

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 11, 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 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^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 8:50 p.m. Nine (9) people asked to speak and they were heard.

1) Ruth Benor

The resident went on record as stating that homeowners who themselves or by way of their gardeners blow leaves on to City streets should be fined. Mayor Housefather explained that the City will be even more proactive in looking into this matter now that it recently adopted a by-law obliging contractors to pay a license fee (and that they are now even more identifiable).

The resident then went on record as stating there is an issue in the City with residents putting out their garbage outside of collection hours and contacted a dispatcher requesting that Public Security follow up but no action was taken. Mayor Housefather then stated that Mr. Pontbriand, the manager of operations, would look in to this complaint.

2) Lloyd Pedvis

The resident requested that the City enforce its smoking by-law and apply a loitering by-law due to disruptive youths being in the parks late at night for which Mayor Housefather clarified that the applicable by-law in question is the one wherein there is an infraction for being in the park past 11:00 pm. Moreover, Mayor Housefather explained that the City has requested that the police patrol the area and enforce the by-law (concerning park hours) as well as request that the youths be disbanded from the area.

The resident then requested that the City install traffic-calming measures on Shalom to which Mayor Housefather stated that the Traffic Committee can look in to the resident's suggestion.

3) Mike D'allesandro

The resident advised Council of a vacant lot near Trinity that has not properly cut their grass to which he responded that the Urban Planning Department can look in to the matter. The resident then stated that there is an immovable with its aluminum siding half off to which Mayor Housefather stated that the Urban Planning Department can look in to this matter as well. The resident then stated as that the streets near Imagination Park need to be cleaned to which Mayor Housefather then responded that the contractor doing work in that area can be alerted so he may clean the streets.

4) Russell Samuels

The resident complimented members of council for doing a fine job. He then inquired regarding the status of Fyon Park as recently, the swings in that park have been removed and there are shards of glass in the sand (from broken beer bottles) to which Mayor Housefather responded that someone from the City can look in to this matter and return to the resident with an answer.

5) Steven Vita

The resident tabled a study with the City Clerk on the positive effects of green space on health and called upon the City not to amend its by-law governing the tree protection to render the rules concerning the felling of trees more lenient. Mayor Housefather explained to the resident that, in reference to the City's by-law concerning the protection of trees, the City has been actively working with its engineers and urban planners so they can be properly advised on this issue.

6) Al Hayek

The resident called upon the City not to amend the City's by-law governing tree protection to render the rules concerning the felling of trees more lenient. The resident then explained that mature trees help temper the effects of heat and the City should thus take this in to consideration when rendering decisions on the quantity of trees replacing those felled. Mayor Housefather explained to the resident that the City's general practice is to issue a *one-for-one* tree replacement directive and that each request is carefully vet.

7) Shoshana Felig

The resident went on record as objecting to the Minor Exemption request at 6525 Merton as the neighbour's retaining wall's (underground) footing encroaches on her property. Mayor Housefather then clarified for the resident that the Minor Exemption request deals with a swimming pool and not the retaining wall.

8) Toby Shulman

The resident called upon the City to verify the cleanliness (and operational capacity) of each of its parks more often; citing examples in support of her assertion. Mayor Housefather explained to the resident that the City can pass on her comments regarding i.e. Arthur Zygielbaum Park and Glenn J. Nashen Park to its Public Works Department.

9) Cindy Sultan

The resident complained regarding the current state of Fyon Park citing examples of children consuming drugs in that park, leaving cigarette butts in the sand, an

unclean bathroom, a need for mats for kids, toys being old and beer bottles left strewn all over the park. Mayor Housefather explained to the resident that the City will look into the current state of the park including the issues related to cigarette butts and beer bottles.

120601

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MAY 14, 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 May 14, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120602

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 28, 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 May 28, 2012 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

120603

MONTHLY DEPARTMENTAL REPORTS FOR MAY, 2012

It was

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

AND RESOLVED:

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

120604

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MAY 1, 2012 TO MAY 31, 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 May 1, 2012 to May 31, 2012 for a total amount of \$3,189,879.95 in Canadian Funds;

THAT Treasurer's certificate No.12-0119 dated June 7, 2012 issued by the City Treasurer attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

120605

**HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF
MANAGER OF CUSTOMER SERVICE AND ADMINISTRATION, MANAGEMENT
POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Laura Dydyk-Trihas as Manager of Customer Service and Administration (management, permanent position) effective April 30, 2012;

THAT Treasurer's certificate number 12-0104 dated May 23, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."
CARRIED UNANIMOUSLY

120606

**HUMAN RESOURCES – GENERAL ADMINISTRATION - APPOINTMENT OF
DIRECTOR'S SECRETARY – WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Tammy McEwen as Director's Secretary (white collar, permanent position), effective April 30, 2012."
CARRIED UNANIMOUSLY

120607

**HUMAN RESOURCES – PUBLIC WORKS - APPOINTMENT OF MANAGER OF
WASTE AND ENVIRONMENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Beatrice Newman as Manager of Waste and Environment (management, permanent position), effective April 23, 2012;

THAT Treasurer's certificate number 12-0103 dated May 23, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120608

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF A LIBRARIAN, PROFESSIONAL/ MANAGEMENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Melissa Tomecz as a Librarian (professional/management permanent position) effective May 15, 2012."

CARRIED UNANIMOUSLY

120609

HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF MANAGER OF AQUATICS, MANAGEMENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Martin Levine as Manager of Aquatics (management, permanent position) effective April 30, 2012;

THAT Treasurer's certificate number 12-0107 dated May 29, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120610

HUMAN RESOURCES – FINANCE - APPOINTMENT OF AN ACCOUNTING AGENT – WHITE COLLAR, PERMANENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Olga Kruglova as an Accounting Agent (white collar, permanent position), effective May 29, 2012;

THAT Treasurer's certificate number 12-0106 dated May 29, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120611

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF MANAGER
OF LEISURE AND COMMUNITY SERVICES - MANAGEMENT POSITION**

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 Danka Janosz as Manager of Leisure and Community Services into a management position for a one (1) year contract, effective May 7, 2012;

THAT Treasurer's certificate number 12-0102 dated May 23, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120612

**HUMAN RESOURCES – APPOINTMENT OF THE ASSISTANT HUMAN
RESOURCES DIRECTOR, MANAGEMENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Pascahl Scott as the Assistant Human Resources Director (management, permanent position) effective May 14, 2012."

CARRIED UNANIMOUSLY

120613

**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 June 5, 2012 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 12-0116 dated June 5, 2012 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120614

APPOINTMENT OF COUNCILLOR MIKE COHEN AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – JULY 1, 2012 UP TO AND UNTIL SEPTEMBER 30, 2012

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Councillor Mike Cohen is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2012 up to and until September 30, 2012 inclusively, and further that the aforementioned Councillor Cohen shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

120615

AMENDMENT TO RESOLUTION NUMBER 120532

WHEREAS on Monday, May 14, 2012 at a Regular Council Meeting, the Côte Saint-Luc City Council (“Council”) adopted a resolution authorizing the Mayor and all members of Council to solemnize marriages on the territory of the City of Côte Saint-Luc;

WHEREAS the Minister of Justice has requested that for Councillor Cohen, his given first name be used;

It was

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

AND RESOLVED

“THAT Council hereby authorizes resolution number 120532 to be amended so that Councillor **Michael** Cohen be authorized to officiate and to solemnize marriages within the territory of the City of Côte Saint-Luc;

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

120616

NOTICE OF MOTION – BY-LAW 2392 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2012 AND THE WINTER OF 2013”

Councillor Ruth Kovac gave Notice of Motion that By-Law 2392 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2012 and the winter of 2013” will be presented at a later meeting for adoption.

120617

RESOLUTION TO WAIVE THE READING OF BY-LAW 2392 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2012 AND THE WINTER OF 2013”

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 8, 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 RUTH KOVAC
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 2392 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the fall of 2012 and the winter of 2013” when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

120618

PUBLIC WORKS – RENTAL OF BETWEEN (1) - (5) GRADERS WITH OPERATORS FROM VARIOUS SUPPLIERS FOR THE 2012-2013 WINTER SEASON

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-35-10 and awards the contract for the rental of between (1) and (4) graders with operators, according to the option and need of the City, to the following bidders who are the 3 lowest conforming bidders, and who will be contacted by the City according to the City’s needs and the availability of the bidder’s respective vehicles/operators, provided that the lowest bidder should always be contacted first:

Les Entreprises Canbec Construction Inc, ("Canbec"), for between (1) and (3) graders with operator at \$265.50/hour, plus applicable taxes, with 100 guaranteed hours committed per vehicle.

Les Entreprises Vaillant ("Vaillant"), for (1) grader with operator, depending on the availability of Canbec's vehicle referenced above, at \$270.00/hour plus applicable taxes, with 100 guaranteed hours committed per vehicle;

At the option of the City, Jean Guy Lavallée Inc. ("Lavallée"), for (1) (i.e., a 5th) grader with operator, depending on the availability of Canbec's and Vaillant's vehicle(s) referenced above, at \$271.30/hour, plus applicable taxes, with no guaranteed hours committed;

THAT Treasurer's certificate number 12-0115 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds up to a maximum of \$55,000.00, plus applicable taxes to cover the described expenses for the 2012 fiscal year, estimated to be allocated as between the 3 bidders as follows: \$40,000.00 for Canbec, \$10,000.00 for Vaillant and \$5,000.00 for Lavallée, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120619

PUBLIC WORKS – RENTAL OF BULLDOZERS WITH OPERATORS FOR THE 2012-2013 WINTER SEASON

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City ("City") Council hereby exercises the option for the 2012-2013 snow season under Tender No. C-35-11 and awards a contract thereunder, for the rental of 2 bulldozers with operators with an option for a third, to the lowest conforming bidder(s), namely to J. Richard Gauthier Inc.: for the first (2) bulldozers with operators, with 100 guaranteed hours each, at \$129.95/hour each plus applicable taxes; and, at the option of the City, for a 3rd (optional) bulldozer with operator, with no guaranteed hours, at \$129.95/hour, plus applicable taxes;

THAT Treasurer's certificate number 12-0111 dated June 4, 2012 for a maximum amount of \$30,000.00, plus applicable taxes has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2012 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120620

PUBLIC WORKS - RENTAL OF ONE SEMI-TRAILER WITH OPERATOR FOR THE TRANSPORTATION OF SNOW FOR THE 2012-2013 WINTER SEASON

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-34-10 and awards a contract thereunder to Jack Vincelli Inc., the lowest conforming bidder;

THAT the tendered price under this option is \$93.25 per hour, plus applicable taxes;

THAT Treasurer’s certificate number 12-0114 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2012 fiscal year, to a maximum of \$5,000.00, plus applicable taxes;

THAT a Treasurer’s certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013.”

CARRIED UNANIMOUSLY

120621

**PUBLIC WORKS – RENTAL OF 10-WHEEL TRUCKS WITH OPERATORS FOR
THE 2012-2013 WINTER SEASON**

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-32-10 and awards the contract for the rental of between (1) and (5) 10-wheel trucks with operators, according to the option and need of the City, to the following bidders who are the 2 lowest conforming bidders, and who will be contacted by the City according to the City’s needs and the availability of the bidder’s respective vehicles/operators, provided that the lowest bidder should always be contacted first:

Les Entreprises Canbec Construction Inc, (“Canbec”) (1) truck with operator at \$87.25/hour plus applicable taxes, with no guaranteed hours committed;

Les Entreprises Marc Legault (“Legault”), for between (1) and (5) trucks with operators, depending on the availability of Canbec’s truck referenced above, at \$88.95/hour plus applicable taxes, with no guaranteed hours committed;

THAT Treasurer’s certificate number 12-0115 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds up to a maximum of \$15,000 plus applicable taxes to cover the described expenses for the 2012 fiscal year, estimated to be allocated as between the 2 bidders as follows: \$10,000.00 for Canbec, and \$5,000.00 for Legault, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120622

PUBLIC WORKS – RENTAL OF 12-WHEEL TRUCKS WITH OPERATORS FOR THE 2012-2013 WINTER SEASON

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-33-10 and awards the contract for the rental of between (1) and (8) 12-wheel trucks with operators, according to the option and need of the City, to the following bidders who are the 2 lowest conforming bidders, and who will be contacted by the City according to the City's needs and the availability of the bidder's respective vehicles/operators, provided that the lowest bidder should always be contacted first:

Les Entreprises Canbec Construction Inc, ("Canbec"): Up to (2) trucks with operator at \$97.25/hour plus applicable taxes, with no guaranteed hours committed;

Les Entreprises Marc Legault ("Legault"): Between (1) and (8) trucks with operator, depending on the availability of Canbec's trucks referenced above, at \$98.65/hour plus applicable taxes, with no guaranteed hours committed;

THAT Treasurer's certificate number 12-0117 dated June 5, 2012 has been issued by the City Treasurer attesting to the availability of funds up to a maximum of \$15,000.00, plus applicable taxes to cover the described expenses for the 2012 fiscal year, estimated to be allocated as between the 2 bidders as follows: \$10,000.00 for Canbec, and \$5,000.00 for Legault, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120623

PUBLIC WORKS – SNOW REMOVAL OF MAIN STREETS

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-40-08, and hereby awards a contract thereunder for the snow removal of main streets to CMS, the lowest conforming bidder;

THAT the tendered price under this option is \$668,788.40 for up to 160 centimeters, and \$1,344.24 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 12-0113 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2012 fiscal year, up to a maximum of \$199,000.00, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120624

PUBLIC WORKS – SNOW REMOVAL OF SECONDARY STREETS

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-41-08 and awards a contract thereunder to Les Entreprises Canbec Construction Inc. ("Canbec"), the lowest conforming bidder;

THAT the tendered price under this option is \$294,346.87, up to 160 centimeters, and \$275.93 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 12-0118 dated June 5, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2012 fiscal year up to a maximum of \$90,000.00, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120625

PUBLIC WORKS – SNOW REMOVAL: DEAD-ENDS, PARTS OF STREETS, SIDEWALKS, PARKING LOTS & EVACUATION ROADS

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves the exercise of the option for the 2012-2013 snow season pursuant to Tender No. C-31-10 and awards a contract thereunder for snow removal on dead-ends, parts of streets,

sidewalks, parking lots and evacuation roads to the lowest conforming bidder, namely, Les Entreprises Canbec Construction Inc.;

THAT the tendered price under this option is \$90,536.25 for up to 160 centimeters, and \$188.61 for each additional centimeter of snow, the whole plus applicable taxes;

THAT Treasurer's certificate number 12-0112 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2012 fiscal year to a maximum of \$32,000.00, plus applicable taxes;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for 2013 portion of the 2012-2013 snow season shall be issued at the beginning of 2013."

CARRIED UNANIMOUSLY

120626

PURCHASING – AMENDED RESOLUTION 120145

WHEREAS by Resolution numbered 120145 adopted by the Côte Saint-Luc City Council on January 23, 2012, a contract for the reconstruction of Imagination Park (Tender C-39-11) was awarded to Valgeau Inc. for the corrected bid price of \$600,662.10, plus applicable taxes, which purported to include the pre-tax contingency of \$50,000 required by the tender terms;

WHEREAS despite its wording, the contingency was inadvertently excluded from Resolution 120145, and must be included to correspond to the bid price entered by Valgeau Inc. as required by the tender terms;

WHEREAS for recapitulation only, Valgeau Inc. is the lowest conforming bidder;

It was

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

AND RESOLVED

"THAT the first paragraph of Resolution 120145 be and is hereby replaced as follows:

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 \$650,622.10 (which includes a \$50,000.00 contingency fee) plus applicable taxes, the whole as per its corrected bid;

THAT the remaining terms and conditions of resolution 120145 shall remain in full force and effect;

THAT corrected Treasurer's certificate number 12-0018 has been issued by the City Treasurer on May 31, 2012, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120627

URBAN DEVELOPMENT – ROAD RE-SURFACING (C-15-12)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under number C-15-12, for road-resurfacing of the five (5) streets indicated below;

WHEREAS the City received 5 bids, 4 of which were conforming;

WHEREAS the lowest conforming bid was made by Les Entreprises Canbec Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby declares the bid offered by Demix Construction, a division of Holcim (Canada) Inc., to be non-conforming;

THAT Council hereby approves and awards a contract for the resurfacing of the following five (5) City streets according to the terms of tender number C-15-12, to the lowest conforming bidder, namely, Les Entreprises Canbec Inc., allocated as follows, plus applicable taxes, with MacDonald being moreover subject to the City reaching an acceptable agreement with the City of Montreal for its share of the costs.

Merton, between Robinson & Glencrest	\$ 345,323.30
Kingsley, between Guelph & Sunnybrooke	\$ 276,360.10
Parkhaven, between Guelph & Chamberland	\$ 414,248.80
Palmer, between Mackle & C.P.	\$ 217,774.00
MacDonald, between Dupuis & Isabella	\$ 495,457.50
Contingencies	\$ 190,000.00
SUBTOTAL (before taxes)	\$ 1,939,163.70

THAT notwithstanding the foregoing, the City shall be entitled to eliminate any street and reduce the linear footage of any street to be so resurfaced without the need for any other formality, and the price to be correspondingly reduced;

THAT Treasurer's certificate number 12-0108 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120628

URBAN DEVELOPMENT – WATER MAIN SLEEVING (C-19-12)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under number C-19-12, for the water main sleeving in respect of (8) streets indicated below, a project benefitting from the TECQ 2010-2013 MAMROT grant;

WHEREAS the City received 2 bids, both of which were conforming;

WHEREAS the lowest conforming bid was made by Sanexen Services Environnementaux Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

'THAT Council hereby approves and awards a contract for the water main sleeving in respect of (8) City streets according to the terms of tender number C-19-12, to the lowest conforming bidder, namely, Sanexen Services Environnementaux Inc., for the price of \$1,390,300.00, plus applicable taxes:

Côte St-Luc Rd. (between Randall and Rosedale),
Wavell (between Parkhaven and Jellicoe),
Eldridge (between Guelph and Westbrooke),
Cranbrooke (between Sunnybrooke and Westover),
Westbrooke (between Eldridge and McMurray),
Smart (between Kildare and Guelph),
Conklin (between Glencrest and Lyndale), and
Glencrest (between Beland and Conklin);

THAT Treasurer's certificate number 12-0109 dated June 4, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

120629

**URBAN PLANNING – MINOR EXEMPTION – 5667 MIDWAY –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
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 5667 Midway Lot 1054340 be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a detached single-family dwelling to be located at 1.82m (6'-0") from the North side lateral lot line and 1.97m (6'-5½") from the South side lateral lot line instead of the minimum required setback of 1.98m (6'-6") from a lateral lot line. The foregoing is in accordance with the provisions of Zoning Bylaw 2217; Annex "B" (zone RU-28)."

CARRIED UNANIMOUSLY

120630

RESOLUTION DECLARING THE MEETING IN RECESS

It was

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

AND RESOLVED

“THAT the meeting was declared in recess.”
CARRIED UNANIMOUSLY

MAYOR HOUSEFATHER REOPENED THE MEETING

120631

**URBAN PLANNING – MINOR EXEMPTION – 6525 MERTON –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6525 Merton Lot 1560668 be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow an existing, detached single-family dwelling to have an in-ground swimming pool located at 3.74' (1.14m) from the rear lot line instead of the minimum required setback of 5.0' (1.52m). The foregoing is in accordance with the provisions of Zoning By-law 2217, in particular, article 5-1-1c.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS STEVEN ERDELYI AND ALLAN J. LEVINE BOTH DISSENTING

120632

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

CARRIED UNANIMOUSLY

120633

OTHER BUSINESS – ACKNOWLEDGEMENT OF THE RETIREMENT OF RED FISHER

WHEREAS Red Fisher is a longtime resident of the City of Côte Saint-Luc;

WHEREAS Red Fisher has covered the Montreal sports scene for The Montreal Star and The Montreal Gazette, specifically the Canadiens for the past 56 years;

WHEREAS Red Fisher won the National Newspaper Award for sports writing in 1971 and 1991 and has been nominated for that award on two other occasions;

WHEREAS Red Fisher was also the recipient of a Lifetime Achievement Award from Sports Media Canada in 1999;

WHEREAS Red Fisher is a member of the Hockey Hall of Fame;

WHEREAS Red Fisher last week announced his retirement;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council wish Red Fisher the very best in his retirement and that a formal letter of good wishes be sent to him signed by the mayor and council.”

CARRIED UNANIMOUSLY

120634

RESOLUTION CALLING FOR A MOMENT OF SILENCE IN MEMORY OF THE MURDERED ISRAELI OLYMPIC TEAM MEMBERS IN MUNICH

WHEREAS in 1972, members of the Israeli Olympic Team were murdered in Munich;

WHEREAS this year marks the 40th Anniversary of the Munich murders and the incident should not be forgotten;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ("Council") calls upon the Canadian Government to ask the International Olympic Committee to observe a moment of silence during the opening ceremonies of the Olympic Games - to be held this summer in London, England - for the eleven members of the Israeli Olympic team who were murdered in Munich;

THAT Council further calls upon municipalities across Canada to adopt similar resolutions;

THAT this resolution be forwarded, for immediate attention and action, to: the Prime Minister of Canada, Mr. Stephen Harper; Minister of State (Sports), Mr. Bal Gosal; Member of Parliament for the Mount Royal Riding, Mr Irwin Cotler as well as the Federation of Canadian Municipalities and the International Olympic Committee."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:25 p.m. and finished at 10:30 p.m. Two (2) people asked to speak and they were heard.

1) Rhoda Albert

The resident thanked the City Clerk for following up on a query of last month concerning garbage strewn all over the municipal snow dump.

2) Lloyd Pedvis

The resident requested the City enact/enforce a loitering by-law to which Mayor Housefather that although he is not personally in favour of such a by-law Council could consider it.

120635

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT APPROXIMATELY 10:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK