

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 13, 2015 AT 5801 CAVENDISH BOULEVARD,  
CÔTE-SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mike Cohen, B.A.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.  
Councillor Allan J. Levine, B.Sc., M.A., DPLI  
Councillor Glenn J. Nashen

ALSO PRESENT:

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

**QUESTION PERIOD**

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The question period started at 8:00 p.m. and finished at 8:10 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert:

The resident inquired as to whether a City by-law was being violated if a wall of an immovable did not have bricks to which Mayor Housefather responded that the resident should direct her question to the Director of Urban Development, Charles Senekal, in the audience tonight. He further specified that if there was a specific issue with a specific immovable, the Urban Development Department would have to examine that issue in particular and apply the City's by-laws accordingly.

2) Aviva Penny:

The resident advised of the difficulties of being able to enter and exit her driveway with her vehicle due to work being done on Westminster and requested the City work with her to alleviate this difficulty to which Mayor Housefather stated that Director Jordy Reichson, the Director of Public Safety, in the audience tonight, can immediately discuss this matter with her. He then pointed out Director Reichson to the resident so that the two individuals could discuss.

3) Toby Shulman:

The resident expressed her support with her fellow residents who are requesting a solution for excessive pedestrian traffic on Kildare (specifically people accessing private property after exiting STM busses to go to the Cavendish Mall).

150701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JUNE 15, 2015 AT 8:00 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 15, 2015 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150702

**MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2015**

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It was

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

AND RESOLVED:

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

Councillor Allan J. Levine (subsequent to the adoption of the monthly reports) made the following comments which he instructed the City Clerk to put on record:

**Councillor Allan Levine:**

“I’d like to first of all give congratulations to the Chairman of Canada Day. I think Canada Day this year was really a gutsy call, and it all worked out pretty well- in my mind, it was a very nice affair. Alexandra sang, and that was great to hear.

Councillor Cohen made me very, very proud when he had the piano dedication. That was really a very great event for Côte-Saint-Luc.

I also want to say that we have a lot of very wonderful volunteers. Mandy Aaron puts in about 50 hours per week as a volunteer, and it was the 40<sup>th</sup> anniversary of the Senior Gardens on Sunday and she took it upon herself to organize every single detail, from the band to the dinner, etc. There were over 100 people there, everyone had a wonderful time and people saw things; they could not believe how a wonderful thing, such as urban agriculture in this City, has blossomed to that extent.

You know, there are roughly 80 gardens there and gardens at Kirwin park. People love to come and show their children and grandchildren what they grow, what they do there, and they spend the day.

It is actually a wonderful thing, urban agriculture is alive and well in this particular City, so congratulations to Mandy Aaron, to all the volunteers, Mike Cohen and the chairman of Canada Day. It was a very wonderful event.

Finally, I would just like to say of the things I am proud of in Côte-Saint-Luc, I am most proud of the Human Rights walkway, and Irwin Cotler joined the Human rights walkway this year, along with many wonderful notables and I am very proud of that. It was a great day by all.

Of course, on top of it all is the Mayor, Anthony Housefather, who is behind everything and covers everything and I am extremely proud of him as a Mayor of Côte-Saint-Luc.”

150703

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
JUNE 1, 2015 TO JUNE 30, 2015**

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It was

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

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the attached list of disbursements for the period between June 1, 2015 to June 30, 2015 for a total amount of \$18,914,031.71 in Canadian Funds;

THAT Treasurer's certificate No.15-0136 dated July 9, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150704

**HUMAN RESOURCES – RATIFICATION OF ASBESTOS INSPECTION  
CONSULTING CONTRACT**

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WHEREAS the City of Côte-Saint-Luc ("City") is required, pursuant to the *Loi sur la santé et la sécurité du travail*, to undertake an inspection of its municipal buildings constructed prior to May 20, 1999, to identify and test the presence of any asbestos, to prepare a report, and to prepare a logbook for any such building identified as having asbestos;

WHEREAS the City has hired the firm of Amiantex Inc. to carry out all of the aforementioned work for the all-inclusive cost of \$21,700.00 plus applicable taxes in accordance with the terms of its Quotation #15-1030 dated June 24, 2015;

WHEREAS it is in the best interests of the City to have this expenditure financed by an appropriation from the City's Unrestricted Surplus Account;

It was

MOVED BY COUNCILLOR DIDA BERKU  
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 hiring of Amiantex Inc. by the City to carry out all of the aforementioned work, at the all-included cost of \$21,700.00 plus applicable taxes, is hereby acknowledged, ratified and confirmed by the Côte-Saint-Luc City Council ("Council"), with Council hereby furthermore authorizing any of: the City's General Counsel, the City Manager or the Associate City Manager to countersign the said Quotation on terms any one of them may deem appropriate;

THAT Council further approves, ratifies and confirms the appropriation of \$21,700.00 plus applicable taxes from the City's Unrestricted Surplus Account for the financing of the described expenses;

THAT Treasurer's Certificate TC 15-0122, has been issued by the City Treasurer on June 23, 2015 to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

**COUNCILLOR SAM GOLDBLOOM ENTERED THE MEETING**

150705

**HUMAN RESOURCES – HIRING OF PAYROLL AND BENEFITS  
SUPERVISOR - MANAGEMENT, CONTRACT POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the hiring of Inna Cazacu as a Payroll and Benefits Supervisor into a management position, for a fixed-term contract of one (1) year, effective from June 8, 2015 to June 6, 2016;

THAT Treasurer's certificate number 15-0133 dated July 7, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150706

**HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – EXTENSION  
OF FIXED-TERM CONTRACT**

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WHEREAS Amanda Bercovitch was hired under a fixed-term contract as the Coordinator of Claims, Litigation and Collections ("the Coordinator") for the fixed term commencing August 20, 2014 and ending August 21, 2015 (the "Fixed Term");

WHEREAS the Coordinator, in view of becoming a practicing attorney, now wishes to perform her legal articling ("Stage") with the City of Côte-Saint-Luc ("the City");

WHEREAS the City wishes to extend the Fixed Term to February 21, 2016 in view of allowing the Coordinator to complete her Stage with the City;

It was

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

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves and ratifies the extension of the Fixed Term of the Coordinator's contract, to February 21, 2016;

THAT Treasurer's certificate number 15-0132, dated July 7, 2015, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150707

**HUMAN RESOURCES – APPOINTMENT OF HUMAN RESOURCES  
MANAGER – MANAGEMENT, CONTRACT POSITION**

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It was

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

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the appointment of Claudia Napoli as the Human Resources Manager into a management position, for a fixed-term contract of one (1) year, effective from June 29, 2015 to July 1, 2016;

THAT Treasurer's certificate number 15-0131 dated July 7, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150708

**HUMAN RESOURCES – ELEANOR LONDON COTE SAINT-LUC LIBRARY –  
APPOINTMENT OF PROGRAM AND MARKETING COORDINATOR,  
PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the appointment of Robin Grantner as the Program and Marketing Coordinator (management, permanent position) effective June 16, 2015."

CARRIED UNANIMOUSLY

150709

**APPOINTMENT OF INTERIM CITY MANAGER - (MATERNITY LEAVE  
REPLACEMENT)**

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WHEREAS the current City Manager shall be going on maternity leave and shall be absent during this time period;

WHEREAS article 112 of the Cities and Towns Act states:

"The council may also appoint an assistant director general who shall replace the director general if he is absent or if he is unable or refuses to act or if the office of director general is vacant."

(The masculine shall be interpreted in the neuter)

WHEREAS on August 9, 2010, the Côte-Saint-Luc City Council appointed Nadia Di Furia as Associate City Manager (Resolution 100748);

It was

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

AND RESOLVED:

“THAT in conformity with Article 112 of the Cities and Towns Act, the Côte-Saint-Luc City Council hereby appoints Nadia Di Furia as interim City Manager, for the period of time the City Manager is on maternity leave.”

CARRIED UNANIMOUSLY

150710

**APPOINTMENT OF INTERIM ASSOCIATE CITY MANAGER - (MATERNITY LEAVE REPLACEMENT)**

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WHEREAS the current City Manager shall be going on maternity leave and shall thus be absent during this time period;

WHEREAS pursuant to article 112 of the Cities and Towns Act, the Associate City Manager shall serve as interim City Manager during the City Manager’s maternity leave thus creating a vacancy in the position of Associate City Manager;

WHEREAS it is thus expedient to name an interim Associate City Manager to replace the Associate City Manager during the time period she shall occupy the position of Interim City Manager;

WHEREAS the Côte-Saint-Luc City Council wishes to appoint the City’s Director of Legal Services, Jonathan Shecter, in to the position of interim Associate City Manager;

It was

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

AND RESOLVED:

“THAT in conformity with Article 112 of the Cities and Towns Act, the Côte-Saint-Luc City Council hereby appoints Jonathan Shecter as interim Associate City Manager;

THAT said appointment shall be effective when the Associate City Manager shall begin to fulfill her duties as Interim City Manager (pursuant to the maternity leave replacement) up to and until the time period that the aforementioned maternity leave replacement shall end whereby the Associate City Manager shall return to her original position.”

CARRIED UNANIMOUSLY

150711

**CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM**

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WHEREAS the Canadian Federal Government has a program entitled: *Canada 150 Community Infrastructure Program* (“the Program”);

WHEREAS Quebec municipalities are not eligible for the Program;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) calls upon the Federal Government to ensure that all Quebec municipalities shall be eligible for the Federal Government’s Canada 150 Community Infrastructure Program and that the corresponding deadline for said programme be extended;

THAT council registers its objection that Quebec municipalities have not been included in said programme;

THAT a copy of this resolution shall be sent to the Minister of Infrastructure, Communities and Intergovernmental Affairs and Minister of the Economic Development Agency of Canada for the Regions of Quebec, Mr. Denis Lebel; the MP for Mount Royal, Mr. Irwin Cotler; Quebec Premier Philippe Couillard; Quebec MNA’s David Birnbaum, Kathleen Weil, Geoffrey Kelley; and all the Agglomeration Cities on the Island of Montreal.”

CARRIED UNANIMOUSLY

150712

**BY-LAW ENTITLED: “BY-LAW 2454 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL AND WINTER 2015-2016”- ADOPTION**

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It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law 2454 creating the fee schedule for cultural, sports and leisure activities for the fall and winter 2015-2016” be and is hereby adopted and numbered 2454.”

CARRIED UNANIMOUSLY

150713

**PARKS AND RECREATION – PRINTING OF 2015/2016 FALL/ WINTER BROCHURE – ADOPTION OF A (PRINTING) SERVICES CONTRACT**

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WHEREAS the City of Côte-Saint-Luc (the “City”) requires the printing of 19,000 copies of the 2015/2016 Fall/Winter Parks and Recreation brochure;

WHEREAS the City sent invitations to quote to five (5) companies under Quotation Q-07-14 and received five (5) conforming bids;

WHEREAS TLC Global Impression was the lowest conforming bidder;

It was

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

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a printing services contract to TLC Global Impression pursuant to Quotation Q-07-14 to print 19,000 color copies of the 2015/2016 Fall/Winter Parks and Recreation brochure for an amount not to exceed \$12,200.00, plus all applicable taxes;

THAT Treasurer’s Certificate No. TC-15-0134 dated July 7, 2015 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150714

**INFORMATION TECHNOLOGY – PURCHASE OF CAMERA SERVER**

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WHEREAS the City of Côte-Saint-Luc (“City”) wishes to purchase a server from CDW Canada Inc. for its security cameras located at its Public Security facility;

It was

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

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby awards a contract *de gré à gré* to CDW Canada Inc. for the purchase of a server for its surveillance cameras located at its Public Security facility, pursuant to Quotation #GHBF874 dated June 26, 2015 for an amount of \$5,806.62, plus applicable freight fees (if any) and taxes;

THAT Council hereby approves the borrowing of funds pursuant to a non-interest-bearing loan from the City’s Working Fund to finance 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 Certificate 15-0125 dated July 6, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150715

**INFORMATION TECHNOLOGY – PURCHASE OF COMPUTERS AND RELATED EQUIPMENT**

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WHEREAS the City of Côte-Saint-Luc (“City”) issued Invited Tender C-38-15 for the purchase of computers and related equipment, and received one conforming bid, being that of Informatique Pro-Contact Inc.;

It was

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

AND RESOLVED:



“THAT the Côte-Saint-Luc City Council (“Council”) hereby awards a contract to Informatique Pro-Contact Inc., the sole conforming bidder, for the purchase of computers and related equipment, pursuant to the terms of Invited Tender C-38-15, for an amount of up to a maximum of \$23,267.45, plus applicable taxes;

THAT Council hereby approves the borrowing of funds pursuant to a non-interest-bearing loan from the City’s Working Fund to finance 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 Certificate 15-0123 dated July 6, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

150716

**INFORMATION TECHNOLOGY – PURCHASE OF SURVEILLANCE CAMERAS**

WHEREAS the City of Côte-Saint-Luc (“City”) issued Invited Tender C-39-15 for the purchase of surveillance cameras, and received three bids, with the lowest bid being that of Entreprises Intmotion Inc. d.b.a. iMotion Security (“iMotion”);

WHEREAS the City reserved its right to modify the quantities purchased in the Tender;

It was

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

AND RESOLVED:

“THAT the City Council (“Council”) hereby awards a contract to iMotion, the lowest conforming bidder, for the purchase of surveillance cameras pursuant to Tender C-39-15, for the City’s desired quantities set out in the attached Annex A to form an integral part hereof, at the unit prices offered by iMotion in its bid, for a total, revised amount of \$20,374.00, plus applicable taxes;

THAT Council hereby approves the borrowing of funds pursuant to a non-interest-bearing loan from the City’s Working Fund to finance 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 Certificate 15-0124 dated July 6, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150717

**PUBLIC WORKS – PURCHASE OF TWO TRACTORS WITH SALT SPREADERS**

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WHEREAS the City of Côte-Saint-Luc (“City”) issued Public Tender C-31-15 for the purchase of two (2), 2015 mini wheel loaders with salt spreaders and received one conforming bid from J.-René Lafond Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the City of Cote Saint-Luc hereby awards a contract to J.-René Lafond Inc., the sole conforming bidder, for the purchase by the City of two (2), 2015 Wacker Neuson WL 32 mini wheel loaders, each with a 45-inch hydraulic salt spreader, the whole in accordance with the terms of Tender C-31-15, in the amount of \$149,300.00, plus applicable taxes (inclusive of tire taxes);

THAT the above-described expenses shall be financed from loan By-law 2449 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer Certificate numbered TC 15-0128 dated July 7, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

150718

**PUBLIC WORKS – APPROVAL & RATIFICATION OF 2015 ASPHALT EXPENSES**

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WHEREAS the City of Côte-Saint-Luc (“City”) requires an ongoing and seasonal purchase of asphalt for patch repairs to its roads;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby acknowledges, confirms and ratifies the purchase of asphalt to date from Les Pavages Chenail Inc., in the amount of \$12,280.00, plus applicable taxes;

THAT moreover, since the Public Works Department estimates that it will require additional asphalt from the aforementioned supplier to complete its 2015 seasonal repairs for an estimated amount of \$25,274.00, plus applicable taxes, Council hereby authorizes the issuance of an “open purchase order” to the aforementioned supplier to cover actual purchases of asphalt, at its then unit prices, for up to a maximum amount of \$25,274.00, plus applicable taxes;

THAT Treasurer Certificates numbered TC 15-0126 and 15-0127 have been issued by the City Treasurer on July 7, 2015 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150719

**PUBLIC WORKS – PURCHASE OF A BACKHOE LOADER**

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WHEREAS the City of Côte-Saint-Luc (“City”) issued Public Tender C-19-15 for the purchase of one (1) John Deere 410K backhoe loader and received one conforming bid from Nortrax Quebec Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a contract to Nortrax Quebec Inc., the sole conforming bidder, for the purchase of one (1) John Deere 410K backhoe loader in accordance with the terms of Tender C-19-15, in the amount of \$163,414.00, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2449 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer Certificate numbered TC 15-0129 has been issued on July 7, 2015 by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

150720

**PARKS AND RECREATION – REJECTING A BID AS NON-CONFORMING PURSUANT TO TENDER C-30-15**

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WHEREAS the City of Côte-Saint-Luc (“City”) issued a public call for tenders under Tender No. C-30-15 (“the Tender”) for the renovations of the sound and lighting equipment in the Harold Greenspon auditorium and received five bids;

WHEREAS the Tender allowed for bidders to submit bids on equivalent models to what the City specified in its bid sheet;

WHEREAS during the evaluation of Le Diplomate Audiovisuel’s bid, the City’s expert deemed their proposed equivalent model for a Chauvet Colorado 2 Quad Zoom, as not equivalent to the ETC Source Four LED Series 2 Lustr 36 degrees lights sought in the Tender’s specifications;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

THAT the City Council hereby declares the bid of Le Diplomate Audiovisuel as technically non-conforming.”  
CARRIED UNANIMOUSLY

150721

**PUBLIC WORKS – AWARD OF CONTRACT FOR DEEP CLEANING SERVICES**

WHEREAS the City of Côte-Saint-Luc (“City”) requires deep-cleaning janitorial services twice yearly and wishes to contract with Les Services Adaptés Transit (“Transit”) for the 2015 calendar year for all four of its facilities, at the fixed, annual fee of \$17,500.00, plus applicable taxes;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

THAT the Côte-Saint-Luc City Council (“Council”) hereby approves a contract to Les Services Adaptés Transit for deep-cleaning services for all four City facilities for the 2015 Calendar Year for an amount of \$17,500.00, plus applicable taxes, the whole as more amply detailed as follows:

City Hall	\$6987.50
Library	\$6987.50
Public Works	\$1875.00
Public Safety	\$1650.00

THAT Treasurer Certificate 15-0137 dated July 9, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

150722

**URBAN DEVELOPMENT – OFFER TO PURCHASE AGREEMENT (LANE SALE) WITH RAPHAEL AZOULAY AND GEORGETTE CASTIEL**

It was

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

AND RESOLVED

“THAT the Côte-Saint-Luc City Council (“Council”) hereby accepts, on behalf of the City of Côte-Saint-Luc, the Offer of Purchase Agreement (“Agreement”) by Raphael Azoulay solidarily with Georgette Castiel as co-owners

(collectively “Purchaser”) of 964.47 square feet of City-owned property, cadastral number 4489502, adjacent to 5608 Smart (Côte-Saint-Luc) H4W 2M3, (co-)owned by the Purchaser, and this, for the sum of \$34.83 per square foot (the then applicable role value), for a total of \$33,592.50 (“Price”), plus GST and QST, the whole in accordance with the Agreement referenced above;

THAT the non-refundable deposit of \$3,862.30 (inclusive of GST and QST) previously paid by the Purchaser shall be credited against the Price;

THAT Council hereby authorizes either of the City’s General Counsel to countersign this Agreement and then to negotiate and execute on the City’s behalf a notarial Deed of Sale incorporating the terms of the countersigned Agreement;

THAT the City Clerk and/or either General Counsel shall also be further authorized to sign any other document to give effect to the foregoing.”  
CARRIED UNANIMOUSLY

150723

**NOTICE OF MOTION – BY-LAW NO. 2217-YY-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE CC-1 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE CC-1, THE NEW ZONE RM\*-64”**

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Councillor Ruth Kovac gave notice of motion that By-Law 2217-YY-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte-Saint-Luc in order to reduce the actual limits of zone CC-1 and to create within the former limits of zone CC-1, the new zone RM\*-64” will be presented at a later meeting for adoption.

The objective of this By-Law is to allow, in the new zone RM\*-64, the construction of a new multifamily dwelling with authorized specific complementary uses on the ground floor or basement level.

150724

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2217-YY-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE CC-1 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE CC-1, THE NEW ZONE RM\*-64”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, July 10, 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 SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte-Saint-Luc waives the reading of By-Law No. 2217-YY-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte-Saint-Luc in order to reduce the actual limits of zone CC-1 and to create within the former limits of zone CC-1, the new zone RM\*-64.”

CARRIED UNANIMOUSLY

150725

**RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW 2217-YY-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE CC-1 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE CC-1, THE NEW ZONE RM\*-64"**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Côte-Saint-Luc City Council hereby adopts the first draft By-Law No. 2217-YY-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte-Saint-Luc in order to reduce the actual limits of zone CC-1 and to create within the former limits of zone CC-1, the new zone RM\*-64";

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU  
DISSENTING

### **Substance of By-Law 2217-YY-P1**

A discussion then ensued with various Members of Council explaining their view of the project (with Councillor Allan J. Levine asking that his comments be transcribed on record).

#### **Mayor Anthony Housefather:**

"Just to come back to the situation, the City owns a piece of land next to the Côte-Saint-Luc shopping centre. B'nai Brith and other senior organizations that own senior properties in the City were given a chance by the City to come forward with a proposal to make use of that land for affordable housing for seniors.

B'nai Brith was the only one in the end that actually came forward with a proposal. The other potential bidder, which was Federation CJA that owns the Caldwell residences, supported the B'nai Brith project. Saint Patrick's Square also ended up supporting the B'nai Brith project that came forward.

Council had extensive discussions about this; whether this was the best use of the land, whether this would be a project that was needed in the community, and the majority of Council came down with the feeling that this was a very heavily needed project in the community so that seniors moving out of their homes in the community could find affordable housing and live in Côte-Saint-Luc.

B'nai Brith mentioned there is a very very long waiting list for this project and B'nai Brith agreed most of the initial residents will come from people that already live in Côte-Saint-Luc.

#### **Concern with regard to proximity to railway tracks**

Other members of council had some issues with the location of the land in the fear

that it was close to railway tracks and the fear of seniors living too close to railway tracks, which is a legitimate concern in the design of the project.

Council did their best to work with B'nai Brith and our staff to come to a project with sound proofing and berms, and all the most modern technological ways to make the building as safe and soundproof as possible.

Most of Council came down on the side that this is a very important project that needs to happen. There are a couple members of Council, at least 1, who has more hesitation and is not in agreement with the project for those reasons of concern about safety.

In the end, that is sort of where we are right now and I will now let any member of Council that wants to speak, to speak to this issue.

**Councillor Berku:**

Thank you.

So, while I fully support and endorse a new B'nai Brith residence in Côte-Saint-Luc for vulnerable deserving seniors, and certainly those who come from Côte-Saint-Luc, and I understand the location along Côte-Saint-Luc Road next to the shopping Centre is convenient and, under normal circumstances, almost ideal to have a senior residence so close to a shopping centre (the appropriate proximity to shops, so on and so forth), for me personally, and I struggled with this a lot because when you sit as a City Councillor there is very often conflicts of use and this is what we have to manage.

When B'nai Brith first came to see us about this project, I raised the issues of proximity to the railways and their response was, as the Mayor said, to provide us with designs that include berms and sound barriers and the maximum distance they can go from the railway track in order to meet their requirements for *120-odd units*.

For me, it is still not enough and so the issue with proximity to the railways is still an issue I am struggling with. I just do not feel that proximity can be ignored. In light of what happened at Lac Megantic, and I know it was a very exceptional circumstance, but there were 47 people killed and multi-million dollars-worth of damage caused.

Here you are building a 6-storey senior residence within the 30 metre right of way, because the 30 metre setback that is proposed by the Federation of Canadian Municipalities says it should be built 30 metres from the right of way from the railways. We are within those 30 metres because by some kind of fancy measurements, they measured from the middle of the track so we do not know if it is 15 or 20 metres from the right of way.

For me, it is definitely too close. At this point, until we see the final design, because we have a design and it has been approved in principle or submitted to PAC a couple of times, there have been some debates about it, we are going to the final design. Until such a time as we do see that final design, I am not going to vote in favour of this project or the rezoning.

Basically, I am just not prepared to take that risk. I cannot make that leap of faith that everything is going to be fine and residents are going to be protected in this 6-storey building which, in case of an emergency, we would have to evacuate residents that would be living right next to a possible train derailment.

I am not saying it is going to happen. We live in Côte-Saint-Luc. We know most of Côte-Saint-Luc is built around the railway tracks, and close to the railway tracks; and we have many homes that are within 10 metres from the railway tracks, but to me, that is not a reason to repeat the mistakes of the past.

I feel going forward we should comply as much as possible and to the best of our ability and majority Council feels that we have, and I am just not there yet. I do not think we have complied with the new guideline, because in my mind, 30 metres is a minimum setback and it has not respected that setback.

I just feel that it is just too close and I personally am not prepared to take that risk given the circumstances we know, and since Lac Megantic, because of the millions of barrels of oil being transported across North America, Canada, the U.S. We have had multiple derailments; every week, every month, there are derailments and some are more serious than others. It is something we should take into account and not build new "sensitive housing", because that is what they call it, Federation of Canadian Municipalities calls it "sensitive housing", because it is senior residents so close to the tracks where we would have to evacuate over 150 residents in the event of an emergency.

**Mayor Anthony Housefather:**

Thank you Councillor Berku. Councillor Kovac.

Mitigating Measures

**Councillor Kovac:**

Thank you, Mr. Mayor.

I think each person on Council would love to be able to say it is very nice, it is motherhood and apple pie.

I get it, you feel that it is not far enough away from you, but what you are really telling the residents on Wallenberg, Vincelli, the J.P.P.S Garderie, the TPDJ synagogue that can have up to 800 people at one time, Mount Sinai Hospital - I am going around the City- the relocation of Adar (which you<sup>1</sup> voted for), Blossom/Mackle where the old pool was, you voted for a new development at that time, the Côte-Saint-Luc shopping Centre can have 1000 people there at one time, Wavel homes, the Baily homes, the Ecole Yavné, where you voted for the extension, you have children in there, that is sensitive.

I mean, what message are you sending to all the residents of Côte-Saint-Luc? That you should move everything a little further away, that we should live in fear?

Let me tell you something. This building has been approved by PAC, it has gone through multiple revisions. This is probably going to be the safest building in proximity to a railway. This will be the safest building so these people are at the least risk from all the other places that, if you just do a mental trip around the City, you will see how many people are in close proximity- your building as well, where you live on Marc Chagall. I live a block and a half away from the railway (and near the trains), at quarter-to-two in the morning, I am very well aware how close I am.

I am telling you (and) the entire City; you take a train to Quebec City, go by train to Toronto, go by train to Ottawa, there isn't a community that isn't near the railway. The Country<sup>2</sup> was built on it. It wasn't built on fear, it was built on Commerce and Progress.

I think giving a place of respect for seniors to live, when they cannot afford it, after they move out of their homes, to give them a place to live that will be the safest place to live in proximity to a shopping centre is probably the best thing that Council can do for them; not the worst thing, the absolute best thing.

**Mayor Anthony Housefather:**

Thank you Councillor Kovac. Councillor Levine.

**Councillor Levine:**

Like the Rabbi said, you're both right.

Dida has every right to fear putting a building where many citizens, or senior citizens, are living next to the tracks. However, B'nai Brith went out of their way to make it as safe as possible. You look at the other side, because you know we have to live in a

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<sup>1</sup> Referring to Councillor Berku

<sup>2</sup> Referring to Canada



grey area, the grey area we are looking at is the need for this type of housing; it is tremendous.

The fact that the Quebec government is paying for a very large portion of it, because B'nai Brith got a grant for this, we would be giving up the money for low cost housing given free from Quebec. The project has already had to spend a lot of extra money because we were very tough. It is okay if we are tough, now I feel it is safe as well.

Many people who live in my area are going to move, they already have their name registered to move in there. It opens the home, the empty nesters, young families move into the area as well. It is mixed housing, it makes some people pay a lot because they are wealthy and many people pay next to nothing because they cannot afford it. It is a mix, it is not elitist in any way, it is a mixture of people getting together and living together and helping each other, it is really the best of all worlds.

Like I said, I do not think Dida is more right than Ruth, I think they are both right and Council did everything to come up with the best possible solution.

**Mayor Anthony Housefather:**

I would just like to mention a couple of other points:

First, It is not like we have the luxury of multiple other locations where we could locate a new building. Côte-Saint-Luc is essentially built-up. This is essentially the sole land the City had that we owned that could possibly be used for such a building without removing park lands.

Second, I understand it is always a balance of risk. Everybody has to make a judgment as to what makes the most sense.

To me, the idea that we deprive 150 people of a pleasant place to live for the 15-25 years they have left to live, hopefully, because of the infinitesimal chance that in that one location there may be a train derailment that is dangerous, when you balance the considerations, I would rather the people have the chance to live in a good environment in the City they feel comfortable in.

B'nai Brith is not a risky organization- it is an internationally recognized charitable organization. Their judgment is not going to place a building in a place where they think that it is risky and dangerous. Multiple experts we have spoken to from B'nai Brith, our City, outside, said they consider the design to be 'legitimate' and 'okay'. Even that, against the small risk of a catastrophe happening, that theoretically, as Councillor Kovac said, could happen anywhere in the City if things don't go right. This is the real reason we need the Federal government to become tougher on the rules related to locomotives in this Country and make sure we have safer designs. That is the real answer to this question, but in the meantime every site is legitimate, I think we all recognize that."

150726

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5570 RANDALL – CITY OF CÔTE-SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 8, 2015 showing the replacement of the existing stone by brick for a semi-detached, single-family dwelling on lot 1560707 at 5570 Randall and prepared by Mrs. M. Dennick, architect; for the Planning Advisory Committee

meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150727

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5638 HUDSON – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 8, 2015 showing the construction of a new, detached, single-family dwelling on lot 5349096 at 5638 Hudson and prepared by Missyl Design, designer; for the Planning Advisory Committee meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150728

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5662 EDMORE – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 8, 2015 showing the construction of a one-storey side extension to a detached, single-family dwelling on lot 1054403 at 5662 Edmore and prepared by Mrs. R. Bastien-Vincent, architect; for the Planning Advisory Committee meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150729

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5774 EINSTEIN – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 2, 2015 showing the extension of a front vestibule to a detached, single-family dwelling on lot 1562003 at 5774 Einstein and prepared by Mr. M. Finkelstein, architect; for the Planning Advisory Committee meeting of June 9, 2015, be

approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150730

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5800-5824 WESTMINSTER – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 27, 2015 showing a one-storey front addition to an existing, commercial building on lot 1052337 at 5800-5824 Westminster and prepared by Mr. S. Lagopoulos, architect; for the Planning Advisory Committee meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150731

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5814 WOLSELEY – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 15, 2015 showing the construction of a one-storey, rear extension for a detached, single-family dwelling on lot 1052197 at 5814 Wolseley and prepared by Mr. A. Gamache, technologist; for the Planning Advisory Committee meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150732

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6506 MERTON – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 4, 2015 showing the construction of a front vestibule for a detached, single-family dwelling on lot 2090275 at 6506 Merton and prepared by Mr. A. Cohen,

architect; for the Planning Advisory Committee meeting of June 9, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150733

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6830 THE AVENUE – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 5, 2015 showing the construction of a new, detached, single-family dwelling on lot 4670151 at 6830 The Avenue and prepared by Missyl Design, designer; for the Planning Advisory Committee meeting of June 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150734

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7021 CÔTE SAINT LUC – CITY OF CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 27, 2015 showing the replacement of an illuminated channel letters sign on lot 1054268 at 7021 Côte-Saint-Luc and prepared by Enseignes Dominion, contractor; for the Planning Advisory Committee meeting of June 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150735

**URBAN PLANNING – MINOR EXEMPTION – 5696-5698 MELLING – CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5696-5698 Melling, Lot 1053185, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, two-family, semi-detached dwelling to have an above-ground swimming pool located at 0,96m (3.15') from the rear land (property) line instead of the minimum required distance from any land (property) line of 1,52m (5.0'). The foregoing is in accordance with the provisions of Zoning By-law 2217, article 5-1-1c.”

CARRIED UNANIMOUSLY

150736

**URBAN PLANNING – MINOR EXEMPTION – 5800-5824 WESTMINSTER –  
CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5800-5824 Westminster, Lot 1052337, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing commercial building to have:

- a) A front addition to be located at 1,52m (5.0') from the front property line facing Westminster instead of the minimum required front setback of 7,62m (25.0');
- b) Twelve (12) angled parking spaces instead of the minimum required number of twenty (20) parking spaces; and
- c) For all parking spaces, a length of 5,48m (18.0') instead of the minimum required length of 6,09m (20.0').

The whole in accordance with the provisions of the Zoning by-law No. 2217, Annex “B” (zone CD-6) and articles 7-3-1 and 7-5-1.”

CARRIED UNANIMOUSLY

150737

**URBAN PLANNING – MINOR EXEMPTION – 6830 THE AVENUE –  
CÔTE-SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6830 The Avenue, Lot 4670151, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a proposed, detached, single-family dwelling to:

- a) Have a part of the second floor level be located at 6,58m (21.6') from the front land (property) line instead of the minimum required front setback of 7,62m (25.0');
- b) Have a driveway slope of 8% - for the driveway to be facing Kellert Ave. - instead of a maximum allowable driveway slope of 3% for driveways facing Kellert avenue;

c) Have an encroachment of 2,59m (8.5') of a part of the front building cornice into the minimum front setback facing The Avenue instead of a maximum allowable encroachment of 0,762m (30 in.) into the minimum front setback. The foregoing is in accordance with the provisions of Zoning By-law 2217, articles 4-2-2, 7-5-9 and Annex "B" (zone RU-69)."

CARRIED UNANIMOUSLY

150738

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

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

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

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

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

WHEREAS agglomeration council meetings may be held in August 2015 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 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 August 2015 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

**OTHER BUSINESS – COUNCILLOR ALLAN J. LEVINE**

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Councillor Levine congratulated Jordy Reichson, the City's Director of Public Safety, for the excellent efforts he expended in coordinating both Public Security and VcOP on Canada Day.

**SECOND QUESTION PERIOD**

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The second question period started at approximately 9:15 p.m. and finished at approximately 9:20 p.m. One (1) person asked to speak and was heard.

1) Roberta Anne Capelovitch:

The resident requested that the City start a task force to relocate rail yards to which Mayor Housefather responded that this was not a City responsibility as rail yards are a federal jurisdiction. The resident then inquired as to how the City would respond to a rail derailment to which Mayor Housefather responded that the City of Côte-Saint-Luc has an Emergency Measures Plan for all forms of emergencies.

150739

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT APPROXIMATELY 9:20 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.**

\_\_\_\_\_  
ANTHONY HOUSEFATHER  
MAYOR

\_\_\_\_\_  
JONATHAN SHECTER  
CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex<sup>3</sup></b>	<b>Document</b>
150716	Annex A	C-39-15 – Surveillance Cameras Revised Quantities and Prices

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<sup>3</sup> As indicated (where applicable) by the staff member who prepared the resolution.





C-39-15  
Surveillance Cameras  
DATE: July 8, 2015

Calculation with lowest Bid for revised quantities (see attached Original Bid Sheet)	Revised Quantities and Prices		
	BIDDERS	iMotion Sécurité	
ADDRESS/ CONTACT DETAILS	1955 Cote de Liesse, bureau 109A St. Laurent, QC H4N 3A8		
DATE RECEIVED	19-Jun-15		
TIME RECEIVED	9:28		
CHEQUE RECEIVED	Yes		
Model (quantity)	Revised Quantity	Price	Subtotal
ARECONT AV20365 (x2)	0	\$2,043.00	\$0.00
ARECONT AV20185 (x3)	5	\$1,872.00	\$9,360.00
AXIS P3354 6mm (x6)	6	\$629.00	\$3,774.00
AXIS P3364-LVE 6mm (x6)	6	\$1,179.00	\$7,074.00
AXIS T8133 - 30 Watt (x2)	2	\$83.00	\$166.00
Less: Discount			\$0.00
SUBTOTAL (before taxes)			<b>\$20,374.00</b>
G.S.T. (5%)			\$1,018.70
Q.S.T. (9.975%)			\$2,032.31
GRAND TOTAL WITH TAXES			<b>\$23,425.01</b>