

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 3, 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 Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Nadia Di Furia, Interim City Manager
M^e Jonathan Shecter, Interim Associate City Manager and City
Clerk, acted as Secretary of the meeting

**MOMENT OF SILENCE DUE TO UNFORTUNE PASSING AWAY OF HAROLD
GREENSPON AND JOE RAY**

Mayor Brownstein held a moment of silence due to the unfortunate passing away of former Côte Saint-Luc Councillor Harold Greenspon and Côte Saint-Luc volunteer, Joe Rae.

**SPECIAL ANNOUNCEMENT – PIERRE BRUNET MCDONALD’S PARKS AND
RECREATION BURSARY PROGRAM – COUNCILLOR MIKE COHEN**

Councillor Cohen announced a special bursary programme wherein on Wednesday, May 3rd, McHappy Day, money is raised for different charities. In Côte Saint-Luc, Councillor Mike Cohen stated there would be a “Pierre Brunet McDonalds Parks and Recreation Bursary Programme” where moneys generated at the Quartier Cavendish and Côte Saint-Luc Shopping Centre locations will be used so that eligible participants can register in Côte Saint-Luc Parks and Recreation Programmes; even if they are unable to afford them.

A commemorative photo was then taken with Council and Mr. Brunet.

QUESTION PERIOD

The question period started at 8:32 p.m. and finished at 9:09 p.m. Five (5) people asked to speak and they were heard.

1) Toby Shulman

The resident complained regarding a lack of police presence in Côte Saint-Luc. Councillor Nashen then clarified that the SPVM is an agglomeration (vs. local)

service. He then explained that both Mayor Brownstein and Director Reichson both meet routinely with the local police Commander.

The resident then suggested that Director Levine video some of the great Library programmes held during the winter so that those absent for the winter can see the videos of these programmes to which Mayor Brownstein stated that this was a valid suggestion that the City could look into.

2) Emanuel Darmond

The local business owner inquired as to the logistics and details of the R.E.C. room agreement with the City of Côte Saint-Luc to which Mayor Brownstein and Councillor Berku both responded and then referred the questioner to Me. Charon of the City's purchasing department, in the audience tonight, for further details.

Mayor Brownstein then instructed the City Clerk to insert the following statement in to the public record:

"This issue was being discussed for many meetings and was in the Suburban many times and it was public record that we were looking for various options; particularly for children's programming, six (6) and under."

3) Mélodie Kahn

The resident wished to discuss the traffic lights - one on Cavendish and Kildare and one on Kellert - more specifically, the length of time it takes for the traffic lights to change from red to green and amount of time allotted for pedestrians to cross.

Councillor Nashen then responded that absolute priority regarding the traffic lights is pedestrian safety and that the response from many of the officials reviewing the recent changes regarding the Cavendish and Kildare intersection is that there have been even greater improvements to that intersection in terms of pedestrian safety. Councillor Nashen also explained that there is a crossing guard at that intersection.

4) Miki Harrar

The resident inquired as to how many tax exempt synagogues there are in Côte Saint-Luc to which Councillor Erdelyi responded.

The resident then asked for more particulars and information regarding the tax exemptions to which Mayor Brownstein responded with the information he had and, for information which he did not have; whatever can be provided legally will be provided. Councillor Erdelyi then added that EVALWEB provides certain information which may respond to the resident's queries.

5) Mike Cuplowsky

The resident raised the lack of parking as well as the issue of pedestrian safety on Marc Chagall based on the saturation of traffic from Bialik, Chabad, the trucks going to and from the snow dump and the cars associated with the tenants who will be eventually living in the new construction that will soon be ongoing. Councillor Nashen then responded that currently, the only place the City placed a pedestrian crosswalk is in the middle of the block is in front of La Marquise as that is where there are pedestrians that need to cross the street. In addition, the yellow, "no parking" area was in order to increase the visibility of the motorists towards the crosswalks. Councillor Nashen then explained that with new buildings being erected, the City will have to review traffic and pedestrian safety and verify what (if anything) may be necessary to modify.

The resident then complained regarding the specific situation of traffic during the drop-off period for Bialik High School for which Councillor Nashen explained that the situation is well-managed, that the situation is well-controlled as Public Security is on location many mornings a week to ensure traffic-flow, adequate parking and pedestrian safety at that corner. As well, he explained, the City takes the matter very seriously.

170401

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED MARCH 13, 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 March 13, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170402

MONTHLY DEPARTMENTAL REPORTS FOR MARCH 2017

It was

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

AND RESOLVED:

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

170403

**BY-LAW 2472 ENTITLED: “BY-LAW 2472 AMENDING THE FEES AND FINES
SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY”- ADOPTION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: “*By-law 2472 amending the fees and fines schedule for The Eleanor London Côte Saint-Luc Public Library*” be and is hereby adopted and numbered 2472.”
CARRIED UNANIMOUSLY

170404

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF AN
ELECTRICIAN, BUILDINGS AND TRAFFIC LIGHTS – PERMANENT, BLUE
COLLAR POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Richard Richard as an Electrician – Buildings and Traffic Lights, in to a permanent position, effective November 9, 2016;

THAT Treasurer's certificate number 17-0088 dated March 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170405

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF TWO
MOTORIZED VEHICLE DRIVERS "C" – PERMANENT, BLUE COLLAR
POSITIONS**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointments of Marc Pitarelli and Claude Tremblay in to permanent positions as Motorized Vehicle Drivers "C", effective March 21, 2017;

THAT Treasurer's certificate number 17-0087 dated March 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170406

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
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 White Collar, auxiliary employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated March 22, 2017 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 17-0086 dated March 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170407

RESOLUTION TO RECEIVE THE STATEMENT OF PECUNIARY INTERESTS OF MAYOR MITCHELL BROWNSTEIN

Mayor Mitchell Brownstein deposited his statement of pecuniary interests at tonight’s council meeting.

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

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

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc officially declare that such statement of pecuniary interests has been received from Mayor Mitchell Brownstein and instructs the City Clerk to deposit same in the Archives of the City as well as to add Mayor Brownstein’s name to the official list of those who filed their declaration sent to the Minister of Municipal Affairs and Land Occupancy.”

CARRIED UNANIMOUSLY

170408

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2488

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 29, 2017, concerning by-law 2488 entitled: “*By-law 2488 authorising a loan of \$945,000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road, accessories and related infrastructure*”:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2488 has been deemed approved by the persons qualified to vote.

170409

RATIFICATION OF THE FILING OF PROCEEDINGS FOR A LAWSUIT FILED BY THE CITY OF CÔTE SAINT-LUC AGAINST DEFENDANTS RAPHAEL AZOULAY AND GEORGETTE CASTIEL FOR DAMAGES INCURRED BY THE CITY FOR AN AMOUNT OF \$2,056.43

WHEREAS damages occurred to a City tree on or around June 1, 2016;

WHEREAS the said damages were caused by Raphael Azoulay and/or the employee hired by Raphael Azoulay and Georgette Castiel;

WHEREAS proceedings were filed against Raphael Azoulay and Georgette Castiel to recover damages in the amount of \$2,056.43;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby ratifies the filing of proceedings against Raphael Azoulay and Georgette Castiel in the amount of \$2,056.43;

THAT in the event of a settlement regarding the court costs and/or for interest/special indemnity owed, the Director of Legal Services (and attorney of record) be authorized to sign any settlement document to put an end to the proceedings against Raphael Azoulay and Georgette Castiel.”

CARRIED UNANIMOUSLY

170410

RATIFICATION OF THE FILING OF PROCEEDINGS FOR A LAWSUIT FILED BY THE CITY OF CÔTE SAINT-LUC AGAINST DEFENDANTS TÉLÉCON INC. AND SOBEYS QUÉBEC INC. FOR DAMAGES INCURRED BY THE CITY FOR AN AMOUNT OF \$5,376.35

WHEREAS the City incurred costs to re-establish electrical current to a City lamppost on or around August 16, 2016;

WHEREAS proceedings were filed against Télécon Inc. and Sobeys Québec Inc. for the costs incurred by the City for an amount of \$5,376.35;

WHEREAS the parties to the proceedings wish to settle the current proceedings in an amicable fashion;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby ratifies the filing of proceedings against Télécon Inc. and Sobeys Québec Inc. said proceeding bearing docket number 500-22-236381-177 for an amount of \$5,376.35; and

THAT the Council authorizes the settlement of the said proceedings for an amount of \$4000.00 by the attorney of record or the Director of Legal Services and thus authorizes them to sign any settlement document to put an end to the proceedings against Télécon Inc. and Sobeys Québec Inc.”
CARRIED UNANIMOUSLY

170411

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

WHEREAS the City of Côte Saint-Luc (the “City”) received a request to apply for an alcohol permit from the Antony Proteau Fund - Jewish General Hospital, Hope & Cope Department for the event to be held on Saturday, June 3, 2017 between 9:00 am and 10:00 pm at the Samuel Moskovitch Arena and Confederation Annex, in aid of the Jewish General Hospital, *Hope & Cope* Department;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to permit the service of alcohol, subject to the approval by the *Régie des alcools des courses et des jeux* of the requisite permit to be issued to the Antony Proteau Fund (on behalf of the Hope & Cope, Jewish General Hospital) for a charity event said event to be held on Saturday, June 3, 2017 between 9:00 am and 10:00 pm at the Samuel Moskovitch Arena and Confederation Annex.”
CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR GLENN J. NASHEN ABSTAINING FROM VOTING DECLARING THAT:

“Although Hope and Cope is a separate legal entity from the Jewish General Hospital, my employment is with the CIUSS Central Montreal which includes the Jewish General Hospital, and therefore, I am going to abstain from this vote so that there is no perception of conflict of interest.”

170412

PROCLAMATION DECLARING APRIL 23 TO APRIL 29, 2017 AS NATIONAL VOLUNTEER WEEK

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

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

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

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

WHEREAS, volunteers in the City play such diverse roles including assisting with the organization of special events, coaching many youth-related sports teams,

providing much needed support in various social agencies such as: seniors residences and local hospitals;

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

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

It was

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

AND RESOLVED:

"THAT, the Côte Saint-Luc City Council hereby ratifies the decision to proclaim April 23 to April 29, 2017, as National Volunteer Week in the City of Côte Saint-Luc, and urges the residents of Côte Saint-Luc to recognize the crucial role played by City of Côte Saint-Luc volunteers;

AND FURTHER, that this proclamation be forwarded to National, Provincial and local volunteer bureaus and appropriate media to inform them of the City of Côte Saint-Luc's recognition of all its volunteers."

CARRIED UNANIMOUSLY

170413

INFORMATION TECHNOLOGY – PURCHASE OF MOBILE PHONES

WHEREAS the City of Côte Saint-Luc ("City") is currently a member of the CSPQ Group Tender for cell phones under the City's tender number (G-07-12-15-2020);

WHEREAS the City wishes to upgrade its fleet of its current mobile phones;

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 SIDNEY BENIZRI

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves the purchase of mobile phones from Rogers and authorizes payment of up to \$16,144.55, plus applicable taxes;

THAT Treasurer's certificate number 17-0089 dated March 29, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses;

THAT Côte Saint-Luc City Council hereby approves the purchase of mobile phones from Telus and authorizes payment of up to \$1,620.00, plus applicable taxes;

THAT Treasurer's certificate number 17-0090 dated March 29, 2017 has been issued by the Manager of Financial Operations 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

170414

INFORMATION TECHNOLOGY – AWARDING OF CONTRACT FOR CLOUD SERVER BACKUP

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a one-year contract to Iron Mountain Canada for one-year of Iron Mountain Server Backup powered by EVault & Cloud Disaster Recovery and authorizes payment of up to \$11,598.00, plus applicable taxes for said service;

THAT Treasurer's certificate number 17-0096 dated March 29, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

170415

PUBLIC SAFETY – "CODE RED MASS NOTIFICATION SYSTEM"

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council renews and awards a contract to Emergency Communications Network in order to provide a mass notification system, said contract for a one (1) year term for an annual amount not to exceed \$9,247.59 in US dollars;

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

THAT the Manager of Financial Operations has issued Treasurer's Certificate 17-0092 dated March 29, 2017 attesting to the availability of funds to cover the above-described expense."

CARRIED UNANIMOUSLY

170416

INFORMATION TECHNOLOGY – RATIFICATION OF TWO-YEAR CONTRACT WITH BSM TECHNOLOGIES LTD.

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") ratifies a two-year contract with BSM Technologies Ltd. for vehicle-tracking hardware and monitoring services;

THAT Council approves and ratifies the associated expense in the amount of \$13,056.00, plus applicable taxes;

THAT Treasurer's certificate number 17-0097 dated March 29, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170417

INFORMATION TECHNOLOGY – PURCHASE OF SECURITY CAMERA LICENCES

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 by the City of 120 security licenses to IMotion Security Inc. and authorizes payment of up to \$ 20,454.00, plus applicable taxes;

THAT Treasurer's certificate number 17-0094 dated March 29, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses;

THAT Council further 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

170418

**INFORMATION TECHNOLOGY – “RENEWAL OF GOOGLE APPS FOR WORK”
LICENSE AGREEMENT**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to maintain its current e-mail, calendar system, storage, and message archiving system in G Suite from Google;

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to Article 573.3 (6) (a) of the *Cities and Towns Act*, this Agreement was exempt from the tendering process;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and authorizes the purchase of G Suite for Business, for a 14-month period and authorizes payment of \$20,568 USD, plus applicable taxes;

THAT Treasurer’s certificate number 17-0102 dated March 30, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170419

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF
TWO USED SIDEWALK CLEANERS**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public tender under tender number C-17-17 for the purchase of two (2) used sidewalk cleaners for the Public Works Department;

WHEREAS the City received one (1) conforming bid from Equipements Plannord;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City of Côte Saint-Luc hereby awards a contract to Equipements Plannord for the purchase of two (2) used sidewalk cleaners for a total amount of \$189,000.00, plus applicable taxes;

THAT the described expenses are subject to the approval of loan by-law 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” by the MAMOT.

THAT a Treasurer's Certificate will be issued if/when the above-mentioned by-law is approved.”

CARRIED UNANIMOUSLY

170420

PUBLIC WORKS – REPLACEMENT OF THE ENTIRE ENGINE FOR BOOM TRUCK ENGINE #02-14-08

WHEREAS the City of Côte Saint-Luc (the “City”) requires the replacement of a an engine in its boom truck #02-14-08;

WHEREAS the Côte Saint-Luc City Council awarded a resolution for the replacement of a long block engine in its boom truck #02-14-08;

WHEREAS the City now requires to cancel that resolution and replace it with the current resolution for the replacement of the entire engine as opposed to the replacement of the long block engine as the specific vehicle part is not available;

WHEREAS the City received five (5) quotations from three (3) different suppliers for the equipment;

WHEREAS Ford Lincoln Gabriel was the lowest quotation that conforms to the City’s requirements;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City cancels resolution #170330 and replaces it with the current resolution (including the preamble cited above herein) for the replacement of the entire engine as opposed to the replacement of the long block engine;

THAT the Côte Saint-Luc City Council hereby awards the contract to Ford Lincoln Gabriel for the purchase of and replacement of the entire engine to be placed in the City’s boom truck #02-14-08 in the amount of \$18,398.00, plus applicable taxes;

THAT the Manager of Financial Operations has issued Treasurer’s Certificate no. TC17-0083 on March 9, 2017 in the amount of \$14,698.00 attesting to the availability of funds to cover the above-described expenses;

THAT the Manager of Financial Operations has issued a second Treasurer’s Certificate no.TC17-0095 on March 29, 2017 in the amount of \$3,700.00, attesting to the availability of funds to cover the residual amount of the above-described expenses.”

CARRIED UNANIMOUSLY

170421

PURCHASING – AUTHORIZATION TO PARTICIPATE IN GROUP PURCHASING TENDERS WITH THE CITY OF MONTREAL AND OTHER PARTICIPATING MUNICIPALITIES

WHEREAS the City of Montreal has more than 300 group purchasing master agreements which allow the participating municipalities to benefit from substantial savings;

WHEREAS the *Direction de l’approvisionnement de Montréal* sets up a committee of expert consumers in charge of identifying the products that should be subject to a

group purchasing tender and master agreements amongst the participating municipalities;

WHEREAS the City of Côte Saint-Luc ("City") already takes part in a few group purchasing tenders with the City of Montreal, which bring upon substantial savings;

WHEREAS it is in the best interest of the City to take part in other future group purchases in order to benefit from favourable prices considering the acquisition of goods in large quantities;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves and authorizes the City to join the City of Montreal for any potential group tenders;

THAT the City's General Counsel and/or the Manager of Purchasing be appointed as references on behalf of the City for the said group purchasing tenders, and that consequently be authorized to:

- a) Take part in the expert consumers committee in charge of identifying the products that should be subject to group purchasing tenders and of master agreements amongst participating municipalities; and
- b) Provide any information related to the needs and quantities required by the City to the *Direction de l'approvisionnement de Montréal* for the products concerned by a group tender and any other relevant information in order to comply with the master agreements."

CARRIED UNANIMOUSLY

170422

URBAN DEVELOPMENT – AWARD OF CONTRACT FOR SIDEWALK RECONSTRUCTION AND REPAIRS (C-02-17)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under C-02-17 for the reconstruction and repairs of City sidewalks and received seven (7) bids;

WHEREAS the lowest bidder, Construction Tro-MAP Inc., was non-conforming based on a lack of satisfactory references;

WHEREAS the City deems TGA Montreal Inc. to be the lowest conforming bidder;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the City Council hereby declares Construction Tro-MAP Inc. to be non-conforming;

THAT pursuant to the terms of tender no. C-02-17, the Côte Saint-Luc City Council (the "City Council") hereby awards a contract to TGA Montreal Inc., the lowest conforming bidder, for up to a maximum of \$279,360.00, plus applicable taxes;

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

THAT the described expenses shall be financed from loan By-law 2427 entitled: "By-law 2427 authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalks" approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT the Manager of Financial Operations has issued Treasurer's Certificate TC 17-0084 on March 23, 2017 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170423

URBAN DEVELOPMENT – AWARD OF LINE PAINTING CONTRACT (C-01-17)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under Tender No. C-01-17 seeking contractor services for line painting, and received two (2) conforming bids;

WHEREAS the lowest conforming bidder was Entreprise T.R.A. (2011) Inc.;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards a contract for line painting services in accordance with the terms of tender no. C-01-17 to the lowest conforming bidder, namely, Entreprise T.R.A. Inc. for a total amount of \$87,984.15, plus applicable taxes;

THAT the Treasurer's Certificate numbered TC 17-0083 and dated March 23, 2017 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170424

**URBAN DEVELOPMENT - ENGINEERING – PROGRAM ENTITLED:
"PROGRAMME DE LA TAXE SUR L'ESSENCE ET DE LA CONTRIBUTION DU
QUÉBEC 2014 À 2018" – APPROVAL OF THE MODIFICATION TO THE CITY'S
INTERVENTION PLAN**

WHEREAS the City of Côte Saint-Luc ("City") has acquainted itself with the document entitled "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018" ("the Guide");

WHEREAS the City has to respect all the modalities contemplated within the Guide in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

WHEREAS the City of Côte Saint-Luc adopted resolution 160234 on February 8, 2016 adopting its Intervention Plan;

WHEREAS the City of Côte Saint-Luc is required to modify said Intervention Plan;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City commits to respect the modalities of the Guide which apply to it;

THAT the City commits to be solely responsible and to discharge Canada and Québec, as well as their Ministers, senior officials, employees and representatives of all responsibilities concerning claims, requirements, losses, damages and costs of all kinds having as a foundation a wound inflicted on a person, the death of the latter, damages caused to material possessions or the loss thereof attributable to a deliberate or negligent act ensuing directly or indirectly from the investment financed from the grant obtained within the framework of the TECQ 2014-2018 program;

THAT the City approves the content of the revised Intervention Plan and authorizes the forwarding to the Minister of Municipal Affairs and Land Occupancy of the work schedule attached to this resolution as Annex A and of all other documents required by the Ministry in order to receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set at \$28.00 per inhabitant, per year, for a total of \$140.00 per inhabitant for the entire five-year period of the program;

THAT the City commits to inform the Minister of Municipal Affairs and Land Occupancy of any modification made to the work schedule approved herein by this said resolution;

THAT the municipality confirms by the present resolution that the programming of work schedule attached to the Minutes as Annex A, is reflecting true costs regarding estimates of expenditures of admissible projects, as at March 31st;

THAT the General Counsel, Director of Urban Development or the Treasurer are authorized to sign any documents giving effect to said resolution."
CARRIED UNANIMOUSLY

170425

**URBAN DEVELOPMENT – APPROVAL OF A CONSULTANT AGREEMENT
BETWEEN THE CITY OF CÔTE SAINT-LUC AND DALEBOZIK ASSOCIATES
INC. (K-33-17)**

WHEREAS the City of Côte Saint-Luc (the "City") wishes to enter into an agreement with Dalebozik Associates Inc. as represented by Roy Dalebozik for engineering services in the amount of \$150.00 per hour for up to a maximum of \$25,000.00, plus applicable taxes;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves the Consultant Agreement between the City of Côte Saint-Luc and Dalebozik Associates Inc. as represented by Roy Dalebozik for engineering services in the amount of \$150.00 per hour for up to a maximum of amount of \$25,000.00, plus applicable taxes;

THAT Treasurer's certificate No. 17-0091 dated March 29, 2017 has been issued by the Manager of Financial Operations, attesting to the availability of funds to cover the above-described expenses;

THAT the City's General Counsel be and is hereby authorized to sign the aforementioned Consultant Agreement."

CARRIED UNANIMOUSLY

170426

URBAN DEVELOPMENT – APPROVAL OF CHANGE ORDERS FOR THE CONTRACT FOR REHABILITATION WORK ON THE BUILDING ENVELOPE OF THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - CONTRACTOR SERVICES (TENDER C-02-16)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services for the rehabilitation work on the building envelope of the Eleanor London Côte Saint-Luc Public Library and awarded the contract to Corporation de Construction Germano ("Germano"), the lowest conforming bidder;

WHEREAS a change order in the amount of \$265,770.89, plus applicable taxes, for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the City hereby approves the change order for work under project C-02-16 for contractor services for the rehabilitation work on the building envelope of the Eleanor London Côte Saint-Luc Public Library to Germano, and authorizes payment of an amount not to exceed \$265,770.89, plus applicable taxes;

THAT the approval of the payment for the change order shall be financed by loan By-law 2445 entitled: "By-law 2445 authorizing a loan of \$2,782,000 for the replacement of the building envelope at City Hall located at 5801 Cavendish boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish boulevard", as approved by the MAMOT;

THAT the Manager of Financial Operations has issued Treasurer's Certificate No. TC 17-0100 dated March 30, 2017 attesting to the availability of funds to cover the above-described expenses".

CARRIED UNANIMOUSLY

170427

URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE REHABILITATION OF THE PARKHAVEN OUTDOOR POOLS AND THE YITZHAK RABIN PARK POND (C-07-17P)

WHEREAS the City of Côte Saint-Luc (the "City") made a public call for tenders for professional services regarding the rehabilitation of Parkhaven outdoor pools and

Yitzhak Rabin Park pond under tender no. C-07-17P and received one (1) conforming bid from Beaudoin Hurens Inc.;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of Beaudoin Hurens Inc. received an interim score of 75.33, which allowed the City to open the second envelope containing the price offered;

WHEREAS Beaudoin Hurens Inc. being the sole bidder, the City proceeded to negotiate the price and obtained a discount of 5% from the total price before taxes;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to Beaudoin Hurens Inc. for a total amount of \$160,051.25, plus applicable taxes;

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

THAT the described expenses shall be financed from the loan By-law 2459 entitled: “By-law 2459 authorizing a loan of \$471,000 for the preparing of plans and specifications for various capital expenditure projects” approved in 2015 by the MAMOT;

THAT Treasurer's Certificate No. TC 17-0101 dated March 30, 2017 has been issued by the Manager of Financial Operations, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170428

URBAN DEVELOPMENT – AWARDING OF A PROFESSIONAL SERVICES CONTRACT FOR THE REHABILITATION OF THE CAVENDISH UNDERPASS (TENDER C-08-17P)

WHEREAS the City of Côte Saint-Luc (the “City”) went out for an invited tender in 2012 and awarded a contract to WSP Inc. under Tender C-18-12 for professional services to inspect three (3) underpasses, including the Cavendish Underpass;

WHEREAS the City felt that it was in its best interests to defer parts of this project and as a result, to change the scope of work and the timetable of the work that needed to be performed;

WHEREAS the delays and the change in the scope of the work would incur extra costs for the City that would bring the project amount over the public tender threshold;

WHEREAS the City reissued the tender by way of a public call for tenders under Tender number C-08-17P for the professional services contract for the rehabilitation of the Cavendish Underpass and received two (2) bids;

WHEREAS according to the City's system of bid weighing and evaluating, SMI's bid received the highest final score and is therefore deemed the lowest conforming bidder under the *Cities and Towns Act*;

WHEREAS this project is eligible for the *Programme de la Taxe sur l'essence et de la contribution du Québec 2014-2018* (« TECQ »);

WHEREAS the described expense is earmarked to be financed from loan By-law 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" which has been sent to the *Ministère des Affaires municipales et Occupation du territoire's* ("MAMOT") for approval;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the City Council hereby awards a professional services contract ("Contract") to SMi, the lowest bidder under the law, for a total amount of \$170,330.00, plus applicable taxes;

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

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

THAT the described expenses shall be financed from the loan By-law 2480;

THAT loan By-law 2480 shall be correlatively reduced by the amount of monies received from TECQ grants to pay for expenses earmarked to be funded out of loan by-law 2480;

THAT the Director of Urban Development will procure a Treasurer's Certificate from the City Treasurer, attesting to the availability of funds to cover the described expenses if/when By-law 2480 is approved by the MAMOT."

CARRIED UNANIMOUSLY

170429

**URBAN DEVELOPMENT - PURCHASE OF A PORTION OF A CITY-OWNED
LANE ADJACENT TO 5615 WESTLUKE (K-23-17)**

WHEREAS the City of Côte Saint-Luc ("City") wishes to enter into a Purchase Agreement with regards to a 363.82 square foot City-owned property, cadastral number 6 017 694 ("Secondary Property"), adjacent to 5615 Westluke ("Principal Property") owned by Michel Assedo ("Purchaser");

It was

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

AND RESOLVED:

“THAT the City hereby accepts the Offer to Purchase Agreement with the Purchaser in regards to the Secondary Property and this, for the amount of \$52.50 per square foot, for a total of \$19,110.00, plus applicable taxes;

THAT the City Council hereby ratifies the City’s General Counsel’s signature of the Offer to Purchase Agreement with the Purchaser;

THAT the City’s General Counsel be authorized to sign on the City’s behalf a notarial Deed of Sale incorporating the terms of the aforementioned Offer to Purchase Agreement.”

CARRIED UNANIMOUSLY

170430

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-CCC-P2 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-67 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-67, THE NEW ZONE IR-20”

This item was deferred to a subsequent meeting.

170431

NOTICE OF MOTION – BY-LAW NO. 2217-53 ENTITLED: “BY-LAW 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”

Councillor Ruth Kovac gave Notice of Motion that By-Law 2217-53 entitled: “By-law 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” is presented at a later meeting for adoption.

The object of the concordance by-law is to ensure the compliance between the City Zoning by-law No. 2217 and the City Planning programme no. 2474.

170432

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

WHEREAS, the above captioned by-law was given to members of Council on Friday, March 31, 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 RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-53 entitled: "By-law 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”.

CARRIED UNANIMOUSLY

170433

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5602 EDMORE – CITY OF CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received March 7, 2017 showing the construction of a two-storey extension to an existing, single-family dwelling on lot 1054431 at 5602 Edgemore and prepared by Dessins Drummond, designer; for the Planning Advisory Committee meeting of March 7, 2017, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170434

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

This item was deferred to a subsequent meeting.

170435

URBAN PLANNING – MINOR EXEMPTION – 5823-5825 ELDRIDGE – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5823-5825 Eldridge, Lot 1053407, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, two-family, semi-detached dwelling, to have an exterior door leading to the basement which will be facing the street (Mackle) notwithstanding the provisions of Zoning By-law no. 2217, article 4-6-4.”

CARRIED UNANIMOUSLY

170436

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* (CQLR, c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

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

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

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

WHEREAS agglomeration council meetings may be held in May 2017 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED

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

CARRIED UNANIMOUSLY

170437

OTHER BUSINESS - NOTICE OF MOTION – BY-LAW 2490 TO BE ENTITLED: “BY-LAW 2490 TO AMEND BY-LAW 921 (ALREADY AMENDED BY BY-LAW 2159) REGULATING NOISE IN THE CITY OF CÔTE SAINT-LUC”

Councillor Mike Cohen gave Notice of Motion that By-Law 2490 to be entitled: “By-law 2490 to amend By-law 921 (already amended by By-law 2159) regulating noise in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

170438

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

This item was deferred to the Regular Council Meeting.

SECOND QUESTION PERIOD

The second question period started at 10:10 p.m. and finished at 10:12 p.m. One (1) person asked to speak and was heard.

1) Rhoda Albert

The resident complained regarding the long hours and weekend hours a developer on Marc Chagall plans to work to which Mayor Brownstein stated that he plans to ensure a meeting is held with the developer to sensitize the developer to the issue raised by the resident. Mayor Brownstein then added that the City is going to potentially amend its noise by-law (should it be expedient overall in the City to do so). The resident then inquired as to when construction would end, to which Mayor Brownstein responded that he did not know.

170439

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:12 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
170424	Annex A	TECQ 2014-2018 Summary of TECQ Grant projects

Summary of TECQ Grant projects

Priority 2

Professional service for infrastructure including the auscultation of the required pipe and street section, preparing tender documents for the contractor phase of the water, storm water, sewers and streets work of the three years, providing budget estimate and responding to any changes to the programming requested by the city. (auscultation 50,000, pipes 150,000, streets 150,000 and intersection reconfiguration 50,000)

\$400,000

Priority 3

Watermain

Item	Street	from	to	length	Watermain	Sanitary	Storm	Road	dia W/M in	Estimated Cost
4405	Avenue Hudson	Mackle	non-nommée	155	152	148	145	155	8	\$114,000.00
4386	Avenue Hudson	Hudson	Kildare	113	113	109	101	113	8	\$84,750.00
4419	Melling	Guelph	Kildare	271	277	267	261	271	8	\$207,750.00
4324	Kincourt	Guelph	Lockwood	254	263	241		254	8	\$197,250.00
4147	Baily	Northluc	Lyndale	208	212	408	204	208	12	\$180,200.00
4143	Baily	Robinson	Northluc	154	160	165	127	154	8	\$120,000.00
4132	Fleet	Cavendish	Robinson	171	43	89	96	171	12	\$53,750.00
4187	Heywood	Cavendish	6803 Heywood	266	65	110		266	12	\$55,250.00
4209	Kildare	Rembrandt	Cavendish	195	73	191		195	8	\$54,750.00
4200	Kildare	Merrimac	Marc Chagall	97	97			97	8	\$97,000.00
4200	Kildare	Marc Chagall	Chabad	125	95				12	\$118,750.00
4212	Kildare	Cavendish	Kellert	290	290				8	\$217,500.00
			subtotal water							\$1,500,950.00

Storm Sewer

4147	Baily	Northluc	Lyndale	208	208	408	204	208	sub total	\$71,400.00
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Sewer combined

4417	Léger	Guelp	Kildare	269	268	269	154	269	\$94,150.00
4324	Kincourt	Guelp	Lockwood	254	263	241	254	254	\$84,350.00

subtotal sewer **\$178,500.00**

Priority 4

Selected streets

Street Width

2016	Fleet	Fleet	Fleet curve	90	7.0 rigid	\$409,500.00
				subtotal 2016		\$409,500.00

2017	Westminster UP	Westminster	Westminster	80	6	\$72,000.00
4048	Westminster UP	Wavell	Westminster	80	6	\$72,000.00
4049	Westminster North	Wavell	Westminster	115	13.8	\$238,050.00
4343	Westminster South	Westminster	Westminster	92	13.9	\$191,820.00
4047	Heywood	Kellert	Einstein	281	12	\$505,800.00
4225	Heywood	Einstein	Kellert	281	8.7	\$366,705.00
4244	Emerson	Einstein	Kellert	281	8.7	\$366,705.00
4104	Côte Saint-Luc	Randall	Cavendish	204	9.1 rigid	\$464,100.00
Rehabilitation du Viaduc Cavendish						\$750,000.00
sub total 2017						\$2,660,475.00

2018	Hudson	Mackle	Non nommée	155	165	148	145	155	\$218,550.00
4405	Heywood	Cavendish	6803 Heywood	266	104	110		266	\$478,800.00
4187	Cavendish (SB)	Cavendish	Kildare	328				228	\$570,000.00
4190	Weizman	Sabin	Hartwell	136	137	142		136	\$157,080.00
4227	Hartwell	Holland	Weizmann	212	211	177		212	\$279,840.00
4224	Palmer	Kildare	Mackle	266	267	264	297	266	\$363,090.00
4394	Intersection Kildare	Cavendish	(Reconfiguration)						\$500,000.00
sub total 2018									\$2,567,360.00

subtotal streets **\$5,637,335.00**

Total of the plan **\$7,788,185.00**