

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, APRIL 19, 2016, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
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

**STATEMENT TO COMMEMORATE THE APRIL 19TH, 73RD ANNIVERSARY OF
THE UPRISING OF THE WARSAW GHETTO**

Mayor Brownstein gave a brief statement to commemorate the April 19th, 73rd anniversary of the Uprising of the Warsaw Ghetto. He then called for a moment of silence which was then held.

QUESTION PERIOD

The question period started at 8:08 p.m. and finished at 8:56 p.m. Eight (8) people asked to speak and they were heard.

1) Uli Eliah

The resident cited a potential health risk at the corner of Montgomery and Beland; specifically, a lady who currently resides at Saint-Patrick's Square has been feeding pigeons and squirrels. Councillor Berku then responded that she will follow up with the Public Safety Department in view of ascertaining what the City could possibly do. She then emphasized that (as a general principle) in order for Public Safety to properly issue a Statement of Offence for the (alleged) Infraction, it is best that a Public Safety Officer personally witness the offence.

2) Dr. Maurice Amsellem

The resident stated that the immovable located at 6803 Heywood has an issue with vehicles egressing its underground parking garage because when attempting to do so, vehicles are highly prone to an accident given the current traffic configuration coupled with the speed in which vehicles travel past the garage to which Mayor Brownstein stated that the Traffic Committee could look at the issue and ascertain whether the City needs to take any action regarding the matter.

3) Debbie Vineberg

The resident echoed the sentiments of her fellow resident (Dr. Amsellem) to which Councillor Nashen stated that, within the next few weeks, the Traffic Committee will meet to look at the issue.

4) Dr. Bernard Tonchin

The resident congratulated the newly elected Councillor, Sydney Benizri, on his most recent by-election victory.

The resident then called upon the City to look at taking proactive measures to clean Air Ducts in buildings where seniors are housed as well as to ensure that Fire Alarms are working properly to which Councillor Berku responded that the City could look in to the issue of Air Ducts.

The resident then called for an update on the status of the Cavendish Extension to which Mayor Brownstein responded that he is currently meeting with various officials to push Cavendish ahead to all various levels of government.

5) Irving Itman

The resident congratulated the newly elected Councillor, Sydney Benizri, on his most recent by-election victory. The resident then inquired regarding the Cavendish Extension; in particular, why the Quebec Government must first deem this project a priority prior to the Federal Government being able to disburse a contribution to which Mayor Brownstein stated that, for the Provincial Government, the project must have an island-wide benefit.

6) Toby Shulman

The resident called upon the City to erect a Park Bench on the East Side of Caldwell - between Kildare and Mackle – closer to the strip mall to which the Director of Public Works, Mrs. Beatrice Newman, stated that a bench has already been erected there but that she could double-check the matter.

The resident then advised council that she attends aqua-fitness classes at the City's Aquatic and Community Centre and wondered why she would have to continuously fill out the same information each year when the City should have kept it on file to which Mayor Brownstein responded that the City could indeed look in to this matter.

The resident then inquired as to which Park would be designated for special events considering the current enhancements done to Trudeau Park, to which Mayor Brownstein responded that for Canada Day, it would be the (former) Wagar High School Field but for other events; each event may be designated to occur at a separate location.

The resident called upon the City to ensure that the STM has a shuttle bus from the Cavendish Mall to the Cummings Centre and the Jewish General Hospital as well as other areas to which Councillor Berku responded that that STM is not amenable to this request but, that the City may look at alternate modes of transportation to the Hospital District.

7) David Ohana

The resident inquired as to what the process would be to acquire a City lane since he has been the one who is maintaining the one adjacent to his immovable to which Mayor Brownstein stated the policy to sell lanes is currently at the Municipal Evaluation price but that City could explore alternate proposals.

8) Mitchell Kujavsky

The resident explained that there is currently an issue with provincial legislation concerning Mobile Polling to which Mayor Brownstein stated that the immediate past Election Returning Officer, Me. Andrea Charon, has taken note of the comment.

The resident then stated that Kirwan Park is in a state of disrepair and called upon Council to make this park a priority to which Mayor Brownstein responded that some of the issues he heard when he went campaigning (for his Mayoral seat) door-to-door were indeed resolved. He then stated that the City has implemented several short-term enhancements such as: the walkway at Blossom, the addition of garbage receptacles, the transferring of benches from Trudeau Park (currently being enhanced) to Kirwan Park, painting where necessary, the installation of additional lamp posts as well as filling in any potential crevices. Mayor Brownstein then stated that a long-term overall renovation plan is also a priority for the City. Councillor Levine then added that the City should renovate Kirwan Park at a level that pleases the residents. Councillor Erdelyi then added that benches have already been installed at Kirwan Park.

160403

**CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION
MEETING OF COUNCIL DATED MARCH 14, 2016 AT 7:45 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 of Council dated March 14, 2016 at 7:45 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160404

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MARCH 14, 2016 AT 7:50 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 March 14, 2016 at 7:50 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160405

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 14, 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 March 14, 2016 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160406

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED APRIL 11, 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 Special Meeting of Council dated April 11, 2016 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160407

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2016

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for March, 2016 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160408

**BY-LAW 2469 ENTITLED: “BY-LAW 2469 CREATING THE FEE SCHEDULE
FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE
APRIL 2016 TO AUGUST 2016 PERIOD” - ADOPTION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: *“By-law 2469 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2016 to August 2016 period”* be and is hereby adopted and numbered 2469.”
CARRIED UNANIMOUSLY

160409

**LIBRARY – AWARDING OF A CONTRACT FOR THE PURCHASE OF A
BABY GRAND PIANO (Q-05-16)**

WHEREAS the Eleanor London Public Library (“Library”) embarked on a fundraising campaign to raise money for the purchase of a baby grand piano entitled “88 keys to music”;

WHEREAS the City of Côte Saint-Luc (“City”) requested quotes from 3 suppliers under Tender No. Q-05-16 seeking the purchase of a baby grand piano;

WHEREAS the lowest quotation received was from *Piano Heritage*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves the purchase of a Yamaha GB1K baby grand piano with wheels to the lowest bidder, *Piano Heritage*, and authorises payment of an amount not to exceed \$11,899.00, plus all applicable taxes;

THAT the described expenses shall be financed from the City’s unrestricted surplus which will be replenished by the monies raised through the fundraising campaign and through book sales;

THAT a Treasurer’s Certificate numbered TC 16-0082 and dated April 11, 2016 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160410

**RESOLUTION TO DONATE THE 16MM PROJECTOR TO CONCORDIA
UNIVERSITY’S MEL HOPPENHEIM SCHOOL OF CINEMA**

WHEREAS the City of Côte Saint-Luc no longer makes use of the thirty (30)-year old, 16mm, obsolete projector (located in the Harold Greenspon Auditorium) due to changes in technology and would have otherwise disposed of it;

WHEREAS, according to the *Municipal Powers Act*, in cooperation with an educational institution, a local municipality may grant assistance outside its territory for the establishment and operation of its facilities including cultural, recreational or community activities;

It was

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

AND RESOLVED:

“THAT the Council hereby donates the 16mm projector to Concordia University’s Mel Hoppenheim School of Cinema where it will be used to support academic film study.”

CARRIED UNANIMOUSLY

160411

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of March 1, 2016 to March 31, 2016 for a total amount of \$17,485,002.39 in Canadian Funds;

THAT Treasurer's certificate No.16-0081 dated April 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

160412

**RESOLUTION TO CHANGE THE DATE OF THE JUNE 2016 REGULAR
COUNCIL MEETING**

WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"The Council hereby modifies its Regular Council sitting date in June 2016 from June 20, 2016 at 8:00 pm to June 16, 2016 at 8:00 pm."
CARRIED UNANIMOUSLY

160413

**RATIFICATION OF FILING OF PROCEEDINGS – DOCKET NUMBER
#500-22-228434166**

WHEREAS on February 22, 2016, the City of Côte Saint-Luc ("the City") took legal action against Ace Ina Insurance considering its insured caused damage to City property, said action bearing docket number #500-22-228434166;

WHEREAS on March 17, 2016, the insured paid the debt of \$423.49 in full said debt indicated within the initial invoice;

WHEREAS the insurer is now undertaking to pay the debt of \$281.89 to cover the City's judicial costs;

WHEREAS the City is willing to now renounce any Moratory, Punitive or Exemplary damages;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the filing of Proceedings bearing docket number #500-22-228434166 in the case entitled “*City of Côte Saint-Luc vs. Ace Ina Insurance*”;

THAT Council hereby agrees to settle the aforementioned matter for an amount of \$705.38 said amount representing the capital debt of \$423.49 as well as the judicial costs of \$281.89;

THAT Council hereby authorizes M^e Jonathan Shecter, the Attorney of Record, or the City’s General Counsel to sign any document to give effect to the foregoing settlement.”

CARRIED UNANIMOUSLY

160414

PARACHUTE SAFE KIDS WEEK 2016 - MAY 30TH TO JUNE 5TH, 2016

WHEREAS, Parachute is marking the 20th year of Safe Kids Week by focusing on the top injury issues that affect children at Home, at Play and on the Road;

WHEREAS, while there has been a decreasing trend in death and hospitalizations from preventable injuries, they remain the number one killer of Canadians aged 1 to 44;

WHEREAS, Parachute Safe Kids Week is a national awareness week developed to bring attention to predictable and preventable injuries in Canada with everyone having a role to play in creating change in their communities and keeping children active and safe from harm;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby proclaims May 30, 2016 to June 5, 2016 as Parachute Safe Kids Week.”

CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN LEFT THE ROOM

COUNCILLOR MIKE COHEN RETURNED TO THE ROOM

160415

AMENDMENT TO RESOLUTION AUTHORIZING PAYMENT OF INSURANCE PREMIUMS (151108)

WHEREAS on November 9, 2015, the City of Côte Saint-Luc (the “City”) authorized the payment of its insurance premiums and deductibles;

WHEREAS there was a slight adjustment in the annual premium for the City's automobile insurance as well as its consultant's fees in addition to a new consulting agreement ultimately being awarded by the U.M.Q. on behalf of the Regroupement to FIDEMA Groupe conseils Inc.;

WHEREAS resolution 151108 shall hereinafter be amended as follows:

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the premium for automobile insurance shall hereby be replaced with \$32,566.00, plus applicable taxes (instead of \$32,805.00, plus applicable taxes) and that the consultant fees (and name) shall be replaced with FIDEMA Groupe conseils Inc. for an amount of \$2,431.00, plus applicable taxes, instead of René Laporte for the amount of \$1,945.00, plus applicable taxes;

THAT all other terms and conditions of the aforementioned resolution shall remain in full force and effect.”

CARRIED UNANIMOUSLY

160416

**AUTHORIZATION FOR THE MONTREAL WEST END OPERATIC SOCIETY TO
APPLY FOR AN ALCOHOL PERMIT TO SERVE ALCOHOL**

WHEREAS the City of Côte Saint-Luc (the “City”) received a request to apply for an alcohol permit from the Montreal West End Operatic Society for the events to be held on Friday, May 20, 2016 at 7:30 pm and Saturday, May 21, 2016 at 7:30 pm at the Greenspon Auditorium;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to permit the service of alcohol, subject to the approval by the *Régie des alcools des courses et des jeux*, of the requisite permit to be issued to the Montreal West End Operatic Society for the events to be held on Friday, May 20, 2016 at 7:30 pm and Saturday, May 21, 2016 at 7:30 pm at the Greenspon Auditorium.”

CARRIED UNANIMOUSLY

160417

**AUTHORIZATION FOR THE ANTONY PROTEAU FUND - JEWISH GENERAL
HOSPITAL - HOPE & COPE TO APPLY FOR AN ALCOHOL PERMIT TO
SERVE ALCOHOL**

WHEREAS the City of Côte Saint-Luc (the “City”) received a request to apply for an alcohol permit from the Antony Proteau Fund - Jewish General Hospital, Hope & Cope Department for the event to be held on Saturday, June 4, 2016 between 9:00 am and 10:00 pm at the Samuel Moskovitch Arena and Confederation Annex, in aid of the Jewish General Hospital, *Hope & Cope* Department;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to permit the service of alcohol, subject to the approval by the *Régie des alcools des courses et des jeux* of the requisite permit to be issued to the Antony Proteau Fund (on behalf of the Hope & Cope, Jewish General Hospital) for a charity event said event to be held on Saturday, June 4, 2016 between 9:00 am and 10:00 pm at the Samuel Moskovitch Arena and Confederation Annex.”

CARRIED UNANIMOUSLY

160418

PROCLAMATION DECLARING APRIL 10 TO APRIL 16, 2016 AS NATIONAL VOLUNTEER WEEK

WHEREAS, 12.7 million Canadian volunteers devote their time to help others, contributing close to 2 billion volunteer hours per year;

WHEREAS, volunteers in the City of Côte Saint-Luc (“the City”) perform tasks such as: mentor children, comfort the lonely, beautify green spaces, and fundraise for charitable organizations;

WHEREAS, the volunteers in the City are highly diverse being both young and old, composed of individuals and entire families, in the work force and retirees, men and women; all of whom come from various backgrounds;

WHEREAS, the collective result of the work done by our City’s volunteers is that the City is a more desirable place to live;

WHEREAS, volunteers in the City play such diverse roles including assisting with the organization of special events, coaching many youth-related sports teams, providing much needed support in various social agencies such as: senior residences and local hospitals;

WHEREAS, the City relies on fundamental organizations throughout its territory such as the City’s: Côte Saint-Luc Dramatic Society, Emergency Medical Service, vCOP, the Senior Social Club, the Senior Men’s Club, the Garden Club, the Royal Canadian Legion, Brigadier Frederick Kisch, Branch 97, the Côte Saint-Luc Minor Hockey and Figure Skating Associations the Côte Saint-Luc Adult Sports Associations and the Côte Saint-Luc Tennis Club; the Côte Saint-Luc Cat’s Committee and all of the Library’s volunteers;

WHEREAS, volunteers play a critical role in impacting the decision-making process on important issues for the City of Côte Saint-Luc by serving on various Committees such as: Library and Culture as well as Sponsorship;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT, the Côte Saint-Luc City Council hereby ratifies the decision to proclaim April 10 to April 16, 2016, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers;

AND FURTHER, that this proclamation be forwarded to National, Provincial and local Volunteer Bureaus and appropriate media to inform them of the City of Côte Saint-Luc’s recognition of all its volunteers.”
CARRIED UNANIMOUSLY

160419

PUBLIC AFFAIRS AND COMMUNICATIONS – “CODE RED MASS NOTIFICATION SYSTEM”

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby exercises its right to renew its contract with Emergency Communications Network in order to provide a mass notification system, said contract for a one (1) year term for an annual amount not to exceed \$9,247.59 in US dollars;

THAT the Director of Public Safety and/or the City’s General Counsel be authorized to sign any agreement to give effect to the foregoing;

THAT the City Treasurer has issued Treasurer’s Certificate 16-0076 attesting to the availability of funds to cover the above-described expense.”
CARRIED UNANIMOUSLY

160420

PUBLIC SAFETY – RESOLUTION TO AUTHORIZE THE SALE OF OBSOLETE RADIO COMMUNICATION EQUIPMENT

WHEREAS the City of Côte Saint-Luc (“City”), City of Westmount, Town of Mount-Royal, Town of Hampstead, Borough of Saint-Laurent and Borough of Outremont form a mutual aid group that manages a radio communication system called *Entraide centre-ouest de Montréal* (“ECOM”);

WHEREAS the City has migrated to a new radio-communication system under resolution #150420 dated April 13, 2015, namely *Système évolué de radiocommunication de l’agglomération de Montréal* (“SERAM”);

WHEREAS the ECOM radio equipment is obsolete and incompatible with the SERAM radio equipment;

WHEREAS the Borough of St. Laurent has offered to sell by public auction the ECOM radio equipment and to distribute the proceeds of the sale, according to the proportion of equipment of each participating municipality;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") authorizes the sale of obsolete ECOM radio equipment and further authorizes the Borough of Saint-Laurent to conduct said sale which is to be organized by the Borough of Saint-Laurent and scheduled to take place in May or June 2016, with the proceeds of the aforementioned sale to be distributed according to the proportion of equipment of each participating municipality;

THAT Council further authorizes the Director of Public Safety to submit a list of equipment to be offered for sale to the Borough of Saint-Laurent;

THAT Council further authorizes the Director of Public Safety, Interim City Manager or General Counsel to sign any and all documents required to give effect to the foregoing resolution;

THAT a copy of the present resolution be sent to the: City of Westmount, Town of Mount-Royal, Town of Hampstead, Borough of Saint-Laurent and Borough of Outremont."

CARRIED UNANIMOUSLY.

160421

PUBLIC WORKS – PURCHASE OF ASPHALT, STONE AND DISPOSAL OF USED CONCRETE (Q-06-16)

This item was deferred to a subsequent meeting.

160422

PUBLIC WORKS – EXERCISE THE FIRST OPTION YEAR OF THE CONTRACT FOR CUTTING OF GRASS ON PUBLIC VACANT LOTS (C-17-15-17)

WHEREAS the City of Côte Saint-Luc ("City") made an invited call for tenders in 2015 for the cutting of grass on public vacant lots under tender number C-17-15-17, contemplating a base term of one (1) year with two (2) option years, 2016 and 2017;

WHEREAS in 2015, the City awarded A contract to Régis Bégin Inc. as per Resolution number 150602 adopted on June 1, 2015;

WHEREAS the City wishes to exercise the first option year of its contract for 2016;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby exercises the first option year under tendered contract C-17-15-17 in respect of cutting of grass on public vacant lots and awards the option year of the contract to Régis Bégin Inc. for 2016 for a total amount of \$24,460.00, plus applicable taxes;

THAT Treasurer's Certificate TC 16-0085 has been issued attesting to the availability of funds to cover the above-described expenses for the 2016 option year."

CARRIED UNANIMOUSLY

160423

PUBLIC WORKS – EXERCISE THE FIRST OPTION YEAR OF THE CONTRACT FOR POISON IVY AND RAGWEED TREATMENT (C-32-15-17)

WHEREAS the City of Côte Saint-Luc (“City”) made an invited call for tenders in 2015 for poison ivy and ragweed treatment under tender number C-32-15-17, contemplating a base term of one (1) year with two (2) option years, 2016 and 2017;

WHEREAS on June 1, 2015 the City awarded the contract to Entretien Paysager CTM Inc. as per resolution 150603;

WHEREAS the City wishes to exercise the first option year of its contract for 2016;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby exercises the first option year under tendered contract C-32-15-17 in respect of poison ivy and ragweed treatment and awards a contract to Entretien Paysager CTM Inc. for 2016 for a total amount of \$12,199.10, plus applicable taxes;

THAT Treasurer’s Certificate TC 16-0084 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses for the option year 2016.”

CARRIED UNANIMOUSLY

160424

LEGAL – AMENDMENT OF THE RESOLUTION ADOPTED AT THE COUNCIL MEETING OF MARCH 16, 2016 REGARDING THE APPROVAL OF THE RENEWAL OF CSPQ GROUP PURCHASE CONTRACT FOR COPIER AND PRINTER PAPER

WHEREAS at its meeting of March 16, 2016, the Côte Saint-Luc City Council adopted a resolution regarding the approval of the renewal of the Centre de services partagés du Québec (“CSPQ”) group purchase contract for copier and printer paper;

WHEREAS the abovementioned resolution stated the wrong supplier;

WHEREAS the supplier awarded a contract within CSPQ group purchase tender is Grand & Toy. Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby amends the aforementioned resolution to show that the supplier who was awarded a contract under the CSPQ group tender for purchase of copier and printer paper is Grand & Toy Inc.”

CARRIED UNANIMOUSLY

160425

**PURCHASING: RATIFICATION OF CONTRACT WITH LYRECO CANADA
WITHIN THE CSPQ GROUP TENDER FOR OFFICE SUPPLIES (G-06-16-18)**

WHEREAS the Centre de services partagés du Québec (“CSPQ”) has made a public call for tenders for the group purchase of various office supplies;

WHEREAS, following the above-mentioned tender, CSPQ awarded a contract to Lyreco Canada for the term commencing on July 1, 2015 through June 29, 2018;

WHEREAS the City of Côte Saint-Luc (“City”) is a member of the CSPQ group tender for office supplies since 2013;

WHEREAS there are no minimum purchase requirements or penalties that would bind the City;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby ratifies the CSQP group purchase contract for office supplies with Lyreco Canada, and this, for the term of July 1, 2015 through June 29, 2018;

THAT Treasurer’s Certificate no. TC16-0083 was issued on April 12, 2016 attesting to the availability of funds to cover the above-described expenses for the 2016 portion of the contract for an approximate amount of \$8,000.00;

THAT at the beginning of each subsequent calendar year of the contract term, a Treasurer’s Certificate shall be sought attesting to the availability of funds for that specific year.”

CARRIED UNANIMOUSLY

COUNCILLOR GLENN J. NASHEN LEFT THE ROOM

COUNCILLOR GLENN J. NASHEN RETURNED TO THE ROOM

160426

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SIDEWALK
RECONSTRUCTION AND REPAIRS (C-12-16)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under C-12-16 for the reconstruction and repairs of City sidewalks for 2016, and received eight (8) bids;

WHEREAS Les Entreprises de Construction Ventec Inc. was the lowest conforming bidder;

It was

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

AND RESOLVED

“THAT pursuant to the terms of tender no. C-12-16, the City Council hereby awards a contract to Les Entreprises de Construction Ventec Inc., the lowest conforming bidder, for up to a maximum of \$470,450.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10% plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City’s procedures;

THAT the described expenses shall be financed from loan By-law 2442 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT the City Treasurer has issued Treasurer’s Certificate TC 16-0087 on April 13, 2016 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160427

**URBAN DEVELOPMENT – REHABILITATION OF CÔTE SAINT-LUC
UNDERPASS PUMP STATION – CONTRACTOR (C-09-16)**

WHEREAS the City issued a public call for tenders under Tender C-09-16, seeking contractor services for the rehabilitation of the Côte Saint-Luc underpass Pump Station and received six (6) conforming bids;

WHEREAS Nordmec Construction Inc. was the lowest conforming bidder;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for services in connection with the rehabilitation of the Côte Saint-Luc underpass Pump Station to the lowest conforming bidder, Nordmec Construction Inc., pursuant to Tender C-09-16, in the amount of \$737,279.40, plus applicable taxes;

THAT the described expenses shall be financed from the Water Reserve¹;

THAT the expenses incurred pursuant to the above mentioned Tender shall be equally borne by the City of Côte Saint-Luc and the City of Montreal, the whole pursuant to resolution #151109 as well as the associated Inter Municipal Agreement;

THAT Treasurer’s Certificate No. TC-16-0079 dated April 12, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160428

**URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR ROAD
RESURFACING (C-11-16-18 TECQ)**

¹ Subject to a future loan by-law amendment

WHEREAS the City of Côte Saint-Luc (the “City”) made a public call for tenders for professional services regarding road resurfacing under tender no. C-11-16-18 and received two (2) conforming bids;

WHEREAS according to the City’s system of bid weighting and evaluating, the bid of Cima+ received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

WHEREAS this project is eligible for the *Programme de la Taxe sur l’essence et de la contribution du Québec 2014-2018* (« TECQ ») which is pending *Ministère des Affaires municipales et Occupation du territoire’s* (“MAMOT”) approval;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the City Council hereby awards a professional services contract to Cima+, the lowest bidder under the law, for a total amount of \$207,000.00, plus applicable taxes,

THAT furthermore, the City may consider an amount of 10% plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City’s procedures;

THAT the described expenses shall be financed from the loan By-law 2446 approved in 2015 by the MAMOT;

THAT Treasurer’s Certificate No. TC 16-0078 dated April 8, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160429

URBAN DEVELOPMENT – APPOINTMENT OF A REPRESENTATIVE TO THE BOARD OF ADMINISTRATORS OF PME MONTREAL CENTRE-OUEST

WHEREAS draft Bill 28 initiated legislative amendments in which the Montreal-Island Agglomeration must maintain a point of service for local and regional development *inter-alia*, for the municipalities of Côte Saint-Luc, Hampstead and Montreal West which shall now be according to 118.82.3 (5) of “*The Act respecting the exercise of certain municipal powers and certain Urban Agglomerations*” (Chapter E-20.001);

WHEREAS subsequent to the replacement of the Local Development Centers on the Agglomeration of Montreal, the new model of the economic development centre for the municipalities of Côte Saint-Luc, Hampstead and Montreal West shall be known as PME MTL Centre-Ouest;

WHEREAS Côte Saint-Luc, Hampstead and Montreal West (hereinafter referred to as the “Related Cities”) are re-grouped under the guise of the aforementioned PME MTL Centre-Ouest;

WHEREAS the three aforementioned Related Cities must appoint an elected official within their the three municipal councils as a member of the board of administration of the aforementioned PME MTL Centre-Ouest;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints M^e Dida Berku, Municipal Councillor from the City of Côte Saint-Luc, to act as a representative from the three Related Cities of Côte Saint-Luc, Hampstead and Montreal West in view of sitting on the board of administrators of the PME MTL Centre-Ouest said appointment to take effect as of June 30, 2015.”
CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE MEETING

160430

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5556 BORDEN – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 29, 2016 showing modifications to the façade (addition of a den on the ground floor) on lot 1560755 at 5556 Borden and prepared by Mr. I. Alt, architect; for the Planning Advisory Committee meeting of March 8, 2016, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

160431

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5700 KELLERT – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 29, 2016 showing the addition of a front vestibule and a handicapped ramp for a school on lot 1561534 at 5700 Kellert and prepared by Mrs. M. Cohen, architect; for the Planning Advisory Committee meeting of March 8, 2016, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE MEETING

160432

**URBAN PLANNING – MINOR EXEMPTION – 5552-5554 EARLE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5552-5554 Earle, Lot 1054207, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, bi-family, detached dwelling built in 1962 under permit no. 1802, to be located at 2,60m (8.53ft.) from the front land line instead of the minimum required front setback of 4,57m (15.0ft.); and to be located at 1,65m (5.41ft.) from the rear land line instead of the minimum required rear setback of 3,35m (11.0 ft.). The foregoing is in accordance with the provisions of Zoning by-law No. 2217, Annex “B” (zone RB-3).”
CARRIED UNANIMOUSLY

160433

**URBAN PLANNING – MINOR EXEMPTION – 5556 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 5556 Borden, Lot 1560755, 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 with a total area of 267sq.m. (2,874.54 sq.ft.) to provide only an existing one car garage instead of having to provide a minimum of a two car garage when the dwelling area exceeds 167,22 sq.m. (1,800 sq.ft.). The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, article 7-2-2. ”
CARRIED UNANIMOUSLY

160434

**URBAN PLANNING – MINOR EXEMPTION – 6500 KILDARE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6500 Kildare, Lot 2090142, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an Institutional building, to have five channel-letters, non-illuminated signs with a total area of 19,88 sq.m. (214 sq.ft.) of signage instead of the maximum of four channel-letters, non-illuminated signs with a total area of 15,04 sq.m. (162 sq.ft.) as awarded by minor exemption no. DM2008-07 (resolution no. 080829). The foregoing is in accordance with the provisions of By-law 2217, in particular, article 9-1-3d.”

CARRIED UNANIMOUSLY

160435

URBAN PLANNING – MINOR EXEMPTION – 8102 LINDEN – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 8102 Linden, Lot 1290557, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family, detached dwelling to have a garden shed:

- a) to be located at 0,46m (1.5 ft.) from the rear land line instead of the minimum required distance of 0,91m (3 ft.) from said land line;
- b) to be located at 0,47m (1.54 ft.) from the South side land line instead of the minimum required distance of 0,91m (3 ft.) from said land line; and
- c) with a total area of 10,86sq.m. (117 sq.ft.) instead of the maximum total required area of 9,29 sq.m. (100 sq.ft.).

The foregoing is in accordance with the provisions of Zoning By-law 2217, article 5-1-1b.”

CARRIED UNANIMOUSLY

160436

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 May 2016 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED:

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in May 2016 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in May 2016 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

160437

AMENDMENT OF LOAN BY-LAW 2458 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 February 15, 2016 the Côte Saint-Luc City Council ("Council") adopted By-law 2458 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 said title included taking an available balance from By-law 2293;

WHEREAS By-law 2293 shows an available balance of \$60,939.26 but should have been omitted;

WHEREAS the allocation of the sum initially indicated of \$580,000 should now be reduced to \$519,060 taking into account the removal of By-law 2293;

WHEREAS the residual amount of \$60,939.26 shall now be allocated from the City's unrestricted surplus;

WHEREAS article 564 of the Cities and Town's Act allows for the amendment of a loan By-law by way of a resolution;

WHEREAS loan By-law 2458 should therefore be amended;

It was

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

AND RESOLVED:

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

THAT Council hereby authorizes loan By-law 2458 to be amended so that the amount of the loan within By-law 2458 shall hereinafter be reduced from \$580,000 to \$519,060; thus removing By-law 2293 and its corresponding amount of \$60,939.26 indicated as one of the available balances from which the costs will be incurred for the renovations to the Westminster underpass and its related infrastructure;

THAT in consideration of all of the preceding matters, the loan By-law itself shall hereinafter be amended as follows:

- The title of the loan By-law shall hereinafter replace \$580,000 with \$519,060 and no longer contain By-law 2293;
- Article 2 of loan By-law 2458, second line, shall have the amount of \$580,000 hereinafter be replaced with \$519,060;
- Article 3 of loan By-law 2458 shall hereinafter be amended, third line, to replace “\$580,000” with “\$519,060”;
- That the table indicated in paragraph 2 of Article 3 of loan By-law 2458 shall hereinafter be amended by removing By-law 2293 as well as the corresponding amount of \$60,939.26;
- That Article 4.1 shall be added to indicate as follows:
”Council hereby appropriates an amount of \$60,940.00 from its accumulated surplus to pay a portion of the expenses for the Renovations of the Westminster Underpass and its related Infrastructure contemplated by this present by-law.”

THAT in consideration of article 4.1 as cited above herein, Council hereby authorizes the appropriation of \$60,940.00 to pay a portion of the expenses initially provisioned within By-law 2458;

THAT a certified copy of the present resolution shall be immediately transmitted to the Minister of Municipal Affairs and Land Occupancy.”
CARRIED UNANIMOUSLY

160438

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
OF WHITE COLLAR AUXILIARY EMPLOYEES**

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated April 6, 2016, and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 16-0062 dated April 11, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at approximately 9:30 p.m. and finished at 9:32 p.m. One (1) person asked to speak and was heard.

1) Sony Moroz

The member of the public requested that the City advertise itself more to which all members of council took note.

160439

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 9:32 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK