

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 12, 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

PRESENTATION OF THE IRWIN COTLER AWARDS

Mayor Brownstein expressed that last year, the City Council had decided that the City would be presenting the Irwin Cotler award to a high school and elementary student who best exemplifies the traits that Irwin Cotler teaches which includes community service, *Tikun Olam*, and working for the betterment of human rights.

Two awards were presented by Member of Parliament, Anthony Housefather.

The high school recipient was Ms. Madison Gold of Bialik high school who has successfully acted as an ambassador for her school as well as for organizations such as NCSY, Friendship Circle and the Diller Teen Fellows Programme.

The elementary school recipient was Ms. Gabriel Murray of L'École des Amis du Monde for her work and fundraising initiatives for the *Hashima* program in Kenya which is an organization which aids girl refugees between the ages of 13-23 providing them with assistance such as safety, shelter and legal programs. Her principal graciously accepted the award on her behalf.

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 9:35 p.m. Thirteen (13) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident referred to a recent newspaper article published in the Suburban stating that no culprit had been found in the case involving a woman who was attacked in her garage approximately one year ago. The resident inquired as to what was being done by the Police concerning the case to which Mayor Brownstein responded this was a police matter and referred the resident to

Station 9 Commander, Jean O'Malley, who was present at tonight's Public Council Meeting.

2) Mélodie Cohn

The resident applauded Ms. Gabrielle Murray from the school Les amis du Monde, for the Irwin Cotler award she received.

The resident lamented regarding cuts in the programming to children under the age of 5, to which Mayor Brownstein responded that there has indeed been increased programming for that age group which includes "Mom and Tot playtime" and "Mom and tot Swimming".

The resident then complained that the City should not cut its Little Sunshine Program because additional marketing should have been used to counter the low enrollment in the program to which Mayor Brownstein responded that there was simply no market for the program despite significant marketing efforts expended by the City.

3) Tamar Hertz

The resident requested that Council allow the Little Sunshine Program to continue to run "as is" for one more year to which Mayor Brownstein responded that the Parks and Recreation personnel had already expended many hours on the program and cannot afford to expend any more efforts. Mayor Brownstein then stated that the City would like for a third party, in the private sector, to come forward in order to continue to run the program as the City does not oppose continuing the program; just not in its current format.

4) Charles Guérin

The resident encouraged Council to continue the Little Sunshine Program to which Mayor Brownstein responded that too few children were enrolled for the programme to be successful as only 3-5 participants are currently enrolled in the program. Mayor Brownstein then added that many efforts had already been expended to increase the enrollment; however the program is not in demand in the community as other programs are already available elsewhere.

5) Dr. Davina Mill

The resident requested to continue the Little Sunshine Program. The resident then complained about the lack of advertising of the program at the Winter Carnival, at the open house and within the Parks and Recreation brochure to which Mayor Brownstein responded that the Little Sunshine Program had been in the Parks and Recreation brochure with the exception of this year's brochure and that that he is looking at other options so that the program can continue but not as a City-run program.

6) Toby Shulman

The resident complained concerning potholes on the South East side of Cavendish Boulevard and Kildare Road to which Mayor Brownstein responded that the Public Works Department could look into the matter.

The resident then expressed her gratitude that the pavement in the City Hall parking lot as well as the curb at the intersection of Fleet Road and Cavendish Boulevard had both been repaired. However, the resident complained that there was a lack of lighting in the area where the Fleet Road and Cavendish Boulevard intersection had been repaired to which the Mayor responded that he was unaware of the issue but would request that staff look in to it.

7) Irving Itman

The resident expressed his appreciation for the new chairs in the Council room. The resident then complained regarding the volume of traffic on Côte Saint-Luc Road, at the corner of Côte Saint-Luc Road and St-Ignatius Avenue and suggested the traffic light at the intersection be covered to which Mayor Brownstein responded that a Public Security officer has already been dispatched to help with the traffic outside of school hours.

The resident then complained about the street lights not functioning along Cavendish Boulevard to which Mayor Brownstein responded that Hydro Quebec must perform certain repairs to render the street lights functional.

The Resident complained that the waterfall and fountain at Yitzak Rabin Park was not functioning and that a body of running water is required to celebrate *Tashlich* to which Mayor Brownstein responded that Public Works will attempt to repair the fountain (if possible). The resident then informed Council that, on July 24, 2016, at 10 pm, he called Public Security to report a worrisome situation but the dispatcher he spoke with refused to send an officer and would like an explanation as to why no officer was dispatched to which Mayor Brownstein referred the resident to Jordy Reichson, Director of the Public Safety Department, in order to investigate.

8) Lili Yesovitch

The resident complained that the City should continue the Little Sunshine program despite its budgetary concerns to which Mayor Brownstein responded that it is not a question of budget alone; it is also a question of *numbers*, that there is no demand for this program and that the City has many other successful programs for young children.

9) Joseph Douek

The resident stated that he has recently purchased a residence in the City and that upon the purchase of the residence he was informed that the shed located in his rear yard which borders a City street was actually on the City's property. The Resident then expressed to Council that moving the said shed would be at a great expense and trouble to him. Mayor Brownstein responded that Council took note of his concerns and that they would discuss the file as soon as possible.

10) Mary-Joy Klein

The resident expressed her concern with the traffic build-up at the intersection of Côte Saint-Luc Road and St-Ignatius Avenue and suggested that the City cover the light at that intersection (during construction) to allow for a freer flow of traffic. The resident further requested that the City coordinate with the City of Montreal in order for traffic to run more smoothly at the aforementioned intersection to which Mayor Brownstein responded that the City will follow up on the resident's request.

11) Andrew Sivatowsky

The resident inquired as to whether or not a wind, sun or traffic study had been commissioned by the City with regards to the proposal being put forward for the construction of housing on Caldwell Avenue to which Mayor Brownstein responded that the Developer was at the first proposal stage at the present time and that nothing further has yet advanced.

12) David Baker

The resident complained regarding the construction project proposed on Caldwell Avenue to which Mayor Brownstein responded that the builder nevertheless is allowed to build if his project is in conformity with the City's By-laws.

13) Dr. Roger Fenster

The resident expressed concerns that the proposal to build the housing project on Caldwell Avenue may cast a shadow on his property thus affecting his quality of life to which Mayor Brownstein responded that he will take note of the resident's concerns.

160901

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

160902

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2016

It was

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

AND RESOLVED:

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

160903

**BY-LAW 2475 ENTITLED: "BY-LAW 2475 CREATING THE FEE SCHEDULE
FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE
SEPTEMBER 2016 TO MARCH 2017 PERIOD" - ADOPTION**

It was

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

AND RESOLVED:

"THAT By-law entitled: "By-law 2475 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2016 to March 2017 period" be and is hereby adopted and numbered 2475."
CARRIED UNANIMOUSLY

160904

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the disbursements for the period of August 1, 2016 to August 31, 2016 for a total amount of \$2,130,546.11 in Canadian Funds;

THAT Treasurer's certificate No.16-0156 dated September 8, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160905

**RESOLUTION TO CONFIRM THE IMMEDIATE PAYMENT FOR THE
REIMBURSEMENT OF THE CITY OF CÔTE SAINT-LUC'S SHARE OF
ADMISSIBLE WATER INFRASTRUCTURE WORKS TO THE CITY OF
MONTREAL CONCERNING THE TECQ AND THE FCCQ GRANT PROGRAMS
FOR THE 2015 CALENDAR YEAR**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby confirms the recommendation of Ruth Kleinman, City Treasurer and authorizes herewith the reimbursement of the City of Côte Saint-Luc's share of admissible Water Infrastructure works concerning the TECQ and the FCCQ grant programs for the 2015 calendar year (works performed during 2015 calendar year) representing an amount of Five hundred thousand, four hundred, thirty eight dollars and sixty six cents (\$500,438.66) by way of immediate payment to the City of Montreal;

THAT the abovementioned amount shall be paid out of the City's water reserve;

THAT Council further authorizes the City Treasurer to sign any document to give effect to this resolution;

THAT Treasurer's certificate No.16-0155 dated September 8, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160906

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF TEMPORARY
MOTORIZED EQUIPMENT DISTRIBUTION AGENT – WHITE COLLAR, SICK
LEAVE REPLACEMENT**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Brandon Luden as a temporary, Motorized Equipment Distribution Agent (white collar) to cover a sick leave replacement, effective August 10, 2016;

THAT Treasurer's certificate number 16-0149 dated September 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160907

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF MANAGER
OF AQUATICS AND LEISURE – MANAGEMENT POSITION ON A FIXED-TERM
CONTRACT**

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 Tricia McKenzie as the Manager of Aquatics and Leisure (management position), on a fixed-term contract effective from September 6, 2016 to September 6, 2017;

THAT Treasurer's certificate number 16-0150 dated September 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160908

**HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF A TECHNICAL
OFFICER IN MUNICIPAL ENGINEERING – WHITE COLLAR, PERMANENT
POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Martin Rochon as a Technical Officer in Municipal Engineering (permanent, white collar position), effective September 1, 2016;

THAT Treasurer's certificate number 16-0148 dated September 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160909

HUMAN RESOURCES - HIRING OF SUMMER STUDENTS

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 summer student employees whose names are listed in the document entitled "Summer Students" dated August 31, 2016 and that said employees' term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer's certificate number TC 16-0147 dated September 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160910

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

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 September 2, 2016, and that said employee's term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 16-0151 dated September 6, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160911

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR, PART-TIME EMPLOYEES

Prior to adjudication, Mayor Mitchell Brownstein re-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 ALLAN J. LEVINE
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

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

THAT Treasurer’s certificate number 16-0152 dated September 7, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160912

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT, CHANGE OF STATUS OF BLUE COLLAR POSITIONS FROM TEMPORARY TO PERMANENT – THREE AUXILIARY, BLUE COLLAR MECHANICS’ POSITIONS

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the change of status of three positions of Mechanic, occupied by Aaron Benoualid, François Descheneaux and Maxime Lefrançois from auxiliary to permanent, the whole, as agreed upon during negotiations of the Blue Collar Collective Agreement;

THAT the aforementioned status change is effective as of June 6, 2016.”
CARRIED UNANIMOUSLY

160913

HUMAN RESOURCES — APPROVAL AND ADOPTION OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE “SYNDICAT DES COLS BLEUS REGROUPÉS DE MONTRÉAL, CUPE LOCAL 301”

WHEREAS the collective agreement with the “Syndicat des cols bleus regroupés de Montréal, CUPE local 301” expired on December 31, 2012;

WHEREAS the parties have reached a satisfactory settlement in principle;

WHEREAS the Union members comprised in the bargaining unit gathered in a general meeting and authorized by a majority vote, the signing of the collective agreement;

WHEREAS the Côte Saint-Luc City Council has reviewed the agreement;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI

SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the collective agreement concluded with the “Syndicat des cols bleus regroupés de Montréal, CUPE local 301” bearing a termination date of December 31, 2020 said agreement entitled: “Collective Agreement Between the City of Côte Saint-Luc and Syndicat des cols bleus regroupés de Montréal, S.C.F.P. section local 301”;

THAT any of the following: the Mayor, the Interim City Manager/Director of Human Resources and the Interim Associate City Manager and General Counsel are all authorized to sign on behalf of the City of Côte Saint-Luc, the aforementioned collective agreement.”

CARRIED UNANIMOUSLY

160914

HUMAN RESOURCES — APPROVAL OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE “SYNDICAT DES PROFESSIONNELLES ET PROFESSIONNELS MUNICIPAUX DE MONTRÉAL”

WHEREAS the collective agreement with the “Syndicat des professionnelles et professionnels municipaux de Montréal” expired on December 31, 2012;

WHEREAS the parties have reached a satisfactory settlement in principle;

WHEREAS the Union members comprised in the bargaining unit gathered in a general meeting and authorized by a majority vote, the signing of the collective agreement;

WHEREAS the Côte Saint-Luc City Council has reviewed the agreement;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the collective agreement concluded with the “Syndicat des professionnelles et professionnels municipaux de Montréal” bearing a termination date of December 31, 2018 said agreement entitled: “Collective Agreement Between the City of Côte Saint-Luc and Syndicat des professionnelles et professionnels municipaux de Montréal”;

THAT any of the following: the Mayor, the Interim City Manager/Director of Human Resources and the Interim Associate City Manager and General Counsel are all authorized to sign on behalf of the City of Côte Saint-Luc, the aforementioned collective agreement.”

CARRIED UNANIMOUSLY

160915

HUMAN RESOURCES – AWARDING OF A CONSULTANT CONTRACT FOR A DIAGNOSTIC EFFECIENCY REPORT (K-92-16 DIAGNOSTIC EFFECIENCY CONSULTANT AGREEMENT)

WHEREAS the City would like to award a contract for consulting services;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for consulting services, pursuant to contract number K-92-16, to Alia Conseil, in the amount of \$15,230.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC-16-0157 dated September 9, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160916

APPOINTMENT OF COUNCILLOR SAM GOLDBLOOM AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2016 UP TO AND UNTIL DECEMBER 31, 2016

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Councillor Sam Goldbloom is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2016 up to and until December 31, 2016 inclusively, and further that the aforementioned Councillor Goldbloom shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

160917

BY-LAW ENTITLED: “BY-LAW 2424-1 AMENDING BY-LAW 2424 CONCERNING CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC TO ADD A PROHIBITED ACT AND TO REPLACE THE COMPETENT AUTHORITY FROM MINISTER WITH COMMISSION” - ADOPTION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: “By-law 2424-1 amending By-law 2424 concerning code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc to add a prohibited act and to replace the competent authority from Minister with Commission” be and is hereby adopted and numbered 2424-1.”

CARRIED UNANIMOUSLY

160918

**BY-LAW ENTITLED: "BY-LAW 2393-1 AMENDING BY-LAW 2393 ENTITLED:
"BY-LAW 2393 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR
THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC" TO ADD AN
ASSOCIATED CONDUCT" - ADOPTION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT By-law entitled: "By-law 2393-1 amending By-law 2393 entitled:
"By-law 2393 adopting a code of ethics and good conduct for the employees of the
City of Côte Saint-Luc" to add an associated conduct" be and is hereby adopted
and numbered 2393-1."

CARRIED UNANIMOUSLY

160919

**AUTHORIZATION TO SETTLE PROCEEDINGS FOR AN AMOUNT OF
\$6,000.00 INSTITUTED BY THE CITY OF CÔTE SAINT-LUC AGAINST NELLY
MELLUL**

WHEREAS On November 19, 2015, the City filed proceedings against the
Defendant, bearing docket no. 500-22-226252-156;

WHEREAS the parties wish to amicably resolve any outstanding issues regarding
the aforementioned case;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby accepts an offer
of settlement from the Defendant in the amount of \$6,000.00, including all
applicable taxes;

THAT the Director of Claims and Litigation or the City's General Counsel be
and is hereby authorized to sign any document giving effect to the foregoing."

CARRIED UNANIMOUSLY

160920

**AUTHORIZATION TO SEEK A LEGAL SUBSIDY FROM THE UMQ FOR THE
CASE ENTITLED: ILANA KRIEF V. CITY OF CÔTE SAINT LUC, BEARING
DOCKET NUMBER 500-32-151423-169**

WHEREAS Proceedings were instituted against the City of Côte Saint-Luc (the
"City") by Ilana Krief bearing docket number 500-32-151423-169 (the
"Proceedings");

WHEREAS the proceedings comprise many questions relevant to municipal law for
which a legal subsidy from the UMQ is expedient;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“That the City of Côte Saint-Luc City Council (“Council”) hereby authorizes the Director of Legal Services to apply for a subsidy from the UMQ for the case entitled: *Ilana Krief v. City of Côte Saint-Luc*, bearing docket number 500-32-151423-169.”

CARRIED UNANIMOUSLY

160921

**PARKS AND RECREATION – APPROVAL & RATIFICATION OF THE
PAYMENT FOR THE REPAIRS TO THE COMPRESSOR AND THE
CONDENSORS IN THE SAMUEL MOSCOVITCH ARENA**

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby acknowledges, confirms and ratifies the payment for the repairs to the compressor and the condenser at the Samuel Moscovitch Arena to CIMCO REFRIGERATION under PO numbers 105473 and 105502, for the amounts of \$5,818.77 and \$6,639.86, plus applicable taxes, respectively; for a total amount of \$12,458.63, plus applicable taxes;

THAT Treasurer Certificate numbered TC 16-0154 has been issued by the City Treasurer on September 7, 2016 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

160922

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
PURCHASE OF TWO SYNOLOGY NAS DEVICES (K-93-16)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase two (2) Synology NAS devices in order to ensure data backup and replication;

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 STEVEN ERDELYI

AND RESOLVED

“THAT Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract for the purchase by the City of two Synology NAS devices from CDW Canada and authorizes payment of \$11,286.38, plus applicable taxes, for the aforementioned hardware;

THAT Treasurer's certificate number TC 16-0158 dated September 9, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council approves the borrowing pursuant to a noninterest-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

160923

LEGAL – CANCELLATION OF TENDER FOR POOL CHEMICALS (C-29-16-21)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for pool chemicals for the City's indoor pools under its tender no. C-29-16-21, but it is recommended to cancel the tender and thus not award a contract;

WHEREAS it is in the best interests of the City to cancel this call for public tenders;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby cancels its call for public tenders for pool chemicals under its tender no. C-29-16-21."

CARRIED UNANIMOUSLY

160924

PURCHASING - LETTER RENEWAL AGREEMENT ("FOURTH RENEWAL") OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE CITY OF CÔTE SAINT-LUC AND THE TOWN OF HAMPSTEAD

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby approves and adopts the Letter Renewal Agreement ("Fourth Renewal") effective September 13, 2016 which renews the (Original) Agreement for the Dumping of Snow dated May 15, 2009 as subsequently amended by the First Renewal, Second Renewal and Third Renewal, between this City and the Town of Hampstead, for a term of one snow season, namely, 2016-2017, on such terms, conditions and amendments as are indicated in the Fourth Renewal;

THAT the City's General Counsel is hereby authorized to sign the aforesaid Fourth Renewal on behalf of this City."

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE ROOM

160925

**PURCHASING – AWARDING A CONTRACT FOR A FEASIBILITY STUDY FOR
A NEW AUDITORIUM (C-27-16A)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender C-27-16A, seeking professional services for a feasibility study for a new auditorium and received two (2) bids: one from CGA Architectes Inc. (“CGA”) and one from Lupien Matteau;

WHEREAS according to the City’s system of bid weighting and evaluating, the bid of Lupien Matteau did not receive the minimum average interim score of 70 points necessary in order for the bid to be declared conforming;

WHEREAS the City proceeded to negotiate the prices received with the only conforming bidder being CGA from whom the City received a negotiated offer;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares Lupien Matteau’s bid non-conforming, and therefore declares the bid rejected;

THAT Council hereby awards a professional services contract for a feasibility study for a new auditorium to CGA, the sole conforming bidder under the law, for a total amount of \$42,000.00, plus applicable taxes, in accordance with the negotiated offer;

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

THAT Council approves the borrowing pursuant to a noninterest-bearing loan from the City’s working fund for this expenditure;

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

THAT Treasurer’s Certificate No. TC-0159 dated September 9, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE ROOM

160926

RESOLUTION TO ADOPT 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"

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc hereby adopts By-Law number 2473 entitled: "By-law 2473 to add restrictions on pet stores concerning the sale of dogs and cats in the City of Cote Saint-Luc"."
CARRIED UNANIMOUSLY

160927

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 OBTAINING A PERMIT ISSUED BY THE DIRECTOR AS WELL AS COMPEL REQUIRED CONSTRUCTION FENCING TO BE COMPLETELY OPAQUE" - ADOPTION

WHEREAS, the above captioned by-law was given to members of Council on Friday, September 9, 2016;

It was

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

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2088-9 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 obtaining a permit issued by the Director as well as compel required construction fencing to be completely opaque"."
CARRIED UNANIMOUSLY

160928

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

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

CARRIED UNANIMOUSLY

160929

BY-LAW NO. 2217-53 ENTITLED: "BY-LAW NO. 2217-53 TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT IN TO COMPLIANCE WITH THE MASTER PLAN NUMBER 2474 - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

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

CARRIED UNANIMOUSLY

160930

BY-LAW NO. 2089-6 ENTITLED: "BY-LAW TO AMEND BY-LAW NO. 2089 BEING THE BY-LAW REGULATING CADASTRAL OPERATIONS IN THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT IN TO COMPLIANCE WITH THE MASTER PLAN NUMBER 2474" - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts By-Law No. 2089-6 entitled: "By-law to amend By-law no. 2089 being the by-law regulating cadastral operations in the City of Côte Saint-Luc in order to bring it in to compliance with the Master Plan number 2474".

CARRIED UNANIMOUSLY

160931

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 October 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 October 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 October 2016 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS - COUNCILLOR ALLAN J. LEVINE - PAYING HOMAGE TO THREE INDIVIDUALS WHO UNFORTUNATELY HAVE DECEASED

Councillor Allan J. Levine wished to extend his condolences and his deepest and utmost respect to the following three individuals who are now unfortunately deceased. They are: Solly Levine, Seymour Kleinberg and Eddie Solloway.

Councillor Levine stated that Mr. Levine managed Minor Hockey and was a wonderful ambassador for the sport. He further explained that Mr. Kleinberg was a Special Volunteer who had twice won an award in this regard. He then explained that Mr. Solloway, a World War II veteran, was also an esteemed individual.

SECOND QUESTION PERIOD

The second question period started at 10:14 p.m. and finished at 10:22 p.m. Two (2) people asked to speak and they were heard.

- 1) Irving Itman

The resident referred to Item **11 c** on the Council Agenda entitled, "Awarding of a Contract for a Feasibility Study for a new Auditorium (C-27-16A)" and stated that the costs of said new Auditorium were too prohibitive for which Mayor Brownstein clarified that the City is applying for two subsidies; the combined amount allowing 90% of the project to be subsidized.

The resident then referred to Item **12 b** on the Council Agenda entitled "By-law 2088-9 to be entitled: "By-law amending Construction by-law 2088 of the City of Côte Saint-Luc in order to prohibit any excavation of any lot or land without obtaining a permit issued by the Director as well as compel required construction fencing to be completely opaque". He then stated that any excavation materials should be properly removed subsequent to excavating.

The resident then referred to item **7i** on the Council Agenda entitled, "Approval and Adoption of the Collective Agreement Entered Into with the "Syndicat des Professionnelles et Professionels municipaux de Montréal" " and inquired as to the Term of the Collective Agreement to which Mayor Brownstein responded that the Term of the Collective Agreement ends in 2020.

The resident then complimented those who performed in the most recent Cat's Committee benefit concert and then stated that they put on an *amazing repertoire*.

2) Dr. Bernard Tonchin

The resident complained regarding the quality of the microphones in the Council Chamber and then inquired as to when the last time they were verified to which Mayor Brownstein responded that they were verified the last time the resident raised the issue.

160932

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 10:22 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK