MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON MONDAY, MAY 8, 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 Me Jonathan Shecter, Associate City Manager and City Clerk, acted as Secretary of the meeting

MOMENT OF SILENCE - VE DAY AND HOLOCAUST REMEMBRANCE DAY

A moment of silence was held for VE day and Holocaust Remembrance Day.

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 9:04 p.m. Fourteen (14) people asked to speak and they were heard.

1) Sarah Rapkin

The resident complained that cars are parked in violation of the permitted hours on or around Rembrandt (and Kildare) to which Mayor Brownstein responded that the Director of Public Safety, Jordy Reichson, can look in to the matter and ensure that Statements of Offence are issued, when warranted.

2) Moe Derry

The resident wished to speak on behalf of the senior citizens of St. Patrick's Square. The resident requested that the STM Shuttlebus route be extended and that the City intervene to make this happen. The resident then tabled a petition in this regard.

Councillor Berku then responded that Director Senekal will communicate with the STM to convene a meeting to see what, if anything, could be done. The resident then inquired if he too could be involved in the meeting to which Councillor Berku responded that Director Senekal can inquire if this can indeed be feasible.

3) Esther Hockenstein

The resident complained regarding the construction hours on Marc Chagall in addition to the noise and dirt said construction is engendering. The resident then

declared that she is a prisoner in her own home. Mayor Brownstein explained to the resident that the City is currently in discussions with the developer who has undertook to limit the hours of construction until a proposed by-law is finalized. He then explained that a Special Meeting is scheduled in this regard for May 29, 2017.

4) Charles Oauhnoun

The resident requested that the City adopt the second draft by-law on tonight's council agenda (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") so that the Kollel can continue its excellent programs.

5) Denis Abergel

The resident submitted an updated petition from his fellow residents who opposed the first draft zoning by-law 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" and then stated that this petition evidences sufficient numbers to defeat the zoning by-law.

The resident then further explained that since those who support the Kollel are not Qualified Voters and those who oppose the zoning change are indeed Qualified Voters, the Zoning by-law will be defeated.

6) Ronny Benzwy

The resident went on record as supporting the zoning by-law amendment pursuant to the second draft by-law 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" and then inquired as to whether this Council supports the zoning amendment as well to which Mayor Brownstein responded that once Question Period is finished, there will be a vote on the matter.

7) Anne-Murielle Hassan

The resident went on record as opposing the Zoning amendment for by-law 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" as the location for the proposed immovable was not suitable.

8) Irving Itman

The resident went on record as requesting that the Cavendish Extension be realized.

The resident then inquired as to whether the City of Côte Saint-Luc wishes to assist the municipalities that are victims of a flood to which Mayor Brownstein stated that Director Reichson, in the audience tonight, was indeed on scene today (in Senneville) along with other members of City staff.

The resident then inquired as to whether the City had a proper Emergency Measures Plan in place to which Councillor Nashen responded in the affirmative and then explained its particulars. The resident then inquired as to whether the City would hand out leaflets in the event of an emergency to which Councillor Nashen stated that this would not be the most effective way to communicate in an emergency as the City has other more effective venues of communicating.

The resident then inquired as to whether an emergency power generator has been ordered for the City's Aquatic and Community Centre to which Mayor Brownstein responded in the affirmative.

9) Dr. Bernard Tonchin

The resident inquired regarding the status of the Cavendish Extension Proposal to which Mayor Brownstein explained because all levels of government are on board, the project is indeed moving forward in a positive direction.

The resident then inquired as to why a Criminal accusation was withdrawn pursuant to an incident which occurred in Côte Saint-Luc to which Mayor Brownstein responded that he had no knowledge as to the status of the file to which the resident referred.

10) Sidney Margles

The resident commented that there has been a significant improvement in the timing and the safety of the traffic light at the corner of Cavendish and Kildare.

The resident then requested that, in view of the ongoing construction for 300 new dwelling units and additional vehicles circulating in the area, the City should look in to alleviating measures for new traffic which will likely occur in the area. Councillor Nashen then responded that the City is looking in to long-term solutions that are feasible for that area.

The resident then requested that there should be alternate parking arrangements for construction employees' vehicles and construction vehicles so that none are illegally parked and so that none block, impede or obfuscate local resident vehicle traffic and/or parking.

The resident inquired as to whether the City must maintain a by-law forbidding vehicles to park in an emergency lane to which Councillor Nashen responded that the by-law in question is indeed necessary for safety purposes namely, proper access for emergency vehicles.

11) Lili Yesovitch

The resident inquired as to why the City recently purchased electric scooters for its vCOP volunteers for which Councillor Nashen clarified that they were not purchased recently but several years ago. He then added that they have been very useful for the City's vCOP volunteers who wish to avail themselves of their use.

12) David Derlachter

The resident explained that his objection to the proposed second draft zoning by-law amendment 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" is based on zoning issues and not religion more particularly, that the area in question is residential (vs. the Institutional Use being sought). The resident then explained the area in question is already strewn with garbage, already has a synagogue and is in very close proximity to a Shopping Mall.

13) Emmanuel Darmond

The resident wanted to know why an access to documentation request regarding city contracts was denied to which Mayor Brownstein responded that the resident should send him a copy of said request to better understand both the context and the facts surrounding the request in question.

14) Toby Shulman

The Resident sought an update regarding the renovations to Trudeau Park to which Mayor Brownstein responded that its grand opening would be July 1st.

The resident then expressed concern regarding current logistics of the Cavendish/Kildare intersection as, despite that she feels improvements were made, she still wanted to see further improvements to which all members of Council took note.

170501

RESOLUTION CONCERNING 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"

It was

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

AND RESOLVED:

"THAT in conformity with "An Act respecting Land Use and Development", the Council of the City of Côte Saint-Luc hereby adopts the Second draft 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."

Councillor Berku: Yes, before we start discussion, for the record, I just wanted to say what I said in the meeting of March 13, 2017, quand cette item est arrivé à l'ordre du jour pour la première fois, je vais me récuser au motif que j'ai, selon le code d'éthique, c'est une situation qui pourrait m'influencer, je ne dis pas de quelle manière, je ne sais pas comment j'aurai voté de toute façon, mais I'm not going to participate in the discussion or the vote on this matter because I am involved in a legal court case regarding the main promoter of this project, Rabbi Benoliel and he has asked that I recuse myself, so I will do so. And that is the reason I will not participate in this vote, as an attorney in another matter.

DISCUSSIONS REGARDING AMENDMENT OF ZONING

Mayor Brownstein: Next on the agenda, 13(a). So 13(a) is by-law 2017 CCC-P2 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". Do I have a mover? Councillor Benizri. Seconded by Councillor Levine. Any discussion?

Councillor Berku: Yes, before we start discussion, for the record, I just wanted to say what I said in the meeting of March 13 2017, quand cette item est arrivé à l'ordre du jour pour la première fois, je vais me récuser au motif que j'ai, selon le code d'éthique, c'est une situation qui pourrait m'influencer, je ne dis pas de quelle manière, je ne sais pas comment j'aurai voté de toute façon, mais I'm not going to participate in the discussion or the vote on this matter because I am involved in a legal court case regarding the main promoter of this project, Rabbi Benoliel and he has asked that I recuse myself, so I will do so. And that is the reason I will not participate in this vote, as an attorney in another matter.

Mayor Brownstein: Thank you Councillor Berku, she is an attorney at law as her day job. Who would like to speak?

Councillor Benizri: J'aimerais juste mentionner par rapport au zonage comme quoi je suis sensible aux préoccupations des résidents qui font partie des zones concernées mais je pense qu'il est important de donner la possibilité aux résidents de se prononcer et s'exprimer concernant le zonage par voie démocratique et de continuer le processus.

Councillor Levine: I respect the religion and nationality of every single Côte Saint-Luc resident. And my wife and I go to ten different houses of worships, we feel that respect for people is very important, and when I go door to door, I feel mutual respect. Some people like me more than others. Perhaps, some people don't like me as much because I pave another street instead of theirs. Or I allow the Miriam Home on a street which they didn't want (as) the Miriam Home (is) on their street. But you know what's so great about, so wonderful about being a representative of Côte Saint-Luc? I know, I feel in my heart that no one would vote against me simply because I'm a Jew. And it's a wonderful feeling, and it's why I love to represent this community. But you know? A kid walking around at Concordia doesn't have that same feeling. Somebody living in France doesn't have that same feeling. One third of the population voted for Le Pen, somebody who denied the Holocaust. I want to tell you. The world is watching Côte Saint-Luc. The world and our enemies are watching Côte Saint-Luc. I will never give my enemies a loaded gun. And I want you to think about that, it's just one aspect. Another thing I want you to think about, you know, my late rabbi, bless his heart Rabbi Shoham, he was a Triple-A ball player and he was also a Rabbi. But you know something he chose rabbinical college, but he had a choice, he chose rabbinical college and he chose to be a Rabbi and study Torah, by choice, and he had a choice; he could have been either. But there are many, many people who study Torah who don't have that choice. They feel the calling, and some, some can't go up into the business world, and the Torah says they have the right to study Torah, and that it's good to study Torah, and they share the knowledge with other people. People who study Torah and share the Torah are opening their hearts to the wide spectrum of everybody in their community, not just the businessman, not just the doctor, you have to take care of everybody, and you certainly have to take care of the people in your community. I have to tell you something, your decision is your decision, and you know, we do have a process and it will go forward, but I want you to look into your hearts, and I want you to know that the world is looking at Côte Saint-Luc. (Applause, then shouting. Mayor Brownstein silences man shouting)

Mayor Brownstein: Anyone who cannot control themselves they will be asked to leave. When you guys spoke, on either side, everyone in the room was respectful. We on this council, are respectful of every speaker in this chamber. This chamber is a holy place. It requires respect, and why I am so proud to be a mayor of Côte Saint-Luc is that I have the greatest amount of respect for all my Councillors, whether I agree with their opinions or not. And sometimes we don't agree. And today you will hear different Councillors with opposing views. And some of you here may appreciate their view or be very offended by it, but you still need to be respectful. So I'm going to let other people speak, one at a time, and I will also speak, but when people speak in this chamber, we give them respect. The next person to speak, is Councillor Kovac.

Councillor Kovac: Mr. Mayor I will not speak about religion, I will not speak about being Jewish, and as a child of Holocaust survivors I couldn't be more sensitive, but I will speak to the zoning issue. About 7-8 years ago, the City Council at that time went through a very, very thorough exercise of redefining the land belonging to the Cavendish Mall. It was rigorous, and the original proposals went through many deliberations and extensive public consultation. The neighbours had their input, and some aspects were tweaked, so that everyone would be pleased with

the end result. At that point, after the consultations, no one at that moment in time opposed the re-zoning or the plans submitted. There were no surprises and everyone knew what they were getting. And today, it is mostly completed, and we welcome everyone who has moved in. The process was open, and today we are asked to spot-zone one plot and accommodate a request for a religious institution. So I'm going to take you back to 1999, when we had a very similar request, at the other end of the Mall, and at that time it was the most divisive event I have participated in and I never want to revisit that again. We are a city of welcome, and tolerance, yet at that time over 800 people came out to vote down the proposal at the time for a synagogue at the other end of the Mall, basically a block away. Those opposed, and there were many of us on council as well, never, never, never, opposed the project. What did we oppose? We opposed the location. And that is very significant to remember. It was about location, not about a synagogue. The Cavendish Mall then, and the Cavendish Mall today, have voiced their very, very strong opposition knowing that events would take place that would spill over onto their property, knowing that parking would become an issue would their customers and the CLSC that is there for their patients that come and that is adjacent to the proposed place. This would be problematic for them. And I have listened carefully to all sides, and indeed there is an overwhelming opposition from the very people that are affected, that live there, that are directly affected, and we all know that. All Councillors have received the petition so we are aware of the opposition. And we have also been advised that there was undertaking to forego the tax-exempt status on Parkhaven in order to facilitate the tax-exempt status over here. But what some of the residents have already raised is that this organization has more than one tax-exempt property. They don't have one, they don't have two, they don't have three, and they have four or five. And they have indicated their intent to grow, I mean this is really a movement that would bring Judaism and the study of Torah to the greater population. But is that hardly fair to the taxpayer, who this year had significant increases in their taxes for the rest of the community to bear? Is it fair to the other institutions that live by the spirit of the taxation laws as they are today in Quebec? The late Mayor Lang taught me that it is difficult sometimes to make these decisions in public, and I am not only representing my district which is really affected across the street, but there are districts that touch on it around the area, as well as all the taxpayers of Côte Saint-Luc that now have to pick up the amount of money that is not collected from taxable establishments. So it wasn't an appropriate location then, and I have to question whether it's an appropriate location today. The impact on the neighbours, the impact on the Mall and the average taxpayers, deems that it is really not the appropriate location. That's my opinion, that's the opinion of the people that live directly across the street. And as in the past, we did work together, and I am very proud of the fact it was my suggestion then, to find the current location of Chabad Côte Saint-Luc today. We worked with them, and they are a thriving, active, synagogue, that abides by the taxation laws that are applicable. I want to repeat strongly for everyone to understand that my vote opposed to the motion is not because I am opposed to the Kollel. I am not "anti-anything", I am pro- the status quo. Pro- the status quo, not anti- anything else. We can, we should work together, to find the appropriate alternate location, and we will work to help you find one, or to work together to improve your current location, where you already have a home. And should the motion pass tonight, which I anticipate it will, I hereby formally request my council to send a letter to all the affected residents in the contiguous zones, explaining very clearly what the next steps are, the dates, and the timeline. And I thank you for your attention.

Mayor Brownstein: Thank you, very good. Now we've had clapping on both sides and I didn't want to stop it because I knew there would be some applause on this side and I wanted you to have your chance. Now, no more applause. On either side. Let's just keep it quiet. Councillor Nashen.

Councillor Nashen: Thank you Mr. Mayor. I have a bit of a different perspective, I don't think the whole world is watching Côte Saint-Luc, I think that Côte Saint-Luc

is watching Côte Saint-Luc, and I certainly know that I respect all of our residents, I respect the positions of the Councillors whether I agree with them wholeheartedly or not. I know that I have to represent faithfully my constituents who live in the affected zone, RU-67, mostly on Kellert, and at the same time I have to faithfully represent many of my constituents who live in other parts of District 6, many of whom are interested in attending this *Shul*, many of whom attend it in their present location. That's a difficult decision, I look to King Solomon perhaps for some guidance but, it's a difficult one I must say. One thing that I think sets me apart a little bit here today is that I really don't view this as being an issue of Jewish identity whatsoever. I think when Councillor Levine says that we should look into people's hearts, I think that we should look into our own hearts and we should do what we feel is right for ourselves and for our family. I agree with Mr. Bensoui my daughter attended the March of the Living, she was in Aushwitz last week with his son. I choose to send my kids to Jewish day school, I choose to go to the Shul that I attend with family, I choose to send my kids to Jewish summer camp, and the list goes on and on, and that's a personal decision, that's not a collective decision for the community. It's the kind of decisions that we all have to make individually for ourselves. So I believe that it's an issue that really deals with zoning, and location. And in that respect, I have seen a petition, I think that it's wonderful to be informed by the residents, but the provincial government sets out a process, by which the residents have the official and legal right and obligation to inform their city on their views and to express themselves. And I do think this is the beginning of the process, it's not the ending of a process. And I would like to hear from my residents, some of whom I've heard from, some in favor, and some against but I would like to hear from my electors in RU-67, just like the others would like to hear from theirs and to hear what the majority have to say. I think that would be the most informative, I think that would help me to know how to go forward in the multiple steps that, there are three steps that I'm sure the Mayor will explain when he speaks, and I think that will also help those in favor, and those against to understand the feeling and the will of the community. So I would like this process to move forward at this stage so that we can officially and legally hear from our respective constituents. This is the beginning of a multiple stage process, not the end, and I agree completely with Councillor Kovac that a letter should go out to inform people, because people should have the right to exercise their due diligence and their rights and obligations. I think that's fair, that's democratic, and I think that the will of the majority should carry on. So let's please not get too dramatic in understanding that we're talking about where people live, what's in their backyard, which is very important because it's easy to be in favor when you live over there when something's happening in your backyard. And I feel for the people on Marc Chagall, I live a stone's throw from there, and I hear the construction going on before 7 am as well. It's different for someone who lives ten blocks away. But, I'm respectful of both sides, let's hear what both sides have to say, let's do it respectfully, and then let's come to the proper conclusion without predetermining anything.

Mayor Brownstein: Thank you Councillor Nashen. The next to speak will be Councillor Erdelyi.

Councillor Erdelyi: Thank you Mr. Mayor. This has not been an easy choice to make. I think back to my 12 years as City Councillor so far and this is probably one of the toughest ones that I have had to make. I spent the last few weeks listening to some of your concerns on both sides. From one point of view, obviously I respect the community, and I respect the Kollel and their desire to help the community out, and I wish them all the best. From the other point of view I thought, and again if I reflect on what Councillor Levine's point about choices, we are elected to make choices, we are elected to make decisions. Again, luckily, most of the decisions I've had to make over the last 12 years, most of the votes, were fairly easy, there have been a few difficult ones like this. And I thought about people who chose to buy homes in the neighborhood of the Quartier Cavendish, the Cavendish Mall. They bought their homes, based on a certain zoning, based on a zoning that

went through several consultations, that was decided after a great deal of time in this council and a great deal of input. And they bought their homes assuming there was going to be a home next door to them, or down the street, and at some point they were told differently. I think back to my district, and some of the residents who complained about train tracks in their backyard and I think to myself well, the train tracks were there first, and when you bought your house it wasn't a surprise, we didn't just put the train tracks in. Now, if they had bought their house and we did put the train tracks in I would feel much more sympathy for them. In this case, when the residents did buy their home, there was no train tracks, there was no synagogue next door to them. And I thought about quite a bit and I thought to myself what if I was in that position. Now, I support, again, the cause and I hope, as Councillor Kovac mentioned, that the Kollel is able to find a good location or to upgrade one of its current locations to proper zoned status so that it can be used, but at this point, I will be voting against the motion.

Mayor Brownstein: Do any other Councillors wish to speak? No, okay, so I will say a few words. First of all, before I talk about my comments on this particular issue, I just do want to say that, being Mayor of Côte Saint-Luc, I feel like the dad of this whole big community. I have 34,000 people that are all my children, and just like my kids, I want them all to be close, I want them all to stay tight, I want them to be good to each other, even if they don't like daddy's decision all the time, I'm hoping that despite what mom and dad decide, they know that we're doing it for their best interest, and they stay close. If you look back, since 1990, since I've been on council, I've always said the same thing it's not going to be a surprise, when Mayor Lang was here we had to expand Or Hahayim it was always clear that I said, "Let's do it", and "let's try", and I went door to door to people and we found a way for them to expand really close to some of those homes. When Chabad wanted to find a place I always spoke out how I felt, that, council can only do so much, we don't have a crystal ball, we can't make, when we build a city, perfect zoning and know exactly how many synagogues we're going to need, and how many churches we're going to have, and if one day there might be a mosque in Côte Saint-Luc, or what type of schools are going to be here, we can't predict these things. We don't know, so we do our zoning and we do our best, and then people, people buy land, and they have rights, and there's a process for the rezoning. So, I did say, and I continue to say that I would like it to be clear but it's not clear and the only way for it to be clear is to through to the next couple of steps, and I'll explain what they are. The first step is opening up a register. That means enough people have to request it, and once we see which zones requested it, then you know the amount of people that need to sign the register in order for a referendum. Now, why it's not so clear is, I can't predict if it's only going to be RU-*64 that's going to be requesting the register. If it's all the zones that request the register, perhaps we're going to need 50 or 60 or 70 people to sign a register requesting a referendum, and I don't know if there will be that many people who will sign or not. So it's not clear to this council, and people who own land have rights, so I believe you have to go through the process that is created by law, and see what the residents decide, because a community does have rights to thrive. Schools, hospitals, religious institutions, have a right to be a part of our community and they can do certain things that we cannot do. We provide recreational services, garbage collection, etc. But we don't do it all, and when people come to live in Côte Saint-Luc, they come to live next to Hebrew Academy, they come to live next to, if they have, an elderly parent in Maimonides and want to be close to them, they come to be close to their synagogues, and that brings people into our community. And I always support those three things, I'm not going to change my view on it, I think that is what helps build a city, and there is a legal process, and it isn't this council in the end that will decide and in this particular case because now I am Mayor, unlike previously when I was a Councillor, I don't even get to vote. Because there's only 7 people here, I don't even get a right to vote. So I am just expressing my view, because it has always been my view, and I don't want to hide behind the fact that I don't vote, I believe the process is fair and we will know what the residents feel, we will know if enough people come out to sign that register

requesting a referendum, and that will tell us very clearly whether this project is in the right place or not. And if it is in the wrong place, we will find another place. Thank you.

So now I will call for the vote. All in favor? Any opposed? We have 4 in favor, with Councillor Erdelyi and Councillor Kovac opposed. Now we will continue –

Councillor Kovac: Mr. Mayor, do I have a commitment from the council to send out that letter to the affected zone and the contiguous zones?

Mayor Brownstein: I don't see why not, we can send it to everyone.

Councillor Kovac: No, just to those affected.

Mayor Brownstein: No, to all the affected.

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND STEVEN ERDELYI BOTH DISSENTING AND COUNCILLOR DIDA BERKU ABSTAINING FOR THE REASONS, SHE EXPLAINED, CITED ABOVE.

170502

CONFIRMATION OF THE MINUTES OF THE PUBLIC CONSULTATION MEETING DATED APRIL 3, 2017 AT 7:30 P.M.

It was

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

AND RESOLVED:

"THAT the Minutes of the Public Consultation Meeting dated April 3, 2017 at 7:30 p.m. be and are hereby approved as submitted." CARRIED UNANIMOUSLY

170503

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED APRIL 3, 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 April 3, 2017 at 8:00 p.m. be and are hereby approved as submitted." CARRIED UNANIMOUSLY

170504

MONTHLY DEPARTMENTAL REPORTS FOR APRIL 2017

It was

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

AND RESOLVED:

"THAT the monthly departmental reports submitted for April 2017 be and are hereby approved as submitted." CARRIED UNANIMOUSLY

170505

ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT OF \$6,005,000

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds or one issue per maturity date, pursuant to by-law numbers: 2244, 85-5-004, 85-5-005, 85-5-013, 85-5-014, 2460, 2461, 2447, 2444 and 2446;

WHEREAS the City of Côte Saint Luc has requested, in this respect, as per intervention of the electronic system of "Financial information of tenders and publication of the results of said loans issued for the purposes of the municipal financing", tenders for the sale of a bond issue, dated May 23, 2017, in the amount of \$6,005,000;

WHEREAS following this request, the City of Côte Saint-Luc has received following tenders hereunder:

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
Mackie Research Capital Corporation		\$383,000	1,10000%	2018	
		\$392,000	1,25000%	2019	
		\$401,000	1,50000%	2020	
		\$411,000	1,75000%	2021	
		\$4,418,000	1,90000%	2022	
	99,14700				2,04629%
		\$383,000	1,20000%	2018	
Valeur Mobilières		\$392,000	1,30000%	2019	
		\$401,000	1,40000%	2020	
Desjardins Inc.		\$411,000	1,65000%	2021	
		\$4,418,000	1,80000%	2022	
	98,75700				2,04853%
		\$383,000	1,15000%	2018	
Cinanaiàra Dangua		\$392,000	1,25000%	2019	
Financière Banque Nationale Inc.		\$401,000	1,45000%	2020	
Nationale inc.		\$411,000	1,65000%	2021	
		\$4,418,000	1,80000%	2022	
	98,71300				2,05932%
		\$383,000	1,10000%	2018	
Valeur Mobilières		\$392,000	1,25000%	2019	
Banque		\$401,000	1,40000%	2020	
Laurentienne Inc.		\$411,000	1,55000%	2021	
		\$4,418,000	1,80000%	2022	
	98,66850				2,06067%
Marchés Mondiaux CIBC Inc.		\$383,000	1,15000%	2018	
		\$392,000	1,25000%	2019	
		\$401,000	1,45000%	2020	
		\$411,000	1,65000%	2021	
		\$4,418,000	1,80000%	2022	
	98,70400				2,06152%

WHEREAS the offer received from the company Mackie Research Capital Corporation turned out to be the most advantageous.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the bond issue in the amount of \$6,005,000 of the City of Côte Saint-Luc shall be awarded to Mackie Research Capital Corporation;

THAT a request be made to the dealer manager to mandate The Canadian Depository for Securities Limited ("CDS") to register this issue in the book-based system;

THAT the Mayor and the City Treasurer ("Treasurer") be authorized to sign the bonds covered by this issue, or one bond per maturity date;

THAT CDS shall be acting as registrar for the book-based system bondholding officer and paying officer in charge of the transactions for the members; the Council authorizes CDS to act as its fiscal authenticator agent, as described in the memorandum of understanding with the Minister of Municipal Affairs of Quebec and CDS;

THAT CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, the Council authorises the Treasurer to sign the document required by the Canadian Banking System entitled: "Authorization for a Business Pre-Authorized Debit Plan".

CARRIED UNANIMOUSLY

170506

RESOLUTION FOR CONCORDANCE OF THE FINANCING OF THE LOAN BY-LAWS

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds, or one issue per maturity date, for an amount of \$6,005,000 pursuant to the following loan by-laws and for the amounts indicated against each one:

Loan By-law #'s	Amount \$
2244	\$527,200
85-5-004	\$24,600
85-5-005	\$39,600
85-5-006	\$51,800
85-5-013	\$13,800
85-5-014	\$472,000
2460	\$836,000
2461	\$403,000
2447	\$2,700,000
2444	\$577,000
2446	\$360,000

WHEREAS, for the purpose of the said issue, it is necessary to modify the by-laws pursuant to which these bonds are issued;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the previously determined number of bonds related to the said by-laws in the issue of \$6,005,000;

THAT the bonds or one bond per maturity date be dated May 23, 2017;

THAT these bonds be registered in the name of The Canadian Depository for Securities Limited (CDS) and filed with it;

THAT CDS shall act in the name of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the agreement protocol duly signed by the Minister of Municipal Affairs of Quebec and CDS;

THAT CDS proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; Council authorizes the Treasurer to sign the document required by the Canadian Banking System entitled "Autorisation pour le plan de débits pré-autorisés destinée aux enterprises";

THAT to make the payments to the members by electronic funds transfers, the Canadian Depository for Securities Limited (CDS) is authorized to make direct withdrawals to pay off the principle and interest in the account in the following financial institution:

Royal Bank of Canada 5755 Cavendish Blvd. Côte Saint-Luc, Quebec H4W 2X8

THAT the interest is payable semi-annually, on May 23rd and November 23rd of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7, art. 17);

THAT the bonds shall be signed by the Mayor and the Treasurer. The City of Côte Saint-Luc, as entitled by law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated."

CARRIED UNANIMOUSLY

170507

RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF LOAN BY-LAWS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT, to realize a loan in the total amount of \$6,005,000, pursuant to by-law numbers 2244, 85-5-004, 85-5-005, 85-5-006, 85-5-013, 85-5-014, 2460, 2461, 2447, 2444 and 2446, the City of Côte Saint-Luc issues bonds for a term shorter than the term provided for in the loan by-laws, for a term of:

Five (5) years (as of May 23, 2017); regarding the annual amortization of capital projected for the years 2023 and following, instead of the term prescribed for said amortization for following by-law numbers: 2244, 85-5-014, 2460, 2461, 2447 and 2444; every subsequent issue being for the balance or part of the balance of the loan."

CARRIED UNANIMOUSLY

170508

TABLING OF FIRST COMPARATIVE STATEMENTS AS AT MARCH 31, 2017 (105.4 CTA)

The City Clerk confirmed that the First Comparative Statements as at March 31, 2017 were tabled at tonight's council meeting by the City Treasurer.

170509

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF MARCH 1, 2017 TO MARCH 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 list of disbursements for the period of March 1, 2017 to March 31, 2017 for a total amount of \$ 18,252,880.65 in Canadian Funds:

THAT Treasurer's certificate No.17-0115 dated May 3, 2017 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170510

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF APRIL 1, 2017 TO APRIL 30, 2017

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of April 1, 2017 to April 30, 2017 for a total amount of \$4,677,142.28 in Canadian Funds;

THAT Treasurer's certificate No.17-0116 dated May 3, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170511

HUMAN RESOURCES - GENERAL ADMINISTRATION - APPOINTMENT OF ASSOCIATE CITY MANAGER, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Jonathan Shecter as the Associate City Manager into a permanent, management position, effective April 3, 2017;

THAT Treasurer's certificate number 17-0104 dated April 28, 2017, has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170512

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

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated April 27, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0109 dated April 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above above-described expenses."

CARRIED UNANIMOUSLY

CARRILLO GRARIMOGGET

170513

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

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled "Part-Time

Employees – Blue Collars - Hiring", dated April 21, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0108 dated April 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170514

HUMAN RESOURCES - PUBLIC WORKS - HIRING OF MECHANIC, PERMANENT BLUE COLLAR POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Alberto Bethel Castellar as a mechanic (permanent, blue collar position) effective May 1, 2017;

THAT Treasurer's certificate number 17-0107 dated April 28, 2017 has been issued by the Assistant Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170515

HUMAN RESOURCES - FINANCE DEPARTMENT - HIRING OF TREASURER, MANAGEMENT POSITION

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Angelo Marino as Treasurer (contract, management position), for a fixed-term contract effective from May 1, 2017 to June 30, 2019;

THAT Treasurer's certificate number 17-0105 dated April 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170516

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Spyro Yotis as a Technical Officer in Municipal Engineering (permanent, white-collar position), effective May 1, 2017;

THAT Treasurer's certificate number 17-0106 dated April 28, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170517

RESOLUTION TO RECEIVE THE STATEMENT OF PECUNIARY INTERESTS OF COUNCILLOR SIDNEY BENIZRI

Councillor Sidney Benizri 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 GLENN J. NASHEN SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc officially declare that such statement of pecuniary interests has been received from Councillor Sidney Benizri, and instructs the City Clerk to deposit same in the Archives of the City as well as to add Councillor Beniziri's name to the official list of those who filed their declaration sent to the Minister of Municipal Affairs and Land Occupancy." CARRIED UNANIMOUSLY

170518

RESOLUTION DECLARING MAY 2017 BLADDER CANCER AWARENESS MONTH

WHEREAS bladder cancer is the fifth most common cancer In Canada and an estimated 8,300 Canadians will be diagnosed with the disease this year;

WHEREAS Bladder Cancer Canada helps bladder cancer patients and their support teams address day-to-day issues of this disease, increases awareness of bladder cancer among the general public and medical community as well as funds research that pursues the diagnosis, treatment and elimination of bladder cancer;

WHEREAS Bladder Cancer Awareness among Canadians is at a relatively early stage and as such, there is little public awareness about the symptoms;

WHEREAS both early diagnosis and treatment can lead to more positive outcomes:

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby proclaims May 2017 as "Bladder Cancer Awareness Month" in the City of Côte Saint-Luc and encourages all residents to attend and participate in all related events and as well as give donations related to the cause."

CARRIED UNANIMOUSLY

170519

RESOLUTION TO CHANGE THE DATE OF THE JULY 2017 REGULAR COUNCIL MEETING

WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

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

AND RESOLVED:

"The Council hereby modifies its Regular Council sitting date in July 2017 from July 10, 2017 at 8:00 pm to July 4, 2017 at 8:00 pm." CARRIED UNANIMOUSLY

170520

RESOLUTION FOR THE PARTICIPATION OF THE CITY OF CÔTE SAINT-LUC IN THE LEGAL CHALLENGE OF THE COMMISSION DE LA REPRÉSENTATION ÉLECTORALE ON THE BOUNDARIES OF THE RIDING OF D'ARCY-MCGEE AND THE LOSS OF AN ELECTORAL RIDING ON THE ISLAND OF MONTRÉAL

WHEREAS on February 7, 2017, the Electoral Commission ("Commission") submitted its second report in which it proposed the revised delineation of the electoral divisions of Québec accepting the position of the City of Côte Saint-Luc that the electoral map maintain the current divisions of Mount-Royal, Outremont and D'Arcy McGee;

WHEREAS, on March 2, 2017, the Commission published in the Gazette officielle du Québec the final version of the electoral map which substantially altered the boundaries of the electoral riding of D'Arcy-McGee;

WHEREAS this change of position seriously undermines public confidence in the objectivity and independence of the Commission;

WHEREAS by this amendment, the electoral riding of D'Arcy-McGee will have around 56,000 voters, making it one of the most populous constituencies in Quebec and will, therefore, seriously dilute the political weight of the residents of the City of Côte Saint-Luc;

WHEREAS the Commission also decided to merge the electoral divisions of Mount Royal and Outremont;

WHEREAS all of these changes will result in the loss of an electoral riding on the Island of Montréal and will, therefore, seriously dilute the political weight of the residents living on the Island of Montreal;

WHEREAS other affected municipalities such as the Town of Mount Royal and the Town of Hampstead have already agreed to financially contribute to a legal contestation being filed by Me Julius Grey;

CONSIDERING that it is in the interest of the residents of the City of Côte Saint-Luc to oppose the said decision and to financially contribute to its legal contestation;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby agrees with the decision to legally challenge the decision of the *Commission de la representation électorale;*

THAT the Law firm GREY CASGRAIN be mandated for this purpose;

THAT the City is authorized to award a contribution of \$7,000 towards the legal contestation and is also further authorized to match all contributions made by residents of the City of Côte Saint-Luc for up to a maximum of \$3,000;

THAT the funds allotted for the aforementioned legal contestation shall be extracted from "Professional Services – Legal fees" and numbered 02.140.01.416 and that if by year-end, said account has insufficient funds, Council hereby authorizes the City Treasurer to appropriate up to \$10,000 from the City's unrestricted surplus to cover the above-described expenses;

THAT Treasurer's certificate number 17-0113 dated May 2, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170521

RESOLUTION TO WAIVE THE READING OF 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)"

This item was deferred to a Special Council Meeting convened by Mayor Brownstein for May 29, 2017.

170522

BY-LAW ENTITLED: "BY-LAW 2490 TO AMEND BY-LAW 921 (ALREADY AMENDED BY BY-LAW 2159) REGULATING NOISE IN THE CITY OF CÔTE SAINT-LUC)" - ADOPTION

This item was deferred to a Special Council Meeting convened by Mayor Brownstein for May 29, 2017.

170523

MOTION TO RECOGNIZE FEDERATION CJA ON THE OCCASION OF ITS 100^{TH} ANNIVERSARY

WHEREAS the Montreal Jewish community has been served by Federation CJA since its foundation in January 1917;

WHEREAS many residents of Côte Saint-Luc, past and present, have received financial, social and other assistance by Federation CJA and its agencies;

WHEREAS the organization played a role in the resettlement of a significant number of immigrants, and particularly Holocaust survivors, contributed to the economic, cultural and academic success of our region and today through its charitable efforts, supports a wide range of activities that service the 93,000 Jews in Quebec:

WHEREAS many residents of Côte Saint-Luc actively volunteer and donate to Federation CJA today;

WHEREAS Federation CJA recently launched its Centennial Year celebration noting its 100th anniversary and its important contributions in many domains of the Jewish community of the Montreal area to success and growth of our city, province and country;

It was

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

AND RESOLVED:

"THAT the Côte Saint Luc City Council ("Council") congratulate Federation CJA on achieving the milestone of the 100th anniversary of its founding;

THAT Council recognize the important work of Federation CJA over its history in building the Jewish community here at home, in Israel and around the world, and in serving as a bridge to facilitate dialogue, tolerance and cooperation between the Jewish population and the broader Quebec society;

THAT a copy of this resolution be sent to: Mr. Evan Feldman, president of Federation CJA, so that it may be shared with members of the board of directors, and staff of the organization."

CARRIED UNANIMOUSLY

170524

INFORMATION TECHNOLOGY – "RENEWAL OF GOOGLE APPS FOR WORK" LICENSE AGREEMENT

WHEREAS City Council Resolution 170418 dated April 3, 2017 awarded a contract to Google for G Suite services for a 12 month lease in the amount of \$20,568.00;

WHEREAS by good faith inadvertence, the length of the term in the resolution as stated was 12 months, however, the length of the term should be amended to read 14 months with a prorated, correlative increased cost now totaling \$23,996.00;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby amends resolution 170418 in order to authorize the term to be 14 months¹ at the cost of \$23,996 USD (plus applicable taxes) for the G Suite service;

THAT all other terms and conditions within Resolution 170418 remain in full force and effect."

CARRIED UNANIMOUSLY

170525

RESOLUTION TO AMEND RESOLUTION AUTHORIZING CERTAIN PERSONS TO ISSUE STATEMENTS OF OFFENCE FOR THE CITY OF CÔTE SAINT-LUC

WHEREAS the City Council adopted resolution 051228 to authorize certain persons to issue a Statement of Offence for the City;

WHEREAS it is desirable to amend said resolution in order to grant more enforcement powers to the Public Security division;

It was

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

AND RESOLVED:

"THAT the Schedule "A" of resolution 051228 is hereby replaced with a new Schedule "A", which shall form an integral part of the present resolution attached herewith as Annex A."

CARRIED UNANIMOUSLY

170526

PUBLIC WORKS - EXERCISING THE SECOND OPTION YEAR OF THE CONTRACT FOR CUTTING OF GRASS ON PUBLIC VACANT LOTS (C-17-15-17)

WHEREAS the City of Côte Saint-Luc ("City") made an invited call for tenders in 2015 for the cutting of grass on public vacant lots under tender number C-17-15-17, contemplating a base term of one (1) year with two (2) option years, namely 2016 and 2017;

WHEREAS in 2015, the City awarded the contract to Régis Bégin Inc. as per Resolution number 150602 adopted on June 1, 2015;

WHEREAS in 2016, the City exercised its first option year of the contract as per Resolution number 160422 adopted on April 19, 2016;

WHEREAS the City wishes to exercise its second option year for 2017;

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR SIDNEY BENIZRI

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¹ Instead of 12 months

AND RESOLVED:

"THAT Council hereby exercises the second option year under tendered contract no. C-17-15-17 concerning grass-cutting on public vacant lots and awards a contract to Régis Bégin Inc. for the 2017 calendar year, for a total amount of \$24,660.00, plus applicable taxes;

THAT Treasurer's Certificate TC 17-0110 has been issued attesting to the availability of funds to cover the expenses for the option year 2017." CARRIED UNANIMOUSLY

170527

PUBLIC WORKS - EXERCISING THE SECOND OPTION YEAR OF THE CONTRACT FOR THE POISON IVY AND RAGWEED TREATMENT (C-32-15-17)

WHEREAS the City of Côte Saint-Luc ("City") made an invited call for tenders in 2015 for poison ivy and ragweed treatment under tender number C-32-15-17, contemplating a base term of one (1) year with two (2) option years, namely 2016 and 2017;

WHEREAS in June of 2015, the City awarded the contract to Entretien Paysager CTM Inc. as per Resolution number 150603 adopted on June 1, 2015;

WHEREAS in April of 2016, the City exercised the first option year of the contract as per Resolution number 160423 adopted on April 19, 2016;

WHEREAS the City wishes to exercise its second option year of the contract for 2017;

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT Council hereby exercises its right for the second option year under tendered contract C-32-15-17 concerning of poison ivy and ragweed treatment and awards a contract to Entretien Paysager CTM Inc. for 2017, for a total amount of \$12,199.10, plus applicable taxes;

THAT Treasurer's Certificate TC 17-0111 has been issued attesting to the availability of funds to cover the expenses for the 2017 contractual option year." CARRIED UNANIMOUSLY

170528

PUBLIC WORKS - AWARDING OF A CONTRACT FOR TREE MAINTENANCE SERVICES (C-15-17-21)

WHEREAS the City of Côte Saint-Luc ("City") launched a public tender under tender no. C-15-17-21 for tree pruning, felling and cabling services for the 2017, 2018 and 2019 seasons, with an option, at the City's sole discretion, for the 2020 and 2021 seasons, and received 5 bids;

WHEREAS the bid received from Émondage Beau-Chemin was found documentarily non-conforming;

- 22-

WHEREAS the lowest conforming bid was received from Entrepreneurs paysagistes Strathmore (1997) Ltée;

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") hereby declares Émondage Beau-Chemin's bid to be documentarily non-conforming;

THAT Council hereby awards a contract to Entrepreneurs paysagistes Strathmore (1997) Ltée, for tree maintenance services for the 2017, 2018 and 2019 seasons pursuant to the terms of public tender C-15-17-21 for a maximum amount of \$105,000.00, plus applicable taxes;

THAT Council hereby reserves its rights, without obligation, to exercise its 2020 and 2021 option years;

THAT Treasurer Certificate 17-0112 dated May 1, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses for the 2017 season;

THAT for the 2018 and 2019 portions of the contract, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

170529

PURCHASING – AWARDING OF A CONTRACT FOR THE PURCHASE OF A CARPET AND THE PURCHASE OF BLINDS FOR THE COUNCIL CHAMBER

WHEREAS the City of Côte Saint-Luc ("City") issued a request for Quotation, seeking a contract for the purchase and installation of blinds and a carpet for the City's Council Chamber ("Council Chamber");

WHEREAS the City received four (4) quotes in total; two (2) for the purchase and installation of a new carpet and two (2) quotes for the purchase and installation of blinds having four (4) different suppliers pursuant to the quote specifications;

WHEREAS the lowest bidder for the requested model is Robert Tapis & Prelart Inc. for the Carpet and Décor F. Soleil for the Blinds;

WHEREAS it is in the best interests of the City to appropriate the monies for same from the City's Working Fund pursuant to a by-law adopted in this regard;

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") hereby awards a contract to Robert Tapis & Prelart Inc. in the amount of \$10,450.00, plus applicable taxes, for the purchase of the Carpet tiles and to Décor F. Soleil inc. in the amount of \$3,860.00, plus applicable taxes, for the purchase of the blinds; both of which are destined for

the Council Chamber and both contracts awarded pursuant to the lowest conforming quotes;

THAT Council hereby approves an appropriation of \$14,310.00, plus applicable taxes, from its Working Fund to finance the above-described expenses;

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

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

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

THAT Treasurer's Certificate No. TC-17-0114 dated May 2, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170530

ENGINEERING – AWARDING OF A CONTRACT FOR THE REPLACEMENT OF A FENCE, THE REMOVAL OF WOODEN POLES AND THE INSTALLATION OF PROTECTIVE NETS FOR THE BASEBALL FIELD AT KIRWAN PARK (C-05-17)

WHEREAS the City of Côte Saint-Luc (the "City") issued a public call for tenders for contractor services regarding the replacement of a fence, the removal of wooden poles and the installation of protective nets for the baseball field at Kirwan Park under tender C-05-17 and received six (6) conforming bids;

WHEREAS the lowest conforming bid was received from Clôtures Veilleux Inc.;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards a contract for the contractor services in connection with the replacement of a fence, the removal of wooden poles and the installation of protective nets for the baseball field at Kirwan Park to Clôtures Veilleux Inc., the lowest conforming bidder under the law, for a total amount of \$185,204.00, 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 the loan By-law 2481 entitled: "By-law 2481 authorizing a loan of \$767,000 for the purchase of playground equipment and park facility upgrades" subject to the approval of the *Ministère des Affaires municipales et Occupation du territoire* (MAMOT);

THAT a Treasurer's certificate will be issued by the City Treasurer to attest to the availability of funds to cover the described expenses if/when the aforementioned By-law is approved."

CARRIED UNANIMOUSLY

170531

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR AUSCULTATION AND SLEEVING OF WATER AND SEWER PIPES (C-06-17P)

WHEREAS on February 2, 2017, the City of Côte Saint-Luc ("City") issued a public call for tenders for professional services for auscultation and sleeving of water and sewer pipes under tender number C-06-17P;

WHEREAS the City received one conforming bid from Cima+ in the amount of \$668,500.00, plus applicable taxes;

WHEREAS based on past experience, the City's Engineering department decided this amount was too high for this type of work and, therefore, recommended cancelling this tender and issuing a new call for tenders;

WHEREAS on March 17, 2017, the City issued a second public call for tenders and received five (5) bids;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of Avizo Experts-Conseils Inc. did not receive the minimum average interim score of 70 points necessary in order for the bid to be declared conforming;

WHEREAS Stantec Experts-Conseils Ltd. obtained the highest final score according to the City's bid weighting and evaluation system, and is therefore deemed the lowest conforming bidder according to law;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby cancels the public call for tenders for professional services for auscultation and sleeving of water and sewer pipes under tender number C-06-17P that was launched on February 2, 2017 for the reason that the bid was deemed too high;

THAT Council acknowledges that a second public call for tenders under the same title was re-launched on March 17, 2017;

THAT Council hereby declares Avizo Experts-Conseils Inc.'s bid non-conforming and therefore rejects the bid;

THAT the City hereby awards a contract for professional services for auscultation and sleeving of water and sewer pipes in accordance with tender no. C-06-17P, to the bidder with the highest final score and therefore deemed the lowest conforming bidder under the law, namely, to Stantec Experts-Conseils Ltd., and this, for a maximum amount of \$232,500.00, 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 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 the loan By-law 2459 shall be reduced commensurate with any monies received from the TECQ funds;

THAT the City's Manager of Financial Operations has issued Treasurer's Certificate TC 17-0103 on April 19, 2017 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170532

PUBLIC WORKS - APPROVAL OF CONTRACT FOR TRANSPLANTING TREES (C-22-17)

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders and invited 5 contractors under Tender No. C-22-17 for the transplanting of trees and received two (2) bids;

WHEREAS the lowest conforming bidder was Les Terrassements Multi-Payages Inc.:

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") hereby awards a contract to *Terrassements Multi-Payages Inc.*, the lowest conforming bidder, for the transplanting of trees pursuant to the terms of invited tender C-22-17, in the amount of \$42,667.50, 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 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" subject to the approval from the *Ministère des Affaires municipals et Occupation du territoire* ("MAMOT");

THAT if/once approval from the MAMOT is given, the Director of Urban Development will procure a Treasurer Certificate to be issued by the City Treasurer attesting to the availability of funds to cover the above-described expense." CARRIED UNANIMOUSLY

170533

URBAN DEVELOPMENT – APPROVING OF A CHANGE ORDER FOR THE CONTRACT FOR THE REDEVELOPMENT OF PIERRE ELLIOTT TRUDEAU PARK - CONTRACTOR SERVICES (TENDER C-10-16)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services for the redevelopment of Pierre Elliott Trudeau Park and awarded the contract to Les Excavations Super Inc., the lowest conforming bidder;

WHEREAS a change order in the amount of \$129,708.03, plus applicable taxes for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves the change order for additional works under project C-10-16 for contractor services related to the redevelopment of Pierre Elliott Trudeau Park and authorizes payment of an amount not to exceed \$129,708.03, plus applicable taxes to Les Excavations Super Inc.;

THAT the described expenses shall be financed from loan By-law 2447 entitled: "By-law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities" previously approved by the *Ministère des Affaires municipals et Occupation du territoire* (MAMOT);

THAT the City Treasurer has issued a Treasurer's Certificate TC 17-0117 on May 3, 2017 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170534

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

WHEREAS on September 12, 2016 Council adopted by-law 2217-53 entitled, "By-law no. 2217-53 to amend the zoning by-law no. 2217 of the City of Côte Saint-Luc in order to bring it in to compliance with the planning programme no. 2474":

WHEREAS the City sent the aforementioned by-law to the Montreal Agglomeration in order to receive a Certificate of Conformity;

WHEREAS on February 23, 2017, the City of Côte Saint-Luc was advised that the approval for by-law 2217-53 was withheld by the Executive Committee due to a small anomaly, namely, note 142;

WHEREAS note 142, which appears on the Table of Uses and Norms of Zone IN-1, must be removed in order to obtain a Certificate of Conformity to the Montreal Urban Agglomeration Land use and Development Plan ("Schéma");

WHEREAS the Côte Saint-Luc City Council ("Council") wishes to remove note 142 in order to be in conformity with the Schéma and the corresponding Planning Programme and therefore adopt By-law 2217-53 without it;

WHEREAS, according to article 137.4.1 of the *Act respecting land use planning and development* chapter A-19.1 C.Q.L.R.,

"If the council of the regional county municipality withholds approval of the by-law, the council of the municipality may, instead of applying for the assessment provided for in section 137.4, adopt

(1)a single by-law containing only the elements of the by-law concerned that did not cause approval to be withheld";

- 27-

WHEREAS according to the second alinéa of said article "Sections 124 to 133 do not apply in respect of a by-law adopted under the first paragraph" thus no referendum process is required;

WHEREAS a Notice of Motion was given and reading was waived on April 3, 2017 to (re)adopt by-law 2217-53 without note 142;

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT in conformity with "An Act respecting Land Use and Development", the Council of the City of Côte Saint-Luc hereby adopts the By-Law No. 2217-53 entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring it in to compliance with the Planning programme No. 2474" the whole, with Note 142 removed from the Table of Uses and Norms of Zone IN-1." CARRIED UNANIMOUSLY

170535

URBAN PLANNING - SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) - 8205 MACKLE - 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 February 27, 2017 showing the construction of a rear extension to an existing school on lot 1051924 at 8205 Mackle and prepared by Barin Architecture et Design, architects 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

170536

URBAN PLANNING - MINOR EXEMPTION - 5624-5626 EMERALD - CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5624-5626 Emerald, Lot 1052098, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, multi-family, semi-detached dwelling built in 1960 under permits no. 1301 and 1302, to be located at 4,52m (14.83

ft.) from the front Land line facing Emerald Ave. instead of the minimum required front setback of 4,57m (15.0 ft.). The whole, notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RM-23)." CARRIED UNANIMOUSLY

170537

AUTHORIZATION FOR VARIOUS MEMBERS OF COUNCIL TO ATTEND THE FCM CONFERENCE

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the following members of the Côte Saint-Luc City Council be and are hereby authorized to attend (according to their respective availabilities) the conference of the Federation of Canadian Municipalities to be held in Ottawa, Ontario from or around June 1, 2017 to June 4, 2017:

Mayor Mitchell Brownstein Councillor Sidney Benizri Councillor Steven Erdelyi Councillor Sam Goldbloom Councillor Ruth Kovac Councillor Glenn J. Nashen Councillor Allan J. Levine

THAT Treasurer Certificate numbered TC 17-0085 and dated May 3, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the estimated expenses for this conference in the amount of \$18,000.00, plus applicable taxes;

THAT furthermore, the City of Côte Saint-Luc will reimburse the reasonable expenses incurred for this purpose upon presentation of receipts for these expenses to the City Treasurer."

CARRIED UNANIMOUSLY

170538

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 June 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 June 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 June 2017 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:45 p.m. and finished at 10:56 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert

The resident inquired as to whether all the yellow lines that had been previously painted on City sidewalks on Marc Chagall (indicating where it was prohibited to park) have been replaced as, in her opinion, they were removed to which Mayor Brownstein stated that Director Senekal can look into the matter and return to the resident with an answer and if any yellow lines were indeed removed, he would ensure that they would be repainted.

2) Dr. Bernard Tonchin

The resident inquired as to why the trees in Trudeau Park were felled to which both Mayor Brownstein and Councillor Berku responded that the trees were diseased but also clarified that new trees would be planted in their stead.

3) Irving Itman

The resident explained that there was a recent concert hosted by the municipality which he attended and that the sound of the new piano (for which he was a contributor) was *amazing*.

The resident wished to go on record as agreeing with Councillor Ruth Kovac that the issue regarding the re-zoning request of the Kollel – in terms of whether the zoning should be approved or not – is not a question of religion but rather a question of zoning.

The resident then referred to item 7.d, entitled: "Resolution to authorize the participation of the City of Côte Saint-Luc in the legal challenge of the Commission de la représentation électoral on the boundaries of the riding of D'Arcy McGee and the loss of an electoral riding on the Island of Montreal" and then opined that the City should be contributing \$10.00 per resident for which all Members of Council took note.

The resident then complained regarding garbage strewn on private property on Freud to which Councillor Kovac responded that the City proactively ensures that the garbage strewn is removed.

The resident then inquired regarding item 11.a, entitled: "Awarding of a contract for the purchase and installation of Carpets and Blinds for the Council of Chamber" and inquired in particular regarding the upgrades to the windows in the Council Chamber to which Councillor Ruth Kovac responded by explaining the particulars.

The resident then went on record as stating that *Neighbour's Day* should be introduced in the school system to which all Members of Council took note.

The resident then went on record regarding agenda item 7.e, in particular concerning the proposed by-law amendment, entitled: "By-Law 2490 to amend By-law 921 (already amended by By-law 2159) regulating noise in the City of Côte Saint-Luc". He stated that the City should be taking a proactive approach and should support greater restrictions on noise.

170539

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

AT 10:56 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN MAYOR

JONATHAN SHECTER CITY CLERK

LIST OF ANNEXES				
Resolution number	Corresponding Annex	Document		
170525	Annex A	Schedule A		

SCHEDULE "A"

AUTHORIZED PERSONS	CATEGORY OF INFRACTIONS AUTHORIZED
Peace officers and cadets of the Police Department of the City of Montreal;	1, 2, 3, 4, 5, 7
Prosecutor's Attorney for the Municipal Court of Montreal, Prosecutor's Attorney Team Leaders and Chief Prosecutor's Attorney for the Penal and Criminal proceedings Division of the Direction of Penal and Criminal Affairs of the City of Montreal;	All categories
Firefighters, Prevention Inspectors, Prevention Agents, Liaison Officer of the Fire Department of Montreal or any other person whose duties consist of, in part or in full, enforcing by-laws or orders concerning building or fire prevention;	1, 2, 3, 5, 6, 7
Public Security Division Director, Chief, Captain, Lieutenant, Sergeant, Officers, Agents, Animal Control employees, Parking violations agents, or any other person exercising duties concerning public security on the territory of Côte Saint-Luc;	1, 2, 3, 5, 6A, 7
Urban Development Director, Division Chief, Section Head or Manager of Urban Planning, Building Inspectors and assistant Inspectors and any other person within this Department who are responsible for the enforcement of by-laws, resolutions or orders of the City;	1, 2, 3, 6, 6A, 7
Mayor, City Manager and Associate City Manager and Department Directors as well as Division Heads and Foremen of the Public Works Department.	1, 2, 3, 5, 7

INFRACTION	INFRACTIONS
CATEGORY	
1	By-laws, resolutions or orders of the City of Cote Saint-Luc carried before
	January 1, 2002 and which are in force on its territory by virtue of Section 6 of
	the Charter of the City of Montreal (2000, c. 56, Schedule 1).
2	By-laws, resolutions or orders of the City of Montreal applicable on the territory
	of Côte Saint-Luc and which will remain applicable after the reconstitution of
	the city by virtue of Section 5 of the 969-2005 decree for the reconstitution of
	the City of Côte Saint-Luc.
3	By-laws adopted by the City of Côte Saint-Luc after its reconstitution on January
	1, 2006.
4	Highway Safety Code (RSQ c-24.2) or by-laws adopted under its authority.
5	Highway Safety Code (RSQ c-24.2) concerning parking or stopping of a motor
	vehicle or by-laws adopted under its authority concerning similar subjects.
6	Acts concerning building or by-laws carried under its authority, whenever the
	City of Côte Saint-Luc is the prosecutor
6A	By-laws adopted by the City of Côte Saint-Luc regarding construction and/or
	zoning, specifically related to the placement, use and installation of parking,
	fences, signs, shrubs, driveways, trees and similar subjects.
7	Acts applicable on the territory of Cote Saint-Luc or by-laws carried under its
	authority, whenever. the City of Cote Saint-Luc is the prosecutor