

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 11, 2016, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding  
Councillor Sidney Benizri  
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<sup>e</sup> Andrea Charon, Assistant City Clerk, acted as Secretary of the meeting for part of question period (as indicated) as well as for Agenda items 1 through 6  
M<sup>e</sup> Jonathan Shecter, Interim Associate City Manager and City Clerk, acted as Secretary of the meeting for part of question period (as indicated) and Agenda items 7 through 15

**QUESTION PERIOD**

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The question period started at 8:00 p.m. and finished at approximately 8:45 p.m. Six (6) people asked to speak and they were heard.

1) Terry Segal

The resident complained regarding noise at Fyon Park being made by unruly youths during the wee hours of the morning and inquired as to whether the City could employ additional deterrents to their behavior aside from Public Safety staff punctually asking them to leave the park each time this occurs to which Mayor Brownstein responded that the City could look in to the possibility of installing a camera and a corresponding sign to deter them.

2) Toby Shulman

The resident inquired with Mayor Brownstein as to whether the City has a plan to repair its pot holes to which Mayor Brownstein responded in the affirmative and further stated that if the resident wishes to obtain more details regarding the said plan, she should speak with the City's Director of Public Works, Beatrice Newman.

The resident inquired (as she did last month) as to whether the City could provide residents with a large shredder to shred their documents to which Mayor Brownstein stated that Councillor Berku is currently looking in to the suggestion (subsequent to the first time the issue was raised) but is currently away so the resident will only receive a response upon her return.

3) Mick Gutman

The resident inquired as to whether the City could provide residents with outdoor swimming pool hours in the morning as currently, the municipal outdoor pool is being used during the week for City-run activities in the morning to which Mayor Brownstein responded that unfortunately, this would not be feasible but that during

the week, residents can still use the City's indoor pool during the mornings and that the City's outdoor pool is open during the mornings on weekends.

The resident then inquired as to what can be done if one neighbour takes excellent care of his lawn while the other neighbour neglects his to which Mayor Brownstein responded for the resident to contact the City's Urban Development Department to see what by-laws could potentially be applied to the situation.

4) Calvin Finkelstein

The resident complained of cars speeding on Guelph Avenue and inquired as to whether the City could install speed bumps in the area to which Mayor Brownstein responded that the Traffic Committee could look in to the suggestion although it is not commonplace to install traffic-calming measures on arterial or collector roads such as Guelph.

5) Mario Densi

The resident complained regarding the lack of quality of life for residents on Trinity and Parkhaven; more particularly, because a Developer is using his land as a dump ground and letting the grass on his land excessively grow. The resident then complained regarding the dust emanating from the pile of earth left on the developer's land. He also complained of dirty streets in that area resulting from the Developer transporting all of his materials.

Mayor Brownstein then stated that the City would:

- a. Ensure that the grass would be cut;
- b. Keep the street clean; and
- c. Advise the Developer to have the dirt removed from his land as soon as practicable.

**JONATHAN SHECTER LEFT THE MEETING AND ANDREA CHARON ACTED AS SECRETARY OF THE MEETING AT THIS POINT.**

6) Irving Itman

The resident expressed his appreciation to Mayor Brownstein for the video he prepared concerning his first 100 days in office for which the Mayor thanked the resident for his kind comments.

The resident inquired as to what the Mayor's plans for the future of the City are to which Mayor Brownstein responded that he continues to talk with CP rail in reference to CP moving its yards. Mayor Brownstein then stated that if and when a serious development plan is presented to CP, they expressed that they would be willing to consider moving the yards.

Furthermore, Mayor Brownstein expressed his interest in continuing the discussions relating to the Cavendish extension. Mayor Brownstein stated he cannot decide when and if it is going to happen but as a consensus builder he is working on ensuring the parties involved keep talking. To that effect, Mayor Brownstein stated that two meetings have been set up this coming August with the Minister of Transport and the Minister of Municipal Affairs and Land Occupancy.

Lastly, Mayor Brownstein expressed his desire to continue to respond to what people want. Mayor Brownstein stated that his other values for the City are: to see a community active in arts and culture, for the City to provide services for all ages and to value the library.

160701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JUNE 16, 2016 AT 8:00 P.M.**

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It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 16, 2016 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

160702

**MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2016**

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It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

160703

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of June 1, 2016 to June 30, 2016 for a total amount of \$21,441,008.30 in Canadian Funds;

THAT Treasurer’s certificate No.16-0134 dated July 7, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

160704

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF GENERAL  
LABOURER – BLUE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Louis Nadeau as a General Labourer, in to a permanent position, effective June 20, 2016."  
CARRIED UNANIMOUSLY

160705

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF MOTORIZED EQUIPMENT DRIVER AND OPERATOR “B” – BLUE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Edward Mihailovici as a Motorized Equipment Driver and Operator “B”, in to a permanent position, effective June 20, 2016;

THAT Treasurer’s certificate number 16-0122 dated June 20, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

160706

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF MOTORIZED EQUIPMENT DRIVER AND OPERATOR “C” – BLUE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Lucian Cassells as a Motorized Equipment Driver and Operator “C”, in to a permanent position, effective June 27, 2016.”

CARRIED UNANIMOUSLY

160707

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF MOTORIZED VEHICLE DRIVER “C” – BLUE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Terry Gavin as a Motorized Vehicle Driver "C", in to a permanent position, effective July 4, 2016;

THAT Treasurer's certificate number 16-0125 dated June 28, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160708

**HUMAN RESOURCES – STATUS CHANGE OF PAYROLL AND BENEFITS SUPERVISOR – FROM BEING ON A FIXED-TERM CONTRACT TO A PERMANENT, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the status change of the Payroll and Benefits Supervisor position, currently held by Inna Cazacu, from a fixed-term contract to a permanent, management position, effective June 6, 2016;

THAT Treasurer's certificate number 16-0114 dated June 29, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160709

**HUMAN RESOURCES – FINANCE - HIRING OF AN OFFICE AGENT – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Chelsea Desjardins as an Office Agent (white collar, auxiliary position), effective June 13, 2016;

THAT Treasurer's certificate number 16-0121 dated June 17, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160710

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF PUBLIC SECURITY AGENT – WHITE COLLAR, AUXILIARY POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Sonny Guénette as a Public Security Agent (white collar, auxiliary position), effective May 27, 2016;

THAT Treasurer's certificate number 16-0110 dated July 7, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160711

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF A DISPATCHER –  
WHITE COLLAR, AUXILIARY POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Ryan Burns as a Dispatcher (white collar, auxiliary position), effective June 27, 2016;

THAT Treasurer's certificate number 16-0128 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160712

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF A DISPATCHER –  
WHITE COLLAR, AUXILIARY POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Mataika Hozjan-Lyons as a Dispatcher (white collar, auxiliary position), effective June 20, 2016;

THAT Treasurer's certificate number 16-0127 dated June 28, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160713

**HUMAN RESOURCES – PUBLIC SAFETY - HIRING OF A DISPATCHER –  
WHITE COLLAR, AUXILIARY POSITION**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Yann Veillette as a Dispatcher (white collar, auxiliary position), effective May 27, 2016;

THAT Treasurer's certificate number 16-0111 dated June 29, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160714

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

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

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 "Part-Time Employees – Blue Collars - Hiring", dated June 28, 2016, and that said employee's term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 16-0123 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160715

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF BLUE  
COLLAR, AUXILIARY EMPLOYEES**

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It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Blue Collar auxiliary employees whose name are listed on the document entitled "Part-time Employees – Blue Collars – Hiring – Parks and Recreation Department", dated June 28, 2016 and that said employee's term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 16-0124 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160716

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

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It was

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

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

THAT Treasurer’s certificate number 16-0126 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

**AT THIS POINT ANDREA CHARON LEFT THE MEETING AND JONATHAN SHECTER RETURNED TO BEING SECRETARY OF THE MEETING.**

160717

**BY-LAW ENTITLED: “BY-LAW 267-4 AMENDING BY-LAW 267 CONCERNING  
DOGS IN ORDER TO INCREASE THE ANNUAL DOG LICENSE FEE BY  
\$5.00” - ADOPTION**

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It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law 267-4 amending By-law 267 concerning dogs in order to increase the annual dog license fee by \$5.00” be and is hereby adopted and numbered 267-4.”

CARRIED UNANIMOUSLY

160718

**AMENDMENT TO RESOLUTION 151124 ENTITLED: “URBAN  
DEVELOPMENT – AWARDING OF A CONTRACT (WITH A SUSPENSIVE  
CONDITION) FOR “CSL UNDERPASS PUMP STATION, PROFESSIONAL  
SERVICES” C-45-15 (ENG 2015-07)”**

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WHEREAS on November 9, 2015 the Côte Saint-Luc City Council (“Council”) adopted resolution 151124 awarding a contract for the Professional Services concerning the Côte Saint-Luc Underpass and Pump Station, Tender C-45-15 (ENG 2015-07) said resolution entitled: “Urban Development – awarding of a contract (with a suspensive condition) for “CSL Underpass Pump Station, Professional Services” C-45-15 (ENG 2015-07)” (“the Project”);



WHEREAS Council awarded the aforementioned contract by stating in this resolution:

“THAT this project including this contemplated professional services contract shall be financed pursuant to By-law 2443, previously approved by the *Ministère des Affaires municipales et Occupation du territoire*.”

WHEREAS the City of Côte Saint-Luc (“the City”) subsequently by resolution 160619 cancelled the loan by-law giving effect to its decision to pay for its portion of the Project out of its water reserve account;

WHEREAS Council deems it expedient to amend resolution 151124 to reflect same;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Council hereby amends resolution 151124 by replacing the second to last paragraph which reads:

“THAT this project including this contemplated professional services contract shall be financed pursuant to By-law 2443, previously approved by the *Ministère des Affaires municipales et Occupation du territoire*.”

With the following paragraph:

“THAT the source of financing for tender C-45-15 shall emanate from the City’s water reserve, G/L account number 05.910.00.000.”

CARRIED UNANIMOUSLY

160719

**RESOLUTION TO DISPENSE THE READING OF BY-LAW 2471 TO BE ENTITLED: “BY-LAW 2471 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2016 AND WINTER 2017”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 8, 2016;

WHEREAS, all Council members present hereby declare that they have read said by-law and dispense with 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 2471 to be entitled: “By-law 2471 creating the fee schedule for cultural, sports and leisure activities for the fall 2016 and winter 2017” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

160720

**BY-LAW ENTITLED: "BY-LAW 2471 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2016 AND WINTER 2017"- ADOPTION**

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It was

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

AND RESOLVED:

"THAT By-law entitled: "By-law 2471 creating the fee schedule for cultural, sports and leisure activities for the fall 2016 and winter 2017" be and is hereby adopted and numbered 2471."

CARRIED UNANIMOUSLY

160721

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –  
PURCHASE OF A FIREWALL**

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WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase one hardware firewall for its computer network;

WHEREAS on April 16, 2007 the Côte Saint-Luc City Council enacted By-law 2256 creating a working fund under By-law number 2256;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council ("Council") hereby approves and awards a contract for the purchase by the City of one Palo Alto Networks PA-30 firewall from CDW Canada and authorizes payment of \$19,765.99, plus applicable taxes, for the aforementioned hardware;

THAT Treasurer's certificate number TC 16-0129 dated July 5, 2016 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council further approves the borrowing pursuant to a non-interest-bearing loan from its working fund for this expenditure;

THAT the City 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 five (5) years."  
CARRIED UNANIMOUSLY

160722

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –  
PAYMENT FOR CSPQ GROUP TENDER FOR CELL PHONES  
(G-07-12-15-16-2020)**

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WHEREAS by the Province of Quebec issued a call for tenders under number 999104494 for cell phone and data phone devices said tender entitled "Acquisition des services cellulaires (voix et donnés) 2012-2015 / Appel d'offres" ("Quebec Group Tender") and awarded the contract to Rogers;

WHEREAS the City of Côte Saint-Luc ("City") is a part of the Quebec Group Tender;

WHEREAS the Quebec Group Tender has cancelled its current plan with Rogers and has issued a subsequent call for tenders;

WHEREAS to commence the migration of all the City lines to the new plan the City must pay the amount of \$13,500.00, plus applicable taxes, to the CSPQ;

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

It was

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

AND RESOLVED:

"THAT the City Council hereby approves the migration fee expenditure of \$13,500.00 plus applicable taxes, to the CSQP from its Unrestricted Surplus Account to finance the above-described expenses;

THAT Treasurer's certificate number TC 16-0135 dated July 7, 2016 was issued by the City Treasurer attesting to the availability of the funds to cover the above-described expense."

CARRIED UNANIMOUSLY

160723

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF ONE WALKER GRASS TRACTOR (Q-06-16)**

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WHEREAS the City requested quotations under Quotation Q-06-16, for the purchase of one walker grass tractor;

WHEREAS the lowest quotation was from Vinco Equipement;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of one walker grass tractor, to the lowest bidder, Vinco Equipement, pursuant to Quotation Q-06-16, for an amount of \$19,726.75, plus applicable taxes;

THAT the described expense 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-16-0130 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160724

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF ONE SALT SPREADER/BOX (C-23-16)**

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WHEREAS the City issued a public call for tenders under Tender C-23-16 for the purchase of one salt spreader/box and received two bids;

WHEREAS the bid received from Equipement JKL Inc. was non-conforming;

WHEREAS the sole conforming bidder was Tenco Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby declares Equipement JKL Inc.'s bid as non-conforming;

THAT Council hereby awards a contract for the purchase of one salt spreader/box to the sole conforming bidder, Tenco Inc., pursuant to Tender C-23-16, for an amount of \$67,116.00, plus applicable taxes;

THAT the above-described expense 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-16-0131 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160725

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF ONE SIGN TRUCK (C-22-16)**

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WHEREAS the City issued a public call for tenders under Tender C-22-16, for the purchase of one sign truck and received one conforming bid from Hino Montreal Inc. in the amount of \$152,850.00, plus applicable taxes;

WHEREAS the City proceeded to negotiate the price with the aforementioned supplier, as permitted by the Cities and Towns Act, and obtained a \$1,500.00 discount from the total price after taxes;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of one sign truck, to the sole conforming bidder, Hino Montreal Inc. pursuant to Tender C-22-16, for an amount of \$151,543.37, plus applicable taxes;

THAT the above-described expense 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-0132 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160726

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF ONE STREET SWEEPER TRUCK (C-25-16)**

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WHEREAS the City issued a public call for tenders under Tender C-25-16 for the purchase of one street sweeper truck and received one bid;

WHEREAS the sole conforming bidder was Cubex Ltée.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of one street sweeper truck to the sole conforming bidder, Cubex Ltée, pursuant to Tender C-25-16, in the amount of \$239,782.00, plus applicable taxes;

THAT the described expense 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-16-0133 dated July 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160727

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF ONE FOUR-TON, HEATED ASPHALT TRAILER (C-24-16)**

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WHEREAS the City issued an invited call for tenders under Tender C-24-16, for the purchase of one four-ton, heated asphalt trailer and received three conforming bids;

WHEREAS the lowest conforming bidder was Equipement Stinson Quebec Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of one four-ton, heated asphalt trailer, to the lowest conforming bidder, Equipement Stinson Quebec Inc., pursuant to Tender C-24-16, for an amount of \$33,000.00, plus applicable taxes;

THAT the described expense 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-16-0119 dated July 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160728

**RESOLUTION TO ADOPT BY-LAW No. 2275-1 TO BE ENTITLED: “BY-LAW AMENDING BY-LAW 2275 ENTITLED: BY-LAW AMENDING: THE CONSOLIDATED CONSTRUCTION BY-LAW NO. 2088, BY-LAW 2217 BEING THE ZONING BY-LAW OF THE CITY OF COTE SAINT-LUC BY-LAW 2089 GOVERNING CADASTRAL OPERATIONS, BY-LAW NO. G-18-0005 CONCERNING MINOR EXEMPTIONS THE WHOLE IN ORDER TO MODIFY THE TARIFFS RELATED TO MINOR EXEMPTION REQUESTS, CADASTRAL OPERATION REQUESTS, PERMIT AND CERTIFICATE REQUESTS AS WELL AS TO INSTITUTE OTHER NEW TARIFFS CONCERNING OTHER URBAN PLANNING BY-LAWS OF THE CITY OF COTE SAINT-LUC”**

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2275-1 entitled: “By-law 2275-1 amending By-law 2275 entitled: By-law amending: the Consolidated Construction By-law No. 2088, By-law 2217 being the Zoning By-law of the City of Cote Saint-Luc, By-law No. 2089 governing cadastral operations, By-law No. G-18-0005 concerning minor exemptions the whole in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other urban planning by-laws of the City of Cote Saint-Luc.”

CARRIED UNANIMOUSLY

160729

**NOTICE OF MOTION – DRAFT BY-LAW NO. 2473 TO BE ENTITLED: “BY-LAW 2473 TO ADD RESTRICTIONS ON PET STORES CONCERNING THE SALE OF DOGS AND CATS IN THE CITY OF COTE SAINT-LUC”**

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This item was deferred to a subsequent meeting.

160730

**RESOLUTION TO WAIVE THE READING OF DRAFT BY-LAW No. 2473 TO BE ENTITLED: "BY-LAW 2473 TO ADD RESTRICTIONS ON PET STORES CONCERNING THE SALE OF DOGS AND CATS IN THE CITY OF CÔTE SAINT-LUC"**

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This item was deferred to a subsequent meeting.

160731

**NOTICE OF MOTION – DRAFT BY-LAW NO. 2088-9 TO BE ENTITLED: "BY-LAW AMENDING CONSTRUCTION BY-LAW NO. 2088 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO PROHIBIT ANY EXCAVATION OF ANY LOT OR LAND WITHOUT A PERMIT ISSUED BY THE DIRECTOR AS WELL AS COMPEL REQUIRED CONSTRUCTION FENCING TO BE COMPLETELY OPAQUE"**

---

Councillor Ruth Kovac gave notice of motion that By-Law 2088-9 to be entitled: "By-law amending Construction By-law No. 2088 of the City of Côte Saint-Luc in order to prohibit any excavation of any lot or land without a permit issued by the Director as well as compel required construction fencing to be completely opaque" will be presented at a later meeting for adoption.

160732

**RESOLUTION TO WAIVE THE READING OF DRAFT BY-LAW No. 2088-9 TO BE ENTITLED: "BY-LAW AMENDING CONSTRUCTION BY-LAW NO. 2088 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO PROHIBIT ANY EXCAVATION OF ANY LOT OR LAND WITHOUT A PERMIT ISSUED BY THE DIRECTOR AS WELL AS COMPEL REQUIRED CONSTRUCTION FENCING TO BE COMPLETELY OPAQUE"**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 8, 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 RUTH KOVAC  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of draft By-Law No. 2088-9 to be entitled: "By-law amending Construction By-law No. 2088 of the City of Côte Saint-Luc in order to prohibit any excavation of any lot or land without a permit issued by the Director as well as compel required construction fencing to be completely opaque."

CARRIED UNANIMOUSLY

160733

**NOTICE OF MOTION – DRAFT BY-LAW 2474 TO BE ENTITLED: "BY-LAW TO AMEND THE MASTER PLAN NO. 04-407 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE AGGLOMERATION OF MONTREAL"**

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Councillor Ruth Kovac gave notice of motion that draft By-Law 2474 to be entitled: "By-law to amend the Master Plan No. 04-407 of the City of Côte Saint-Luc in order to bring it into compliance with the Land Use and Development Plan of the Agglomeration of Montreal" will be presented at a later meeting for adoption.

160734

**RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2474 ENTITLED:  
"BY-LAW TO AMEND THE MASTER PLAN NO. 04-407 OF THE CITY OF CÔTE  
SAINT-LUC IN ORDER TO BRING IT INTO COMPLIANCE WITH THE LAND  
USE AND DEVELOPMENT PLAN OF THE AGGLOMERATION OF MONTREAL"**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 8, 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 RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2474 entitled: "By-law to amend the Master Plan No. 04-407 of the City of Côte Saint-Luc in order to bring it into compliance with the Land Use and Development Plan of the Agglomeration of Montreal"."  
CARRIED UNANIMOUSLY

160735

**RESOLUTION TO ADOPT DRAFT BY-LAW NO. 2474 ENTITLED:  
"BY-LAW TO AMEND THE MASTER PLAN NO. 04-407 OF THE CITY OF  
CÔTE SAINT-LUC IN ORDER TO BRING IT INTO COMPLIANCE WITH THE  
LAND USE AND DEVELOPMENT PLAN OF THE AGGLOMERATION OF  
MONTREAL"**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Côte Saint-Luc City Council ("Council") hereby adopts draft By-Law No. 2474 entitled: "By-law to amend the Master Plan No. 04-407 of the City of Côte Saint-Luc in order to bring it into compliance with the Land Use and Development Plan of the Agglomeration of Montreal;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting."  
CARRIED UNANIMOUSLY



160736

**NOTICE OF MOTION – DRAFT BY-LAW 2089-6 TO BE ENTITLED: "BY-LAW TO AMEND THE BY-LAW NO. 2089 BEING THE BY-LAW REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO. 2474"**

---

Councillor Ruth Kovac gave notice of motion that draft By-Law 2089-6 to be entitled: "By-law to amend the by-law no. 2089 being the by-law regulating cadastral operations in the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme no. 2474" will be presented at a later meeting for adoption.

160737

**RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2089-6 ENTITLED: "BY-LAW NO. 2089-6 TO AMEND THE BY-LAW NO. 2089 BEING THE BY-LAW REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO. 2474"**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 8, 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 RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2089-6 entitled: "By-law to amend the by-law no. 2089 being the by-law regulating cadastral operations in the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme no. 2474"."

CARRIED UNANIMOUSLY

160738

**RESOLUTION TO ADOPT THE DRAFT BY-LAW NO. 2089-6 ENTITLED: "BY-LAW NO. 2089-6 TO AMEND THE BY-LAW NO. 2089 BEING THE BY-LAW REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO. 2474"**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Côte Saint-Luc City Council hereby adopts draft By-Law No. 2089-6 entitled: "By-law to amend the by-law no. 2089 being the by-law regulating

cadastral operations in the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme no. 2474”;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED UNANIMOUSLY

160739

**NOTICE OF MOTION – DRAFT BY-LAW No. 2217-53 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO. 2474”**

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Councillor Ruth Kovac gave notice of motion that draft By-Law 2217-53 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme No. 2474" will be presented at a later meeting for adoption.

160740

**RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-53 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO. 2474”**

---

WHEREAS, the above captioned by-law was given to members of Council on Friday, July 8, 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 RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-53 entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme No. 2474”.

CARRIED UNANIMOUSLY

160741

**RESOLUTION TO ADOPT THE DRAFT BY-LAW NO. 2217-53 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT TO COMPLIANCE WITH THE CITY OF CÔTE SAINT-LUC PLANNING PROGRAMME NO 2474”**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in conformity with “*An Act respecting Land Use and Development*”, the Côte Saint-Luc City Council hereby adopts draft By-Law No. 2217-53 entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring it to compliance with the City of Côte Saint-Luc Planning programme No. 2474”;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”  
CARRIED UNANIMOUSLY

160742

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5648 MELLING – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 27, 2016 showing modifications to the exterior materials on the front façade of a detached, single-family dwelling on lot 1053267 at 5648 Melling and prepared by Mr. A. Belina, technologist; for the Planning Advisory Committee meeting of June 8, 2016, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160743

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5725 LEGER – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 31, 2016 showing the construction of a one-storey side extension on lot 1052926 at 5725 Leger and prepared by Mr. A. Cohen, architect; for the Planning Advisory Committee meeting of June 8, 2016; be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160744

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5885-5887 MARC CHAGALL – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 7, 2016 showing elevations showing the construction of two multifamily towers of twelve storeys each on lot 1564867 at 5885-5887 Marc Chagall and prepared by Neuf, architects; for the Planning Advisory Committee meeting of June 8, 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 STEVEN ERDELYI DISSENTING

160745

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 8205 MACKLE – CITY OF CÔTE SAINT-LUC**

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It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs - received May 31, 2016 showing the replacement of exterior materials for a school building located on lot 1051924, at 8205 Mackle and prepared by Birtz Batstien Beaudoin Laforest, architects; for the Planning Advisory Committee meeting of June 8, 2016 - be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

160746

**URBAN PLANNING – MINOR EXEMPTION – 5529-5531 EARLE – CÔTE SAINT-LUC**

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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 5529-5531 Earle, Lot 1054255, 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 built in 1960 under permit no. 1086 - to be located at 2,58m (8.46 ft.) from the front land line facing Earle Road instead of the minimum required front setback of 6,09m (20.0 ft.) and 2,61m (8.56 ft.) from the side land line facing Tyme Road 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 RB-3).”

CARRIED UNANIMOUSLY

160747

**URBAN PLANNING – MINOR EXEMPTION – 5716 McALEAR –  
CÔTE SAINT-LUC**

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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 5716 McAlear, Lot 1052898, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1959 under permit no. 800 to be located at 1,8m (5.9 ft) from the south/east side land line instead of the minimum required side setback of 1,98m (6.5 ft) and 4,4m (14.43 ft) from the front land line instead of the minimum required front setback of 4,57m (15.0 ft). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-21).”

CARRIED UNANIMOUSLY

160748

**URBAN PLANNING – MINOR EXEMPTION – 5757 PALMER –  
CÔTE SAINT-LUC**

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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 5757 Palmer, Lot 1052281, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a single-family, detached dwelling to have an existing patio located in the South East side yard instead of being located only at the rear of the main building. The foregoing is in accordance with the provisions of Zoning by-law no. 2217, article 4-4-5c).”

CARRIED UNANIMOUSLY

160749

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

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

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

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

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in August 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 August 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 August 2016 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

**OTHER BUSINESS – COUNCILLOR ALLAN J. LEVINE –  
ACKNOWLEDGEMENT OF PRESENCE OF MEMBER OF PARLIAMENT**

Councillor Allan J. Levine wished to acknowledge the presence of the riding's Member of Parliament, Anthony Housefather and further wished to go on record as stating that the City is very lucky to have such an incredible Member of Parliament representing them.

**SECOND QUESTION PERIOD**

The second question period started at 9:34 p.m. and finished at 9:45 p.m. Two (2) people asked to speak and they were heard.

1) Irving Itman

The resident inquired as to why there are still only sole bidders for certain tenders when there is an open market to which Mayor Brownstein responded that at times, it may be expedient for only one bidder to bid. Councillor Erdelyi then added that for larger tenders, the City must publish them on an official website and that knowledge of these tenders is widespread so various potential bidders are aware.

The resident then requested that his fellow residents' complaint regarding the situation on Trinity and Parkhaven be properly followed up.

The resident then inquired as to whether it was worth it for the City to incur a penalty for a better data plan concerning the approval of certain migration fees for a phone plan on tonight's council agenda to which Mayor Brownstein responded in the affirmative.

The resident then inquired as to why the City doesn't use employee numbers for Human-resources-related resolutions to which Mayor Brownstein responded that employee numbers are only used in the event of a termination.

2) Tamar Hertz

The resident referred to the adoption of the Fee Schedule for Recreation-related activities in tonight's council agenda and then inquired as to why there were not any further financial incentives to register for a larger quantity of sections within the Sunshine Programme to which Mayor Brownstein responded that those were the prices the City felt were reasonable.

160750

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:45 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JONATHAN SHECTER  
CITY CLERK