

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
WEDNESDAY, APRIL 9, 2014, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 8:02 p.m. and finished at 8:07 p.m. One (1) person asked to speak and was heard.

- 1) Toby Shulman

The resident complained of potholes at the corner of the South West Side of Cavendish and Kildare and then inquired as to the general plan of the City to repair its potholes to which Mayor Housefather responded that City crews are out, that it is important for those who notice potholes to report them and that once the temperature is consistently over 10 degrees Celsius, the City can then perform the proper patching of its potholes.

140405

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED MARCH 10, 2014 AT 8:00 P.M.**

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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 March 10, 2014 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

140406

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED MARCH 31, 2014 AT 7:00 P.M.**

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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 March 31, 2014 at 7:00 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

140407

**MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2014**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

140408

**BY-LAW 2432 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2014 TO AUGUST 2014 PERIOD” - ADOPTION**

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It was

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

AND RESOLVED:

“THAT By-law entitled: *“By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2014 to August 2014 period”* be and is hereby adopted and numbered 2432.”

CARRIED UNANIMOUSLY

140409

**NOTICE OF MOTION – BY-LAW 2402 TO BE ENTITLED: “BY-LAW TO CREATE TARIFFS FOR THE PROGRAM ENTITLED: “CÔTE SAINT-LUC COMMUNITY GARDENS”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2402 to be entitled: “By-law to create tariffs for the program entitled: “Côte Saint-Luc Community Gardens” will be presented at a later meeting for adoption.

140410

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2402 TO BE ENTITLED:  
BY-LAW 2402 TO BE ENTITLED: "BY-LAW TO CREATE TARIFFS FOR THE  
PROGRAM ENTITLED: "CÔTE SAINT-LUC COMMUNITY GARDENS"**

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WHEREAS, the above captioned by-law was given to members of Council on April 4, 2014;

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

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2402 to be entitled: "By-law to create tariffs for the program entitled: "Côte Saint-Luc Community Gardens" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

140411

**RESOLUTION TO AMEND THE PENSION PLAN TEXT OF SUPPLEMENTAL  
PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC,  
SAID AMENDMENT 2014-01 COMPRISED OF VARIOUS ADDITIONAL  
ARTICLES TO MODIFY BY-LAW 2391**

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This item was deferred to a subsequent meeting.

140412

**NOTICE OF MOTION – BY-LAW 2435 TO BE ENTITLED: "BY-LAW 2435  
ORDERING THE REPLACEMENT OF ROOFING OF PUBLIC WORKS GARAGE  
AND ADMINISTRATION BUILDING, SITUATED AT 7001 MACKLE ROAD AND  
THE APPLICATION OF THE SUM IN THE AMOUNT OF \$495,622 TAKEN  
FROM AVAILABLE BALANCES ON BY-LAWS: 85-05-004, 85-05-008,  
85-05-005, 85-05-014, 85-05-006, 85-05-013, 2240, 2241, 2242, 2243, 2245,  
2246, 2259, 2260, 2265, 2267, 2268, 2274, 2286, 2287, 2288, 2294, 2266 AND  
2332"**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2435 to be entitled: "By-law 2435 ordering the replacement of roofing for the Public Works garage and Administration building, situated at 7001 Mackle Road and the application of the sum in the amount of \$495,622 taken from available balances on By-Laws: 85-05-004, 85-05-008, 85-05-005, 85-05-014, 85-05-006, 85-05-013, 2240, 2241, 2242, 2243, 2245, 2246, 2259, 2260, 2265, 2267, 2268, 2274, 2286, 2287, 2288, 2294, 2266 and 2332" will be presented at a later meeting for adoption.

140412A

**RESOLUTION OF INTENTION TO WAIVE THE READING OF BY-LAW 2435 TO BE ENTITLED: "BY-LAW 2435 ORDERING THE REPLACEMENT OF ROOFING OF PUBLIC WORKS GARAGE AND ADMINISTRATION BUILDING, SITUATED AT 7001 MACKLE ROAD AND THE APPLICATION OF THE SUM IN THE AMOUNT OF \$495,622 TAKEN FROM AVAILABLE BALANCES ON BY-LAWS: 85-05-004, 85-05-008, 85-05-005, 85-05-014, 85-05-006, 85-05-013, 2240, 2241, 2242, 2243, 2245, 2246, 2259, 2260, 2265, 2267, 2268, 2274, 2286, 2287, 2288, 2294, 2266 AND 2332"**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously agrees to waive the reading of By-Law 2435 to be entitled: "By-law 2435 ordering the replacement of roofing of Public Works garage and Administration building, situated at 7001 Mackle Road and the application of the sum in the amount of \$495,622 taken from available balances on By-Laws: 85-05-004, 85-05-008, 85-05-005, 85-05-014, 85-05-006, 85-05-013, 2240, 2241, 2242, 2243, 2245, 2246, 2259, 2260, 2265, 2267, 2268, 2274, 2286, 2287, 2288, 2294, 2266 and 2332" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

140413

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of March 1, 2014 to March 31, 2014 for a total amount of \$ 3,796,527.65 in Canadian Funds;

THAT Treasurer's certificate No.14-0071 dated April 3, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140414

**HUMAN RESOURCES – PUBLIC RELATIONS AND COMMUNICATIONS – APPOINTMENT OF MANAGER OF COMMUNICATIONS, PERMANENT MANAGEMENT POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Régine Banon as Manager of Communications (management, permanent position) effective January 1, 2014;

THAT Treasurer's certificate number 14-0049 dated February 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

140415

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Martin Kowynia as an Office Agent (white collar, permanent position) effective February 17, 2014;

THAT Treasurer's certificate number 14-0067, dated April 1, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."  
CARRIED UNANIMOUSLY

140416

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

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Justin Boudreau as a Library Clerk (white collar, permanent position), effective February 3, 2014."  
CARRIED UNANIMOUSLY

140417

**APPROVAL OF A SETTLEMENT OF GRIEVANCE 12-0855**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby ratifies the settlement of grievance number 12-0855 with employee number 2097 the whole as of March 17, 2014;

THAT Treasurer's Certificate number 14-0069 dated April 1, 2014 has been issued by the City Treasurer attesting to the availability of funds regarding the afore-described matter."

CARRIED UNANIMOUSLY

140418

**HUMAN RESOURCES – GENERAL ADMINISTRATION - HIRING OF URBAN AGRICULTURE COORDINATOR – MANAGEMENT CONTRACT, MATERNITY LEAVE REPLACEMENT**

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It was

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

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the hiring of Laurence Fauteux as an Urban Agriculture Coordinator, temporary position, said hiring for a management position and for a fifteen (15) month contract (term) for a maternity leave replacement; the whole, effective March 24, 2014;

THAT Treasurer's certificate number 14-0068, dated April 1, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

140419

**HUMAN RESOURCES – PARKS AND RECREATION – EXTENSION OF CONTRACT**

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WHEREAS Randi Glazer was hired under contract as an Assistant Educator, in the Parks and Recreation Department, for the period commencing November 6, 2013 and ending January 12, 2014;

WHEREAS the City wishes to approve and ratify the extension of her employment contract for a further five (5) month period ending August 15, 2014;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and ratifies the extension of the employment contract of Randi Glazer as an Assistant Educator, Parks and Recreation, for an additional five (5) month period ending August 15, 2014;

THAT Treasurer's certificate number 14-0070, dated April 2, 2014, has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

140420

**HUMAN RESOURCES – PUBLIC WORKS – TERMINATION OF EMPLOYMENT  
OF A MANAGEMENT EMPLOYEE DUE TO THE ABOLISHMENT OF THE  
POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee number 2552 due to the abolishment of the position, effective March 17, 2014."

CARRIED UNANIMOUSLY

140421

**HUMAN RESOURCES – RENEWAL OF THE COLLECTIVE INSURANCE  
CONTRACT**

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WHEREAS in virtue of Section 29.9.1 of the Cities and Towns Act, the Union des municipalités du Québec ("UMQ") launched, in October of 2013, a public tender for the common (group) purchasing of collective insurance for the employees of the municipalities who are members of the *Regroupement des municipalités de l'Agglomération de Montréal* ("*Regroupement*");

WHEREAS bids from insurance companies have already been filed at the UMQ and analyzed by Groupe Malette, consultant for the UMQ, and a formal recommendation was submitted to the Regroupement committee and to UMQ board of directors;

WHEREAS the UMQ board of directors decided to follow the recommendation and, on December 6<sup>th</sup>, 2013, awarded a contract to SSQ Groupe financier, in accordance with the tender conditions as well as the bid;

WHEREAS the City of Côte Saint-Luc is deemed to have joined the common group purchasing of collective insurance and participated in the contract as described above herein;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Municipality of Côte Saint-Luc confirms its participation in the "*Regroupement des municipalités de l'Agglomération de Montréal Regroupement* " for the common purchasing of collective insurance pursuant to a tender launched by the Union des municipalités du Québec and contract awarded to SSQ Groupe financier;

THAT the contract with the SSQ Groupe Financier will be for a duration of five (5) years, starting April 1<sup>st</sup>, 2014;

THAT the Municipality of Côte Saint-Luc undertakes to supply the UMQ and/or Groupe Mallette with all of the information required in order to fully execute the contract;

THAT the Municipality of Côte Saint-Luc further undertakes and agrees to all of the terms and conditions included within the tender and contract with SSQ Group Financier including the payment of an estimated amount of \$671,666; the whole, based upon to the actual number of participants.”

CARRIED UNANIMOUSLY

140422

**BY-LAW 2421 ENTITLED: “BY-LAW CONCERNING DOMESTIC ANIMALS” -  
ADOPTION**

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It was

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

AND RESOLVED:

“THAT By-law entitled: “*By-law concerning domestic animals*” be and is hereby adopted and numbered 2421.”

CARRIED UNANIMOUSLY

140423

**GROUP INSURANCE AGREEMENT CONCERNING SKATE PARKS**

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CONSIDERING article 29.9.1 of the *Cities and Towns Act*, the City of Côte Saint-Luc wishes to join the *Union des municipalités du Québec* as well as its current group (“the Group”) (for which it is already party to) for the common purchase of liability insurance for its skating park between 2014 and 2019;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to:

- JOIN the group purchase of the *Union des municipalités du Québec* in view of authorizing a contract concerning liability insurance for its skating park situated within its territory the term of which shall be between the period of May 1, 2014 and April 30, 2019;
- AUTHORIZE any of the following individuals:
  - Mayor Anthony Housefather;
  - Jonathan Shecter, City Clerk;
  - Andrea Charon, General Counsel; and
  - Cheri Bell; Director of Purchasing and General Counsel

To sign any agreement with the *Union des municipalités du Québec* and other members of the Group on terms substantially similar to a document entitled: “*Draft agreement relating to a grouping of municipalities concerning the common purchasing of general liability insurance for skate parks and BMX facilities*” annexed to this resolution as Annex A to form an integral part thereof as if cited hereinafter at length.”

CARRIED UNANIMOUSLY

140424

**AUTHORIZATION TO SETTLE WITH NORTHBRIDGE INSURANCE FOR AN AMOUNT OF \$18,745.00, PLUS APPLICABLE TAXES, FOR AN INDEMNITY RELATED TO THE TOTAL LOSS OF A 2003 FORD EXCURSION**

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WHEREAS on February 26, 2014, a City of Côte Saint-Luc (“City”) 2003 Ford Excursion (“the Vehicle”) was involved in a vehicle accident (“the Incident”);

WHEREAS Nothrbridge Insurance, the City’s insurer (“the Insurer”) declared the Vehicle a total loss (“the Loss”);

WHEREAS certain costs related to the Loss must also be compensated by the Insurer;

WHEREAS the Insurer tendered an offer to the City of \$18,745.00 (“the Offer”) for the Loss and costs related thereto (“Loss and Related Indemnity”);

WHEREAS the City may have to incur a deductible related to the Loss (“Deductible”);

WHEREAS the City wishes to accept the Offer by the Insurer for the Loss and Related Indemnity minus any applicable Deductible;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR ALLAN 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 hereby authorizes the City to accept an offer of \$18,745.00, plus applicable taxes, by the Insurer (minus any applicable Deductible) for the Loss and Related Indemnity concerning the Incident;

THAT the Director of Claims and Litigation or either or the City’s General Counsel be and are hereby authorized to sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY

140425

**AUTHORIZATION FOR THE CITY TO ACCEPT AN OFFER OF SETTLEMENT IN THE AMOUNT OF \$3,000 FOR A LITIGATION CONCERNING DAMAGES TO THE CITY’S CURB BOX VALVE AND RELATED INFRASTRUCTURE SUBSEQUENT TO A PRIVATE WATER LEAK AT 5613 ALPINE AVENUE**

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WHEREAS on or about November 16, 2011, the owners of the immovable situated at 5612 Alpine Avenue authorized repairs on their infrastructure to repair damages to a water leak;

WHEREAS shortly thereafter, the City of Côte Saint-Luc ("the City") sustained damages to its curb box valve and related infrastructure ("the Infrastructure") which required to be repaired;

WHEREAS the City had its Infrastructure repaired;

WHEREAS the City ultimately claimed damages by way of a Motion Introductive of Suit ("the Lawsuit") on December 18, 2013 against La Capitale Assurances Générales Inc. ("La Capitale") said Lawsuit bearing docket number 500-22-208-551-138;

WHEREAS on or about January 29, 2014, La Capitale file a Motion Introductive of Suit bringing both the Contractor, 9208-0753 Québec Inc. and Les Entreprises Primec in to Warranty ("the Warranty Lawsuit");

WHEREAS all four parties to the Lawsuit and Warranty Lawsuit wish to now resolve their various litigations;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR ALLAN 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 ratifies the filing of the Lawsuit and further authorizes the City to settle the Lawsuit and the Warranty Lawsuit for an amount of \$3,000 in capital, interest and costs;

THAT Council further authorizes its Director of Claims and Litigation, attorney for the Lawsuit, as well as any of the City's General Counsel to sign any document giving effect to the settlement of the Lawsuit and the Warranty Lawsuit."  
CARRIED UNANIMOUSLY

140426

**PUBLIC WORKS – SNOW BUDGET OVERAGES FOR THE 2013 CALENDAR YEAR**

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WHEREAS the City of Côte Saint-Luc ("City") allocates and/or budgets for snow clearing operations based on average estimated snow falls and precipitation;

WHEREAS for the 2013 calendar year, covering portions of two (2) snow seasons (2012-2013 and 2013-2014), the City's actual expenditure for snow clearing operations exceeded its authorized allocation and/or budget due to the heavy snow fall and precipitation during both those snow seasons;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("City Council") hereby approves and ratifies the supplementary expenditure to Location J. Richard Gauthier Inc. pursuant to Tender C-21-13 (rental of Bulldozers with operator) in the amount of \$24,128.00, plus applicable taxes, and authorizes and ratifies payment of same;

THAT the City Council hereby approves and ratifies the supplementary expenditures to Les Entreprises Canbec Construction Inc. for \$46,876; and to Entreprise Vaillant (1994) for \$3,375; pursuant to Tender C-21-13 (rental of Graders with operator), totaling \$50,251.00, plus applicable taxes; and authorizes and ratifies payment of same;

THAT the City Council hereby approves and ratifies the supplementary expenditures to Les Entreprises Canbec Construction Inc. for \$11,713; and to Les Entreprises Marc Legault Inc. for \$12,628; pursuant to Tender C-21-13 (rental of 12-Wheel trucks with operator), totaling \$24,341.00, including applicable taxes; and authorizes and ratifies payment of same;

THAT the City Council hereby approves and ratifies the supplementary expenditure to Jack Vincelli Inc. pursuant to Tender C-21- 13 (rental of Semi-trailer with operator) for an amount of \$4,683.00, plus applicable taxes, and authorizes and ratifies payment of same;

THAT the City Council hereby approves and ratifies the supplementary expenditure to Les Entreprises Canbec Construction Inc. pursuant to Tender C-21-13 (rental of 10-Wheel trucks with operator) for an amount of \$5,903.00, plus applicable taxes, and authorizes and ratifies payment of same;

THAT the City Council hereby approves and ratifies the supplementary expenditure to Les Entreprises Marc Legault Inc. pursuant to Tender C-21-13 (rental of 10-Wheel trucks with operator) for an amount of \$8,028.00, plus applicable taxes, and authorizes and ratifies payment of same;

THAT Treasurer's Certificates 13-0186, 13-0187 and 13-0188 dated January 31, 2014, and Treasurer's certificates 13-0190 and 13-0191 dated March 20, 2014, have been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses, to be allocated from the City's 2013 budget."

CARRIED UNANIMOUSLY

140427

**PARKS AND RECREATION – PROFESSIONAL SERVICES FOR THE CONSTRUCTION OF THE ALLAN J. LEVINE AND ARTHUR ZYGIELBAUM PARKS (C-09-14)**

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WHEREAS the City of Côte Saint-Luc (the "City") has made an invited call for tender - for the professional services to redesign and renovate the Allan J. Levine and Arthur Zygielbaum parks - according to the law and received one (1) bid;

WHEREAS at its Council Meeting held on January 20, 2014, the Côte Saint-Luc City Council adopted resolution number 140113 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS after proceeding with the evaluation of the bid from *Beaupré & Associés Experts Conseils Inc.*, the said bid was deemed conforming;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *Beaupré & Associés Experts Conseils Inc.*, who shall, in particular, prepare the plans and specifications as well as be entrusted with the supervision to redesign and renovate the Allan J. Levine and Arthur Zygielbaum parks, pursuant to tender C-09-14 to *Beaupré & Associés Experts Conseils Inc.*, and authorizes payment of an amount not to exceed \$45,000, plus all applicable taxes;

THAT Council hereby authorizes the Financing for the aforementioned expense to be derived (appropriated) from the City’s unrestricted Surplus;

THAT Treasurer’s Certificate No. TC- 14-0064 dated March 26, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140428

**URBAN DEVELOPMENT – AWARD OF LINE PAINTING CONTRACT (C-01-14)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under Tender No. C-01-14 seeking all-inclusive contractor services for line painting, and received two (2) conforming bids;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City (“City”) Council hereby awards a contract for line painting services, in accordance with the terms of its Tender No. C-01-14, to the lowest conforming bidder, namely, Lignbec, Division de Entreprise T.R.A. (2011) Inc., based on the unit prices tendered which, for the quantities contemplated in the tender, total the all-inclusive price of \$161,620.14, plus applicable taxes, for labour, equipment and materials, including water-based paint as well as MMA paint for certain high-traffic locations to be determined by the City; all such paint to conform to the most recent government norms;

THAT a portion of this expenditure, namely \$20,226, plus applicable taxes, shall be financed from an appropriation from the City’s unrestricted surplus account said appropriation authorized pursuant to this resolution;

THAT Treasurer’s Certificate number TC 14-0060 dated March 24, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

UNANIMOUSLY CARRIED

140429

**AWARDING OF A CONTRACT FOR SEEDING / GRASSING OF VACANT LOTS, CONSTRUCTION SERVICES**

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tender according to the law for the grassing of vacant lots (C-07-14) and received three (3) bids;

WHEREAS *TECHNIPARC (9032-2454 QUÉBEC INC.)* is the lowest conforming bidder;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards contract C-07-14 for the grassing of the following designated vacant lots:

- 5791 Place Park Place measuring 2800 mc<sup>1</sup>, Cavendish Mall;
- 5790 Place Park Place measuring 900 mc, Cavendish Mall;
- 6651 chemin Kildare measuring 1700 mc; and
- Marc Chagall measuring 5400 mc;

THAT the said contract shall be awarded to *TECHNIPARC (9032-2454 QUÉBEC INC.)*, and payment of an amount not to exceed \$74,800, plus applicable taxes shall be authorized;

THAT the approval of the aforementioned contract shall be subject to the approval of loan 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”, by the MAMROT;

THAT Treasurer’s Certificate No. TC-14-0066 dated March 26, 2014 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 COUNCILLOR ALLAN J. LEVINE  
DISSENTING

140430

**AWARDING OF A CONTRACT FOR THE ACC BACK-UP GENERATOR –  
PROFESSIONAL SERVICES**

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WHEREAS the City of Côte Saint-Luc (the “City”) has made an invited call for tender for the professional services to design a new back-up generator system at the ACC according to the law and received three (3) bids;

WHEREAS at its January 20, 2014 Council Meeting, the Côte Saint-Luc City Council adopted resolution number 140113 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS after proceeding with the evaluation of the bids from: *MLC Associés, Cima+ and Pageau Morel*, all were deemed conforming and *MLC Associés* was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

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<sup>1</sup> mc refers to Square Meters

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *MLC Associés*, who shall, in particular; prepare the plans and specifications as well as be entrusted with the supervision to design and renovate the **ACC for the purposes of providing back-up power generation**, pursuant to tender **C-08-14** and authorizes payment of an amount not to exceed \$27,400.00, plus all applicable taxes;

THAT Treasurer’s Certificate No. TC-14-0072 dated April 4, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140431

**AWARDING OF A CONTRACT FOR NEW BOILERS AND FOR THE  
CONVERSION OF OIL TO GAS AT THE PARKS AND RECREATION  
DEPARTMENT BUILDING – PROFESSIONAL SERVICES**

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WHEREAS the City of Côte Saint-Luc (the “City”) has made an invited call for tender for the professional services to replace the existing oil fired boilers in the Parks and Recreation building at 7500 Mackle Road with new, high efficiency, natural gas-fired boilers, according to the law and received three (3) bids;

WHEREAS at its January 20, 2014 Council Meeting, the Côte Saint-Luc City Council adopted resolution number 140113 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS after proceeding with the evaluation of the bids from *MLC Associés*, *Cima+* and *Pageau Morel*, all were deemed conforming and *MLC Associés* was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *MLC Associés*, who shall, in particular; prepare the plans and specifications as well as be entrusted with the supervision to design and replace the existing oil-fired boilers at the Parks and Recreation building and replace them with new, high efficiency, natural gas-fired boilers the whole pursuant to tender C-10-14 and authorizes payment of an amount not to exceed \$27,900.00, plus all applicable taxes;

THAT the approval of the aforementioned contract shall be subject to the approval of loan 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”, by the MAMROT;

THAT Treasurer’s Certificate No. TC-14-0073 dated April 4, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140432

**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**

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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 May 2014 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 ALLAN J. LEVINE

AND RESOLVED

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

CARRIED UNANIMOUSLY

140433

**OTHER BUSINESS - COUNCILLOR ALLAN J. LEVINE – PRESERVATION OF  
GROUNDWATER**

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Councillor Allan J. Levine stated the following:

“The Côte Saint-Luc seniors’ gardens passed a resolution that they won’t use any artificial fertilizers on their plants, the City is going to follow likewise and we want to preserve our groundwater for our future generations.”

140434

**OTHER BUSINESS - COUNCILLOR MITCHELL BROWNSTEIN – COMMENTS  
CONCERNING THE MOST RECENT PROVINCIAL ELECTIONS**

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Concerning the results in the most recent Provincial Elections, Councillor Mitchell Brownstein, stated the following:

“The City of Côte Saint-Luc has always taken a stand in favour of Canadian Unity. In the 1990’s, I was proud to be on this Council when we were fighting in favour of the Charlottetown Accord; we met with municipal councillors across the country. In the 1990’s we spoke of remaining part of Canada, in 1996, after the referendum; and most recently against Bill 14 and Bill 60.

What I have always felt - and I feel the time has come and if we look at the numbers and the popular vote and the numbers of this election - I think we should feel comfortable to tell our children and our grandchildren and let them realize how lucky they are to live in a City that is part of the Island of Montreal, with a European flavour and a beautiful province with two languages in a leading federal democracy that is respected throughout the world and that there is no place like home and that is Montreal. The talk has to be: Montreal, Suburban Municipality, Côte Saint-Luc. You don’t have to travel an hour and a half in Toronto to get to work. You can live in Montreal. The cost of housing: whether it is buying real estate, renting an apartment, doing business here; it is cheaper. There are great opportunities here. We are one hour away from our lakes and our mountains and our American neighbours. We live in an ideal place and as an Immigration attorney, I have been saying this for years. When I fly back to Canada, I arrive from Toronto or Vancouver when I am coming from Asia, Africa or Europe; and I still do not feel like I am at home until I take that last flight to Montreal. This is our home and it is a great place.

If there was a referendum on Monday, the percentage of the polls to me says that at least 65% of Quebecers would say that they want to remain in Canada and the polls show, that our youth, the 18-24 year olds, voted 2-1 against the Parti Québécois. They are our future. They are the people that feel connected both to the global community, to Canada and to Quebec and they are interested in the jobs and the economy. They’re the future so you can stay here - whether you are Anglophone, Francophone - together and be a part of a future in one of the greatest places in the world to live which is Quebec, the Island of Montreal, Côte Saint-Luc.”

**SECOND QUESTION PERIOD**

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The second question period started at 8:47 p.m. and finished at 8:49 p.m. one (1) person asked to speak and was heard.

- 1) Toby Shulman

The resident inquired as to what the City can do about eliminating its alternate parking signs to which Mayor Housefather responded that if the resident has a specific street in mind to review, that the matter can then be looked at by the City's Traffic Committee but not the elimination of all alternate parking signage in its entirety.

140435

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:49 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK