

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 8, 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 Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

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

160201

**TABLING OF LETTER OF RESIGNATION FROM COUNCILLOR MITCHELL
BROWNSTEIN**

That pursuant to the law, the City Clerk tabled a letter entitled: "Resignation" dated February 8, 2016 from Councillor Mitchell Brownstein at tonight's council meeting, said resignation effective at 11:59 p.m. on February 8, 2016.

HONOURING OF DR. MARK WAINBERG:

Acting Mayor Dida Berku explained to the public that Dr. Mark Wainberg, in the audience tonight, received a letter from the Consul General of Israel. She further explained that this letter congratulated Dr. Wainberg for having recently donated a Torah in memory of an Ethiopian Jew who died at the Israeli gay pride parade. A photo of Dr. Wainberg with all Members of Council present tonight at the Regular Council Meeting was then taken in his honour for his actions.

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:48 p.m. Eight (8) people asked to speak and they were heard.

1) Mary-Joy Klein

The resident inquired as to whether this summer there would be an early morning swim at the *outdoor pool* (vs. the indoor pool) earlier than the time allotted as 8:00 am was too late for those who wish to participate in an early morning swim and then go to work to which Councillor Brownstein responded that Manager Levine would look into all alternatives to ensure the best possible service for the City.

2) Kim Malka

The resident stated that she is here in tonight's audience in her capacity as President of Maimonides Côte Saint-Luc Daycare. She further stated that two specific parks were not gated, said parks being Edgemore and Fyon. She requested that said parks be gated so that daycares can actually avail themselves of the use of said parks. The Director of Public Works, Beatrice Newman, in the audience tonight, agreed to work with the resident and return to her with a definitive answer.

3) Dr. Bernard Tonchin

The resident wished to go on record as thanking Councillor Mitchell Brownstein for the service he has offered the City of Côte Saint-Luc as a Councillor for his district. He then wished him the best of luck in his quest for the Mayoralty.

The resident then inquired as to how soon the district by-election would occur now that Councillor Mitchell Brownstein has declared his intention to resign tonight at 11:59 pm. Acting Mayor Berku responded that the reason Councillor Brownstein shall be resigning is that he wishes to save the City money by allowing it the requisite time to hold concurrent by-elections; one for Mayor and one for the Councillor in District 7. Acting Mayor Berku then explained to the resident that said concurrent by-elections shall occur on Sunday, April 10, 2016.

The resident then wished to go on record as welcoming the ex-Mayor of the City of Côte Saint-Luc and current Member of the House of Commons, Anthony Housefather, and wishing him the best of luck.

4) Eyal Gamliel

The resident requested that the City look at the parking/security issue on Wavell at Yavné School and inquired as to what the next step in the process was. Acting Mayor Berku stated that today was the first she heard of the problem and that considering that both the Directors of Urban Development and Public Safety are currently in the audience tonight, the resident should approach both of them directly and start corresponding with them. She further stated that the resident's requests will be taken into consideration.

5) Irving Itman

The resident inquired as to whether Hudson and Wolseley (between Guelph and Wavell) will be resurfaced in the near future to which Acting Mayor Berku responded that Director Senekal will review the resident's request to see if both streets merit intervention.

The resident then inquired if there could be further signage indicating the speed limit on or around Westminster at the *École de la Mosaïque* School so that it be clarified what portions of the speed limit are 30/km (vs. other speed limits) to which Acting Mayor Berku responded that the City can take the suggestion under advisement.

The resident then inquired as to what is being done concerning the Cavendish extension to which Acting Mayor Berku stated that she has recently attended a technical meeting and the City of Montreal is negotiating to buy land in order to create a public *right-of-way*.

6) Sharon Freedman

The resident went on record as stating that her presence tonight was in view of supporting Councillor Mitchell Brownstein as a candidate to be the future Mayor of the City of Côte Saint-Luc and further wished to go on record as stating that he *always was there when we needed him*. She then wished to further go on record as stating that Council will continue to be as great and as wonderful.

The resident then requested that the City intervene so that there be a *drop-in centre* in Côte Saint-Luc.

7) Sidney Benizri

The resident inquired as to when Trudeau Park would be redone to which Acting Mayor Berku responded in 2017.

8) Mitchell Kujavsky

The resident inquired as to how the process of obtaining land would occur in view of realising the Cavendish extension to which Acting Mayor Berku responded that the City of Montreal is negotiating land in order to build an underpass as the Cavendish extension won't be a straight line. The resident then inquired as to whether the City has received any pressure to object to the Cavendish extension to which Acting Mayor Berku responded in the negative.

COUNCILLOR MITCHELL BROWNSTEIN LEFT THE MEETING

160202

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 18, 2016 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 January 18, 2016 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN RETURNED TO THE MEETING

160203

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2016

It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for January, 2016 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

160204

BY-LAW 2468 ENTITLED: "BY-LAW 2468 UPDATING THE SCHEDULE OF FEES AND FINES FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY- ADOPTION"

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT By-law entitled: *"By-law 2468 updating the schedule of fees and fines for The Eleanor London Côte Saint-Luc Public Library"* be and is hereby adopted and numbered 2468."

CARRIED UNANIMOUSLY

160205

NOTICE OF MOTION – BY-LAW 2458 TO BE ENTITLED: "BY-LAW AUTHORIZING THE REPAIRS AND RENOVATIONS TO THE WESTMINSTER UNDERPASS AND ITS RELATED INFRASTRUCTURE AND THE ALLOCATION OF THE SUM OF \$580,000 TAKEN FROM AVAILABLE BALANCES OF LOAN BY-LAWS: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 AND 2364"

Councillor Allan J. Levine gave Notice of Motion that By-Law 2458 to be entitled: "By-law authorizing repairs and renovations to the Westminster Underpass and its related infrastructure and the allocation of the sum of \$580,000 taken from available balances of loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364" will be presented at a later meeting for adoption.

160206

RESOLUTION TO WAIVE THE READING OF BY-LAW 2458 TO BE ENTITLED: "BY-LAW 2458 AUTHORIZING THE REPAIRS AND RENOVATIONS TO THE WESTMINSTER UNDERPASS AND ITS RELATED INFRASTRUCTURE AND THE ALLOCATION OF THE SUM OF \$580,000 TAKEN FROM AVAILABLE BALANCES OF LOAN BY-LAWS: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 AND 2364"

WHEREAS, the above captioned by-law was given to members of Council on February 5, 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 ALLAN J. LEVINE
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2458 to be entitled: "By-law 2458 authorizing the repairs and renovations to the Westminster underpass and its related infrastructure and the

allocation of the sum and the application of the sum of \$580,000 taken from available balances of Loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160207

**ADVANCEMENT OF FUNDS FOR RESEARCH AND SUPPORT EXPENSES
RELATED TO THE ASSOCIATION OF SUBURBAN MAYORS (ASM)**

WHEREAS the City of Côte Saint-Luc must provide an advance of funds for research and support expenses related to the Association of Suburban Mayors (ASM);

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the City Treasurer be authorized to issue an advance of funds in the amount of \$10,991.65 to Councillor Dida Berku, for her to pay to the ASM, her share of research and support expenses for 2015;

THAT the aforementioned Councillor Berku be and is hereby requested to claim that amount to the Agglomeration of Montreal as soon as possible in order to reimburse the City of Côte Saint-Luc for the above-described advance of funds;

THAT the City Treasurer be and is hereby authorized, whenever necessary, to issue an advance of funds for the share of research and support expenses assigned to the aforementioned Councillor Berku¹ by the ASM, provided that the latter has reimbursed the amounts previously advanced.”

CARRIED UNANIMOUSLY

COUNCILLOR KOVAC WENT ON RECORD REQUESTING THE PROVINCIAL GOVERNMENT AMEND THE LAW SO THE *MECHANICS ARE CONSISTENT WITH THE OPTICS*.

160208

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2459 TO BE ENTITLED:
“BY-LAW 2459 AUTHORIZING A LOAN OF \$471,000 FOR THE PREPARING
OF PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE
PROJECTS”**

WHEREAS, the above captioned by-law was given to members of Council on February 5, 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 MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

¹ Currently serving as Acting Mayor

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2459 to be entitled: “By-law 2459 authorizing a loan of \$471,000 for the preparing of plans and specifications for various capital expenditure projects” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160209

LOAN BY-LAW NUMBER 2459 ENTITLED: “BY-LAW 2459 AUTHORIZING A LOAN OF \$471,000 FOR THE PREPARING OF PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE PROJECTS” - ADOPTION

WHEREAS this by-law has as its sole purpose the preparation of plans and specifications and according to article 556 of the Cities and Towns Act, does not require the approval of the qualified voters as only the approval of the Minister of Municipal Affairs and Land Occupancy is required;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2459 authorizing a loan of \$471,000 for the preparing of plans and specifications for various capital expenditure projects, is hereby adopted and numbered 2459;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed five (5) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2459.”

CARRIED UNANIMOUSLY

160210

RESOLUTION TO WAIVE THE READING OF 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”

WHEREAS, the above captioned by-law was given to members of Council on February 5, 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 MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of 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” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160211

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

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2460 authorizing a loan of \$840,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment is hereby adopted and numbered 2460;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2460.”

CARRIED UNANIMOUSLY

160212

RESOLUTION TO WAIVE THE READING OF BY-LAW 2461 TO BE ENTITLED: “BY-LAW 2461 AUTHORIZING A LOAN OF \$403,000 FOR THE PURCHASE OF VEHICLES”

WHEREAS, the above captioned by-law was given to members of Council on February 5, 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 MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2461 to be entitled: “By-law 2461 authorizing a loan of \$403,000 for the purchase of vehicles” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160213

**LOAN BY-LAW NUMBER 2461 ENTITLED: "BY-LAW 2461 AUTHORIZING A
LOAN OF \$403,000 FOR THE PURCHASE OF VEHICLES" - ADOPTION**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT by-law 2461 authorizing a loan of \$403,000 for the purchase of vehicles, is hereby adopted and numbered 2461;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed ten (10) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2461."

CARRIED UNANIMOUSLY

160214

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2016 TO JANUARY 31, 2016**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2016 to January 31, 2016 for a total amount of \$3,081,090.18 in Canadian Funds;

THAT Treasurer's certificate No.16-0050 dated February 4, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160215

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF BLUE
COLLAR AUXILIARY EMPLOYEE**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employee whose name is listed on the document entitled "Auxiliary

Employees – Blue Collars - Hiring”, dated December 3, 2015, and that said employee’s term of employment of November 16, 2015 to December 18, 2015, is commensurate with the conditions of the collective agreement;

THAT Treasurer’s certificate number 15-0199 dated February 2, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160216

**HUMAN RESOURCES – PUBLIC WORKS – STATUS CHANGE OF ROADS,
PARKS AND WASTE MANAGEMENT FOREMAN – FROM A FIXED-TERM,
MANAGEMENT EMPLOYMENT CONTRACT TO A PERMANENT,
MANAGEMENT EMPLOYMENT CONTRACT**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the status change of the Roads, Parks and Waste Management Foreman position, currently held by Thierry Dhaisne, from a fixed-term, management employment contract to a permanent, management employment contract, effective February 1, 2016;

THAT Treasurer’s certificate number 16-0049 dated February 4, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160217

**AUTHORIZATION TO RENEW CURRENT BOUNDARIES OF ELECTORAL
DISTRICTS**

WHEREAS the City of Côte Saint-Luc (“the Municipality”) proceeds with the division of its territory into electoral districts every four (4) years;

WHEREAS the Municipality respects the criteria delineated within articles 9, 11 and 12 or, as the case may be article 12.0.1, of the *Act respecting elections and referendums in municipalities (R.S.Q., c. E-2.2)* (“the Act”);

WHEREAS the Municipality wishes to proceed with a request to renew the same division into electoral districts prior to March 15 of this calendar year, the year which precedes the year in which a general municipal election shall be held;

WHEREAS the afore-described request to renew the same electoral districts as in the previous municipal election shall be accompanied by the documents contemplated within article 12.1 of the Act which should also indicate the number of electors in each electoral district currently in force;

WHEREAS the Electoral Representation Commission (“the Commission”) shall transmit to the Municipality a certified copy of their decision which shall confirm whether or not the Municipality fulfills the requisite conditions to renew the same division of its electoral boundaries;

It was

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

AND RESOLVED

“THAT the Municipality requests from the Commission to confirm that it duly fulfills the requisite conditions to proceed with the identical division of its electoral boundaries (for the eight electoral districts) that the Municipality currently has.”
CARRIED UNANIMOUSLY

160218

PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC – EARTH HOUR

WHEREAS on March 19, 2015 between 8:30 p.m. and 9:30 p.m., “One hour for the Earth 2016”, inaugurated in 2007, in Sydney, Australia will take place and sponsored by the *World Wildlife Foundation*;

WHEREAS “One hour for the Earth 2016” was created to sensitize the world population to the importance of conserving energy by instituting a simple gesture such as switching off lights for a one hour period;

WHEREAS in 2015, a record-breaking 172 countries, all shut off their lights for a one hour period in view of fighting global warming;

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc (“Council”) confirms the City of Côte Saint-Luc’s participation in the event entitled: “One hour for the Earth 2016” which shall take place on March 19, 2016 between 8:30 pm and 9:30 pm;

THAT Council invites all the commerces and residents of the City of Côte Saint-Luc to actively participate in this event;

THAT Council encourages all other municipalities and/or boroughs within the Agglomeration of Montreal to join the City of Côte Saint-Luc to confirm their respective participation in said event.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
AND COUNCILLOR SAM GOLDBLOOM BOTH DISSENTING

160219

RESOLUTION TO WAIVE THE READING OF BY-LAW 2398-1 TO BE ENTITLED: “BY-LAW 2398-1 AMENDING BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY IN ORDER TO UPDATE THE ANNEX CONTAINING VARIOUS ROAD SIGNAGE AND PARKING”

WHEREAS, the above captioned by-law was circulated to all members of Council on Monday, February 1, 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 SAM GOLDBLOOM
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-law 2398-1 to be entitled: “By-law 2398-1 amending By-law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking”.”

CARRIED UNANIMOUSLY

160220

BY-LAW ENTITLED: “BY-LAW 2398-1 AMENDING BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY IN ORDER TO UPDATE THE ANNEX CONTAINING VARIOUS ROAD SIGNAGE AND PARKING” - ADOPTION

It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law 2398-1 amending By-law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking” be and is hereby adopted and numbered 2398-1.”

CARRIED UNANIMOUSLY

160221

PARKS AND RECREATION – SERVICE AND SUPPLY CONTRACT FOR THE PREPARATION AND RESURFACING OF TENNIS COURTS (CÔTE SAINT LUC TENNIS CLUB)

WHEREAS each year, the City of Côte Saint-Luc (the “City”) requires the services of a company for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts located at 8215 Guelph Road;

WHEREAS the City sent invitations to quote to three (3) companies under Quotation Q-02-16 and received one (1) conforming bid from PC Court Inc.;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards a supply and services contract for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts, to PC Court Inc. and authorizes payment of \$21,560.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC 16-0045 dated February 3, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160222

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
“RENEWAL OF GOOGLE APPS FOR WORK” LICENSE AGREEMENT**

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

WHEREAS Google Inc. and the City wish to renew the terms of their 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*; this Agreement is thus exempt from the tendering process;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and authorizes the City’s Public Affairs, Communications and Information Technology Director to renew, for a one-year period, the license agreement the City entered into with Google Inc. for the software entitled: “Google Apps for Work” and the “Google Vault Plug-in”, and authorizes payment of \$15,240 USD, plus applicable taxes;

THAT Treasurer’s certificate number TC 16-0046 dated February 3, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160223

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY -
MICROSOFT LICENSES**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase various Microsoft licenses;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract to CDW Canada for the acquisition of certain Microsoft licenses indicated in Annex “A”, in the quantities therein stipulated, which Annex “A” shall form an integral part hereof by this reference;

THAT the total contract price - which is and shall hereby be approved - is \$21,943.88, plus applicable taxes;

THAT Council approves the borrowing of funds pursuant to a non-interest-bearing loan from the City's Working Fund for the above-described expenditure;

THAT the City shall provide, every year, out of its general fund, a sum sufficient to repay the loan, in capital, back into the City's Working Fund;

THAT the term of repayment of this loan shall not exceed five (5) years;

THAT Treasurer's Certificate TC 16-0044 has been issued by the City Treasurer on February 3, 2016 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160224

PUBLIC WORKS – AUTHORIZATION TO EXERCISE THE OPTION YEAR CONCERNING THE AGREEMENT FOR TREE CUTTING, PRUNING AND CABLING (C-37-15)

WHEREAS the City of Côte Saint-Luc ("City") made an invited call for tender for tree cutting, pruning and cabling under tender number C-37-15, for the 2015 calendar year contemplating a base term of one (1) year with one option year;

WHEREAS the City awarded the contract to Élagage Prestige Inc as per resolution 150632 adopted on June 15, 2015;

WHEREAS the City wishes to exercise its option year for the 2016 calendar year;

It was

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

AND RESOLVED:

"THAT Council hereby exercises the option year under tendered contract C-37-15 concerning tree cutting, pruning and cabling, previously awarded to Élagage Prestige Inc., and this, for the 2016 calendar year;

THAT Treasurer's Certificate TC 16-0042 has been issued attesting to the availability of funds to cover the expenses for the portion of the option year."

CARRIED UNANIMOUSLY

160225

PURCHASING – AMENDMENT OF THE RESOLUTION ADOPTED AT THE COUNCIL MEETING OF JANUARY 18, 2016 REGARDING THE APPROVAL OF THE GROUP TENDER FOR FLEET FUEL WITH THE CITY OF MONTREAL

WHEREAS at its meeting of January 18, 2016, the Côte Saint-Luc City Council adopted a resolution regarding the approval of the group tender for fleet fuel with the City of Montreal;

WHEREAS the above-mentioned resolution stated the wrong supplier for: standard-colored diesel, stove oil (oil No. 1), furnace oil (oil No.2), diesel for generator and arctic diesel;

WHEREAS the suppliers awarded contracts within Montreal's Group Tender are Énergie Valéro Inc. for regular unleaded fuel and super unleaded fuel and Pepco

Énergie Corp. for oil no. 1 (stove), oil no. 2 (furnace), standard colored diesel, diesel for generator and arctic diesel;

WHEREAS the term of the contracts awarded is 36 months (from January 4, 2016 to January 3, 2019) with two renewable options of one year each;

WHEREAS the City of Côte Saint-Luc has to enter into an inter-municipal agreement with the City of Montreal concerning its participation to this group tender;

It was

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

AND RESOLVED:

“THAT the preamble of this resolution shall form an integral part thereof;

THAT the following paragraph shall replace the fourth-to-last paragraph (originally awarding the contract to Les Opérateurs Parkland for clear diesel fuel);

“THAT the City Council hereby awards a contract to Pepco Énergie Corp for oil no. 1 (stove), oil no. 2 (furnace), standard colored diesel, diesel for generator and arctic diesel;”

THAT the following addition to resolution 160134 be approved;

“THAT the term of the abovementioned contracts is 36 months, from January 4, 2016 to January 3, 2019, with two renewal options of one year each;

THAT the City’s General Counsel be and is hereby authorized to sign the inter-municipal agreement with the City of Montreal concerning the participation to this group tender;

THAT a Treasurer’s certificate must be procured at the start of each subsequent year of the term attesting to the availability of funds for that respective year.”

CARRIED UNANIMOUSLY

160226

PURCHASING – APPROVAL OF THE PREVENTIVE MAINTENANCE AGREEMENT WITH CARMICHAEL ENGINEERING LTD. FOR THE HVAC SYSTEM AT CITY HALL/LIBRARY BUILDING

This item was deferred to a subsequent meeting.

160227

LEGAL – FORTH RENEWAL OF THE SPCA CONTRACT FOR THE 2016 YEAR

WHEREAS the City of Côte Saint-Luc (the “City”) has a contract in place with the SPCA dated December 10, 2010 (the “SPCA Contract”), which was renewed with amendments for subsequent years, including the 2015 calendar year;

WHEREAS the Contract was due for a forth renewal for the 2016 calendar year;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the forth renewal of the SPCA Contract for the 2016 calendar year is hereby approved by the Côte Saint-Luc City Council;

THAT the aforesaid contract contemplates the payment by the City of a monthly fee of \$1,333.33, plus applicable taxes, for a total contract value of \$16,000.00, plus applicable taxes;

THAT the Côte Saint-Luc City Council authorizes the City’s General Counsel to sign the forth renewal of the SPCA Contract to give effect to this resolution;

THAT Treasurer’s Certificate TC 16-0048 has been issued by the City Treasurer on February 3, 2016 attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

160228

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6881 BANTING – 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 November 13, 2015 showing the construction of a rear extension to a detached, single-family dwelling on lot 1561801 at 6881 Banting and prepared by Agapi and Alt, architects; 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

160229

**URBAN PLANNING – MINOR EXEMPTION – 5500 BORDEN –
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 5500 Borden, Lot 1560757, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, multifamily dwelling, to have

a double-face, free-standing sign identifying more than the name and address of the building instead of a free-standing sign identifying only the name and address of the building. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 9-1-3f) of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160230

**URBAN PLANNING – MINOR EXEMPTION – 5750 ILAN RAMON –
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 5750 Ilan Ramon, Lot 2883940, 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, to have a deck located at 0,91m (3 ft.) from the rear land line instead of the minimum required distance of 3,05m (10 ft.) from said land line. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 4-4-5b).”

CARRIED UNANIMOUSLY

160231

**URBAN PLANNING – MINOR EXEMPTION – 5771 GLENARDEN – CÔTE
SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5771 Glenarden, Lot 1053497, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, bi-family, semi-detached dwelling, to have:

- a) a west side setback of 2,6m (8.54 ft.) instead of the minimum required side setback of 3,96m (13.0 ft.); and
- b) a side enclosure located on the North-West side and leading to the basement with an exterior door fronting on to a street instead of no exterior 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 RB-13) and article 4-6-4.”

CARRIED UNANIMOUSLY

160232

**URBAN PLANNING – MINOR EXEMPTION – 6881 BANTING –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6881 Banting, Lot 1561801, 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:

- a) the construction of a proposed, rear extension to be located at 9,14m (30 ft.) from the rear land line instead of the minimum required rear setback of 9.9m (32.5 ft.). The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, Annex “B” (zone RU-31); and
- b) the construction of a proposed rear balcony to be located at 6,7m (20 ft.) from the rear land line instead of the minimum required distance of 6,85m (22.5 ft.). The foregoing is in accordance with the provisions of the Zoning By-law No. 2217, article 4-2-2.”

CARRIED UNANIMOUSLY

160233

**RATIFYING CÔTE SAINT-LUC “WSP” AGREEMENT ABOUT EXTRA
PROFESSIONAL FEES FOR CAVENDISH UNDERPASS**

This item was deferred to a subsequent meeting.

160234

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

WHEREAS the City of Côte Saint-Luc ("City") has acquainted itself with the document entitled "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018" ("the Guide");

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

It was

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

AND RESOLVED:

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

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

THAT the City approves the contents and authorizes the forwarding to the Minister of Municipal Affairs and Land Occupancy of the work schedule attached to this resolution and of all other documents required by the Ministry in order to receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set at \$28.00 per inhabitant, per year, for a total of \$140.00 per inhabitant for the entire five-year period of the program;

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

THAT the municipality confirms by the present resolution that the programming of the work schedule attached as Annex B, is reflecting true costs regarding estimates of expenditures of admissible projects as of March 31st;

THAT the General Counsel or the Treasurer are authorized to sign any documents giving effect to said resolution."
CARRIED UNANIMOUSLY

160235

**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 Acting 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 March 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 March 2016 as follows:

- to authorize the Acting Mayor or her duly authorized replacement to make any decisions she 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 March 2016 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS – ALLAN J. LEVINE – RESIGNATION OF COUNCILLOR MITCHELL BROWNSTEIN

Councillor Levine advised the public that Councillor Brownstein has shown his good faith by resigning to save the City money so that concurrent by-elections are held considering that Councillor Brownstein is running for Mayor. He then described Councillor Brownstein as, “an absolute gentleman and hard worker”. He then further advised the public that Councillor Brownstein would be a great Mayor.

SECOND QUESTION PERIOD

The second question period started at approximately 11:00 p.m. and finished at 11:17 p.m. Four (4) people asked to speak and they were heard.

1) Irving Itman

The resident requested an update regarding the 88-Keys proposal to which Councillor Cohen stated that the file is moving in the right direction and that this may be a good opportunity to pick up the campaign. He then undertook to speak to the City’s Director of Library Services, Ms. Janine West, in view of advancing the file.

The resident then inquired as to the logistics of the City obtaining loans to which Acting Mayor Berku responded. The resident then requested that the Wolseley / Hudson area requires resurfacing and inquired whether or not it can be added to the list of roads to which all Members of Council took note.

The resident wished to go on record as stating that Councillor Mitchell Brownstein is a *man of action* and a *people person*.

2) Sidney Benizri

The resident went on record as supporting Earth Hour and further went on record as agreeing with Councillor Glenn J. Nashen (in terms of his support for Earth Hour as well as its rationale).

3) Dr. Bernard Tonchin

The resident went on record as stating that Earth Hour was *disturbing* as in his personal view, he did not feel it was successful. The resident then stated that Earth Hour should be changed to a weekday (vs. being on a Saturday night).

4) Andee Shuster

The resident inquired as to who she may submit her concerns to regarding District 7 in light of the most recent announcement of Councillor Mitchell Brownstein to resign as a Councillor in view of becoming Mayor, to which Acting Mayor Berku responded that all such concerns should be addressed directly to her (in her capacity as Acting Mayor).

160236

APPROVAL OF THE ADJOURNMENT OF THE MEETING

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 11:17 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
160223	Annex A	Schedule A - Licenses and Quantities Approved
160234	Annex B	Summary of TECQ Grant projects

SCHEDULE “A”
To Resolution

Licenses and Quantities Approved:

Item 1: Microsoft Windows Server 2012 R2 Datacenter

- Number of licences: 1
- Total: \$5,407.21
- Mfg#: P71-07845

Item 2: Microsoft Windows Server Standard 2012

- Number of licenses: 3
- Total: \$2,325.12
- Mfg#: P73-06295

Item 3: Microsoft Windows Office Standard

- Number of licenses: 26
- Total: \$8,497.32
- Mfg#: 021-10583

Item 4: Microsoft System Center Datacenter Edition

- Number of licenses: 1
- Total: \$ 3,168.23
- Mfg#: T6L-00226

Item 5: Windows Server CAL

- Number of licenses: 200
- Total: \$ 2,546
- Mfg#: R18-01636

Summary of TECQ Grant projects

Priority 2

Professional service for infrastructure including the auscultation of the required pipe and street section, preparing tender documents for the contractor phase of the water, storm water, sewers and streets work of the three years, providing budget estimate and responding to any changes to the programming requested by the city.(auscultation 50,000, pipes 150,000, streets 150,000 and intersection reconfiguration 50,000)

\$400,000

Item	Street	from	to	length	Watermain	Sanitary	Storm	Road	dia WM in	Estimated Cost
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Priority 3

Watermain

4405	Avenue Hudson	Mackle	non-nommée	155	152	148	145	155	8	\$114,000.00
4386	Avenue Hudson	Hudson	Kildare	113	113	109	101	113	8	\$84,750.00
4419	Melling	Guelph	Kildare	271	277	267	261	271	8	\$207,750.00
4324	Kincourt	Guelph	Lockwood	254	263	241		254	8	\$197,250.00
4147	Baily	Northluc	Lyndale	208	212	408	204	208	12	\$180,200.00
4143	Baily	Robinson	Northluc	154	160	165	127	154	8	\$120,000.00
4132	Fleet	Cavendish	Robinson	171	43	89	96	171	12	\$53,750.00
4187	Heywood	Cavendish	6803 Heywood	266	65	110		266	12	\$55,250.00
4209	Kildare	Rembrandt	Cavendish	195	73	191		195	8	\$54,750.00
4200	Kildare	Merrimac	Marc Chagall	97	97			97	8	\$97,000.00
4200	Kildare	Marc Chagall	Chabad	125	95				12	\$118,750.00
4212	Kildare	Cavendish	Kellert	290	290				8	\$217,500.00

subtotal water \$1,500,950.00

Storm Sewer

4147	Baily	Northluc	Lyndale	208	208	408	204	208	sub total	\$71,400.00
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Sewer combined

4417	Léger	Guelph	Kildare	269	268	269	154	269	\$94,150.00
4324	Kincourt	Guelph	Lockwood	254	263	241		254	\$84,350.00
								subtotal sewer	\$178,500.00

Priority 4

Selected streets

2016

Fleet	Fleet	Fleet curve	90	7.0 rigid	\$409,500.00
				subtotal 2016	\$409,500.00

2017

4048	Westminster UP	Westminster	Westminster				80	6	\$72,000.00
4049	Westminster UP	Wavell	Westminster				80	6	\$72,000.00
4343	Westminster North	Wavell	Westminster				115	13.8	\$238,050.00
4047	Westminster South	Westminster	Westminster				92	13.9	\$191,820.00
4225	Heywood	Kellert	Einstein	281	283	254	281	12	\$505,800.00
4244	Emerson	Einstein	Kellert	281	284	289	281	8.7	\$366,705.00
4104	Côte Saint-Luc	Randall	Cavendish	188	204		204	9.1 rigid	\$464,100.00
	Rehabilitation du Viaduc Cavendish								\$750,000.00
								sub total 2017	\$2,660,475.00

2018

4405	Hudson	Mackle	Non nommée	155	165	148	145	155	9.4	\$218,550.00
4187	Heywood	Cavendish	6803 Heywood	266	104	110		266	12	\$478,800.00
4190	Cavendish(SB)	Cavendish	Kildare	328				228	10 rigid	\$570,000.00
4227	Weizman	Sabin	Hartwell	136	137	142		136	7.7	\$157,080.00
4224	Hartwell	Holland	Weizmann	212	211	177		212	8.8	\$279,840.00
4394	Palmer	Kildare	Mackle	266	267	264	297	266	9.1	\$363,090.00
	Intersection Kildare	Cavendish	(Reconfiguration)							\$500,000.00
sub total 2018										\$2,567,360.00

subtotal streets	\$5,637,335.00
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Total of the plan	\$7,788,185.00
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Sommaire des projets pour le programme de subvention TECQ

Priorité 2

Services professionnels pour les infrastructures incluant l'auscultation requise pour les travaux d'égout et de resurfaçage de rue, préparation des documents d'appel d'offre pour la phase de construction des conduites pluviales, d'égout et de travaux de réfection des rues pour les 3 années, fournissant le budget estimé corespondant à tous les changements requis du programme requis par la ville. (auscultation 50,000, conduites 150,000, rues 150,000 et reconfiguration d'intersection 50,000)

\$400,000

Tronçon	Rue	de	à	Longueur (m)					Conduite (diamètre)	Coûts estimés
				Tronçon	Aqueduc	Egout Sanitaire	Egout Pluvial	Rue		

Priorité 3

Aqueduc

4405	Avenue Hudson	Mackle	non-nommée	155	152	148	145	155	8	\$114,000.00
4386	Avenue Hudson	Hudson	Kildare	113	113	109	101	113	8	\$84,750.00
4419	Melling	Guelph	Kildare	271	277	267	261	271	8	\$207,750.00
4324	Kincourt	Guelph	Lockwood	254	263	241		254	8	\$197,250.00
4147	Baily	Northluc	Lyndale	208	212	408	204	208	12	\$180,200.00
4143	Baily	Robinson	Northluc	154	160	165	127	154	8	\$120,000.00
4132	Fleet	Cavendish	Robinson	171	43	89	96	171	12	\$53,750.00
4187	Heywood	Cavendish	6803 Heywood	266	65	110		266	12	\$55,250.00
4209	Kildare	Rembrandt	Cavendish	195	73	191		195	8	\$54,750.00
4200	Kildare	Merrimac	Marc Chagall	97	97			97	8	\$97,000.00
4200	Kildare	Marc Chagall	Chabad	125	95				12	\$118,750.00
4212	Kildare	Cavendish	Kellert	290	290				8	\$217,500.00

sous-total eau \$1,500,950.00

Égout pluvial

4147	Baily	Northluc	Lyndale	208	208	408	204	208	sous-total	\$71,400.00
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Égout combiné

4417	Léger	Guelph	Kildare	269	268	269	154	269	\$94,150.00
4324	Kincourt	Guelph	Lockwood	254	263	241		254	\$84,350.00
								sous-total égout	\$178,500.00

Priorité 4

Sélection des rues

2016

Fleet	Fleet	Fleet curve	90	7.0 rigide	\$409,500.00
			sous-total 2016		\$409,500.00

2017

4048	Westminster UP	Westminster	Westminster				80	6	\$72,000.00
4049	Westminster UP	Wavell	Westminster				80	6	\$72,000.00
4343	Westminster North	Wavell	Westminster				115	13.8	\$238,050.00
4047	Westminster South	Westminster	Westminster				92	13.9	\$191,820.00
4225	Heywood	Kellert	Einstein	281	283	254	281	12	\$505,800.00
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4104	Côte Saint-Luc	Randall	Cavendish	188	204		204	9.1 rigide	\$464,100.00
	Rehabilitation du Viaduc Cavendish								\$750,000.00
								sous-total 2017	\$2,660,475.00

2018

4405	Hudson	Mackle	Non nommée	155	165	148	145	155	9.4	\$218,550.00
4187	Heywood	Cavendish	6803 Heywood	266	104	110		266	12	\$478,800.00
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4227	Weizman	Sabin	Hartwell	136	137	142		136	7.7	\$157,080.00
4224	Hartwell	Holland	Weizmann	212	211	177		212	8.8	\$279,840.00
4394	Palmer	Kildare	Mackle	266	267	264	297	266	9.1	\$363,090.00
	Intersection Kildare	Cavendish	(Reconfiguration)							\$500,000.00
									sous-total 2018	\$2,567,360.00

sous-total rues	\$5,637,335.00
Total du programme	\$7,788,185.00