

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 1, 2015, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Councillor Ruth Kovac, B.A., (Acting Mayor) Presiding
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:00 p.m. and finished at 8:05 p.m. One (1) person asked to speak and was heard.

1) Stacy Bindman:

The resident complained regarding the following issues: why the City hasn't fixed a manhole cover, garbage pick-up and an *emergency situation* related to him. He then expressed concerns as to why the City was increasing its Working Fund.

Councillor Kovac then responded to each of the resident's queries (except the issue related to the Working Fund) and referred the resident to Director Charles Senekal regarding his *special emergency*.

Councillor Steven Erdelyi then explained the logistics of the Working Fund increase to the resident.

150602

PUBLIC WORKS – CONTRACT FOR CUTTING OF VACANT LOTS

WHEREAS the City of Côte Saint-Luc ("City") issued Invited Tender C-17-15 for the grass-cutting of vacant lots and received two conforming bids, with the lowest being that of Regis Bégin;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby awards and ratifies a contract to Regis Bégin, the lowest conforming bidder, for the

grass-cutting of vacant lots in accordance with the terms of Tender C-17-15, for the 2015 season in the amount of \$22,860.00, plus applicable taxes;

THAT Council hereby reserves its rights (under no obligation) to exercise none, or any one (regardless of the order), or both of the 2016 and 2017 option years to the then lowest conforming bidder, and this, at a future meeting of the City Council;

THAT Treasurer Certificate 15-0105 dated May 13, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

150603

PUBLIC WORKS – CONTRACT FOR THE TREATMENT OF POISON IVY AND RAGWEED (C-32-15)

WHEREAS the City of Côte Saint-Luc (“City”) issued Invited Tender C-32-15 for the treatment of poison ivy and ragweed, and received two conforming bids, with the lowest bid being that of Entretien Paysager CTM Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards and ratifies a contract to Entretien Paysager CTM Inc., the lowest conforming bidder, for the treatment of poison ivy and ragweed in accordance with the terms of Tender C-32-15, for the 2015 season in the amount of \$12,199.10, plus applicable taxes;

THAT Council hereby reserves its rights (under no obligation) to exercise none, or any one (regardless of the order), or both of the 2016 and 2017 option years to the then lowest conforming bidder, and this, at a future Council Meeting;

THAT Treasurer Certificate 15-0107 dated May 19, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2015 season.”

CARRIED UNANIMOUSLY

150604

PUBLIC WORKS – JOINING OF MONTREAL GROUP TENDER FOR ROAD SALT 2015-2016

WHEREAS it is in the best interests of the City of Côte Saint-Luc (“City”) to join the Montreal group tender for road salt for the 2015-2016 winter season;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City Council hereby approves, ratifies and confirms the joining of the City of the Montreal’s group tender for road salt, for the 2015-2016 winter season.”

CARRIED UNANIMOUSLY

150605

LEGAL/IT – JOINING (2015) CSPQ GROUP TENDER FOR CELL PHONES, ETC.

WHEREAS it is in the best interests of the City of Côte Saint-Luc (“City”) to join the (2015) CSPQ group tender for, *inter alia*, cell phones;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves, ratifies and confirms the City of Côte Saint-Luc’s joining of the City of Montreal’s (2015) CSPQ group tender for, *inter alia*, cell phones, and consequently, authorizes the City of Côte Saint-Luc to provide to the CSPQ the preliminary documentation and information required to effectuate the City of Côte Saint-Luc’s participation therein.”

CARRIED UNANIMOUSLY

150606

LEGAL AND URBAN DEVELOPMENT – TWO SETTLEMENT AGREEMENTS RE PAD (ESTHER DAYAN) (C-41-10)

WHEREAS the City of Côte Saint-Luc (“City”) awarded a tendered contract, at the relevant time, to Group Conseil BC2 (“BC2”) under Tender File C-41-10 for the management of (among other things) its then PAD files governed by the Société d’Habitation du Québec (“SHQ”);

WHEREAS, after performing an audit of the modifications done pursuant to the then PAD Program to the home of resident Esther Dayan (SHQ File No. P-0521275), the SHQ alleged that an elevator approved by BC2 for installation under the PAD Program was non-conforming and, consequently, made a claim against the City for reimbursement of its grant;

WHEREAS the City, the SHQ, BC2 and BC2’s insurers have all amicably agreed to settlement of this matter without admission of liability on the terms contained in two settlement agreements;

It was

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

AND RESOLVED:

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

THAT the City be and is hereby authorised to enter into a final Settlement Agreement with BC2 and its insurers whereby: (1) BC2 has reimbursed the City for their consulting fees in the amount of \$3,064.08 (including GST and PST); and (2)

BC2's insurers have reimbursed the City the amount of the SHQ grant relating to said elevator, being \$16,000.00;

THAT the City be and is hereby authorised to enter into a final Settlement Agreement with the SHQ whereby the City shall reimburse the SHQ the grantable portion of the elevator costs (materials, labour and consulting fees), being \$17,760.00;

THAT the City is retaining a net amount of \$1,304.08 from the reimbursed consulting fees;

THAT both the settlement with BC2 and its insurers, and that with the SHQ are full and final settlements which close the SHQ / Esther Dayan claim file and release each respective party;

THAT the City Manager or the Associate City Manager or either one of the General Counsels be and are hereby authorised to sign the Settlement Agreements on the City's behalf on the terms contained therein or on such other terms any of the aforementioned individuals may deem appropriate;

THAT Treasurer Certificate TC 15-0108 dated May 26, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the described payment to the SHQ."

CARRIED UNANIMOUSLY

150607

URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE CONCORDANCE OF THE AGGLOMERATION OF MONTREAL MASTER PLAN AND THE OVERHAUL OF THE CITY'S URBAN PLAN AND THE OVERHAUL OF THE CITY'S ZONING BY-LAWS (C-21-15)

WHEREAS the City of Côte Saint-Luc (the "City") has made an invited call for tender for the professional services regarding the concordance of the Master Plan ("Schéma") and the overhaul of the City's zoning by-laws;

WHEREAS at its November 17, 2014 Council Meeting, the Côte Saint-Luc City Council adopted a Resolution appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS the City invited five firms to submit bids and four firms replied;

WHEREAS after proceeding with the evaluation of the bids, two firms, Apur Inc. and L'Atelier Urbain Inc., did not reach the minimum score threshold to proceed with the opening of the second envelope;

WHEREAS after proceeding with the evaluation of the bids, *Provencher Roy Urbanisme Inc.* received the highest overall score and was deemed conforming;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a professional services contract to *Provencher Roy Urbanisme Inc.*, pursuant to Tender C-21-15 and authorises payment of an amount not to exceed \$60,000.00, plus all applicable taxes;

THAT Treasurer's Certificate No. TC-15-0110 dated May 26, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

150608

LEGAL – RESOLUTION FOR THE RATIFICATION OF THE CONTRACT ENTITLED SHALOM BLOOM SCULPTURE GARDEN AGREEMENT ENTERED INTO BETWEEN THE CITY OF CÔTE SAINT-LUC AND SHALOM BLOOM AND ROSLYN BLOOMFIELD INC.

WHEREAS the City of Côte Saint-Luc ("City") intends to redesign and renovate Pierre Elliott Trudeau Park (Trudeau Park);

WHEREAS as part of a two-phase, art donation project the City has entered into an Agreement with Shalom Bloom ("Artist") and Roslyn Bloomfield Inc. ("Owner") who wish to donate ten (10) large-scale, bronze animal sculptures to the City in order to be installed in a dedicated space in Trudeau Park to be called the "Shalom Bloom Sculpture Garden";

WHEREAS the City has issued a public, professional services call for tender to redesign Trudeau Park, in part, to be home to the Shalom Bloom Sculpture Garden;

WHEREAS the City wishes to accept the donation and delivery of the Sculptures from the Artist on the terms set out in an agreement ("Agreement");

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City hereby ratifies the Agreement entered into between the parties outlined as follows:

- The City's launching of the Tender for Professional Services for the Trudeau Park renovation with the Shalom Bloom Sculpture Garden as designed by Ron Williams;
- The City agrees that if the costs are feasible for the City following the results of the Tenders, the City will enter into a Deed of Donation agreement with the Owner;
- The City will arrange for the transportation of the 10 sculptures if the costs are feasible for the City following the results of the Tenders;

THAT the Côte Saint-Luc City Council ratifies the signature of the Agreement by the General Counsel and hereby authorises the terms contained in the Agreement."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE DISSENTING

150609

PURCHASING – CONTRACT WITH CARMICHAEL ENGINEERING LTD.

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM

SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT that the Côte Saint-Luc (“City”) hereby awards a contract to Carmichael Engineering Ltd. for preventive maintenance services for the HVAC system covering the City Hall/Library building facilities for the term of March 1, 2015 to February 29, 2016 in the amount of \$15,077.00, plus applicable taxes;

THAT Treasurer’s Certificate, version 2, numbered 15-0109, has been issued by the City Treasurer on May 26, 2015 attesting to the availability of funds to cover the above-described expenses for the City’s 2015 financial (fiscal) year, which include the first 2 months of such year covered by the prior year’s agreement;

THAT at as soon as practicable in the 2016 financial year, the Director of Public Works shall procure a Treasurer’s Certificate attesting to the availability of funds to cover the portion of the described expenses for 2016.”

CARRIED UNANIMOUSLY

150610

**URBAN DEVELOPMENT – ENGINEERING – APPROVAL OF PROGRAM
ENTITLED: “PROGRAMME DE LA TAXE SUR L’ESSENCE ET DE LA
CONTRIBUTION DU QUÉBEC 2014 À 2018”**

WHEREAS the City has acquainted itself with the document entitled : “Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l’essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018” (“the Guide”);

WHEREAS the City has to respect all the modalities contemplated within the Guide in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City commits to respect the modalities of the Guide which apply to it;

THAT the City commits to be solely responsible and to discharge Canada and Quebec, as well as their Ministers, senior officials, employees and representatives of all responsibilities concerning claims, requirements, losses, damages and costs of all kinds having as a foundation a wound inflicted on a person, the death of the latter, damages caused to material possessions or the loss thereof attributable to a deliberate or negligent act ensuing directly or indirectly from the investments realized and financed from the grant obtained within the framework of the TECQ 2014-2018 program;

THAT the City approves the contents and authorizes the forwarding to the Minister of Municipal Affairs and Land Occupancy of the work schedule attached to this resolution and of all other documents required by the Ministry in order to

receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set at \$28 per inhabitant, per year, for a total of \$140.00 per inhabitant for the entire five year period of the program;

THAT the City commits to inform the Minister of Municipal Affairs and Land Occupancy of any modification made to the work schedule approved herein by this said resolution;

THAT the General Counsel or the Treasurer are authorized to sign any document giving effect to said resolution.”

CARRIED UNANIMOUSLY

150611

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 8:15 P.M. COUNCILLOR KOVAC, THE ACTING MAYOR, DECLARED THE MEETING ADJOURNED.

RUTH KOVAC
ACTING MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex¹	Document
150610	Annex A	Work schedule

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

SOMMAIRE DE LA PROGRAMMATION DE TRAVAUX

Municipalité :

Code géographique :

Contribution gouvernementale :
(montant confirmé dans la lettre du ministre)

[Veuillez compléter les onglets des priorités. Les coûts s'afficheront automatiquement.](#)

	Coûts prévus	Coûts réalisés	Total
Total des coûts - priorité 1	<input type="text" value="0 \$"/>	<input type="text" value="0 \$"/>	<input type="text" value="0 \$"/>
Total des coûts - priorité 2	<input type="text" value="33,400 \$"/>	<input type="text" value="0 \$"/>	<input type="text" value="33,400 \$"/>
Total des coûts - priorité 3	<input type="text" value="0 \$"/>	<input type="text" value="0 \$"/>	<input type="text" value="0 \$"/>
Total des coûts - priorité 4	<input type="text" value="1,904,967 \$"/>	<input type="text" value="0 \$"/>	<input type="text" value="1,904,967 \$"/>
Total de la programmation de travaux	<input type="text" value="1,938,367 \$"/>	<input type="text" value="0 \$"/>	<input type="text" value="1,938,367 \$"/>

En signant ce formulaire, j'atteste que les renseignements fournis dans cette programmation de travaux sont véridiques et que les travaux prévus respectent les conditions énoncées dans le Guide relatif aux modalités de transfert aux municipalités du Québec d'une partie des revenus de la taxe fédérale d'accise sur l'essence et de la contribution du Québec.

Nom du signataire

Fonction du signataire (ne peut être un élu)

Signature

Date