

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, OCTOBER 1, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:07 p.m. and finished at 8:33 p.m. Five (5) people asked to speak and they were heard.

1) Gerald Kriechman

The questioner called upon the City of Côte Saint-Luc Council to support a more expedient bus shuttle route to hospitals to which Mayor Housefather responded that the City agrees with the Cummings Center for Senior's recommendation concerning the matter. Mayor Housefather then expressed his agreement with the position of the Cummings Centre for Seniors and stated that the City is hopeful that the STM will indeed respond favourably in this regard. Mayor Housefather then requested that the questioner speak with Director Charles Senekal, the staff person in charge of following up on this request.

2) Irving Itman

The resident called upon the City to institute traffic-calming measures (speed bumps) on streets like Westminster Avenue as motorists do not respect the speed limits. Mayor Housefather explained that although traffic-calming measures are not expedient, the City can look in to the issue nonetheless to see what, if anything, can be done.

The resident complained his compost bin was not picked up and further added that when it is picked up it is left on the sidewalk to which Mayor Housefather responded that the Director of Public Works Director Patrick Raggo, is in the audience tonight, has heard him and is tasked to ensure that bins are left in their correct spot once collected.

The resident then expressed his respect for Mayor Anthony Housefather as well as the entire Côte Saint-Luc City Council for keeping the Charter of Values in the media.

3) Toby Shulman

The resident explained that the past few times she was in the library, she has been waiting in line for computers, as the library computers have been non-functional. She also mentioned that she has been having issues renewing library books online to which Mayor Housefather referred the matter to Director Levine, in the audience tonight. Director Levine then stated to the resident that to his knowledge, all was indeed functional but if she were still having issues, he would be happy to assist her.

4) Phil Wax

The resident requested an additional ramp/hand rail to be installed at the outdoor municipal swimming pool to which Mayor Housefather responded that the City could look in to this request.

The resident then complained that many babies use the shallow end of the outdoor municipal pool and that since their diapers are filthy, the water in the pool becomes unhygienic to which Mayor Housefather responded that the City has taken note of the complaint and will look in to it to ascertain whether or not this is indeed an issue.

5) Dr. Bernard Tonchin

The resident requested the full details concerning the logistics of the agreement concerning Blue Bonnets in particular, how it impacts the Cavendish Extension as well as whether the City of Côte Saint-Luc was at all party to this agreement. Mayor Housefather then explained to the resident that the Agglomeration budget must contain 44 million dollars in its Capital Expenditure Budget as well as perform updated surveys with respect to the route of the extension. Mayor Housefather then further explained that the City of Côte Saint-Luc was not party to the contract mentioned by the resident.

The resident then complained that he often calls the main line at City Hall (514-485-6800) and that he is often kept on hold for up to 15 minutes to which Mayor Housefather responded that the City could look in to the issue to see if remedial measures are necessary.

The resident then complimented Mayor Anthony Housefather for his article in the National Post concerning his opposition against the proposed Charter of Values proposed in Quebec's National Assembly.

131001

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED SEPTEMBER 9, 2013**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated September 9, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

131002

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED SEPTEMBER 23, 2013**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated September 23, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

131003

MONTHLY DEPARTMENTAL REPORTS FOR SEPTEMBER 2013

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for September, 2013 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

131004

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
AUGUST 1, 2013 TO AUGUST 31, 2013**

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 August 1, 2013 to August 31, 2013 for a total amount of \$2,953,125.68 in Canadian Funds;

THAT Treasurer's certificate No.13-0156 dated September 26, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

131005

**TABLING OF THE PERFORMANCE INDICATORS REPORT FOR 2013 FISCAL
YEAR**

The City Clerk confirmed that the performance indicators report for the 2013 fiscal year was tabled at tonight's council meeting by the City Treasurer.

131006

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated September 20, 2013 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 13-0153 dated September 19, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

131007

**AUTHORIZATION TO SETTLE A CLAIM BY ISRAEL FEIGENBAUM AGAINST
THE CITY OF CÔTE SAINT-LUC**

WHEREAS On July 14, 2013 Israel Feigenbaum incurred damages to its vehicle while driving Southbound on Cavendish Boulevard (in the Underpass);

WHEREAS On July 15, 2013 Israel Feigenbaum sent a notice of claim to the City of Côte Saint-Luc (“the City”) for the costs in the amount of \$1783.21 (inclusive of the applicable taxes) incurred to repair his vehicle;

WHEREAS the City wishes to amicably resolve the Claim;

It was

MOVED BY COUNCILOR MIKE COHEN
SECONDED BY COUNCILOR ALAN J. LEVINE

AND RESOLVED:

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

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to settle the Claim against the City by Israel Feigenbaum for an amount of \$1640.90, inclusive of applicable taxes, said settlement to reimburse the costs incurred by Israel Feigenbaum conditional upon Israel Feigenbaum signing a Release Agreement;

THAT Council hereby authorizes the Director of Claims and Litigation, or either of the City’s General Counsel to sign any document giving effect to the foregoing;

THAT Council further authorizes the Director of Claims and Litigation to subtract the said settlement amount from the \$5,000.00 deposit given by SIMO Management Inc. the whole pursuant to article 6.15.4 of tender C-20-12;

THAT Treasurer's certificate number TC13-0147 dated September 11, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.

CARRIED UNANIMOUSLY

131008

RESOLUTION CONCERNING THE OPPOSITION OF THE CITY OF CÔTE SAINT-LUC TO THE ADOPTION OF THE QUEBEC CHARTER OF VALUES

WHEREAS the Government of Quebec proposed passing a Charter of Quebec Values in to law;

WHEREAS in the opinion of the Côte Saint-Luc City Council, the proposed Charter infringes rights granted under the Canadian Charter of Rights and Freedoms and the Quebec Charter of Rights in a way that is not reasonable in a free and democratic society;

WHEREAS the Council of the City of Côte Saint-Luc believes that the state can be secular while still supporting all religions and those who have no religion and that the way an individual is dressed as a result of their religious beliefs in no way impacts such individuals' ability to provide services in a secular state;

WHEREAS the proposed Charter will make our civil service, less diverse, as the law forbids employees from wearing religious attire even when such attire is required as a result of their religious beliefs;

WHEREAS the City of Côte Saint Luc is composed of people of many cultures, languages and religions, and has no difficulty supporting all such cultures, languages and religions and has no difficulty with civil servants who wear religious head-coverings and/or religious symbols;

WHEREAS not one of the residents of our city has ever complained about the clothes/jewelry worn by our civil servants wearing religious attire;

WHEREAS our city wants to have diversity in our civil service;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City of Côte Saint Luc:

- will vigorously oppose the adoption of the Charter of Quebec Values as proposed by the Quebec Government and firmly states that this proposed Charter of Values does not consist of our values;
- will use all legal means to contest such Charter of Quebec Values if ever adopted into law,
- will invoke any exemption existing in such a law given our opposition to the law;

- will never terminate or punish any employee of the City of Côte Saint-Luc for wearing clothing required by their religion irrespective of any adoption of the Charter of Quebec Values into law;
- will continue supporting our churches and synagogues and other religious institutions as well as those who profess no religion and will continue to maintain all traditional practices of the City including the presence of a Christmas Tree and Menorah on the City Hall lawn at winter holiday time. ”

CARRIED UNANIMOUSLY

131009

SETTLEMENT OF LITIGATION WITH ECCLESIASTICAL INSURERS

WHEREAS an incident occurred on or about October 12, 2012 at or near the Beth Zion Synagogue for which the City of Côte Saint-Luc (“the City”) instituted Proceedings (“the Proceedings”) against Ecclesiastical Insurers, the insurer for the Beth Zion Synagogue (“the Insurer”);

WHEREAS the parties wish to amicably resolve any outstanding issues regarding the Proceedings;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby accepts an offer of settlement from the Insurer pursuant to the Proceedings bearing docket number 500-17-077557-133 in the amount of \$25,000.00, including capital, taxes, interest and costs;

THAT Council further authorizes the Director of Claims and Litigation or either of the City’s General Counsel to sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY

131010

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2419 TO BE ENTITLED:
“BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE
OF CITY FACILITIES AND EQUIPMENT”**

WHEREAS, the above captioned by-law was given to members of Council on Thursday, September 26, 2013;

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2419 to be entitled: “By-law replacing the fee schedule for the rental and/or use of city facilities and equipment” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

131011

BY-LAW ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT” - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law entitled: “By-law replacing the fee schedule for the rental and/or use of city facilities and equipment” be and is hereby adopted and numbered 2419.”

CARRIED UNANIMOUSLY

131012

PARKS AND RECREATION – PAYMENT OF AFFILIATION FEES TO FEDERATION NATATION DU QUÉBEC

WHEREAS, the City of Côte Saint Luc requires to affiliate its aquatic team members with the Fédération du natation du Québec;

WHEREAS, the City of Côte Saint-Luc, is required to pay fees for affiliation;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the payment of the affiliation fees of \$10,899.08 as described by the attached invoice #005- 0007895 from the Fédération du natation du Québec;

THAT Treasurer’s certificate No. 13-0155 dated September 26, 2013 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

131013

PUBLIC WORKS – GROUPE MELIMAX - STREET WASTE DUMPING FEES FOR 2013

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves an expenditure of up to \$54,000 inclusive of QST for street waste dumping fees for the 2013 year, and authorizes, approves and ratifies an open purchase order in favour of Groupe Melimax, and the payment thereto for services rendered and to be rendered in the 2013 year, up to this expenditure;

THAT the Assistant City Treasurer has issued Treasurer's Certificate TC 13-0154 attesting to the availability of funds to cover this described amount."
CARRIED UNANIMOUSLY

131013A

LEGAL - LETTER RENEWAL AGREEMENT ("FIRST RENEWAL") OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE CITY OF CÔTE SAINT-LUC AND THE TOWN OF HAMPSTEAD

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City ("City") Council hereby approves and adopts the Letter Renewal Agreement ("First Renewal") effective October 1, 2013 which renews the Agreement for the Dumping of Snow dated May 15, 2009 between the City and the Town of Hampstead, for a term of one snow season, namely, 2013-2014, on such terms and conditions as are indicated in the First Renewal;

THAT any one of the City Manager, City Clerk, General Counsel or member of Council is hereby authorized to sign the aforesaid First Renewal on behalf of the City."
CARRIED UNANIMOUSLY

131014

PUBLIC WORKS – RENTAL OF ONE (1) TO SIX (6) 10-WHEELERS WITH OPERATORS (CATEGORY 1) TO SUPPORT ITS INTERNAL SNOW REMOVAL OPERATIONS (TENDER C-21-13)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-21-13 for the rental of one (1) to six (6) 10-Wheelers with operators (Category 1) to support its internal snow removal operations, and this for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) optional snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received two (2) conforming bids for flat hourly rates as set out in Schedule 1 hereto, to form an integral part hereof;

WHEREAS the City wishes to grant non-exclusive and on-demand contracts, according to the needs of the City and the availabilities of the bidders, without any obligation for minimum guaranteed hours;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), and pursuant to the terms of Tender No. C-21-13, and the bidders' respective flat hourly rates as set out in Schedule 1 to form an integral part hereof, the Côte Saint-Luc City Council hereby approves and awards non-exclusive, on-demand contracts for the rental of between one (1) and six (6) 10-Wheelers with operators to Les Entreprises Canbec Construction Inc. ("Canbec") the lowest bidder for the first two (2) 10-Wheelers, and to Les Entreprises Marc Legault Inc., the lowest bidder for the next four (4) 10-Wheelers;

THAT subject to the terms of such Tender, each aforesaid contractors shall be called according to the needs of the City and the availabilities of the contractors, provided that the Public Works Department first calls the lowest bidder, namely, Canbec, for the first two (2) 10-Wheelers;

THAT the maximum expenditure in each relevant budget year shall be determined at the discretion of Council;

THAT subject to the foregoing, the aggregate maximum budget for the 2013 portion of the 2013-2014 snow season is \$11,258.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0163 on October 1, 2013 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

SCHEDULE 1

RE RENTAL OF (1) to (6) 10-WHEELERS WITH OPERATORS – CATEGORY 1 (TENDER C-21-13)

Snow Season	Bidder's Hourly Rate (Pre-tax)		
	Les Ent Canbec Const Inc.	Les Ent Marc Legault Inc.	Guarantees
2013-2014			
First Truck	\$86.80		None
Second Truck	\$86.80		None
Third Truck		\$88.95	None
Fourth Truck		\$88.95	None
Fifth Truck		\$88.95	None
Sixth Truck		\$88.95	None
2014-2015			
First Truck	\$88.10		None
Second Truck	\$88.10		None
Third Truck		\$89.95	None
Fourth Truck		\$89.95	None
Fifth Truck		\$89.95	None
Sixth Truck		\$89.95	None
2015-2016			
First Truck	\$88.80		None
Second Truck	\$88.80		None
Third Truck		\$90.95	None
Fourth Truck		\$90.95	None
Fifth Truck		\$90.95	None
Sixth Truck		\$90.95	None

131015

**PUBLIC WORKS – RENTAL OF ONE (1) SEMI-TRAILER WITH OPERATOR
(CATEGORY 2) TO SUPPORT ITS INTERNAL SNOW REMOVAL OPERATIONS
(TENDER C-21-13)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under Tender No. C-21-13 for the rental of up to one (1) Semi-trailer with operator (Category 2) to support its internal snow removal operations, and this for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) optional snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received two (2) conforming bids for flat hourly rates as set out in Schedule 1 hereto, to form an integral part hereof;

WHEREAS the City wishes to grant non-exclusive and on-demand contracts, according to the needs of the City and the availabilities of the bidders, without any obligation for minimum, guaranteed hours;

It was

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

AND RESOLVED

“THAT the preamble hereto shall form an integral part hereof;

THAT under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), and pursuant to the terms of Tender No. C-21-13, and the bidders’ respective flat hourly rates as set out in Schedule 1 to form an integral part hereof, the Côte Saint-Luc City Council (“Council”) hereby approves and awards non-exclusive on-demand contracts for the rental of up to one (1) Semi-trailer with operator to Jack Vincelli Inc. the lowest bidder for up to one (1) Semi-trailer, and to Les Entreprises Canbec Construction Inc., as a back-up contractor;

THAT subject to the terms of such Tender, each of the aforesaid contractors shall be called according to the needs of the City and the availabilities of the contractors, provided that the Public Works Department first calls the lowest bidder, namely, Jack Vincelli Inc., for its Semi-trailer needs;

THAT the maximum expenditure in each relevant budget year shall be determined at the discretion of Council;

THAT subject to the foregoing, the aggregate maximum budget for the 2013 portion of the 2013-2014 snow season is \$2,000.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer’s Certificate TC 13-0159 on October 1, 2013 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City’s Public Works Department shall procure a Treasurer’s Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses.”

CARRIED UNANIMOUSLY

**SCHEDULE 1
RE RENTAL OF UP TO (1) SEMI-TRAILER – CATEGORY 2
(TENDER C-21-13)**

Snow Season	Bidder's Hourly Rate (Pre-tax)		
2013-2014	Jack Vincelli Inc.	Les Ent Canbec Const Inc.	Guarantees
First Truck	\$93.25	\$125.00	None
2014-2015	Jack Vincelli Inc.	Les Ent Canbec Const Inc.	Guarantees
First Truck	\$95.25	\$127.50	None
2015-2016	Jack Vincelli Inc.	Les Ent Canbec Const Inc.	Guarantees
First Truck	\$97.25	\$128.75	None

131016

PUBLIC WORKS – RENTAL OF ONE (1) TO FIVE (5) GRADERS WITH OPERATORS (CATEGORY 3) TO SUPPORT ITS INTERNAL SNOW REMOVAL OPERATIONS (TENDER C-21-13)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-21-13 for the rental of one (1) to five (5) Graders with operators (Category 3) to support its internal snow removal operations, and this for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) optional snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received two (2) conforming bids for flat hourly rates as set out in Schedule 1 hereto, to form an integral part hereof;

WHEREAS the City wishes to grant non-exclusive and on-demand contracts, according to the needs of the City and the availabilities of the bidders, with obligations for 100 minimum guaranteed hours only for the first four (4) of such Graders;

It was

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

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), and pursuant to the terms of Tender No. C-21-13, and the bidders' respective flat hourly rates as set out in Schedule 1 to form an integral part hereof, the Côte Saint-Luc City Council ("Council") hereby approves and awards non-exclusive on-demand contracts for the rental of between one (1) and five (5) Graders with operators as follows:

Les Entreprises Canbec Construction Inc. ("Canbec") - the lowest bidder for the first (3) Graders, each with 100 hours conditionally guaranteed according to the terms of the Tender;

Entreprise Vaillant (1994) ("Vaillant"), the next lowest bidder for the fourth (4th) Grader, with 100 hours conditionally guaranteed according to the terms of the Tender; and

Canbec - the lowest bidder for the (5th) Grader, with no hours guaranteed;

THAT subject to the terms of such Tender, each aforesaid contractor shall be called according to the needs of the City and the availabilities of the contractors, provided that the Public Works Department first calls the lowest bidders and those with conditional guarantees, namely, Canbec, for the first three (3) Graders; and Vaillant for the fourth (4th) Grader;

THAT the maximum expenditure in each relevant budget year shall be determined at the discretion of Council;

THAT subject to the foregoing, the aggregate maximum budget for the 2013 portion of the 2013-2014 snow season is \$28,500.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0160 on October 1, 2013 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

SCHEDULE 1

**RE RENTAL OF (1) to (5) GRADERS WITH OPERATORS – CATEGORY 3
(TENDER C-21-13)**

Snow Season	Bidder's Hourly Rate (Pre-tax)		
	Les Ent Canbec Const Inc.	Ent Vaillant (1994)	Guarantees
2013-2014			
First Truck	\$263.80		100 Hours
Second Truck	\$263.80		100 Hours
Third Truck	\$263.80		100 Hours
Fourth Truck		\$270.00	100 Hours
Fifth Truck	\$271.80		None
2014-2015			
First Truck	\$264.80		100 Hours
Second Truck	\$264.80		100 Hours
Third Truck	\$264.80		100 Hours
Fourth Truck		\$272.00	100 Hours
Fifth Truck	\$275.80		None
2015-2016			
First Truck	\$264.80		100 Hours
Second Truck	\$264.80		100 Hours
Third Truck	\$264.80		100 Hours
Fourth Truck		\$273.00	100 Hours
Fifth Truck	\$275.80		None

131017

PUBLIC WORKS – RENTAL OF ONE (1) TO THREE (3) BULLDOZERS WITH OPERATORS (CATEGORY 4) TO SUPPORT ITS INTERNAL SNOW REMOVAL OPERATIONS (TENDER C-21-13)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-21-13 for the rental of one (1) to three (3) Bulldozers with operators (Category 4) to support its internal snow removal operations, and this for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) optional snow seasons thereafter (2016-2017 and 2017-2018) in the discretion of the City;

WHEREAS the City received three (3) conforming bids for flat hourly rates as set out in Schedule 1 hereto, to form an integral part hereof;

WHEREAS the City wishes to grant non-exclusive and on-demand contracts, according to the needs of the City and the availabilities of the bidders, with obligations for 100 minimum guaranteed hours only for the first two (2) such Bulldozers;

It was

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

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), and pursuant to the terms of Tender No. C-21-13, and the bidders' respective flat hourly rates as set out in Schedule 1 to form an integral part hereof, the Côte Saint-Luc City Council hereby approves and awards non-exclusive, on-demand contracts for the rental of between one (1) and three (3) Bulldozers with operators as follows:

Location J. Richard Gauthier Inc. ("JRG") - the lowest bidder for up to the first (3) Graders, with the first (2) being subject to a 100-hour conditional guarantee according to the terms of the Tender, and the (3rd), with no guarantees, at the option of the City;

And, if needed, as backup contractors, but under no obligation or guarantees:

Enterprise Vaillant (1994), and Les Entreprises Canbec Construction Inc.

THAT subject to the terms of such Tender, each aforesaid contractor shall be called according to the needs of the City and the availabilities of the contractors, provided that the Public Works Department first calls the lowest bidder with conditional guarantees, namely, JRG, for the first two (2) Bulldozers; and JRG for the third (3rd) optional Bulldozer with no guarantees;

THAT the maximum expenditure in each relevant budget year shall be determined at the discretion of Council;

THAT subject to the foregoing, the aggregate maximum budget for the 2013 portion of the 2013-2014 snow season is \$9,000.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0162 on October 1, 2013 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

SCHEDULE 1

RE RENTAL OF (1) to (3) BULLDOZERS WITH OPERATORS – CATEGORY 4
(TENDER C-21-13)

Snow Season	Bidder's Hourly Rate (Pre-tax)			
	Location J. Richard Gauthier Inc.	Ent Vaillant (1994)	Les Ent. Canbec Const. Inc.	Guarantees
2013-2014				
First Truck	\$128.00			100 Hours
Second Truck	\$128.00			100 Hours
Third Truck *option*	\$128.00			None
Backup only		\$144.00		None
Backup only			\$185.00	None
2014-2015				
First Truck	\$130.00			100 Hours
Second Truck	\$130.00			100 Hours
Third Truck *option*	\$130.00			None
Backup only		\$144.00		None
Backup only			\$186.85	None
2015-2016				
First Truck	\$133.00			100 Hours
Second Truck	\$133.00			100 Hours
Third Truck *option*	\$133.00			None
Backup only		\$144.00		None
Backup only			\$188.72	None

131018

PUBLIC WORKS – RENTAL OF ONE (1) TO NINE (9) 12-WHEELERS WITH OPERATORS (CATEGORY 5) TO SUPPORT ITS INTERNAL SNOW REMOVAL OPERATIONS (TENDER C-21-13)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under Tender No. C-21-13 for the rental of one (1) to nine (9) 12-Wheelers with operators (Category 5) to support its internal snow removal operations, and this for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) optional snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received three (3) conforming bids for flat hourly rates as set out in Schedule 1 hereto, to form an integral part hereof;

WHEREAS the City wishes to grant non-exclusive and on-demand contracts, according to the needs of the City and the availabilities of the bidders, without any obligation for minimum guaranteed hours;

It was

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

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), and pursuant to the terms of Tender No. C-21-13, and the bidders’ respective flat hourly rates as set out in Schedule 1 to form an integral part hereof, the Côte Saint-Luc City Council hereby approves and awards non-exclusive, on-demand contracts for the rental of between

one (1) and nine (9) 12-Wheelers with operators as per the details of Schedule 1 hereto;

THAT subject to the terms of such Tender, each aforesaid contractor shall be called according to the needs of the City and the availabilities of the contractors, provided that the Public Works Department first calls the lowest bidders as per the above, for up to the first (9) 12-Wheelers;

THAT the maximum expenditure in each relevant budget year shall be determined at the discretion of Council;

THAT subject to the foregoing, the aggregate maximum budget for the 2013 portion of the 2013-2014 snow season is \$20,000, including QST;

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0161 on October 1, 2013 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

SCHEDULE 1

**RE RENTAL OF (1) to (9) 12-WHEELERS WITH OPERATORS – CATEGORY 5
(TENDER C-21-13)**

Snow Season	Bidder's Hourly Rate (Pre-tax)			
	Les Ent Canbec Const Inc.	Les Ent Marc Legault Inc.	Neigexpert Ltée	Guarantees
2013-2014				
First Truck	\$96.80			None
Second Truck	\$86.80			None
Third Truck		\$98.65		None
Fourth Truck		\$98.65		None
Fifth Truck		\$98.65		None
Sixth Truck		\$98.65		None
Seventh Truck		\$98.65		None
Eighth Truck		\$98.65		None
Ninth Truck		\$98.65		None
Backup only		\$98.65		None
Backup only			\$100.00	None
Backup only			\$100.00	None
2014-2015				
First Truck	\$98.25			None
Second Truck	\$98.25			None
Third Truck		\$99.75		None
Fourth Truck		\$99.75		None
Fifth Truck		\$99.75		None
Sixth Truck		\$99.75		None
Seventh Truck		\$99.75		None
Eighth Truck		\$99.75		None
Ninth Truck		\$99.75		None
Backup only		\$99.75		None
Backup only			\$100.00	None
Backup only			\$100.00	None
2015-2016				
First Truck	\$98.75	Neigexpert Ltée	Les Ent Marc Legault Inc.	Guarantees
				None

Second Truck	\$98.75			None
Third Truck		\$100.00		None
Fourth Truck		\$100.00		None
Fifth Truck			\$100.85	None
Sixth Truck			\$100.85	None
Seventh Truck			\$100.85	None
Eighth Truck			\$100.85	None
Ninth Truck			\$100.85	None
Backup only			\$100.85	None
Backup only			\$100.85	None
Backup only			\$100.85	None

131019

URBAN DEVELOPMENT – AWARDING OF CONTRACT FOR THE REDEVELOPMENT OF NATHAN SHUSTER PARK AND RICHARD SCHWARTZ PARK, CONTRACTOR SERVICES; TENDER C-20-13 (ENG PROJECT 2013-08)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for the renovation of Schwartz and Shuster Parks and received three (3) bids;

WHEREAS the bid of Canbec Construction Inc. is the lowest conforming bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the City hereby awards a contract for contractor services for the renovation of Schwartz and Shuster Park in accordance with Tender C-20-13, to the lowest conforming bidder, namely, Canbec Construction Inc., and this for \$1,669,684.51, plus applicable taxes;

THAT furthermore, the City shall reserve, by internal purchase order, for potential contingencies and extras that are first approved according to the City’s procedures, an amount of \$166,968.00, plus applicable taxes;

THAT the source of the financing for the aforementioned expense shall be an allocation from the City’s unrestricted surplus account in accordance with Treasurer’s Certificate TC 13-0157 and Council thus authorizes the appropriation of the aforementioned monies from said surplus;

THAT furthermore, the City Treasurer has issued revised Treasurer’s Certificate TC 13-0157 on September 26, 2013 attesting to the availability of funds to cover the described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

131020

RESOLUTION IN SUPPORT OF BY-LAW RCA12-19003 ENTITLED “RÉGLEMENT RELATIF À LA CIRCULATION DES CAMIONS ET DES VÉHICULES-OUTILS”

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby supports the City of Montreal, Borough of Lachine concerning their adoption on October 15, 2012, of their by-law RCA12-19003 entitled “*Règlement à la circulation des camions et des véhicules-outils*”.

CARRIED UNANIMOUSLY

131021

RESOLUTION IN SUPPORT OF BY-LAW RCA13-17208 ENTITLED “RÈGLEMENT RELATIF À LA CIRCULATION DES CAMIONS ET DES VÉHICULES-OUTILS ET ABROGEANT LE RÈGLEMENT SUR LA CIRCULATION DES CAMIONS ET DES VÉHICULES-OUTILS (R.R.V.M. c. C- 4.01)”

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby supports the City of Montreal, Borough of Côte-des-Neiges -- Notre-Dame-de-Grâce concerning their adoption on February 4, 2013, of their by-law RCA13-17208 entitled “*Règlement à la circulation des camions et des véhicules-outils et abrogeant le règlement sur la circulation des camions et des véhicules-outils (R.R.V.M. c. C-4.01)*”.

CARRIED UNANIMOUSLY

131022

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6849 BANTING – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 22, 2013 showing a one-storey side extension to an existing detached, single-family dwelling on lot 1561535 at 6849 Banting and prepared by Mrs. W. Eiding, architects, for the Planning Advisory Committee meeting of August 28, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

131023

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5555 WESTMINSTER – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 2, 2013 showing the installation of new signage on the wall of the building for Fortissimo Academy of Music and Arts on lot 1053808 at 5555 Westminster and prepared by Fortissimo Academy of Music and Arts, tenant for the Planning Advisory Committee meeting of August 28, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

131024

**URBAN DEVELOPMENT – SUBDIVISION OF A PORTION OF CITY-OWNED
LAND ADJACENT TO SNOW DUMP**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City Council hereby authorizes the City Clerk to sign a document entitled, “Approbation du Propriétaire” (dossier 1028740), prepared by Robert Katz, arpenteur-géomètre and dated August 5th, 2013, minute number 5770 the whole pursuant to a plan numbered with the indication AG 39970-1857-45;

THAT the City Clerk and/or General Counsel shall also be further authorized to sign any other document to give effect to the foregoing.”

CARRIED UNANIMOUSLY

131025

**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 November 2013 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 November 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 November 2013 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

131026

RESOLUTION TO AUTHORIZE THE FIRM OF LECHASSEUR AVOCATS LTÉE TO FILE WITH THE COMMISSION MUNICIPALE DU QUÉBEC THE OPPOSITION OF THE CITY OF CÔTE SAINT-LUC TO THE « RÈGLEMENT AUTORISANT UN EMPRUNT DE 83 600 000\$ POUR LE FINANCEMENT DU RÉAMÉNAGEMENT DU DOMAINE PUBLIC ET DE L'ACQUISITION DE TERRAINS À DES FINS DE PARCS ET PLACES PUBLIQUES DANS LE SECTEUR GRIFFINTOWN » THAT WAS ADOPTED BY THE AGGLOMÉRATION DE MONTRÉAL COUNCIL AT ITS MEETING OF SEPTEMBER 26, 2013

WHEREAS on September 26, 2013 the Agglomeration of Montreal Council adopted, by majority vote, a loan by-law entitled « *Règlement autorisant un emprunt de 83 600 000\$ pour le financement du réaménagement du domaine public et de l'acquisition de terrains à des fins de parcs et places publiques dans le secteur Griffintown* » ;

WHEREAS all of the Agglomeration Council members representing the suburban cities on the island of Montreal voted against the adoption of said Griffintown loan by-law;

WHEREAS the City of Côte Saint-Luc is of the opinion that the Griffintown loan by-law does not comply with a number of articles contained in the “*Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., chapter E-20.001)”;

WHEREAS article 115 of said Act outlines the process for a city to exercise its “right of objection to certain by-laws”;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby invokes its “right of objection to certain by-laws” as stipulated in article 115 of the Act respecting the exercise of certain municipal powers in certain urban agglomerations (R.S.Q., chapter

E-20.001) with regard to the 83 600 000\$ Griffintown loan by-law as adopted by the Agglomeration of Montreal Council on September 26, 2013;

THAT the City of Côte Saint-Luc is exercising this right in collaboration with all other suburban cities on the island of Montreal;

THAT the City of Côte Saint-Luc hereby authorizes the firm of LeChasseur Avocats Ltée to file with the Commission municipale du Québec its objection to the adoption of the Griffintown loan by-law;

THAT the firm of LeChasseur Avocats Ltée is hereby authorized to prepare and submit to the Commission municipale du Québec all reports, studies and related documents in support of the City's appeal, and to represent the City and its' interests before any and all meetings of the Commission;

THAT copies of this resolution be sent to the mayor of Montreal, the mayors of the Association of Suburban Municipalities and the Ministère des Affaires municipales, des Régions et de l'Occupation du territoire."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:00 p.m. and finished at 10:07 p.m. Four (4) people asked to speak and they were heard.

1) Sid Margles

The resident inquired regarding the payment logistics concerning the snow dump agreement with the Town of Hampstead to which Mayor Housefather responded.

The resident then inquired as to whether there would be a new park on Marc Chagall to which Mayor Housefather responded that there would not be a full park.

The resident then expressed his hope that Mayor Anthony Housefather and all members of the Côte Saint-Luc City Council would be re-elected.

2) Gerald Krieden

The resident called upon the population to be better educated regarding road safety to which all Members of Council took note.

3) Dr. Bernard Tonchin

The resident inquired regarding who would pay the 1.2 million dollars proposed for a study concerning the Cavendish Boulevard Extension to which Mayor Housefather responded.

The resident then suggested putting a sign at the end of Cavendish Boulevard where the Cavendish Extension is set to occur for which Mayor Housefather thanked him for the idea.

4) Irving Itman

The resident requested better lighting for Yitchak Rabin Park to which members of council took note.

The resident then congratulated Councillor Mitchell Brownstein for his most recent article concerning his opposition to the Quebec Charter of Values.

The resident then inquired as to where the resolution adopted tonight concerning the opposition of the Côte Saint-Luc City Council to the Quebec Charter would be disseminated to which Mayor Housefather responded to the various demerged municipalities.

The resident then gave kudos to the City for settling its file with Ecclesiastical Insurers and then inquired as to when the plaza area would be re-done to which Mayor Housefather responded that certain portions would be re-done immediately with the remainder to be redone next year.

AT 10:07 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK