

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, OCTOBER 2, 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. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk
M^e Frédérique Bacal, Assistant City Clerk, acted as Secretary of
the meeting

Mayor Brownstein began by thanking the City's Staff and Directors as well as the City Councillors for their great work.

Mayor Brownstein then welcomed and thanked Commander Jean O'Malley for keeping the City safe.

Mayor Brownstein then requested a moment of silence for the recent tragic events in Edmonton and Las Vegas.

Mayor Brownstein then presented a video regarding the City's EMS Department while he went on a ride-along.

QUESTION PERIOD

The question period started at 8:10 p.m. and finished at 9:05 p.m. Nine (9) people asked to speak and they were heard.

1) Sharon Freedman

The resident began by wishing everyone a Happy (Jewish) New Year.

The resident then expressed her appreciation to the Côte Saint-Luc City Council for their support regarding the drop-in centre for seniors located at the Aquatic and Community Centre. The resident then complained, however, that seniors can only go a certain amount of times per week at the drop-in centre due to the lack of space.

The resident then proposed to open a Sunday Programme for vulnerable elders in Côte Saint-Luc. Mayor Brownstein responded that the drop-in centre for seniors opened following the receipt of a grant and in order to expand this program, the City will need more funding. Mayor Brownstein then specified that space is not an issue since the room is available on Sundays.

2) Toby Shulman

The resident began by wishing everyone a Happy (Jewish) New Year.

The resident then complained about the traffic on Cavendish and requested to have two left turn lanes on Cavendish to turn onto Kildare in order to improve the traffic flow. Councillor Nashen mentioned that this proposal was studied by traffic experts and outside consultants and according to them, having two left turn lanes would actually produce the adverse effect of increasing traffic. Councillor Nashen then specified that the current traffic configuration was proposed by traffic consultants and it is the best configuration possible without undertaking major construction work.

The resident then complained that speed limits are not always respected and that some residents do not respect stop signs. The resident then requested that the police and Public Security should issue more Statements of Offence. Mayor Brownstein responded that the City is currently looking in to expanding the area of the 30 km/h speed limit zones around schools and parks. Mayor Brownstein then specified that a Public Consultation will be held regarding this matter. Mayor Brownstein then added that the City will ensure police enforcement, more precisely, speed limit enforcement.

The resident then requested to add temporary lighting for the City Hall and Library parking lot to which Mayor Brownstein stated the City could look into it.

3) Mark Cohen

The resident complained about an oversaturation of traffic on Glencrest and then inquired if it is possible to add a sign prohibiting right turns off of Cavendish and onto Baily during rush hour to reduce traffic on Glencrest. Councillor Berku mentioned that she is working on this matter with the Engineering Department. Councillor Berku then added that a pilot project could prohibit drivers to turn right off of Cavendish and onto Baily between 4:00 p.m. and 6:00 p.m. Councillor Berku then added that a letter will be sent out to the residents to inform them of this pilot project.

4) Carol Meindl

The resident expressed her satisfaction with the City's suggestion to add a sign prohibiting right turns off of Cavendish and onto Baily between 4:00 p.m. and 6:00 p.m. The resident then inquired if it is possible to have this prohibition begin at 3:30 p.m. instead of 4:00 p.m. Councillor Berku responded that she would discuss this request with the Engineering Department.

5) Norman Sabin

The resident complained that drivers on Cavendish must wait for a long period of time in order to allow drivers to turn left off of The Avenue, Mackle or Kildare and onto Cavendish, when most of the time, drivers are not even turning left onto Cavendish. The resident then wanted to know if the City has left turn lane traffic sensors on streets such as The Avenue, Mackle and Kildare to which Mayor Brownstein responded that it is a very good idea to have left turn lane traffic sensors and then added that the Urban Planning Department will look in to it. Councillor Erdelyi then mentioned that some traffic sensors are not functioning

very well and the City is looking in to the idea of replacing these sensors. Councillor Kovac then specified that traffic related issues and infrastructure concerning Cavendish, around Kildare, Mackle and The Avenue, will be reviewed by the City's Engineering Department.

6) Charlotte Amiga-Benzwy

The resident began by wishing everyone a Happy (Jewish) New Year.

The resident sought an update on the lighting in Kirwan Park. Councillor Allan J. Levine responded that the City will hold a Public Consultation on the subject of renovations (in general) to Kirwan Park. Beatrice Newman, Director of Public Works, then mentioned that the City is planning on placing five new lampposts in Kirwan Park. Mayor Brownstein then added that Kirwan Park is the next major park to be renovated and that the Public Consultation for this park will be held on December 3, 2017.

The resident mentioned that two or three copies of the press release regarding the Public Consultation on Kirwan Park was posted on Blossom Street and then complained that this press release should be delivered to all the residents. Councillor Allan J. Levine responded that he publicized the press release to residents in order to inform them of the upcoming Public Consultation. Mayor Brownstein then clarified that when the Public Consultation will occur, the City will ensure that the residents are all adequately aware of it. Mayor Brownstein then cordially invited the resident to participate at the Public Consultation.

7) Ms. Krief

The resident complained about the traffic configuration which causes Glencrest Avenue to become a *thoroughfare*. The resident then tabled a petition entitled "Friendly Glencrest Neighbours" in which the *undersigned residents of Glencrest request that "the City respects their traffic concerns fairly and in the same manners as neighbouring streets and mandates an independent engineering firm to conduct a traffic study of District 3"*. Mayor Brownstein responded that it was never the City's intention to make Glencrest a *thoroughfare* and reminded the resident of the City's pilot project previously announced which consists of prohibiting right hand turns off of Cavendish and onto Baily between 4:00 p.m. and 6:00 p.m. thus alleviating traffic off of Glencrest. Councillor Berku then added that the City examined different options and the above-mentioned pilot project is the optimum, least consequential option.

8) Rabbi Yehuda Benoliel

The resident complained that he is still waiting on an answer regarding his request to obtain a parcel of land from the City. Mayor Brownstein responded that the City is examining his request.

The resident then requested to add a speed bump on Eldridge, between Kildare and Guelph to which Mayor Brownstein responded that Urban Planning will look in to this query.

9) Miki Harrar

The resident complained that when he came to City Hall, he was unable to obtain a copy of the documents related to his access to information request pertaining to tax exemption properties in Côte Saint-Luc as he waited for 25 minutes, lost

patience and then left. The resident then requested that a copy of the documents be mailed to him to which Jonathan Shecter responded that the City will mail the resident a copy of the documents.

The resident then inquired as to how can his request for review before the Access to Information Commission be dealt with more quickly to which Jonathan Shecter explained the process, more particularly, that when an application for review is made, the Access to Information Commission will schedule a mediation between the resident and the City and that they are responsible for the timing of this scheduling; therefore, the City having no powers to hasten the process.

Councillor Erdelyi then clarified that the City received a high volume of access to information requests this year and which, unfortunately, has limited resources to expedite their processing.

171001

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED SEPTEMBER 11, 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 September 11, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

171002

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED SEPTEMBER 18, 2017 AT 6:00 P.M.**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated September 18, 2017 at 6:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

Mayor Brownstein mentioned that the City will confirm the Elie Wiesel Park's unveiling date on October 10, 2017.

171003

MONTHLY DEPARTMENTAL REPORTS FOR SEPTEMBER 2017

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

171004

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
SEPTEMBER 1, 2017 TO SEPTEMBER 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 attached list of disbursements for the period of September 1, 2017 to September 30, 2017 for a total amount of \$4,585,744. 52 in Canadian Funds;

THAT Treasurer's Certificate No.17-0200 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

171005

TABLING OF AUGUST 2017 BUDGET REPORTS – SECTION 105.4 CTA

The City Clerk confirmed that the City Treasurer tabled his comparative and revised budget report entitled: "Public Council Meeting Comparative Statements as at August 31, 2017 Budget Update" at tonight's council meeting.

171006

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
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 “Auxiliary Employees – White Collars - Hiring”, dated September 22, 2017 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s Certificate No. 17-0192 dated September 21, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171007

**HUMAN RESOURCES – HIRING AND OR EXTENSION OF 2017
INTERNS/STUDENTS**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring and/or extension of the intern/student employees whose names are listed in the document entitled “Fall 2017 Interns/Students” dated September 18, 2017 and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer’s Certificate No. 17-0193 dated September 21, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171008

**HUMAN RESOURCES – FINANCE – STATUS CHANGE OF OFFICE AGENT –
FROM AUXILIARY, WHITE COLLAR TO PERMANENT, WHITE COLLAR**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves a status change for Office Agent Chelsea Desjardins, from auxiliary, white collar to permanent, white collar, effective October 2, 2017.”

CARRIED UNANIMOUSLY

171009

**HUMAN RESOURCES – STATUS CHANGE OF OFFICE AGENT – FROM
AUXILIARY, WHITE COLLAR TO PERMANENT, WHITE COLLAR**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves a status change for Office Agent Fatima Taam, from auxiliary, white collar to permanent, white collar, effective September 18, 2017."

CARRIED UNANIMOUSLY

171010

HUMAN RESOURCES – TERMINATION OF EMPLOYMENT OF MANAGEMENT EMPLOYEE

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of management employee number 2884, effective September 12, 2017."

CARRIED UNANIMOUSLY

171011

NOTICE OF MOTION – BY-LAW 2396-1 TO BE ENTITLED: “BY-LAW AMENDING BY-LAW 2396 CONCERNING FIRE PREVENTION”

Councillor Glenn J. Nashen gave Notice of Motion that By-Law 2396-1 to be entitled: “By-Law amending By-Law 2396 concerning Fire Prevention” will be presented at a later meeting for adoption.

171012

TABLING OF DRAFT BY-LAW 2396-1 TO BE ENTITLED: “BY-LAW AMENDING BY-LAW 2396 CONCERNING FIRE PREVENTION”

Councillor Glenn J. Nashen tabled draft By-Law 2396-1 to be entitled: “By-Law amending By-Law 2396 concerning Fire Prevention”.

171013

NOTICE OF MOTION – BY-LAW 2493 TO BE ENTITLED: “BY-LAW REGULATING THE TRAFFIC OF TRUCKS AND TOOL VEHICLES”

Councillor Dida Berku gave Notice of Motion that By-Law 2493 to be entitled: “By-Law Regulating the Traffic of Trucks and Tool Vehicles” will be presented at a later meeting for adoption.

171014

TABLING OF DRAFT BY-LAW 2493 TO BE ENTITLED: “BY-LAW REGULATING THE TRAFFIC OF TRUCKS AND TOOL VEHICLES”

Councillor Dida Berku tabled draft By-Law 2493 to be entitled: “By-Law Regulating the Traffic of Trucks and Tool Vehicles”.

171015

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES
AND TOWNS ACT – IRREVOCABLE LETTER OF CREDIT**

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 September 21, 2015 Regular Council Meeting is hereby filed:

- a) Resolution #150919 entitled: “AUTHORIZATION TO RELEASE THE IRREVOCABLE LETTER OF CREDIT ISSUED BY OTERA CAPITAL SAVE AND EXCEPT AN AMOUNT OF \$387,139.00 TO BUILD THE MIXED-USE BUILDING LOCATED WITHIN ZONE HM-6”

There was an error that is obvious just by reading the documents provided in support of the decision in the preamble to resolution 150919 wherein the reduction of the monetary guarantee mentioned in the preamble was off by \$100 as underlined below:

“On September 10, 2012, Council further reduced the amount of the monetary guarantee by \$667,809.00 (resolution number #120911)”

The latter shall be replaced by:

“On September 10, 2012, Council further reduced the amount of the monetary guarantee by \$667,709.00 (resolution number #120911)”

171016

**FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE CITIES
AND TOWNS ACT – BY-LAW 2492**

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 corrections from the August 14, 2017 Regular Council Meeting are hereby filed:

- a) Resolution #170819 entitled: “NOTICE OF MOTION – BY-LAW 2492 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2017 TO MARCH 2018 PERIOD””
- b) Resolution #170820 entitled: “TABLING OF DRAFT BY-LAW 2492 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2017 TO MARCH 2018 PERIOD””

The title of By-Law 2492 for both above-mentioned resolutions:

“By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2017 to March 2018 Period”

Shall be replaced by:

“By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for activities for the September 2017 to March 2018 Period”

171017

RATIFICATION OF FILING OF MOTION TO DISMISS FOR A LAWSUIT FILED AGAINST THE CITY AND VENTEC AND NOTING THE CITY’S ZERO DOLLAR CONTRIBUTION FOR THE SETTLEMENT OF THE LAWSUIT

WHEREAS Videotron filed proceedings bearing docket number 500-22-238540-176 against the City of Côte Saint-Luc (“City”) and Les Entreprises de Construction Ventec Inc. (“Ventec”) to recover alleged damages to their installations;

WHEREAS the City filed a Motion to Dismiss such proceedings against it since it cannot legally be held liable for damages caused through the legal Fault of an independent contractor should said Fault indeed exist according to article 604.3 of the *Cities and Towns Act*;

WHEREAS, in addition to the legal exoneration contemplated above-herein, the City was not the Maître-D’Oeuvre of the work which allegedly caused the damages, was exonerated and held harmless as per the terms and conditions of its tender with Ventec, also had a stipulation in its favour within said tender to be named a co-insured on Ventec’s Insurance Policy with Ventec having a legal obligation to Defend the City’s interests by taking *faits et cause* and assuming any and all liability;

WHEREAS Ventec agreed to compensate Videotron for the full value of its claim;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the filing of a Motion to Dismiss against Videotron by the Attorney of Record, Me. Jonathan Shecter and formally approves the City’s position that it bears 0 per cent liability regarding the aforementioned matter;

THAT Council further takes note of Videotron’s Notice of Settlement in which the City’s monetary contribution is zero (0) dollars and the City’s legal costs to defend its position were zero (0) dollars;

THAT in addition to the aforementioned, Council reserves any and all of the City’s rights to claim any and all costs for the adverse parties by, without limiting the generality of the foregoing, holding back any monies from Ventec for the time, trouble and inconvenience to defend the City’s interests in a lawsuit against the City which Council formally deems baseless;

THAT Council further reserves its rights to claim any and all legal subsidies for which it may be eligible in the above-captioned matter.”
CARRIED UNANIMOUSLY

171018

PURCHASE AND INSTALLATION OF A DISPLAY CASE IN THE ATRIUM OF THE AQUATIC AND COMMUNITY CENTRE

WHEREAS the City of Côte Saint-Luc (“City”) received three quotes to install a display case in the atrium of the Aquatic and Community Centre;

WHEREAS MMobico Inc. submitted a quote with the lowest price;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby awards the contract for the purchase and installation of a display case for the Aquatic and Community Centre to MMobico Inc. and authorizes payment of an amount not to exceed \$16,349.33, plus applicable taxes.

THAT Treasurer’s Certificate No. 17-0198 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

171019

IT – PURCHASE OF FIVE (5) UPS DEVICES AND TEN (10) UPS BATTERIES (C-32-17)

WHEREAS the City of Côte Saint-Luc (“City”) budgeted \$40,000.00 for a UPS system from the City’s Working Fund;

WHEREAS approximately \$7,800.00 was spent to date from the UPS System budget;

WHEREAS the Côte Saint-Luc City Council (“Council”) must authorize an additional expenditure of \$1,300.00 from the City’s Working Fund;

WHEREAS the City wishes to replace five uninterrupted power supplies, or UPS devices;

WHEREAS the City issued an invited call for tenders under tender number C-32-17 for the purchase of UPS devices and UPS batteries;

WHEREAS the City received two conforming bids;

WHEREAS the lowest conforming bidder was Javco Inc.;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves and authorizes the City to purchase from Javco Inc. five (5) UPS devices and ten (10) UPS batteries for a total amount of \$31,850.00, plus applicable taxes;

THAT the above-described expenses shall be financed in whole from the City’s Working Fund as a non-bearing interest loan;

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

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

THAT Treasurer’s Certificate No. TC 17-0201 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171020

PUBLIC WORKS – AWARDING OF CONTRACTS FOR THE PURCHASE OF MULTI-STREAM WASTE RECEPTACLES FOR MUNICIPAL BUILDINGS (K-58-17)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase thirty-one (31) various different types of multi-stream waste receptacles that cannot be all purchased from one single supplier, to be used in its municipal buildings;

WHEREAS the City received a grant from Éco Entreprises Québec (“Grant”) for the purchase of the receptacles, which covers 70% of the purchase, for a maximum amount of \$21,494.00;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards three (3) contracts for the purchase of 31 multi-stream waste receptacles to the following companies:

- Groupe Sani-Tech for an amount of \$ 4,165.00, plus applicable taxes;
- Clean River for an amount of \$ 5,148.50, plus applicable taxes and
- NI Corporation for an amount of \$ 13,734.70, plus applicable taxes

for the total amount of \$23,048.20, plus applicable taxes;

THAT 70% of the above-described expenses as outlined in the Grant will be financed by the Grant for a total of \$14,841.00;

THAT the balance of the above-described expenses shall be financed from the “Relevance Reserve Account” for a total of \$8,207.20;

THAT Treasurer’s Certificate No. 17-0195 dated September 28, 2017 has been issued by the City’s Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171021

**PUBLIC WORKS – PURCHASE AND DELIVERY OF REGULAR ROAD SALT
FOR THE 2017-2018 SNOW SEASON (G-04-17-18)**

WHEREAS on April 3, 2017 the Côte Saint-Luc City Council adopted resolution no. 170421 authorizing the City of Côte Saint-Luc (“City”) to participate in group tenders with the City of Montreal;

WHEREAS the City of Montreal launched a group tender for road salt under tender number 17-15993 for the 2017-2018 winter season, commencing September 15, 2017 and ending April 30, 2018;

WHEREAS according to the City of Montreal’s analysis of the bids, the lowest conforming bidder for the City was Compass Minerals Canada Corp. for the price of \$77.25 per metric ton, including delivery, before applicable taxes;

WHEREAS the City has no minimum purchase obligations;

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, pursuant to City of Montreal’s Group Tender, to Compass Minerals Canada Corp. for the purchase and delivery of regular road salt for the 2017-2018 snow season for the price of \$77.25 per metric ton, including delivery, before applicable taxes, for an estimated quantity of road salt (without obligation) of 6,500 metric tons, plus up to 20% more at the same unit price;

THAT Treasurer’s Certificate No. TC 17- 0196 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the estimated volume of road salt required for the 2017 portion of the 2017-2018 snow season, namely, up to 2,675 metric tons, for a maximum price of \$206,643.75, plus applicable taxes;

THAT as soon as practicable at the beginning of the 2018 calendar year, the Public Works Director shall procure a Treasurer’s Certificate attesting to the availability of funds to cover the anticipated expenditure relating to the 2018 portion of the 2017-2018 snow season;

THAT as these are only estimates, should actual consumption at the end of the said snow season exceed 6,500 metric tons, the City’s Public Works Director shall seek an appropriate change order pursuant to the City’s change order procedures and delegated authority by-law.”

CARRIED UNANIMOUSLY

171022

**PUBLIC WORKS – AWARDING OF A CONTRACT TO GAZ MÉTRO FOR
SUPPLY OF NATURAL GAS (K-56-17)**

WHEREAS the City of Côte Saint-Luc (“City”) needs to purchase natural gas for its municipal buildings and, therefore, wishes to award a contract to the local natural gas supplier, Gaz Métro;

WHEREAS pursuant to article 573.3 of the *Cities and Towns Act*, this contract is exempt from the tendering process, since the tariffs and the conditions governing the supply, delivery and transportation of the natural gas by a distributor are established by the Régie de l'énergie;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract for the supply of natural gas to Gaz Métro starting November 1, 2017;

THAT the City’s financial commitment under this contract shall be according to its consumption and the tariffs fixed by the Régie de l'énergie;

THAT Treasurer’s certificate numbered 17-0197 has been issued by the City Treasurer on September 28, 2017 attesting to the availability of funds to cover the above-described expenses for the remainder of the 2017 year, namely up to a maximum amount of \$12,000.00;

THAT a Treasurer’s Certificate will be issued at the beginning of each subsequent calendar year of the contract by the City Treasurer attesting to the availability of funds to cover the portion of the above-described expenses for each year of the contract.”

CARRIED UNANIMOUSLY

171023

PUBLIC WORKS – AUTHORIZATION FOR THE DIRECTOR OF PUBLIC WORKS TO SIGN AND EXECUTE ANY HYDRO-QUÉBEC DOCUMENTS RELATED TO THEIR WORK THIS FALL

WHEREAS Hydro-Québec must conduct necessary work within the City of Côte Saint-Luc (“City”) in order to maintain good service;

WHEREAS in accordance with article 30 of the *Hydro-Québec Act*, Hydro-Québec may, at any reasonable time, enter upon any immovable to do repairs or work required for the supplying of power;

WHEREAS in accordance with article 30 of the *Hydro-Québec Act*, the conditions of Hydro-Québec’s project must be fixed by agreement with the City;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the Director of Public Works to sign and execute any document giving effect to the foregoing on behalf of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

171024

LEGAL - LETTER RENEWAL AGREEMENT ("FIFTH RENEWAL") OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE CITY OF CÔTE SAINT-LUC AND THE TOWN OF HAMPSTEAD (K-55-17-18)

WHEREAS the City of Côte Saint-Luc ("City") entered into an agreement with the Town of Hampstead ("Town") in 2009 for the purpose of dumping the Town's snow in the City's snow dump;

WHEREAS the City wishes to renew the agreement for the fifth time;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves and adopts the Letter Renewal Agreement ("Fifth Renewal") effective October 2, 2017 which renews the (Original) Agreement for the Dumping of Snow dated May 15, 2009 as subsequently amended by the First Renewal, Second Renewal, Third Renewal, and Fourth Renewal, between the City and the Town of Hampstead, for a term of one snow season, namely, 2017-2018, on such terms, conditions and amendments as are indicated in the Fifth Renewal;

"THAT the City of Côte Saint-Luc's General Counsel is hereby authorized to sign the aforesaid Fifth Renewal on behalf of the City."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS MIKE COHEN AND ALLAN J. LEVINE BOTH DISSENTING

171025

URBAN DEVELOPMENT - ENGINEERING – APPROVAL OF PROGRAM ENTITLED : "PROGRAMME DE LA TAXE SUR L'ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2014 À 2018"

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

WHEREAS the City has to respect all the modalities contemplated within the Guide in order to receive the government contribution that was confirmed in a letter from the *Ministre des Affaires municipales et de l'Occupation du territoire*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

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

THAT the City approves the contents and authorizes the forwarding to the *Ministre des Affaires municipales et de l'Occupation du territoire* of the work schedule attached to this resolution and of all other documents required by the Ministry in order to receive the government contribution which was confirmed in a letter from the *Ministre des Affaires municipales et de l'Occupation du territoire*;

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

THAT the City commits to inform the *Ministre des Affaires municipales et de l'Occupation du territoire* of any modification made to the work schedule approved herein by this said resolution;

THAT the municipality confirms by the present resolution that the programming of work schedule attached, is reflecting true costs regarding estimates of expenditures of admissible projects until March 31st next year;

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

171026

URBAN DEVELOPMENT – PROFESSIONAL SERVICES FOR THE SUPERVISION AND TECHNICAL SUPPORT FOR THE CITY HALL PARKING LOT

WHEREAS the City of Côte Saint-Luc (“City”) requires the professional services for the supervision and technical support for its City Hall parking lot;

WHEREAS this project is eligible under TECQ (2014-2018) subsidy program;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract for the supervision and technical support for the City Hall parking lot to *Exp.*, for a total amount not to exceed \$21,580.00, plus applicable taxes;

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

THAT loan By-law 2427 shall be reimbursed from the TECQ funds, once the grant will be approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT Treasurer's Certificate No. TC-17-0199 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

171027

URBAN DEVELOPMENT – APPROVAL OF THE CHANGE ORDER NO. 2 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 second change order in the amount of \$74,231.70, plus applicable taxes, for unforeseen elements of the project as related to the security camera system and landscaping adjustments were required to complete the work;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the change order for additional work 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 \$74,231.70, plus applicable taxes, to Les Excavations Super Inc.;

THAT the described expenses in the amount of \$29,850.00 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 municipales et de l'Occupation du territoire*;

THAT the remaining expense in the amount of \$41,350.00 shall be financed from loan By-law 2481 entitled "By-Law 2481 authorizing a loan of \$767,000 for the purchase of playground equipment and park facility upgrades" previously approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT the Treasurer's Certificate No. TC 17-0194 dated September 28, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

171028

URBAN DEVELOPMENT – AUTHORIZATION FOR THE CITY’S GENERAL COUNSEL TO SIGN A DEED OF SERVITUDE ON BEHALF OF THE CITY OF CÔTE-SAINT-LUC AS INTERVENER, BETWEEN LA CORPORATION DU CENTRE HOSPITALIER GÉRIATRIQUE MAIMONIDES, LES RÉSIDENCES CALDWELL AND LE GROUPE KEHILLA MONTRÉAL I (K-54-17)

WHEREAS a Deed of Servitude is being signed between La Corporation du Centre Hospitalier Gériatrique Maimonides, Les Résidences Caldwell and Le Groupe Kehilla Montréal I for the main purpose of parking during and after the construction of a multi-level building on Caldwell (“Deed of Servitude”);

WHEREAS the City of Côte Saint-Luc (“City”) wishes to be included in the Deed of Servitude as an intervener;

WHEREAS the City wishes to be notified of any change to the servitude and wishes to surveil the servitude for conformity purposes;

WHEREAS the City General Counsel has to be authorized to sign the Deed of Servitude;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City’s General Counsel to sign the Deed of Servitude, as intervener, between La Corporation du Centre Hospitalier Gériatrique Maimonides, Les Résidences Caldwell and Le Groupe Kehilla I.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR GLENN J. NASHEN ABSTAINING FOR THE REASONS HEREUNDER:

Councillor Nashen: I am going to abstain from this vote in order to avoid any appearance of conflict of interest. I declare that I have no direct or indirect interest in this resolution. I do not work for the Maimonides Corporation either. However, my employment is with CIUSSS West-Central Montreal as Associate Director of Communications and Media Relations and its use is to oversee healthcare in the entire West End including Maimonides. Therefore, I consider it prudent to abstain.

171029

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) (“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 November 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 November 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 November 2017 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

OTHER BUSINESS

Councillor Allan J. Levine clarified that when the City issues a press release on something as important as a Public Consultation on Kirwan Park, a responsible City Councillor is proactive and informs as many residents as possible.

Mayor Brownstein mentioned that the City Council adopted tonight an infrastructure project for 2018.

Councillor Dida Berku then added that it was a pleasure working with the other Elected Officials during this current political mandate.

SECOND QUESTION PERIOD

The second question period started at 10:15 p.m. and finished at 10:18 p.m. Two (2) people asked to speak and they were heard.

- 1) Rhoda Albert

The resident inquired if the parking lot on Marc Chagall is intended to be used by the workers on the construction site located on Marc Chagall to which Mayor Brownstein responded that it is a temporary parking lot for those workers in order to allow residents to park on the street.

- 2) Oren Sebag

The resident requested that the City improve its baseball programme for children especially since the City has great baseball facilities.

The resident then ended by thanking each of the Elected Officials personally for their excellent work accomplished during this, their current political mandate.

171030

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 10:18 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK

| LIST OF ANNEXES | | |
|--------------------------|----------------------------|--|
| Resolution number | Corresponding Annex | Document |
| 171025 | A | Work Schedule entitled “Sommaire des projets pour le programme de subvention TECQ (le 02 Oct., 2017)” |

Annex A (10/02/2017) Annexe A

Sommaire des projets pour le programme de subvention TECQ (le 02 Oct. ,2017)

| Priorité 2 | | | | |
|------------|---|--|-------------------|-------------------|
| 2015 | Étude pour le PI | | 44,595.00 | 46,819.00 |
| 2016 | CCTV Auscultation de 18 sections d'égout | | 29,310.00 | 30,772.00 |
| 2016 | Auscultation des rues | | 21,150.00 | 22,205.00 |
| 2017 | Auscultation des égouts et des conduits pluviaux (voire table en bas) | | 77,500.00 | 81,365.00 |
| sous-total | | | 172,555.00 | 181,161.00 |

N.B. Les couts horaires des services professionnelles pour les priorité 3 et priorité 4 sont distribués proportionnellement sur chaque projet. Seulement le cout de l'auscultation pour améliorer les connaissances de l'infrastructure a été mis dans les travaux de priorité 2.

| Tronçon | Rue | de | à | Longueur (m) | | Rue | Conduite (diamètre) | Code d'intervention | Coûts estimés | Coûts estimés avec TVQ nonremb. |
|-------------------|----------------------------|----------|----------|--------------|----------|-----|---------------------|---------------------|---------------|---------------------------------|
| | | | | Tronçon | Aque duc | | | | | |
| Priorité 3 | | | | | | | | | | |
| Aqueduc | | | | | | | | | | |
| 4131 (90428-2) | Fleet | Regal | Robinson | 76 | 76 | | 12 | RH | 105,600.00 | 110,867.00 |
| 4386 | Sidney Shoham pl. (Hudson) | Hudson | Kildare | 113 | 76 | 113 | 8 | RH | 116,500.00 | 122,310.00 |
| 4419 | Melling | Guelph | Kildare | 271 | 277 | 271 | 8 | RH | 212,000.00 | 222,574.00 |
| 4324 | Kincourt | Guelph | Lockwood | 254 | 263 | 254 | 8 | RH | 267,500.00 | 280,842.00 |
| 4147 | Baily | Northluc | Lyndale | 208 | 208 | 208 | 12 | RH | 248,400.00 | 260,789.00 |
| 4143 | Baily | Robinson | Northluc | 154 | 157 | 154 | 8 | RH | 136,000.00 | 142,783.00 |

* voir plan VR0005

sous-total Eaux usées **2,746,595.00 2,883,582.00**

Priorité 4

| | | | | | | |
|------|---|--|--|------------|---------------------|---------------------|
| 2015 | Réfection de l'enveloppe de la bibliothèque | | | | 1,814,498.00 | 1,904,996.00 |
| 2016 | Fleet courbe | | | | 96,190.32 | 100,988.00 |
| 2017 | Rehabilitation du Viaduc Cavendish | | | | 410,315.50 | 430,780.00 |
| 2017 | City-Hall Parking Lot | | | | 1,613,735.00 | 1,694,220.00 |
| | | | | sous-total | 3,934,738.82 | 4,130,984.00 |

Total du programme 9,072,488.82 9,524,982.00

Auscultation des égouts

| | | | | | | |
|-------|----------------------------|---------------|------------------|-----|------|-----|
| 31542 | David-Lewis | Tommy-Douglas | Limite Hampstead | 184 | 450 | AUS |
| 4019 | Smart | Arcadian | chemin de fer | 97 | 300 | AUS |
| 4123 | Borden | Merton | Fleet | 329 | 375 | AUS |
| 4131 | Robinson | Regal | Fleet | 228 | 375 | AUS |
| 4133 | Fleet | Randall | Cavendish | 81 | 600 | AUS |
| 4146 | Baily | Lyndale | Rosedale | 175 | 900 | AUS |
| 4187 | Heywood | Cavendish | Cavendish | 110 | 1500 | AUS |
| 4228 | Redwood | Holland | Heywood | 300 | 450 | AUS |
| 4293 | Trinity | Kildare | Parhaven | 223 | 525 | AUS |
| 4295 | Parkhaven | Kildare | Trinity | 278 | 750 | AUS |
| 4334 | Palmer | Wavell | Guelph | 221 | 300 | AUS |
| 4343 | Westminster | Wavell | Guelph | 252 | 1050 | AUS |
| 4251 | Beethoven | Marc-Chagall | Chopin | 155 | 900 | AUS |
| 4324 | Kincourt | Guelph | Lockwood | 241 | 450 | AUS |
| 4364 | Mackle | Blossom | Mackle | 118 | 200 | AUS |
| 4370 | Guelph | Whitehorne | Melling | 163 | 1050 | AUS |
| 4386 | Sidney Shoham pl. (Hudson) | Cul de sac | Kildare | 109 | 375 | AUS |
| 4388 | Wentworth | Kildare | Mackle | 266 | 375 | AUS |

| | | | | | | |
|------|-------------|-------------|-----------|-----|------|-----|
| 4407 | Westminster | Guelph | Kildare | 284 | 375 | AUS |
| 4419 | Melling | Guelph | Kildare | 267 | 450 | AUS |
| 4371 | Kildare | Melling | McMurray | 259 | 1350 | AUS |
| 4372 | Guelph | Melling | McMurray | 259 | 1050 | AUS |
| 4377 | Guelph | Westminster | Wolseley | 132 | 1200 | AUS |
| 4385 | Guelph | Palmer | Wentworth | 138 | 1200 | AUS |
| 4417 | Léger | Guelph | Kildare | 269 | 375 | AUS |
| 4424 | Melling | Kildare | Mackle | 72 | 300 | AUS |
| 4442 | Hors rue | Terrain CPR | Silverson | 206 | 900 | AUS |

**Auscultation des
conduits d'eau
pluviaux**

| | | | | | | |
|------|-----------|-------------|------------|-----|------|-----|
| 4126 | Robinson | Merton | Regal | 141 | 375 | AUS |
| 4142 | Cavendish | Fleet | Heywood | 249 | 450 | AUS |
| 4147 | Baily | Fleet | Lyndale | 204 | 1050 | AUS |
| 4399 | Smart | Mackle | Non-nommée | 202 | 375 | AUS |
| 4424 | Melling | Kildare | Mackle | 237 | 450 | AUS |
| 4442 | hors rue | Terrain CPR | Silverson | 52 | 1050 | AUS |