

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 13, 2017, 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 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

QUESTION PERIOD

The question period started at 8:00 p.m. and finished at 8:30 p.m. Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident expressed appreciation for the valiant efforts expended by Councillor Ruth Kovac in spearheading a petition regarding the necessity to have bilingual road signage. Councillor Kovac then explained that a petition was filed on the National Assembly's website calling for the National Assembly to amend the Charter of the French Language to allow for bilingual traffic signage. Councillor Kovac then explained that the petition calls for traffic signage and electronic alerts/messages to be bilingual in order to protect the safety and security of all drivers, irrespective of the language they speak.

The resident then requested an update as to the progress of the Cavendish extension to which Mayor Brownstein responded that at the moment, funds have been allocated in order to perform a feasibility study on the overpass which forms part of the route.

2) Francois Levesque

An employee of CAE, an enterprise located in Ville Saint-Laurent, for which a cycling club has formed, "Club Vélo-Boulot", inquired as to whether a bike path along Cavendish Boulevard could be built to which Mayor Brownstein responded that a bike path is not currently plausible on Cavendish Boulevard due to its current configuration. However, Mayor Brownstein further added, that the request will be noted in order to address it when the Cavendish extension logistics are further choreographed.

3) Mr. M. Nayman

The resident expressed concern related to the increase in his residential tax invoice from last year for which Mayor Brownstein clarified that the majority of residential taxpayers either saw their tax invoices decrease or slightly increase. He then explained the concept of *étalement* and how the City implemented it. Councilor Erderlyi then added that some duplex homeowners would however see a significant increase due to their corresponding increase in property values.

4) Mitchell Kujavsky

The resident requested updates with regards to the Castel Royal, the Mini-Rec, and Café Aqua.

Mayor Brownstein responded that the Castel Royal residence has been sold to a residential housing company which will be renovating the building to convert it in to a pure apartment building. Mayor Brownstein then added that many residents of the Castel Royal have been placed within the community and eight (8) residents are currently on waiting lists.

Mayor Brownstein then responded that the renovations for the Mini-Rec are ongoing and that its opening is slated for March 17, 2017. Mayor Brownstein then further stated that there is no news presently with regards to Café Aqua.

The resident then expressed gratitude for the City's expedient snow removal efforts. However, the resident inquired as to the possibility for the snow removal of streets and sidewalks to be done simultaneously in order to prevent driveways from being blocked to which Mayor Brownstein responded that the resident should forward his suggestion to the Director of Public Works, Ms. Beatrice Newman, who will be able to further respond.

170201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 23, 2017 AT 8:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated January 23, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170202

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2017

It was

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

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2017 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

170203

NOTICE OF MOTION – BY-LAW 2487 TO BE ENTITLED: “BY-LAW 2487 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR APRIL 2017 TO AUGUST 2017”

Councillor Mike Cohen gave Notice of Motion that By-Law 2487 to be entitled: “By-law 2487 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2017 to August 2017” will be presented at a later meeting for adoption.

170204

RESOLUTION TO WAIVE THE READING OF BY-LAW 2487 TO BE ENTITLED: “BY-LAW 2487 CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR APRIL 2017 TO AUGUST 2017”

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2487 to be entitled: “By-law 2487 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2017 to August 2017” when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

170205

LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC MINISTER OF CULTURE AND COMMUNICATIONS

WHEREAS the Quebec Minister of Culture and Communications has made funds available to autonomous public libraries through the program of ‘Project Support’ to support Collection Development;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture and Communications under the Program of ‘Project Support’ – for the projects in

Collection Development for autonomous public libraries for the financial period of 2017-2018;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Manager of Administrative Services, Library, be and is hereby authorized to sign all documents related to this request, in particular, the agreement to be signed with the Department of Culture and Communications.

THAT said resolution shall be accepted for immediate action.”
CARRIED UNANIMOUSLY

170206

ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – BINDERY SERVICE FOR LIBRARY BOOKS

WHEREAS the City adopted resolution 170106 awarding a contract to Réliure Paré Inc. for binary services but has subsequently learned the company no longer exists and, according to the Director of Library services, has been sold to Réliure Travaction;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council cancels resolution 170106 and, in consideration of the preamble of this resolution, awards the contract to Réliure Travaction;

THAT the Côte Saint-Luc City Council awards a service contract for 2017 to Reliure Travaction, pursuant to section 573.3 (4) of the *Cities and Towns Act* to bind a selection of paperback edition books for an amount not to exceed \$11,000, plus applicable taxes, and acknowledges a purchase order to be opened in this regard;

THAT Treasurer’s certificate 17-0064 dated February 8, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

170207

NOTICE OF MOTION – BY-LAW 2488 TO BE ENTITLED: “BY-LAW 2488 AUTHORIZING A LOAN OF \$945,000 FOR THE REHABILITATION OF THE OUTDOOR MUNICIPAL POOL SITUATED AT 7500 MACKLE ROAD ACCESSORIES AND RELATED INFRASTRUCTURE”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2488 to be entitled: “By-law 2488 authorizing a loan of \$945,000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road accessories and related infrastructure” will be presented at a later meeting for adoption.

170208

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2017 TO JANUARY 31, 2017**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2017 to January 31, 2017 for a total amount of \$3,703,562.24 in Canadian Funds;

THAT Treasurer's certificate No.17-0065 dated February 9, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170209

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2478 TO BE ENTITLED:
"BY-LAW 2478 AUTHORIZING A LOAN OF 1,575,000 FOR VARIOUS
IMPROVEMENTS TO THE EXTERIOR PORTION ADJACENT TO THE REAR OF
CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD"**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2478 to be entitled: "By-law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of City Hall located at 5801 Cavendish Boulevard" when it will be presented for adoption tonight, the whole in accordance with the law."

CARRIED UNANIMOUSLY

170210

**LOAN BY-LAW NUMBER 2478 ENTITLED: "BY-LAW 2478 AUTHORIZING A
LOAN OF \$1,575,000 FOR VARIOUS IMPROVEMENTS TO THE EXTERIOR
PORTION ADJACENT TO THE REAR OF CITY HALL LOCATED AT
5801 CAVENDISH BOULEVARD" - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of City Hall located at 5801 Cavendish Boulevard is hereby adopted and numbered 2478;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2478.”

CARRIED UNANIMOUSLY

170211

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2479 TO BE ENTITLED:
“BY-LAW 2479 AUTHORIZING A LOAN OF \$2,205,000 FOR WATER
INFRASTRUCTURE REPAIRS AND SLEEVING OF WATER
INFRASTRUCTURE”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2479 to be entitled: “By-law 2479 authorizing a loan of \$2,205,000 for Water infrastructure repairs and sleeving of water infrastructure” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170212

**LOAN BY-LAW NUMBER 2479 ENTITLED: “BY-LAW 2479 AUTHORIZING A
LOAN OF \$2,205,000 FOR WATER INFRASTRUCTURE REPAIRS AND
SLEEVING OF WATER INFRASTRUCTURE” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2479 authorizing a loan of \$2,205,000 for water infrastructure repairs and sleeving of water infrastructure is hereby adopted and numbered 2479;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2479.”

CARRIED UNANIMOUSLY

170213

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2480 TO BE ENTITLED:
“BY-LAW 2480 AUTHORIZING A LOAN OF \$2,310,000 TO INSPECT AND
REPAIR THE UNDERPASS LOCATED ON CAVENDISH BOULEVARD LOT
NUMBERS 1564964, 1564956 AND 1564951”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2480 to be entitled: “By-law 2480 authorizing a loan of \$2,310,000 to inspect and repair the underpass located Cavendish Boulevard, lot numbers 1564964, 1564956 and 1564951” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170214

**LOAN BY-LAW NUMBER 2480 ENTITLED: “BY-LAW 2480 AUTHORIZING A
LOAN OF \$2,310,000 TO INSPECT AND REPAIR THE UNDERPASS LOCATED
ON CAVENDISH BOULEVARD LOT NUMBERS 1564964, 1564956 AND
1564951” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2480 authorizing a loan of \$2,310,000 to inspect and repair the underpass located on Cavendish Boulevard, lot numbers 1564964, 1564956 and 1564951 is hereby adopted and numbered 2480;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2480.”

CARRIED UNANIMOUSLY

170215

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2481 TO BE ENTITLED:
“BY-LAW 2481 AUTHORIZING A LOAN OF \$ 767,000 FOR THE PURCHASE
OF PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2481 to be entitled: “By-law 2481 authorizing a loan of \$767,000 for the purchase of playground equipment and park facility upgrades” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170216

**LOAN BY-LAW NUMBER 2481 ENTITLED: “BY-LAW 2481 AUTHORIZING A
LOAN OF \$767,000 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT
AND PARK FACILITY UPGRADES” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2481 authorizing a loan of \$767,000 for the purchase of playground equipment and park facility upgrades is hereby adopted and numbered 2481;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2481.”

CARRIED UNANIMOUSLY

170217

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2482 TO BE ENTITLED:
“BY-LAW 2482 AUTHORIZING A LOAN OF \$567,000 FOR THE PREPARING
OF PLANS AND SPECIFICATIONS FOR VARIOUS CAPITAL EXPENDITURE
PROJECTS”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2482 to be entitled: “By-law 2482 authorizing a loan of \$567,000 for the preparing of plans and specifications for various capital expenditure projects” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170218

**LOAN BY-LAW NUMBER 2482 ENTITLED: “BY-LAW 2482 AUTHORIZING A
LOAN OF \$567,000 FOR THE PREPARING OF PLANS AND SPECIFICATIONS
FOR VARIOUS CAPITAL EXPENDITURE PROJECTS” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2482 authorizing a loan of \$567,000 for the preparing of plans and specifications for various capital expenditure projects is hereby adopted and numbered 2482;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2482.”

CARRIED UNANIMOUSLY

170219

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2483 TO BE ENTITLED:
“BY-LAW 2483 AUTHORIZING A LOAN OF \$525,000 FOR THE PURCHASE
AND REPLACEMENT OF THE HEATING, VENTILATION AND AIR
CONDITIONING SYSTEM (HVAC) FOR THE CITY HALL SITUATED AT
5801 CAVENDISH BOULEVARD”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2483 to be entitled: “By-law 2483 authorizing a loan of \$525,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170220

**LOAN BY-LAW NUMBER 2483 ENTITLED: “BY-LAW 2483 AUTHORIZING A
LOAN OF \$525,000 FOR THE PURCHASE AND REPLACEMENT OF THE
HEATING, VENTILATION AND AIR CONDITIONING SYSTEM (HVAC) FOR THE
CITY HALL SITUATED AT 5801 CAVENDISH BOULEVARD” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2483 authorizing a loan of \$525,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard is hereby adopted and numbered 2480;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2483.”

CARRIED UNANIMOUSLY

170221

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2484 TO BE ENTITLED:
“BY-LAW 2484 AUTHORIZING A LOAN OF \$221,000 FOR THE PURCHASE OF
VARIOUS SOFTWARE AND AN ACCESS CONTROL SECURITY SYSTEM
(KEY REPLACEMENT) FOR VARIOUS MUNICIPAL BUILDINGS”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2484 to be entitled: “By-law 2484 authorizing a loan of \$221,000 for the purchase of various software and an access control security system (key replacement) for various municipal buildings” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170222

**LOAN BY-LAW NUMBER 2484 ENTITLED: “BY-LAW 2484 AUTHORIZING A
LOAN OF \$221,000 FOR THE PURCHASE OF VARIOUS SOFTWARE AND AN
ACCESS CONTROL SECURITY SYSTEM (KEY REPLACEMENT) FOR
VARIOUS MUNICIPAL BUILDINGS” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2484 authorizing a loan of \$221,000 for the purchase of various software and an access control security system (key replacement) for various municipal buildings is hereby adopted and numbered 2484;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2484.”

CARRIED UNANIMOUSLY

170223

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2485 TO BE ENTITLED:
“BY-LAW 2485 AUTHORIZING A LOAN OF \$741,000 FOR THE PURCHASE OF
HEAVY VEHICLES, TRUCKS AS WELL AS ANY HEAVY VEHICLE
EQUIPMENT”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2485 to be entitled: “By-law 2485 authorizing a loan of \$741,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170224

**LOAN BY-LAW NUMBER 2485 ENTITLED: “BY-LAW 2485 AUTHORIZING A
LOAN OF \$741,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS
WELL AS ANY HEAVY VEHICLE EQUIPMENT” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2485 authorizing a loan of \$741,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment is hereby adopted and numbered 2485;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2485.”

CARRIED UNANIMOUSLY

170225

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2486 TO BE ENTITLED:
“BY-LAW 2486 AUTHORIZING A LOAN OF \$300,000 FOR THE PURCHASE OF
VEHICLES”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, February 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2486 to be entitled: “By-law 2486 authorizing a loan of \$300,000 for the purchase of vehicles” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170226

**LOAN BY-LAW NUMBER 2486 ENTITLED: “BY-LAW 2486 AUTHORIZING A
LOAN OF \$300,000 FOR THE PURCHASE OF VEHICLES” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT by-law 2486 authorizing a loan of \$300,000 for the purchase of vehicles is hereby adopted and numbered 2486;

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

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

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

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2486.”

CARRIED UNANIMOUSLY

170227

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF
DIRECTOR OF PARKS AND RECREATION, PERMANENT, MANAGEMENT
POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Cornelia Diane Ziga as the Director of Parks and Recreation (management, permanent position), effective December 19, 2016;

THAT Treasurer's certificate number 17-0046 dated February 3, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170228

HUMAN RESOURCES – PURCHASING – APPOINTMENT OF MANAGER OF PURCHASING, PERMANENT, MANAGEMENT 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 appointment of Elena Zilberman as the Manager of Purchasing (management, permanent position), effective January 1st, 2017;

THAT Treasurer's certificate number 17-0047 dated February 3, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170229

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

It was

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

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 February 2, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0054 dated February 7, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170230

**HUMAN RESOURCES – PARKS AND RECREATION – DEVELOPMENT TEAM
COORDINATOR – CONTRACT AMENDMENT, PERMANENT MANAGEMENT
POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the amendment of Michael Calcutt's contract as the Development Team Coordinator (management, permanent position), in order to reflect a salary increase due to an increase in duties and responsibilities, effective January 1, 2017. The amendment, indicating the same, was signed by both parties;

THAT Treasurer's certificate number 17-0057 dated February 7, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above described expenses."

CARRIED UNANIMOUSLY

170231

**AUTHORIZATION TO PAY INVOICE #0000350811 TO BÉLANGER SAUVÉ FOR
THE CASE ENTITLED: "IMMEUBLES CANADIEN PACIFIQUE ET AL. VS. CITY
OF CÔTE SAINT-LUC" BEARING DOCKET NUMBER 500-05-072299-025**

WHEREAS Proceedings were filed by Immeubles Canadienne Pacifique Inc. bearing #500-05072299-025 (the "Proceedings");

WHEREAS an attorney is required to defend the City of Côte Saint-Luc's (the "City") interests in the Proceedings and has already been hired in this regard;

WHEREAS the City received an invoice from their attorneys which require payment;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the City to pay an invoice amounting to, \$16,956.78, plus applicable taxes, from the firm of Bélanger Sauvé for the case entitled: "*Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc*" bearing docket number 500-05-072299-025;

THAT Treasurer's certificate number TC17-0045 dated January 27, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses and that said funds shall be extracted from GL account #05.171.000.000 entitled: "Reserve for Lawsuits."

CARRIED UNANIMOUSLY

170232

**PARKS AND RECREATION – SERVICE AND SUPPLY CONTRACT
FOR PREPARATION AND RESURFACING OF TENNIS COURTS
(CÔTE SAINT-LUC TENNIS CLUB) (C-18-17-19)**

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

WHEREAS the City issued an invited tender for the abovementioned services under tender no. C-18-17-19 for the base term of the 2017 calendar year, plus two (2) optional calendar years (2018 and 2019);

WHEREAS the City received one (1) conforming bid from PC Court Inc.;

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby awards a contract for services and supply for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts for the 2017 calendar year, to PC Court Inc. for an amount of \$25,030.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC-17-0056 dated February 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses;

THAT the City reserves its rights, at its discretion, to exercise the 2018 and 2019 option years.”

CARRIED UNANIMOUSLY

170233

**PUBLIC AFFAIRS AND COMMUNICATIONS – AUTHORIZATION FOR THE
PAYMENT OF INVOICES FROM CANADA POST**

WHEREAS, the City of Côte Saint-Luc uses the services of Canada Post for bulk mail distribution, mail pick-up service and other related services;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) authorizes the payment of invoices to Canada Post for the 2017 calendar year;

THAT Council approves and ratifies the associated expense in the amount of \$30,000, plus applicable taxes;

THAT Treasurer’s certificate number TC 17-0061 dated February 7, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170234

INFORMATION TECHNOLOGY – PURCHASE OF SAN DEVICE HARDWARE

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase a storage area network, or SAN device in order to achieve instantaneous failover of data between its two IT server rooms;

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

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract for the purchase from Commandare Technologies and authorizes payment of \$14,300, plus applicable taxes for the aforementioned hardware;

THAT Treasurer’s certificate number TC 17-0063 dated February 8, 2017 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

170235

INFORMATION TECHNOLOGY – PURCHASE OF TWO DOMAIN CONTROLLERS

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase two (2) domain controllers, which are server computers that respond to security authentication requests within a Windows domain;

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

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 two domain controllers from Commandare Technologies and authorizes payment of \$7,050.00, plus applicable taxes, for the aforementioned hardware;

THAT Treasurer's certificate number TC 17-0062 dated February 7, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Côte Saint-Luc City 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

170236

**INFORMATION TECHNOLOGY – PURCHASE AND INSTALLATION OF
ACCESS CONTROL HARDWARE**

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase and install access controls in its Parks and Recreation Building, Aquatic and Community Centre and Dispatch Centre;

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

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 and installation of access control devices from DIM Security and authorizes payment of \$7,589.69, plus applicable taxes, for the aforementioned hardware and installation;

THAT Treasurer's certificate number TC 17-0067 dated February 9, 2017 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

170237

**INFORMATION TECHNOLOGY – PURCHASE AND INSTALLATION OF
ACCESS CONTROL HARDWARE**

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase and install access controls in its Parks and Recreation Building, Aquatic and Community Centre and Dispatch Centre;

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 and installation of access control devices from Technilogic and authorizes payment of \$3,884.50, plus applicable taxes, for the aforementioned hardware and installation;

THAT Treasurer’s certificate number TC 17-0066 dated February 9, 2017 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

170238

BY-LAW ENTITLED: “BY-LAW 2370-3 TO AMEND BY-LAW 2370 ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY” IN ORDER TO AUTHORIZE DELEGATED AUTHORITY TO ESTABLISH A SELECTION COMMITTEE TO THE CITY’S GENERAL COUNSEL

WHEREAS By-law No. 2370 entitled *By-law concerning the delegation of authority to the officers and employees of the City* was adopted on August 8, 2011;

WHEREAS said By-law No. 2370 was amended through By-law No. 2370-1 on April 13, 2015 and By-law No. 2370-2 on June 16, 2016;

WHEREAS the Côte Saint-Luc City Council must, by by-law, delegate to a City employee the power to establish a selection committee that must be established under section 573.3.0.1. of the Cities and Towns Act;

WHEREAS a Notice of Motion was given and the resolution to waive the reading of the By-law was adopted at the regular Public Council meeting held on December 12, 2016;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT By-law entitled: “By-law 2370-3 to amend by-law 2370 entitled: “By-law concerning the delegation of authority to the officers and employees of the

City” in order to authorize delegated authority to establish a Selection Committee to the City’s General Counsel” be and is hereby adopted and numbered 2370-3.”
CARRIED UNANIMOUSLY

170239

**PURCHASING – AWARDING OF A CONTRACT FOR THE PURCHASE OF
PRINTER AND COPIER PAPER FOLLOWING A CSPQ GROUP TENDER (G-02-
17-18)**

WHEREAS the City of Côte Saint-Luc (the “City”) is part of the CSPQ group tender for the purchase of printer and copier paper since 2015;

WHEREAS the CSPQ launched a new tender (CSPQ Tender No. 999107518) in order to award this contract for the period between March 1, 2017 and February 28, 2018 and the winning bidder was Grand & Toy Limited;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for purchase of copier and printer paper to Grand & Toy Limited for the term of March 1, 2017 to February 28, 2018, for a maximum estimated amount of \$13,000.00, plus applicable taxes;

THAT Treasurer’s Certificate no. TC17-0060 was issued on February 7, 2017 attesting to the availability of funds to cover the above-described expenses for the 2017 portion of the contract;

THAT another Treasurer’s Certificate will be issued at the beginning of the 2018 calendar year to attest to the availability of funds to cover the 2018 portion of the contract;

THAT if actual consumption during the contract term exceeds this maximum estimate, the excess shall be approved in accordance with the City’s procedures.”
CARRIED UNANIMOUSLY

170240

**URBAN DEVELOPMENT / PURCHASING – AUTHORIZATION BY CITY
COUNCIL TO AUTHORIZE THE CITY’S GENERAL COUNSEL TO SIGN THE
DEED OF SERVITUDE WITH CHÂTEAU B’NAI BRITH INC. CONCERNING A
SEWER PIPE LOCATED ON LOT NUMBER 1054267**

WHEREAS on November 25, 2016 the City of Côte Saint-Luc (“City”) entered into a Deed of Sale with Château B’nai Brith Inc. (“B’nai Brith”) for the purchase of a vacant municipal lot known as “The Triangle”, Cadastral Lot no. 1 054 267 in the Land Register of Quebec, Montreal Division (the “Property”);

WHEREAS B’nai Brith and the City have to enter into a Deed of servitude in favor of the City in regards to a sewer pipe located on the Property (“Deed of servitude”);

WHEREAS the City’s General Counsel has to be authorized to sign the Deed of servitude;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City’s General Counsel be and is hereby authorized to sign on the City’s behalf the Deed of servitude incorporating the terms negotiated between the parties, which Deed shall then be notarized and published, with copies provided to the City, all of which shall be at Château B’nai Brith Inc.’s cost.”
CARRIED UNANIMOUSLY

170241

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SIDEWALK
CONDITION ASSESSMENT AND REHABILITATION (K-22-17)**

WHEREAS in order to perform the rehabilitation of sidewalks, the City of Côte Saint-Luc (“City”), requires a sidewalk condition assessment and rehabilitation analysis;

It was

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

AND RESOLVED:

“THAT pursuant to the terms of contract no. K-22-17, the Côte Saint-Luc City Council hereby awards a contract to Safesidewalks Canada Inc., in the amount of \$14,640.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer’s Certificate TC 17- 0053 on February 6, 2017 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170242

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5521 KING EDWARD – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 12, 2016 showing the construction of a new, single-family dwelling on lot 1561467 at 5521 King Edward and prepared by Mr. F. Schwimmer, architect; for the Planning Advisory Committee meeting of October 19, 2016, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY WITH COUNCILLOR DIDA BERKU COMMENTING ON RECORD THAT WHILE SHE VOTED FOR THE RESOLUTION; A CONSULTATIVE PROCESS ON THE NEW, PROPOSED DWELLING WOULD HAVE BEEN ADVISABLE.

170243

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5618 EDMORE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received January 16, 2017 showing modifications to the front façade and the construction of a rear extension to an existing, single-family, detached dwelling on lot 1054392 at 5618 Edgemore and prepared by Alt & Agapi, architects; for the Planning Advisory Committee meeting of January 24, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170244

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5722 WENTWORTH – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received January 18, 2017 showing the construction of a rear extension to an existing, single-family, detached dwelling on lot 1052355 at 5722 Wentworth and prepared by Mrs. M. F. Boutin, technologist; for the Planning Advisory Committee meeting of January 24, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170245

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5789 CALDWELL – CITY OF CÔTE SAINT-LUC**

This Item was deferred to the Regular Council Meeting of April 3, 2017.

170246

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6844 HEYWOOD – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 21, 2016 showing the construction of a rear extension to an existing, single-family, detached dwelling on lot 1561547 at 6844 Heywood and prepared by Dessin Technicka, designer; for the Planning Advisory Committee meeting of January 24, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170247

**URBAN PLANNING – MINOR EXEMPTION – 5789 CALDWELL –
CÔTE SAINT-LUC**

This Item was deferred to the Regular Council Meeting of April 3, 2017.

170248

**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 March 2017 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in March 2017 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 March 2017 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

170249

OTHER BUSINESS – RESOLUTION TO CORRECT LOT NUMBERS AND NOMENCLATURE REGARDING THE UNDERPASS CONTEMPLATED WITHIN LOAN BY-LAW 2480

WHEREAS, while the Minutes of January 23, 2017 were confirmed tonight, there is still one correction required specifying the underpass contemplated and lot numbers related to loan By-law 2480 given within Notice of Motion (procès-verbal number 170113);

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT within the January 23, 2017 Minutes, procès-verbal number 170113, the title of loan By-law shall read and confirmed as follows: “Règlement 2480 authorizing a loan of \$2,310,000 to inspect and repair the underpass located Cavendish Boulevard, lot numbers 1564964, 1564956 and 1564951”.”
CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at approximately 9:45 p.m. and finished at approximately 9:55 p.m. One (1) person asked to speak and was heard.

1) M^e Philippe Farley

The resident referred to item 13.1.a “Site Planning and Architectural Integration Programs (SPAIP) – 5521 King Edward” on tonight’s Agenda and stated that he was the owner of the immovable adjudicated upon tonight, that he purchased his house in November of 2015, attempted to renovate it and during the renovation process, unrelated, there was a fire in the basement damaging his entire immovable so that it needed to be demolished and rebuilt. He then stated that the process was quite cumbersome and that in November of 2016, approximately one year later, he was of the understanding that he could proceed. He therefore inquired as to why only tonight (February 13, 2017) his item was approved. Councillor Berku then responded that she had nothing to do with the delay, and that her request to erect a sign on the property indicating what the new, proposed immovable would look like should not in any way have delayed the process as she was of this clear understanding (based on other delays and steps required for the project to be realized).

Mayor Brownstein then responded that if the resident wanted more particulars regarding the delay, he should see Director Charles Senekal, in the audience tonight. He then stated that he hopes to have the resident live in Côte Saint-Luc for a long time and that he was also hopeful that the resident’s immovable would be built rapidly.

170250

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 9:55 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK