

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY FEBRUARY 10, 2014, 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 8:00 p.m. and finished at 8:37 p.m. Four (4) people asked to speak and they were heard.

1) Carmela Cippone

The resident complained that the McDonald's at the Côte Saint-Luc shopping centre leaves garbage strewn everywhere which lands up in her back yard to which Mayor Housefather responded that the Director of Public Works, Mr. Patrick Raggio, in the audience tonight, can look in to the matter and indeed follow up.

The resident then complained that immediately after her snow removal contractor removes the snow from her driveway, another contractor dumps snow right in front of her driveway on her private property thus impeding access for her car to either enter or exit her driveway. She then mentioned that it was the snow removal contractor for the post office that was probably at fault. Mayor Housefather responded that if it were the City contractor who causes the issue, the City can follow up but since the Post Office is not within the City's jurisdiction, the complaint should first be directed to them.

2) Irving Itman

The resident inquired as to whether the City followed up concerning his query of last month regarding the path surrounding the fire hydrants that was not ploughed (for easier access in the event they require to be used). Director Senekal then responded that his department looked in to the matter (as well as the matter raised last month concerning the steel poles) and none seemed anomalous but could look at the matter once again.

The resident then inquired as to whether there was any news regarding the brief opposing Bill 60 to be presented by the ASM at the Quebec National Assembly to which Mayor Housefather responded that no date has been scheduled as of yet.

The resident complimented the City on its beautiful recreation brochure and successful winter carnival.

3) Mimi Greenberg

The resident requested that the park, between the post office and the fire station, requires enhancement as do many other parks in that vicinity to which Mayor Housefather and Councillor Dida Berku both responded that parks in that vicinity have indeed been re-done.

The resident then requested that the fire station in Côte Saint-Luc be renovated to which Mayor Housefather responded that the Fire Department, which is under the purview of the Montreal Island Agglomeration, has not requested such renovations and that in the City's view, no such renovations are necessary.

The resident then complained regarding the Post Office's snow removal contractor who has inappropriately dumped snow on to City streets to which Mayor Housefather responded that if the issue is indeed a City matter, Public Works Director, Patrick Raggio, in the audience tonight, can indeed follow up and if warranted, recommend the issuance of fines.

4) Mitchell Kujavsky

The resident inquired as to the legal requirements within the City to have a chimney swept to which Mayor Housefather responded that certain Fire Protection regulations are no longer the purview of the City and are now the purview of the Montreal Island Agglomeration but that the Director of Public Safety, Mr. Jordy Reichson, can look in to the matter and return to the resident with a definitive response.

The resident then stated that he was recently greeted in his home by vCOP volunteers who were assisting various residents to ensure their smoke detectors were operational. He stated that as a precautionary measure, the City should ensure that these volunteers make it clear that there is no obligation on the resident's part for them to be allowed to enter a resident's home to which both Mayor Housefather and Councillor Nashen responded that the vCOP volunteers who knock on doors have indeed been trained to be sensitive to this fact. Moreover, Councillor Nashen explained: they receive training by the Fire Department, that many homes were inspected and that that many smoke detectors were either not working or required new batteries thus being a true testimony to the success of the vCOP operations (as these type of interventions rendering smoke detectors more functional can potentially save lives).

140206

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 20, 2014 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated January 20, 2014 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140207

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 3, 2014 AT 7:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated February 3, 2014 at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140208

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED FEBRUARY 3, 2014 AT 7:05 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated February 3, 2014 at 7:05 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140209

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2014

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2014 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140210

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – BINDERY
SERVICE FOR LIBRARY BOOKS**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a service contract for the 2014 calendar year to Reliure Paré Inc., pursuant to section 573.3 (4) of the *Cities and Towns Act*, to bind a selection of paperback edition books for an amount not to exceed \$15,000, including applicable taxes, and further acknowledges that a purchase order shall be opened regarding same;

THAT Treasurer’s certificate number 14-0022 dated January 9, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

140211

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICALS
SUBSCRIPTION AND DATABASES SUPPLY AND SERVICES – ANNUAL
CONTRACT**

WHEREAS Ebsco Canada Limitée assists the City of Côte Saint-Luc (‘City’) to manage its periodical subscriptions and provides the City with periodical databases;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a supplies and services contract for the 2014 calendar year to EBSCO Canada Limitée, to assist the City in managing its periodical subscriptions and provide the City with databases said contract for an amount not to exceed \$27,700.00, including applicable taxes;

THAT Treasurer’s certificate number 14-0013 dated January 14, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

140212

**NOTICE OF MOTION – BY-LAW 2422 TO BE ENTITLED: “BY-LAW 2422
REPEALING BY-LAW 2326 AUTHORIZING A LOAN OF \$70,000 CONCERNING
ELECTRICAL INSTALLATIONS FOR THE BUILDING AT 7001 MACKLE
ROAD”**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2422 to be entitled: “By-law 2422 repealing by-law 2326 authorizing a loan of \$70,000 concerning electrical installations at 7001 Mackle Road” will be presented at a later meeting for adoption.

140213

**NOTICE OF MOTION – BY-LAW 2423 TO BE ENTITLED: “BY-LAW 2423
REPEALING BY-LAW 2329 AUTHORIZING A LOAN OF \$75,000 FOR THE
INSTALLATION OF A SEWER SYSTEM AT 7001 MACKLE ROAD”**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2423 to be entitled: “By-law 2423 repealing by-law 2329 authorizing a loan of \$75,000 for the

installation of a sewer system at 7001 Mackle Road” will be presented at a later meeting for adoption.

140214

NOTICE OF MOTION – BY-LAW 2427 TO BE ENTITLED: “BY-LAW 2427 AUTHORIZING A LOAN OF \$2,650,000 FOR THE RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2427 to be entitled: “By-law 2427 authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalk sections” will be presented at a later meeting for adoption.

140215

NOTICE OF MOTION – BY-LAW 2428 TO BE ENTITLED: “BY-LAW 2428 AUTHORIZING A LOAN OF \$900,000 FOR THE RESURFACING AND INSTALLATION OF DRAINAGE AT THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2428 to be entitled: “By-law 2428 authorizing a loan of \$900,000 for the resurfacing and installation of drainage at the Public Works yard situated at 7001 Mackle Road” will be presented at a later meeting for adoption.

140216

NOTICE OF MOTION – BY-LAW 2429 TO BE ENTITLED: “BY-LAW 2429 AUTHORIZING A LOAN OF \$650,000 FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE AQUATIC AND COMMUNITY CENTER SITUATED AT 5794 PARKHAVEN AVENUE ”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2429 to be entitled: “By-law 2429 authorizing a loan of \$650,000 for the purchase and installation of a generator for the Aquatic and Community Center situated at 5794 Parkhaven Avenue” will be presented at a later meeting for adoption.

140217

NOTICE OF MOTION – BY-LAW 2430 TO BE ENTITLED: “BY-LAW 2430 AUTHORIZING A LOAN OF \$410,000 FOR UPGRADES TO THE OUTDOOR MUNICIPAL POOL SITUATED AT 7500 MACKLE ROAD AS WELL AS THE CONVERSION OF ITS HEATING SOURCE FROM OIL TO NATURAL GAS”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2430 to be entitled: “By-law 2430 authorizing a loan of \$410,000 for upgrades to the Outdoor Municipal Pool situated at 7500 Mackle Road as well as the conversion of its heating source from oil to natural gas” will be presented at a later meeting for adoption.

140218

NOTICE OF MOTION – BY-LAW 2431 TO BE ENTITLED: “BY-LAW 2431 AUTHORIZING A LOAN OF \$180,000 FOR THE LANDSCAPING OF VARIOUS MUNICIPAL VACANT LOTS TO DEVELOP THEM INTO GREEN SPACES”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2431 to be entitled: “By-law 2431 authorizing a loan of \$180,000 for the landscaping of various

municipal vacant lots to develop them into green spaces” will be presented at a later meeting for adoption.

140219

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD
OF JANUARY 1, 2014 TO JANUARY 31, 2014**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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 January 1, 2014 to January 31, 2014 for a total amount of \$ 3,188,960.60 in Canadian Funds;

THAT Treasurer's certificate No.14-0036 dated February 6, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140220

**RESOLUTION TO APPROVE PAYMENT TO GROUPE DATA FOR THE
PRODUCTION AND MAILING OF THE 2014 TAXATION BILLS**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the payment to Groupe Data for the production and mailing of the 2014 taxation bills pursuant to the quotation attached herewith (Annex A) showing an amount of \$15,543.92, including applicable taxes;

THAT Treasurer's certificate No.14-0035 dated February 5, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140221

**RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL
METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$477,414.93 IN
TWO (2) INSTALMENTS**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI¹
SECONDED BY COUNCILLOR MIKE COHEN

¹ Councillor Erdelyi proposed this resolution grudgingly, reluctantly and with regret.

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to pay to the Montreal Metropolitan Community the sum of \$477,414.93, representing the total amount owed for the 2014 calendar year;

THAT above-mentioned amount is payable in two (2) instalments: the first (1st) instalment in the amount of \$238,707.47 due on March 15, 2014 and the second (2nd) instalment in the amount of \$238,707.46 due on July 15, 2014;

THAT Treasurer's certificate No. 14-0019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses".

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS GLENN J. NASHEN, RUTH KOVAC AND ALLAN J. LEVINE ALL DISSENTING

140222

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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, 2014 to December 31, 2014;

THAT Côte Saint-Luc City Council further authorizes the payment for the corresponding membership fees for the UMQ and the Centre de ressources municipales for a total amount of \$30,971.07, including applicable taxes;

THAT Treasurer's certificate No. 14-0020 dated February 6, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140223

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC LIBRARY – APPOINTMENT OF A MULTILINGUAL SERVICES COORDINATOR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Alisa Soukhodolskaia as a Multilingual Services Coordinator (management, permanent position) effective April 28, 2014;

THAT Treasurer's certificate number 14-0030 dated February 3, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

140224

HUMAN RESOURCES – PUBLIC WORKS - APPOINTMENT OF A FLEET AND WORKSHOP FOREMAN – PERMANENT MANAGEMENT POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Joseph Fucito as a Fleet and Workshop Foreman into a permanent management position, effective January 20, 2014;

THAT Treasurer's certificate number 14-0032 dated February 3, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140225

HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF A CROSSING GUARD - TEMPORARY POSITION

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Andrew Alexander Olynyk as a Crossing Guard (temporary position), for a period of three (3) months, effective January 6, 2014;

THAT Treasurer's certificate number 14-0023, dated January 21, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140226

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - HIRING OF A LIBRARY CLERK - WHITE COLLAR, AUXILIARY TEMPORARY REPLACEMENT

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Soumaya Soussi as a Library Clerk (white collar, auxiliary position), effective February 3, 2014;

THAT Treasurer's certificate number 14-0031, dated February 3, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140227

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF EMPLOYMENT OF A BLUE COLLAR AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar, auxiliary employee number 2821, effective December 23, 2013."

CARRIED UNANIMOUSLY

140228

RESOLUTION TO AUTHORIZE THE CITY MANAGER, ASSOCIATE CITY MANAGER OR THE CITY CLERK TO ISSUE AN ATTESTATION OF NON-OBJECTION TO THE MINISTER OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT, WILDLIFE AND PARKS, TO ISSUE A CERTIFICATE OF AUTHORIZATION ACCORDING TO ARTICLE 32 OF THE ENVIRONMENT QUALITY ACT FOR A PROJECT ON PARKHAVEN AND KILDARE

WHEREAS the Director of Urban Development, Mr. Charles Senekal, has recommended that the City of Côte Saint-Luc sign a notice of non-objection pursuant to the underground construction infrastructure project as described below herein;

WHEREAS the aforementioned Director Senekal, after carefully reviewing the matter, has provided a positive recommendation to this effect;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"TO AUTHORIZE – on the basis of the recommendation given by Director Charles Senekal, on Tuesday, February 4, 2014 - either the City Manager or the Associate City Manager or the City Clerk to issue an attestation of non-objection to submit plans to the Ministry of Sustainable Development, Environment, Wildlife and Parks so that said Ministry may issue a Certificate of Authorization according to Article 32 of the *Environment Quality Act* for the following project as described in the application to the Ministry of Environment as follows:

“Le projet consiste en la mise en place de nouveaux réseaux d’eau potable, d’égouts pluvial et sanitaire ainsi que d’ouvrages de gestion des eaux pluviales afin de desservir cinquante (50) maisons en rangées et un bâtiment d’habitation de type condominium de 105 unités sur le lot 1053 551 en utilisant les infrastructures municipales existantes (actuellement à cette adresse il y a un bâtiment d’habitation de type condominium de 14 étages et une résidence pour personnes âgées de capacité d’accueil de 290 personnes).”

140229

PARKS AND RECREATION – PRINTING OF 2014 SPRING/SUMMER BROCHURES – ADOPTION OF A SERVICES CONTRACT

WHEREAS the City of Côte Saint-Luc (the “City”) requires the printing of 16,500 copies of the 2014 Spring/Summer Parks and Recreation brochure;

WHEREAS the City prepared quotation Q-01-14, then sent invitations to quote to seven (7) companies and subsequently received two (2) conforming bids;

WHEREAS Marie-Chantal Inc. was the lowest conforming bidder;

It was

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

AND RESOLVED

“THAT the City hereby awards a printing services contract to Marie-Chantal Inc., pursuant to Quotation Q-01-14, to print 16,500 color copies of the 2014 Spring/Summer Parks and Recreation brochure, for an amount not to exceed \$12,345.29, plus all applicable taxes;

THAT Treasurer’s Certificate No. TC-14-033 dated February 5, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140230

IT –ONE-YEAR MAINTENANCE AGREEMENT FOR INTERNAL FIBRE OPTIC INTERNET CONNECTION

WHEREAS the City of Côte Saint-Luc (“City”) wishes to have an outside supplier provide maintenance for its fibre optic connection between City Hall and the following municipal buildings: the Samuel Moskovitch Arena, the Public Works Building, the Parks and Recreation Building and the Aquatic and Community Centre;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves and authorizes the City to enter into such a one-year maintenance contract with Fibre Noir Internet inc., for 2014, for a maximum amount of \$10,149.44, plus applicable taxes;

THAT the City's General Counsel be and is hereby authorized to negotiate and execute this contract on behalf of the City on terms she deems appropriate.

THAT Treasurer's certificate number 14-0027 dated January 29, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140231

IMPLEMENTATION OF A MASS NOTIFICATION SYSTEM

WHEREAS the City of Côte Saint-Luc ("City") wishes to implement a mass notification system in order to alert its residents of emergencies affecting the City and to ensure rapid and efficient communications with various groups within the City;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards a contract to Everbridge Inc., in order to provide a mass notification system, said contract for a one (1) year term with three (3) one (1) year options, for an annual amount not to exceed \$9,247.59 in US dollars, plus a onetime implementation fee not to exceed \$739.81 in US dollars;

THAT the Director of Public Safety and/or either of the City's General Counsel be authorized to sign any agreement to give effect to the foregoing;

THAT the City Treasurer has issued Treasurer's Certificate 14-0034 attesting to the availability of funds to cover the above-described expense."

CARRIED UNANIMOUSLY

140232

PUBLIC WORKS – ZAMBONI RENTAL CONTRACT FOR FOUR (4) MONTHS

WHEREAS the City of Côte Saint-Luc requires the rental of a Zamboni ice-resurfacer and wishes to thus adopt a rental contract from the sole distributor for the Province of Quebec, namely, Robert Boileau Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

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- 1265 dated January 13, 2014, for the monthly rental fee of \$2,250.00, plus applicable taxes, for a term of four (4) months commencing on January 23, 2014 and expiring on May 16, 2014 for a grand total of \$10,709.92, including insurance fees and taxes;

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

THAT a Treasurer's Certificate has been issued by the City Treasurer under number 14-0025 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140233

LEGAL – SECOND RENEWAL OF THE SPCA CONTRACT FOR THE 2014 YEAR

WHEREAS the City of Côte Saint-Luc ("City") currently has an existing contract with the SPCA which is dated December 10, 2010 (the "Contract") and which was renewed (with an amendment) for the first time in December 2012 for the 2013 calendar year;

WHEREAS the Contract has the potential for a second renewal for the 2014 calendar year;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the second renewal of the SPCA contract for the 2014 calendar year be and is hereby approved by the Côte Saint-Luc City Council ("Council");

THAT Council further approves payment by the City of a monthly fee of \$1,224.00, plus applicable taxes, for a total contract value of \$14,688.00, plus applicable taxes;

THAT Treasurer's Certificate TC 14-0015 has been issued by the City Treasurer on January 14, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140234

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 March 2014 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 RUTH KOVAC

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in March 2014 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 March 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:20 p.m. and finished at 9:23 p.m. Two (2) people asked to speak and they were heard.

1) Irving Itman

The resident inquired regarding the loan by-law concerning the purchase of a generator to which Mayor Housefather explained that said generator was for the ACC and it was to be used in the event of an emergency.

The resident then inquired regarding the loan by-law concerning the conversion of the heating source of the municipal pool from oil to natural gas to which Mayor Housefather responded that the infrastructure in place was already due for replacement and that there is indeed a return on investment due to the fact that the new heating source (natural gas) is cheaper than the current heating source (oil).

2) Alex Davis

The resident went on record as stating that the most recent play hosted by the Côte Saint-Luc Dramatic Society entitled, “Bedtime Stories” was wonderful and that he had a most enjoyable evening as a spectator.

140235

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:23 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

Annex A (02/10/2014) Annexe A

Production of 2014 tax invoices

Production of tax invoices price includes:

- 1- Minor correction to current invoice format
- 2- Printing of final invoices and tax forms
- 3- Printing personalised CSL mailing envelopes
- 4- Printing of CSL payment return envelope (P.O. Box)
- 5- Printing and folding of tax flyer (8.5 X 14 1/2)
- 6- Inserting Pamphlet, invoice and BRE into OE
- 7- Sort and Mail using priority Post (Postage not included in price)
- 8- Provide CD with PDF image of actual tax invoice and a second CD with DATA only information
- 9- Testing with RBC Royal Bank to ensure quality of MICR Line and OCR Line and return envelopes

Estimated due dates:

- 1- March 28th at the Post Office

Estimated deliverable dates:

- 1- Delivery of final production file February 7th
- 2- Delivery pamphlet files to Data February 7th
- 3- Expected mailing date February 28th

Extra invoice forms, flyers and payment return envelopes must be forwarded to the city

Total price = \$855.46/Thousand copies + 5% GST + 9.5% QST = \$983.57/Thousand copies

PLUS

Stamps, First Class, at approximately \$6,200 (pending receiving final database)

CSL - Requisition No. 22697

CSL - P.O. # 5051

Amounts: 9,343.92 (taxes already included)

6,200.00 (approx. amount of postage)

15,543.92 Approx. Total