

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 18, 2016, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Acting Mayor, Dida Berku, B.C.L., presiding
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:07 p.m. and finished at 9:11 p.m. Thirteen (13) people asked to speak and they were heard.

1) Jonathan Kerr

The resident wished to thank each member of Council for having acceded to his request to host the Côte Saint-Luc health festival on May 29th.

2) Sharon Zadjman

The resident complained regarding the cutting of library hours to which Acting Mayor Berku explained that budgets were cut City-wide in all departments; not only in the library.

3) Jeffrey Beer

The resident expressed his disappointment regarding the cutting of library hours and then expressed concern regarding further cuts that could occur. He then called upon Council to re-consider its decision to cut the library hours.

Acting Mayor Berku clarified for the resident that no further budget cuts were forthcoming and that the City is exploring alternative solutions concerning the hours where the library is no longer open. Councillor Brownstein then added that the City has directed its Director of Library Services to study the impact of the changes and that the City is currently focusing on a location for members of its community to go. Councillor Cohen then explained that he has spent quite a bit of time with the City's Director of Library services looking in to the matter and then reminded the public that the City currently has a library lounge open to the public seven days a week until 10:00 p.m. Councillor Cohen then explained that the City has agreed, on a trial basis, to set up a study room in its Aquatic and Community Center for students who require to study and was hopeful that students will take advantage of it. He then expressed his appreciation for the feedback received tonight and reassured the resident that the City is listening.

The resident then called upon Council to review the matter a second and a third time so that the original library hours be reinstated.

4) Sofia Zatulovsky

The resident called upon the City to reconsider its decision not to Fell a tree in front of her property. Acting Mayor Berku explained to the resident that the actual decision concerning a City tree belongs to the Director of Public Works and, after consulting with an expert, she has deemed the tree to be safe. She then suggested to the resident to have the tree be evaluated by her own independent expert if the resident feels the City should pursue this matter further.

5) Mr. Steven Adler

The resident called upon the City to replace its computers in the library to which Director West responded that new computers have already been ordered and they will be installed in the next couple of months.

6) Irving Itman

The resident inquired – concerning the termination of employees – whether proper legal notice was given to which Acting Mayor Berku responded that it was. The resident then asked to be on record as giving kudos to the previous Acting Mayor, Councillor Glenn J. Nashen, for having written an excellent response to an editorial in the Suburban regarding the library hours.

The resident then inquired as to when the upcoming by-election for a new Mayor would be held to which Acting Mayor Berku responded April 10, 2016. The resident then called upon the City to run concurrent by-elections if a member of council were to resign and run for Mayor to which Acting Mayor Berku responded that the City's returning officer would try their utmost to hold concurrent by-elections.

The resident then wished to go on record stating that the individual running for a Councillor's seat (if a by-election were to be held for this reason) should live in the district which is the object of the by-election.

The resident then complained that the Cavendish Extension Project is not being realized and requested an update regarding the said project to which Acting Mayor Berku responded that currently, there are negotiations with CP and CN to buy certain tracts of land.

The resident then wished to go on record as giving his vote of confidence to the current Côte Saint-Luc City Council.

7) David Tordjman

The resident inquired as to whether the City's most recent budgetary surplus was due to lack of snow in 2015 for which Councillor Erdelyi clarified that the most recent surplus is for the 2014 fiscal year as the final results for 2015 are not yet known.

The resident then complained of the cuts in the library specifically because students require a place to study at night and further opined that City had prioritized other budgetary matters that should be allotted towards the library.

Acting Mayor Berku then stated that the City does indeed have alternatives in terms of allotting a study room at the ACC where the solution would be cost-neutral as a monitor is already there at night to inviolate.

The resident then raised issues regarding the (low level of) taxation of railway yards to which Acting Mayor Berku responded that the City should legally be able to tax railways more as it is currently disadvantaged by the tax-rate mechanism it has to employ as per the provincial law.

8) David Chandler

The resident stated that the cuts to the library hours should not be seen as *the end of the world* and then further stated that the library in Côte Saint-Luc is still far ahead of other libraries and it must be understood that it is a jewel.

9) Andee Shuster

The resident inquired as to what occurred subsequent to the adoption of the budget in terms of staff positions being cut to which Acting Mayor Berku responded that the staff cuts were indeed taken in to consideration during the budget adoption process. The resident then inquired as to whether there would be further cuts to staff to which Acting Mayor Berku responded that there would be none forthcoming.

10) Dr. Bernard Tonchin

The resident expressed his disappointment with the Provincial Government for not moving forward with the Cavendish Extension Project; specifically because he was advised that monies from the Provincial Government had been earmarked for the realization of the project. The resident then called on council to vote as to whether or not they were in favour of the Cavendish Extension to which Acting Mayor Berku responded that each member of council is indeed in favour of the Cavendish Extension. Acting Mayor Berku then explained to the resident that the City of Montreal is currently negotiating with CP and CN to purchase land in order to acquire a public right-of-way to realize the project.

11) Mr. J. Sookhder

The resident called upon Council to reconsider the open hours of its municipal library considering they have recently been shortened on Friday, Saturday and Sunday nights to which Acting Mayor Berku responded that the City is considering its options.

12) Stanley Sklar

The resident went on record as being pleased with the Côte Saint-Luc City Council's decision to cut the library hours and encouraged them to continue their *wonderful work*.

13) Abraham Kroo

The resident suggested (if Council maintains its decision to indeed cut library hours) to open the library at 1:00 pm and close at 10:00 pm instead of the current proposal to which Acting Mayor Berku responded that there would be staffing issues with this suggestion however, the City could look into it. The resident then suggested moving the City's self-check out machine from the previous library express to City Hall to which Acting Mayor (after confirming with the City's Library Services Director) stated that this has already been done and congratulated the resident on his laudable suggestion.

COUNCILLORS ALLAN J. LEVINE AND MIKE COHEN LEFT THE MEETING

160101

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 14, 2015 AT 7:30 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 14, 2015 at 7:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160102

**CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION
MEETING DATED DECEMBER 14, 2015 AT 7:54 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Public Consultation Meeting dated December 14, 2015 at 7:54 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160103

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED DECEMBER 14, 2015 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 14, 2015 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

COUNCILLORS ALLAN J. LEVINE AND MIKE COHEN RETURNED TO THE
MEETING

160104

MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 2015

It was

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

AND RESOLVED:

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

160105

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – BINDERY
SERVICE FOR LIBRARY BOOKS**

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a service contract for 2016 to Reliure Paré Inc., pursuant to section 573.3 (4) of the *Cities and Towns Act*, to bind a selection of paperback edition books for an amount not to exceed \$14,000, plus applicable taxes and acknowledges a purchase order to be opened in this regard;

THAT Treasurer’s certificate number 16-0015 dated January 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

160106

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICALS
SUBSCRIPTION AND DATABASES SUPPLY AND SERVICES – ANNUAL
CONTRACT**

WHEREAS Ebsco Canada Limitée helps the City of Côte Saint-Luc (“City”) manage its periodical subscriptions and provides the City with periodical databases;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council awards a supplies and services contract for 2016 to EBSCO Canada Limitée, to assist the City in managing its periodical subscriptions and provide the City with databases for an amount not to exceed \$24,750.00, plus applicable taxes;

THAT Treasurer’s certificate number 16-0014 dated January 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

160107

NOTICE OF MOTION – BY-LAW 2468 TO BE ENTITLED: “BY-LAW 2468 UPDATING THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”

Councillor Mike Cohen gave Notice of Motion that By-Law 2468 to be entitled: “By-law 2468 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” will be presented at a later meeting for adoption.

160108

RESOLUTION TO WAIVE THE READING OF BY-LAW 2468 TO BE ENTITLED: “BY-LAW 2468 UPDATING THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”

WHEREAS, the above captioned by-law was given to members of Council on Friday, January 15, 2016;

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 STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2468 to be entitled: “By-law 2468 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160109

NOTICE OF MOTION – BY-LAW 2458 TO BE ENTITLED: “BY-LAW 2458 AUTHORIZING A LOAN OF \$580,000 FOR REPAIRS AND RENOVATIONS TO THE WESTMINSTER UNDERPASS AND ITS RELATED INFRASTRUCTURE”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2458 to be entitled: “By-law 2458 authorizing a loan of \$580,000 for repairs and renovations to the Westminster Underpass and its related infrastructure” will be presented at a later meeting for adoption.

160110

NOTICE OF MOTION – BY-LAW 2459 TO BE ENTITLED: “BY-LAW 2459 AUTHORIZING A LOAN OF \$471,000 TO PREPARE THE PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE PROJECTS”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2459 to be entitled: “By-law 2459 authorizing a loan of \$471,000 to prepare the plans and specifications for various capital expenditure projects” will be presented at a later meeting for adoption.

160111

NOTICE OF MOTION – BY-LAW 2460 TO BE ENTITLED: “BY-LAW 2460 AUTHORIZING A LOAN OF \$840,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY HEAVY VEHICLE EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2460 to be entitled: “By-law 2460 authorizing a loan of \$840,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” will be presented at a later meeting for adoption.

160112

NOTICE OF MOTION – BY-LAW 2461 TO BE ENTITLED: “BY-LAW 2461 AUTHORIZING A LOAN OF \$403,000 FOR THE PURCHASE OF VEHICLES”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2461 to be entitled: “By-law 2461 authorizing a loan of \$403,000 for the purchase of vehicles” will be presented at a later meeting for adoption.

160113

RESOLUTION TO APPROVE PAYMENT TO GROUPE DATA FOR THE PRODUCTION AND MAILING OF THE 2016 TAXATION BILLS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the payment to Groupe Data for the production and mailing of the 2016 taxation bills which quotation is herewith attached showing an amount of \$16,384.90, plus applicable taxes, including Canada post postage fees;

THAT Treasurer’s certificate No.16-0029 dated January 14, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160114

RESOLUTION AUTHORIZING THE CITY TO RENEW THE UNION DES MUNICIPALITÉS DU QUÉBEC MEMBERSHIP FOR 2016

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby authorizes the membership renewal with the *Union des Municipalités du Québec* (“UMQ”) for the period covering January 1, 2016 to December 31, 2016 in the amount of \$27,793.84, plus applicable taxes;

THAT Treasurer's certificate No. 16-0021 dated January 13, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses".

CARRIED UNANIMOUSLY

160115

RESOLUTION AUTHORIZING THE CITY TO PAY THE MONTREAL METROPOLITAN COMMUNITY THE ANNUAL SUM OF \$502,267.36 IN TWO (2) INSTALMENTS FOR THE YEAR 2016

It was

MOVED (GRUDGINGLY, RELUCTANTLY AND WITH REGRET) BY
COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes payment to the Montreal Metropolitan Community of \$502,267.36 representing the total amount owed for the 2016 calendar year;

THAT the above-mentioned amount is payable in two (2) instalments: the first instalment in the amount of \$251,133.68 due on March 15, 2016 and the second instalment in the amount of \$251,133.68 due on July 15, 2016;

THAT Treasurer's certificate No. 16-0022 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 COUNCILLORS RUTH KOVAC,
AND GLENN J. NASHEN BOTH DISSENTING

160116

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of December 1, 2015 to December 31, 2015 for a total amount of \$4,390,417.47 in Canadian Funds;

THAT Treasurer's certificate No.16-0023 dated January 13, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160117

RESOLUTION ESTABLISHING THE SOURCE OF FINANCING FOR THE AUTHORIZED PAYMENT OF THE REQUIRED RETROACTIVE EMPLOYER CONTRIBUTION TO THE CÔTE SAINT-LUC PENSION PLAN FOLLOWING THE REVISED ACTUARIAL EVALUATION AT DECEMBER 31, 2013

WHEREAS the Côte Saint-Luc City Council adopted resolution 151218 entitled "Resolution authorizing payment of the required retroactive employer contribution to the Côte Saint-Luc pension plan following the revised actuarial evaluation at December 31, 2013" in the amount of \$113,879.76 at its December 14, 2015 Regular Council Meeting;

WHEREAS Treasurer's certificate number 15-0197 dated November 30, 2015 was issued by the City Treasurer attesting to the availability of the funds to cover the described expense;

WHEREAS it is in the best interest of the City of Côte Saint-Luc ("City") to appropriate the monies for the payment of said amount from the City's Unrestricted Surplus Account;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves the appropriation of the \$113,879.76 remittance from its Unrestricted Surplus Account to finance the above-described expense."

CARRIED UNANIMOUSLY

160118

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT STATUS CHANGE – FROM AUXILIARY RECEPTION, ADMISSION AND SHOP ATTENDANT POSITION – TO PERMANENT POSITION, WHITE COLLAR

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the change of status of a Reception, Admission and Shop Attendant position, occupied by Brian Blumer from temporary to permanent, effective January 10, 2016."

CARRIED UNANIMOUSLY

160119

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT STATUS CHANGE – FROM AUXILIARY RECEPTION, ADMISSION AND SHOP ATTENDANT POSITION – TO PERMANENT POSITION, WHITE COLLAR

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN

SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the change of status of a Reception, Admission and Shop Attendant position, occupied by Melanie Blumer, from temporary to permanent, effective January 10, 2016."
CARRIED UNANIMOUSLY

160120

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - CHANGE IN STATUS OF EMPLOYEE - (BLUE COLLAR) – FROM AUXILIARY TO PERMANENT - CARPENTER POSITION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the change of status of the position of Carpenter, occupied by Eric Fredette, from auxiliary to permanent, effective November 9, 2015."
CARRIED UNANIMOUSLY

160121

HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT EMPLOYEE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 999 due to the abolishment of the position, effective December 15, 2015."
CARRIED UNANIMOUSLY

160122

HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT EMPLOYEE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 1926 due to the abolishment of the position, effective December 15, 2015."

CARRIED UNANIMOUSLY

160123

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT
EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 1950 due to the abolishment of the position, effective December 15, 2015."

CARRIED UNANIMOUSLY

160124

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT
EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 2543 due to the abolishment of the position, effective December 15, 2015."

CARRIED UNANIMOUSLY

160125

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT
EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 2544 due to the abolishment of the position, effective December 15, 2015."

CARRIED UNANIMOUSLY

160126

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT
EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee 2890 due to the abolishment of the position, effective December 15, 2015."

CARRIED UNANIMOUSLY

160127

AUTHORIZATION TO SETTLE CLAIM WITH DIMAN NYEMBWE AND MALELA MUSAMPA

WHEREAS Diman Nyembwe and Malela Musampa ("Claimant") were the tenants living at 5505 Cavendish Boulevard, apartment 303;

WHEREAS an incident occurred on or around December, involving the Claimant's property (the "Incident");

WHEREAS the parties wish to amicably resolve any outstanding issues related to the Incident and agree upon \$2,254.00 as the amount to be paid by the City to the Claimants on a without prejudice / without admission of liability basis;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes that the above-described matter be settled upon the City's payment of \$2,254.00 to the Claimants, subject to the signature of a quittance;

THAT any of: the Director of Claims and Litigation, the Coordinator of Claims, Litigations and Collections, or the City's General Counsel be and are hereby authorized to sign any document giving effect to the foregoing;

THAT Treasurer Certificate numbered TC 16-0018 has been issued on January 12, 2016, by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160128

RESOLUTION OPPOSING MODIFICATIONS TO THE ELECTORAL RIDING OF D'ARCY McGEE

WHEREAS, according to law, within the twelve (12) months subsequent to the general election, the Electoral Commission ("Commission") has the obligation to submit to the head of the National Assembly a preliminary report in which it proposes the division of electoral boundaries;

WHEREAS subsequent to the provincial general election of April 7, 2014, the Commission submitted, on March 17, 2015, its preliminary report in which it proposes the division of new electoral boundaries within Québec;

WHEREAS Québec is divided into electoral boundaries which must ensure equitable representation of voters; throughout the ridings, which shall number no fewer than one hundred and twenty-two (122) and no greater than one hundred and twenty-five (125) electoral divisions;

WHEREAS each electoral riding must be divided in such a manner, that the number of electors in the division be no fewer than and no greater than twenty-five percent (25%) of the average number of electors per riding in Quebec, taking into account the permanent electoral list divided by the number of divisions in Quebec;

WHEREAS an electoral division represents an established *community* based on, *inter alia*, demographic, geographic, sociological considerations such as: the density of the population, the potential growth of the population, the accessibility within the district, the configuration of the district and the natural borders of the said district as well as the local municipal territories;

WHEREAS in the aforementioned report, the Commission recommends the merging of the electoral division of Mount Royal with the division of Outremont;

WHEREAS the aforementioned merging would have deleterious effects on all residents within both aforementioned ridings and impact the neighbouring riding of D'Arcy McGee;

WHEREAS the following arguments must be considered prior to any changes to the electoral map boundaries:

- i. The merging of two divisions (and therefore the resulting loss of one) significantly compromises the electoral influence of Québec's English-speaking minority community, a majority of whom live on the Island of Montreal (out of a Montreal-Island population of 1,073,820 there are 218,820 members of the English-speaking minority, said amount being twenty percent (20%));
- ii. The decision unduly reduces the legitimate electoral weight of Island of Montreal electors and residents with respect to the other regions of Québec;
- iii. The merger and the resulting adjustments are a violation of the legislative and legally-confirmed requirement that *natural communities* be respected;
- iv. Beyond reducing the electoral weight of Montreal Island, the change would unleash a chain reaction of adjustments that negatively affect all three ridings, in that it would dilute the distinct character of the sociological and demographic natural communities which are presently represented within their respective boundaries;
- v. This proposal fails to consider important development projects and demographic trends (Blue Bonnets and the 'Triangle' residential development) that will add thousands of new residents to the territory within Mount Royal;
- vi. The Commission's proposal does not recognize the significant responsibilities of National Assembly Members with regards to diverse populations of *non-electors* within their ridings, who will become electors in the near future;

WHEREAS Section 3 of the *Canadian Charter of Rights and Freedoms* states ("Charter"):

"3. Every citizen of Canada has the right to vote in an election of the members of the House of Commons or of a legislative assembly and to be qualified for membership therein."

WHEREAS the merging of the electoral ridings is in stark contradiction of the principles cited within the Supreme Court of Canada's judgment regarding the Charter (*Provincial electoral boundaries 1991 2 SCR 158*) some of which are found hereunder:

“The purpose of the right to vote enshrined in [s. 3](#) of the [Charter](#) is not equality of voting power *per se* but the right to “effective representation”.

...Factors like geography, community history, community interests and minority representation may need to be taken into account to ensure that our legislative assemblies effectively represent the diversity of our social mosaic.”

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the preamble of this resolution shall form an integral part of thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) strenuously objects to the proposed changes to the electoral boundaries of D’Arcy McGee, Mount Royal and Outremont;

THAT Council calls upon the Electoral Representation Commission to maintain the status quo of the current provincial electoral boundaries with regard to the three electoral ridings of Mount Royal, Outremont and D’Arcy McGee;

THAT the Electoral Commission take these comments into account and invite Côte Saint-Luc representatives to make representations before the Commission; and

THAT said resolution be distributed to all cities and boroughs within these three ridings and to their Members of the National Assembly.”

CARRIED UNANIMOUSLY

160129

BY-LAW ENTITLED: “BY-LAW 2457 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2016”- ADOPTION

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law entitled: “By-law 2457 creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2016” be and is hereby adopted and numbered 2457.”

CARRIED UNANIMOUSLY

160130

PARKS AND RECREATION – APPROVAL OF THE ARTIST AGREEMENT WITH ANISA CAMERON FOR CÔTE SAINT-LUC DRAMATIC SOCIETY (“CSLDS”)

WHEREAS on September 25, 2015 the City of Côte Saint-Luc (“City”) and Anisa Cameron entered into an Artist Agreement for the production of *The Producers* in

the amount of \$12,585.00 which was approved by the City Council at its public meeting held on October 21, 2015 (Resolution no. 151015);

WHEREAS CSLDS wishes to engage the services of Anisa Cameron as a Director for three additional projects during the 2016 calendar year for a total amount of \$8,500.00 and therefore the City has to enter into a new calendar Artist Agreement for 2016;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves the 2016 Artist Agreement with Anisa Cameron for an amount of \$8,500.00;

THAT collectively with these two contracts the City will remit to Anisa Cameron a total amount of \$21,085.00 for the entire 2016 calendar year;

THAT Treasurer's certificate No. 16-0024 dated January 13, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses;

THAT the City's General Counsel be and is hereby authorized to sign the 2016 Artist Agreement with Anisa Cameron to give effect to this resolution."
CARRIED UNANIMOUSLY

160131

**PARKS AND RECREATION – Q-01-16 PRINTING OF 2016 SPRING AND
SUMMER BROCHURE – ADOPTION OF A SERVICES CONTRACT**

WHEREAS the City of Côte Saint-Luc (the "City") requires the printing of 19,000 copies of its 2016 Spring and Summer, Parks and Recreation brochure;

WHEREAS the City sent invitations to quote to four (4) companies under Quotation Q-01-16 and received three (3) conforming bids;

WHEREAS TLC Global Impression was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the City hereby awards a printing services contract to TLC printing Impression pursuant to Quotation Q-01-16 to print 19,000 color copies of the 2016 Spring and Summer, Parks and Recreation brochure for an amount not to exceed \$13,125.00, plus applicable taxes;

THAT Treasurer's Certificate No. TC-16-0028 dated January 14, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160132

**IT – APPROVAL OF THE RENEWAL AGREEMENT WITH PG SOLUTIONS FOR
MASTER SOFTWARE LICENSE AND SUPPORT**

WHEREAS the City of Côte Saint-Luc (“City”) and PG Solutions (“PG”) entered into a Master Software License and Support Agreement effective December 12, 2011 (the “Agreement”);

WHEREAS the Agreement expired on December 31, 2015;

WHEREAS PG and the City wish to renew the terms of the Agreement with certain modifications and enter into a renewal, multi-year agreement (the “Renewal Agreement”);

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to Article 573.3 (6) (a) of the *Cities and Towns Act*, the Agreement was exempt (and the Renewal Agreement is exempt) from the tendering process;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby approves the Renewal Agreement with PG Solutions (“PG”) based on the December 12, 2011 Agreement with the modifications indicated in the Renewal Agreement as mutually agreed upon by both parties;

THAT the Renewal Agreement is for a term of five (5) years, beginning January 1, 2016 and ending on December 31, 2020 for a total amount of \$654,410.00, plus applicable taxes for the five (5) year term;

THAT the attached Annex 1 to the New Master Agreement 2016-2020 form an integral part of this resolution as if cited hereinafter at length;

THAT Treasurer's certificate number 16-0016 dated January 12, 2016 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$126,770.00, plus taxes, to cover the above-described expenses for the period of January 1, 2016 to December 31, 2016;

THAT a treasurer's certificate must be procured at the start of each subsequent (calendar) year which corresponds with the term;

THAT the City's General Counsel be and is hereby authorized to sign the Renewal Agreement.”

CARRIED UNANIMOUSLY

160133

PUBLIC WORKS – PURCHASE FOR ANNUAL FLOWERS FOR 2016 (C-51-15)

It was

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

AND RESOLVED

THAT the Côte Saint-Luc City Council hereby authorizes that a contract be awarded to Les Serres Y.G. Pinsonneault for the purchase of annual flowers for the 2016 calendar year for an amount of \$25,702.49, plus applicable taxes, in conformity with the terms of invited tender C-51-15;

THAT Treasurer's Certificate numbered TC16-0026 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160134

PUBLIC WORKS – ADOPTION OF GROUP TENDER FOR FLEET FUEL

WHEREAS the City of Côte Saint-Luc ("City") joined the Montreal Group Tender for Fleet Fuel for 2016 (commencing January 4, 2016 and ending January 3, 2019), Montreal Dossier No. 15-14232;

WHEREAS according to Montreal's analysis of the bids, the lowest conforming bidder for the City is Énergie Valero inc. for regular unleaded fuel and super unleaded fuel and Les Pétrolières Parkland for clear diesel fuel;

WHEREAS the City has no minimum or maximum purchase obligations;

It was

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

AND RESOLVED

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

THAT the Côte Saint-Luc City Council hereby approves and confirms the awarding of a contract, pursuant to this Montreal Group Tender, to Énergie Valero inc. for regular, unleaded fuel and super unleaded fuel;

THAT Council further approves and confirms the awarding of a contract to Les Pétrolières Parkland for clear diesel fuel;

THAT Treasurer's Certificate TC 16-0027 has been issued on January 13, 2016 by the City Treasurer attesting to the availability of funds to cover the purchase of fleet fuel for 2016 as described above herein;

THAT as these are only estimates, should actual consumption at the end of the 2016, the City's Public Works Director shall seek an appropriate change order pursuant to the City's change order procedures and delegated authority by-law."

CARRIED UNANIMOUSLY

160135

SELECTION COMMITTEES AND BID WEIGHTING AND EVALUATION SYSTEM FOR 2016

WHEREAS the City of Côte Saint-Luc ("City") intends to issue certain calls for tenders for various projects involving professional consulting services during the 2016 calendar year;

WHEREAS the City first must approve the various Selection Committees and the system of bid weighting and evaluating to be used to evaluate the professional consulting services bids in virtue of the *Cities and Towns Act*;

It was

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

AND RESOLVED:

“THAT unless a different Selection Committee is indicated in another specific Resolution dealing with projects for this 2016 calendar year:

1-The Selection Committee for professional services in respect of all Côte Saint-Luc City 2016 Parks and Parks-related Mandates, Contracts or Projects with a value of \$25,000.00 or higher (including taxes) shall consist of at least three (3) of the persons indicated in Annex A¹, Subsection 1;

2-The Selection Committee for professional services in respect of all Côte Saint-Luc City 2016 Engineering, Public Works, Infrastructure, Construction, Reconstruction, Renovation: Acquisition, Lease or Leasing, Repair Mandates, or Contracts or Projects (other than those indicated in Subsection (1) above) with a contract value of \$25,000.00 or higher (including taxes), shall consist of at least three (3) of the persons indicated in Annex A, Subsection 2;

3-The Selection Committee for professional services in respect of all Côte Saint-Luc City 2016 IT Mandates, Contracts or Projects with a contract value of \$25,000.00 or higher (including taxes) shall consist of at least three (3) of the persons indicated in Annex A, Subsection 3;

4-The Selection Committee for professional services in respect of all Côte Saint-Luc City 2016 Finance, Accounting, Auditing and/or Taxation Mandates, Contracts or Projects with a contract value of \$25,000.00 or higher (including taxes) shall consist of at least three (3) of the persons indicated in Annex A, Subsection 4;

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

THAT furthermore, unless a different system of bid weighting and evaluating is indicated in another specific Resolution for this 2016 calendar year, the Bid Weighting and Evaluation system for evaluating the bids in the professional services tenders relating to Subsections (1) through (4) above shall be as per Annex B².”

CARRIED UNANIMOUSLY

160136

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5809 TOMMY DOUGLAS – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC

¹ Annexed to the Minutes to avail herein as if cited hereinafter at length

² Annexed to the Minutes to avail herein as if cited hereinafter at length

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 7, 2015 showing the reconstruction of the dwelling following a fire in February 2014 on lot 2086959 at 5809 Tommy Douglas and prepared by Yves Bilodeau Design for the Planning Advisory Committee meeting of December 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160137

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6900 DECARIE -- TYLERANNE – 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 December 4, 2015 showing a commercial sign on lot 2086871 at 6900 Decarie and prepared by CaliforNeon Signs; for the Planning Advisory Committee meeting of December 8, 2015, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160138

URBAN PLANNING – MINOR EXEMPTION – 5580 GLENCREST – CÔTE SAINT-LUC

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 5580 Glencrest, Lot 1561241, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family, semi-detached dwelling built in 1955 under permit no. 139, to be located at 4,47m (14.66 ft.) from the front land line instead of the minimum required front setback of 4,57m (15.0 ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-5).”

CARRIED UNANIMOUSLY

160139

URBAN PLANNING – MINOR EXEMPTION – 5759-5761 PARKHAVEN – CÔTE SAINT-LUC

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 5759-5761 Parkhaven, Lot 1053613, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow, for an existing, bi-family, semi-detached dwelling built in 1967 under permit no. 2713 to be located at 4,83m (15.84 ft.) from the front land line instead of the minimum required front setback of 6,09m (20.0 ft.) and 4,61m (15.12 ft.) from the rear land line instead of the minimum required rear setback of 4,8m (15.75 ft.). The foregoing are in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RB-14).”
CARRIED UNANIMOUSLY

160140

**URBAN PLANNING – MINOR EXEMPTION – 5741 BLOSSOM –
CÔTE SAINT-LUC**

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 5741 Blossom, Lot 1052238, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow:

- a) For an existing, single-family, semi-detached dwelling built in 1962 under permit no. 1790 to be located at 6,55m (21.48 ft.) from the rear land line instead of the minimum required rear setback of 7,5m (24.62 ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-16); and
- b) For an existing rear wooden balcony to encroach 5m (16.4 ft.) into the rear yard instead of the maximum permitted encroachment of 2,09m (6.86 ft.) and to be located at 1,55m (5.08 ft.) from the rear land line instead of the minimum required distance of 3,05m (10 ft.).

The foregoing is in accordance with the provisions of Zoning By-law 2217, articles 4-2-2 and 4-4-5a.”

CARRIED UNANIMOUSLY

160141

**URBAN PLANNING – MINOR EXEMPTION – 5772 WESTMINSTER –
CÔTE SAINT-LUC**

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 5772 Westminster, Lot 1052463, be and is hereby approved, the whole as more amply delineated hereunder:

Approval of a minor exemption request for an existing, single-family semi-detached dwelling built in 1976 under permit no. 3475 to be located at 4.48m (14.7 ft.) from the front land line instead of the minimum required front setback of 4.57m (15 ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-42).”

CARRIED UNANIMOUSLY

160142

**URBAN PLANNING – MINOR EXEMPTION – 5787 JUBILEE –
CÔTE SAINT-LUC**

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 5787 Jubilee, Lot 4670141, 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 to have:

- a) a west side setback of 1,79 m (5.87’) instead of the minimum required side setback of 1,98m (6.5’); and
- b) a side enclosure leading to the basement with an exterior door fronting on to a street instead of no door leading to the basement fronting a street.

The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, Annex “B” (zone RU-69) and article 4-6-4.”

CARRIED UNANIMOUSLY

160143

**URBAN PLANNING – MINOR EXEMPTION – 5854 SHALOM –
CÔTE SAINT-LUC**

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 5854 Shalom, Lot 1562060, 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 1979 under permit no. 3824:

- a) to be located at 9,08m (29.79ft.) from the rear land line instead of the minimum required rear setback of 9,9m (32.5ft.) from the rear land line in the case when the depth of the land is more than 28,95m (95ft.). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex "B" (zone RU-45); and
- b) to allow the ground floor, rear concrete balcony to encroach 3,5m (11.5ft.) into the minimum rear setback instead of the maximum allowable encroachment of 3,04m (10ft.) into the minimum rear setback. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 4-2-2."

CARRIED UNANIMOUSLY

160144

**URBAN PLANNING – MINOR EXEMPTION – 6552 COLLINS –
CÔTE SAINT-LUC**

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 6552 Collins, Lot 1561127, 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 metal gate (fence) with a height of 1,82m (6ft.) built along the front land line, but only facing the driveway, instead of a fence with a maximum allowable height of 0,91m (3 ft.) when erected on the front land line or within the first 4,57m (15ft.) from the front land line. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 8-2."

CARRIED UNANIMOUSLY

160145

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

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

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

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

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the

position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in February 2016 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 February 2016 as follows:

- to authorize the Acting 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 February 2016 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:27 p.m. and finished at 10:47 p.m. Four (4) people asked to speak and they were heard.

1) Andee Shuster

The resident requested details regarding item 5.c – “By-law 2468 to be entitled: “By-law 2468 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library”, to which Acting Mayor Berku responded by giving the details of the By-law.

2) Mitchell Kujavsky

The resident inquired as to the *true consequences* of defaulting on the CMM payment to which Acting Mayor Berku responded that the City could report further concerning this matter at a future Council Meeting.

3) Irving Itman

The resident inquired as to what the CMM was to which Acting Mayor Berku responded that it was another level of government being a regional one. The resident then inquired as to whether there were controls in place regarding the use of fleet fuel to which Acting Mayor Berku responded in the affirmative. The resident then inquired as to the purpose of changing the boundaries of the current electoral district of D’Arcy McGee to which Acting Mayor Berku responded that the City sees as its consequences the dilution of the voices of the community of D’Arcy McGee as well as the other electoral districts which are impacted by the redrawing of its boundaries. Acting Mayor Berku then encouraged the resident to go on the provincial website to oppose the redrawing of the electoral boundaries. The resident went on record as stating that preventative maintenance on trees is something the City should focus on and further went on record stating that he agreed with his fellow resident Sofia Zatulovsky that her tree should be Felled. Acting Mayor Berku responded that the tree in question was trimmed, harnessed

and inspected and that if trees would be Felled when healthy this could create a negative trend/movement as the City requires its tree canopy.

4) David Tordjman

The resident inquired as to what projects were associated to the plans and specs which were the object of a Notice of Motion tonight to which Councillor Erdelyi responded. The resident then encouraged the City to save money by spending less money on its Courier (i.e. by removing its *glossiness*) to which Acting Mayor Berku responded that the City would take the resident's suggestion into account but reassured the resident that the costs associated with the publication of the Courier are not at the same level as those associated with the CMM materials (which formed part of the (MTL) expenses delineated tonight).

160146

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:47 P.M. ACTING MAYOR DIDA BERKU DECLARED THE MEETING
ADJOURNED.**

DIDA BERKU
ACTING MAYOR

JONATHAN SHECTER
CITY CLERK

| LIST OF ANNEXES | | |
|--------------------------|----------------------------|---|
| Resolution number | Corresponding Annex | Document |
| 160132 | Annex 1 | Annex 1 to new Master Agreement 2016-2020 |
| 160135 | Annex A | Selection Committee members for professional services bids for 2016 |
| 160135 | Annex B | Bid weighting and Evaluation System – Professional Services |

Annex 1 to New Master Agreement 2016-2020

| Product line | Produit | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
|-----------------------|---|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Gestion des loisirs | | Actual | 1.6% increase | 1.6% increase | 1.6% increase | 1.6% increase | 1.6% increase |
| | - AC Loisirs - Administration | 3,150.00 \$ | 3,200.00 \$ | 3,250.00 \$ | 3,300.00 \$ | 3,355.00 \$ | 3,410.00 \$ |
| | - AC Loisirs - Carte loisirs | 925.00 \$ | 940.00 \$ | 955.00 \$ | 970.00 \$ | 985.00 \$ | 1,000.00 \$ |
| | - AC Loisirs - Citoyen | 7,950.00 \$ | 8,075.00 \$ | 8,205.00 \$ | 8,335.00 \$ | 8,470.00 \$ | 8,605.00 \$ |
| | - AC Loisirs - Hébergement citoyen | 2,895.00 \$ | 2,940.00 \$ | 2,985.00 \$ | 3,035.00 \$ | 3,085.00 \$ | 3,135.00 \$ |
| | - AC Loisirs - Hébergement de base | 1,570.00 \$ | 1,595.00 \$ | 1,620.00 \$ | 1,645.00 \$ | 1,670.00 \$ | 1,695.00 \$ |
| | - AC Loisirs - Inscription | 3,980.00 \$ | 4,045.00 \$ | 4,110.00 \$ | 4,175.00 \$ | 4,240.00 \$ | 4,310.00 \$ |
| | - AC Loisirs - Interface avec kantech | 2,640.00 \$ | 2,680.00 \$ | 2,725.00 \$ | 2,770.00 \$ | 2,815.00 \$ | 2,860.00 \$ |
| | - AC Loisirs - Location et réservation | 2,385.00 \$ | 2,425.00 \$ | 2,465.00 \$ | 2,505.00 \$ | 2,545.00 \$ | 2,585.00 \$ |
| | - AC Loisirs - Paiement en ligne | 960.00 \$ | 975.00 \$ | 990.00 \$ | 1,005.00 \$ | 1,020.00 \$ | 1,035.00 \$ |
| | - AC Loisirs - Point de vente | 970.00 \$ | 985.00 \$ | 1,000.00 \$ | 1,015.00 \$ | 1,030.00 \$ | 1,045.00 \$ |
| | - AC Loisirs - Escompte on new agreement | (2,060.00) \$ | (2,095.00) \$ | (2,130.00) \$ | (2,165.00) \$ | (2,200.00) \$ | (2,235.00) \$ |
| | Total: | 25,365.00 \$ | 25,765.00 \$ | 26,175.00 \$ | 26,590.00 \$ | 27,015.00 \$ | 27,445.00 \$ |
| Financier SFM | | | | | | | |
| | - SFM - Administration | - \$ | - \$ | - \$ | - \$ | - \$ | - \$ |
| | - SFM - Comptes fournisseurs | 31,175.00 \$ | 31,675.00 \$ | 32,180.00 \$ | 32,695.00 \$ | 33,220.00 \$ | 33,750.00 \$ |
| | - SFM - Grand livre et gestion des projets d'investissement | 12,870.00 \$ | 13,075.00 \$ | 13,285.00 \$ | 13,500.00 \$ | 13,715.00 \$ | 13,935.00 \$ |
| | - SFM - Inventaire | 3,120.00 \$ | 3,170.00 \$ | 3,220.00 \$ | 3,270.00 \$ | 3,320.00 \$ | 3,375.00 \$ |
| | - SFM - Navigateur | - \$ | - \$ | - \$ | - \$ | - \$ | - \$ |
| | - SFM - Paie | 13,555.00 \$ | 13,770.00 \$ | 13,990.00 \$ | 14,215.00 \$ | 14,440.00 \$ | 14,670.00 \$ |
| | - SFM - Portail RH | 945.00 \$ | 960.00 \$ | 975.00 \$ | 990.00 \$ | 1,005.00 \$ | 1,020.00 \$ |
| | - SFM - Réquisitions | 1,525.00 \$ | 1,550.00 \$ | 1,575.00 \$ | 1,600.00 \$ | 1,625.00 \$ | 1,650.00 \$ |
| | - SFM - Taxation et perception | 14,000.00 \$ | 14,225.00 \$ | 14,455.00 \$ | 14,685.00 \$ | 14,920.00 \$ | 15,160.00 \$ |
| | - SFM - Transfert du rôle d'éval. Montréal | 4,190.00 \$ | 4,255.00 \$ | 4,325.00 \$ | 4,395.00 \$ | 4,465.00 \$ | 4,535.00 \$ |
| | - SFM - Escompte on new agreement | (5,000.00) \$ | (5,080.00) \$ | (5,160.00) \$ | (5,245.00) \$ | (5,330.00) \$ | (5,415.00) \$ |
| | Total: | 76,380.00 \$ | 77,600.00 \$ | 78,845.00 \$ | 80,105.00 \$ | 81,380.00 \$ | 82,680.00 \$ |
| Gestion du territoire | | | | | | | |
| | - Aqueduc et bornes d'incendie | 2,690.00 \$ | 2,735.00 \$ | 2,780.00 \$ | 2,825.00 \$ | 2,870.00 \$ | 2,915.00 \$ |
| | - Dossier central | 3,650.00 \$ | 3,710.00 \$ | 3,770.00 \$ | 3,830.00 \$ | 3,890.00 \$ | 3,950.00 \$ |
| | - Extensions de base JMap | | - \$ | - \$ | - \$ | - \$ | - \$ |

| | | | | | | | |
|----------------------------|---|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| | - Éclairage | 1,885.00 \$ | 1,915.00 \$ | 1,945.00 \$ | 1,975.00 \$ | 2,005.00 \$ | 2,035.00 \$ |
| | - Égouts | 2,690.00 \$ | 2,735.00 \$ | 2,780.00 \$ | 2,825.00 \$ | 2,870.00 \$ | 2,915.00 \$ |
| | - Gestion de carte JMap - Usager nommé 1ère licence | 650.00 \$ | 660.00 \$ | 670.00 \$ | 680.00 \$ | 690.00 \$ | 700.00 \$ |
| | - Gestion de carte JMap - Usager nommé supplémentaire | 1,020.00 \$ | 1,035.00 \$ | 1,050.00 \$ | 1,065.00 \$ | 1,080.00 \$ | 1,095.00 \$ |
| | - Gestion de données multimédias | 2,775.00 \$ | 2,820.00 \$ | 2,865.00 \$ | 2,910.00 \$ | 2,955.00 \$ | 3,000.00 \$ |
| | - Gestion des permis | 4,830.00 \$ | 4,905.00 \$ | 4,985.00 \$ | 5,065.00 \$ | 5,145.00 \$ | 5,225.00 \$ |
| | - Qualité des services (requêtes) | 5,115.00 \$ | 5,195.00 \$ | 5,280.00 \$ | 5,365.00 \$ | 5,450.00 \$ | 5,535.00 \$ |
| | - Urbanisme (zonage) | 2,775.00 \$ | 2,820.00 \$ | 2,865.00 \$ | 2,910.00 \$ | 2,955.00 \$ | 3,000.00 \$ |
| | - Escompte on new agreement | (5,540.00) \$ | (5,630.00) \$ | (5,720.00) \$ | (5,810.00) \$ | (5,905.00) \$ | (6,000.00) \$ |
| | | | | | | | |
| | Total: | 22,540.00 \$ | 22,900.00 \$ | 23,270.00 \$ | 23,640.00 \$ | 24,005.00 \$ | 24,370.00 \$ |
| Services techniques | | | | | | | |
| | - Surveillance copie de sécurité | 495.00 \$ | 505.00 \$ | 515.00 \$ | 525.00 \$ | 535.00 \$ | 545.00 \$ |
| | Total: | 495.00 \$ | 505.00 \$ | 515.00 \$ | 525.00 \$ | 535.00 \$ | 545.00 \$ |

| | | | | | | |
|--------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Total | 124,780.00 \$ | 126,770.00 \$ | 128,805.00 \$ | 130,860.00 \$ | 132,935.00 \$ | 135,040.00 \$ |
|--------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|

| | | | | | | |
|-----------|--|------|------|------|------|------|
| Increases | | 1.6% | 1.6% | 1.6% | 1.6% | 1.6% |
|-----------|--|------|------|------|------|------|

Annex A (01/18/2016) Annexe A

ANNEX A:
SELECTION COMMITTEE MEMBERS FOR PROFESSIONAL SERVICES BIDS
FOR 2016

1-For 2016 Parks and Parks-related Mandates, Contracts or Projects:

Employee # 2141
Employee # 2989
Employee # 2545
Employee # 56
Employee # 262

2-For 2016 Engineering, Public Works, Infrastructure, Construction, Reconstruction, Renovation: Acquisition, Lease or Leasing, Repair Mandates, Contracts or Projects (other than those indicated in Subsection (1) above):

Employee # 2141
Employee # 2989
Employee # 2545
Employee # 1336
Employee # 2998
Employee # 1624
Employee # 1035
Employee # 2997

3- For 2016 IT Mandates, Contracts or Projects:

Employee # 2092
Employee # 2776
Employee # 2443
Employee # 1002
Employee # 1617

4-For 2016 Finance, Accounting, Auditing, Grants and Subsidies and/or Taxation Mandates, Contracts or Projects:

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

Annex B (01/18/2016) Annexe B

| Bid Weighting and Evaluation System - Professional Services | Scale | Score (or Range Where Indicated) | | | |
|---|--------------------------------|----------------------------------|----------------------|--------------|-------------|
| | | Exceptional | Adequate to Superior | Insufficient | Score given |
| Name of Bidder: _____ | MAXIMUM POINTS POSSIBLE | | | | |
| 1. Expertise, Experience & Reputation of Bidder: | | | | | |
| 1.1 Prior expertise & experience in providing similar services to the City and/or other municipalities and public/parapublic bodies during the last 5 years | 15 | 13-15 | 11-12 | 0-10 | |
| 1.2 At least ten (10) client references (including the City if applicable) for similar projects realized during the last five (5) years, including contract value and degree of completion | 15 | 13-15 | 11-12 | 0-10 | |
| SubTotal 1 | 30 | | | | |
| 2. Team's competence: | | | | | |
| 2.1 The experience of the Professional in charge of the project in the municipal or public domain and in similar projects and his professional accreditations (must be dedicated to the project during its entire term) | 10 | 9-10 | 7-8 | 0-6 | |
| 2.2 Experience of junior/other team members in the municipal or public domain and in similar projects and their professional accreditations | 15 | 13-15 | 11-12 | 0-10 | |
| 2.3 Workforce continuity capacity and replacement/succession plan | 5 | 5 | 3-4 | 0-2 | |
| SubTotal 2 | 30 | | | | |
| 3. Comprehension : | | | | | |
| 3.1 Understanding of expectations and the scope of the project and scheduling/timeline for deliverables | 15 | 13-15 | 11-12 | 0-10 | |
| SubTotal 3 | 15 | | | | |
| 4. Organization and Methodology: | | | | | |
| 4.1 Organization of the project, efficiency, meeting deadlines and respecting the law and City's change orders procedures and other policies and procedures | 10 | 9-10 | 7-8 | 0-6 | |
| 4.2 Quality assurance program | 5 | 5 | 3-4 | 0-2 | |
| 4.3 Degree of State of Art of methods, technologies, equipment, materials, etc. | 5 | 5 | 3-4 | 0-2 | |
| SubTotal 4 | 20 | | | | |
| 5. Other considerations: | | | | | |
| 5.1 Clarity of the service offer, general presentation etc. | 5 | 5 | 4 | 0-3 | |
| SubTotal 5 | 5 | | | | |
| TOTAL INTERIM POINTS | 100 | | | | |
| * Note to Bidders re Sections 1 and 2: City and other client experiences with Bidder, Bidder's reputation, and the like will be taken into account in these criteria. | | | | | |
| FOR INTERNAL USE ONLY (complete one sheet per bidder) : | | | | | |
| Tender No: _____ Brief Description of Project: _____ | | | | | |
| Date: _____ Total Interim Points Given by Evaluator (out of a possible 100): _____ | | | | | |
| I solemnly declare that I evaluated this offer ethically and impartially, and have no actual, apparent or potential reason to prefer one bidder over another. | | | | | |
| Printed Name of Evaluator: _____ Signature: _____ | | | | | |