

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, SEPTEMBER 4, 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 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
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Co-City Manager and City Clerk, acted as
Secretary of the meeting

QUESTION PERIOD

The question period started at 8:18 p.m. and finished at 9:21 p.m. Twelve (12) people asked to speak and they were heard.

1- Rhoda Cazdan

The resident complained regarding a Statement of Offense which she received related to parking to which Mayor Brownstein responded that the Director of Public Safety is the individual who is tasked with the issuance (and follow-up) related to Statements of Offence. The resident then stated that she would have preferred a sign indicating the prohibited distance (from the intersection) where she is prohibited from parking and for which she received a Statement of Offense.

2- Robert Gordon

The resident complained regarding the parking signs on Lismer; more specifically, that since they were erected due to construction and since there is currently no ongoing construction in the area, they should be temporarily removed until construction recommences. Mayor Brownstein explained to the resident that since construction will recommence soon, it would not be expedient to remove the signs in question, only to re-erect them soon thereafter.

3- Sharon Friedman

The resident went on record as supporting the proposed by-law related to authorizing temporary car shelters in residential zones.

The resident then expressed her concern related to the Vacant Lot on Clanranald; more specifically, the traffic to be engendered by the possible construction thereon. She then stated that in her view, the builder should examine the potential of a less dense construction configuration. She also then went on record as supporting the construction of an affordable, Kosher, seniors' residence.

Mayor Brownstein then explained the approval process of a construction project to the resident; in particular, that if a proposed project fulfills the City's zoning requirements, the Planning Advisory Committee examines the project and then issues recommendations to Council.

4- Jean Goldberg

The resident complained that, in her view, the Public Safety Department was issuing Statements of Offence related to parking to her and her fellow residents but not to the construction workers driving construction vehicles in the area. She further alleged that those construction vehicles were not only too close to the curb, but protruding from the curb. She then called upon the Public Safety Department to be particularly vigilant regarding those construction workers (on Marc Chagall) that violate the City's by-law related to parking. All members of Council took note of the resident's comments.

5- Steve Goodman

The resident explained that due to parking restrictions on her street, his 88 year old mother had to park farther away and, as a result, she fell walking down the street and broke her elbow. He then complained related to the lack of parking in the area (on Marc Chagall). Mayor Brownstein expressed his sympathy related to the bodily injury sustained by the resident's mother and then stated that he would take the resident's comments in to consideration. Councillor Cohen then reassured the resident that he takes their concerns seriously and agreed to continuously monitor the situation.

6- Danielle Bitton

The resident declared her outrage that she received a Statement of Offense related to Parking. She alleged that she illegally parked because she feared for her safety as the distance between where she is permitted to park and the location of her immovable was too great. She further explained that her immovable's parking garage and adjacent sidewalks are currently being repaired which has rendered the situation difficult for her to park. All members of Council then took note of her comments.

7- George Halpern

The resident complained that he received a Statement of Offence for parking too close the curb but that he did not see any signage indicating this prohibition. Members of Council took note of his comments.

8- Raphy Benbaron

The resident asked that the City show latitude regarding residents who received Statements of Offence for parking on Marc Chagall given the current difficulties related to parking in that area. Members of Council took note of his comments.

9- Tamar Hertz

The resident explained that for the recent by-law being proposed to adjust councillors' salaries in light of the new Federal Tax guidelines making the expense allowance federally taxable in 2019, Council should consider the way the expenses are allocated (to be specific vs. a basic, general amount) to potentially maintain them as tax-free. Mayor Brownstein took note of the resident's suggestion but responded that unfortunately, such a suggestion would not be feasible.

10- Irving Itman

The resident called upon the City to be more vigilant related to the lack of line markings below each stop sign (on Mackle to Wavell) as, in his view, motorists not stopping at stop signs is, in his personal words, “an accident waiting to happen”. All members of council took note of his comments.

The resident then, once again, went on record as asking that Côte Saint-Luc Road be repaired. Mayor Brownstein then re-explained to the resident that the section on Côte Saint-Luc Road that requires repair is not in the City of Côte Saint-Luc’s territory.

11- Dr. Bernard Tonchin

The resident, once again this month, requested a Town-Hall-type meeting for the local provincial riding candidates to which Mayor Brownstein (once again) responded that such a request is not something the City itself would organize.

12- Bryan Wolofsky

The resident went on record as stating that there is in his personal opinion “an infestation of Stop Signs” in Côte Saint-Luc and requested a Meeting to discuss same to which Mayor Brownstein responded that Councillor Tordjman could accede to his request to meet with him.

180903

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 13, 2018 AT 7:50 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated August 13, 2018 at 7:50 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

180904

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 13, 2018 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated August 13, 2018 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

COUNCILLOR STEVEN ERDELYI ENTERED THE MEETING.

180905

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2018

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

180906

BY-LAW 2515 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2018 TO MARCH 2019 PERIOD” – ADOPTION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT By-law 2515 entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2018 to March 2019 period” be and is hereby adopted.”
CARRIED UNANIMOUSLY

180907

BY-LAW 2518 ENTITLED: “BY-LAW 2518 SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS \$1,000,000” - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2518 entitled: “By-Law 2518 setting the rate for transfer duties applicable to transfers for which the basis of imposition exceeds \$1,000,000” be and is hereby adopted.”
CARRIED UNANIMOUSLY

180908

BY-LAW 2278-2 ENTITLED: “BY-LAW TO AMEND BY-LAW 2278 TO IMPLEMENT VARIOUS CHANGES AND ADDITIONS TO TARIFFS AND OTHER FEES AS PRESENTED ON ANNEX A ATTACHED TO THIS PRESENT BY-LAW AS AN INTEGRAL PART THEREOF” - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2278-2 entitled: “By-Law 2278-2 to amend By-Law 2278 to implement various changes and additions to tariffs and other fees as presented on Annex A attached to this present By-Law as an integral part thereof” be and is hereby adopted.”

CARRIED UNANIMOUSLY

180909

**REQUEST FOR AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
THE CANADIAN GOVERNMENT - SMART CITIES CHALLENGE**

WHEREAS the City of Côte Saint-Luc is one of 20 finalists in the Smart Cities Challenge, a program financed by the Canadian government;

WHEREAS Section 3.11 of the *Act Respecting the Ministère du conseil exécutif* states that a municipal body may not, without the prior authorization of the Government, enter into an agreement with another government in Canada or one of its departments or government agencies, or with a federal public agency;

WHEREAS a municipal body must, to enter into such an agreement, obtain the authorization of the Government by means of a ministerial decree;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council requests authorization from the Government of Quebec, by means of a ministerial decree, to enter into an agreement for the preparation of a final proposal for the first competition of the Smart Cities Challenge (Agreement) with Her Majesty the Queen in Right of Canada, as represented by the Minister of Infrastructure and Communities;

THAT the City Manager and the General Counsel be authorized to sign all documents related to the Agreement.”

CARRIED UNANIMOUSLY

180910

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

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 August 1, 2018 to August 31, 2018 for a total amount of \$4,080,154.51 in Canadian Funds;

THAT Treasurer's certificate No.18-0158 dated August 29, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

180911

HUMAN RESOURCES — URBAN DEVELOPMENT – APPOINTMENT OF JUNIOR PROJECT COORDINATOR – FIXED-TERM CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves the appointment of Dalia Mohamed as the Junior Project Coordinator into a management position, for a fixed term contract effective from July 3, 2018 to September 28, 2018;

THAT Treasurer's certificate number 18-0153, dated August 24, 2018 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

180912

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar, auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated August 22, 2018 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 18-0155, dated August 24, 2018 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

180913

HUMAN RESOURCES – HIRING OF HUMAN RESOURCES ADVISOR, RECRUITMENT AND OCCUPATIONAL HEALTH AND SAFETY – CONTRACT MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Amira Zaiani as a Human Resources Advisor, Recruitment and Occupational Health and Safety into a management position, for a fixed-term contract of one (1) year, effective from August 13, 2018 to August 16, 2019;

THAT Treasurer's certificate number 18-0152 dated August 24, 2018 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180914

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF TWO ON-CALL LIBRARY CLERKS – WHITE COLLAR, AUXILIARY POSITIONS

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Hélène Fortin and Myra Hogue as on-call Library Clerks (white collar, auxiliary positions), with the effective dates of August 6 and August 7, 2018, respectively;

THAT Treasurer's certificate number 18-0154 dated August 24, 2018 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180915

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of white collar, auxiliary employee number 3094, effective August 14, 2018."

CARRIED UNANIMOUSLY

180916

**APPOINTMENT OF COUNCILLOR RUTH KOVAC AS ACTING MAYOR OF THE
CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2018 UP TO AND UNTIL
DECEMBER 31, 2018**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Councillor Ruth Kovac is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2018 up to and until December 31, 2018 inclusively, and further that the aforementioned Councillor Kovac 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

180917

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

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

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

The following correction from the March 26, 2018 Special Council Meeting is hereby filed:

- a) Resolution #180351 entitled: “CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2504”

The wording:

“March 7, 2018”

was replaced by:

**“March 13, 2018, March 14, 2018, March 15, 2018 and
March 16, 2018”**

180918

**APPLICATION FOR JUDICIAL REVIEW - CANCELLATION OF
AGGLOMERATION COUNCIL RESOLUTION CG18 0333**

WHEREAS the Agglomeration Council of Montreal has adopted resolution CG18 0333 on June 21, 2018, thus charging to the suburban municipalities, including the City of Côte Saint-Luc, a share of the costs for a contract with Hydro-Québec for a maximum amount of \$285,329.25 to move an overhead line and thirty-three (33) posts supporting it with the widening of sidewalks accordingly, on the territory of the City of Montreal;

WHEREAS the nature of this work and the expenses incurred are not within the authority of the Agglomeration Council of Montreal but should rather be assumed in full by the City of Montreal;

WHEREAS when the vote took place on this matter at the Montreal Agglomeration Council Meeting of June 21, 2018, all the suburban mayors voted against the adoption of resolution CG18 0333;

WHEREAS an application for Judicial Review was instituted by the Association des Municipalités de Banlieue / Association of Suburban Municipalities ("ASM") and the City of Côte Saint-Luc in order to declare that the Agglomeration Council of Montréal did not have the jurisdiction to adopt resolution CG18 0333;

WHEREAS the Law Firm Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. has been mandated by the ASM and will also represent all the other cities and towns who are members of the said association that may be party to these legal proceedings;

WHEREAS it is understood that all legal costs related to this case will be exclusively absorbed by the ASM, as per a letter dated July 31, 2018 from the ASM's Executive Director;

WHEREAS it is in the interest of the City of Côte Saint-Luc to be a party to these legal proceedings;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOVED

1) That the City of Côte Saint-Luc applies for Judicial Review in order to have the Superior Court declare, nul and void, resolution CG18 0333 voted on June 21, 2018 by the Agglomeration Council of Montréal;

2) That the City of Côte Saint-Luc mandates the Law Firm of Osler, Hoskin & Harcourt S.E.N.C.R.L. / s.r.l. and the ASM to represent it for the purposes of the said legal proceedings.

CARRIED UNANIMOUSLY

180919

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2514

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on August 28, 2018, August 29, 2018, August 30, 2018, and August 31, 2018, concerning by-law 2514 entitled: "By-Law 2514 repealing By-law 2327 authorizing a loan of \$150,000 for the renovation of the Building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2514 has been deemed approved by the persons qualified to vote.

180920

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2516

The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on August 28, 2018, August 29, 2018, August 30, 2018, and August 31, 2018, concerning by-law 2516 entitled: "By-Law 2516 repealing By-law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2516 has been deemed approved by the persons qualified to vote.

180921

APPROVAL OF AGREEMENT WITH INSURER REGARDING FEES RELATED TO A CLAIM

WHEREAS an incident occurred damaging city property;

WHEREAS the insurer has tendered an offer of \$100,000 to compensate the City for its losses;

WHEREAS it is expedient to resolve this matter amicably with the City's property insurer;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the Director of Legal Services to accept a settlement from FM Global, the City's property insurance in the amount of \$100,000;

THAT Council further declares that the monies received be considered on insurance recovery and thus hereby instructs the City Treasurer to deposit same accordingly;

THAT Council further authorizes the Director of Legal Services, City's General Counsel or the City Treasurer to sign any document to give effect to the foregoing."

CARRIED UNANIMOUSLY

180922

IT – PURCHASE OF MICROSOFT OFFICE SOFTWARE LICENSES

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase Microsoft Office software licenses;

WHEREAS the City received quotations from three (3) companies for the said software licenses;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves and authorizes the purchase 35 licenses for Microsoft Office software and authorizes payment of \$12,083.05, plus applicable taxes to CDW Canada Inc.;

THAT Treasurer’s certificate number 18-0159 dated August 28, 2018 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

180923

PUBLIC WORKS – AWARDING OF A SNOW REMOVAL CONTRACT FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021: CATEGORY 1 – MAIN STREETS (C-24-18-23)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under number C-24-18-23 for snow removal contractor services concerning Category 1 - Main Streets for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) said options at the sole discretion of the City;

WHEREAS the City received four (4) conforming bids and the lowest bidder was Les Pavages Céka Inc.;

WHEREAS the City wishes to award a contract to Les Pavages Céka Inc. for the initial term and reserve its rights with respect to the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-24-18-23 the Côte Saint-Luc City Council ("City Council") hereby approves and awards a snow removal services contract concerning Category 1 – Main Streets, to Les Pavages Céka Inc. for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for a guaranteed base volume of 160 centimeters of snow per snow season, plus an additional non-guaranteed amount of 79 centimeters, up to a maximum of 239 centimeters per snow season;

THAT the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2018-2019:	\$ 704,760.00, plus applicable taxes;
2019-2020:	\$ 704,760.00, plus applicable taxes;
2020-2021:	\$ 704,760.00, plus applicable taxes;
Total:	\$ 2,114,280.00, plus applicable taxes

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount of snow per season is higher than 239 cm, which shall first be approved according to the City's procedures;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0160 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses.

THAT the City hereby reserves its rights for the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may or may not choose to exercise at a later time."

CARRIED UNANIMOUSLY

180924

PUBLIC WORKS – AWARDING OF A SNOW REMOVAL CONTRACT FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021: CATEGORY 2 – SECONDARY STREETS (C-24-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under number C-24-18-23 for snow removal contractor services in respect of Category 2 – Secondary Streets for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) said option to be exercised at the sole discretion of the City;

WHEREAS the City received four (4) conforming bids and the lowest bidder was Les Pavages Céka Inc.;

WHEREAS the City wishes to award a contract to Les Pavages Céka Inc. for the initial term and reserve its rights with respect to the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI

SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-24-18-23 the Côte Saint-Luc City Council ("City Council") hereby approves and awards a snow removal services contract with respect to Category 2 – Secondary Streets, to Les Pavages Céka Inc. for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for a guaranteed base volume of 160 centimeters of snow per snow season, plus an additional non-guaranteed amount of 79 centimeters, up to a maximum of 239 centimeters per snow season;

THAT the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2018-2019:	\$ 295,250.00, plus applicable taxes
2019-2020:	\$ 295,250.00, plus applicable taxes
2020-2021:	\$ 295,250.00, plus applicable taxes
Total :	\$ 885,750.00, plus applicable taxes

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount of snow per season is higher than 239 cm, which shall first be approved according to the City's procedures;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0161 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses.

THAT the City hereby reserves its rights concerning the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not at a later time."

CARRIED UNANIMOUSLY

180925

PUBLIC WORKS – AWARDING OF A SNOW REMOVAL CONTRACT FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021: CATEGORY 3 – TERTIARY SECTOR (C-24-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under number C-24-18-23 for snow removal contractor services in respect of Category 3 – Tertiary Sector for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) at the discretion of the City;

WHEREAS the City received two (2) conforming bids and the lowest bidder was Les Entreprises Canbec Inc.;

WHEREAS the City wishes to award a contract to Les Entreprises Canbec Inc. for the initial term and reserve its rights with respect to the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-24-18-23 the Côte Saint-Luc City Council ("City Council") hereby approves and awards a snow removal services contract with respect to Category 3 – Tertiary Sector, to Les Entreprises Canbec Inc. for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for a guaranteed base volume of 160 centimeters of snow per snow season, plus an additional non-guaranteed amount of 79 centimeters, up to a maximum of 239 centimeters per snow season;

THAT the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2018-2019:	\$ 158,799.00, plus applicable taxes
2019-2020:	\$ 163,246.00, plus applicable taxes
<u>2020-2021:</u>	<u>\$ 166,186.00, plus applicable taxes</u>
Total :	\$ 488,232.68, plus applicable taxes

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes, in case the actual amount of snow per season is higher than 239 cm, which shall first be approved according to the City's procedures;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0162 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses.

THAT the City hereby reserves its rights concerning the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not exercise (at its sole discretion) at a later time."

CARRIED UNANIMOUSLY

180926

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF ONE (1) TO FIFTEEN (15) TWELVE WHEELERS WITH OPERATORS (CATEGORY 1) FOR SNOW REMOVAL FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021 (C-25-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-25-18-23 for the rental of one (1) to fifteen (15) twelve wheelers with operators (Category 1) for the snow removal operations, and this for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) at the discretion of the City;

WHEREAS the City received three (3) bids for this Category 1;

WHEREAS the bid received from Excavations Vidolo Ltée was found documentarily non-conforming since the bidder did not bid for the optional snow-seasons;

WHEREAS the lowest conforming bidder for this Category 1 was Les Entreprises Marc Legault Inc.;

WHEREAS the City wishes to award a contract to Les Entreprises Marc Legault Inc. for the initial term and reserve its rights with respect to the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT the City of Côte Saint Luc Council ("City Council") hereby declares the bid of Excavations Vidolo Ltée as documentarily non-conforming, therefore this bid is rejected;

THAT pursuant to the terms of Tender No. C-25-18-23 the Council hereby approves and awards a contract for the rental of between one (1) and fifteen (15) Twelve-Wheelers with operators to Les Entreprises Marc Legault Inc., the lowest conforming bidder, for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for an average hourly price per truck of \$ 102.61 and a total maximum estimated amount of \$700,000.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount is higher than the estimation, which shall first be approved according to the City's procedures;

THAT subject to the foregoing, the estimated amount for the 2018 portion of the 2018-2019 snow season is \$61,170.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0163 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights in respect to the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not at a later time."

CARRIED UNANIMOUSLY

180927

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF ONE (1) TO FIVE (5) GRADERS WITH OPERATORS (CATEGORY 2) FOR SNOW REMOVAL FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021 (C-25-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-25-18-23 for the rental of one (1) to five (5) graders with operators (Category 2) for the snow removal operations, and this for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) at the discretion of the City;

WHEREAS the City received one (1) conforming bid for this Category 2 from Les Entreprises Canbec Inc.;

WHEREAS the City wishes to award a contract to Les Entreprises Canbec Inc. for the rental of one (1) to five (5) graders with operators, with 100 hours guaranteed for the first four (4) of such graders, for the initial term;

WHEREAS the City wishes to reserve its rights concerning the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to the terms of Tender No. C-25-18-23, the Côte Saint-Luc City Council hereby approves and awards a contract for the rental of between one (1) and five (5) graders with operators to Les Entreprises Canbec Inc., the sole conforming bidder, for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for an average hourly price per grader of \$333.33 and a total maximum, estimated amount of \$500,000.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount is higher than the estimation, which shall first be approved according to the City's procedures;

THAT 100 hours per grader per winter season are guaranteed for the first four (4) graders;

THAT subject to the foregoing, the estimated amount for the 2018 portion of the 2018-2019 snow season is \$38,160.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0164 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights concerning the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not exercise (at its sole discretion) at a later time."

CARRIED UNANIMOUSLY

180928

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF ONE (1) TO THREE (3) BULLDOZERS WITH OPERATORS (CATEGORY 3) FOR SNOW REMOVAL FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021 (C-25-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-25-18-23 for the rental of one (1) to three (3) bulldozers with operators (Category 3) for the snow removal operations, and this for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) at the sole discretion of the City;

WHEREAS the City received one (1) conforming bid for this Category 3 from Location J. Richard Gauthier Inc.;

WHEREAS the City wishes to award a contract to Location J. Richard Gauthier Inc. for the rental of one (1) to three (3) bulldozers with operators, with 100 hours guaranteed for the first two (2) of such bulldozers, for the initial term;

WHEREAS the City wishes to reserve its rights concerning the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to the terms of Tender No. C-25-18-23 the City Council hereby approves and awards a contract for the rental of between one (1) and three (3) bulldozers with operators to Location J. Richard Gauthier Inc., the sole conforming bidder, for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for an average hourly price per bulldozer of \$141.66 and a total maximum estimated amount of \$450,000.00 plus applicable taxes;

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount is higher than the estimation, which shall first be approved according to the City's procedures;

THAT 100 hours per bulldozer per winter season are guaranteed for the first two (2) bulldozers;

THAT based on the foregoing, the estimated amount for the 2018 portion of the 2018-2019 snow season is \$13,800.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 18-0165 on August 30, 2018 attesting to the availability of funds to cover the 2018 portion of the expenses for the 2018-2019 snow season;

THAT for the 2019 portion of the 2018-2019 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights concerning the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not at a later time."

CARRIED UNANIMOUSLY

180929

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF ONE (1) TO THREE (3) MECHANICAL SHOVELS WITH OPERATORS (CATEGORY 4) FOR SNOW REMOVAL FOR THE WINTER SEASONS 2018-2019, 2019-2020 AND 2020-2021 (C-25-18-23)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-25-18-23 for the rental of one (1) to three (3) mechanical shovels with operators (Category 4) for the snow removal operations, and this for an initial term of three (3) snow seasons (2018-2019, 2019-2020 and 2020-2021) and two (2) optional snow seasons (2021-2022 and 2022-2023) at the sole discretion of the City;

WHEREAS the City received two (2) bids for this Category 4;

WHEREAS the bid received from Les Entreprises Canbec Inc. was found documentarily non-conforming since the bidder did not bid for the optional snow-seasons;

WHEREAS the lowest conforming bidder for this Category 4 was Location J. Richard Gauthier Inc.;

WHEREAS the City wishes to award a contract to Location J. Richard Gauthier Inc. for the initial term and reserve its rights concerning the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT the Côte Saint-Luc City Council hereby declares the bid from Les Entreprises Canbec Inc. documentarily non-conforming, thus hereby rejecting the bid;

THAT pursuant to the terms of Tender No. C-25-18-23, the Côte Saint-Luc City Council hereby approves and awards a contract for the rental of between one (1) and three (3) mechanical shovels with operators to Location J. Richard Gauthier Inc., the sole conforming bidder, for the initial term of three (3) snow seasons, namely: 2018-2019, 2019-2020 and 2020-2021, for an average hourly price per mechanical shovel of \$120.00 and a total maximum, estimated amount of \$75,000.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10% plus applicable taxes in case the actual amount is higher than the estimation, which shall first be approved according to the City's procedures;

THAT a Treasurer's Certificate shall be issued by the City Treasurer in the spring of 2019 to attest to the availability of funds to cover the expense for the 2018-2019 snow season;

THAT for each snow season thereafter in the initial term, the City's Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights concerning the two (2) optional snow seasons (2021-2022 and 2022-2023), which it may choose to exercise or not exercise at a later time."

CARRIED UNANIMOUSLY

180930

**RENEWAL OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN
THE CITY OF CÔTE SAINT-LUC AND THE TOWN OF HAMPSTEAD
(K-50-18-19)**

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 sixth time;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the City of Côte Saint-Luc City Council ("City Council") hereby approves and adopts the Letter Renewal Agreement ("Sixth Renewal") effective September 4, 2018 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, Fourth Renewal and Fifth Renewal between the City and the Town of Hampstead, for a term of one snow season, namely, 2018-2019, on such terms, conditions and amendments as are indicated in the Sixth Renewal;

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

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR MIKE COHEN
DISSENTING

180931

**URBAN DEVELOPMENT – APPROVAL OF A CHANGE ORDER RELATED TO
ELECTRICITY SUPPLY TO THE CÔTE SAINT LUC PUMP STATION
REHABILITATION CONTRACT (C-09-16)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services for the rehabilitation of the Côte Saint-Luc pump station and awarded the contract to Nordmec Construction Inc., the lowest conforming bidder;

WHEREAS a change order in the amount of \$117,535.84, plus applicable taxes for electricity supply works is required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("City Council") hereby approves the change order related to electricity supply to the Côte Saint-Luc pump station pursuant to its tender no. C-19-16 and authorizes payment of an amount not to exceed \$117,535.84, plus applicable taxes to Nordmec Construction Inc.;

THAT the described expenses shall be financed from the City's water reserve;

THAT the afore-described expenses shall be equally borne by the City and the City of Montreal, the whole pursuant to resolution #151109 as well as the associated Inter Municipal Agreement;

THAT the City Treasurer has issued Treasurer's Certificate no. TC18-0156 on August 28, 2018 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180932

URBAN DEVELOPMENT – APPROVAL OF A CONTRACT WITH HYDRO QUÉBEC FOR THE SUPPLY OF ELECTRICITY AT THE CÔTE SAINT-LUC PUMP STATION (C-09-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for the rehabilitation of the Côte Saint-Luc pump station and awarded the contract to Nordmec Construction Inc. (“Nordmec”), the lowest conforming bidder;

WHEREAS electricity supply works are required to complete the project;

WHEREAS the City issued a change order to Nordmec in the amount of \$117,535.84 to perform said electricity supply works;

WHEREAS in addition to the work done by Nordmec, Hydro Quebec must provide the electricity supply which requires a one-time payment of \$48,712.03, plus applicable taxes;

WHEREAS the City must enter into an agreement with Hydro Québec entitled *Entente de réalisation de travaux majeurs* and dated July 16, 2018 (“Agreement”);

WHEREAS since the object of the Agreement stems from the performance of works related to installations for electricity and the Agreement is entered into with the owner of the installations, i.e. Hydro Quebec, pursuant to Article 573.3 (7) of the *Cities and Towns Act*, the Agreement is exempt from the tendering process;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“City Council”) hereby approves the Agreement with Hydro Quebec and approves payment of an amount of \$48,712.03, plus applicable taxes;

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

THAT the described expenses shall be financed from the City’s water reserve;

THAT the described expenses shall be equally borne by the City and the City of Montreal, the whole pursuant to resolution #151109 as well as the associated Inter Municipal Agreement;

THAT the City Treasurer has issued the Treasurer’s Certificate no. TC18-0157 on August 28, 2018 attesting to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign the Agreement.”

CARRIED UNANIMOUSLY

180933

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-FFF-P2 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO AUTHORIZE THE INSTALLATION OF TEMPORARY CAR SHELTERS IN ZONES RU AND RB"

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT in conformity with *"An Act respecting Land Use and Development"*, the Council of the City of Côte Saint-Luc hereby adopts the second draft By-Law No. 2217-FFF-P2 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in zones RU and RB."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS DIDA BERKU AND RUTH KOVAC BOTH DISSENTING

180934

NOTICE OF MOTION – BY-LAW NO. 2275-2 TO BE ENTITLED: "BY-LAW AMENDING BY-LAW 2275 ENTITLED: BY-LAW AMENDING: THE CONSOLIDATED CONSTRUCTION BY-LAW NO. 2088, BY-LAW 2217 BEING THE ZONING BY-LAW OF THE CITY OF CÔTE-SAINT-LUC BY-LAW 2089 GOVERNING CADASTRAL OPERATIONS, BY-LAW NO. G-18-0005 CONCERNING MINOR EXEMPTIONS THE WHOLE IN ORDER TO MODIFY THE TARIFFS RELATED TO MINOR EXEMPTION REQUESTS, CADASTRAL OPERATION REQUESTS, PERMIT AND CERTIFICATE REQUESTS AS WELL AS TO INSTITUTE OTHER NEW TARIFFS CONCERNING OTHER URBAN PLANNING BY-LAWS OF THE CITY OF CÔTE-SAINT-LUC" IN ORDER TO MODIFY THE FEES RELATED TO TEMPORARY CAR SHELTERS"

Councillor David Tordjman gave Notice of Motion that By-Law 2275-2 to be entitled: "By-law amending By-law 2275 entitled: By-law amending: the Consolidated Construction By-law No. 2088, By-law 2217 being the Zoning By-law of the City of Côte-Saint-Luc, By-law No. 2089 governing cadastral operations, By-law No. G-18-0005 concerning minor exemptions the whole in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other urban planning by-laws of the City of Côte-Saint-Luc" in order to modify the fees related to temporary car shelters" will be presented at a later meeting for adoption.

180935

TABLING OF THE DRAFT BY-LAW TO BE ENTITLED: “BY-LAW TO AMEND BY-LAW NO. 2275 ENTITLED “BY-LAW AMENDING: THE CONSOLIDATED CONSTRUCTION BY-LAW NO. 2088, BY-LAW 2217 BEING THE ZONING BY-LAW OF THE CITY OF CÔTE SAINT-LUC BY-LAW 2089 GOVERNING CADASTRAL OPERATIONS, BY-LAW NO. G-18-0005 CONCERNING MINOR EXEMPTIONS THE WHOLE IN ORDER TO MODIFY THE TARIFFS RELATED TO MINOR EXEMPTION REQUESTS, CADASTRAL OPERATION REQUESTS, PERMIT AND CERTIFICATE REQUESTS AS WELL AS TO INSTITUTE OTHER NEW TARIFFS CONCERNING OTHER URBAN PLANNING BY-LAWS OF THE CITY OF CÔTE SAINT-LUC”, IN ORDER TO MODIFY THE FEES RELATED TO TEMPORARY CAR SHELTERS”

Councillor David Tordjman tabled draft By-Law 2275-2 to be entitled: "By-law amending By-law 2275 entitled: By-law amending: the Consolidated Construction By-law No. 2088, By-law 2217 being the Zoning By-law of the City of Côte-Saint-Luc, By-law No. 2089 governing cadastral operations, By-law No. G-18-0005 concerning minor exemptions the whole in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other urban planning by-laws of the City of Côte-Saint-Luc" in order to modify the fees related to temporary car shelters".

180936

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5570 BORDEN – 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 July 18, 2018 showing modifications of the façade for the replacement of the existing red brick and windows by a new grey stone finish and windows on lot 1560666 at 5570 Borden and prepared by Agapi & Alt, architects for the Planning Advisory Committee meeting of August 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

180937

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5621 McMURRAY – 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 May 10, 2018 showing modifications (addition of the canopy) on lot 1053257 at 5621 McMurray and prepared by Rubin & Rotman, architects for the Planning

Advisory Committee meeting of August 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

180938

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5625 SMART – CITY OF CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

180939

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5705 SMART – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the site planning and architectural integration programs received July 22, 2018 showing modifications for the replacement of the existing red brick and brown aluminum by a new grey stone finish on lot 1052704 at 5705 Smart and prepared by the owner for the Planning Advisory Committee meeting of August 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

180940

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5750 RAND – 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 June 18, 2018 showing the addition of a second floor and replacement of exterior material to an existing single-family detached dwelling on lot 1052741 at 5750 Rand and prepared by Mr. Guzan, architect; for the Planning Advisory Committee meeting of June 12, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

180941

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7001-7155 CÔTE SAINT-LUC – CITY OF
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the site planning and architectural integration programs received July 31, 2018 showing modifications to the exterior of the IGA store for a new canopy and flashing on lot 1054268 at 7001-7155 Côte Saint-Luc and prepared by Neuf, architects; for the Planning Advisory Committee meeting of August 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180942

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5750 Rand, Lot 1052741, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling built with a one car garage to have:

- a) the construction of a second floor without having to provide a minimum of two interior parking spaces when having a total dwelling area of more than 167,22 sq.m. (1,800 sq.ft.); and
- b) the height of the dwelling to be at 8,33m (27'-4") above the City sidewalk level, for a small portion of the roof area (10%), instead of the maximum permitted height of 8,02m (26'-4") above the City sidewalk level;

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 7-2-1a) and 14-11-4.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

180943

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 October 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 STEVEN ERDELYI

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:38 p.m. and finished at 10:44 p.m. Two (2) people asked to speak and they were heard.

1- Irving Itman

The resident inquired as to whether those who are in favour of the by-law concerning temporary car shelters must sign an Application to Hold a Register or whether it pertains exclusively to those who are opposed to which Mayor Brownstein and Councillor Berku both responded that generally, those who oppose are the ones who would sign.

The resident then went on record, once again, as stating that poor line painting is “an accident waiting to happen”.

The resident then went on record as praising the Côte Saint-Luc City Council for naming a lane after Leonard Cohen but requested that a plaque also be erected to which Mayor Brownstein concurred and stated that the City is already looking in to this suggestion.

Mayor Brownstein then responded to the resident's query related to the revenues collected by the City of Côte Saint-Luc to allow the Town of Hampstead to dump snow in their snow dump explaining that the City of Côte Saint-Luc will collect \$22,081.61 this snow season.

2- Rhoda Albert

The resident went on record as thanking Councillor Mike Cohen for voting against the adoption of the Letter Renewal Agreement to allow the Town of Hampstead to dump snow in the Côte Saint-Luc snow dump. The resident then inquired as to

what occurs if the Côte Saint-Luc snow dump is at its capacity to which Mayor Brownstein responded that in the event the City's snow dump were to reach its capacity the Town of Hampstead would (contractually) be precluded from dumping any further snow in the City of Côte Saint-Luc's snow dump.

180944

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:44 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK