

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 11, 2017, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky, B. Comm.
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, Eng.

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 giving a certificate to Dr. Bernard Tonchin to highlight the resident's 90th birthday as well as his participation at the City of Côte Saint-Luc's Council Meetings for numerous years.

QUESTION PERIOD

The question period started at 8:09 p.m. and finished at 8:30 p.m. Four (4) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident began by thanking the members of the Côte Saint-Luc City Council for recognizing his 90th birthday.

The resident then went on record by stating that the City of Côte Saint-Luc is a proud, bilingual City that allows its residents to express themselves in both English and in French.

Mayor Brownstein thanked the resident and gave the resident his best wishes for his 90th birthday.

2) Toby Shulman

The resident expressed her satisfaction with having a City Park named after Elie Wiesel, but complained that the park is small and poorly located and thus proposed its relocation. Mayor Brownstein responded that the City wished to have Elie Wiesel Park located at the busiest corner of the City of Côte Saint-Luc for it to be visible to all. Mayor Brownstein then added that the City is looking into incorporating a museum into the Elie Wiesel Park.

The resident then sought an update regarding organic waste collection in multi-family dwellings. Councillor Erdelyi responded that according to the City of Côte Saint-Luc's By-Law, newly constructed buildings are required to have a three-way chute to allow residents to dispose of organic waste, recyclable materials and garbage. Councillor Erdelyi then added that he continuously works with the City's Public Works Department to improve the City's recycling and organic waste programs. Mayor Brownstein then cordially invited the resident to contact the City Manager for further details.

The resident then complained that the Library and City Hall parking lot does not have parking spaces reserved for young families as it previously did to which Mayor Brownstein mentioned that the family parking signs will be reinstalled soon.

The resident then proposed to have signs indicating that the Library and City Hall parking lot is exclusively for the users of the Library and the City Hall to avoid having residents living on Sir Walter Scott Avenue park in the Library and City Hall parking lot.

The resident then inquired as to the success of the City's programs for children and adults to which Mayor Brownstein cordially invited the resident to contact the City Manager for further details.

3) Charles Guerin

The resident inquired if the City's 2018 operational budget will be allocating an amount for the development of a more transparent and more open City. Councillor Berku responded that the City will hire a data wrangler in 2018 in order to have information easily accessible to the public prior to and subsequent to Council Meetings. Councillor Erdelyi then added that the 2018 budget will be adopted on January 22nd and the Three-Year Capital Expenditure Programme will be adopted on December 18th.

The resident then inquired if the Côte Saint-Luc City Council has any objections to stream the Council Meetings live. Councillor Berku mentioned that the audio recordings from Council Meetings will be available the day following the Council Meeting. Councillor Berku then added that the City will not (for the moment) video live-stream the Council Meetings with "Facebook Live" as the quality of those recordings are not pristine.

4) Mary-Joy Klein

The resident inquired if there is a senior discount for the City's adult art classes to which Mayor Brownstein referred the resident to discuss the matter with the Director of Parks and Recreation, Cornelia Ziga.

5) Dr. Bernard Tonchin

The resident proposed to have the S.P.V.M. increase its presence in the City to which Mayor Brownstein responded that the City Staff will look into it.

The resident then sought an update on his proposal given at a previous Council Meeting to have all City street lights turn red simultaneously at intersections to allow pedestrians to cross safely. Mayor Brownstein cordially invited the resident to discuss this matter with the Director of Urban Development, Charles Senekal.

The resident then sought an update regarding the Cavendish Extension to which Mayor Brownstein responded that he will be meeting (Borough) Mayor Montgomery to discuss this matter and is looking into having a meeting with (City of Montreal) Mayor Plante.

171201

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED NOVEMBER 13, 2017 AT 8:00 P.M.

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated November 13, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

171202

OTHER BUSINESS - RESOLUTION PROCLAIMING CÔTE SAINT-LUC A PROUD BONJOUR HI COMMUNITY

WHEREAS Bonjour Hi has been the defacto greeting defining the proud character of Quebec's communities for decades;

WHEREAS we encourage people to speak in multiple languages;

WHEREAS the bonjour hi greeting creates a sense of harmony and respect;

WHEREAS we are proud to be a bilingual community;

WHEREAS we wish to promote the use of French, English and other languages in verbal communication among individuals;

WHEREAS we want to be a community that welcomes visitors and individuals of all linguistic backgrounds;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the City of Côte Saint-Luc be proclaimed a proud Bonjour Hi community.”
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

None.

171203

MONTHLY DEPARTMENTAL REPORTS FOR NOVEMBER 2017

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

171204

LIBRARY – PURCHASE AND INSTALLATION OF A POWER DISTRIBUTION SYSTEM (K-69-17)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase and install a Power Distribution System for the Eleanor London Côte Saint-Luc Public Library (“Library”);

WHEREAS based on the City’s purchasing policies, the City investigated and found that the product that met the requirements of the Library is offered only by Trium mobilier de bureau Inc.;

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

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves and awards a contract for the purchase and installation of a Power Distribution System to Trium mobilier de bureau Inc. and authorizes payment of \$18,341.42, plus applicable taxes for the aforementioned purchase and installation;

THAT Treasurer’s Certificate No. TC 17-0219 dated November 17, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council approves the borrowing pursuant to a non-interest-bearing loan from its working fund for this expenditure;

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

THAT the terms of repayment shall not exceed five (5) years.”
CARRIED UNANIMOUSLY

171205

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of November 1, 2017 to November 30, 2017 for a total amount of \$4,344,426.29 in Canadian Funds;

THAT Treasurer's Certificate No.17-0225 dated December 4, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

171206

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

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

THAT Treasurer's Certificate No. 17-0224 dated December 4, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

171207

**HUMAN RESOURCES – APPROVAL OF PAYMENT OF INVOICE FROM
ROBERT HALF FINANCE AND ACCOUNTING FOR THE RECRUITMENT
OF A PAYROLL AND BENEFITS SUPERVISOR (K-71-17)**

WHEREAS the City of Côte Saint-Luc ("City") required the professional services of the human resource consulting firm Robert Half Finance & Accounting in relation to the recruitment of a Payroll and Benefits Supervisor for the City's Human Resources' Department;

WHEREAS the City received an invoice in the amount of \$12,350.00, plus applicable taxes for the above-mentioned professional services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT invoice no. 49655109 of Robert Half Finance and Accounting, totaling \$12,350.00, plus applicable taxes for the recruitment of a Payroll and Benefits Supervisor is hereby approved for payment;

THAT Treasurer's Certificate No. 17-0222 dated November 30, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

171208

**HUMAN RESOURCES – HIRING OF PAYROLL AND BENEFITS SUPERVISOR–
MANAGEMENT, CONTRACT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY MITCH KUJASVKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Mariam Nouneh El-Giries as a Payroll and Benefits Supervisor into a management position, for a fixed-term contract of one (1) year, effective from November 20, 2017 to November 23, 2018.

THAT Treasurer's Certificate No. 17-0220 dated November 27, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

171209

**HUMAN RESOURCES – LIBRARY – STATUS CHANGE – AUXILIARY,
LIBRARY CLERK TO PERMANENT, LIBRARY CLERK – WHITE COLLAR
POSITION**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the change of status of Soumaya Soussi's employment from auxiliary, Library Clerk to permanent, Library Clerk, effective December 3, 2017."

CARRIED UNANIMOUSLY

171210

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF AN ON-CALL LIBRARY CLERK – WHITE COLLAR,
AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Noah Salzberg as an on-call Library Clerk (white collar, auxiliary position), effective November 16, 2017;

THAT Treasurer's Certificate No. 17-0221 dated November 27, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

171211

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS
OF THE MEMBERS OF COUNCIL**

The following members of councils deposited their statement of pecuniary interests at tonight's council meeting: Mitchell Brownstein, Sidney Benizri, Mike Cohen, Steven Erdelyi, Ruth Kovac, Mitch Kujavsky, Oren Sebag and David Tordjman;

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc officially declare that such statements of pecuniary interests have been received from Mayor Brownstein, Councillors Sidney Benizri, Mike Cohen, Steven Erdelyi, Ruth Kovac, Mitch Kujavsky, Oren Sebag and David Tordjman and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the Minister of Municipal Affairs and Land Occupancy."

CARRIED UNANIMOUSLY

171212

**APPOINTMENT OF COUNCILLOR DIDA BERKU AS ACTING MAYOR OF THE
CITY OF CÔTE SAINT-LUC – JANUARY 1, 2018 UP TO AND UNTIL MARCH
31, 2018**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Councillor Dida Berku is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective January 1, 2018 up to and until March 31, 2018 inclusively, and further that the aforementioned Councillor Berku 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

171213

**AUTHORIZATION TO SETTLE A CLAIM WITH CORPORATION D’ASSURANCE
AFFILIATED FM**

WHEREAS a major flood occurred at the City’s Aquatic and Community Center (“ACC”) on July 31, 2017;

WHEREAS the City of Côte Saint-Luc (“City”) incurred several costs to restore its ACC back to its initial state for which it was insured, minus a \$10,000 deductible;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to accept from its insurer, Corporation d’assurance Affiliated FM for a total amount of \$56,439.68;

THAT Council further authorizes the payment of the City’s \$10,000 deductible and in so doing authorizes its disbursement towards an invoice from Belfour Property Restauration so that the said company can be paid directly with said deductible monies;

THAT Council further authorizes the total payment of GST \$2,898.63 as well as \$5,782.77 in QST of the aforementioned invoice;

THAT Council further authorizes the City Treasurer or any employee under his care or control to recover all eligible amounts of QST and GST paid; and

THAT Council further authorizes any of: the Associate City Managers, the General Counsel, the City Treasurer, the Director of Parks and Recreation or the Director of Public Works to sign any document giving effect to this foregoing settlement.”

CARRIED UNANIMOUSLY

171214

**LEGAL – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES
RELATED TO THE IMPLEMENTATION OF AN ELECTRONIC INFORMATION
MANAGEMENT PROJECT (K-72-17)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to hire a consultant to provide professional services related to the implementation of an electronic information management project for its Archives and Legal Department;

WHEREAS the City received two (2) quotations from two (2) suppliers for the abovementioned services;

WHEREAS the quotation received from Infocycle Inc. was the lowest and the best suited to the City's requirements;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves and awards a contract for professional services related to the implementation of an electronic information management project for its Archives and Legal Department to Infocycle Inc. and authorizes payment of \$16,928.00, plus applicable taxes, for the aforementioned services;

THAT the above-described expenses shall be financed from loan By-law 2484 previously approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT Treasurer's Certificate No. TC 17-0226 dated December 4, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses".

CARRIED UNANIMOUSLY

171215

RATIFICATION OF AGREEMENT WITH NORTHBRIDGE INSURANCE IN THE AMOUNT OF \$3,945.79

WHEREAS on October 24, 2017, a City of Côte Saint-Luc's ("City") vehicle hit a bollard within Pierre-Elliott Trudeau Park (the "Incident");

WHEREAS the Incident damaged the City's bollard, nearby bench and asphalt;

WHEREAS the City submitted a claim for the total amount of \$4,445.36 to Northbridge Insurance, the City's automobile insurance company ("Northbridge");

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

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 with Northbridge in the amount of \$3,945.79 representing the total amount of damages incurred by the City with a 5% depreciation applicable to the park bench and the bollard as well as tax reimbursement deduction;

THAT Council further takes note of the City's zero (0) dollar deductible in its settlement with Northbridge."

CARRIED UNANIMOUSLY

171216

**PARKS AND RECREATION – AWARDING OF A CONTRACT FOR
PRINTING OF 2018 SPRING/ SUMMER BROCHURES**

WHEREAS the City of Côte Saint-Luc (“City”) requires the printing of 19,000 copies of the 2018 Spring/Summer Parks and Recreation brochure;

WHEREAS the City sent invitations to quote to five (5) companies and received four (4) quotes;

WHEREAS *Impart Litho* was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a printing services contract to *Impart Litho* to print 19,000 color copies of the 2018 Spring/Summer Parks and Recreation brochure for an amount not to exceed \$11,978.00, plus applicable taxes;

THAT the relevant Treasurer’s Certificate will be issued by the City Treasurer at the beginning of each year of the contract to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171217

**AUTHORIZATION OF PAYMENT FOR THE AFFILIATION FEES FOR THE CITY
OF CÔTE SAINT-LUC AQUATIC YOUTH SWIM TEAM TO “FÉDÉRATION DE
NATATION DU QUÉBEC”**

WHEREAS the City of Côte Saint-Luc’s (“City”) Aquatic Youth Swim Team Members, in order to be able to participate in aquatic meets and to be insured at all events organized by Swimming Canada, Natation Quebec or any other governing body, are required to be affiliated with Fédération de natation du Québec (“FNQ”);

WHEREAS the FNQ charges a fee per member;

WHEREAS the membership fee is based on different age categories;

WHEREAS the City is required to pay the affiliation fees to the FNQ for the period of September 2017 to August 2018;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the payment of \$22,405.00 (no taxes for the affiliation fees) as described in FNQ’s invoice #001-1212, for the Aquatic Youth Swim Team Members in order to be able to participate in aquatic meets, and to be insured at all events organized by

Swimming Canada, Natation Quebec or any other governing body, for the period of September 1, 2017 to August 31, 2018;

THAT Treasurer's Certificate No. 17-0223 dated December 1, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses for 2017 in the amount of \$7,468.36;

THAT an additional Treasurer's Certificate in the amount of \$14,936.72 will be issued in January 2018 for the remainder of the availability of funds to cover the above-described expenses for 2018."

CARRIED UNANIMOUSLY

171218

BY-LAW 2494 ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE SPRING AND SUMMER OF 2018"- ADOPTION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-law 2494 entitled: "By-law creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2018" be and is hereby adopted."

CARRIED UNANIMOUSLY

171219

IT – RATIFICATION OF THE PURCHASE OF NETWORK AREA STORAGE AND COMPUTER MONITORS

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") ratifies the purchase of eight (8) NAS hard drives and eight (8) computer monitors from CDW Canada for a total amount of \$3,193.68, plus applicable taxes;

THAT Treasurer's Certificate No. TC 17-0229 dated December 7, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council approves the borrowing pursuant to a non-interest-bearing loan from its working fund for this expenditure;

THAT the City of Côte Saint-Luc shall provide every year out of its general fund, a sum sufficient to repay the loan back into the working fund;

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

CARRIED UNANIMOUSLY

171220

IT – RATIFICATION OF THE PURCHASE OF NETWORK SWITCHES

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) ratifies the purchase of two (2) network switches from CTM Solutions Informatiques for a total amount of \$3,750, plus applicable taxes;

THAT Treasurer’s Certificate No. TC 17-0228 dated December 7, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council approves the borrowing pursuant to a non-interest-bearing loan from its working fund for this expenditure;

THAT the City of Côte Saint-Luc shall provide every year out of its general fund, a sum sufficient to repay the loan back into the working fund;

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

CARRIED UNANIMOUSLY

171221

PUBLIC SECURITY – RATIFICATION OF EXPENSES RELATED TO THE MUNICIPAL ANIMAL CONTROL SERVICES CONTRACT WITH SPCA FOR THE 2017 YEAR (K-70-17)

WHEREAS since 2010, the City of Côte Saint-Luc (“City”) has a Municipal Animal Control Services Contract with the SPCA that has been renewed yearly;

WHEREAS the Côte Saint-Luc City Council has to ratify the expenditures incurred pursuant to the abovementioned contract for the services rendered in 2017;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies the expenses incurred pursuant to the Municipal Animal Control Services Contract with the SPCA for the services rendered in 2017 for a total amount not to exceed \$13,916.07, plus applicable taxes.”

CARRIED UNANIMOUSLY

171222

PUBLIC WORKS – RATIFICATION OF EXPENSES FOR THE RENTAL OF A POWER SHOVEL WITH AN OPERATOR USED IN SPRING 2017 AT THE MARC CHAGALL SNOW DUMP AND AWARDING OF THE 2018 OPTION YEAR OF THE CONTRACT FOR THE SAME SERVICES (C-21-13-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender no. C-21-13-18 for the rental of equipment with operators for snow removal which included the rental of a power shovel to be used in the spring to cart away the residue from the melted snow at the Marc Chagall snow dump;

WHEREAS the lowest conforming bidder for this equipment was J. Richard Gauthier Inc. for each year of the contract, from 2014 to 2018 inclusively;

WHEREAS the City must ratify the expenditure for the rental of a power shovel with an operator for spring 2017;

WHEREAS the City wishes to award the 2018 option year of the contract for the rental of a power shovel with an operator;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the expenditure incurred pursuant to tender no. C-21-13-18 with J. Richard Gauthier Inc. for the services rendered in 2017 for a total amount of \$13,080.00, plus applicable taxes;

THAT Council hereby awards the 2018 option year of the contract for the rental of a power shovel with an operator for a total amount not to exceed \$13,420.00, plus applicable taxes;

THAT a Treasurer’s Certificate will be procured as soon as practicable at the beginning of 2018 to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171223

PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR THE 2018 YEAR (C-37-17)

WHEREAS the City of Côte Saint-Luc (“City”) launched an invited tender under tender no. C-37-17, seeking the purchase of annual flowers for the 2018 calendar year;

WHEREAS Willy Haek et Fils Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for the 2018 calendar year to Willy Haek et Fils Inc. for an amount not to exceed \$27,446.25, plus applicable taxes;

THAT a Treasurer’s Certificate will be issued by the City Treasurer in January 2018 to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171224

PUBLIC WORKS – APPROVAL AND RATIFICATION OF THE PAYMENT FOR THE PURCHASE OF TULIP BULBS FOR VARIOUS AREAS OF THE CITY (K-76-17)

WHEREAS the City of Côte Saint-Luc (“City”) purchases tulip bulbs annually to be planted in various areas of the City;

WHEREAS the City requires “early blooms” tulips which are able to be purchased from CJ Ruigrok & Sons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby acknowledges, confirms and ratifies the payment for the purchase of tulip bulbs for various areas of the City to CJ Ruigrok & Sons in the amount of \$10,220.96, plus applicable taxes;

THAT the Treasurer’s Certificate No. TC17-0227 dated December 6, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171225

PUBLIC WORKS – PURCHASE OF HOT AND COLD ASPHALT SUPPLIES, STONES AS WELL AS THE DISPOSAL OF WASTE (C-34-17-22)

WHEREAS the City of Côte Saint-Luc (“City”) launched a public call for tenders under tender no. C-34-17-22, seeking the purchase of hot and cold asphalt supplies, stones as well as the disposal of waste;

WHEREAS the City received three (3) bids from Construction DJL Inc., Les Pavages Chenail Inc. and Groupe TNT Inc.;

WHEREAS the bid received from Groupe TNT Inc. was not conforming to the tender specifications;

WHEREAS Construction DJL Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares Groupe TNT’s bid non-conforming;

THAT Council hereby awards a contract for the purchase of hot and cold asphalt supplies, stones as well as the disposal of waste to Construction DJL Inc. for an amount not to exceed \$60,000, plus applicable taxes, and this for the term of January 1, 2018 to December 31, 2018;

THAT the City of Côte Saint-Luc (“City”) reserves its right with respect to the 2019, 2020, 2021, and 2022 option years;

THAT a Treasurer’s Certificate will be procured as soon as practicable at the beginning of 2018 to attest to the availability of funds to cover the above-described expenses;

THAT should the City’s actual consumption in any calendar year portion of the contract term exceed the above (prorated), maximum-estimated amount, the excess shall be approved in accordance with the City’s change order procedures and delegated authority by-law.”

CARRIED UNANIMOUSLY

171226

LEGAL – ADOPTION OF A RESOLUTION AUTHORIZING CHRISTIAN CHIASSON TO SIGN THE “APPROBATION DU PROPRIÉTAIRE” AS PREPARED BY A LAND SURVEYOR

WHEREAS the City of Côte Saint-Luc (“City”) enters from time to time into lane sales with residents;

WHEREAS in order for such sales to take place, the Coordinator of Urban Planning has to sign a document entitled “*Approbation du propriétaire*” (“Owner’s approval”) prepared by a land surveyor;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes Christian Chiasson, Coordinator of Urban Planning, to sign the document entitled “*Approbation du propriétaire*” (“Owner’s approval”) for all City lane sales in the 2018 year.”

CARRIED UNANIMOUSLY

171227

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF SANITARY PRODUCTS FOR THE CITY OF CÔTE SAINT-LUC’S MUNICIPAL BUILDINGS (C-36-17-22)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender no. C-36-17-22 for the purchase of the sanitary products used in the City’s municipal buildings and received four (4) bids;

WHEREAS the bids received from Les Fournitures Industrielles Servicorp Inc. and Les Industries Cobol Ltée were documentarily non-conforming;

WHEREAS the lowest conforming bidder was Prescott SM;

WHEREAS the tender provided for a base term of the contract of three (3) years (2018, 2019 and 2020) and two (2) option years (2021 and 2022);

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) declares the bids of Les Fournitures Industrielles Servicorp Inc. and Les Industries Cobol Ltée non-conforming;

THAT Council awards a three (3) year contract for the supply of sanitary products starting January 1, 2018 and ending December 31, 2020, pursuant to tender no. C-36-17-22, to Prescott SM, the lowest conforming bidder, for an estimated amount of \$82,727.00, plus applicable taxes;

THAT the City reserves its rights with respect to the 2021 and 2022 option years;

THAT the relevant Treasurer’s Certificates will be issued by the City Treasurer at the beginning of each year of the contract to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171228

NOTICE OF MOTION – BY-LAW 2496 TO BE ENTITLED: “BY-LAW RE-ADOPTING BY-LAWS 2424 AND 2424-1 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC”

Councillor Oren Sebag gave Notice of Motion that By-Law 2496 to be entitled: “By-Law re-adopting By-Laws 2424 and 2424-1 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

171229

TABLING OF DRAFT BY-LAW 2496 TO BE ENTITLED: “BY-LAW RE-ADOPTING BY-LAWS 2424 AND 2424-1 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC”

Councillor Oren Sebag tabled draft By-Law 2496 to be entitled: “By-Law re-adopting By-Laws 2424 and 2424-1 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”.

171230

TABLING OF REGISTER PURSUANT TO BY-LAW 2424 RE-ADOPTING BY-LAW 2352 ENTITLED: BY-LAW 2352 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC

The City Clerk tabled a Register entitled: Public Register – Disclosure Statements - “By-law 2424 re-adopting By-law 2352 entitled: By-law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”.

171231

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SLEEVING OF SEWER PIPES (C-06-17C2)

WHEREAS on September 1, 2017, the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender no. C-06-17C2, seeking contractor services for sleeving of sewer pipes and received two (2) bids;

WHEREAS the lowest conforming bidder was CWW Réhabilitation (Clean Water Works Inc.);

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for sleeving of sewer pipes, contractor services, in accordance with the terms of tender no. C-06-17C2 to the lowest conforming bidder, namely CWW Réhabilitation (Clean Water Works Inc.), for a total amount of \$1,367,253.75, plus applicable taxes;

THAT a Treasurer’s Certificate will be issued by the City Treasurer in 2018 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

171232

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SLEEVING OF WATER PIPES (C-06-17C1)

WHEREAS on June 20, 2017, the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender no. C-06-17C1, seeking contractor services for sleeving of water pipes and received four (4) bids;

WHEREAS all the bids received were at least 30% higher than the estimation prepared by Stantec, the engineering firm hired as a consultant for this tender (“Consultant”) and therefore, the Consultant recommended to cancel this tender and to issue a new call for tenders;

WHEREAS the City accepted the Consultant’s recommendation and decided to cancel the call for tenders launched on June 20, 2017;

WHEREAS on September 22, 2017, the City issued a second public call for tenders and received three (3) bids;

WHEREAS the bids received within this second call for tenders were in line with the Consultant's revised evaluation and deemed acceptable;

WHEREAS the lowest conforming bidder was Aquarehab (Canada) Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby cancels the public call for tenders for contractor services for sleeving of water pipes under tender no. C-06-17C1 that was launched on June 20, 2017, for the reason that the bids received were deemed too high by the Consultant;

THAT Council acknowledges that a second public call for tenders under the same title was re-launched on September 22, 2017;

THAT Council hereby awards a contract for sleeving of water pipes, contractor services, in accordance with the terms of tender no. C-06-17C1 to the lowest conforming bidder, namely Aquarehab (Canada) Inc., for a total amount of \$2,163,909.00, plus applicable taxes;

THAT a Treasurer's Certificate will be issued by the City Treasurer in 2018 attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

171233

**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 January 2018 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in January 2018 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 January 2018 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:40 p.m. and finished at 9:50 p.m. Four (4) people asked to speak and they were heard.

1) Rhoda Albert

As a complement to the resolution proclaiming the City of Côte Saint-Luc a proud Bonjour Hi community, the resident asked fellow residents and Council members to assert their rights by insisting to be greeted by store clerks in both English and French.

2) Charles Guerin

The resident wished to obtain additional information on the Agenda Items related to the contracts for sleeving of sewer pipes and water pipes. More precisely, the resident wanted to know who will coordinate the sewer work, the water main work and the Hydro Québec work. Mayor Brownstein invited the resident to discuss this matter with the City's Engineering Department.

3) Tamar Hertz

The resident expressed her concern as to having dogs walk through the play area and splash pad located in the Richard Schwartz Park when walking to and back from the nearby Dog Park. Councillor Erdelyi responded that there is a sign prohibiting dogs in the play area. Councillor Erdelyi then added that the City will look into this matter.

The resident then went on record as wanting her questions answered during the Council Meeting Question Period, immediately after they are asked. Mayor Brownstein responded that the Côte Saint-Luc City Council is looking into ways to provide the right information to its residents.

4) Dr. Bernard Tonchin

The resident complained that black park benches get really hot in the summer due to the colour black attracting heat. Councillor Erdelyi responded that the benches in the Dog Park are green, thus not having this same effect.

171234

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:50 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK