

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 16, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 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

Having no residents present, there were no questions asked.

131244

ADOPTION OF THE BUDGET FOR THE 2014 FISCAL YEAR

This item was deferred to a subsequent meeting.

131245

**ADOPTION OF THE THREE YEAR CAPITAL EXPENDITURE PROJECTS FOR
2014 - 2015 - 2016**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby accepts and adopts the Three Year Capital Expenditure Program for the years 2014 – 2015 – 2016 for a total of \$28,039,000 said programme hereby annexed to the minutes to form an integral part of said document entitled: "APPENDIX I"."

CARRIED UNANIMOUSLY

131246

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:07 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

City of Cote Saint Luc

Summary of 2014-2016 Capital Projects

	2014	2015	2016
Urban Development	\$4,180,000	\$7,590,000	\$5,400,000
Public Works	\$2,625,000	\$1,256,000	\$1,468,000
Parks and Recreation	\$800,000	\$1,700,000	\$2,150,000
Public Affairs, Communications & IT *	\$335,000	\$175,000	\$100,000
Public Safety *	\$130,000	\$30,000	\$100,000
Sub-total	\$8,070,000	\$10,751,000	\$9,218,000
Financing Sources			
Grants estimate (for sleeving)		-\$1,000,000	-\$1,000,000
Working fund	-\$545,000	-\$330,000	-\$325,000
parkland reserve (to be used for parks)	-\$480,000		
unrestricted surplus	-\$942,426	-\$500,000	
balances available from open bylaws	-\$79,574		
balances available from closed bylaws	-\$500,000	-\$500,000	
water reserve (water related non grantable expenses)			
Total to be financed	\$5,523,000	\$8,421,000	\$7,893,000

APPENDIX I

Project		Urban Development													
#	Project	2012	2013	2014	2014 Prio	2015	2016		2014 sources of financing						
								WF	unrestrict. Surplus	parkland reserve	Long term debt	long term debt available but unfinanced	open bylaws	bylaw	balances available from closed
1	Road resurfacing	\$1,500,000	\$1,000,000	\$1,450,000	1	\$1,500,000	\$1,850,000				\$1,450,000				
2	Sidewalk repair	\$210,000	\$300,000	\$1,200,000	1	\$600,000	\$600,000				\$1,200,000				
3	Reconfiguration Cavendish / Kildare														
4	Sleeving project (gainage)	\$2,160,000	\$2,124,000			\$2,100,000	\$2,150,000								
5	traffic lights						\$500,000								
6	Signage					\$100,000									
7	City Hall building envelope		\$1,300,000			\$2,200,000									
8	Public Works yard drainage			\$900,000	1						\$900,000				
10	City Hall parking lot			\$330,000	1				\$330,000						
11	City Hall Plaza						\$200,000								
12	Cavendish underpass repairs / upgrade		\$135,000			\$600,000									
13	CSL road pump station repairs			\$300,000	1				\$300,000						
14	Westminster underpass upgrade					\$490,000									
15	ICI water meters						\$100,000								
	Sub-total	\$3,870,000	\$4,859,000	\$4,180,000		\$7,590,000	\$5,400,000	\$0	\$630,000	\$0	\$3,550,000	\$0	\$0	\$0	\$0
	Total	\$3,870,000	\$4,859,000	\$4,180,000		\$7,590,000	\$5,400,000	\$0	\$630,000	\$0	\$3,550,000	\$0	\$0	\$0	\$0

Public Works															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 sources of financing							
								WF	unrestricted Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws	balances available from closed bylaws	
	Vehicles														
16	Six wheel dump truck	\$68,000				\$136,000	\$68,000								
17	Signs vehicle					\$125,000									
18	Boom truck		\$85,000												
19	EMS vehicle		\$80,000				\$80,000								
20	Foreman vehicle					\$35,000	\$35,000								
21	Purchase of pick-up truck			\$33,000	1	\$33,000	\$33,000					\$33,000	2387		
22	Scissor lift ACC			\$20,000	1			\$20,000							
23	Ice resurfacing equipment -zamboni			\$170,000	1	\$30,000						\$170,000	2387		
24	Small garbage truck					\$90,000									
25	New garbage truck	\$250,000													
NA	Accredited chipper for tree pruning				1										
NA	Boom truck for tree pruner				1										
26	replacement for railing for westminster underpass			\$110,000	1			\$60,000	\$50,000						
28	Bombardier						\$170,000								
29	Tractor and salt spreader			\$70,000	1		\$70,000					\$70,000	2387		
30	Loader with D60 snow-blower			\$360,000	1		\$360,000					\$360,000	2387		
31	Backhoe					\$145,000									
32	Vehicles for tradespeople					\$55,000	\$45,000								
33	Public Security vehicle	\$52,000	\$52,000	\$52,000	1	\$52,000	\$52,000					\$52,000	2362		
34	Snow Blower	\$250,000													
	2. Buildings and Civil properties														
35	HVAC system assessment & repairs / replacement					\$500,000	\$500,000								
36	Public Works building roof replacement			\$500,000	1									\$500,000	
37	ACC generator			\$650,000	1						\$650,000				
38	New sheds for Public Works yard					\$25,000	\$25,000								
39	Conversion of outdoor pool to natural gaz		\$50,000	\$350,000	1						\$350,000				
40	Chairs for auditorium														
41	Library Bathrooms			\$100,000	1							\$100,000	2327		
42	garage windows public works		\$35,000												
	3. Horticulture														
43	Community gardens & urban agriculture		\$158,000												
44	Purchase of trees		\$10,000	\$30,000	1	\$30,000	\$30,000	\$0	\$2,426				\$27,574	2335	
45	Grass & sod 3 new Cavendish parks & Marc Chagall			\$180,000	1				\$180,000						
	Sub-total	\$620,000	\$470,000	\$2,625,000		\$1,256,000	\$1,468,000	\$80,000	\$232,426	\$0	\$1,000,000	\$733,000	\$79,574	\$500,000	
	Total	\$620,000	\$470,000	\$2,625,000		\$1,256,000	\$1,468,000	\$80,000	\$232,426	\$0	\$1,000,000	\$733,000	\$79,574	\$0 \$500,000	

Parks and Recreation															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict. Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
	1. Parks														
46	Arthur Zygielbaum Park, Levine playground			\$560,000	1				\$80,000	\$480,000					
47	Earle, Fletcher, Silverson														
48	Richard Schwartz Park & Nathan Shuster Park		\$2,019,858												
49	Cavendish green spaces 1, 2			\$180,000	1	\$800,000					\$180,000				
50	Prud'homme Park, Emerald														
51	park upgrades & playground equipment		\$125,000												
52	upgrade to trudeau park		\$50,000												
53	Greenspon Park					\$100,000									
54	Marc Chagall Park					\$350,000									
55	Yitzak Rabin Park						\$650,000								
	2. Arena														
56	Spectator area upgrade						\$75,000								
57	Entrance upgrade						\$200,000								
58	New rink boards						\$175,000								
59	Studio upgrades						\$50,000								
	3. Tennis														
60	Côte Saint-Luc Tennis Club					\$450,000									
	4. Pools														
61	Municipal Outdoor Swimming Pool			\$60,000	1						\$60,000				
62	Yitzhak Rabin wading pool						\$1,000,000								
	5. Miscellaneous														
63	Confederation Annex – outdoor refrigeration														
	Sub-total	\$0	\$2,194,858	\$800,000		\$1,700,000	\$2,150,000	\$0	\$80,000	\$480,000	\$240,000	\$0	\$0	\$0	\$0
	Total	\$0	\$2,194,858	\$800,000		\$1,700,000	\$2,150,000	\$0	\$80,000	\$480,000	\$240,000	\$0	\$0	\$0	\$0

IT															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict. Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
69	Microsoft Server Licences (Normalize and upgrade - 12 Servers)			\$30,000	1	\$15,000	\$5,000	\$30,000							
70	Microsoft Office Licences (Normalize and upgrade - 100 PCs)			\$30,000	1	\$15,000	\$5,000	\$30,000							
71	Server rooms provision for relocation - City Hall and ACC (Fire system,Racks, Other)			\$45,000	1	\$10,000	\$10,000	\$45,000							
72	Personal Computers upgrade (40 PCs)			\$45,000	1	\$35,000	\$25,000	\$45,000							
73	UPS system (Upgrade of City Hall and New for ACC)			\$23,000	1	\$0	\$0	\$23,000							
74	Call Manager (Telephony Upgrade)			\$37,000	1	\$5,000	\$15,000	\$37,000							
75	Access control system (key replacement)			\$30,000	1	\$30,000	\$0	\$30,000							
76	Server room storage upgrade			\$25,000	1	\$0	\$15,000	\$25,000							
77	Switching system upgrade			\$15,000	1	\$50,000	\$15,000	\$15,000							
79	Mobile & Online services for residents (e-City)			\$25,000	1	\$15,000	\$10,000	\$25,000							
80	Security cameras system			\$30,000	1			\$30,000							
	Sub-total	\$0	\$0	\$335,000		\$175,000	\$100,000	\$335,000							
	Total	\$0	\$0	\$335,000		\$175,000	\$100,000	\$335,000							

Public Safety															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
82	Dispatch Centre relocation			\$40,000	1			\$40,000							
83	SERAM radio communication system						\$100,000								
84	Dispatch Centre CAD system			\$40,000	1			\$40,000							
85	Emergency preparedness equipment			\$50,000	1	\$30,000		\$50,000							
	Sub-total	\$0	\$0	\$130,000		\$30,000	\$100,000	\$130,000							
	Total	\$0	\$0	\$130,000		\$30,000	\$100,000	\$130,000							
Totals -Source of Financing								\$545,000	\$942,426	\$480,000	\$4,790,000	\$733,000	\$79,574	\$0	\$500,000
Grand total								<u>\$8,070,000</u>							