

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, FEBRUARY 12, 2018, 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 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, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager  
Ms. Nadia Di Furia, Associate City Manager  
M<sup>e</sup> Jonathan Shecter, Associate City Manager and City Clerk  
M<sup>e</sup> Frédérique Bacal, Assistant City Clerk, acted as Secretary of the meeting

Mayor Brownstein briefly explained the rules related to Question Period. Mayor Brownstein specified that in order to be as efficient as possible, each resident has three (3) minutes to ask one question as well as one follow-up question. Mayor Brownstein then added that residents who wish to discuss matters extensively can meet either Mayor Brownstein or City Manager Abramovitch.

**QUESTION PERIOD**

---

The question period started at 8:06 p.m. and finished at 8:25 p.m. Four (4) people asked to speak and they were heard.

1) Charles Guerin

The resident sought information on the City's proposal related to the upcoming Smart Cities Challenge (a pan-Canadian competition that encourages communities to improve the lives of their residents through innovation, data and connected technology). Mayor Brownstein began by thanking the resident for his hard work in relation to this competition. Mayor Brownstein then added that the City is definitely looking into it and will continue to work with its residents in order to submit a proposal that can help the City win \$10M or \$50M.

2) Irving Itman

The resident sought additional information on the discussions Councillor Berku had with the STM in relation to having a bus route connect the City of Côte Saint-Luc to the Hospital District. Councillor Berku responded that the City indeed met with the STM representatives and requested that the STM offer a bus route traveling towards the Hospital District. Councillor Berku then added that the STM refused the City's request because buses cannot cross Decarie Boulevard due to the heavy traffic. Councillor Berku then mentioned that the City will meet with the STM again; once the STM completes their current study.

3) Lili Yesovitch

The resident began by thanking City Manager Abramovitch for her wonderful work.

The resident expressed her concern that the City does not seem to have figures “at their fingertips” related to the ACC. Mayor Brownstein clarified that the City has many statistics related to the ACC and is looking into having additional statistics available to the public, in the light of having a more open government. Mayor Brownstein then added that the City’s statistics are often comprised of either different revenues or different expenditure, preventing the City from having the exact detailed breakdown the resident is requesting. Mayor Brownstein then invited the City Councillors to highlight some figures when presenting the monthly departmental reports.

4) Andre Zoldan

The resident began by thanking City Manager Abramovitch and Councillor Sebag for their kind replies to his e-mails.

The resident sought information on the excavation work at the corner of David Lewis and Clanranald and inquired about the zoning regulations concerning that specific corner. Charles Senekal, Director of Urban Development, responded that the corner of David Lewis and Clanranald is a residential zone that allows for twelve-storey residential buildings. He then added that the City has not yet received an official proposal to build an immovable there.

The resident then complained about having restrictive left turn lanes on Cavendish Boulevard to turn onto The Avenue and Mackle. Mayor Brownstein responded that this matter must be discussed with the City’s Engineering Department.

The resident then sought an update on the Cavendish Extension. Mayor Brownstein responded that Mayor of Montreal, Valérie Plante, informed him that the person responsible for the Cavendish Extension project, Councillor Caldwell, will have a meeting with the affected municipalities in order to give them an update on the project.

180201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JANUARY 15, 2018 AT 8:00 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated January 15, 2018 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

180202

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JANUARY 24, 2018 AT 6:00 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 24, 2018 at 6:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

180203

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JANUARY 24, 2018 AT 6:30 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 24, 2018 at 6:30 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

180204

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JANUARY 29, 2018 AT 6:00 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 29, 2018 at 6:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

180205

**MOTION TO ADD A RESOLUTION TO THE AGENDA OF THE REGULAR  
MEETING OF COUNCIL DATED FEBRUARY 12, 2018 AT 8:00 P.M.**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT a resolution to adopt an agreement with Urgences-Santé be and is hereby added to the Agenda of tonight’s Regular Meeting of Council dated February 12, 2018 at 8:00 p.m.”  
CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

---

None.

180206

**MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2018**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2018 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

180207

**NOTICE OF MOTION – BY-LAW 2507 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2018 TO AUGUST 2018 PERIOD”**

---

Councillor David Tordjman gave Notice of Motion that By-Law 2507 to be entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2018 to August 2018 period” will be presented at a later meeting for adoption.

Assistant City Clerk Me Frédérique Bacal<sup>1</sup> mentioned the object and the scope of By-Law 2507 to be entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2018 to August 2018 period”.

180208

**TABLING OF DRAFT BY-LAW 2507 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE APRIL 2018 TO AUGUST 2018 PERIOD”**

---

Councillor David Tordjman tabled (*présenté*) draft By-Law 2507 entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2018 to August 2018 period”.

180209

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PERIODICAL SUBSCRIPTIONS AND DATABASES SUPPLY AND SERVICES – ANNUAL CONTRACT**

---

WHEREAS Ebsco Canada Limitée helps the City of Côte Saint-Luc (“City”) manage its periodical subscriptions and provides the City with periodical databases and other databases;

It was

---

<sup>1</sup> The secretary of the Meeting

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a supplies and services contract for the 2018 calendar year to EBSCO Canada Limitée, to assist the City in managing its periodical subscriptions and provide the City with databases for an amount not to exceed \$21,850.00, plus applicable taxes;

THAT Treasurer’s certificate No. 18-0016 dated January 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180210

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – BINDERY  
SERVICE FOR LIBRARY BOOKS**

---

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a service contract for the 2018 calendar year to Reliure Travaction, pursuant to article 573.3 (4) of the *Cities and Towns Act* to bind a selection of paperback edition books for an amount not to exceed \$12,000.00, plus applicable taxes and acknowledges a purchase order to be opened in this regard;

THAT Treasurer’s certificate No. 18-0017 dated January 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180211

**LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC  
MINISTER OF CULTURE AND COMMUNICATIONS**

---

WHEREAS the Quebec Minister of Culture and Communications has made funds available to autonomous public libraries through the program of “Project Support” to support Collection Development;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the City of Côte Saint-Luc to request a grant for financial aid from the Quebec Minister of Culture and Communications under the Program of “Project Support” – for the projects in Collection Development for autonomous public libraries for the financial period 2018-2019;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Manager of Administrative and Support Services, Library, be and is hereby authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications;

THAT said resolution shall be accepted for immediate action.”  
CARRIED UNANIMOUSLY

180212

**BY-LAW 2498 ENTITLED: “BY-LAW 2498 AUTHORIZING A LOAN OF \$315,000 FOR THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT By-law 2498 entitled: “By-Law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalk sections belonging to the City of Côte Saint-Luc” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180213

**BY-LAW 2499 ENTITLED: “BY-LAW 2499 AUTHORIZING A LOAN OF \$578,000 FOR THE PURCHASE AND REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM (HVAC) FOR THE CITY HALL SITUATED AT 5801 CAVENDISH BOULEVARD (PHASE II)” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT By-law 2499 entitled: “By-Law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (Phase II)” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180214

**BY-LAW 2500 ENTITLED: “BY-LAW 2500 AUTHORIZING A LOAN OF \$505,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS ON THE CAVENDISH BOULEVARD CORRIDOR AND PROFESSIONAL SERVICES FOR LED STREET LIGHTS IN VARIOUS LOCATIONS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law 2500 entitled: “By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard Corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180215

**BY-LAW 2501 ENTITLED: “BY-LAW 2501 AUTHORIZING A LOAN OF \$841,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY HEAVY VEHICLE EQUIPMENT ” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT By-law 2501 entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180216

**BY-LAW 2502 ENTITLED: “BY-LAW 2502 AUTHORIZING A LOAN OF \$279,000 FOR THE PURCHASE OF VEHICLES” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT By-law 2502 entitled: “By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180217

**BY-LAW 2503 ENTITLED: “BY-LAW 2503 AUTHORIZING A LOAN OF \$262,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON CAVENDISH BOULEVARD AND WITHIN OTHER PARTS OF THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC ” - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law 2503 entitled: “By-Law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc” be and is hereby adopted.”  
CARRIED UNANIMOUSLY

180218

**BY-LAW 2504 ENTITLED: "BY-LAW 2504 AUTHORIZING A LOAN OF \$457,000 FOR VARIOUS FACILITY UPGRADES FOR TRUDEAU PARK" - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-law 2504 entitled: "By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park" be and is hereby adopted."  
CARRIED UNANIMOUSLY

180219

**BY-LAW 2505 ENTITLED: "BY-LAW 2505 AUTHORIZING A LOAN OF \$4,500,000 FOR THE REHABILITATION OF THE SAMUEL MOSKOVITCH ARENA" - ADOPTION**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-law 2505 entitled: "By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moskovitch Arena" be and is hereby adopted."  
CARRIED UNANIMOUSLY

180220

**RESOLUTION AUTHORIZING THE CITY TO RENEW THE UNION DES MUNICIPALITÉS DU QUÉBEC MEMBERSHIP FOR THE 2018 CALENDAR YEAR**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes its membership renewal with the *Union des Municipalités du Québec* ("UMQ"), including the fee for *Carrefour du capital humain*, for the period covering January 1, 2018 to December 31, 2018 in the amount of \$28,408.65, plus applicable taxes;

THAT Treasurer's certificate No. 18-0059 dated February 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses".

CARRIED UNANIMOUSLY



180221

**REQUEST FOR AN OPERATING LINE OF CREDIT WITH THE ROYAL BANK OF CANADA**

---

WHEREAS the City of Côte Saint-Luc ("City") adopted the 2018 operating budget on January 24, 2018, and By-Law No. 2495 establishing taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2018 on January 29, 2018;

WHEREAS the City's tax invoices will be mailed by February 21, 2018 and the first instalment is payable by March 23, 2018;

WHEREAS, although the agglomeration budget was adopted on January 25, 2018, the City of Montreal maintained the March 1<sup>st</sup> due date for the first instalment of the apportionment (quote-part) for island-wide services;

WHEREAS the City's share of the quote-part due on March 1, 2018 is \$14,486,625.51;

WHEREAS the City will be required to borrow funds on a short-term basis to meet its obligations to the City of Montreal;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes access to an operating line of credit up to an amount of \$17 million from the Royal Bank of Canada for the period of February 13, 2018 to June 21, 2018;

THAT the Mayor and the City Treasurer be authorized to sign all documents required by the Royal Bank of Canada pertaining to the line of credit;

THAT said resolution shall be for immediate action."  
CARRIED UNANIMOUSLY

180222

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JANUARY 1, 2018 TO JANUARY 31, 2018**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of January 1, 2018 to January 31, 2018 for a total amount of \$4,371,134.54 in Canadian Funds;

THAT Treasurer's certificate No.18-0058 dated February 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180223

**ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT OF \$2,181,000**

WHEREAS the City of Côte Saint-Luc ("City") intends to issue a series of bonds or one issue per maturity date, pursuant to by-law numbers: 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274;

WHEREAS the City has requested, in this respect, through the electronic system entitled "*Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du financement municipal*", tenders for the sale of a bond issue, dated February 27, 2018, in the amount of \$2,181,000;

WHEREAS as a result of the public call for tenders for the sale of the bond issue described above, the *Ministère des Finances* received the following four compliant bids, all in accordance with article 555 of the *Cities and Towns Act*; (CQLR, chapter C-19) or article 1066 of the *Quebec Municipal Code* (CQLR, chapter C-27-1) and the resolution adopted pursuant to that section.

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
FINANCIÈRE BANQUE NATIONALE INC.	98,72200	\$217,000	1,80000%	2019	2,77595%
		\$223,000	2,05000%	2020	
		\$229,000	2,25000%	2021	
		\$236,000	2,45000%	2022	
		\$1,276,000	2,50000%	2023	
MARCHÉS MONDIAUX CIBC INC.	98,81200	\$217,000	1,75000%	2019	2,78701%
\$223,000	2,05000%	2020			
\$229,000	2,25000%	2021			
\$236,000	2,45000%	2022			
\$1,276,000	2,55000%	2023			
VALEURS MOBILIÈRES DESJARDINS INC.	98,76900	\$217,000	1,80000%	2019	2,78772%
\$223,000	2,00000%	2020			
\$229,000	2,20000%	2021			
\$236,000	2,40000%	2022			
\$1,276,000	2,55000%	2023			
VALEURS MOBILIÈRES BANQUE LAURENTIENNE INC.	98,90800	\$217,000	1,85000%	2019	2,79081%
\$223,000	2,05000%	2020			
\$229,000	2,20000%	2021			
\$236,000	2,40000%	2022			
\$1,276,000	2,60000%	2023			

WHEREAS based on the calculation of the real costs, the most advantageous offer is presented by the firm FINANCIÈRE BANQUE NATIONALE INC.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

THAT the bond issue in the amount of \$2,181,000 of the City of Côte Saint-Luc be awarded to the firm FINANCIÈRE BANQUE NATIONALE INC.;

THAT a request be made to the aforementioned firm to mandate The Canadian Depository for Securities Limited (“CDS”) to register this issue in the book-based system;

THAT CDS shall be acting as registrar for the book-based system bondholding officer and paying officer in charge of the transactions for the members, as described in the memorandum of understanding signed with the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;

THAT CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, the Côte Saint-Luc City Council authorizes the City Treasurer to sign the document required by the Canadian Banking System entitled: “Authorization for a Business Pre-Authorized Debit Plan”;

THAT the Mayor and the City Treasurer be authorized to sign the bonds covered by this issue, or one bond per maturity date.”

CARRIED UNANIMOUSLY

180224

**RESOLUTION FOR CONCORDANCE, SHORT-TERM AND EXTENSION FOR  
LOAN BY-LAWS IN THE AMOUNT OF \$2,181,000 TO BE ISSUED ON  
FEBRUARY 27, 2018**

---

WHEREAS, in accordance with the following borrowing by-laws and for the amounts indicated for each of them, the City of Côte Saint-Luc (“City”) wishes to issue a series of bonds, one bond per maturity date, for a total amount of \$ 2,181,000 to be issued on February 27, 2018 and distributed as follows:

<b>Loan By-Law #'s</b>	<b>Amount</b>
2255	\$314,000
2259	\$203,000
2260	\$23,600
2263	\$98,400
2264	\$176,100
2265	\$176,100
2269	\$140,100
2274	\$1,049,700

WHEREAS it is expedient to amend the loan by-laws accordingly;

WHEREAS, in accordance with the first paragraph of article 2 of the *Act respecting municipal debts and loans* (CQLR, chapter D7) (“Act”), for the purpose of this bond issue and for the following loan by-law numbers: 2264, 2265, 2269 and 2274, the City wishes to issue a series of bonds for a shorter term than the term originally assigned to these by-laws;

WHEREAS the City had on February 12, 2018, a loan in the amount of \$ 2,181,000, on an original loan of \$ 3,688,000, concerning the financing of the following loan by-law numbers: 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274;

WHEREAS, as of February 12, 2018, this loan has not been renewed;

WHEREAS the bond issue is to be finalized on February 27, 2018 and includes the amounts required for this refinancing;

WHEREAS accordingly and in accordance with the second paragraph of the above-mentioned article 2 of the Act, the term of the loan by-law numbers: 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274 must be extended;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the loan by-laws mentioned in the first paragraph of the preamble be financed by bonds, in accordance with the following conditions:

1. The bonds, one bond per maturity, will be dated February 27, 2018;
2. Interest will be payable semi-annually on February 27 and August 27 of each year;
3. The bonds will not be redeemable in advance; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (RLRQ, chapter D-7);
4. The bonds will be registered in the name of The Canadian Depository for Securities Limited (“CDS”) and filed with it;
5. CDS shall act on behalf of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the agreement protocol duly signed by the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;
6. CDS will proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; the Côte Saint-Luc City Council authorizes the City Treasurer to sign the documents required by the Canadian Banking system entitled “*Autorisation pour le plan de débits pré-autorisés destinée aux entreprises*”;
7. CDS will make payments of the principal and the interest to Members through electronic funds transfers and, for this purpose, CDS will directly withdraw the required amounts from the following account:

ROYAL BANK OF CANADA  
CAVENDISH & KILDARE BRANCH  
5755 CAVENDISH BLVD  
CÔTE SAINT LUC, QC  
H4W 2X8

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

THAT, with regard to the annual depreciation of capital planned for the years 2024 and following, the future term of the following loan by-law numbers 2264, 2265, 2269 and 2274 is shorter than the term originally assigned; namely for

a term of five (5) years (as of February 27, 2018), instead of the prescribed term for such amortization, each subsequent issue being for the balance or part of the balance due on the loan;

THAT, taking into account the bond issue of February 27, 2018, the original term of the loan by-laws numbered 2255, 2259, 2260, 2263, 2264, 2265, 2269 and 2274, be extended by 15 days.”  
CARRIED UNANIMOUSLY

180225

**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 January 31, 2018 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 18-0038, dated February 5, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

180226

**HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF BUILDING  
INSPECTOR – WHITE COLLAR, PERMANENT POSITION**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Piero Genduso as a Building Inspector (white collar, permanent position), in the Urban Development Department effective February 5, 2018;

THAT Treasurer’s certificate No. 18-0039 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

180227

**HUMAN RESOURCES – PUBLIC WORKS – TERMINATION OF  
EMPLOYMENT – BLUE COLLAR, AUXILIARY EMPLOYEE**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar, auxiliary employee, employee number 2360, effective January 22, 2018."

CARRIED UNANIMOUSLY

180228

**HUMAN RESOURCES – PARKS AND RECREATION – TERMINATION OF  
EMPLOYMENT – WHITE COLLAR, AUXILIARY EMPLOYEE**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of white collar, auxiliary employee, employee numbers 2636 and 1002636, effective December 20, 2017."

CARRIED UNANIMOUSLY

180229

**TABLING OF RESOLUTION FROM THE MUNICIPALITY OF CASCAPÉDIA-ST-  
JULES ENTITLED: "RESOLUTION PROCLAIMING CASCAPÉDIA-ST-JULES A  
PROUD BONJOUR HI COMMUNITY"**

---

Councillor Ruth Kovac tabled the above-mentioned resolution at tonight's Council Meeting.

180230

**AUTHORIZATION TO PAY INVOICE #0000360107 TO BÉLANGER SAUVÉ FOR  
THE CASE ENTITLED: "IMMEUBLES CANADIEN PACIFIQUE ET AL. VS. CITY  
OF CÔTE SAINT-LUC" BEARING DOCKET NUMBER 500-05-072299-025**

---

WHEREAS Proceedings were filed by Immeubles Canadien Pacifique Inc. bearing #500-05072299-025 (the "Proceedings");

WHEREAS an attorney is required to defend the City of Côte Saint-Luc's ("City") interests in the Proceedings and has already been hired in this regard;

WHEREAS the City received an invoice from their attorneys which requires payment;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the City to pay an invoice amounting to \$19,890.20, plus applicable taxes, from the firm of Bélanger Sauvé for the case entitled: “*Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc*” bearing docket number 500-05-072299-025;

THAT Treasurer’s certificate No. TC18-0015 dated January 3, 2018, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses and that said funds shall be extracted from GL account #02.140.01.416 entitled: Professional Services Legal then subsequently from GL account #05.171.000.000 entitled: Reserve for Lawsuits.”

CARRIED UNANIMOUSLY

180231

**PARKS AND RECREATION – SERVICE AND SUPPLY CONTRACT FOR THE PREPARATION, RESURFACING AND MAINTENANCE OF THE CÔTE SAINT-LUC TENNIS CLUB COURTS (C-18-17-19) - EXERCISE OF THE TWO (2) OPTION YEARS**

---

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts located at 8215 Guelph Road under tender number C-18-17-19 contemplating a base term of one (1) year (2017), with two (2) option years in favour of the City;

WHEREAS on February 13, 2017, the Côte Saint-Luc City Council (“Council”) awarded contract no. C-18-17-19 to PC Court Inc.;

WHEREAS the City wishes to exercise the two (2) option years of this contract, namely 2018 and 2019;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Council hereby exercises the two (2) option years under tender number C-18-17-19 in respect of the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts located at 8215 Guelph Road, previously awarded to PC Court Inc., and this, for the 2018 and 2019 calendar years for a total amount of \$50,060.00, plus applicable taxes;

THAT Treasurer’s Certificate No. TC-18-0053 dated February 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses for the 2018 calendar year;

THAT a Treasurer’s Certificate will be issued at the beginning of 2019 to attest to the availability of funds to cover the above-described expenses for the 2019 calendar year.”

CARRIED UNANIMOUSLY

180232

**NOTICE OF MOTION – BY-LAW 2497 TO BE ENTITLED: “BY-LAW CONCERNING CONTRACT MANAGEMENT”**

---

Councillor Oren Sebag gave Notice of Motion that By-Law 2497 to be entitled: “By-Law concerning contract management” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2497 to be entitled: “By-Law concerning contract management”.

180233

**TABLING OF DRAFT BY-LAW 2497 ENTITLED: “BY-LAW CONCERNING CONTRACT MANAGEMENT”**

---

Councillor Oren Sebag tabled (*présenté*) draft By-Law 2497 entitled: “By-Law concerning contract management”.

180234

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

---

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services for the rehabilitation of the Parkhaven outdoor pools and the Yitzhak Rabin Park pond and awarded a contract to Beaudoin Hurens Inc., the sole conforming bidder;

WHEREAS a change order in the amount of \$32,000.00, plus applicable taxes for unforeseen elements of the project associated with the Parkhaven outdoor pools is required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJASVKY  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the change order for additional works under project number C-07-17P for professional services for the rehabilitation of the Parkhaven outdoor pools and the Yitzhak Rabin Park pond and authorizes payment of an amount not to exceed \$32,000.00, plus applicable taxes to GBI Services d’ingénierie (previously Beaudoin Hurens Inc.);

THAT the above-described expenses shall be financed from loan By-law 2488 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire* (“MAMOT”);

THAT Treasurer’s certificate No. TC 18-0055 dated February 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY



180235

**URBAN DEVELOPMENT – AUTHORIZATION TO SUBMIT A REQUEST FOR FINANCIAL SUPPORT FOR THE REDEVELOPMENT OF THE EDWARD J. KIRWAN AND ALLAN J. LEVINE PARKS IN THE CITY OF CÔTE SAINT-LUC**

---

WHEREAS the City of Côte Saint-Luc (“City”) wishes to redevelop the Edward J. Kirwan and Allan J. Levine Parks to include various sports and recreational facilities and equipment accessible to all;

WHEREAS the City is the sole owner of the Edward J. Kirwan and Allan J. Levine Parks;

WHEREAS funds are being made available under the *Programme de soutien aux installations sportives et récréatives – phase IV du Ministère de l’Éducation et de l’Enseignement supérieur*;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the Director of Urban Development and the City Manager to submit an application for a grant request under the *Programme de soutien aux installations sportives et récréatives – phase IV du Ministère de l’Éducation et de l’Enseignement supérieur*;

THAT the City will disburse all its’ portion of the capital and operating costs associated with the redevelopment of the Edward J. Kirwan and Allan J. Levine Parks in the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180236

**URBAN DEVELOPMENT – AUTHORIZATION TO SUBMIT A REQUEST FOR FINANCIAL SUPPORT FOR THE REHABILITATION OF THE SAMUEL MOSKOVITCH ARENA AND THE CONSTRUCTION OF AN OUTDOOR REFRIGERATED ICE RINK IN THE CITY OF CÔTE SAINT-LUC**

---

WHEREAS the City of Côte Saint-Luc (“City”) wishes to rehabilitate the Samuel Moskovitch Arena and build a refrigerated outdoor ice rink; a project which will improve air quality, universal access and encourage outdoor activities;

WHEREAS the City is the sole owner of the Samuel Moskovitch Arena and is the sole owner of the property of the future refrigerated outdoor ice rink;

WHEREAS funds are being made available under the *Programme de soutien aux installations sportives et récréatives – phase IV du Ministère de l’Éducation et de l’Enseignement supérieur*;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the Director of Urban Development and the City Manager to submit an application for a grant request under the *Programme de soutien aux installations sportives et récréatives – phase IV du Ministère de l’Éducation et de l’Enseignement supérieur*;

THAT the City will disburse all its’ portion of the capital and operating costs associated with the rehabilitation of the Samuel Moskovitch Arena and the construction of an outdoor refrigerated ice rink in the City of Côte Saint-Luc.”  
CARRIED UNANIMOUSLY

180237

**URBAN DEVELOPMENT – APPROVING OF A CHANGE ORDER FOR THE CONTRACT FOR CÔTE SAINT-LUC PUMP STATION - PROFESSIONAL SERVICES (C-45-15)**

---

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services for the rehabilitation of the Côte Saint-Luc pump station and awarded the contract to GBI Services d’ingénierie (previously Beaudoin Hurens Inc.), the lowest conforming bidder under the law;

WHEREAS a change order in the amount of \$27,303.46, plus applicable taxes for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the change order for additional works under project number C-45-15 for professional services related to the rehabilitation of the Côte Saint-Luc pump station and authorizes payment of an amount not to exceed \$27,303.46, plus applicable taxes to GBI Services d’ingénierie (previously Beaudoin Hurens Inc.);

THAT the above-described expenses shall be financed in whole from the Water Reserve;

THAT Treasurer’s certificate No. TC 18-0043 dated February 7, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180238

**URBAN DEVELOPMENT – AMENDMENT OF RESOLUTION NO. 170531 AWARDING A CONTRACT FOR PROFESSIONAL SERVICES FOR AUSCULTATION AND SLEEVING OF WATER AND SEWER PIPES (C-06-17P)**

---

WHEREAS on May 8, 2017, the Côte Saint-Luc City Council (“Council”), by adopting resolution number 170531, awarded a contract for professional services for auscultation and sleeving of water and sewer pipes, in accordance with tender number C-06-17P, to Stantec Experts-Conseils Ltd. (“Stantec”), for the amount of \$232,500.00, plus applicable taxes;

WHEREAS resolution number 170531 must be amended to add the following:

WHEREAS Stantec's bid provided for a price of \$100.00 per linear meter for additional sleeving works;

WHEREAS upon further auscultation it was deemed by Stantec that an additional 2,965.50 linear meters of pipes require sleeving works;

WHEREAS an additional amount of \$296,550.00, plus applicable taxes is necessary in order to complete the additional sleeving works;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT Council hereby amends resolution number 170531 to add the amount of \$100.00 per linear meter for the additional 2,965.50 linear meters of sleeving, for an amount of \$296,550.00, to be added to the original amount of the contract of \$232,500.00, for a total amount of \$529,050.00, plus applicable taxes;

THAT the above-described expenses shall be financed from the loan By-law 2459 approved in 2015 by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT the loan By-law 2459 shall be reimbursed from the TECQ funds;

THAT Treasurer's certificate No. TC 18-0040 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180239

**URBAN DEVELOPMENT - APPROVING OF A CHANGE ORDER FOR THE CONTRACT FOR THE CONSTRUCTION OF A DOG RUN (C-04-17C)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services for the construction of a dog run and awarded the contract to Les Entreprises Ventec Inc., the lowest conforming bidder;

WHEREAS a change order in the amount of \$9,912.00, plus applicable taxes for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves the change order for additional works under project number C-04-17C for contractor services related to the construction of a dog run and authorizes payment of an amount not to exceed \$9,912.00, plus applicable taxes to Les Entreprises Ventec Inc.;

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

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

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

THAT Treasurer's certificate No. TC 18-0037 dated February 5, 2018 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 DAVID TORDJMAN DISSENTING

180240

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5585 ROBINSON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the site planning and architectural integration programs received December 7, 2018 showing material modifications to the front façade of a single-family, detached dwelling on lot 1561088 at 5585 Robinson for the Planning Advisory Committee meeting of December 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

180241

**URBAN PLANNING – MINOR EXEMPTION – 634 SMART – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU  
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 634 Smart, Lot 1290649, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, semi-detached dwelling built in 1955, to be located at 4,26m (13.97 ft.) from the front Land line instead of the minimum required front setback of 4,57m (15 ft.);

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RU-14)."

CARRIED UNANIMOUSLY

180242

**URBAN PLANNING – MINOR EXEMPTION – 5771 JUBILEE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5771 Jubilee, Lot 5476640, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling to have two exterior doors leading to the basement instead of one exterior door leading to the basement;

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 4-6-4.”

CARRIED UNANIMOUSLY

180243

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

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR DAVID TORDJMAN

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 to allow a proposed multifamily dwelling:

- a) to have a part of its rear visitor parking area located at 2,09m (6.85 ft.) from the building ground floor rear wall with window openings instead of the minimum distance of 3,05m (10 ft.) from a multifamily building ground floor wall with window openings;
- b) to have one proposed terrace, for the Caldwell building, to be located in the East side yard of the building, at 1,92m (6.53 ft.) from the East side Land line instead of being located at the rear of the building and at the minimum required distance of 4,57m (15.0 ft.) from the side Land lines; and
- c) to have one proposed terrace, for the Kehilla proposed building, to be located in the East side yard of the proposed building, at 2,74m (9.0 ft.) from the East side Land line instead of being located at the rear of the building and at the minimum required distance of 4,57m (15.0 ft.) from the side land lines.

The whole notwithstanding the provisions of Zoning By-law no. 2217, articles 4-4-5d) and 7-2-9.”

CARRIED UNANIMOUSLY

180244

**URBAN PLANNING – MINOR EXEMPTION – 6860 EMERSON – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6860 Emerson, Lot 1561832, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling built in 1966 under permit no. 2491 to be located at 4,46m (14.63 ft.) from the front Land line instead of the minimum required front setback of 6,09m (20 ft.) when facing a public right-of-way of 15,24m (50 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-32).”

CARRIED UNANIMOUSLY

180245

**URBAN PLANNING – MINOR EXEMPTION – 7935-7937 MACKLE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, items a) and b) of the request for a Minor Exemption regarding the property located at 7935-7937 Mackle, Lot 1052484, be and are hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, two-family, semi-detached dwelling built in 1965 under permit no. 2355:

- a) to be located at 3,78m (12.4 ft.) from the South/East side Land line instead of the minimum required side setback of 3,96m (13.0 ft.); and
- b) to be located at 5,06m (16.6 ft.) from the rear Land line instead of the minimum required rear setback of 5,827m (19.11 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RB-12) and article 4-4-5a).

THAT item c) of the request for a Minor Exemption regarding the property located at 7935-7937 Mackle, Lot 1052484, be and is hereby refused, the whole as more amply delineated hereunder:

The request is to allow an existing, two-family, semi-detached dwelling built in 1965 under permit no. 2355:

c) to have a concrete rear balcony at the ground floor level with a basement room underneath to be located at 1,44m (4.72 ft.) from the rear Land line instead of the minimum required distance of 3,05m (10.0 ft.) from the rear Land line.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RB-12) and article 4-4-5a)."

CARRIED UNANIMOUSLY

180246

**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 March 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 March 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 March 2018 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

**OTHER BUSINESS**

---

180247

**ADOPTION OF AN AGREEMENT WITH URGENCES-SANTÉ**

---

WHEREAS the *Act respecting pre-hospital emergency services* requires a municipality to enter into an agreement with a Regional Health Board for the provision of first responder services;

WHEREAS the *Act respecting the exercise of certain municipal powers in certain urban agglomerations* gives the City of Côte Saint-Luc ("City") exclusive jurisdiction over first responder service on its territory;

WHEREAS for the territory of the islands of Montreal and Laval, the *Corporation d'Urgences-santé* acts as a Regional Health Board for pre-hospital services;

WHEREAS it is expedient for the City to update its existing agreement in order to improve the Emergency Medical Services division;

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the City to enter into an agreement with the *Corporation d'Urgences-santé* entitled "*Protocole d'entente entre la Corporation d'Urgences-santé et la Ville de Côte Saint-Luc pour son service de premiers répondants*" ("Agreement") consisting of ten (10) pages plus three (3) annexes;

THAT Council further authorizes any of: the City Manager, the Associate City Manager, the General Counsel or the Director of Public Safety to sign the Agreement that gives effect to the foregoing."

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

---

The second question period started at 9:33 p.m. and finished at 9:42 p.m. Two (2) people asked to speak and they were heard.

1) Charles Guerin

The resident inquired if the loans from the various loan by-laws adopted at tonight's Council Meeting will be added to the City's existing debt. Councillor Erdelyi responded that for the past few years, the City of Côte Saint-Luc has actually been reducing its debt when borrowing money. Councillor Erdelyi then added that some loan by-laws will be reimbursed from the TECQ grant so that the actual amount of debt will not be increased.

The resident then questioned whether indicating the amount of the loan in the City's by-law will show the companies who are submitting a tender the amount that the City is willing to disburse for its infrastructure projects. Mayor Brownstein responded that prior to the adoption of the loan by-laws, the City mandates professionals to ensure that the estimates for the City's infrastructure projects are accurate. Mayor Brownstein then added that in order to be awarded the contract, one must submit the lowest conforming bid. Mayor Brownstein then added that the bids are often below the amounts indicated in the City's loan by-laws.



2) Eric Banon

The resident inquired the location of the LED street lights that will be purchased and installed in the City of Côte Saint-Luc. Councillor Erdelyi responded that the LED street lights will be installed throughout the City.

The resident then inquired if the City has a report indicating the City's expenses related to electricity as well as a report assessing the amount that the City will save by installing LED street lights. Councillor Erdelyi added that the City vet its expenses related to electricity and looked at the viability of LED lights by meeting with Hydro-Québec representatives. He then added that Hydro-Québec representatives confirmed that by installing LED street lights, the City will definitely save money.

180248

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:42 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

---

MITCHELL BROWNSTEIN  
MAYOR

---

FRÉDÉRIQUE BACAL  
ASSISTANT CITY CLERK