

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 9, 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 Di Furia, Interim City Manager
M^e Jonathan Shecter, Interim Associate City Manager and City
Clerk, acted as Secretary of the meeting

**MOMENT OF SILENCE FOR YOM HASHOAH AND VIDEO WITH SAM AND
MARGARET NEWMAN**

Mayor Brownstein called for a moment of silence in commemoration of those who perished in the Holocaust.

He then showed a video wherein he interviewed two married Holocaust Survivors, Margaret and Sam Newman, who told their story. The link for the video is <https://youtu.be/7LgTgCOWtF4>.

QUESTION PERIOD

The question period started at 8:25 p.m. and finished at 9:20 p.m. Eleven (11) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident expressed his disappointment that the Castel Royale would be closing within a year for which Mayor Brownstein also echoed his sentiment and further stated that although this file is not a City responsibility he will do all he can to see what, if anything, the City can do to assist the future displaced seniors in finding a new home.

2) The Blue Collar "Porte Parole" Union Negotiator inquired as to whether the Côte Saint-Luc City Council gave a mandate to its Union Representative to negotiate and then called upon the City's Negotiating Team to be available the weekend of May 27th-May 29th to negotiate for a 72 hour period during this time. Mayor Brownstein suggested negotiating between May 30th – May 31st so that if a mandate was required from Council on May 30th at night for any further negotiation parameters, they could then award it.

3) François Bourgoïn

The Blue Collar Union Representative stated that it would be impractical to seek the mandate from council to *back* all decisions made at the Negotiating Table and then inquired whether this Council has given a mandate to its negotiator to negotiate as well as to whether the City's representative would be available between May 27th-May 29th on those firm dates to negotiate to which Mayor Brownstein responded that parameters within a mandate have been given but in so far as the three days in a row of availability is concerned, that may not be practical.

4) Chantal Racette

The head of the Blue Collar Union inquired as to whether this council has given a mandate to its Negotiator and then explained that if City were unable to meet on the dates between May 27th-May 29th, the Union may plan a General Strike.

5) Mike D'Allessandro

The resident complained of a pile of dirt next to his immovable that has been left by the owner of the land on Parkhaven and inquired as to when the dirt would be removed to which the Director of Urban Development, Charles Senekal responded, hopefully, by the end of July. The resident then called upon the City to ensure that the surrounding streets are kept very clean.

6) Debbie Lydynia

The resident complained regarding the speed of trucks carrying construction earth traveling on Cavendish and the Avenue to which Mayor Brownstein stated that Police Station Commander Jean O'Malley, in the audience tonight, has taken note of the complaint and will ensure that Statements of Offence are issued for truck drivers not respecting the speed limits.

7) Alan Dahan

The resident inquired as to whether the replacement tree for the tree in front of his immovable which is about to be felled can be placed elsewhere due to its potential interference with Hydro lines to which Councillor Berku responded that Laurence Cloutier-Boucher, the City's Public Works Foreperson and Horticulturalist will ensure that any replacement tree will not indeed interfere with the Hydro lines. Councillor Berku then requested that the resident be in (further) contact with Foreperson Cloutier-Boucher to further discuss his file.

8) Shaun Eretz

The resident complained regarding the large volume of earth that was dumped on Parkhaven and further complained regarding trucks that were lined up in front of the City's Aquatic Centre. He then called upon Council to consider the interests of the residents living on Trinity and then further called upon council to take a serious look at the whole matter.

9) Carolyn Rotenberg

The resident explained to Council that the decision to close the Castel Royale has been a "*nightmare, crisis and wake-up call*" for the community. The resident then called upon Council to do all it can to ensure that the future displaced seniors find a home at an affordable rate taking in to consideration that many require housing for *semi-autonomous living*.

10) Sharon Friedman

The resident went on record as congratulating former Côte Saint-Luc Mayor (and current Member of Parliament) Anthony Housefather for saving the *drop-in centre*. She then applauded the current Mayor and eight (8) members of council for their proactive stance on local (seniors) issues that may not be the core municipal issues but, yet, still require resolution. Mayor Brownstein then stated that the City may call upon this resident for her expertise in seniors' issues should the City so require in attempting to resolve them.

11) Jonathan Kerr

The member of the public wished to congratulate the Côte Saint-Luc City Council and Interim City Manager Nadia Di Furia for their decision to allow the Côte Saint-Luc Health Festival on its territory. He then spoke of further publicity to occur regarding this event in the days to come.

160503

PUBLIC SAFETY – RESOLUTION TO PROCLAIM MAY 22, 2016 TO MAY 28, 2016 AS “EMS WEEK”

WHEREAS the City of Côte Saint-Luc (“City”) Emergency Medical Services (“EMS”) have been providing a vital public service for more than 30 years;

WHEREAS EMS members provide lifesaving care to those in need 24 hours a day, seven days a week;

WHEREAS access to quality first responder service dramatically improves the chances of survival from a sudden injury or illness;

WHEREAS the members of EMS contribute thousands of hours of community service annually;

It was

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

AND RESOLVED

"THAT the City Council proclaims May 22, 2016 to May 28, 2016 as “Emergency Medical Services Week” in Côte Saint-Luc;

THAT a copy of the present resolution be sent to all members of EMS as recognition of the City’s appreciation for their on-going effort to assist those in need with compassion, dignity and care.”

CARRIED UNANIMOUSLY.

160504

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED APRIL 19, 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 April 19, 2016 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

160505

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2016

It was

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

AND RESOLVED:

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

160506

LIBRARY – AWARDING OF CONTRACT FOR THE RENOVATION OF THE LIBRARY FLOOR IN THE BASEMENT (Q-04-16)

WHEREAS the City of Côte Saint-Luc (“City”) contacted two (2) companies to quote under Quotation No. Q-04-16 for the renovation of the Library floor in the basement;

WHEREAS the lowest quote was from *Canis Construction Inc.*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the renovation of the Library floor in the basement to *Canis Construction Inc.*, and authorises payment of an amount not to exceed \$5,890.00, plus all applicable taxes;

THAT the above-described expenses shall be financed from the City’s Working Fund as a non-interest bearing loan;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT a Treasurer’s Certificate numbered TC 16-0095 and dated May 3, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

160507

**LIBRARY – AWARDING OF CONTRACT FOR THE PURCHASE OF
LIBRARY FURNITURE (C-15-16)**

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under Tender No. C-15-16 inviting four (4) companies for the purchase of Library furniture;

WHEREAS the sole bidder was *Aquest Design Inc.*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of library furniture in accordance with the terms of its Tender No. C-15-16 to the sole bidder, *Aquest Design Inc.*, and authorises payment of an amount not to exceed \$62,722.50, plus all applicable taxes;

THAT the described expenses shall be financed from the City’s Working Fund as a non-interest bearing loan;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT a Treasurer’s Certificate numbered TC 16-0094 and dated May 3, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

160508

**TABLING OF FINANCIAL REPORT AND THE EXTERNAL AUDITOR’S
REPORT FOR THE 2015 FISCAL YEAR**

The financial report and the external auditors report for the 2015 fiscal year were tabled at tonight’s council meeting by the City Treasurer.

160509

TABLING OF FIRST COMPARATIVE STATEMENT

The First Comparative Statement was tabled at tonight’s council meeting by the City Treasurer.

160510

**ADMINISTRATIVE SERVICES – APPOINTMENT OF CITY REPRESENTATIVE
TO THE PENSION COMMITTEE**

WHEREAS the City of Côte Saint-Luc wishes to replace former Mayor Anthony Housefather with Sidney Benizri as a member of the Pension Committee for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby appoints Councillor Sidney Benizri as an Employer's representative to the Pension Committee for the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc;

THAT said appointment shall take effect immediately as of May 9, 2016."
CARRIED UNANIMOUSLY

160511

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD
OF APRIL 1, 2016 TO APRIL 30, 2016**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
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 April 1, 2016 to April 30, 2016 for a total amount of \$2,875,520.35 in Canadian Funds;

THAT Treasurer's certificate No.16-0096 dated May 4, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

160512

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

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 Mark Belvedere as a Parks and Sports Supervisor into a management position for a fixed-term contract effective from April 18, 2016;

THAT Treasurer's certificate number 16-0088, dated April 14, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

160513

HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF CROSSING GUARD

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Norman Klein as a Crossing Guard, Public Safety, effective May 2, 2016;

THAT Treasurer's certificate number 16-0092, dated May 2, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160514

HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF COORDINATOR OF CLAIMS, LITIGATION AND COLLECTIONS – CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Annie Moore as the Coordinator of Claims, Litigation and Collections into a management position for a fixed-term contract, effective from April 11, 2016 to April 14, 2017;

THAT Treasurer's certificate number 16-0089 dated April 27, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160515

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

Prior to adjudication Mayor Mitchell Brownstein declared a pecuniary interest the nature of which is that his daughter Marlee Brownstein is on the list of white collar auxiliary employees.

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

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 29, 2016 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 16-0090 dated April 29, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160516

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

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Howard Scheffer as a Parks and Sports Supervisor into a management position for the fixed term (contractual period) of April 11, 2016 to October 28, 2016;

THAT Treasurer’s certificate number 16-0080, 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

160517

**HUMAN RESOURCES – PUBLIC SAFETY STATUS CHANGE- AUXILIARY
DISPATCHER POSITION – WHITE COLLAR, PERMANENT POSITION**

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the change of status of the position of Dispatcher, occupied by Howard Wong, from auxiliary to permanent, effective March 25, 2016.”

CARRIED UNANIMOUSLY

160518

**HUMAN RESOURCES/LEGAL – CONTRACTOR SERVICES FOR ASBESTOS
REPAIRS IN CITY BUILDINGS (C-19-16)**

WHEREAS the City of Côte Saint-Luc (the “City”) issued an invited call for tender for contractor services regarding asbestos repairs in City buildings;

WHEREAS the City received six (6) conforming bids;

WHEREAS the lowest conforming bid was received from Asbex Ltd.;

WHEREAS it is in the best interests of the City to appropriate the monies for same from the City's Unrestricted Surplus Account;

It was

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

AND RESOLVED

"THAT the City Council hereby awards a contract to Asbex Ltd., the lowest conforming bidder under the law, pursuant to the terms of Tender C-19-16;

THAT the aforementioned contract contemplates fees for the services to be rendered for a maximum amount of \$10,460.00, plus applicable taxes;

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

THAT the Côte Saint-Luc City Council hereby approves an appropriation of \$10,460.00, plus applicable taxes from its Unrestricted Surplus Account to finance the above-described expenses;

THAT Treasurer's Certificate No. TC16-91 dated May 4, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160519

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS
OF MAYOR MITCHELL BROWNSTEIN AND COUNCILLOR SIDNEY BENIZRI**

Mayor Mitchell Brownstein and Councillor Sidney Benizri deposited their statements of pecuniary interests at tonight's council meeting.

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary 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 officially declares that such statements of pecuniary interests have been received from Mayor Mitchell Brownstein and Councillor Sidney Benizri, and instructs the City Clerk to deposit same in the Archives of the City as well as to add Mayor Brownstein and Councillor Benizri's names to the official list of those who filed their declaration to be sent to the Minister of Municipal Affairs and Land Occupancy."

CARRIED UNANIMOUSLY

160520

NOTICE OF MOTION – BY-LAW 2370-2 TO BE ENTITLED: “BY-LAW 2370-2 TO AMEND BY-LAW 2370 ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY” IN ORDER TO AWARD A DELEGATED AUTHORITY TO SPEND UP TO \$3,000.00 TO THE ASSOCIATE DIRECTOR OF RECREATION”

Councillor Dida Berku gave Notice of Motion that By-Law 2370-2 to be entitled: “By-law 2370-2 to amend By-law 2370 entitled: “By-law concerning the delegation of authority to the officers and employees of the City” in order to award a delegated authority to spend up to \$3,000.00 to the Associate Director of Recreation” will be presented at a later meeting for adoption.

160521

RESOLUTION TO WAIVE THE READING OF BY-LAW 2370-2 TO BE ENTITLED: “BY-LAW 2370-2 TO AMEND BY-LAW 2370 ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY” IN ORDER TO AWARD A DELEGATED AUTHORITY TO SPEND UP TO \$3,000.00 TO THE ASSOCIATE DIRECTOR OF RECREATION”

WHEREAS, the above captioned by-law was given to members of Council on Friday, May 6, 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 DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2370-2 to be entitled: “By-law 2370-2 to amend By-law 2370 entitled: “By-law concerning the delegation of authority to the officers and employees of the City” in order to award a delegated authority to spend up to \$3,000.00 to the Associate Director of Recreation” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160522

PUBLIC WORKS – THE PURCHASE OF A SIX-WHEEL DUMP TRUCK (C-18-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tender under Tender No. C-18-16 for one (1) six (6)-wheel dump truck;

WHEREAS the City received one bid;

WHEREAS the sole conforming bidder was *Montreal Chrysler, Dodge, Jeep*;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby awards a contract to *Montreal Chrysler, Dodge, Jeep.*, the sole conforming bidder, for the purchase of one (1) six (6)-wheel dump truck in accordance with the terms of Tender C-18-16, in the amount of \$60,215.25, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law 2461 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. TC-16-0097 dated May 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

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

160523

PUBLIC WORKS – PURCHASE OF A LOADER/ SNOW BLOWER (C-17-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under Tender C-17-16 for the purchase of a loader/snow blower;

WHEREAS the City received one bid;

WHEREAS the sole conforming bidder was from *Nortrax Quebec Inc.*;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City Council hereby awards a contract to *Nortrax Quebec Inc.*, the sole bidder for the purchase of a loader/ snow blower in accordance with the terms of Tender C-17-16, for a total amount of \$384,716.00, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law 2460 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. TC-16-0098 dated May 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

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

160524

PUBLIC WORKS – PURCHASE OF TWO FORD POLICE INTERCEPTOR SPORT UTILITY VEHICLES (C-16-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under Tender C-16-16 for the purchase of two (2) Ford Police Interceptor sport utility vehicles and received one (1) bid, being that of Lasalle Ford, which was conforming;

It was

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

AND RESOLVED

“THAT the City Council hereby awards a contract to Lasalle Ford, the sole conforming bidder, for the purchase of two (2) Ford Police Interceptor vehicles in accordance with the terms of Tender C-16-16, for an amount of \$84,723.98, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law 2461 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer Certificate 16-0099 dated May 5, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

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

160525

PUBLIC WORKS – AWARD OF CONTRACT FOR TREE PLANTING (C-14-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under Tender No. C-14-16 for the planting of trees on Cavendish Boulevard;

WHEREAS the City received 3 bids;

WHEREAS the lowest conforming bidder was *Terrassements Multi-Payages Inc.*;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to *Terrassements Multi-Payages Inc.* the lowest conforming bidder, for the planting of trees on Cavendish Boulevard pursuant to the terms of Invited Tender C-14-16, for an amount of \$48,117.23, plus applicable taxes;

THAT Treasurer Certificate 16-0100 dated May 5, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense.”

CARRIED UNANIMOUSLY

160526

PURCHASING – APPROVAL OF THE RENEWAL OF THE PREVENTIVE MAINTENANCE AGREEMENT WITH KOLOSTAT FOR THE HVAC SYSTEM AT THE ACC BUILDING

WHEREAS the City of Côte Saint-Luc (“City”) and Kolostat (“Kolostat”) entered into a Preventive Maintenance Agreement effective January 7, 2011 (the “Agreement”);

WHEREAS the Agreement will expire on June 30, 2016;

WHEREAS the City wishes to renew the Agreement until December 31, 2016;

It was

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

AND RESOLVED:

“THAT that the Côte Saint-Luc City Council hereby approves the renewal of the Agreement with Kolostat for preventive maintenance services for the HVAC system covering the ACC building for the term of June 30, 2016 to December 31, 2016, for a total amount of \$17,085.00, plus applicable taxes;

THAT Treasurer’s Certificate numbered 16-0093 has been issued by the City Treasurer on May 3, 2016 attesting to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign the Addenda renewing the Agreement until December 31, 2016.”

CARRIED UNANIMOUSLY

160527

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5556 ROSEDALE – 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 March 29, 2016 showing the construction of a proposed rear extension to an existing, single-family detached dwelling on lot 1561451 at 5556 Rosedale and prepared by Mr. Nina, designer; for the Planning Advisory Committee meeting of April 5, 2016, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU
DISSENTING

160528

**URBAN PLANNING – MINOR EXEMPTION – 5556 ROSEDALE –
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 Rosedale, Lot

1561451, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow a proposed rear extension to an existing, single-family, detached dwelling to be located at 4,98m (16.34 ft.) from the rear land line instead of the minimum permitted rear setback of 5,98m (19.63 ft.). The foregoing is in accordance with the provisions of Zoning by-law No. 2217, Annex "B" (zone RU-7)."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

160529

**URBAN PLANNING – MINOR EXEMPTION – 5479 WESTMINSTER –
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 5479 Westminster, Lot 1290387, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a Mixed-Use building to have:

- a) Four non-illuminated signs installed on its walls and the ground floor level windows of the building (two signs facing Westminster and the other two facing Côte Saint-Luc Road.) instead of the maximum amount permitted of two signs for a building located on a corner lot. The foregoing is in accordance with the provisions of Zoning By-law 2217, article 9-2a);
- b) Four signs with a total area of 220 sq.ft. instead of the maximum permitted area of 40 sq.ft. (for two signs). The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, article 9-3-2; and
- c) The height of two of the four ground floor level signs to be at 274,32 cm (108 in.) instead of the maximum permitted height of 152 cm (60 in.) when located on the walls of a building having more than three storeys. The foregoing is in accordance with the provisions of the Zoning by-law No. 2217, article 9-4."

CARRIED UNANIMOUSLY

160530

**URBAN PLANNING – MINOR EXEMPTION – 6700 THE AVENUE –
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 6700 The Avenue, Lot 1561649, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for a proposed six-storey Mixed-Use building, to have its penthouse floor level area cover 68% of the area of the top storey instead of covering a maximum permitted of 60% of the area of the top storey. The foregoing is in accordance with the provisions of Zoning by-law No. 2217, article 4-9-6.”

CARRIED UNANIMOUSLY

160531

**URBAN PLANNING – MINOR EXEMPTION – 6710 KIRWAN –
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 6710 Kirwan, Lot 1561260, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1955 under permit no. 46 to be located:

- a) At 4,5m (14.76 ft.) from the front land line instead of the minimum permitted front setback of 4,57m (15.0 ft.);
- b) At 5,79m (19.0 ft.) from the rear land line instead of the minimum permitted rear setback of 6,4m (21.0 ft.); and
- c) At 3,17m (10.4 ft.) from the land line facing Lyndale avenue instead of the minimum required secondary front setback of 4,57m (15.0 ft.).

The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-5).”

CARRIED UNANIMOUSLY

160532

**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 June 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 June 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 June 2016 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:07 p.m. and finished at 10:13 p.m. One (1) person asked to speak and was heard.

1) Ann Shorr

The resident inquired as to why Council rushed its decision (at tonight's earlier-held Special Meeting) concerning the awarding of the Certificate of Authorization to demolish the immovable situated at 5815 Davies. Both Mayor Brownstein and Councillor Kovac then explained that the City took the following steps prior to rendering its decision:

- i) The City's Planning Advisory Committee vetted the file and issued a recommendation;
- ii) Residents were convened to a Demolition Committee Meeting on March 14th where they were given an opportunity to be heard;
- iii) Residents gave comments / feedback at the aforementioned Meeting subsequent to which, the Decision was deferred;
- iv) Subsequent to resident comments / feedback, the owner changed the look of his proposed immovable;
- v) A follow-up, explanatory letter was given to residents indicating:
 - a. The changes made by the owner; and
 - b. Announcing the date of the Demolition Committee Meeting of tonight for residents to give further feedback.

160533

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

**AT 10:13 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK