

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 14, 2014, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:19 p.m. Three (3) people asked to speak and they were heard.

1) Rhoda Albert

The resident complained that there is both dirt and garbage strewn over the municipal snow dump to which Mayor Housefather responded that the City can look in to the matter in order to perform the requisite clean-up.

2) Toby Shulman

The resident inquired as to the length of time it requires to repair an item once said item has been reported to the City through its SeeClickFix system to which Mayor Housefather responded that items are repaired as soon as reasonably possible.

The resident then inquired as to the length of time it would take to repair the doors in back of City Hall to which Director Charles Senekal responded approximately three weeks.

The resident the inquired as to the length of time it would take to repair the doors to the front of City Hall to which Director Senekal responded that they would be repaired this September.

The resident then inquired as to when there would be a Pilot Project with her building for composting to which Mayor Housefather responded that the Public Works Director, Mr. Patrick Raggio, can immediately look in to the matter and then return to her with an answer.

3) Mitchell Kujavsky

The resident stated that he had recent issues with the telephone lines at the City's dispatch centre to which Mayor Housefather responded that the overall system will be enhanced in the near future by replacing the current system with a newer one.

The resident then inquired as to whether the City can look in to putting an on-line system in place to register for overnight parking permits to which Mayor Housefather responded that the City can indeed consider this suggestion.

The resident then requested that the City publicize a programme run by the provincial government to subsidize residents who wish to make their homes more energy-efficient to which Mayor Housefather suggested that the resident raise the suggestion with the City's Director of Public Affairs and Communications, Mr. Darryl Levine.

The resident then went on record as stating that the Facebook Message concerning the Cooling Tower (produced by the City's Director of Affairs and Communications, Mr. Darryl Levine,) was *brilliant*.

SUPPORT BY THE CITY TO ITS SISTER (TWIN) CITY OF ASKELON AS WELL AS THE TOWN OF BE'ER SHEVA CONCERNING THE RENEWED HOSTILITIES IN THE MIDDLE EAST

Mayor Housefather explained to the public that considering the latest renewal of hostilities in the Middle East, which is resulting in missile and rocket attacks, the City wished to express its solidarity with the cities and towns in the State of Israel such as the City's Sister (Twin) City of Ashkelon and the Town of Be'er Sheva. The City thus wishes all concerned courage and strength in these difficult times,

140701

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED JUNE 9, 2014 AT 8:00 P.M.

It was

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

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated June 9, 2014 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

140702

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED JUNE 16, 2014

It was

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

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated June 16, 2014 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

140703

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JUNE 30, 2014**

It was

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

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 30, 2014 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140704

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2014

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the monthly departmental reports submitted for June, 2014 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

140705

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – PURCHASE OF A
SELF-CHECKOUT MACHINE FOR LIBRARY EXPRESS AND PAYMENT OF
THE SAID PURCHASE OUT OF THE CITY’S WORKING FUND**

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards a contract for the purchase of a self-checkout machine for the Library Express to 3M in the amount of \$16,507.00, plus applicable taxes which includes installation and maintenance support for a period of a year and acknowledges that a purchase order will be opened in this regard;

THAT Treasurer’s certificate number 14-0105 dated June 26, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense;

THAT the Côte Saint-Luc City Council approves the borrowing of the corresponding above-mentioned amount of \$16,507.00, plus applicable taxes to purchase a self-checkout machine for Library Express;

THAT the City Council approves the said borrowing pursuant to a noninterest-bearing loan from the City’s working fund for this expenditure;

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

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

140706

**TABLING OF FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S
REPORT FOR THE 2013 FISCAL YEAR**

The City Clerk confirmed that the financial report and the external auditors report for the 2013 fiscal year were both tabled at tonight's council meeting by the City Treasurer.

140707

**RESOLUTION TO AUTHORIZE PAYMENT TO AON-HEWITT, ACTUARY FOR
PROFESSIONAL SERVICES RENDERED**

This item was deferred to a subsequent meeting.

140708

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JUNE 1, 2014 TO JUNE 30, 2014**

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 June 1, 2014 to June 30, 2014 for a total amount of \$10,547,723.27 in Canadian Funds;

THAT Treasurer's certificate No.14-0113 dated July 8, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140709

**REVISED RESOLUTION TO CONFIRM THE IMMEDIATE PAYMENT FOR THE
REIMBURSEMENT OF THE CITY OF CÔTE SAINT-LUC'S SHARE OF
ADMISSIBLE WATER INFRASTRUCTURE WORKS TO THE CITY OF
MONTREAL CONCERNING THE TECQ AND FCCQ GRANT PROGRAMS FOR
THE YEAR 2012**

This item was deferred to a subsequent meeting.

140710

**RESOLUTION REGARDING APPROPRIATION OF UNRESTRICTED SURPLUS
RELATING TO WATER TAXES FOR THE FISCAL YEAR 2013 INTO A
RESTRICTED SURPLUS ACCOUNT**

WHEREAS the Financial Statements for the City of Cote Saint-Luc ("City") for its fiscal year ending December 31, 2013 were tabled tonight during the Regular Council Meeting;

WHEREAS it is in the best interest of the City to appropriate the amount of \$90,897.80, comprising the excess of revenues over expenses from water taxes for the fiscal year ended December 31, 2013 relating to the provision of water services ("Excess Cumulative Revenue"), from the City's unrestricted surplus account to its restricted surplus account relating to such water services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof as if recited at length;

THAT the Côte Saint-Luc City Council approves the appropriation of the aforesaid Excess Cumulative Revenue in the amount of \$90,897.80 from its unrestricted surplus account into a restricted surplus account relating to water services for its fiscal year ending December 31, 2013."

CARRIED UNANIMOUSLY

140711

**ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT
OF \$4,740,000**

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds or one issue per maturity date, pursuant to by-law numbers: 2428, 2427, 2429, 2430 and 2431;

WHEREAS the City of Côte Saint Luc has requested, in this respect - as per the indication within the electronic system concerning Financial information of tenders and publication of the results of said loans issued for the purposes of the municipal financing -, tenders for the sale of a bond issue, dated July 29, 2014, in the amount of \$4,740,000;

WHEREAS following this request, the City of Côte Saint-Luc has received following tenders hereunder:

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
FINANCIÈRE BANQUE NATIONALE INC.		\$252,000	1,40000%	2015	
		\$260 000	1,50000%	2016	
		\$269,000	1,75000%	2017	
		\$276,000	2,00000%	2018	
		\$3,683,000	2,20000%	2019	
	98,52300				2,49796%
MACKIE RESEARCH CAPITAL CORPORATION		\$252,000	1,30000 %	2015	
		\$260,000	1,50000 %	2016	
		\$269,000	1,75000 %	2017	

SCOTIA CAPITAUX INC.		\$276,000	2,10000 %	2018	
		\$3,683,000	2,40000 %	2019	
	99,04500				2,55119%
VALEURS MOBILIERES DESJARDINS INC.		\$252,000	1,30000 %	2015	
		\$260,000	1,50000 %	2016	
		\$269,000	1,70000 %	2017	
		\$276,000	2,00000 %	2018	
		\$3,683,000	2,20000 %	2019	
	98,28700				2,55184%

WHEREAS this offer received from the company FINANCIÈRE BANQUE NATIONALE INC. turned out to be the most advantageous.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the bond Issue in the amount of \$4,740,000 of the City of Côte Saint-Luc will be awarded to Financière Banque Nationale Inc.;

THAT a request be made to the dealer manager to mandate The Canadian Depository for Securities Limited ("CDS") to register this Issue in the book-based system;

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this Issue, or one bond per maturity date;

THAT the CDS shall be acting as registrar for the book-based system, as bondholding officer and as paying officer in charge of the transactions for the members; that in this regard, the Côte Saint-Luc City Council ("Council") authorizes the CDS to act as its fiscal authenticator agent, the terms of which are described in the memorandum of understanding with the Minister of Municipal Affairs and Land Occupancy and CDS;

THAT the CDS will perform fund transfers in accordance with legal requirements regarding bonds; that in this regard, Council authorises the Treasurer to sign the document required by the Canadian Banking System entitled: "Authorization for a Business Pre-Authorized Debit Plan". "

CARRIED UNANIMOUSLY

140712

RESOLUTION FOR CONCORDANCE OF THE FINANCING OF THE LOAN BY-LAWS

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds, or one issue per maturity date, for an amount of \$4,740,000 pursuant to the following loan by-laws and for the amounts indicated for each one:

Loan By-Laws	In the amount of
2428	\$900,000
2427	\$2,650,000
2429	\$650,000
2430	\$410,000
2431	\$130,000

WHEREAS, for the purpose of the said issue, it is necessary to modify the loan by-laws pursuant to which these bonds are issued;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the previously determined number of bonds related to the said by-laws issued for \$4,740,000;

THAT the bonds or one bond per maturity date be dated July 29, 2014;

THAT these bonds be registered in the name of The Canadian Depository for Securities Limited (CDS) and filed with it;

THAT CDS shall act in the name 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 per the terms described in the Protocol Agreement duly signed by and between the Minister of Municipal Affairs and Land Occupancy and CDS;

THAT CDS proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; Council authorizes the Treasurer to sign the document required by the Canadian Banking System entitled "Autorisation pour le plan de débits pré-autorisés destinée aux entreprises";

THAT to make the payments to the members by electronic funds transfers, The Canadian Depository for Securities Limited (CDS) is authorized to make direct withdrawals to pay off the principle and interest in the account held with the following financial institution:

Royal Bank of Canada
5755 Cavendish Blvd.
Côte Saint-Luc, Quebec
H4W 2X8

THAT the interest is payable semi-annually, on January 29th and July 29th of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7);

THAT the bonds shall be signed by the Mayor and the Treasurer and as entitled by law, the City of Côte Saint-Luc has mandated the CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated."

CARRIED UNANIMOUSLY

140713

**RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF LOAN
BY-LAWS**

It was

MOVED BY COUNCILLOR STEVEN ERDLEYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT, to realize a loan for a total amount of \$4,740,000, pursuant to by-law numbers 2428, 2427, 2429, 2430 and 2431, the City of Côte Saint-Luc issues bonds for a term shorter than the term provided for in the loan by-laws, for a term of:

Five (5) years (as of July 29, 2014); regarding the annual amortization of capital projected for the years 2020 and following, instead of the term prescribed for said amortization for the following by-law numbers: 2428, 2427, 2429, 2430 and 2431, every subsequent issue being for the balance or part of the balance of the loan.”

CARRIED UNANIMOUSLY

140714

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - HIRING A OF PROGRAM AND MARKETING COORDINATOR, MANAGEMENT POSITION

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Robin Grantner as a Program and Marketing Coordinator (management position) for a contract period of one (1) year, effective June 16, 2014;

THAT Treasurer’s certificate number 14-0104 dated June 19, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140715

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

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar auxiliary employees whose names are listed on the document entitled “Part-time Employees – Blue Collars – Hiring – Public Works Department”, dated June 27, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0107 dated June 30, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140716

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
OF BLUE COLLAR AUXILIARY EMPLOYEE**

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of a Blue Collar auxiliary employee whose name is listed on the document entitled “Part-time Employees – Blue Collars – Hiring – Parks and Recreation Department”, dated July 4, 2014 and that said employee’s term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0110 dated July 4, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140717

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

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar seasonal employees whose names are listed on the two (2) documents entitled “Part-Time Employees – White Collars - Hiring”, dated respectively June 6, 2014 and July 4, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0102 dated June 9, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140718

**RESOLUTION IN SUPPORT OF BY-LAW 2014-008 ENTITLED “RÉGLEMENT
RELATIF À LA CIRCULATION DES CAMIONS ET VÉHICULES-OUTILS”**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby supports the Town of Montreal West concerning their adoption on March 31, 2014, of their by-law 2014-008 entitled “*Règlement à la circulation des camions et véhicules-outils*”.
CARRIED UNANIMOUSLY

140719

BY-LAW ENTITLED: “BY-LAW 267-4 AMENDING BY-LAW 267 CONCERNING DOGS” - ADOPTION

This item was deferred to a subsequent meeting.

140720

SUPPORT OF THE TOWN OF MOUNT ROYAL - LEGISLATIVE AMENDMENTS FOR AN AGREEMENT WITH THE COMMISSION DES SERVICES ÉLECTRIQUES DE MONTRÉAL (CSEM)

WHEREAS the *Commission des services électriques de Montréal* (CSEM) has jurisdiction over the territory of the Ville de Montréal and over the locations where it constructed lines during the years 2002 to 2009;

WHEREAS the City of Côte Saint-Luc wishes to support the Town of Mount Royal in its steps to avail itself of the CSEM's unique expertise as a technical integrator for work on wired networks as indicated in the resolution adopted on April 28, 2014;

WHEREAS a legislative amendment is required in order to allow the reconstituted municipalities that so desire, to transfer to the CSEM their jurisdiction for operating existing underground lines, constructing and operating planned lines and constructing lines to connect buildings to the transferred lines;

WHEREAS this transfer of jurisdiction shall apply only to the lines specified by the city that makes the request;

WHEREAS the city that makes a request will retain jurisdiction for constructing and operating its underground lines;

WHEREAS should a city decide to transfer certain lines, it shall be done without *reconveyance*;

WHEREAS the CSEM shall operate the transferred lines (existing and planned) in accordance with its jurisdiction as set out in the *Charte de la Ville de Montreal*;

WHEREAS no representation of the city that makes the request shall be planned on the Board of Directors of the CSEM following a transfer of lines;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT a request be made to the *Ministère des Affaires municipales et de l'Occupation du territoire* to enact legislative amendments allowing the jurisdiction of the CSEM to be expanded and further allowing the CSEM to work on the territory of any reconstituted city that makes a request, by way of an agreement between said city and the CSEM; and

THAT the City of Côte Saint-Luc supports the request of the Town of Mount Royal in this matter.”
CARRIED UNANIMOUSLY

140721

IT – PURCHASE OF TWO COMPUTER SERVERS AND AUTHORIZATION TO BORROW THE MONIES FROM THE CITY’S WORKING FUND FOR THE EXPENSE

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase two computer servers;

WHEREAS the City requested quotations from CDW Canada Inc., Insight Canada Inc., Softchoice, and ProContact;

WHEREAS CDW Canada Inc. was the lowest conforming bidder;

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

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and ratifies a contract for the purchase by the City of two computer servers from CDW Canada Inc. and authorizes payment of \$16,466.42, plus applicable taxes and environmental handling fees;

THAT Treasurer’s certificate number TC 14-0097 dated June 2, 2014 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to accept the aforementioned quotation on behalf of the City on terms she deems appropriate;

THAT Côte Saint-Luc City Council approves the borrowing – out of its Working Fund - of an amount of \$16,466.42, before taxes and environmental handling fees, to purchase the computers herein mentioned;

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

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

140722

IT – AUTHORIZATION FOR PAYMENT OF INVOICES OF IT CONSULTANT VITALIE GORENCO

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and ratifies a contract with IT consultant Vitalie Gorencio for consulting services to be rendered in 2014 and authorizes payment of all of his invoices totaling a maximum of \$15,000, plus any applicable taxes;

THAT Treasurer’s certificate number TC 14-0119 dated July 10, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to accept the aforementioned quotation on behalf of the City on terms she deems appropriate.”
CARRIED UNANIMOUSLY

140723

BY-LAW ENTITLED: “BY-LAW 2436 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL OF 2014 AND WINTER OF 2015”- ADOPTION

It was

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

AND RESOLVED:

“THAT By-law entitled: “By-law 2436 creating the fee schedule for cultural, sports and leisure activities for the fall of 2014 and winter of 2015” be and is hereby adopted and numbered 2436.”
CARRIED UNANIMOUSLY

140724

PUBLIC WORKS – PURCHASE OF AN AMBULANCE CHASSIS AND REMOUNT OF AN AMBULANCE PATIENT COMPARTMENT (C-11-14) AND AUTHORIZATION TO APPROPRIATE THE CORRESPONDING AMOUNT FROM THE CITY’S UNRESTRICTED SURPLUS

WHEREAS pursuant to Tender No. C-11-14, the City of Côte Saint-Luc (“City”) invited 2 companies to tender concerning the purchase of a six (6) wheel truck – Ambulance – type III Ford E-450 Cutaway and the remount of an ambulance patient compartment;

WHEREAS the City received one (1) conforming bid;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract, pursuant to Invited Tender No. C-11-14, for the purchase of one (1) six (6) wheel truck – Ambulance – type III Ford E-450 Cutaway and the remount of an ambulance patient compartment to the only conforming bid, namely, Paul Demers & Fils Ambulances, in the amount of \$69,995.99, plus applicable taxes;

THAT Council hereby appropriates the financing from the City's unrestricted surplus account for an amount not to exceed \$69,995.99, plus applicable taxes;

THAT a Treasurer's Certificate numbered TC 14-0109 dated July 4, 2014 has been issued by the City Treasurer attesting to the availability of the funds to cover the above-described expense."

CARRIED UNANIMOUSLY

140725

RESOLUTION TO APPROVE CAPITAL EXPENDITURES TO BE FINANCED FROM THE CITY'S WORKING FUND

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

WHEREAS the City Council adopted a three year capital works budget that included a project -- number 85 -- to purchase various emergency preparedness equipment and supplies, to be financed from its Working Fund;

It was

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

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the allocation of a sum not to exceed \$50,000.00 inclusive of applicable taxes for any costs associated with the aforementioned project;

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

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

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

THAT Treasurer's Certificate number 14-0120, dated July 10, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140726

PUBLIC WORKS – CARMICHAEL LTÉE: CITY HALL/LIBRARY COOLING TOWER / HVAC MAINTENANCE CONTRACT RENEWAL

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the mechanical preventive maintenance contracts for the Cooling Tower and HVAC systems in the City Hall/Library building be renewed with

Carmichael Ltée for the period retroactive to March 1, 2014 up to and until February 28, 2015, according to the terms of Agreement Reference Nos. T/C 11223, P/M 11226, P/M 11228, and P/M 11230, all dated effective March 1st, 2014;

THAT any one of the City's General Counsel is and shall be hereby authorized to sign or approve the aforesaid preventive maintenance agreements on the terms she deems appropriate;

THAT the total contract expenditure of \$15,077.00, plus applicable taxes be and is hereby ratified and approved;

THAT Treasurer's Certificate TC 14-0111 dated July 4, 2014, has been issued by the City Treasurer attesting to the availability of funds to cover the 2014 portion of the above-described expenses;

THAT the Public Works Department shall procure a Treasurer's Certificate (if required pursuant the City's delegated authority by-law) concerning the 2015 portion of the above-described expenses."

CARRIED UNANIMOUSLY

140727

**PUBLIC WORKS – APPROVAL TO PURCHASE COMPACT LOADER PLUS
OPTIONAL EQUIPMENT (C-19-14)**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council hereby approves the purchase of a compact loader plus the contemplated optional equipment, the whole according to the terms of invited tender C-19-14;

THAT the City Council hereby awards the aforementioned contract for the purchase of the compact loader and optional equipment to the lowest conforming bidder under invited tender C-19-14, namely, J.-René Lafond Inc., for the combined total price of \$85,670.80, plus applicable taxes;

THAT Treasurer's Certificate TC 14-0116 dated July 10, 2014, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140728

**PUBLIC WORKS – YEARLY EXPENDITURE FOR THE SUPPLY OF NATURAL
GAS (MONTREAL GROUP PURCHASE)**

WHEREAS pursuant to its Resolution numbered 130447 dated April 8, 2013, the City of Côte Saint-Luc ("City") joined a City of Montreal group purchase for the supply of natural gas for a term of December 1, 2013 to October 31, 2015 plus two (2) option years;

WHEREAS the City wishes to allocate estimated annual funds for the supply and services relating to this contract, which are being invoiced by the City of Montreal as the City's billing agent;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in each year of the contract term (and pro-ratably in the final year of the contract as it may be renewed), the City shall allocate an estimated sum of \$60,000 (plus any applicable taxes) to pay all related invoices under this contract for the supply and services;

THAT Treasurer’s Certificate TC #14-0112 dated July 10, 2014, has been issued by the City’s Treasurer attesting to the availability of funds to cover the 2014 portion of the above-described expenses;

THAT as soon as practicable at the beginning of each calendar year of the contract term, the City’s Public Works Department shall procure a Treasurer’s Certificate (if required pursuant the City’s delegated authority by-law) in respect of that calendar year’s portion of the above-described expenses;

THAT moreover, should any yearly expenditure for the supply and services pursuant to this contract exceed this estimated amount, the excess shall be approved according to the City’s delegated authority by-law.”
CARRIED UNANIMOUSLY

140729

**LEGAL/PUBLIC WORKS – LETTER RENEWAL AGREEMENT (2ND RENEWAL)
OF THE AGREEMENT WITH HAMPSTEAD FOR THE DUMPING OF SNOW**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves and adopts the *Letter Renewal Agreement (2nd Renewal) of the Agreement for the Dumping of Snow*, effective October 1, 2014, concerning the 2014-2015 snow season (permitting the City of Hampstead to dump snow cleared from Hampstead municipal roads in the Marc Chagall snow dump in consideration of the payment of certain fees), by and between the City of Côte Saint-Luc and the Town of Hampstead, and authorizes any one of the City’s General Counsel to sign the same on this City’s behalf.”

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

140730

**URBAN PLANNING DEPARTMENT – APPROVAL OF CHANGE ORDER FOR
THE CONTRACT FOR GRASSING OF VACANT LOTS (C-07-14)**

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tender according to the law for the grassing of vacant lots (C-07-14) and received three (3) bids;

WHEREAS *TECHNIPARC (9032-2454 QUÉBEC INC.)* was the lowest conforming bidder;

WHEREAS a change order in the amount of \$14 568.80, plus applicable taxes for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves the change order for work under project (C-07-14) for the grassing of the following vacant lots:

- Cavendish Mall #1 - 5791 Park Place;
- Cavendish Mall #2 - 5790 Park Place; and
- Cavendish Mall #3 - 6651 Kildare Road and Marc Chagall)

THAT Council hereby awards said contract to *TECHNIPARC (9032-2454 QUÉBEC INC.)*, and correlatively therewith authorizes payment of an amount not to exceed \$14 568.80, plus applicable taxes;

THAT Council further approves the payment for the above-described change order to be financed from loan By-law 2431, as approved by the MAMOT;

THAT Treasurer’s Certificate No. TC-14-0115 dated July 9, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

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

140731

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5555 WESTMINSTER – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 1, 2014 showing a new, illuminated sign for Music Academy on lot 1053808 at 5555 Westminster and prepared by Studio Graphics, designer; for the Planning Advisory Committee meeting of June 11, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140732

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5800-5812 DAVID LEWIS – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 23, 2014 showing elevations for the reconstruction of a two-family, semi-detached dwelling damaged by fire on lot 2384864 at 5800-5812 David Lewis and prepared by Mr. M. Duchesne, architect; for the Planning Advisory Committee meeting of June 11, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

140733

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6900 DECARIE – CITY OF CÔTE SAINT-LUC**

It was

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

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 10, 2014 showing the installation of individual channel letters for Kumon on lot 2086871 at 6900 Decarie and prepared by Enseignes Access; for the Planning Advisory Committee meeting of June 11, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

140734

**URBAN PLANNING – MINOR EXEMPTION – 5523 WOLSELEY –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
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 5523 Wolseley, Lot 1053210, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, detached, single-family dwelling built in 1963 under permit no. 2081 to be located at 1,77m (5.8') from the West side lateral property line instead of the minimum required side setback of 1,98m (6.5'). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-12).”

CARRIED UNANIMOUSLY

140735

**URBAN PLANNING – MINOR EXEMPTION – 5618 WENTWORTH –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
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 5618 Wentworth, Lot 1052497, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, detached, single-family dwelling built in 1955 under permit no. 98, to have a secondary front setback facing Guelph Road of 3,66m (12.0’) instead of the minimum required secondary front setback of 4,57m (15.0’). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-18).”

CARRIED UNANIMOUSLY

140736

**URBAN PLANNING – MINOR EXEMPTION – 6865 BANTING –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
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 6865 Banting, Lot 1561805, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, detached, single-family dwelling built in 1972 under permit no. 3115, to be located at 2,65m (8.7’) from the South side lateral property line instead of the minimum required side setback of 3,65m (12.0’). The foregoing is in accordance with the provisions of Zoning By-law 2217, Annex “B” (zone RU-31).”

CARRIED UNANIMOUSLY

140737

**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* (R.S.Q., 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 August 2014 for which members of the municipal council shall establish the stance that it wishes to take;

It was

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

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 2014 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 August 2014 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

140738

OTHER BUSINESS - PUBLIC WORKS - SNOW REMOVAL: EXTRA CENTIMETERS (C-19-13): APPROVAL OF CMS & CANBEC INVOICES FOR PAYMENT (SNOW SEASON 2013-2014)

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT pursuant to Tender C-19-13, the following snow removal contractors' invoices for extra centimeters (over the 160-centimeter budgeted amount) in respect of the 2013-2014 snow season, the Côte Saint-Luc City Council hereby approves and authorizes the following expenses for payment to the following suppliers:

<i>Snow Contractor</i>	<i>Work Scope</i>	<i>Invoice No.</i>	<i>Pre-tax Amount</i>
CMS Entrepreneurs Généraux Inc.	Main Streets	N13-01	\$67,860.00
Les Ent. Canbec Construction Inc.	Secondary Streets	41457	\$14,501.76

THAT Treasurer's Certificate TC 14-0108 dated July 3, 2014, has been issued by the City Treasurer attesting to the availability of funds to cover the total of the above-described expenses.”

CARRIED UNANIMOUSLY

OTHER BUSINESS – PASSING AWAY OF DAVID AZRIELLI – COUNCILLOR ALLAN J. LEVINE

Councillor Allan J. Levine expressed his sorrow concerning the most recent passing away of David Azrielli. Councillor Levine explained that Mr. Azrielli contributed in implementing the Miriam Homes as well as ensuring that the stories of Holocaust Victims were properly told (by collecting, archiving, publishing and distributing memoirs and diaries of Holocaust survivors in Canada).

SECOND QUESTION PERIOD

The second question period started at 9:16 p.m. and finished at 9:36 p.m. Two (2) people asked to speak and they were heard.

1) Toby Shulman

The resident suggested having a park instead of a green space on the vacant land on Kildare, West of Cavendish to which Mayor Housefather responded that the City examines each area in order to determine what draws people to each site and that the process to examine each area is carried out by the City's Public Spaces Committee.

The resident inquired as to when the City would purchase *tri-bins* (referring to bins segregating garbage, recycling and compost materials) to which Mayor Housefather responded that the City's Public Works Department is currently working on the matter with the City's (Purchasing) Legal Department.

The resident then requested details concerning tonight's purchase of new City Computer Servers for which Mayor Housefather explained.

The resident then inquired as to why the City must hire a new Programme Marketing Coordinator to which Mayor Housefather responded that the current one is leaving.

The resident then inquired as to when Schwartz Park would be fully functional to which Mayor Housefather responded that the Park is being currently worked on and would be functional as soon as possible.

2) Rhoda Albert

The resident inquired as to why work had stopped regarding the grassing of the vacant land to which Mayor Housefather responded that the City was appropriating monies (tonight) to level the land.

140739

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:36 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK