

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 9, 2015, 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 8:03 p.m. and finished at 8:26 p.m. Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident suggested that the City serve food refreshments at its Council meetings for which all members of Council took note.

2) Rhoda Albert

The resident congratulated Councillor Glenn J. Nashen concerning a most recent article in the Suburban.

The resident then inquired as to whether Municipal tax payments that are owed can be divided in to four installments instead of just two installments to which Mayor Housefather responded that this suggestion would unfortunately not be expedient to be implemented in the City of Côte Saint-Luc.

3) Irving Itman

The resident wished to go on record as having full confidence in Mayor Housefather's administration.

The resident then inquired regarding certain Agglomeration loans for which Mayor Housefather explained their logistics.

The resident then requested that the Public Works Department be particularly vigilant concerning Fire Hydrants covered in snow to which Mayor Housefather responded that Public Works could indeed be particularly vigilant regarding that matter.

The resident then went on record as supporting zoning to allow temporary winter shelters for cars for certain individuals as, in his view, there are different circumstances that require certain home owners to have such shelters. Mayor Housefather then clarified for the resident that zoning must be done by immovable (vs. by person), that council has deliberated upon the matter on several lengthy occasions (giving it its full importance) and that, when such a need arises, the City works with that particular individual to ascertain as to whether a feasible and humane solution can be had.

4) Cedric Zeitouni

The resident explained that this year is the 35th Anniversary of the Terry Fox Marathon of Hope and in commemoration of this event he recommended that Council rename a park after Terry Fox. Mayor Housefather explained to the resident that the City has a Toponymy Committee that entertains these types of proposals but that the naming of a park after Terry Fox would not be feasible. Mayor Housefather then solicited any other suggestions in terms of honouring Terry Fox (which the resident did not have at this time).

150201

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 19, 2015 AT 7:53 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 19, 2015 at 7:53 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

150202

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 19, 2015 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated January 19, 2015 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

150203

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 26, 2015 AT 9:00 P.M.**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 26, 2015 at 9:00 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

150204

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2015

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2015 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

150205

**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 2015 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 \$16,000, plus applicable taxes and acknowledges a purchase order to be opened in this regard;

THAT Treasurer’s certificate number 15-0022 dated January 15, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150206

**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 2015 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 \$23,500.00, plus applicable taxes;

THAT Treasurer’s certificate number 15-0021 dated January 15, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150207

NOTICE OF MOTION – BY-LAW 2451 TO BE ENTITLED: “BY-LAW 2451 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2015 TO AUGUST 2015 PERIOD”

Councillor Mike Cohen gave Notice of Motion that By-Law 2451 to be entitled: “By-law 2451 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2015 to August 2015 Period will be presented at a later meeting for adoption.

150208

RESOLUTION TO WAIVE THE READING OF BY-LAW 2451 TO BE ENTITLED: “BY-LAW 2451 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2015 TO AUGUST 2015 PERIOD”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2451 to be entitled: “By-law 2451 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2015 to August 2015 Period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150209

RESOLUTION TO AUTHORIZE THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$477,388.83 IN TWO (2) INSTALMENTS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI¹
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes to pay to the Montreal Metropolitan Community the sum of \$477,388.83 representing the total amount for the 2015 calendar year;

THAT the above-mentioned amount is payable in two (2) instalments: the first instalment in the amount of \$238,694.42 due on March 15, 2015; the second instalment in the amount of \$238,694.41 due on July 15, 2015;

THAT a Treasurer's certificate No. 15-0034 has been issued by the City Treasurer attesting to the availability of funds for the above purpose."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC, GLENN J. NASHEN AND ALLAN J. LEVINE ALL DISSENTING WITH THE AFOREMENTIONED COUNCILLOR ALLAN J. LEVINE GOING ON RECORD AS DISSENTING BECAUSE IN HIS VIEW, ALL PUBLISHED MATERIALS SHOULD BE PROVIDED ONLINE INSTEAD OF IN THEIR COST-PROHIBITIVE FORMAT

150210

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 ALLAN J. LEVINE
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby authorizes the membership renewal with the *Union des Municipalités du Québec* ("UMQ") for the period covering January 1, 2015 to December 31, 2015;

THAT Côte Saint-Luc City Council further authorizes the payment for membership fees for the UMQ and the Centre de ressources municipales for a total amount concerning both afore-described expenses, of \$27,086.14, plus applicable taxes;

THAT Treasurer's certificate No. 15-0035 dated February 2, 2015 has been issued by the Treasurer, attesting to the availability of funds to cover the above-described expenses".

CARRIED UNANIMOUSLY

150211

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JANUARY 1, 2015 TO JANUARY 31, 2015

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

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

SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2015 to January 31, 2015 for a total amount of \$2,520,881.45 in Canadian Funds;

THAT Treasurer's certificate No.15-0040 dated February 5, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150212

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2442 TO BE ENTITLED:
"BY-LAW 2442 AUTHORIZING A LOAN OF \$1,426,000 FOR THE
RESURFACING OF VARIOUS ROADS, PARKING AREAS AND
REPLACEMENT OF VARIOUS SIDEWALK SECTIONS"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

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

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2442 to be entitled: "By-law 2442 authorizing a loan of \$1,426,000 for the resurfacing of various roads, parking areas and the replacement of various sidewalk sections" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

150213

**LOAN BY-LAW NUMBER 2442 ENTITLED: "BY-LAW 2442 AUTHORIZING A
LOAN OF \$1,426,000 FOR THE RESURFACING OF VARIOUS ROADS,
PARKING AREAS AND THE REPLACEMENT OF VARIOUS SIDEWALK
SECTIONS" - ADOPTION**

It was

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

AND RESOLVED:

"THAT by-law authorizing a loan of \$1,426,000 for the resurfacing of various roads, parking areas and the replacement of various sidewalk sections is hereby adopted and numbered 2442;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2442.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

150214

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2443 TO BE ENTITLED:
“BY-LAW 2443 AUTHORIZING A LOAN OF \$1,365,000 FOR RENOVATING
AND UPGRADING THE PUMP STATION LOCATED ON
CÔTE SAINT-LUC ROAD”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2443 to be entitled: “By-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Cote Saint-Luc Road” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150215

**LOAN BY-LAW NUMBER 2443 ENTITLED: “BY-LAW 2443 AUTHORIZING A
LOAN OF \$1,365,000 FOR RENOVATING AND UPGRADING THE PUMP
STATION LOCATED ON CÔTE SAINT-LUC ROAD” - ADOPTION**

It was

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

AND RESOLVED:

“THAT by-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road is hereby adopted and numbered 2443;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2443.”

CARRIED UNANIMOUSLY

150216

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2444 TO BE ENTITLED:
“BY-LAW 2444 AUTHORIZING A LOAN OF \$577,000 FOR REPAIRS AND
RENOVATIONS TO THE WESTMINSTER UNDERPASS AND ITS RELATED
INFRASTRUCTURE”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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 2444 to be entitled: “By-law 2444 authorizing a loan of \$577,000 for repairs and renovations to the Westminster Underpass and its related infrastructure” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150217

**LOAN BY-LAW NUMBER 2444 ENTITLED: “BY-LAW 2444 AUTHORIZING A
LOAN OF \$577,000 FOR REPAIRS AND RENOVATIONS TO THE
WESTMINSTER UNDERPASS AND ITS RELATED INFRASTRUCTURE” –
ADOPTION**

It was

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

AND RESOLVED:

“THAT by-law 2444 authorizing a loan of \$577,000 for repairs and renovations to the Westminster underpass and its related infrastructure is hereby adopted and numbered 2444;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2444.”

CARRIED UNANIMOUSLY

150218

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2445 TO BE ENTITLED:
"BY-LAW 2445 AUTHORIZING A LOAN OF \$2,782,000 FOR THE
REPLACEMENT OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT
5801 CAVENDISH BOULEVARD AND AT THE ELEANOR LONDON CÔTE
SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2445 to be entitled: "By-law 2445 authorizing a loan of \$2,782,000 for the replacement of the building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

150219

**LOAN BY-LAW NUMBER 2445 ENTITLED: "BY-LAW 2445 AUTHORIZING A
LOAN OF \$2,782,000 FOR THE REPLACEMENT OF THE BUILDING
ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD
AND AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
LOCATED AT 5851 CAVENDISH BOULEVARD" - ADOPTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT by-law 2445 authorizing a loan of \$2,782,000 for the replacement of the building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard, is hereby adopted and numbered 2445;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2445."

CARRIED UNANIMOUSLY

150220

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2446 TO BE ENTITLED:
"BY-LAW 2446 AUTHORIZING A LOAN OF \$982,000 FOR THE PREPARING
OF PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE
PROJECTS"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2446 to be entitled: "By-law 2446 authorizing a loan of \$982,000 for the preparing of plans and specifications for various capital expenditure projects" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

150221

**LOAN BY-LAW NUMBER 2446 ENTITLED: "BY-LAW 2446 AUTHORIZING A
LOAN OF \$982,000 FOR THE PREPARING OF PLANS AND SPECIFICATIONS
FOR VARIOUS CAPITAL EXPENDITURE PROJECTS" - ADOPTION**

WHEREAS this by-law has as its sole purpose the preparation of plans and specifications and according to article 556 of the Act, does not require the approval of the qualified voters as only the approval of the Minister of Municipal Affairs and Land Occupancy is required;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT by-law 2446 authorizing a loan of \$982,000 for the preparing of plans and specifications for various capital expenditure projects, is hereby adopted and numbered 2446;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed five (5) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2446."

CARRIED UNANIMOUSLY

150222

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2447 TO BE ENTITLED:
“BY-LAW 2447 AUTHORIZING A LOAN OF \$2,861,000 FOR UPGRADING
PLAYGROUND EQUIPMENT AND PARKS FACILITIES”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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 2447 to be entitled: “By-law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150223

**LOAN BY-LAW NUMBER 2447 ENTITLED: “BY-LAW 2447 AUTHORIZING A
LOAN OF \$2,861,000 FOR UPGRADING PLAYGROUND EQUIPMENT AND
PARKS FACILITIES” - ADOPTION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities, is hereby adopted and numbered 2447;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2447.”

CARRIED UNANIMOUSLY

150224

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2448 TO BE ENTITLED:
“BY-LAW 2448 AUTHORIZING A LOAN OF \$611,000 FOR THE PURCHASE OF
VEHICLES”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
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 2448 to be entitled: “By-law 2448 authorizing a loan of \$611,000 for the purchase of vehicles” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150225

LOAN BY-LAW NUMBER 2448 ENTITLED: “BY-LAW 2448 AUTHORIZING A LOAN OF \$611,000 FOR THE PURCHASE OF VEHICLES” - ADOPTION

It was

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

AND RESOLVED:

“THAT by-law 2448 authorizing a loan of \$611,000 for the purchase of vehicles, is hereby adopted and numbered 2448;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed ten (10) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2448.”

CARRIED UNANIMOUSLY

150226

RESOLUTION TO WAIVE THE READING OF BY-LAW 2449 TO BE ENTITLED: “BY-LAW 2449 AUTHORIZING A LOAN OF \$1,627,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY RELATED EQUIPMENT AND MACHINERY TO FORM PART OF SAID VEHICLES AS WELL AS TO SERVE FOR THEIR REPAIR AND MAINTENANCE”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
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 2449 to be entitled: “By-law 2449 authorizing a loan of \$1,627,000 for the purchase of heavy vehicles, trucks as well as any related equipment and machinery to form part of said vehicles as well as to serve for their repair and maintenance” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150227

LOAN BY-LAW NUMBER 2449 ENTITLED: “BY-LAW 2449 AUTHORIZING A LOAN OF \$1 627,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY RELATED EQUIPMENT AND MACHINERY TO FORM PART OF SAID VEHICLES AS WELL AS TO SERVE FOR THEIR REPAIR AND MAINTENANCE” - ADOPTION

It was

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

AND RESOLVED:

“THAT by-law 2449 authorizing a loan of \$1,627,000 for the purchase of heavy vehicles, trucks as well as any related equipment and machinery to form part of said vehicles as well as to serve for their repair and maintenance is hereby adopted and numbered 2449;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2449.”

CARRIED UNANIMOUSLY

150228

HUMAN RESOURCES – INFORMATION TECHNOLOGY - HIRING OF OFFICE SOFTWARE DEVELOPMENT TECHNICIAN – WHITE COLLAR, AUXILIARY POSITION

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Vitalie Gorencó as an Office Software Development Technician into an auxiliary, white collar position, effective January 28, 2015;

THAT Treasurer’s certificate number 15-0037 dated February 4, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150229

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
OF WHITE COLLAR PART-TIME 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, part-time employees whose names are listed on the document entitled, “Part-Time Employees – White Collars - Hiring”, dated February 3, 2015 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 15-0036 dated February 4, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150230

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF FOREMAN, OF
WASTE MANAGEMENT**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Thierry Dhaisne as Foreman of Waste Management into a management, position, for a fixed-term contract of eleven (11) weeks, effective from February 2, 2015 up to April 16, 2015;

THAT Treasurer’s certificate number 15-0043 dated February 5, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150231

**RESOLUTION TO CHANGE THE DATE OF THE JUNE 2015 REGULAR
COUNCIL MEETING**

WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“The Council hereby modifies its Regular Council sitting date in June, 2015 from June 8, 2015 at 8:00 pm to June 15, 2015 at 8:00 pm.”

CARRIED UNANIMOUSLY

150232

RESOLUTION TO WAIVE THE READING OF BY-LAW 2302-2 TO BE ENTITLED: “BY-LAW 2302-2 AMENDING BY-LAW 2302 TO REGULATE THE COLLECTION AND DISPOSAL OF WASTE MATERIALS IN VIEW OF AMENDING THE COLLECTION DAYS FOR: ORGANIC WASTE MATERIALS, RECYCLABLE MATERIALS, BULKY WASTE AND REFUSE”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 6, 2015;

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

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 waives the reading of By-Law 2302-2 to be entitled: “By-law 2302-2 amending by-law 2302 to regulate the collection and disposal of waste materials in view of amending the collection days for: organic waste materials, recyclable materials, bulky waste and refuse” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150233

BY-LAW ENTITLED: “BY-LAW 2302-2 AMENDING BY-LAW 2302 TO REGULATE THE COLLECTION AND DISPOSAL OF WASTE MATERIALS IN VIEW OF AMENDING THE COLLECTION DAYS FOR: ORGANIC WASTE MATERIALS, RECYCLABLE MATERIALS, BULKY WASTE AND REFUSE” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law entitled: ““By-law 2302-2 amending by-law 2302 to regulate the collection and disposal of waste materials in view of amending the collection days for: organic waste materials, recyclable materials, bulky waste and refuse” be and is hereby adopted and numbered 2302-2.”

CARRIED UNANIMOUSLY

150234

**PARKS AND RECREATION – SERVICES CONTRACT FOR PRINTING
19,000 SPRING/SUMMER 2015 BROCHURES**

WHEREAS the City of Côte Saint-Luc (the “City”) requires the printing of 19,000 booklets for the Spring/Summer 2015 season;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) ratifies the awarding of a service contract to MARIE-CHANTAL INC. for the printing of the Parks and Recreation Program of Activities and Services, Spring/Summer 2015 booklet said booklet comprised of 60-pages printed in colour and housed by an outside cover;

THAT Council approves the expense - to be paid to MARIE-CHANTAL INC. - in the amount of \$13,587.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC-15-0031 dated January 23, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150235

**IT – AWARD OF A HOSTED TELEPHONY SERVICES CONTRACT TO
BELL (C-35-14)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under Tender No. C-35-14 for a hosted telephony system, for a term of sixty (60) months;

WHEREAS the City received five (5) bids, of which, the two lowest bids mentioned below were not conforming to the technical specifications;

WHEREAS the lowest conforming bidder to Tender C-35-14 is Bell Canada (“Bell”);

It was

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

AND RESOLVED:

“THAT the bids of Modulis.CA Inc. and Ubity Inc. are declared technically non-conforming;

THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for a hosted telephony system (hardware and related services) for a 60-month term pursuant to the terms of the City’s public call for tender under (Tender C-35-14); to the lowest conforming bidder, namely, Bell Canada, for a total amount pursuant to the contract of \$296,349.00, plus applicable taxes;

THAT Treasurer’s Certificate 15-0032 has been issued by the City Treasurer on January 29, 2015 attesting to the availability of funds to cover the

above-described expenses for the operating budget of the 2015 calendar year in the prorated amount of \$54,452.35, plus applicable taxes;

THAT the Director of Public Affairs, Communications, and Information Technology shall procure a treasurer's certificate from the City Treasurer at the beginning of each next calendar year of the contract term."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN LEFT THE MEETING

150236

IT – PG SOLUTIONS INC. – ANNUAL MAINTENANCE AND SUPPORT FEES FOR 2015

It was

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

AND RESOLVED:

"THAT invoices 15964, 15459 and 14848 of PG Solutions Inc. ("PG"), totaling \$99,000.75, plus applicable taxes, for the annual maintenance and support services to be provided by PG for 2015 pursuant to that *Master Software License and Support Agreement Effective December 12, 2011* and subsequent amendments previously entered into between PG and the City of Côte Saint-Luc, be and are hereby approved for payment;

THAT Treasurer's Certificate numbered TC 15-0042, dated February 5, 2015, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150237

IT – PURCHASE OF UNINTERRUPTED POWER SUPPLY AND APPROVAL OF FINANCING FOR SAID PURCHASE FROM THE WORKING FUND

WHEREAS the City of Côte Saint-Luc ("City") has an uninterrupted power supply ("UPS") backup system its the computer system in case of a power failure;

WHEREAS the current seven-year old UPS, which was scheduled for replacement in 2015, has malfunctioned twice in the past month causing a system shutdown;

WHEREAS the City was unable to source the UPS from more than one provider due to the urgent nature of the purchase;

WHEREAS the only UPS Backup that was available for purchase was from CDW Canada Inc.;

WHEREAS the emergency expenditure was approved by the Mayor;

It was

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

AND RESOLVED:

"THAT the City Council ("Council") hereby ratifies the purchase of an uninterrupted power supply, or UPS, and three (3) year, extended warranty from CDW Canada Inc.;

THAT the total price of said power supply should be \$ 7,426.61, plus applicable taxes and Council further ratifies said approval;

THAT the City Council approves the borrowing of funds pursuant to a non-interest-bearing loan from the City's Working Fund for this expenditure;

THAT the City shall provide, every year, out of its general fund, a sum sufficient to repay the loan, in capital, back into the City's Working Fund;

THAT the term of repayment of this loan shall not exceed five (5) years;

THAT Treasurer's Certificate 15-0041 has been issued by the City Treasurer on February 5, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

MAYOR HOUSEFATHER MADE A REPORT OF THE ACTIONS TAKEN AND THE REASONS THEREFOR, REGARDING THE ABOVE-CAPTIONED MATTER

COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE MEETING

150238

PUBLIC WORKS – RATIFICATION OF AN EMERGENCY PURCHASE OF A COMPRESSOR

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City Council of the City of Côte Saint-Luc ("City") hereby ratifies and approves the emergency purchase of a compressor for its Public Works Department from Pièces d'auto J.P. Côté in the amount of \$11,513.58, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate numbered 15-0039 on February 5, 2015 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

MAYOR HOUSEFATHER MADE A REPORT OF THE ACTIONS TAKEN AND THE REASONS THEREFOR, REGARDING THE ABOVE-CAPTIONED MATTER

150239

PUBLIC WORKS – COOLING TOWERS MAINTENANCE SERVICES CONTRACT: D.I.S. SOLUTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“City”) hereby approves and awards a one-year contract for various maintenance services relating to the City’s two (2) cooling towers to D.I.S. Solution in accordance with the terms of their Quotation 68356 dated January 27, 2015 in the amount of \$16,383.16, plus applicable taxes;

THAT the City Treasurer has issued Treasurer’s Certificate numbered 15-0038 on February 4, 2015 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150240

**PUBLIC WORKS – APPROVAL OF A FLEET FUEL EXPENDITURE FOR THE
2015 CALENDAR YEAR**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“City”) hereby approves the City’s estimated expenditure for fleet fuel for the 2015 calendar year in the amount of \$252,411.00, plus applicable taxes, to be allocated between the below-mentioned suppliers as estimated as follows:

- 50% to Les Pétroles Parkland for super diesel unleaded fuel, in accordance with the terms of Montreal Group Tender Agreement #698450; and
- 50% to Énergie Valero Inc., for regular unleaded fuel, Mazout #1 and #2, colored standard diesel, and generator diesel, in accordance with the terms of Montreal Group Tender Agreement #698459;

THAT should the above allocations differ at the end of the 2015 calendar year but still be within this total estimated expenditure, Council hereby authorizes the adjustments to be made internally by the appropriate City Departments;

THAT should, however, the actual total expenditure at the end of the 2015 calendar year exceed the aforesaid amounts, the increase shall be approved in accordance with the City’s delegated authority by-law and change order procedures;

THAT the City Treasurer has issued Treasurer’s Certificate numbered 15-0044 on February 5, 2015 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150241

**PUBLIC WORKS – YEARLY EXPENDITURE FOR SUPPLY OF NATURAL GAS
AND NON-SUPPLY-RELATED SERVICES**

WHEREAS pursuant to its Resolution numbered 130447 dated April 8, 2013, the City of Côte Saint-Luc ("City") joined a City of Montreal group purchase for the supply of natural gas for a term between December 1, 2013 to October 31, 2015, plus two (2) option years;

WHEREAS the City wishes to allocate estimated annual funds for the supply / services relating to this contract, which are being invoiced by the City of Montreal as the City's billing agent;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

THAT in the ongoing year of the contract term including the option years (and pro-ratably in the final option year of the contract), the City shall allocate an estimated, yearly sum from its Operating Budget in the corresponding year of the contract to pay both for: (a) the supply services to the City of Montreal (as billing agent) under the aforementioned Montreal Group Purchase; and (b) the non-supply-related services to GazMet;

THAT for the 2015 calendar year, Treasurer's Certificates TC 15-0049 and 15-0050, each dated February 6, 2015, have been issued by the City Treasurer attesting to the availability of funds to cover the 2015 portion of these estimated expenses (\$66,680, plus applicable taxes, for the City of Montreal and \$76,000, plus applicable taxes for GazMet);

THAT as soon as practicable at the beginning of each future calendar year of the contract term (including the option years), the City's Public Works Department shall procure a Treasurer's Certificate concerning that calendar year's estimated portion of the described supply and non-supply-related expenses;

THAT moreover, should any actual yearly expenditure for the supply and/or non-supply related services pursuant to this contract exceed these estimated amounts, the excess shall be approved according to the City's delegated authority by-law and/or any other legal process required."

CARRIED UNANIMOUSLY

150242

PROPOSAL BY THE PURCHASING DEPARTMENT - SELECTION COMMITTEES AND BID WEIGHTING AND EVALUATING SYSTEM(S) FOR THE 2015 CALENDAR YEAR

WHEREAS the City of Côte Saint-Luc ("City") intends to issue certain calls for tenders for various projects involving professional, consulting services in the 2015 calendar year;

WHEREAS the City first must approve the various Selection Committees and the system of Bid Weighting and Evaluating to be used to evaluate the professional, consulting services bids pursuant to the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

A. APPROVAL OF SELECTION COMMITTEES:

“THAT unless a different Selection Committee is indicated in another specific Resolution dealing with the below-mentioned subject-matter for the 2015 calendar year:

1-The Selection Committee for professional services in respect of all City of Côte Saint-Luc 2015 Parks and Parks-related Mandates, Contracts or Projects with a value of \$25,000.00 or higher (including taxes), including but not necessarily limited to, Trudeau Park Renovation and the Cavendish-Kildare corner Park; shall consist of at least three (3) of the persons indicated in Annex A, Subsection 1²;

2-The Selection Committee for professional services in respect of all City of Côte Saint-Luc 2015 Engineering, Public Works, Infrastructure, Construction, Reconstruction, Renovation: Acquisition, Lease or Leasing, or Repair Mandates, Contracts or Projects (other than those indicated in Subsection (1) above) with a contract value of \$25,000.00 or higher (including taxes), including but not necessarily limited to: Côte Saint-Luc Pump Station Road Resurfacing MAMOT-TECQ grant study Library Complex – Building Envelope Westminster Underpass; shall consist of at least three (3) of the persons indicated in Annex A, Subsection 2;

3-The Selection Committee for professional services in respect of all City of Côte Saint-Luc 2015 IT Mandates, Contracts or Projects with a contract value of \$25,000.00 or higher (including taxes); shall consist of at least three (3) of the persons indicated in Annex A, Subsection 3;

4-The Selection Committee for professional services in respect of all City of Côte Saint-Luc 2015 Finance, Accounting, Auditing and/or Taxation Mandates, Contracts or Projects with a contract value of \$25,000.00 or higher (including taxes); shall consist of at least three (3) of the persons indicated in Annex A, Subsection 4;

THAT for clarity, to achieve quorum, there must be at least 3 members of each referenced Selection Committee present to evaluate the bids at the relevant time;

B. APPROVAL OF SYSTEM OF BID WEIGHTING-AND EVALUATING:

THAT furthermore, unless a different system of bid weighting and evaluating is indicated in another specific Resolution dealing with the above-described subject-matter for the 2015 calendar year, the system of Bid Weighting and Evaluating for evaluating the bids in the professional services tenders relating to Subsections (1) and (2) above shall be as per Annex B, whereas those required for any professional services tenders referenced in Subsections (3) and (4) shall be adopted at a future time.”

CARRIED UNANIMOUSLY

150243

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)

² Each Employee Number was read out loud

(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, 2015 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 March, 2015 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, 2015 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS – GASOLINE PRICES - ALLAN J. LEVINE

Councillor Allan J. Levine explained his reasoning for motorists being overcharged for the price of gasoline on the island (Agglomeration) of Montreal.

SECOND QUESTION PERIOD

The second question period started at 9:40 p.m. and finished at 9:50 p.m. Three (3) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident inquired as to what the interest rates would be for the loan by-laws adopted tonight for which Mayor Housefather clarified that the decision tonight was to authorize the City to contract a *loan* for each particular expense but insofar as the *financing* of each loan is concerned, the interest rate is determined at a later date.

The resident inquired as to how many names were left on the list of immovables for non-payment of taxes to which Mayor Housefather responded approximately 20.

2) Rhoda Albert

The resident inquired as to why no loan by-law was adopted tonight to authorize the expense to break up the snow in the municipal snow dump (during the Spring season) for which Mayor Housefather clarified that the expense the resident described is an *operational* one and not a *capital* one and therefore, no loan is required for it.

3) Abe Soroka

The resident inquired as to whether the City has a benchmark or tracking record as to the pace it repays its loans (vs. finances new ones) to which Mayor Housefather responded that the City tries to keep its debt ratio below 15% as much as possible.

The resident then opined that repairs are more *operational* in nature than *capital*.

150244

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex³	Document
150242	Annex A	Selection Committee Members
150242	Annex B	Système de pondération et d'évaluation des services professionnels

³ As indicated (where applicable) by the staff member who prepared the resolution.

ANNEX A:
SELECTION COMMITTEE MEMBERS FOR PROFESSIONAL SERVICES BIDS
FOR 2015

1-For 2015 Parks and Parks-related Mandates, Contracts or Projects:

Employee #878
Employee #2141
Employee #2791
Employee #999
Employee #2545.

2-For 2015 Engineering, Public Works, Infrastructure, Construction, Reconstruction, Renovation: Acquisition, Lease or Leasing, or Repair Mandates, Contracts or Projects (other than those indicated in Subsection (1) above):

Employee #2141
Employee #2545
Employee #1336
Employee #2791
Employee #1624.

3- For 2015 IT Mandates, Contracts or Projects:

Employee #2092
Employee #2776
Employee #2443
Employee #2642.

4-For 2015 Finance, Accounting, Auditing, Grants and Subsidies and/or Taxation Mandates, Contracts or Projects:

Employee #2761
Employee #1957
Employee #163
Employee #2013.

ANNEX B

Système de pondération et d'évaluation des services professionnels (Service de l'ingénierie – sous-paragraphe (1) et (2) Catégories de projets) Pour déterminer le pointage intérimaire moyen :	Échelle	Pointage (ou échelle, le cas échéant)			
		Exceptionnel	Adéquat à Supérieur	Insuffisant	Pointage accordé
Nom du soumissionnaire: _____	MAXIMUM DE POINTS POSSIBLE				
1. Expertise, expérience & réputation du soumissionnaire*					
1.1 Expérience & expertise préalables dans la fourniture de services similaires à la Ville et/ou à d'autres municipalités et organisations publiques/parapubliques pendant les 5 dernières années	15	13-15	11-12	0-10	
1.2 Minimum dix (10) références des clients (y compris la Ville, le cas échéant) concernant des projets similaires réalisés dans les 5 dernières années, y compris le montant du contrat et le degré d'achèvement	15	13-15	11-12	0-10	
Sous-total 1	30				
2. Compétence de l'équipe*					
2.1 L'expérience de l'ingénieur en chef (ou architecte en chef ou architecte paysagiste en chef, dépendant du projet), du gestionnaire du projet et du gestionnaire du site dans le domaine municipal ou public avec des projets similaires; leurs accréditations professionnelles (tous les 3, s'ils sont 3 personnes différentes, doivent se dédier au projet pendant toute sa durée)	10	9-10	7-8	0-6	
2.2 L'expérience des autres membres de l'équipe/membres juniors dans le domaine municipal ou public dans des projets similaires et leurs accréditations professionnelles	15	13-15	11-12	0-10	
2.3 La relève de la main d'œuvre et le plan de remplacement/succession	5	5	3-4	0-2	
Sous-total 2	30				
3. Compréhension					
3.1 Compréhension des attentes et de la portée du projet ainsi que l'échéancier/calendrier des travaux	15	13-15	11-12	0-10	
Sous-total 3	15				
4. Organisation et méthodologie					
4.1 Organisation du projet, efficacité, respect des délais, des lois et des procédures de la Ville concernant les ordres de changement ainsi que de toute autre politique et procédure	10	9-10	7-8	0-6	
4.2 Programme d'assurance de la qualité	5	5	3-4	0-2	
4.3. Utilisation de méthodes, technologies, équipements et matériels, etc. de pointe	5	5	3-4	0-2	
Sous-total 4	20				
5. Autres considérations					
5.1 Clarté de l'offre de service, présentation générale, etc.	5	5	4	0-3	
Sous-total 5	5				
POINTAGE INTÉRIMAIRE TOTAL	100				
* Note pour les soumissionnaires concernant les Sections 1 et 2 : l'expérience de la Ville et d'autres clients avec le soumissionnaire, ainsi que sa réputation, seront prises en considération pendant l'évaluation de ces critères.					
POUR L'USAGE INTERNE (compléter une fiche par soumissionnaire) :					
Appel d'offres no. : _____		Courte description du projet : _____			
Date: _____		Pointage intérimaire total accordé par l'évaluateur (sur un maximum possible de 100): _____			
Je déclare solennellement avoir jugé cette offre de façon éthique et avec impartialité, et n'ont aucune raison réelle, apparente ou potentielle à préférer un certain soumissionnaire.					
Nom (en caractères d'imprimerie) de l'évaluateur: _____		Signature : _____			