

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 10, 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 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.

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 8:50 p.m. Six (6) people asked to speak and they were heard.

1) Steven Horovitch

The resident called for an additional dog run in Côte-Saint-Luc to which Mayor Housefather responded that this is being carefully considered at the opposite end of where the current dog run is housed. He further advised the resident that the City is waiting on feedback from Councillor Steven Erdelyi's District 4 meeting to be held this Wednesday night concerning feedback on the said dog run.

2) Dr. J. Kalnavarns

The resident went on record as objecting to the Minor Exemption request for the property located at 5532 King Edward and then went on record as objecting for the reasons that follow:

- I- He is the immediate neighbour;
- II- He is suffering a prejudice that hinders his right of ownership;
- III- The balcony being the object of the minor exemption encroaches in such a manner as to compromise the privacy of his back yard; and
- IV- The City has recently requested he cut down his backyard tree(s) which gave him additional privacy and shielded his view of his neighbor so that now, the privacy issue is even further exacerbated. Moreover, in his view, the cutting down of the tree risks damaging his hedges.

Mayor Housefather advised the resident that Council will examine his concerns and then deliberate upon the Minor Exemption request at the next Regular Council Meeting.

3) Dr. Bernard Tonchin

The resident went on record as being pleased with the volume of the crowd tonight in attendance and then encouraged Council to think about what the City could do to get more people involved in City politics and attend Council Meetings.

The resident advised Council that the CLSC Renee Cassin was now closed as per the article that he read in the Suburban. Mayor Housefather then clarified that the article in the Suburban dealt specifically with the *drop-in* Centre's closure (not the CSSS as a whole) for which the City – despite having no obligation to do so – intervened along with the Cummings Centre and CSSS to temporarily keep it open in view of trying to find a long-term, proper solution.

4) Irving Itman

The resident was concerned regarding trains and in particular, stricter regulations and inspections. The resident then went on record as requesting that the City's train committee be revived. Mayor Housefather clarified that the previous train committee dealt with other issues than those prevalent today and that there also needs to be representation at the Federal level regarding the matter.

5) Toby Shulman

The resident stated that she had three Public Works-related issues that require a response to which Mayor Housefather responded that he will assist her in receiving responses to her three queries.

6) Jo ann Goldwater

The resident complimented the Côte-Saint-Luc City Council regarding the renovations to Richard Schwartz Park. The resident then called upon the Côte-Saint-Luc City Council to consider a nature path leading to Meadowbrook at the end of Côte-Saint-Luc Road.

150801

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED JULY 13, 2015 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated July 13, 2015 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

150802

**MONTHLY DEPARTMENTAL REPORTS FOR JULY 2015**

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

150803

**RESOLUTION TO JOIN THE RÉSEAU QUÉBÉCOIS DE VILLES ET VILLAGES EN SANTÉ**

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WHEREAS the “Réseau Québécois de Villes et Villages en Santé” and other similar national and international networks who have the same goals, are ready to cooperate and exchange positive experiences to improve the quality of life for their populations;

WHEREAS the City of Côte-Saint-Luc is dedicated to providing a high quality of life to its residents everywhere and equally on its territory;

WHEREAS decisions made by the City of Côte-Saint-Luc in regards to: culture, safety, recreation, environment, community, housing, economic and urban development have a great impact on the health of its residents;

WHEREAS a multifaceted and coordinated approach in the community of Côte-Saint-Luc can contribute to creating a healthy environment for all its residents;

WHEREAS the City of Côte-Saint-Luc wishes to encourage this approach and wishes to participate in promoting health and well-being for its residents recognizing the efforts and initiatives of others partners;

WHEREAS the City of Côte-Saint-Luc wishes to promote citizen involvement in the development of initiatives that promote health and quality of life;

WHEREAS it is important that the City of Côte-Saint-Luc assumes a leadership role as a *healthy* municipality;

WHEREAS in order to attain the objectives set out above, the City of Côte-Saint-Luc must join “Réseau Québécois de Villes et Villages en Santé”;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) authorizes the City of Côte-Saint-Luc (“City”) to become a member of the Réseau Québécois de Villes et Villages en Santé and as well as to share its experiences with other municipalities;

THAT Council further authorizes the City to adopt and promote a favorable environment conducive to a healthier community while reinforcing community development;

THAT if possible, a working committee with municipal representation and representation from other community partners be created to ensure these objectives are carried out;

THAT concrete measures have and will continue to be implemented;

THAT any Member of Council, the City Manager, the Director of Library Services, the Director of Parks and Recreation, the Manager of Community and Staff Development be named to represent City of Côte-Saint-Luc within this working committee;

THAT the City accepts, in principle, to dedicate the necessary funds to carry out the projects it will take on;

THAT the City agrees to pay \$200.00 to the “Réseau Québécois de Villes et Villages en Santé” to join.”

CARRIED UNANIMOUSLY

150804

**NOTICE OF MOTION – BY-LAW 2455 TO BE ENTITLED: “BY-LAW 2455 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2015 TO MARCH 2016 PERIOD**

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Councillor Mike Cohen gave Notice of Motion that By-Law 2455 to be entitled: “By-law 2455 creating the fee schedule for the Eleanor London Côte-Saint-Luc Public Library for the September 2015 to March 2016” will be presented at a later meeting for adoption.

150805

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2455 TO BE ENTITLED: “BY-LAW 2455 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2015 TO MARCH 2016 PERIOD”**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, August 7, 2015;

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

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte-Saint-Luc unanimously waives the reading of By-Law 2455 to be entitled: “By-law 2455 creating the fee schedule for the Eleanor London Côte-Saint-Luc Public Library for the September 2015 to March 2016 Period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

150806

**ADJUDICATION RESOLUTION TO FINANCE (REFINANCING) A BOND ISSUE IN THE AMOUNT OF \$7,542,000**

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WHEREAS the City of Côte-Saint-Luc intends to issue a series of bonds or one issue per maturity date, pursuant to by-law numbers: 2288, 2291, 2294, 2305, 2306, 2307, 2317, 2442, 2448, 2449, 2446 and 2359;

WHEREAS the City of Côte Saint Luc has requested, in this respect, within the electronic system entitled: "Financial information of tenders and publication of the results of said loans issued for the purposes of the municipal financing", tenders for the sale of a bond issue, dated August 25, 2015, in the amount of \$7,542,000;

WHEREAS following this request, the City of Côte-Saint-Luc has received the following tenders indicated hereunder:

<b>Name of Bidder</b>	<b>Bid Price</b>	<b>Amount</b>	<b>Rate</b>	<b>Term</b>	<b>Real Cost</b>
FINANCIERE BANQUE NATIONALE INC.		\$ 566,000	1,30000 %	2016	
		\$ 578,000	1,50000 %	2017	
		\$ 592,000	1,65000 %	2018	
		\$ 605,000	1,85000 %	2019	
		\$ 5,201,000	2,00000 %	2020	
	98,56400				2,29669 %
VALEUR MOBILIÈRES BANQUE LAURENTIENNE INC. / RBC DOMINION VALEURS MOBILIÈRES INC.		\$ 566,000	1,25000 %	2016	
		\$ 578,000	1,50000 %	2017	
		\$ 592,000	1,60000 %	2018	
		\$ 605,000	1,80000 %	2019	
		\$ 5,201,000	2,00000 %	2020	
	98,49300				2,30698 %
CASGRAIN & COMPAGNIE LIMITÉE		\$ 566,000	1,30000 %	2016	
		\$ 578,000	1,50000 %	2017	
		\$ 592,000	1,65000 %	2018	
		\$ 605,000	1,85000 %	2019	
		\$ 5,201,000	2,00000%	2020	
	98,33000				2,35586 %
MARCHÉS MONDIAUX CIBC INC.		\$ 566,000	1,35000 %	2016	
		\$ 578,000	1,50000 %	2017	
		\$ 592,000	1,70000 %	2018	
		\$ 605,000	1,90000 %	2019	
		\$ 5,201,000	2,10000 %	2020	
	98,43300				2,41929 %
VALEURS MOBILIÈRES DESJARDINS INC.		\$ 566,000	1,30000 %	2016	
		\$ 578,000	1,50000 %	2017	
		\$ 592,000	1,60000 %	2018	
		\$ 605,000	1,85000 %	2019	
		\$ 5,201,000	2,10000 %	2020	
	98,30300				2,44175 %

WHEREAS the offer received from the company Financière Banque Nationale Inc. turned out to be the most advantageous.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
 SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the bond issue in the amount of \$7,542,000 of the City of Côte-Saint-Luc will be awarded to Financière Banque Nationale Inc.;

THAT a request be made to the dealer manager to mandate the Canadian Depository for Securities Limited ("CDS") to register this issue in the book-based system;

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this issue, or one bond per maturity date;

THAT CDS shall be acting as registrar for the book-based system bondholding officer and paying officer in charge of the transactions for the members; the Côte-Saint-Luc City Council authorizes CDS to act as its fiscal authenticator agent, as described in the memorandum of understanding with the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;

THAT CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, the Council authorises the Treasurer to sign the document required by the Canadian Banking System entitled: "Authorization for a Business Pre-Authorized Debit Plan".

CARRIED UNANIMOUSLY

150807

**RESOLUTION FOR CONCORDANCE OF THE FINANCING (REFINANCING) OF THE LOAN BY-LAWS**

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WHEREAS the City of Côte-Saint-Luc intends to issue a series of bonds, or one issue per maturity date, for an amount of \$7,542,000 pursuant to the following loan by-laws and for the amounts indicated against each one:

<b>Loan By-Laws</b>	<b>In the amount of</b>
2288	\$623,100
2291	\$402,000
2294	\$295,900
2305	\$1,074,100
2306	\$143,200
2307	\$763,300
2317	\$40,400
2442	\$1,426,000
2448	\$538,000
2449	\$1,523,000
2446	\$613,000
2359	\$100,000

WHEREAS, for the purpose of the said issue, it is necessary to modify the loan by-laws pursuant to which these bonds are issued;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the previously determined number of bonds related to the said by-laws in the issue of \$7,542,000;

THAT the bonds or one bond per maturity date be dated August 25, 2015;

THAT these bonds be registered in the name of the Canadian Depository for Securities Limited ("CDS") and filed with it;

THAT CDS shall act in the name of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the protocol agreement duly signed by the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;

THAT CDS proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; Council authorizes the Treasurer to sign the document required by the Canadian Banking System entitled "Autorisation pour le plan de débits pré-autorisés destinée aux entreprises";

THAT to make the payments to the members by electronic funds transfers, CDS is authorized to make direct withdrawals to pay off the principle and interest in the account in the following financial institution:

Royal Bank of Canada  
5755 Cavendish Blvd.  
Côte-Saint-Luc, Quebec  
H4W 2X8

THAT the interest is payable semi-annually, on February 25<sup>th</sup> and August 25<sup>th</sup> of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7, art. 17);

THAT the bonds shall be signed by the Mayor and the Treasurer. The City of Côte-Saint-Luc, as entitled by law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated."

CARRIED UNANIMOUSLY

150808

**RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING (REFINANCING)  
OF LOAN BY-LAWS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT, to realize a loan in the total amount of \$7,542,000, pursuant to by-law numbers 2288, 2291, 2294, 2305, 2306, 2307, 2317, 2442, 2448, 2449, 2446 and 2359, the City of Côte-Saint-Luc issues bonds for a term shorter than the term provided for in the above-mentioned loan by-laws, for a term of:

Five (5) years (as of August 25, 2015); regarding the annual amortization of capital projected for the years 2021 and following, instead of the term prescribed for said amortization for the following by-law numbers: 2288, 2291, 2305, 2306, 2307, 2442, 2448, 2449 and 2359; every subsequent issue being for the balance or part of the balance of the loan".

CARRIED UNANIMOUSLY

150809

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the attached list of disbursements for the period of July 1, 2015 to July 31, 2015 for a total amount of \$3,739,785.12 in Canadian Funds;

THAT Treasurer's certificate No.15-0152 dated August 6, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180510

**HUMAN RESOURCES – PARKS AND RECREATION - APPOINTMENT OF  
PARKS AND SPORTS SUPERVISOR – CONTRACT, MANAGEMENT  
POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Howard Scheffer as a Parks and Sports Supervisor into a management position for the fixed-term of eighteen (18) weeks, from July 4, 2015 to October 30, 2015;

THAT Treasurer's certificate number 15-0140, dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150811

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF  
AQUATICS TEAM COORDINATOR – PERMANENT MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Lauren Fairlie as an Aquatics Team Coordinator in to a permanent, management position, effective July 20, 2015;



THAT Treasurer's certificate number 15-0141 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150812

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF DEVELOPMENT TEAM COORDINATOR – PERMANENT, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Michael Calcutt as a Development Team Coordinator in to a permanent, management position, effective July 13, 2015;

THAT Treasurer's certificate number 15-0142 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150813

**HUMAN RESOURCES – URBAN PLANNING - APPOINTMENT OF TECHNICIAN - SUMMER STUDENT**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Valérie Benbaruk as an Urban Planning Technician (Summer student), for an eleven (11) week period, effective from June 15, 2015 until August 28, 2015;

THAT Treasurer's certificate number 15-0143 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150814

**HUMAN RESOURCES – PUBLIC SAFETY - APPOINTMENT OF ON-CALL PUBLIC SECURITY AGENT – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Brandon Luden as an *on-call*, Public Security Agent (white collar, auxiliary position), effective June 1, 2015;

THAT Treasurer's certificate number 15-0147 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150815

**HUMAN RESOURCES – ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY – URBAN AGRICULTURE COORDINATOR – EXTENSION OF CONTRACT**

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WHEREAS Laurence Fauteux was hired under contract as the Urban Agriculture Coordinator, in the Eleanor London Côte-Saint-Luc Public Library, for the fixed-term commencing March 24, 2014 and ending July 3, 2015;

WHEREAS the City wishes to extend the fixed-term to November 27, 2015;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves and ratifies the extension of the fixed-term of Laurence Fauteux's contract as an Urban Agriculture Coordinator, to November 27, 2015 as the new end date to the fixed-term;

THAT Treasurer's certificate number 15-0144, dated August 4, 2015, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150816

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF *ON-CALL* RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the hiring of Alfred Friedmann as an *on-call*, Reception, Admission and Shop Attendant (white collar, auxiliary position), effective June 22, 2015;

THAT Treasurer's certificate number 15-0145, dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150817

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF RECEPTION,  
ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY  
POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the hiring of Kayin Queeley as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective July 17, 2015;

THAT Treasurer's certificate number 15-0146, dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150818

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TEEN  
LOUNGE ANIMATOR – FIXED-TERM CONTRACT - MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the hiring of Scott Paré as a Teen Lounge Animator into a management position for a fixed-term contract effective from June 29, 2015 to August 20, 2015;

THAT Treasurer's certificate number 15-0149, dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150819

**HUMAN RESOURCES – PUBLIC SAFETY - APPOINTMENT OF AN *ON-CALL*  
PUBLIC SECURITY AGENT – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the hiring of Olivier Blaser as an *on-call*, Public Security Agent (white collar, auxiliary position), effective June 29, 2015;

THAT Treasurer's certificate number 15-0148 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150820

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the hiring of Michelle Azimov as a temporary Secretary, Administrative Services (white collar, auxiliary position), effective July 20, 2015;

THAT Treasurer's certificate number 15-0150 dated August 4, 2015 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

150821

**RESOLUTION IN SUPPORT OF THE BANGLADESHI COMMUNITY OF MONTREAL FOR THE REQUEST FILED AT CANADA POST RECOGNIZING THE IMPORTANCE OF INTERNATIONAL MOTHER LANGUAGE DAY**

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WHEREAS people whose mother language is Bengali, the national language of Bangladesh and the sixth most spoken language in the world, have played a determinant role in the decision adopted by UNESCO in 1999 to celebrate International Mother Language Day each year on February 21<sup>st</sup>, a day to promote linguistic and cultural diversity and multilingualism;

WHEREAS the International Mother Language Day was recognized by the United Nations General Assembly at the same time they proclaimed 2008 as the International Year of Languages;

WHEREAS to develop public interest for the International Mother Language Day, the organizations representing the Bangladesh communities in the United States of America collaborated with American post offices to issue a stamp celebrating International Mother Language Day;

WHEREAS for the Bangladesh community, International Mother Language Day symbolizes values which define good intercultural relations, namely, tolerance, harmony and cooperation;

WHEREAS the organizations of the Bangladesh community of Montreal strongly requested that Canada Post follow the example of the American post offices by issuing a stamp recognizing the importance of International Mother Language Day;

WHEREAS the request sent in 2012 was refused because it was deposited too late for 2012-2013;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council:

- 1) Supports the new request of the Bangladesh community to Canada Post to issue a stamp celebrating International Mother Language Day; and
- 2) Invites Canada Post to accept this request and issue a stamp commemorating the International Mother Language Day in its 2015 or 2016 collection.”

CARRIED UNANIMOUSLY

150822

**RESOLUTION TO PURCHASE RADIO-COMMUNICATION EQUIPMENT**

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WHEREAS the Côte-Saint-Luc City Council (“Council”) adopted a resolution on April 13, 2015 signaling its intention to join the Agglomeration of Montreal’s radiocommunication system, called the *Système évolué de radiocommunication de l’agglomération de Montréal* (“SERAM”);

WHEREAS the City requires various radio-communications equipment, including console, base, mobile radios and portable radios, along with their associated accessories (collectively the “Radio-Communication Equipment”) for the operations of the Public Safety and Public Works departments;

WHEREAS the Agglomeration of Montreal issued a public tender for the purchase of Radio-Communication Equipment and the lowest conforming bidder was Motorola Solutions Canada Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the Côte-Saint-Luc City Council (“Council”) awards a contract to Motorola Solutions Canada Inc. for the purchase of Radio-Communication Equipment pursuant to the contract adopted by the Agglomeration of Montreal (on behalf of, *inter alia*, the City of Côte-Saint-Luc), for an amount not to exceed \$224,459.31, plus applicable taxes;

THAT the Council further awards a contract for the purchase of accessories for the aforementioned Radio-Communication Equipment to Motorola Solutions Canada Inc., in the amount not to exceed \$10,075.15, plus applicable taxes;

THAT the Council hereby approves the borrowing of funds pursuant to a non-interest bearing loan from the City’s Working Fund to finance the total expenditure of \$234,534.46, plus applicable taxes;

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 15-0135 dated July 20, 2015 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

150823

**PURCHASING – RATIFICATION OF ARPE AGREEMENT FOR SPECIAL E-WASTE COLLECTION ON AUGUST 16, 2015**

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WHEREAS the City of Côte-Saint-Luc (“City”) wishes to organize, through its Public Works department, a special E-Waste collection Day on August 16, 2015;

WHEREAS in order to do so, the City entered into an agreement (“Agreement”) with l’Association pour le recyclage des produits électroniques du Québec (“ARPE”) for the collection and disposal of such waste, in consideration of receiving payment of \$180.00 per metric ton of waste collected;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte-Saint-Luc City Council hereby adopts and ratifies the aforesaid Agreement with ARPE and furthermore approves and ratifies the signature thereof on the City’s behalf, by one of the City’s General Counsel, namely, M<sup>e</sup> Cheri Bell.”

CARRIED UNANIMOUSLY

150824

**LEGAL - LETTER RENEWAL AGREEMENT (“THIRD RENEWAL”) OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE CITY OF CÔTE-SAINT-LUC AND THE TOWN OF HAMPSTEAD**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte-Saint-Luc City (“City”) Council hereby approves and adopts the Letter Renewal Agreement (“Third Renewal”) effective July 22, 2015 which renews the (Original) Agreement for the Dumping of Snow dated May 15, 2009 as subsequently amended by the First Renewal and the Second Renewal, between this City and the Town of Hampstead, for a term of one snow season, namely, 2015-2016, on such terms, conditions and amendments as are indicated in the Third Renewal;

THAT any one of the City’s General Counsel is hereby authorized to sign the aforesaid Third Renewal on behalf of the City.”

CARRIED UNANIMOUSLY

150825

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES  
AND TOWNS ACT**

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WHEREAS according to article 92.1 of the Cities and Towns Act,

“The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council.”

The following correction from the July 13, 2015 Regular Council Meeting is hereby filed with the amendment underlined and in bold and the procès-verbal of the correction annexed herewith as Annex A:

- Resolution #150717 entitled: PUBLIC WORKS – PURCHASE OF TWO TRACTORS WITH SALT SPREADERS

**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 spreader 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 Côte-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 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 was 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

CARRIED UNANIMOUSLY

150826

**RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO.  
2217-YY-P2 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 SAM GOLDBLOOM

AND RESOLVED:

"THAT in conformity with "*An Act respecting Land Use and Development*", the Council of the City of Côte-Saint-Luc hereby adopts the first draft By-Law No. 2217-YY-P2 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 BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU AND STEVEN ERDELYI BOTH DISSENTING

150827

**NOTICE OF MOTION – BY-LAW NO. 2217-AAA-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE RM-63 WITH A NEW TABLE OF USES AND NORMS"**

Councillor Mitchell Brownstein gave notice of motion that By-law 2217-AAA -P1 to be entitled: "By-law to amend the zoning by-law No. 2217 of the City of Côte Saint- Luc in order to replace the current Table of Uses and Norms for Zone RM-63 with a new Table of Uses and Norms" will be presented at a later meeting for adoption.

The object of the proposed by-law is to replace the current Table of Uses and Norms for zone RM-63 with a new Table of Uses and Norms in order to also allow in the zone, the construction of Two-family dwellings in a row.

150828

**RESOLUTION TO WAIVE THE READING OF BY-LAW NO. 2217-AAA-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE RM-63 WITH A NEW TABLE OF USES AND NORMS"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, August 7, 2015;

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte-Saint-Luc waives the reading of By-Law No. 2217-AAA-P1 to be entitled: "By-law to amend the zoning by-law no. 2217 of the City of Côte-Saint-Luc in order to replace the current Table of Uses and Norms for Zone RM-63 with a new Table of Uses and Norms."

CARRIED UNANIMOUSLY

150829

**RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-AAA-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE-SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE RM-63 WITH A NEW TABLE OF USES AND NORMS"**



It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Council of the City of Côte-Saint-Luc hereby adopts the first draft By-Law No. 2217-AAA-P1 to be entitled: “By-law to amend the zoning by-law no. 2217 of the City of Côte-Saint-Luc in order to replace the current Table of Uses and Norms for Zone RM-63 with a new Table of Uses and Norms”;

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 UNANIMOUSLY

150830

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5850 CAVENDISH – CITY OF CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 15, 2015 showing four (4) new signs for the future Shell-BoniSoir commercial building on lot 1859556 at 5850 Cavendish and prepared by Transworld Signs Inc., 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

150831

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6865 BAILY – CITY OF CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 7, 2015 showing the addition of a two-storey side extension for a detached, single-family dwelling on lot 1561730 at 6865 Baily and prepared by Mr. S. Abers, architect; for the Planning Advisory Committee meeting of July 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150832

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6875 HOLLAND – CITY OF CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 26, 2015 showing elevations for the reconstruction (due to fire) for a semi-detached, single-family dwelling on lot 1561961 at 6875 Holland and prepared by Mr. G. Dessureault, architect; for the Planning Advisory Committee meeting of July 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

150833

**URBAN PLANNING – MINOR EXEMPTION – 5532 KING EDWARD –  
CÔTE-SAINT-LUC**

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This item was deferred to the next Regular Council Meeting being September 21, 2015.

150834

**URBAN PLANNING – MINOR EXEMPTION – 5582 CASTLEWOOD –  
CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5582 Castlewood, Lot 1561934, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, semi-detached, single-family dwelling built in 1967 under permit no. 2640:

a) to be located at 4,27m (14.0') from the front land (property) line instead of the minimum required front setback of 4,57m (15.0'). The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, Annex “B” (zone RU-34);

b) to have an existing wood balcony located at 2,4m (7.87') from the rear land (property) line instead of the minimum required distance of 3,05m (10.0') from the rear land (property) line. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 4-2-2.”

CARRIED UNANIMOUSLY

150835

**URBAN PLANNING – MINOR EXEMPTION – 5568 RANDALL –  
CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5568 Randall, Lot 1560588, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow - for an existing, single-family, detached dwelling - to have a garden shed located at 0,84m (2'-9") from the South West side land (property) line instead of the minimum required distance of 0,91m (3'-0") from said land line. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 5-1-1b).”

CARRIED UNANIMOUSLY

150836

**URBAN PLANNING – MINOR EXEMPTION – 5605 PINEDALE –  
CÔTE-SAINT-LUC**

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WHEREAS a minor exemption request was made for 5605 Pinedale, lot 2090271, *inter alia*, to have a garden shed located in the East side, side yard of the dwelling instead of being located only in the back yard of the dwelling;

WHEREAS said above-described request was withdrawn;

WHEREAS the Côte-Saint-Luc City Council must now adjudicate upon the remainder of the minor exemption request;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5605 Pinedale, Lot 2090271, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family detached dwelling built in 1959, under permit No. 967:

- a) To be located at 1.91m (6.26') from the East side land (property) line instead of the minimum required side setback of 1.98m (6.5'); and
- b) To have a wooden balcony located at 1.98m (6.5') from the rear land (property) line instead of the minimum distance of 3.05m (10.0') from the rear land (property) line);

The foregoing is in accordance with the provisions of Zoning by-law 2217, Annex “B” (Zone RU-1) and article 4-4-5 b).”

CARRIED UNANIMOUSLY

150837

**URBAN PLANNING – MINOR EXEMPTION – 5714 SUNRISE –  
CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5714 Sunrise, Lot 1053770, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow - for an existing, single-family, detached dwelling - to have its front stairway leading to the ground floor level located at 2,26m (7.42') from the City sidewalk instead of the minimum required distance of 3,65m (12.0') from said sidewalk. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 4-2-2-1.”

CARRIED UNANIMOUSLY

150838

**URBAN PLANNING – MINOR EXEMPTION – 5850 CAVENDISH –  
CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5850 Cavendish, Lot 1859556, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for the future Shell-BoniSoir commercial building to be located at the corner of Cavendish Boulevard and Mackle Road to have:

- a) A double-sided, illuminated, low-brick wall sign (to be located at the same location as the previous low brick wall sign at the corner of Cavendish and Mackle) having a total area of 6,87 sq.m. (74 sq.ft.) instead of the maximum allowable total area of 1,85 sq.m. (20 sq.ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, article 9-3-2;
- b) An individual, illuminated channel-letters sign to be located on the wall of the building facing Cavendish Boulevard having a total area of 2,65 sq.m. (28,6 sq.ft.) instead of the maximum allowable total area of 1,85 sq.m. (20 sq.ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, article 9-3-2; and
- c) A total of four signs – including an additional, illuminated sign to be located on the wall of the carwash facility facing the parking area and having a total area of 0,8 sq.m. (8,65 sq.ft) - instead of the maximum

allowable amount of two signs for a corner lot. The foregoing is in accordance with the provisions of Zoning by-law 2217, article 9-2a).”  
CARRIED UNANIMOUSLY

150839

**URBAN PLANNING – MINOR EXEMPTION – 5960 TOMMY DOUGLAS –  
CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5960 Tommy Douglas, Lot 2086913, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow - for an existing, detached, single-family dwelling built in 2000, under permit no. 10288 - to be located:

- a) At 1.93m (6.33’) from the South West side land (property) line instead of the minimum required side setback of 1.98m (6.5’); and
- b) At 9,08m (29.8’) from the rear land (property) line instead of the minimum required rear setback of 9.14m (30.0’).

The foregoing are in accordance with the provisions of by-law 2217, Annex “B” (zone RU-55).”

CARRIED UNANIMOUSLY

150840

**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 September 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 MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

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The second question period started at 10:05 p.m. and finished at 10:10 p.m. Three (3) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident requested that members of council talk louder in to the microphones.

- 2) Irving Itman

The resident went on record as stating that each member of council who spoke tonight concerning the B'nai Brith project made valid points.

- 3) Dr. J. Kalnovaris

The resident inquired as to what the next step in the process is concerning the Minor Exemption request for 5532 King Edward for which he objected tonight to which Mayor Housefather responded that Council will take the resident's points in to consideration and that the matter will be submitted (for adjudication) to the next Regular Council Meeting on Monday, September 21, 2015 at 8:00 p.m.

150841

## **APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:10 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>1</sup></b>	<b>Document</b>
150825	Annex A	Correcting Minutes

\_\_\_\_\_  
<sup>1</sup> As indicated (where applicable) by the staff member who prepared the resolution.

## **ANNEX A**

### **CORRECTING MINUTES**

**MINUTES** correcting the minutes of the regular meeting held on Monday, July 13, 2015, and particularly the resolution awarding a contract to J.-René Lafond Inc. for the purchase of two (2) mini wheel loaders, 4WD, Model Wacker Neuson WL 32, or equivalent, with hydraulic salt spreader - 48"-Width, following the public call for tenders no. C-31-15.

#### **NATURE OF THE CORRECTION:**

In the resolution mentioned above the amount of the awarded contract is \$149,600.00 (plus applicable taxes), while the correct amount after negotiation should be \$149,300.00 (plus applicable taxes).

#### **SUPPORTING DOCUMENTATION FOR THE CORRECTING MINUTES AND THE CORRECTED RESOLUTION:**

- Bid sheet of the tender C-31-15

I, the undersigned, Me Jonathan Shecter, City Clerk of the City of Côte-Saint-Luc, modify by these correcting minutes the minutes of the meeting of Monday, July 13, 2015 and the resolution concerning the award of a contract following the tender no. C-31-15, so as to replace the amount of \$149,600.00 by the amount of \$149,300.00, this being an error which is obvious just by reading the document submitted to support the decision taken by the City Council.

These correcting minutes enter into force immediately after being signed.

In witness whereof, I have signed in Côte-Saint-Luc, Quebec, this 10<sup>th</sup> day of August 2015.

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Me Jonathan Shecter, City Clerk