

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 13, 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

150401

**PROCLAMATION DECLARING APRIL 12 TO APRIL 18, 2015 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 come 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, the Côte Saint-Luc Tennis Club, the Côte Saint-Luc Cat’s Committee and all of the Library’s volunteers;

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

It was

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

AND RESOLVED:

“THAT, the Côte Saint-Luc City Council hereby proclaims April 12 to April 18, 2015, 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 them of the City of Côte Saint-Luc’s recognition of all its volunteers.”
CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:30 p.m. Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident requested that Council permit *tempos* (carport shelters) on Côte Saint-Luc’s territory; particularly, for its seniors to which Mayor Housefather responded that the City has already reviewed this matter on numerous occasions and unfortunately, a municipality cannot zone *by people* as it must zone by immovable. He further added that the City (unlike other municipalities) does indeed permit *tempos* for immovables that do not have a garage.

The resident then inquired as to what the City does regarding ensuring that grass on private property is properly maintained (cut) to which Mayor Housefather responded that the City’s Urban Development Department ensures that letters are sent out when required and if, subsequent to the letter, the owner does not properly maintain their lawn, a Statement of Offense is issued.

2) Mollie Tenser

The questioner explained that she works with Project Genesis and further explained that the Federal Government is ending subsidies for affordable housing. She further pointed out that certain residences in Côte Saint-Luc are affected by this decision. She called upon Council to adopt a resolution to call upon the Federal Government to maintain its current commitment of 1.7 million dollars for social housing prior to 1994 and substantially increase its investment for newer social housing. Mayor Housefather explained that he will submit the matter to his council for consideration as the concept of social housing is one he personally supports.

3) Murray Levine

The questioner made a suggestion concerning entry fees for charities namely Vélo Québec to which Mayor Housefather responded that the City would review the questioner’s suggestion when he submits it in writing with further details.

4) Mitch Kujavsky

The resident inquired as to whether the City can organize an event to sensitize seniors to better prepare for submitting documentation for their tax returns to which Mayor Housefather responded that the City's recreation department can coordinate something with the Côte Saint-Luc seniors clubs (men and women).

150402

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 9, 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 March 9, 2015 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

150403

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2015

It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for March, 2015 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

150404

AUTHORIZATION FOR THE CITY TO ACCEPT MONIES IN PARKLAND FEES

WHEREAS on November 17, 2014, the Côte Saint-Luc City Council adopted Zoning by-law 2217-48 to reduce the actual limits of Zone CC-3 and to create, within the limits of Zone CC-3, the new zone CA-4;

WHEREAS the aforementioned Zoning Amendment allows, in the new Zone CA-4, the construction for a new gas station in combination with a convenience-type store as well as a new automatic car wash facility;

WHEREAS the gas station which previously operated within Zone CC-3 was the object of a demolition request said request granted on January 19, 2015;

WHEREAS the said demolition was subject and pursuant to the reconstruction of a new gas station with a new automatic car wash facility;

WHEREAS the said reconstruction is subject to a cadastral operation and payment of parkland fees;

WHEREAS a portion lot 4596047 needs to be added to lot no. 1859556 to give effect to the new redevelopment project (proposed lot 5615459);

WHEREAS articles 117.1 and 117.2 of *An Act respecting land use planning and development* (“the Act”) respectively state:

117.1. The subdivision by-law may, for the purpose of promoting the establishment, maintenance and improvement of parks and playgrounds and the preservation of natural areas in any part of the territory of the municipality determined by the by-law, prescribe any prerequisite condition, from among the conditions mentioned in section 117.2, for the approval of a plan relating to a cadastral operation.

The subdivision by-law may, for the same purposes, prescribe any prerequisite condition, from among the conditions mentioned in section 117.2, for the issue of a building permit in respect of an immovable, where

(1) the immovable is the subject of a redevelopment plan, as defined by the by-law; or

(2) the building permit applied for relates to the establishment of a new principal building on an immovable in respect of which no subdivision permit has been issued under registration as a separate lot by reason of the fact that the registration resulted from cadastral renewal.

117.2. The prerequisite condition prescribed under section 117.1 may be any of the following: the owner undertakes to transfer, free of charge, to the municipality a parcel of land which, in the opinion of the council or executive committee, is suitable for the establishment or enlargement of a park or playground or for the preservation of a natural area, or the owner pays an amount to the municipality, or the owner makes both the undertaking and the payment. The by-law may specify in which cases each of such obligations applies, or provide that the council or the executive committee shall decide in each case which obligation is applicable.

WHEREAS by-law 2089-5 (“the By-law”), article 7-2 states:

7-3 Council’s decision

The prerequisite condition prescribed in virtue of paragraphs 7-1 and 7-2 may be any of the following, with Council deciding in each case which obligation is applicable;

(1) That the owner undertakes to transfer, free of charge, to the municipality a parcel of land equal to 10% of the area of the site, which in the opinion of the Council, is suitable for the establishment or enlargement of park or playground or for the preservation of a natural area, or;

(2) That the owner pays an amount to the municipality that is equal to 10% of the value of the site, or;

(3) That the owner makes both the undertaking mentioned under sub-paragraph (1) and the payment of an amount, as mentioned in sub-paragraph (2), for which the total does not exceed 10% of the value of the site.

WHEREAS, subject to article 7-4 of by-law 2089-5, taking into account, in favour of the owner, of any payment or transfer made at the time of a previous cadastral operation or redevelopment concerning the whole or part of the site, Council wishes that the owner pay an amount to the municipality (monies) instead of land;

It was

MOVED BY COUNCILLOR RUTH KOVAC
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 Council - taking into account, in favour of the owner, any payment or transfer made at the time of a previous cadastral operation or redevelopment concerning the whole or part of the site - hereby elects to have the owner pay a

monetary amount (vs. land) to the municipality the whole as is required by the Act and the By-law.”

CARRIED UNANIMOUSLY

150405

**AMENDMENT OF A LOAN BY-LAW IN ORDER FOR SAID LOAN BY-LAW TO
CONTAIN A DETAILED DESCRIPTION OF ITS EXPENSES**

CONSIDERING article 564 of the *Cities and Towns Act* R.S.Q. chapter C-19;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT loan by-law 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” is amended by the following:

1. The expression, “CONSIDERING Section 544 of the *Cities and Towns Act* (R.S.Q., c. C-19) (“the Act”)” is deleted;
2. The fourth WHEREAS of the by-law is deleted;
3. Article 1 of the by-law is amended as follows:
“A loan of **\$1,627,000** is authorized to finance the costs, including professional fees, 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 the whole as is more amply delineated by a detailed estimate prepared by Beatrice Newman dated April 9, 2015 and annexed to this present by-law as Annex A.”

CARRIED UNANIMOUSLY

150406

2013 BICYCLE PATH LINE PAINTING EXPENDITURE

WHEREAS on April 16, 2007, the Côte Saint-Luc City (“City”) Council enacted By-law 2256 creating a Working Fund;

WHEREAS an amount of \$8,396.00, plus applicable taxes, was appropriated in 2013 under delegated authority said amount to be financed from the Working Fund and to be earmarked for the painting of lines on the municipal bicycle path;

WHEREAS it is in the best interests of the City that the Council ratify the aforesaid appropriation and loan;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby ratifies and approves the borrowing of the amount of \$8,396.00, plus applicable taxes, as a non-interest-bearing loan, as an appropriation from the City’s Working Fund to finance the above-described expenditure;

THAT the aforementioned loan be reimbursed in yearly installments for up to a maximum period of five (5) years, as of 2014.”
CARRIED UNANIMOUSLY

150407

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of March 1, 2015 to March 31, 2015 for a total amount of \$18,280,337.94 in Canadian Funds;

THAT Treasurer's certificate No.15-0081 dated April 9, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

150408

**NOTICE OF MOTION – “BY-LAW 2452 TO INCREASE THE WORKING FUND
OF THE CITY OF CÔTE SAINT-LUC FROM \$1,750,000 TO \$2,500,000”**

Councillor Steven Erdelyi gave a notice of motion that By-Law entitled: “By-law 2452 to increase the working fund of the City of Côte Saint-Luc from \$1,750,000 to \$2,500,000” will be presented at a later meeting for adoption.

150409

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF ROADS
FOREMAN, CONTRACT, MANAGEMENT POSITION**

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 Mario Lessard as Foreman of Roads into a management position, for a fixed-term contract of twelve (12) weeks, effective from March 16, 2015 to June 5, 2015;

THAT Treasurer's certificate number 15-0070 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

150410

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATIONS –
APPOINTMENT OF PRINT SHOP ASSISTANT – WHITE COLLAR, AUXILIARY,
TEMPORARY REPLACEMENT**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Brian Blumer as a temporary replacement, Print Shop Assistant (white collar, auxiliary), effective March 23, 2015."
CARRIED UNANIMOUSLY

150411

**HUMAN RESOURCES – LIBRARY - APPOINTMENT OF SECRETARY,
ADMINISTRATIVE SERVICES – WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Zehra Ladha as Secretary, Administrative Services (white collar, permanent position), effective March 23, 2015;

THAT Treasurer's certificate number 15-0069 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

150412

**HUMAN RESOURCES – GENERAL MANAGEMENT DEPARTMENT -
APPOINTMENT OF SECRETARY, ADMINISTRATIVE SERVICES – WHITE
COLLAR, PERMANENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Katayoun Nasr as Secretary, Administrative Services (white collar, permanent position) effective May 11, 2015."
CARRIED UNANIMOUSLY

150413

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF PUBLIC
WORKS DIRECTOR, PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Beatrice Newman-Braziller as Public Works Director into a permanent, management position effective, February 23, 2015;

THAT Treasurer's certificate number 15-0071 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN LEFT THE MEETING

150414

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR PART-TIME EMPLOYEES

It was

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

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 March 31, 2015 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 15-0072 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE MEETING

150415

PARKS AND RECREATION – PRODUCTION OF HAIRSPRAY

WHEREAS the City of Côte Saint-Luc Dramatic Society wishes to organize the production of *Hairspray*;

WHEREAS in order to organize the production of a copyrighted play, a license is required;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the City of Côte Saint-Luc hereby awards a licensing contract with Music Theater International for the purchase of the license for the production of *Hairspray* for an amount of \$8,585 USD;

THAT Treasurer's certificate number 15-0059 dated March 16, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150416

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
"RENEWAL OF GOOGLE APPS FOR BUSINESS" - LICENSE AGREEMENT**

WHEREAS the City of Côte Saint-Luc ("City") wishes to maintain its current e-mail and calendar system in *Google Apps for Business* and therefore is required to renew this license agreement for another anniversary year;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves and authorizes the City's IT Director to renew, for a one-year period, the license agreement the City entered into with Google Inc. for *Google Apps for Business*, and authorizes payment of \$10,500.00 USD (plus applicable taxes);

THAT Treasurer's certificate number 15-0076 dated January 21, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150417

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
"GOOGLE VAULT ARCHIVE AND eDISCOVERY SERVICE"**

WHEREAS the City of Côte Saint-Luc ("City") must migrate from discontinued Google Postini to Google Apps Vault, which is an *add-on* for Google Apps that lets organizations retain, archive, search, and export the organization's email for eDiscovery and compliance needs;

It was

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

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby approves and authorizes the City's IT Director to renew, for a one-year period, the license agreement the City entered into with Google Inc. for Google Apps for Business, and authorizes payment of \$12,600.00 USD (plus applicable taxes);

THAT Treasurer's certificate number 15-0077 dated April 8, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150418

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
MILLENNIUM SYSTEM MAINTENANCE AGREEMENT AND HOSTED SERVER
SUBSCRIPTION RENEWAL WITH INNOVATIVE INTERFACES FOR 2015**

WHEREAS the City of Côte Saint-Luc ("City") wishes to renew its 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 renewal of the system maintenance agreement and the hosted server subscription to Innovative Interfaces for the 2015 calendar year and authorizes payment of \$43,620, plus applicable taxes;

THAT Treasurer's certificate number 15-0079 dated April 8, 2015 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

150419

**PUBLIC AFFAIRS, COMMUNICATION AND INFORMATION TECHNOLOGY –
PURCHASE OF TELEPHONE ACCESSORIES**

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 purchase of various telephone accessories from Bell pursuant to its Quotation #428699 up to a maximum amount of \$11,816.09, plus applicable taxes, dated March 19, 2015, on the contractual terms revised by the City's Legal/Purchasing Department, including the revised quantities, or on such other terms as any one of the City's General Counsel shall approve;

THAT the foregoing expenses shall be financed out of the City's Working Fund to be reimbursed in yearly installments for up to a maximum period of five (5) years;

THAT Treasurer's Certificate number TC 15-0075 dated April 9, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150420

RESOLUTION TO CHANGE RADIO-COMMUNICATION SYSTEMS

WHEREAS the City of Côte Saint-Luc (the "City"), City of Westmount, Town of Mount-Royal, Town of Hampstead, Borough of Saint-Laurent and Outremont, form a mutual aid group that manages a radio-communication system called the *Entraide centre-ouest de Montréal* ("ECOM");

WHEREAS the *ECOM* radio-communication system is nearing the end of its useful life;

WHEREAS the *ECOM* system is used by the City's Emergency Medical Services, Public Security, volunteer Citizens on Patrol and Public Works services;

WHEREAS the Montreal Agglomeration has created a new radio-communication system called *Système évolué de radiocommunication de l'agglomération de Montréal* ("SERAM") for use by the Agglomeration, boroughs and reconstituted municipalities within its territory;

It was

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

AND RESOLVED:

"THAT the City of Côte Saint-Luc notifies the City of Montreal of its intention to join the *SERAM*;

THAT the City of Côte Saint-Luc notifies the City of Westmount, Town of Mount Royal, Town of Hampstead, Borough of Saint-Laurent and Borough of Outremont - that it intends to remove itself from and recommend the dissolution of - the *ECOM*;

THAT the Côte Saint-Luc City Council ("Council") authorizes the City Manager or either of the General Counsel or the Director of Public Safety to sign any agreements to give effect to the foregoing; except for the purchase of new equipment which must be approved by future resolution of Council;

THAT a copy of the present resolution be sent to the aforementioned cities, towns and boroughs."

CARRIED UNANIMOUSLY

150421

PURCHASING – JOINING MONTREAL GROUP TENDER FOR DIESEL AND REGULAR UNLEADED FUEL

WHEREAS it is in the best interests of the City of Côte Saint-Luc (“City”) to join the upcoming City of Montreal group tender for diesel and regular unleaded fuel for, as examples, the City’s fleet as well as its generators; the whole, in order to benefit from volume purchasing;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City Council approves and authorizes the City of Côte Saint-Luc to join the upcoming City of Montreal group tender for diesel and regular unleaded fuel needed for the operation of, for example, the City’s fleet as well as its generators; the whole, in accordance with the *fichier technique* to be provided to the City of Montreal, but without any guarantees as to minimum consumption, volumes and without minimum payment guarantees.”

CARRIED UNANIMOUSLY

150422

PUBLIC WORKS – DISPOSAL OF STREET SWEEPER WASTE

WHEREAS the City of Côte Saint-Luc (“City”) issued Public Tender C-26-15 seeking a disposal site for the disposal of its street sweeper waste, and received two conforming bids;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

“THAT pursuant to the terms of Tender C-26-15 seeking a disposal site for the City’s street sweeper waste, the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the 2015 season to Recyclage Notre-Dame Inc. (EBI), the lowest conforming bidder, based on the unit cost tendered per metric ton, up to a maximum of \$66,710.00 (inclusive of the applicable government “redevance”), plus applicable taxes;

THAT Council hereby reserves its rights, without any obligation on its part, concerning each of the two optional seasons for 2016 and 2017;

THAT the City Treasurer has issued Treasurer’s Certificate TC 15-0067 on April 1, 2015 attesting to the availability of funds to cover the above-described expenses for the 2015 season.”

CARRIED UNANIMOUSLY

150423

PURCHASING – RATIFICATION OF PAST DELEGATED AUTHORITY EXPENDITURES AND AUTHORIZATIONS MADE ON THE BASIS OF BEFORE SALES –TAX DOLLARS

WHEREAS the City of Côte Saint-Luc’s (“City”) By-law 2370 entitled, “By-law concerning the delegation of authority to the officers and employees of the city”, specifies the delegated authority limits for various City positions or employees;

WHEREAS these limits in By-law 2370 were not specific (except for the City Manager/Associate City Manager) as to whether they were on the basis of before or after all sales-tax dollars;

WHEREAS By-law 2370-1 entitled By-law to amend by-law 2370 in order to harmonize the spending limits for the delegation of authority to the officers and employees of the city, and other matters to be adopted tonight on April 13, 2015, now clarifies and establishes that all expressed limits are before all sales taxes;

WHEREAS to the extent there was an ambiguity, the City wishes to ratify all past delegated authority expenditures and authorizations under By-law 2370 that were made on the basis of all or partial "before sales-tax" dollars;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

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

THAT to the extent an ambiguity existed and a ratification is required, the City hereby ratifies all past delegated authority expenditures and authorizations under By-law 2370 that were made on the basis of all or partial "before sales-tax" dollars."
CARRIED UNANIMOUSLY

150424

BY-LAW ENTITLED: "BY-LAW 2370-1 TO AMEND BY-LAW 2370 IN ORDER TO HARMONIZE THE SPENDING LIMITS FOR THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY AND OTHER MATTERS" - ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT By-law entitled: "By-law 2370-1 to amend by-law 2370 in order to harmonize the spending limits for the delegation of authority to the officers and employees of the city and other matters" be and is hereby adopted and numbered 2370-1."
CARRIED UNANIMOUSLY

150425

PURCHASING – JOINING CSPQ GROUP PURCHASING FOR COPIER PAPER

WHEREAS the City of Côte Saint-Luc ("City") has joined the CSPQ Group Purchase for white and coloured copier paper of various sizes for the period between March 1, 2015 and February 29, 2016;

WHEREAS joining this group purchase will allow the City to benefit from volume purchasing;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby ratifies the joining of the CSQP Group Purchase for the term of March 1, 2015 to February 29, 2016;

THAT the City hereby approves a budget of up to \$13,000, plus applicable taxes, for each calendar year of 2015 and 2016 (to be prorated according to the appropriate supplier);

THAT the City Treasurer has issued Treasurer’s Certificate numbered TC 15-0056, dated March 24, 2015 attesting to the availability of funds to cover the forgoing expenditure for 2015;

THAT a Treasurer’s Certificate shall be procured as soon as practicable at the beginning of 2016 in respect of the expenses for 2016.”
CARRIED UNANIMOUSLY

150426

**URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE
CONSTRUCTION OF A NEW PARK AT CAVENDISH AND KILDARE (C-03-15)**

WHEREAS the City of Côte Saint-Luc (the “City”) has made an invited call for tender for the professional services regarding the construction of a new park at the corner of Cavendish and Kildare;

WHEREAS at its February 9, 2015 Council Meeting, the Côte Saint-Luc City Council adopted Resolution number 150242 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS the City invited three firms to submit bids and two firms replied;

WHEREAS after proceeding with the evaluation of the bids, that of *Beaupré & Associés Experts Conseils Inc.* received the highest overall score;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR GLENN J. NASHEN

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 design the new park at the corner of Cavendish and Kildare, pursuant to Tender **C-03-15** and authorises payment of an amount not to exceed \$25,500.00, plus all applicable taxes;

“THAT Treasurer’s Certificate No. TC-15-0057 dated March 17, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

150427

URBAN DEVELOPMENT – AWARDING OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE RENOVATION OF THE LIBRARY WASHROOM (C-04-15)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender No. C-04-15 seeking construction services for the renovation of the Library washrooms, and received two bids;

WHEREAS the lowest bid was that of *Les Entreprises Constructo*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the City (“City”) Council hereby awards a contract for the construction services for the renovation of the Library washrooms in accordance with the terms of its Tender No. C-04-15, to the lowest bidder, *Les Entreprises Constructo*, and authorises payment of an amount not to exceed \$96,483.00, plus all applicable taxes;

THAT furthermore, the City shall reserve, by internal purchase order, for potential contingencies that are approved according to the City’s procedures and delegated authority by-law, an amount of \$9,648.30, plus applicable taxes;

THAT the described expenses shall be financed from the City’s Working Fund as a non-interest bearing loan;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT Treasurer’s Certificate numbered TC 15-0068 and dated April 1, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150428

URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE RECONSTRUCTION OF THE LIBRARY BUILDING ENVELOPE (C-23-15)

WHEREAS the City of Côte Saint-Luc (the “City”) has made a public call for tender for professional services regarding the reconstruction of its Library building envelope;

WHEREAS at its February 9, 2015 Council Meeting, the Côte Saint-Luc City Council adopted Resolution number 150242 appointing a Selection Committee for said tender as well as approving a Bid Weighing System for same;

WHEREAS the City received three bids;

WHEREAS after proceeding with the evaluation of the bids, that of *Cardin Ramirez Julien Inc.* received the highest overall score which is deemed the lowest conforming bid under the law;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *Cardin Ramirez Julien Inc.*, deemed the lowest conforming bid under the law, pursuant to the terms of Tender **C-23-15**, and contemplating fees for services to be rendered not to exceed \$72,500.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC-15-0073 dated April 2, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150429

**URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE
RECONSTRUCTION OF THE CITY HALL PARKING LOT (C-22-15)**

WHEREAS the City of Côte Saint-Luc (the “City”) has made an invited call for tender for professional services for the reconstruction of the City Hall parking lot, invited three (3) engineering firms to bid, and received one (1) bid;

WHEREAS at its February 9, 2015 Council Meeting, the Côte Saint-Luc City Council adopted Resolution number 150242 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS after proceeding with the evaluation of the bid of *WSP Group*, it was found to be conforming to the law and to the City’s tender specifications including the Bid Weighing System;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Preamble hereto shall form an integral part hereof as if recited at length;

THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *WSP Group* in accordance with the terms of Tender **C-22-15** to *WSP Group*, contemplating fees for services to be rendered not to exceed \$81,500.00, plus all applicable taxes;

THAT Treasurer’s Certificate No. TC-15-0066 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses to be financed from loan By-law 2427.”

CARRIED UNANIMOUSLY

150430

**URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE
REPAIR/RECONSTRUCTION OF THE WESTMINSTER UNDERPASS (C-25-15)**

WHEREAS the City of Côte Saint-Luc (the "City") made a public call for tender for professional services regarding the repair/reconstruction of the Westminster Underpass;

WHEREAS at its February 9, 2015 Council Meeting, the Côte Saint-Luc City Council adopted Resolution number 150242 appointing a Selection Committee for said tender as well as approving a Bid Weighing System for same;

WHEREAS the City received one conforming bid pursuant to the Bid Weighting System which was eligible for negotiation;

It was

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

AND RESOLVED

"THAT the City Council hereby awards a professional services contract to Les Consultants SM Inc., the sole conforming bidder under the law, pursuant to the terms of Tender C-25-15 and the Bid Weighting System;

THAT the aforementioned contract contemplates negotiated fees for the services to be rendered up to a maximum amount of \$139,875.00, plus applicable taxes;

THAT the City shall reserve, by internal purchase order, a maximum sum of \$13,987.50, plus applicable taxes, for potential contingencies, to be approved according to the City's procedures as well as according to its delegated authority by-law;

THAT the above-described expenses shall be financed from loan By-law 2446 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer's Certificate No. TC-15-0080 dated April 8, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150431

URBAN DEVELOPMENT – APPROVAL OF FINAL CHANGE ORDERS FOR PHASE A OF THE CITY HALL/LIBRARY BUILDING ENVELOPE PROJECT

WHEREAS the City of Côte Saint-Luc (the "City") undertook Phase A of its City Hall/Library Building Envelope repair and reconstruction project;

WHEREAS it is in the best interests of the City to approve the list of final change orders in respect of Phase A of this project;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Preamble hereto shall form an integral part hereof as if recited at length;

THAT the Côte Saint-Luc City Council hereby approves and ratifies a list of final additional change orders, being the Group 2 Change Orders for its contractor, Dorbec Construction Inc., pursuant to Tender C-09-13, in the amount of \$124,142.94, plus applicable taxes;

THAT the City Council hereby approves and ratifies a list of final additional change orders, being the Group 2 Change Orders for its consultant, architecture firm Affleck De La Riva, pursuant to Tender C-09-12, in the amount of \$10,305.00, plus applicable taxes;

THAT the described expenses totaling \$134,447.94, plus applicable taxes, be financed by an appropriation from the City's Unrestricted Surplus Account;

THAT Treasurer's Certificate No. TC-15-0060 dated April 1, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150432

**RESOLUTION TO ADOPT ZONING BY-LAW NO. 2217-49 TO BE ENTITLED:
"BY-LAW TO REPLACE CHAPTER 11 OF ZONING BY-LAW NO. 2217 OF THE
CITY OF CÔTE SAINT-LUC CONCERNING THE PROTECTION OF TREES
WITH A NEW CHAPTER 11 INCLUDING ARTICLES RELATED TO THE FIGHT
AGAINST THE SPREAD OF THE EMERALD ASH BORER"**

It was

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

AND RESOLVED

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2217-49 to be entitled: "By-law to replace chapter 11 of zoning by-law no. 2217 of the City of Côte Saint-Luc concerning the protection of trees with a new chapter 11 including articles related to the fight against the spread of the Emerald Ash Borer"."
CARRIED UNANIMOUSLY

150433

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter "the Act"), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in May 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 May 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 May 2015 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:27 p.m. and finished at 9:29 p.m. Two (2) people asked to speak and they were heard.

1) Rhoda Albert

The resident requested that dog owners should ensure that they pick up their dog's excrement and that Statements of Offence be given (by Public Security agents who witness the infraction).

2) Dr. Bernard Tonchin

The resident went on record to express his appreciation for this Council's diligent efforts to thoroughly review any extra expenses claimed by contractors and/or professionals pursuant to a municipal mandate awarded to them.

150434

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED

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

**AT 9:29 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex¹	Document
150405	Annex A	Detailed estimate for the heavy vehicles

¹ As indicated (where applicable) by the staff member who prepared the resolution.

Annex A
April 9, 2015

Detailed estimate of heavy vehicles

	Budget (before taxes)
Flusher - roads and horticulture	\$ 250,000.00
Six wheel dump truck (3 units)	\$ 225,000.00
Loader with snow blower	\$ 375,000.00
Sidewalk cleaner (5 units)	\$ 200,000.00
Backhoe	\$ 165,000.00
Tractor with salt spreader	\$ 150,000.00
Snowplows (shovels) (4 units)	\$ 80,000.00
Robotic arm	\$ 30,000.00
Hydraulic lift	\$ 75,000.00
	\$ 1,550,000.00
taxes (non-reimbursable portion)	\$ 77,000.00
Total	\$ 1,627,000.00

Prepared by: Beatrice Newman

Beatrice Newman
Public Works Director

Annexe A
Le 9 avril 2015

Estimation détaillée Vehicules lourds

	Budget (avant-tax)
Citerne avec le bras d'arrosage	\$ 250,000.00
3 unités: Camions 6 roues avec bennes	\$ 225,000.00
Chargeur sur roue avec souffleuse amovible	\$ 375,000.00
5 unités: cheniette d'occasion	\$ 200,000.00
Retrocaveuse	\$ 165,000.00
Tracteur de trottoir avec saleuse	\$ 150,000.00
4 unités: Charrue	\$ 80,000.00
Faucheuse hydraulique	\$ 30,000.00
Elevator hydraulique pour vehicule	\$ 75,000.00
	\$ 1,550,000.00
taxes (portion non-remboursables)	\$ 77,000.00
Total	\$ 1,627,000.00

Preparée par Beatrice Newman

Beatrice Newman
Directrice, Travaux Publics