

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 31, 2014, 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 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:

M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Being no-one from the public present, there were no questions.

140350

**PROCLAMATION DECLARING APRIL 6, 2014 AS NATIONAL VOLUNTEER
WEEK**

WHEREAS, 13.3 million Canadian volunteers devote their time to help others, contributing over 2.1 billion volunteer hours per year;

WHEREAS, volunteers in the City of Côte Saint-Luc ("the City") perform tasks such as: mentor children, comfort the lonely, beautify green spaces, and fundraise for charitable organizations;

WHEREAS, the volunteers in the City are highly diverse being both young and old, composed of individuals and entire families, in the work force and retirees, men and women all of whom emanate from various backgrounds;

WHEREAS, the collective result of the work done by our City's volunteers is that the City is a more desirable place to live;

WHEREAS, volunteers in the City play such diverse roles including assisting with the organization of special events, coaching many youth-related sports teams, providing much needed support in various social agencies such as: senior residences and local hospitals;

WHEREAS, the City relies on fundamental organizations throughout its territory such as the City's: Emergency Medical Service, vCOP, the Senior Social Club, the Senior Men's Club, the Garden Club, the Royal Canadian Legion, Brigadier Frederick Kisch, Branch 97, the Côte Saint-Luc Minor Hockey and Figure Skating Associations the Côte Saint-Luc Adult Sports Associations and the Côte Saint-Luc Tennis Club;

WHEREAS, volunteers play a critical role in impacting the decision-making process on important issues for the City of Côte Saint-Luc by serving on various Committees such as: Library and Culture, Sponsorship, and Audit;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOM

AND RESOLVED:

THAT, the Côte Saint-Luc City Council hereby proclaims April 6 to April 12, 2014, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers;

AND FURTHER, that this proclamation be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform all of Côte Saint-Luc's recognition of its volunteers."
CARRIED UNANIMOUSLY

140351

ADOPTION OF THE AGREEMENT IN PRINCIPLE BETWEEN THE UNION DES MUNICIPALITÉS DU QUÉBEC (UMQ) AND GAZ METRO

WHEREAS municipalities are, as per the *Municipal Powers Act* (R.S.Q., c. C-47.1), administrators and owners of municipal public rights-of-way;

WHEREAS an *Act respecting the Régie de l'énergie* (R.S.Q., c. R-6.01) grants an access right to the natural gas distributor in order to deploy and maintain its distribution networks;

WHEREAS it is also agreed that the installation of those networks on municipal territory occurs in compliance with the terms agreed upon by the distributor and the municipality or; if no agreement is reached, as per the terms set out by the Régie de l'énergie;

WHEREAS, for the past four (4) years, the UMQ and its members have expended a tremendous amount of effort to help municipalities recover the costs arising from the presence and installation of distribution networks by telecommunication, electricity and gas distribution businesses;

WHEREAS it is important that each party to the agreement, whether it is a municipality, a taxpayer or a gas distribution business, supports its fair share of the costs arising from the presence of equipment on a municipal public right-of-way or of its delocalization at the request of the municipality;

WHEREAS the agreement sets out compensation for the costs incurred by municipalities based on a 2% ratio of the cost of work performed by Gaz Metro on a given municipal territory;

WHEREAS the agreement also provides for cost-sharing with regards to assets depreciation where the municipality must require a relocation of gas distribution networks;

WHEREAS, on September 15, 2013, the UMQ Board of Directors approved the agreement in principle and its related terms;

WHEREAS the UMQ and Gaz Metro agreed to give effect to the agreement on the date of its approval by the UMQ Board of Directors, namely, September 15, 2013;

It was

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

AND RESOLVED:

“THAT the terms set out in the agreement, in principle, between the UMQ and Gaz Metro be adopted as submitted;and

THAT copies of this resolution be transmitted to the UMQ and Gaz Metro.”
CARRIED UNANIMOUSLY

140352

**MILLENNIUM SYSTEM MAINTENANCE AGREEMENT AND HOSTED SERVER
SUBSCRIPTION WITH INNOVATIVE INTERFACES FOR 2014**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to renew the system maintenance agreement and hosted system agreement with Innovative Interfaces in connection with the City’s Millennium software suite for the Eleanor London Côte Saint-Luc Public Library;

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems and relates to cultural fields pursuant to Article 573.3 of the *Cities and Towns Act*, this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards the system maintenance agreement, and the hosted server subscription to Innovative Interfaces and authorizes payment of \$40,864, plus applicable taxes;

THAT Treasurer’s certificate number 14-0061 dated March 24, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to execute the Agreement on behalf of the City and such other documents as she deems appropriate to give full effect hereto.”

CARRIED UNANIMOUSLY

140353

**ADOPTION OF SEASONAL EMPLOYEES – PARKS AND RECREATION
DEPARTMENT**

It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar seasonal employees whose names are listed on the document entitled, “Part-Time Employees – White Collars – Hiring”, dated March 27, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s Certificate number 14-0065 dated March 27, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140354

PARKS & RECREATION – SERVICE AND SUPPLY CONTRACT FOR PREPARATION AND RESURFACING OF TENNIS COURTS (CÔTE SAINTLUC TENNIS CLUB)

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby awards a services and supply contract for the preparation, resurfacing and maintenance of the tennis courts for the Côte Saint-Luc Tennis Club, located at 8215 Guelph Road, to PC Court Inc. and authorizes payment of \$18,890.00, plus applicable taxes;

THAT Treasurer’s certificate number 14-0055 dated March 5, 2014 has been issued by the City treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

140355

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2422

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2422 entitled: “*By-Law 2422 to repeal By-law 2326 authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road*”:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2422 has been deemed approved by the persons qualified to vote.

140356

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2423**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2423 entitled: "*By-Law 2423 to repeal By-law 2329 authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2423 has been deemed approved by the persons qualified to vote.

140357

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2427**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2427 entitled: "*By-Law 2427 authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalks*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2427 has been deemed approved by the persons qualified to vote.

140358

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2428**

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2428 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*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2428 has been deemed approved by the persons qualified to vote.

140359

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2429

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2429 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*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2429 has been deemed approved by the persons qualified to vote.

140360

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2430

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2430 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*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2430 has been deemed approved by the persons qualified to vote.

140361

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2431

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 26, 2014, concerning by-law 2431 entitled: "*By-Law 2431 authorizing a loan of \$180,000 for the landscaping of various municipal vacant lots to develop them into green spaces*":

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2431 has been deemed approved by the persons qualified to vote.

140362

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 7:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK