

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JANUARY 28, 2013, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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**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 Allan J. Levine, B.Sc., M.A., DPLI  
Councillor Glenn J. Nashen

**ALSO PRESENT:**

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

**QUESTION PERIOD**

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The question period started at 8:05 p.m. and finished at 8:45 p.m. Four (4) people asked to speak and they were heard.

1) Sym Davis

The resident stated that in an area near the Westminster Underpass, there are 16 aesthetically displeasing blocks and inquired as to whether the blocks were temporary as well as if/when they will be removed to which Mayor Housefather referred the resident to Charles Senekal, the City's Director of Urban Development, who is best positioned to respond. Councillor Erdelyi then added that the City is currently completing inspections of various infrastructure (including joint inspections with CP when their property is involved) and once these inspections are complete, the details of the residents' query should be fully known.

2) Elizabeth Speyer

The resident went on record as stating that the City of Côte Saint-Luc is well run. The resident then stated that there on a high hillside near the entry to the Westminster underpass, on the sidewalk there is water that runs down. She thus opined that bushes should be planted to resolve the problem to which all members of council took note.

The resident then went on record as agreeing with her fellow resident that the blocks (mentioned above) are aesthetically displeasing and should be removed to which Mayor Housefather stated that Director Charles Senekal, the Director of Urban Development, can ascertain as to why the blocks are there and then advise Council of same.

3) Irving Itman

The resident went on record as concurring with the preceding resident concerning the running water and aesthetically displeasing blocks.

The resident then inquired as to when the speed limit signage on Mackle will be installed to give effect to the recent speed limit change to which Mayor

Housefather referred the matter to the City Clerk and tasked him to find out the answer.

The resident went on record as complimenting Public Works Director Patrick Rago for a problem which he resolved.

The resident then complimented Mayor Anthony Housefather for his powerful fight against the precepts of Bill 14 which affect municipalities. He then encouraged him to continue to work with National Assembly Members to fight against the articles in the Draft Bill which pertain to bilingual status for municipalities to which Mayor Housefather reassured the resident that he will continue to speak out as loudly and vociferously as possible against the legislative amendments.

4) Dr. Bernard Tonchin

The resident went on record as agreeing with his fellow resident concerning his comments on Bill 14.

The resident requested that the Cavendish Extension be kept at the forefront and called upon the press to work with the City to promote the importance of moving the file forward. The resident then stated that the Cavendish Extension is necessary for security reasons such as: if the City's Pumping Station malfunctions or if the City didn't have the key to the (CP) Emergency Access Route. Mayor Housefather then reassured the resident that the Pumping Station is in good working order and that he and Councillor Berku negotiated an agreement with CP where and which the City indeed had keys to the (CP) Emergency Access Routes.

The resident then requested follow up concerning a Pedestrian Illuminated Sign he wanted the City to purchase to which Mayor Housefather responded that the Engineering Department looked in to the matter and found that particular sign to be too cost-prohibitive.

130108

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 10, 2012 AT 7:45 P.M.**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 10, 2012 at 7:45 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130109

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED DECEMBER 10, 2012 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 10, 2012 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130110

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 17, 2012 AT 7:00 P.M.**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 17, 2012 at 7:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130111

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED DECEMBER 17, 2012 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 17, 2012 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

130112

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JANUARY 14 2013 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR ALLAN J. LEVINE  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 14, 2013 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

**OTHER BUSINESS – BLACK HISTORY MONTH AND HUMAN RIGHTS  
WALKWAY HONOUREE - ANNOUNCEMENT**

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Councillor Mike Cohen announced to the public that next summer, there will be an honouree for the Human Rights Walkway. Councillor Cohen then stated that he and Councillor Allan J. Levine are co-chairs of the event and are both very proud to

announce that, next summer, on July 1, 2013 on Canada Day, the City of Côte Saint-Luc will be inducting the late Jackie Robinson in to the City's Human Rights Walkway. He then further explained that Jackie Robinson broke the *colour barrier* in Major League Baseball and also started his professional career with the Montreal Royals. Councillor Cohen then further explained that the City decided to make the announcement on the eve of Black History Month. He then explained that the City is looking forward to working with (former Expo) Warren Cromartie to make this happen.

Councillor Allan J. Levine explained to the public that it was not just Councillor Cohen and himself who have been instrumental in this decision as it was also the Mayor, the entire council and staff. He then explained that Jackie Robinson was someone who would do all the right things for all of the right reasons; putting his own career at risk, leading by example and, by his own actions, encouraging other activists to strive for justice and equality both within and without the sport.

Councillor Levine then manifested his intention to meet with the local school representatives in order to involve the local staff in educating the students about the qualities of Jackie Robinson that lead the Côte Saint-Luc City Council to honour him on the Human Rights Walkway. He further stated that he would like to see a lot of students involved in this idea. He then stated that the Human Rights Walkway is very dear to his heart and is one of the special things the City of Côte Saint-Luc has. He further explained that the Mayor and Council were very wise in choosing Jackie Robinson to be honoured.

Mayor Housefather then added that one of the things that the City of Côte Saint-Luc ("the City") looks at concerning the honourees is the ties they have to the local community and the diversity of these honourees on the Human Rights Walkway. He then explained that currently, the City has no people of colour on the Human Rights Walkway. He further explained that Jackie Robinson has left a huge legacy in the City. He then explained that many others such as Martin Luther King Jr., Harriet Tubman, Ralph Abernathy or Rosa Parks could be honoured. However, because of Jackie Robinson's links to the City, the City thought it was a very appropriate person to be named and the honouring of Jackie Robinson diversifies the Human Rights Walkway in adding people who have brought sport. He further explained that sport is a huge door opener to the world that brings people of different cultures together; the City thought it was an appropriate person to honour. He then explained, that he was very pleased that Councillor Cohen suggested the City promotes this honour during Black History Month because, all involved can emphasize to our schools that the Black Community has a lot of presence and history in Montreal, they have a significant role in the history of the City and the City would like to honour that. He therefore stated that he was happy that Councillor Allan J. Levine would be going to the schools and pushing this forward and that Councillors Cohen and Erdelyi would be doing the same.

130113

**MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 2012**

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It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for December, 2012 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

130114

**BY-LAW ENTITLED: "BY-LAW 2388-1 AMENDING BY-LAW 2388 IN VIEW OF SETTING ONE UNIFORM TARIFF OF \$25.00 PER DWELLING UNIT FOR AN ANNUAL VIDEO MEMBERSHIP AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY" - ADOPTION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT By-law entitled: *"By-law 2388-1 amending By-law 2388 in view of setting one uniform tariff of \$25.00 per dwelling unit for an annual video membership at the Eleanor London Côte Saint-Luc Public Library"* be and is hereby adopted and numbered 2388-1."

CARRIED UNANIMOUSLY

130115

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

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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 November 1, 2012 to November 30, 2012 for a total amount of \$2,393,279.98 in Canadian Funds;

THAT Treasurer's certificate No.12-0174 dated January 22, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130116

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF DECEMBER 1, 2012 TO DECEMBER 31, 2012**

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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 December 1, 2012 to December 31, 2012 for a total amount of \$7,596,069.18 in Canadian Funds;

THAT Treasurer's certificate No.12-0175 dated January 22, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130117

**RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL  
METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$476,950.82 IN TWO (2)  
INSTALMENTS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes to pay to the Montreal Metropolitan Community the sum of \$476,950.82 representing the total amount for the year 2013;

THAT the above-mentioned amount is payable in two (2) instalments; the 1<sup>st</sup> instalment in the amount of \$238,475.41 due on March 15, 2013 and the 2<sup>nd</sup> instalment in the amount of \$238,475.41 due on July 15, 2013;

THAT Treasurer's certificate No. 13-0016 has been issued by the Assistant City Treasurer attesting to the availability of funds for the above purpose".

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN AND ALLAN J. LEVINE BOTH DISSENTING

COUNCILLOR STEVEN ERDELYI THEN STATED THAT HE MOVED THE RESOLUTION GRUDGINGLY, RELUCTANTLY AND WITH REGRET.

130118

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

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It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes its membership renewal with the *Union des Municipalités du Québec* ("UMQ") for the period covering January 1, 2013 to December 31, 2013;

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 \$30,903.62, including applicable taxes;

THAT Treasurer's certificate No. 13-0015 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses".

CARRIED UNANIMOUSLY

130119

**AUTHORIZATION OF ADJUDICATION FOR THE REFINANCING OF BONDS IN THE AMOUNT OF \$3,688,000 FOR LOAN BY-LAWS 2253, 2255, 2259, 2260, 2263, 2264, 2265, 2269 AND 2274**

WHEREAS the City of Côte Saint-Luc ("the City") intends to issue a series of bonds being one issue per maturity date, pursuant to by-law numbers: 2253, 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274;

WHEREAS the City has requested, in this respect, by way of the electronic system entitled, "Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du financement municipal", tenders for the sale of an issue of bonds, dated February 12, 2013, in the amount of \$3,688,000;

WHEREAS following this request, the City has received the following tenders hereunder:

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
MARCHÉS MONDIAUX CIBC INC.		\$ 286,000	1,50000%	2014	
		\$ 294,000	1,65000%	2015	
		\$ 301,000	1,85000%	2016	
		\$ 309,000	2,10000%	2017	
		\$ 2,498,000	2,30000%	2018	
	98,62700				2,56466%
FINANCIÈRE BANQUE NATIONALE		\$ 286,000	1,50000%	2014	
		\$ 294,000	1,75000%	2015	
		\$ 301,000	2,00000%	2016	
		\$ 309,000	2,20000%	2017	
		\$ 2,498,000	2,40000%	2018	
	98,98000				2,57620%
RBC DOMINION VALEURS MOBILIÈRES INC.		\$ 286,000	1,50000%	2014	
		\$ 294,000	1,80000%	2015	
		\$ 301,000	2,00000%	2016	
		\$ 309,000	2,20000%	2017	
		\$ 2,498,000	2,40000%	2018	
	98,70030				2,64969%
VALEURS MOBILIÈRES BANQUE LAURENTIENNE INC.		\$ 286,000	1,50000%	2014	
		\$ 294,000	1,65000%	2015	
		\$ 301,000	1,90000%	2016	
		\$ 309,000	2,15000%	2017	
		\$ 2,498,000	2,35000%	2018	
	98,45600				2,65593%
VALEURS MOBILIERES DESJARDINS INC.		\$ 286,000	1,55000%	2014	
		\$ 294,000	1,65000%	2015	
		\$ 301,000	1,90000%	2016	
		\$ 309,000	2,15000%	2017	
		\$ 2,498,000	2,35000%	2018	
	98,43900				2,66127%

WHEREAS this offer received from the firm MARCHÉS MONDIAUX CIBC INC. is the most advantageous.

It was

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

AND RESOLVED

"THAT the issue of a series of bonds in the amount of \$3,688,000 of the City of Côte Saint-Luc will be awarded to Marchés Mondiaux CIBC Inc.;

THAT a request be made to the dealer manager to mandate The Canadian Depository for Securities Limited ("CDS") to register this issue in the book-based system;

THAT the Mayor and the Assistant City Treasurer be authorized to sign the bonds covered by this issue, being one bond per maturity date;

THAT CDS shall be acting in the following capacities: as Registrar for the book-based system, Bondholding Agent and Payment Agent in charge of the transactions for the members; that Council further authorizes CDS to act as its Fiscal Authenticator Agent, as described in the memorandum of understanding with the Ministry of Municipal Affairs, Regions and Land Occupancy and CDS;

THAT CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, Council authorizes the Assistant City Treasurer to sign the document required by the Canadian Banking System entitled: "Autorisation pour le plan de débits pré-autorisés destiné aux entreprises";

THAT the bonds, Capital and Interest, are payable by cheque to the order of the registered holder or shall be taken by pre-authorized banking payments."

CARRIED UNANIMOUSLY

130120

**RESOLUTION FOR CONCORDANCE OF THE REFINANCING OF LOAN BY-LAWS**

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WHEREAS the City of Côte Saint-Luc ("the City") intends to issue a series of bonds, or one issue per maturity date, for an amount of \$3,688,000, pursuant to the following loan by-laws and for the amounts indicated for each one:

LOAN BY-LAWS #	IN THE AMOUNT OF \$
2253	490,800
2255	590,800
2259	382,000
2260	44,400
2263	185,100
2264	248,800
2265	248,800
2269	176,200
2274	1,321,100

WHEREAS, for the purpose of the said issue, it is necessary to modify the by-laws pursuant to which these bonds are issued;

It was



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

AND RESOLVED

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the amount within the bonds that was previously determined and related to the said by-laws for the issue of \$3,688,000;

THAT the bonds or one bond per maturity date be dated February 12, 2013;

THAT these bonds be registered in the name of The Canadian Depository for Securities Limited ("CDS") and filed with it;

THAT CDS shall act in the name of its members as a Registrar for the book-based system, Bondholding Agent and Paying Agent in charge of the transactions for the members as described in the protocol agreement duly signed by the Ministry of Municipal Affairs and Regions and Land Occupancy and CDS;

THAT CDS proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; Council authorizes the Mayor or the Assistant City Treasurer to sign the document required by the Canadian Banking System entitled "Autorisation pour le plan de débits pré-autorisés destinée aux entreprises";

THAT to make the payments to the members by electronic funds transfers, CDS is authorized to make direct withdrawals to pay off the Principal and Interest in the account at the following financial institution:

Royal Bank of Canada  
5755 Cavendish Blvd.  
Côte Saint-Luc, Quebec  
H4W 2X8

THAT the interest is payable semi annually, on February 12<sup>th</sup> and August 12<sup>th</sup> of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7, art. 17);

THAT the bonds shall be signed by the Mayor and the Assistant City Treasurer. Moreover, the City of Côte Saint-Luc, as entitled to it by law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated."

CARRIED UNANIMOUSLY

130121

**RESOLUTION RE: EXTENSION FOR THE REFINANCING OF BONDS IN THE AMOUNT OF \$3,688,000**

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WHEREAS the City of Côte-Saint-Luc ("the City") wishes to invoke its rights pursuant to Article 2 of an Act *respecting municipal debts and loans* (L.R.Q ., c. D-7), which allows a municipality to extend the term of a loan by a maximum of twelve months at the time of each issue of new bonds;

WHEREAS the City had December 28, 2012 as the date to renew an amount of \$3,688 000, on an original Loan of \$5,316,000, for the periods of 5, 10, 15 and

20 years, for the following loan-by-law numbers: 2253, 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274;

WHEREAS the aforementioned renewal was not completed at the foreseen date;

WHEREAS the bond issue for the aforementioned renewal will occur on February 12, 2013;

It was

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

AND RESOLVED

“THAT the City of Côte-Saint-Luc hereby borrows \$3,688,000 in bonds by renewing an issue of bonds (or notes), by extending its loan term for an additional period of 1 month and 15 days, from the date of the original term of the above-mentioned loan by-laws”.

CARRIED UNANIMOUSLY

130122

**RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF LOAN BY-LAWS**

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It was

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

AND RESOLVED

“THAT, to realize a loan in the total amount of \$3,688,000, pursuant to by-law numbers 2253, 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274, the City of Côte Saint-Luc issues bonds for a term shorter than the term provided for in the loan by-laws, for a term of:

Five (5) years (as of February 12, 2013); regarding the annual amortization of capital projected for the years 2019 and following, instead of the term prescribed for said amortization for the following loan by-law numbers: 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274, every subsequent issue being for the balance or part of the balance of the loan”.

CARRIED UNANIMOUSLY

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF LIBRARY CLERK - WHITE COLLAR, PERMANENT POSITION**

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This item was struck from the Agenda.

130123

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - APPOINTMENT OF MANAGER OF CHILDREN’S SERVICES, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Valerie Medzalabanleth as Manager of Children's Services (management, permanent position) effective December 15, 2012."

CARRIED UNANIMOUSLY

130124

**HUMAN RESOURCES – GENERAL ADMINISTRATION - APPOINTMENT OF  
MANAGER OF COMMUNITY AND STAFF DEVELOPMENT – MANAGEMENT,  
PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Sarah Topey as Manager of Community and Staff Development (management, permanent position), effective January 7, 2013;

THAT Treasurer's certificate number 13-0014 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130125

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

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Danielle Belanger as a Manager of Cultural Development (management, permanent position) effective January 3, 2013;

THAT Treasurer's certificate number 13-0009 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130126

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF AN OFFICE  
AGENT – WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints John Sciascia as an Office Agent (white collar, permanent position) effective January 28, 2013;

THAT Treasurer's certificate number 13-0010, dated January 21, 2013, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130127

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

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Dolores Gutierrez as a Program Coordinator (management, permanent position) effective January 3, 2013;

THAT Treasurer's certificate number 13-0011 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130128

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC  
LIBRARY - APPOINTMENT OF READERS' ADVISORY SERVICES  
COORDINATOR, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Melissa Tomecz as a Readers' Advisory Services Coordinator (management, permanent position) effective January 3, 2013;

THAT Treasurer's certificate number 13-0012 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130129

**HUMAN RESOURCES – PUBLIC WORKS – EXTENSION OF CONTRACT –  
MANAGER OF OPERATIONS**

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WHEREAS François Sauvé was hired under contract as Manager of Operations, in the Public Works Department, for the period commencing November 21, 2011 and ending November 23, 2012;

WHEREAS the City wishes to approve and ratify the extension of his employment contract for a further (6) months to May 25, 2013;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and ratifies the extension of the employment contract of François Sauvé as Manager of Operations, Public Works, for a further six (6) month period ending May 25, 2013;

THAT Treasurer's certificate number 13-0017, dated January 22, 2013, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130130

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
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 21, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0013 dated January 21, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

130131

**HUMAN RESOURCES – INFORMATION TECHNOLOGY DEPARTMENT  
TERMINATION OF EMPLOYMENT OF WHITE COLLAR AUXILIARY  
EMPLOYEE**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of white collar auxiliary employee number 2663, effective December 11, 2012."

CARRIED UNANIMOUSLY

130132

**HUMAN RESOURCES – UMQ GROUP CONTRACT GIVEN TO MALLETTE  
ACTUAIRES INC. IN MATTERS OF GROUP INSURANCE FOR MUNICIPAL  
EMPLOYEES WITHIN THE GROUP; AND APPOINTMENT OF UMQ AS AGENT  
FOR THE GROUP**

---

WHEREAS on November 30, 2012, the UMQ awarded a (Professional Services) consultant contract to Mallette Actuaries Inc. concerning the collective insurance contract for the employees whose municipality forms part of a group;

WHEREAS the City of Côte Saint-Luc ("City") adhered to the UMQ tender as a member of this group;

WHEREAS in order to better protect the interests of municipalities and organizations within the group, the UMQ wishes to act as an agent for the group in respect of the actuary and the insurer;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the City hereby confirms its participation in the group contract awarded by the UMQ to Mallette Actuaries Inc.;

THAT the City hereby mandates the UMQ to act as agent on the City's behalf as a member of this group vis-à-vis the actuary and the insurer, and consequently grants to the UMQ access to the City's group insurance file all the while respecting the rules of privacy;

THAT furthermore, for purposes of acknowledgement, the fee of Mallette Actuaries Inc. under this group contract is 0.8% of the group premium."

CARRIED UNANIMOUSLY

130133

**PUBLIC WORKS – 2012 SALT OVERAGE (C-25-12)**

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WHEREAS due to unanticipated inclement weather in December 2012, the City of Côte Saint-Luc ("City") incurred an overage of \$85,542.03 (inclusive of applicable taxes) in connection with its 2012 road salt budget;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby ratifies and approves the salt overage in respect of its 2012 road salt budget, being the additional expense of \$85,542.03 (inclusive of applicable taxes) it incurred vis-à-vis Mines Seleine in or around December 2012 pursuant to Tender No. C-25-12;

THAT a Treasurer's certificate has been issued by the Assistant City Treasurer on January 25, 2013 under number 13-0023 attesting to the availability of funds to cover the described expenses."  
CARRIED UNANIMOUSLY

130134

**PUBLIC WORKS – NEW WINDOWS FOR GARAGE (Q-13-12)**

WHEREAS the City of Côte Saint-Luc ("City") issued an invitation for Quotations under Quotation No. Q-13-12 seeking the purchase and installation of new windows for the Public Works Garage and received 3 bids;

WHEREAS the bid of Inter-Quebec Inc. was the lowest conforming bid;

It was

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

AND RESOLVED:

"THAT pursuant to Quotation No. Q-13-12, the Côte Saint-Luc City Council hereby awards a contract for the demolition of the existing windows and purchase and installation of new windows for the Public Works Garage to Inter-Quebec Inc., according to its bid, for the price of \$20,836.92, inclusive of applicable taxes;

THAT Treasurer's certificate number 13-0021 has been issued by the Assistant City Treasurer on January 25, 2013 attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

130135

**PUBLIC WORKS – ZAMBONI RENTAL UNDER A ONE-YEAR CONTRACT**

WHEREAS the City of Côte Saint-Luc requires the rental of a Zamboni ice-resurfacers for a one-year period and requested said Zamboni from the sole distributor for the Province of Quebec, namely, Robert Boileau Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the rental of a Zamboni ice-resurfacer model 552, Series 5673, as per the terms of Rental Contract RB-1178 dated January 22, 2013, for the monthly rental fee of \$2,150.00 plus taxes, providing one courtesy month and other discounts and benefits, for a term of one year commencing on January 22, 2013 and expiring on January 22, 2014; for a grand total of \$28,007.34 including insurance, transportation, inspection and taxes;

THAT any of the City's General Counsel is authorized to sign the aforementioned Rental Contract on the City's behalf;

THAT Treasurer's Certificate number 13-0020 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses for 2013;

THAT a Treasurer's Certificate must be issued at the beginning of the 2014 calendar year to cover the portion of the described expenses applicable to 2014."

CARRIED UNANIMOUSLY

130136

**BY-LAW ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2013" - ADOPTION**

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It was

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

AND RESOLVED:

"THAT By-law entitled: "*By-law creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2013*" be and is hereby adopted and numbered 2400."

CARRIED UNANIMOUSLY

130137

**PARKS AND RECREATION - APPLICATION FOR CANADA DAY GRANT**

---

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council gives the Director of Parks and Recreation Department the mandate to apply for subsidies from the Canadian Heritage Department of the Government of Canada, through the "Celebrate Canada" grant; and



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

130138

**URBAN DEVELOPMENT – SELECTION COMMITTEE AND BID WEIGHTING  
AND EVALUATING SYSTEM FOR VARIOUS ENGINEERING PROJECTS FOR  
2013**

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WHEREAS the City of Côte Saint-Luc (“City”) intends to issue a call for tenders for professional consulting services for various engineering projects for 2013;

WHEREAS the City first must approve the Selection Committee and the system of bid weighting and evaluating to be used to evaluate the bids, the whole in virtue of the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the following Selection Committee members for the following projects: water main sleeving (professional services) (C-03-13), road resurfacing (professional services) (C-04-13), and building envelope/cooling tower engineering services for the City Hall / Eleanor London Côte Saint-Luc Public Library building complex (professional services) (C-05-13):

Charles Senekal  
Mohammed Ali  
Charles De Jean  
Serge Rioux

THAT, to achieve quorum, there must be at least 3 (of the 4 above-listed) members of the Selection Committee present to evaluate the bids at the relevant time;

THAT the system of bid weighting and evaluating annexed hereto as *Annex A* to form an integral part hereof shall be used for the evaluation of the bids in respect of the aforementioned upcoming tenders in accordance with the law;

THAT insofar as the abovementioned building envelope/cooling tower project is concerned (C-05-13), this Resolution shall replace Council Resolution No. 121224 dated December 10, 2012.”

CARRIED UNANIMOUSLY

130139

**URBAN DEVELOPMENT – BELL SERVITUDE; CORRECTION OF LOT  
NUMBER (CORRECTING RESOLUTION 120820)**

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WHEREAS City Council Resolution 120820 dated August 13, 2012 granted a servitude in favour of Bell Canada on City lot number 1 560 759;

WHEREAS by good faith inadvertence, the lot number was erroneous and should be corrected to read 4 520 949;

It was

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

AND RESOLVED:

“THAT the lot number stated in City Council Resolution 120820 dated August 13, 2012 should be corrected to read 4 520 949;

THAT the rest of Resolution 120820 remains in full force and effect.”  
CARRIED UNANIMOUSLY

130140

**URBAN DEVELOPMENT - PURCHASE OF A PORTION OF CITY-OWNED  
LANE ADJACENT TO 5784 HUDSON AVENUE**

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It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc (“City”) hereby accepts the proposed purchase by Howard Bregman and Orit Jacobovitz (collectively, “Bregman” or “Purchaser”) of 300.3 square feet of City-owned property, cadastral number 5 201 872 (“Secondary Property”), adjacent to 5784 Hudson Avenue (“Principal Property”) owned by Bregman, and this for the sum of \$34.84 per square foot, for a total of \$10,462.45, plus applicable taxes;

THAT the conditions of purchase shall include: (a) a disclaimer of all express and implied contractual and statutory guarantees – with the Purchaser purchasing the Secondary Property on an as-is/where-is basis completely free and clear to the City; (b) the obligation of the Purchaser to pay all applicable costs relating to this purchase including land surveyor costs, notarial fees, publication costs and the cost of providing two (2) originals or certified true copies of the published Deed of Sale to the City; (c) the obligation of the Purchaser, at the Purchaser’s expense, to promptly re-subdivide the Secondary Property into one lot with the Purchaser’s Principal Property; and (d) such other terms as the City’s General Counsel shall consider appropriate;

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes any one of the City’s General Counsel to negotiate and execute on the City’s behalf a notarial Deed of Sale incorporating the aforesaid terms;

THAT Council hereby authorizes the City Clerk to sign a document entitled, “Approbation du Propriétaire” (dossier 1014229), prepared by Martin Gascon, arpenteur-géomètre and dated November 30, 2012, minute number 7502 the whole pursuant to a plan numbered with the indication AG 1206-61;

THAT the City Clerk shall also be further authorized to sign any other document to give effect to the foregoing.”  
CARRIED UNANIMOUSLY

130141

**URBAN DEVELOPMENT – MANAGEMENT SERVICES FOR THE SOCIÉTÉ  
HABITATION DU QUÉBEC (“SHQ” OR “PAD”) PROGRAMS**

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WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders according to law under Tender No. C-27-12 seeking management services under the grantable SHQ habitat adaptation programs – namely, the PAD, LAAA and Pyrite programs – for a term of two years commencing January 1, 2013 and expiring on December 31, 2014, and received 3 conforming bids;

WHEREAS Gestion des programmes SHQ was the lowest conforming bidder for the PAD and LAAA programs;

WHEREAS Gestion PARCQ was the lowest conforming bidder for the Pyrite program;

It was

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

AND RESOLVED:

"THAT pursuant to tender number C-27-12, the Côte Saint-Luc City Council hereby awards a contract for management services under the aforementioned SHQ programs for a term of 2 years effective as of January 1, 2013 to December 31, 2014, as follows:

To Gestion des programmes SHQ for any PAD and LAAA files applicable to any City residents; and authorizes an expense for same of an estimated amount of \$24,565.00 - \$25,000.00, plus applicable taxes; and

To Gestion PARCQ for any Pyrite files for the City's residents; and authorizes an expense for same for an estimated amount of \$0.00 - \$435.00, plus applicable taxes, representing up to one anticipated Pyrite file at this time applicable to any City residents;

THAT none of the contractors mentioned above shall be entitled to any grant proceeds receivable by the City for these programs, as this will enure solely to the City;

THAT a Treasurer's certificate has been issued by the Assistant City Treasurer under number 13-0008 attesting to the availability of funds (estimated total of \$25,000.00, plus applicable taxes) to cover the described expenses for 2013;

THAT a Treasurer's Certificate shall be procured at the beginning of the 2014 calendar year to attest to the availability of funds to cover the expenses for that calendar year."

CARRIED UNANIMOUSLY

130142

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5501-5505 CAVENDISH – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 9, 2012 showing elevations for the replacement of the exterior brick finish by a new acrylic finish for a penthouse of a multi-family dwelling on lot 1561094 at 5501-5505 Cavendish and prepared by Fiducie Marnia, owner, for the Planning Advisory Committee meeting of June 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130143

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5667 MIDWAY – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs dated March 27, 2012 showing elevations for modifications to the four façades (replacement of the exterior material and front canopy) on lot 1054340 at 5667 Midway and prepared by Mrs. M. Cohen, architect for the Planning Advisory Committee meeting of April 16, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130144

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5720 PARK PLACE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 4, 2012 showing elevations for the construction of a detached single-family dwelling on lot 4670121 at 5720 Park Place<sup>1</sup> and prepared by Dessins Drummond, designer, for the Planning Advisory Committee meeting of May 14, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130145

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5728 PARK PLACE – CITY OF CÔTE SAINT-LUC**

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It was

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

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<sup>1</sup> A street to be named later.

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 29, 2012 showing elevations with modifications to the front façade of a new detached single-family dwelling on lot 4670119 at 5728 Park Place and prepared by Mrs. K. Perras, technologist, for the Planning Advisory Committee meeting of December 10, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

130146

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5738 JUBILEE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 9, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670142 at 5738 Jubilee and prepared by Mr. S. Tardif, architect, for the Planning Advisory Committee meeting of March 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

130147

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5782 PARK PLACE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 12, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670134 at 5782 Park Place and prepared by Missyl Design, designer, for the Planning Advisory Committee meeting of June 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

130148

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5786 PARK PLACE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 12, 2012 showing elevations for the construction of a new detached single-family dwelling on lot 4670135 at 5786 Park Place and prepared by Missyl Design, designer, for the Planning Advisory Committee meeting of June 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130149

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5809 TOMMY DOUGLAS – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received September 13, 2012 showing elevations for the construction of a new single-family detached dwelling on lot 2086959 at 5809 Tommy Douglas and prepared by Mr. Y. Bilodeau, technologist, for the Planning Advisory Committee meeting of September 24, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130150

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5875 ARMSTRONG – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 7, 2012 showing a perspective with modifications to the roof line as well as to the façades of a detached single-family dwelling on lot 1561099 at 5875 Armstrong and prepared by Illustra, designer, for the Planning Advisory Committee meeting of December 10, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130151

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6621-6623 BAILY – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 3, 2012 showing elevations for the addition of a rear three-season veranda for a bi-family semi-detached dwelling on lot 1561198 at 6621-6623 Baily and prepared by Mr. D. Zeppittini, architect, for the Planning Advisory Committee meeting of December 10, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130152

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6900 DECARIE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 8, 2012 showing a new *on wall* illuminated sign for "Marché Coco Market" on lot 2086871 at 6900 Decarie and prepared by Enseignes KickStart Inc., contractor, for the Planning Advisory Committee meeting of March 12, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130153

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 7015 KILDARE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs dated May 4, 2012 showing elevations for the construction of a rear extension to an institutional building on lot 1053639 at 7015 Kildare and prepared by Rubin and Rotman, architects, for the Planning Advisory Committee meeting of May 14, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130154

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 7021 CÔTE SAINT-LUC – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs dated January 26, 2012 showing elevations for a new *on wall* illuminated, channel letters sign indicating "Penningtons" on lot 1054268 at 7021 Côte Saint-Luc and prepared by Déco-Signalisation, contractor for the Planning Advisory Committee meeting of February 13, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130155

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7083 CÔTE SAINT-LUC – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE

SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs dated April 3, 2012 showing elevations for a new on-wall illuminated channel letters sign indicating "Double 8 Sushi" on lot 1054268 at the Côte Saint-Luc Shopping Centre and prepared by Création Dezine Plus, contractor, for the Planning Advisory Committee meeting of April 16, 2012, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

130156

**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 2013 for which members of the municipal council shall establish the stance that it wishes to take;



It was

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

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in February 2013 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 2013 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The second question period started at 9:48 p.m. and finished at 9:54 p.m. Two (2) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident asked that all members of council make a concerted effort to talk as clearly as possible when speaking into the microphone as he was having difficulties hearing certain portions of the Meeting tonight to which all members of council took note.

The resident then requested that abbreviated words used throughout the council meeting be first explained so that members of the public fully understand the abbreviation to which Mayor Housefather stated that he would.

The resident inquired regarding the composite agents of Road Salt to which Mayor Housefather responded that the City uses the appropriate composites as per Ministerial requirements.

The resident then announced that February 3, 2013 is the telethon for the JNF.

2) Irving Itman

The resident inquired as to how much a new Zamboni machine costs to which Mayor Housefather responded approximately six times the price to rent a Zamboni machine for a one year period.

The resident then inquired regarding the particulars of the funds for a Contract Management Service (SHQ) for which Mayor Housefather clarified that the funds represented the City's contribution to the expense.

The resident then went on record as stating that 66% of the Quebec electorate did not vote for the current government in power, so when it comes to issues such as Bill 14, the current government should remember that they represent *all* Quebecers.

130157

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:54 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

---

ANTHONY HOUSEFATHER  
MAYOR

---

JONATHAN SHECTER  
CITY CLERK

**ANNEX A**

Bid Weighting and Evaluation System - Professional Services (Engineering Division)  To Determine Average Interim Score:	Scale	Score (or Range Where Indicated)			
		Exceptional	Adequate to Superior	Insufficient	Score given
<b>Name of Bidder:</b> _____	<b>MAXIMUM TOTAL ON:</b>				
<b>1. Expertise, Experience &amp; Reputation of Bidder:</b>					
1.1 Prior expertise & experience in providing similar services to the City and/or other municipalities and public/parapublic bodies during the last 5 years	15	13-15	11-12	0-10	
1.2 At least ten (10) client references (including the City if applicable) for similar projects realized during the last five (5) years, including contract value and degree of completion	10	9-10	7-8	0-6	
<b>SubTotal 1</b>	<b>25</b>	<b>22-25</b>	<b>18-20</b>	<b>0-16</b>	
<b>2. Team's competence:</b>					
2.1 Chief-engineer's (or chief architect or chief landscape architect, depending on the tender), project manager's and site manager's experience in the municipal or public domain and in similar projects; and their professional accreditations (all 3, if different persons, must be dedicated for term of project)	10	9-10	7-8	0-6	
2.2 Experience of junior/other team members in the municipal or public domain, and in similar projects, and their professional accreditations	10	9-10	7-8	0-6	
2.3 Workforce continuity capacity and replacement/succession plan	5	5	3-4	0-2	
<b>SubTotal 2</b>	<b>25</b>	<b>23-25</b>	<b>17-20</b>	<b>0-14</b>	
<b>3. Comprehension :</b>					
3.1 Understanding of expectations and the scope of the project	10	9-10	7-8	0-6	
<b>SubTotal 3</b>	<b>10</b>	<b>9-10</b>	<b>7-8</b>	<b>0-6</b>	
<b>4. Organization and Methodology:</b>					
4.1 Organization of the project, efficiency, scheduling/timeline for deliverables, meeting deadlines and respecting the law and City's policies and procedures	10	9-10	7-8	0-6	
4.2 Quality assurance program	5	5	3-4	0-2	
4.3 Degree of State of Art of methods, technologies, equipment, materials, etc.	10	9-10	7-8	0-6	
<b>SubTotal 4</b>	<b>25</b>	<b>23-25</b>	<b>17-20</b>	<b>0-14</b>	
<b>5. Alternatives:</b>					
5.1 Analysis of cost saving alternatives, strategies for improving the City's situation, problem-solving	10	9-10	7-8	0-6	
<b>SubTotal 5</b>	<b>10</b>	<b>9-10</b>	<b>7-8</b>	<b>0-6</b>	
<b>6. Other considerations:</b>					
6.1 Clarity of the service offer, general presentation etc.	5	5	4	0-3	
<b>SubTotal 6</b>	<b>5</b>	<b>5</b>	<b>4</b>	<b>0-3</b>	
<b>MAXIMUM INTERIM POINTS</b>	<b>100</b>	<b>91-100</b>	<b>70-80</b>	<b>0-59</b>	
* Note to Bidders re Sections 1 and 2: City and other client experiences with Bidder, Bidder's reputation, and the like will be taken into account in these criteria.					
FOR INTERNAL USE ONLY (complete one sheet per bidder) :					
Tender No.: _____; Brief Description of Project: _____					
Date: _____; Total Interim Points Given by Evaluator (out of a possible 100): _____					
Printed Name of Evaluator: _____; Signature: _____					