be read louder, slower and explained in greater detail to which all members of Council took note.

The resident requested that the heights of homes as well as changes to their exteriors be controlled by the City to which Mayor Housefather responded that rules regarding heights of homes as well as changes to their exteriors are indeed enforced by the City as the City's Planning Advisory Committee reviews both elements quite rigorously. Mayor Housefather then added that families moving into these older homes often request bigger, more spacious bedrooms and bathrooms and that the City must take this into consideration.

2) Rhoda Albert

The resident who previously requested that the garbage strewn all over the snow dump be cleaned up inquired as to whether it would be done tomorrow to which Mayor Housefather responded that it would be done as soon as possible.

The resident went on record as stating that she loves coming to Council Meetings.

3) Sidney Margles

The resident went on record as congratulating the Côte Saint-Luc City Council for adopting a By-law entitled: "*By-law concerning the obligation to obtain a permit for landscape and snow removal contractors*". The resident then inquired as to how its contents would be conveyed to the contractors as well as to whether it would be enforced. Mayor Housefather responded that the Public Works department is indeed tasked with imparting the contents of the By-law to the contractors and that yes, it would indeed be enforced.

120533

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT APPROXIMATELY 9:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

ANNEX "A"

PART I: BID WEIGHTING AND EVALUATING SYSTEM FOR THE TENDER SEEKING PROFESSIONAL ENGINEERING SERVICES FOR THE MANAGEMENT OF THE CITY'S SEWER AND WATER MAINS SYSTEMS) (C-20-12) – See companion document.

PART II: FINAL SCORE

The formula for the final score for each bidder, as provided under article 573.1.0.1.1 of the Cities and Towns Act, is:

$$\frac{(\text{Interim Score} + 50) \times 10\,000}{\text{Tendered Price}}$$

As indicated above, and in addition to the proposed grid, the Tendered Price component of the final score formula indicated above for this tender C-20-12 will also be weighted as follows:

a) Service de base/Basic Services:

The sum of the pre-tax price for 2013-2017 for Basic Service divided by 5 (the term), X 0.40 = A

-plus-

b) Services à l'acte/Emergency Services:

The sum of the pre-tax price for 2013-2017 for Emergency Services divided by 5 (the term), X 0.60 = B.

Grille d'Évaluation C-20-12: Services professionnels - La gestion déléguée du réseau local d'aqueduc et d'égouts de la Ville de Cote Saint-Luc
 ANNEXE "A" - PART I

Service de l'ingénierie Ville de Cote Saint-Luc

Nom de la firme:	Critères d'évaluation - Professionnelle	Scale	Pointage				Insuffisant
			Exceptionnel	Supérieur	Adéquat	Passable	
1. Champ d'expertise de la firme ("l'Entrepreneur")		TOTAL SUR:					
1.1	Une expérience préalable de planification et supervision des contrats du gouvernement d'environ \$ 800 000 ou plus (avant taxes)	5	5	4	3	2	0
1.2	Des projets similaires pour n'importe quel niveau de gouvernement effectué au cours des 10 dernières années	5	5	4	3	2	0
1.3	Références des clients (incluant celle de la Ville si applicable) et/ou la réputation des commerces	5	5	4	3	2	0
	Total 1	15					
2. Compétence de l'équipe							
2.1	Expérience du chargé de projet (doivent être consacrés pour la durée du projet)	15	15	13	11	8	0
2.2	Expérience des membres de l'équipe (doivent être consacrés pour la durée du projet)	10	10	8	6	4	0
2.3	Expérience précédent de l'ingénieur supérieur et des membres de l'équipe	5	5	4	3	2	0
2.4	Capacité de relève de la firme: remplaçant / succession des membres de l'équipe	5	5	4	3	2	0
	Total 2	35					
3. Compréhension, méthodologie et alternatives							
3.1	Compréhension des besoins et expérience dans la gestion d'infrastructures reliées à l'eau potable et aux eaux usées	10	10	8	6	4	0
3.2	Rigueur et solidité du plan de mobilisation, respect des délais	10	10	8	6	4	0
3.3	Qualité du programme d'assurance	5	5	4	3	2	0
3.4	Degré d'état des méthodes, des technologies, etc	5	5	4	3	2	0
3.5	Analyse des alternatives de réduction des coûts, des recommandations, la résolution de problèmes	5	5	4	3	2	0
	Total 3	35					
4. Autres considérations							
4.1	Évaluation de l'Entrepreneur	15	15	13	11	8	0
	Total 4	15					
	Pointage Total	100					

Date: _____ Pointage interimaire (un minimum de 70 points)

Nom d'évaluateur: _____