

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 12, 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, Associate City Manager and City Clerk, acted
as Secretary of the meeting

VIDEO IN MEMORY OF ELEANOR LONDON

Mayor Brownstein showed a video to the public in memory of the Late Eleanor London who most recently unfortunately passed away.

**PRESENTATION BY HARVEY LEVINE CONCERNING THE ANNUAL AUDIT OF
ANTISEMETIC INCIDENTS IN 2016 AND PRESENTATION OF A CERTIFICATE
OF RECOGNITION**

Harvey Levine, Director, Quebec Region at B'nai Brith Canada gave a presentation regarding the annual audit of anti-Semitic incidents in Quebec in 2016. He then presented the City of Côte Saint-Luc with a certificate of recognition leading the fight against racism, discrimination and anti-semitism. He also recognized the outstanding work of the City's local SPVM, its public security division as well as its Volunteer Citizens on Patrol.

QUESTION PERIOD

The question period started at 8:20 p.m. and finished at 8:48 p.m. Six (6) people asked to speak and they were heard.

1) Irving Itman

The resident inquired as to what is happening with the repairs to the fountain at Yitzchak Rabin Park to which Councillor Erdelyi responded that the City will soon be awarding a tender to perform this work and that, if all goes well, the work shall be completed by Labour Day.

The resident then inquired regarding particulars concerning the upcoming municipal election to which the City's Returning Officer, Me. Andrea Charon, in the audience tonight, directly responded.

The resident then sought an update regarding the Cavendish Extension to which Mayor Brownstein responded that with the redevelopment of the Hippodrome Lands and the ongoing positive discussions between CP and the City of Montreal, (regarding infrastructure on CP territory) the project is indeed moving forward.

The resident then called upon neighbouring municipalities who own part of Côte Saint-Luc Road which he deems neglected, to do their share to repair their portion of the road.

2) David Tordjman

The resident inquired as to whether the City was in possession of a report on the usage of its Aquatic and Community Centre to which Mayor Brownstein responded in the negative.

The resident then sought particulars regarding the remedial action being performed by the City regarding Poison Ivy in its parks to which Mayor Brownstein responded.

3) Melodie Cohn

The resident inquired as to why the City would not depict actual photos on its Poison Ivy warning signs evidencing what said Poison Ivy look likes to which Mayor Brownstein responded that the City can inventorize the signs it has indeed erected and insert pictograms on any of these signs where a photo is missing.

4) Dr. Bernard Tonchin

The resident went on record as manifesting his distrust for the City of Montreal in terms of their Undertaking to proceed with the Cavendish Extension.

5) Daniel Glassman

The resident requested that the City rebuild its Chalet in Kirwan park that had burned down as well as install more lighting in the said park to which Mayor Brownstein stated that Kirwan Park is a priority to enhance and that the City is indeed looking in to enhancing it as soon as possible.

6) Charlott Bensvi

The resident echoed the previous resident's sentiments concerning the rebuilding of the Kirwan Park Chalet as well as the enhancement of its lighting to which Mayor Brownstein responded that the City will indeed look in to this query to see what it can do.

BUSINESS ARISING FROM THE MINUTES

Last meeting of council there was a vote with regards to the re-zoning¹. I have systematically and repeatedly declared my interest. I am involved with the principles so I have decided to recuse myself regarding any decisions regarding the proposed re-zoning

¹ Councillor Berku is referring to by-law 2217-54 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".

Mayor Brownstein: Thank you, Councillor Berku

Councillor Berku: So I was advised by our legal counsel Jonathan Shecter that I have to make a statement of disclosure. Um, let me just read here what I was told to disclose, "that at the last meeting of council there was a vote taken regard to the rezoning of the proposed synagogue on Mackle. And I was not at that meeting, however, I have systematically and repeatedly declared my potential interest. I call it potential, because there is a matter which may influence my decision. I am involved in a Court Case with the principals who are making the proposal for rezoning. That is a separate Court Case, and so I have decided to recuse myself from any decisions with regards to the proposed rezoning that has come forward from the Kolliel. I wanted to go on the record because I was advised by Mr. Shecter that I should do that.

170601

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 29, 2017 AT 7:00 P.M.**

It was

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

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated May 29, 2017 at 7:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

170602

MONTHLY DEPARTMENTAL REPORTS FOR MAY 2017

It was

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

AND RESOLVED:

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

170603

**RESOLUTION TO ESTABLISH THE REMUNERATION OF CERTAIN ELECTION
OFFICERS FOR THE 2017 MUNICIPAL ELECTIONS**

WHEREAS Section 580 of an *Act Respecting Elections and Referendums in Municipalities* ("The Act") establishes a tariff of remuneration for the Officers covered by the Act;

WHEREAS the City of Côte Saint-Luc is empowered under Section 88 of the Act to establish fees of Election Officers;

It was

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

AND RESOLVED

"THAT for the 2017 Municipal Election, and until modified, the rate payable to the following Election Officers be established according to the table annexed herewith as Annex A to form an integral part of the minutes."
CARRIED UNANIMOUSLY

170604

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MAY 1, 2017 TO MAY 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 May 1, 2017 to May 31, 2017 for a total amount of \$ 4,783,497.92 in Canadian Funds;

THAT Treasurer's certificate No.17-0131 dated June 2, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

170605

**FILING BY THE CITY TREASURER OF THE FINANCIAL REPORT AND THE
EXTERNAL AUDITOR'S REPORT FOR THE 2016 FISCAL YEAR**

The City Clerk confirmed that the financial report and the external auditor's report for the 2016 fiscal year were filed at tonight's council meeting by the City Treasurer.

170606

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

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Eden Burger as the Coordinator of Recreation (permanent, management position) effective May 29, 2017;

THAT Treasurer's certificate number 17-0135 dated June 5, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170607

HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES – AUXILIARY, WHITE COLLAR POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Kimberley McEwen as a Secretary, Administrative Services (auxiliary, white collar position) effective May 23, 2017;

THAT Treasurer's certificate number 17-0139 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170608

RESOLUTION AUTHORIZING THE SIGNING OF THE LETTERS OF AGREEMENT FOR THE CITY OF CÔTE SAINT-LUC EMPLOYEE PENSION PLAN WITHIN THE FRAMEWOK OF BILL 15, BETWEEN: THE CITY OF CÔTE SAINT-LUC AND THE 'MANAGEMENT GROUP'; UNION OF PROFESSIONALS; BLUE COLLAR AND WHITE COLLAR UNIONS

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the signing of the Letters of Agreement, entitled *Énoncé de principe concernant le Régime complémentaire de retraite des employés de la Ville de Côte Saint-Luc (le <<Régime>>)*, between: the City of Côte Saint-Luc and: the 'Management Group' (Groupe cadres) dated April 10, 2017; Union of Professionals dated April 10, 2017; the Blue Collar Union dated March 16, 2017; and the White Collar Union dated March 16, 2017 said agreements concerning the pension plan within the framework of Bill 15;

THAT the Mayor, the Interim City Manager and Director of Human Resources and the Associate City Manager be and are hereby authorized to sign said agreements on behalf of the City of Côte Saint-Luc to give effect to the foregoing."

CARRIED UNANIMOUSLY

170609

**HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF AN OFFICE
AGENT – WHITE COLLAR, AUXILIARY POSITION**

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Emma Loerick as an Office Agent (auxiliary, white collar position) effective May 23, 2017;

THAT Treasurer's certificate number 17-0136 dated June 5, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170610

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF BLUE
COLLAR, AUXILIARY EMPLOYEES**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

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, "Auxiliary Employees – Blue Collars - Hiring", dated May 30, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0140 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170611

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

It was

MOVED BY COUNCILLOR DIDA BERKU
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 June 1, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificates numbered 17-0076 and 17-0109, dated March 6, 2017 and April 28, 2017, respectively, have been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170612

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

It was

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

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 June 1, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0141 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170613

HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF A BUILDING INSPECTOR – 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 Walter Romeo Rivera Tamacas as a Building Inspector (permanent, white collar position), in the Urban Development Department effective May 15, 2017;

THAT Treasurer's certificate number 17-0138 dated June 5, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170614

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TWO PARKS AND SPORTS SUPERVISORS – FIXED-TERM CONTRACTS, MANAGEMENT POSITION

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Mark Belvedere and Tristan Tanguay-Fernandes as Parks and Sports Supervisors into management positions, each for fixed-term contracts, effective from April 10, 2017 to October 31, 2017;

THAT Treasurer's certificate number 17-0137, dated June 5, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170615

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF A
MANAGEMENT EMPLOYEE**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee number 2761, effective February 10, 2017;

THAT the Interim City Manager and Director of Human Resources is hereby authorized to sign any documents giving effect to the foregoing."

CARRIED UNANIMOUSLY

170616

**APPOINTMENT OF COUNCILLOR GLENN J. NASHEN AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – JULY 1, 2017 UP TO AND UNTIL
SEPTEMBER 30, 2017**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Councillor Glenn J. Nashen is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2017 up to and until September 30, 2017 inclusively, and further that the aforementioned Councillor Nashen shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office."

CARRIED UNANIMOUSLY

170617

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES
AND TOWNS ACT**

WHEREAS according to article 92.1 of the *Cities and Towns Act*,

"The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council."

The following correction from the April 3, 2017 Regular Council Meeting is hereby filed:

- a) Resolution #170431 entitled: "NOTICE OF MOTION – BY-LAW 2217-53 ENTITLED: "BY-LAW TO AMEND ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO BRING IT IN TO COMPLIANCE WITH THE MASTER PLAN NUMBER 2474""

The wording:

"is presented at the April 3, 2017 meeting for adoption".

Shall be replaced by:

"is presented at a later meeting for adoption."

170618

AUTHORIZATION TO SETTLE PROCEEDINGS INSTITUTED BY THE CITY AGAINST NORTHBRIDGE GENERAL INSURANCE CORPORATION, 9422340 CANADA INC. AND LES COURS PARKHAVEN INC. #500-22-235516-161

WHEREAS Proceedings were filed in the Court of Québec (the "Proceedings"), docket number #500-22-235516-161, against Northbridge General Insurance Corporation, 9422340 Canada Inc. and Les Cours Parkhaven Inc. (collectively known as Co-Defendants);

WHEREAS said Proceedings were for an amount of \$5,113.53 to clean city streets due to construction as well as \$506.59 to cut weeds and tall grass;

WHEREAS all the parties wish to settle the matter amicably;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the City to settle the Proceedings bearing docket #500-22-235516-161 with Co-Defendants for an amount of \$4,500.00, in Capital, Interests and Costs;

THAT Council further authorizes Jonathan Shecter, the Attorney of Record, to sign any document to give effect to the above-described settlement to put an end to the Proceedings."

CARRIED UNANIMOUSLY

170619

**RECOGNITION OF THE GREEK PONTIC GENOCIDE AND PROCLAMATION
OF REMEMBRANCE DAY**

WHEREAS the denial of genocide is widely recognized as the final stage of genocide, enshrining impunity for the perpetrators of genocide, and demonstrably paving the way for future genocides;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby recognizes the Greek Pontic genocide and further ratifies the proclamation of May 19, 2017 as the Greek Pontic Genocide Remembrance Day.”

CARRIED UNANIMOUSLY

170620

**NOTICE OF MOTION – BY-LAW 2491 TO BE ENTITLED: “BY-LAW 2491
CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE
ACTIVITIES FOR THE FALL OF 2017 AND WINTER OF 2018”**

Councillor Allan J. Levine gave Notice of Motion that By-Law 2491 to be entitled: “By-law 2491 creating the fee schedule for cultural, sports and leisure activities for the fall of 2017 and winter of 2018” will be presented at a later meeting for adoption.

170621

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2491 TO BE ENTITLED:
“BY-LAW 2491 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS
AND LEISURE ACTIVITIES FOR THE FALL OF 2017 AND WINTER OF 2018”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 9, 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 ALLAN J. LEVINE
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2491 to be entitled: “By-law 2491 creating the fee schedule for cultural, sports and leisure activities for the fall of 2017 and winter of 2018” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170622

LEGAL – ADOPTION OF A RESOLUTION AUTHORIZING CORNELIA ZIGA TO SIGN THE “GRANT APPLICATIONS” ON BEHALF THE CITY

WHEREAS the City of Côte Saint-Luc (“City”) on occasion has the opportunity to apply for government grants; and

WHEREAS in order for such grants to be accepted, the Director of Parks and Recreation has to sign a portion of a document entitled “name of person authorized to sign” on behalf of the city;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes Cornelia Ziga, Director of Parks and Recreation, to sign the document entitled “Grant” for all of the City’s grants pertaining to the Parks and Recreation Department.”
CARRIED UNANIMOUSLY

170623

PROCLAMATION OF THE DAYS OF CULTURE

WHEREAS culture is one of the main factors of identity of the municipality of Côte Saint-Luc and the quality of life of its citizens;

WHEREAS culture is an inseparable part of the development of individuals and of society;

WHEREAS culture is born and flourishes first within local territories;

WHEREAS the municipality of Côte Saint-Luc has already demonstrated, within the framework of its cultural policy or by its interventions, its will to concretely support the initiatives that aim at the affirmation of its cultural identity and the active participation of its Citizens to cultural life;

WHEREAS the cultural community has been working together to set up an annual event, *Les Journées nationales de la culture*, to bring together a multitude of cultural events under a common theme throughout the territory, promoting the most Broad access to the arts, heritage and culture;

WHEREAS the event is based on a genuine concern for cultural democratization;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT therefore, on the recommendation of the Municipal Council:

THAT the City of Côte Saint-Luc, like the National Assembly of Quebec, proclaim Culture Days on the last Friday of September and the two days following the said last Friday of each year, in order to demonstrate in a tangible way its attachment to culture.”

CARRIED UNANIMOUSLY

170624

PUBLIC WORKS – APPROVAL OF A CONTRACT FOR FELLING OF INFESTED TREES AT CITY HALL (C-16-17)

WHEREAS the City of Côte Saint-Luc (“City”) launched a public tender under tender no. C-16-17 for the felling of infested trees at City Hall for 2017 and received thirteen (13) bids;

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

WHEREAS the lowest conforming bidder was *Services d’Arbres Tessier S.E.N.C.*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

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 *Services d’Arbres Tessier S.E.N.C.*, the lowest conforming bidder, for the felling of infested trees pursuant to the terms of public Tender C-16-17, in the amount of \$24,320.00, plus applicable taxes;

THAT furthermore, the City shall consider an amount of 10% plus applicable taxes for any potential contingencies and extras, if required, that are first 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” previously approved by the Ministère des Affaires municipales et Occupation du territoire;

THAT Treasurer Certificate 17-0134 dated June 2, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense.”

CARRIED UNANIMOUSLY

170625

PUBLIC WORKS – AWARDED A CONTRACT FOR THE PURCHASE OF ONE ROUGH MOWER AND ONE GROUNDS AND TURF CROSSOVER VEHICLE (C-21-17)

WHEREAS the City of Côte Saint-Luc (“the City”) issued a public tender under Tender C-21-17, for the purchase of one (1) used rough mower with all-wheel steering and one (1) new grounds and turf crossover vehicle, and received a sole conforming bid from Les Produits Turf Care Canada Ltee in the amount of \$74,800.00, 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 awards a contract for the purchase of one (1) used rough mower with all-wheel steering in the amount of \$49,900.00, plus applicable taxes and one (1) new grounds and turf crossover vehicle in the amount of \$24,900.00, plus applicable taxes, to the sole conforming bidder, Les Produits Turf Care Canada Ltee, pursuant to Tender C-21-17, for a total amount of \$74,800.00, plus applicable taxes;

THAT the above-described expense shall be financed from loan By-law 2486 entitled: “By-law 2486 authorizing a loan of \$300,000 for the purchase of vehicles” previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. 17-0143 dated June 7, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170626

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF TWO (2) FORD POLICE INTERCEPTORS (C-23-17)

WHEREAS the City issued a public tender under Tender C-23-17, for the purchase of two (2) Ford Police Interceptors and received four (4) conforming bids;

WHEREAS the lowest conforming bid was received from LaSalle Ford Inc. in the amount of \$82,874.00, 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 awards a contract for the purchase of two Ford Police Interceptors, to the lowest conforming bidder, LaSalle Ford Inc., pursuant to Tender C-23-17, in the amount of \$82,874.00, plus applicable taxes;

THAT the described expense shall be financed from loan By-law 2486 entitled: “By-law 2486 authorizing a loan of \$300,000 for the purchase of vehicles” previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. 17-0144 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170627

PUBLIC WORKS –PURCHASE OF TWO (2) SIX(6)-WHEEL DUMP TRUCKS (C-24-17)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tender and invited four (4) suppliers under Tender No. C-24-17 for two (2) six (6)-wheel dump trucks;

WHEREAS the City received one bid;

WHEREAS the sole conforming bidder was *Montreal Chrysler, Dodge, Jeep (LaSalle)*;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract to *Montreal Chrysler, Dodge, Jeep (LaSalle)*, the sole conforming bidder, for the purchase of two (2) six (6)-wheel dump trucks in accordance with the terms of Tender C-24-17, for an amount of \$70,688.00, plus applicable taxes;

THAT the above-described expenses shall be financed from 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” previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. 17-0142 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170628

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF ONE SALT BOX (C-26-17)

WHEREAS the City of Côte Saint-Luc (“the City”) issued a public call for tenders under Tender C-26-17, for the purchase of one salt box and received one sole bid with two options from Tenco Inc. in which there was a cheaper option in the amount of \$65,000.00, plus applicable taxes;

WHEREAS the City proceeded to negotiate the price with the supplier as permitted by the Cities and Towns Act and obtained a \$3,250.00 discount from the total price before taxes;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of one salt box, to the sole bidder, Tenco Inc. pursuant to Tender C-26-17, in the amount of \$61,750.00, plus applicable taxes;

THAT the above-described expense shall be financed from 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” previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer's Certificate No.17-0145 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170629

PUBLIC WORKS – AWARDING A CONTRACT FOR TWO (2) DODGE RAM PICK-UP TRUCKS 1500 AND 3500 (C-27-17)

WHEREAS the City of Côte Saint-Luc ("the City") issued an public tender under Tender C-27-17, for the purchase of one (1) RAM 1500 and one (1) RAM 3500 pick-up truck and received one conforming bid from Montreal Chrysler Dodge Jeep (LaSalle) in the amount of \$86,211.17, plus applicable taxes;

WHEREAS the City proceeded to negotiate the price with the supplier, as permitted by the Cities and Towns Act, and obtained a \$250.00 discount per vehicle from the price before taxes;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of one (1) RAM 1500 in the amount of \$37,146.69, plus applicable taxes and one (1) RAM 3500 pick-up truck in the amount of \$49,063.48, plus applicable taxes, to the sole bidder, Montreal Chrysler Dodge Jeep (LaSalle), pursuant to Tender C-27-17, for a total amount of \$86,211.17, plus applicable taxes;

THAT the above-described expense shall be financed from 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" previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer's Certificate No. 17-0147 dated June 6, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE
DISSENTING

170630

LEGAL/PURCHASING – RATIFICATION OF FUEL PURCHASES FOR 2016

WHEREAS in 2016, the City of Côte Saint-Luc ("City") purchased fuel for its fleet of vehicles through two (2) group tenders organized by the City of Montreal and the Société de transport de Montréal ("STM") respectively;

WHEREAS the Côte Saint-Luc City Council ("Council") has to ratify the expenditures incurred through the above-mentioned group tenders;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the purchase of fuel for its fleet of vehicles during the 2016 calendar year from Energie Valero and Les Petroles Parkland pursuant to the group tenders organized by the City of Montreal and STM, for a total amount of \$256,127.64, including taxes."

CARRIED UNANIMOUSLY

170631

**APPROVAL TO JOIN THE UNION OF MUNICIPALITIES OF QUÉBEC (UMQ)
GROUP TENDER FOR THE PURCHASE OF 12% SODIUM HYPOCHLORITE IN
BULK FOR THE MAINTENANCE OF THE CITY'S POOLS (G-01-18)**

WHEREAS the City of Côte Saint-Luc (the "City") received a proposal from the Union of Municipalities of Quebec ("UMQ") to prepare, in its name and in the name of other interested municipalities, a tender document for the group purchase of ten (10) different chemical products used in water treatment;

WHEREAS articles 29.9.1 of the *Cities and Towns Act* and 14.7.1 of the *Municipal Code*:

- Permit a municipality to conclude an agreement with the UMQ for the purpose of purchasing materials;
- Delineates the rules of adjudication of contracts by a municipality which apply to contracts awarded in virtue of the above-cited articles and that the UMQ shall undertake to respect these rules; and
- Stipulates that the present contractual process is subject to the Contract Management Policy of the UMQ for their agreements adopted by the UMQ's Board of Directors related to group purchases;

WHEREAS the City wishes to participate in this group purchase to purchase 12% sodium hypochlorite in bulk for the necessary quantities required for its municipal operations;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City hereby confers, to the UMQ, the mandate to prepare in its name and in the name of other municipalities that are interested, a tender document in order to award a contract for the group purchase of 12% sodium hypochlorite in bulk necessary for municipal operations for the 2018 calendar year;

THAT if the UMQ shall award a contract, the City undertakes to respect the terms of this contract as if it had directly contracted with the supplier to whom the contract was awarded;

THAT the City authorizes the UMQ to prepare the tender document and that in view of authorizing same, the City undertakes to provide the UMQ with the names and quantities of the chemical products that it annually requires and in so doing, shall fill out the required registration forms which the UMQ shall send the City and which the City shall return to the UMQ on the date required that it be returned;

THAT the City recognizes that the UMQ shall receive, directly from the bidder, management fees based on the total percentage invoiced before taxes and

for 2018, this percentage shall be set at 1.6% for those who are members of the UMQ and 3.5% for those who are non-members;

THAT a copy of the present resolution shall be transmitted to the UMQ.”
CARRIED UNANIMOUSLY

170632

LEGAL/PURCHASING – APPROVAL AND RATIFICATION OF TWO CONTRACTS FOR PREVENTIVE MAINTENANCE OF ELEVATORS AT THE CITY HALL AND THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY (K-29-17-22)

WHEREAS the City of Côte Saint-Luc (« City ») asked for quotes for the maintenance of the elevator at City Hall and of the dumbwaiter situated at the Eleanor London Côte Saint-Luc Public Library from two (2) companies;

WHEREAS the lowest quote was received from Ascenseurs Thyssenkrupp (Canada) Ltée;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the City Council hereby acknowledges, confirms and ratifies two preventive maintenance contracts in regards to the elevator situated at City Hall and the dumbwaiter situated at the Eleanor London Côte Saint-Luc Public Library for a base term of three (3) years; namely, between May 1, 2017 and April 30, 2020, for a total amount of \$12,294.00, plus applicable taxes;

THAT the 2017 portion of the contract will be an amount of \$2,732.00, plus applicable taxes;

THAT the City reserves its rights (at its sole discretion) with respect to two additional option years of the contract, namely between May 1, 2020 and April 30, 2022.”

CARRIED UNANIMOUSLY

170633

URBAN PLANNING – AMENDMENT TO RESOLUTION 170429 ENTITLED PURCHASE OF A PORTION OF A CITY-OWNED LANE ADJACENT TO 5615 WESTLUKE (K-23-17)

WHEREAS City Council Resolution 170429 dated April 3, 2017 accepted the Offer to Purchase Agreement with the Purchaser in regards to the Secondary Property²;

WHEREAS by good faith the Purchasing department (“Purchasing”) inadvertently omitted the second owner’s name, Danielle Cadoch (“Purchaser”);

WHEREAS Purchasing wishes to cancel the offer and enter into a new one which will include the names of both owners;

It was

² All capitalized terms were defined in resolution 170429.

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby cancels the first Offer and awards the amended Offer to Purchase Agreement, to include Danielle Cadoch as Owner and Purchaser in the Offer to Purchase Agreement;

THAT all other terms and conditions of Resolution 170429 remain in full force and effect.”

CARRIED UNANIMOUSLY

170634

**URBAN DEVELOPMENT – APPROVAL OF FINAL CHANGE ORDERS FOR
THE REHABILITATION OF THE WESTMINSTER UNDERPASS
PROFESSIONAL SERVICES AND CONTRACTOR (C-40-15-17)**

WHEREAS the City of Côte Saint-Luc (the “City”) undertook the rehabilitation of its Westminster underpass;

WHEREAS Les Consultants S.M. Inc was awarded the contract for the professional service phase of the mandate under resolution 150430;

WHEREAS Construction Bau-Val Inc. was awarded the contract for the contractor phase of the mandate under resolution 151123;

WHEREAS it is in the best interests of the City to approve the list of final change orders for both Les Consultants S.M. Inc. and Construction Bau-Val Inc. for this project;

It was

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

AND RESOLVED

“THAT the Preamble hereto shall form an integral part hereof as if recited at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby approves and ratifies a list of final change orders, for its contractor, Construction Bau-Val Inc., pursuant to Tender C-40-15, in the amount of \$264,276.46, plus applicable taxes;

THAT the described expenses of \$215,545.46 plus applicable taxes be financed by loan By-law 2444 entitled: “By-law 2444 authorizing a loan of \$577,000 for repairs and renovations to the Westminster Underpass and its related infrastructure” and loan By-law 2458 entitled: “By-law 2458 authorizing the repairs and renovations to the Westminster underpass and its related infrastructure and the allocation of the sum of \$580,000 taken from available balances of loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364”;

THAT \$48,731.00, plus applicable taxes, be financed by an appropriation from the City’s Unrestricted Surplus Account and Council thus hereby appropriates said monies from the City’s Unrestricted Surplus Account;

THAT Council hereby further approves and ratifies a list of final change orders, for its consultant, architecture firm Les Consultants S.M. Inc., pursuant to Tender C-25-15, in the amount of \$52,800.00, plus applicable taxes;

THAT the above-described expenses totaling \$52,800.00, plus applicable taxes, be financed by loan By-law 2446 entitled: "By-law 2446 authorizing a loan of \$982,000 for the preparing of plans and specifications for various capital expenditure projects";

THAT Treasurer's Certificates No. TC-17-0132 dated June 2, 2017, and No. TC-17-0133 dated June 2, 2017 have both been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

170635

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE REHABILITATION OF THE CAVENDISH UNDERPASS (C-08-17C) – CONTRACTOR PHASE

WHEREAS the City of Côte Saint-Luc (the "City") made a public call for tender for the contractor services regarding the repair/reconstruction of the Cavendish underpass;

WHEREAS the City received four (4) bids with the lowest conforming bidder being Construction Dimco Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards the contract for the repair/reconstruction of the Cavendish underpass to Construction Dimco Inc., the lowest conforming bidder under the law, pursuant to the terms of Tender C-08-17 in the amount of \$2,197,236.50, plus applicable taxes;

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

THAT the above-described expenses shall 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" previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer's Certificate No. TC-17-0148 dated June 8, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

170636

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE EXTERIOR REHABILITATION WORK AT CITY HALL (C-03-17C)

WHEREAS the City of Côte Saint-Luc (the "City") issued a public call for tender for the exterior rehabilitation work at City Hall;

WHEREAS the City received six (6) bids with the lowest conforming bidder being Groupe TNT Inc.;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards the contract for the exterior rehabilitation work at City Hall to the lowest conforming bidder, Groupe TNT Inc., in accordance with the terms of Tender C-03-17, for an amount of \$1,688,816.50, plus all applicable taxes;

THAT furthermore, the City shall consider an amount of 10% plus applicable taxes for any potential contingencies and extras if required that are first 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” previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. TC-17-0149 dated June 8, 2017 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170637

NOTICE OF MOTION – BY-LAW NO. 2217-DDD-P1 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-17 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-17, THE NEW ZONE PM-40”

This item was deferred to a subsequent meeting.

170638

RESOLUTION TO WAIVE THE READING OF BY-LAW NO. 2217-DDD-P1 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-17 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-17, THE NEW ZONE PM-40”

This item was deferred to a subsequent meeting.

170639

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-DDD-P1 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-17 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-17, THE NEW ZONE PM-40”

This item was deferred to a subsequent meeting.

170640

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 592 WESTLUKE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 11, 2017 showing the construction of a rear extension to a single-family, semi-detached dwelling on lot 1290460 at 592 Westluc and prepared by Studio AD, designer for the Planning Advisory Committee meeting of April 25, 2017; be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170641

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5750 RAND – 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 April 18, 2017 showing the construction of a front extension and the replacement of exterior material of a single-family dwelling on lot 1052741 at 5750 Rand and prepared by Mr. M. Guzun, architect, for the Planning Advisory Committee meeting of April 25, 2017; be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc on the condition that the constructions plans of the rear gazebo be received.”

CARRIED UNANIMOUSLY

170642

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5789 CALDWELL – 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 October 11, 2016 showing the construction of a ten-story, multi-family dwelling at the rear of an existing eleven story multifamily dwelling with specific complementary uses on lot 1053636 at 5789 Caldwell and prepared by Mr. D. Alford, architect for the Planning Advisory Committee meeting of October 19, 2016;

be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170643

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5800 CAVENDISH – IDOLEM HOT YOGA – 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 May 6, 2017 showing the installation on the wall of a new, illuminated channel letters sign on lot 1561816 at 5800 Cavendish and prepared by Mr. J. Swiech, architect, for the Planning Advisory Committee meeting of May 16, 2017; be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170644

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6856 EDISON – 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 April 20, 2017 showing modifications to the front façade only (replacement of the canopy and exterior material) to an existing, single-family dwelling on lot 1561816 at 6856 Edison and prepared by Mr. S. Charbonneau, technologist, for the Planning Advisory Committee meeting of May 16, 2017; be approved notwithstanding the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

170645

**URBAN PLANNING – MINOR EXEMPTION – 591 WESTLUKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 591 Westluka, Lot

1290639, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family, detached dwelling, to have a patio to be located in the South/West side yard instead of being located only in the rear yard of the main building. The whole notwithstanding the provisions of Zoning By-law no. 2217, article 4-4-5c).”
CARRIED UNANIMOUSLY

170646

**URBAN PLANNING – MINOR EXEMPTION – 592 WESTLUKE –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 592 Westluke, Lot 1290460, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the construction of a rear extension to an existing, single-family, semi-detached dwelling without having to provide a minimum of one interior parking space (0 interior parking spaces provided) when having a total dwelling area of less than 167,22 sq.m. (1,800 sq.ft.). The whole notwithstanding the provisions of Zoning By-law no. 2217, article 7-2-1a).”
CARRIED UNANIMOUSLY

170647

URBAN PLANNING – MINOR EXEMPTION – 5750 RAND – CÔTE SAINT-LUC

It was

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

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5750 Rand, Lot 1052741, be and is hereby approved on the condition that the construction plans of a rear gazebo be received prior to the granting of said exemption, with said exemption more amply delineated hereunder:

The request is in order to allow, for an existing, single family, detached dwelling:

- a) the construction in the rear yard of a proposed gazebo having an area of 13,38 sq.m. (144 sq.ft.) instead of the maximum permitted area of 11,61 sq.m. (125 sq.ft.);
- b) a proposed front setback of 4,42m (14'-6") instead of the minimum required front setback of 4,57m (15'-0");
- c) a proposed secondary front setback of 4,55m (14'-11") (facing Kildare Rd.) instead of the minimum required secondary front setback of 4,57m (15.0 pi.); and

- d) a proposed front balcony with a roof to encroach 2,43m (8'-0") into the minimum front setback instead of the maximum permitted encroachment of 2,13m (7'-0") into the minimum front setback for a balcony without a roof.

The whole notwithstanding the provisions of Zoning By-law no. 2217, articles 4-2-2, 4-4-5f) and Annex "B" (zone RU-43)."

CARRIED UNANIMOUSLY

170648

**URBAN PLANNING – MINOR EXEMPTION – 7922 WAVELL –
CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7922 Wavell, Lot 1053329, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1956 under permit no. 237 to be located at 4,33m (14.2 ft.) from the front Land line 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 RU-23)."

CARRIED UNANIMOUSLY

170649

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

It was

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

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5789 Caldwell, Lot 1053636, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an integrated project to have the construction of a proposed, ten-storey multifamily dwelling at the rear of an existing eleven storey multifamily dwelling with specific complementary uses:

- a) To be located at 4,63m (15.2 ft.) from the North/West side Land line and 7,95m (26.1 ft.) from the South/East side Land line instead of the minimum required side setback of 12,6m (41.42 ft.) for each Land line for a ten storey multifamily dwelling with windows. The foregoing is notwithstanding the provisions of the Zoning by-law no. 2217, Annex "C"; and

- b) To have 13 interior parking spaces instead of the minimum required of 97 interior parking spaces. The foregoing is notwithstanding the provisions of the Zoning by-law no. 2217, article 7-2-5.”

CARRIED UNANIMOUSLY

170650

**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 July 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 July 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 July 2017 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:25 p.m. and finished at 10:42 p.m. Four (4) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident inquired as to where the poison ivy was in the City to which Mayor Brownstein responded Shuster and Trudeau Park. The resident requested that the City put up pictograms on its poison ivy signs to which Mayor Brownstein stated that the City would indeed look in to it.

2) Irving Itman

The resident complained of eight to ten kids on the corner of Wavell and Smart one morning at 2:30 am lying on the street to which Mayor Brownstein stated that the City can indeed enhance patrol at the specific corner with Councillor Nashen adding that in future, should the resident see such an event, he can call the City's dispatch centre and that someone from the Public Security can investigate the matter if warranted.

The resident then inquired as to why sometimes there is a sole tenderer for certain bids to which Mayor Brownstein specified that for bids such as used equipment it is highly difficult to actually have one tenderer and for other tenders where there is only one sole tenderer, Councillor Allan J. Levine will often dissent.

The resident then inquired as to particulars of the building to be erected on Caldwell to which Mayor Brownstein responded.

The resident then expressed his appreciation for the construction of the railing on Westminster as well as Councillor Ruth Kovac's proactive approach in alerting people regarding certain events so they can plan accordingly.

The resident then, once again, called upon the City to exert pressure on the neighbouring municipalities to repair their section of Côte Saint-Luc Road.

The resident then went on record as complimenting the Côte Saint-Luc City Council; in particular, Councillor Ruth Kovac for the choice of the carpets in the Council Chamber.

3) Tamar Hertz

The resident inquired as to why the City would not pull out the roots of the poison ivy in its parks in view of permanently eradicating it to which Mayor Brownstein stated that this would not be expedient as the roots were sturdy and are long-standing and therefore the more appropriate and realistic approach (given the sturdiness of the roots) would be to spray a herbicide each year to *manage* the problem.

4) Theodore Halatsis

The member of the public went on record as stating that the Côte Saint-Luc City Council Meetings are well run. He then thanked Mayor Mitchell Brownstein regarding the decision of the Côte Saint-Luc City Council to recognize the Greek Pontic Genocide and Proclaim May 19, 2017 as the Remembrance Day.

170651

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:42 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
170603	Annex A	REMUNERATION OF ELECTION OFFICERS

Annex A
REMUNERATION OF ELECTION OFFICERS
2017 MUNICIPAL ELECTIONS

Election Staff / Office and Revision / Hourly rate	
Returning Officer/Présidente d'élection	Regulation and indexation of 1.83% from 1991 to the present
Assistant Returning Officer	$\frac{3}{4}$ of Returning Officer's Salary
Treasurer	Regulation and indexation of 1.83% from 1991 to the present
Office Staff/ Aides Occasionnels	\$18
Board of Revisors / Commission de Révision	\$20
Secretary, Board of Revisors / Secrétaire, revision	\$19

Election Officers – At the polls / Hourly rate	
Polling Station Supervisor/Superviseur du centre	\$21.00
Officer in charge of information and order/PRIMO	\$20.00
Assistant PRIMO / Aide-PRIMO	\$17.00
Deputy Returning Officer / Scrutateur	\$18.50
Poll Clerk / Secrétaire	\$16.50
Member of the I.D. Verification Panel / Table verification	\$14.50
Substitute / Substitut	\$16.50