

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 11, 2014, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.

ALSO PRESENT:

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

**ANNOUNCEMENT – COUNCILLOR DIDA BERKU – SUPPORT NEEDED FOR  
THE CITY OF CÔTE SAINT-LUC’S SISTER CITY OF ASHKELON**

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Councillor Berku explained to the public that over 500 rockets were shot towards Ashkelon and many residents were asking what can be done to help. Councillor Berku explained that a personal donation from residents wishing to help can be given towards a mobile shelter. Councillor Berku then explained to the public how to go about giving such a donation.

**QUESTION PERIOD**

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The question period started at 8:07 p.m. and finished at 8:25 p.m. Three (3) people asked to speak and they were heard.

1) Toby Shulman

The resident went on record as commending the City’s Public Works Department for their selection of the planted flowers on the Fleet Road median.

The resident then inquired as to when the sidewalk contractor will continue repairing City sidewalks to which Mayor Housefather responded that the second phase of repairs shall occur in approximately one week’s time.

The resident then requested a status update concerning the revival of the City’s eco-action committee to which Mayor Housefather responded that she, along with Councillor Berku, should discuss the matter at a later time to see if such a suggestion is feasible to implement.

The resident then inquired as to Council’s position on Bill 3 for which Mayor Housefather clarified that the Association of Suburban Municipalities shall be issuing a comment concerning the matter shortly.

2) Dr. Bernard Tonchin

The resident went on record confirming that the City of Ashkelon requires our support.

The resident explained that the (apartment) immovable in which he currently resides requires a convex mirror for its garage as motorists coming from either direction require the requisite knowledge as to the opposite vehicle's location to avoid an accident. The resident then went on record as requesting that a by-law concerning this subject-matter be enacted by the City. Mayor Housefather responded that Director Charles Senekal, in the audience tonight, can look in to the matter to see if such a by-law is viable to enact.

The resident inquired as to whether the City can have fewer than 8 members of council (in addition to the Mayor) to which Mayor Housefather responded that Provincial Legislation sets the number of Electoral Districts at 8 for a population the size of the City of Côte Saint-Luc. Mayor Housefather then specified (regarding the number of electors per district) that legislation also provides for district parity in terms of numbers as (subject to exceptions) no district may be above or below 15% of the quotient obtained by dividing the total number of electors of the municipality by the number of districts. He then further explained that the year preceding a general election, a by-law must be adopted concerning the division of the municipality in to electoral districts.

The resident inquired as to whose responsibility it is to install and repair the pipe leading from the sewer to the building of a private homeowner to which Director Senekal responded that for sewers, it is the homeowner.

The resident then requested the City oppose the change in delivery of mail service proposed by Canada Post for which Mayor Housefather clarified that the City has already adopted a resolution to this effect.

The resident then inquired as to whether the City can control certain issues related to swimming pool attire (i.e. babies wearing diapers) in private pools to which Mayor Housefather responded that this is not an issue for which the City could intervene.

3) Isadore Goldberg

The resident explained that that there have been a number of false alarms in his building and inquired regarding the fines to which both Mayor Housefather and the City Clerk responded that the fines are the purview of the (Agglomeration) Fire Department and are based on the number of false alarms which occur within a certain time period. The resident then agreed that the City's Urban Planning Department should attempt to contact the building manager in view of advising him that the problem should be remedied. Mayor Housefather then tasked Director Charles Senekal to follow up on the matter and have someone from his department return to the resident with a response.

The resident then complained of speeding on Macdonald Avenue to which Mayor Housefather stated that if the resident can indicate the precise time of day and, at what part of Macdonald, the City can send somebody to investigate.

The resident then complained regarding potential noise by-law violations within his neighbourhood and/or constructions occurring outside of the permitted hours by Côte Saint-Luc's by-law to which Mayor Housefather responded that the resident must give more details to the City's Director of Public Safety, Director Jordy Reichson, who could then follow up on these complaints.

The resident then went on record as supporting Councillor Berku's initiative to advise the public on how donations to the City of Ashkelon can be made to purchase mobile shelters.

140801

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JULY 14, 2014 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated July 14, 2014 at 8:00 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

140802

**MONTHLY DEPARTMENTAL REPORTS FOR JULY 2014**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the monthly departmental reports submitted for July, 2014 be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

140803

**NOTICE OF MOTION – BY-LAW 2437 TO BE ENTITLED: "BY-LAW 2437  
CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON  
CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2014 TO MARCH  
2015 PERIOD"**

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Councillor Mike Cohen gave Notice of Motion that By-Law 2437 to be entitled: "By-law 2437 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2014 to March 2015" will be presented at a later meeting for adoption.

140804

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2437 TO BE ENTITLED:  
"BY-LAW 2437 CREATING THE FEE SCHEDULE FOR THE ELEANOR  
LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2014  
TO MARCH 2015 PERIOD"**

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WHEREAS, the above captioned by-law was given to members of Council on Friday, August 8, 2014;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2437 to be entitled: “By-law 2437 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2014 to March 2015 Period” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

140805

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
JULY 1, 2014 TO JULY 31, 2014**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of July 1, 2014 to July 31, 2014 for a total amount of \$17,894,931.23 in Canadian Funds;

“THAT Treasurer’s certificate No.14-0144 dated August 7, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140806

**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 THE FCCQ GRANT  
PROGRAMS FOR THE 2013 CALENDAR YEAR**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby confirms the recommendation of Ruth Kleinman, City Treasurer and authorizes herewith the reimbursement of the City of Côte Saint-Luc’s share of admissible Water Infrastructure works concerning the TECQ and the FCCQ grant programs for the 2013 calendar year (works performed during 2013 calendar year) representing an amount of three hundred thirty one thousand nine hundred sixty five dollars and seventy two cents (\$331,965.72) by way of immediate payment to the City of Montreal;

THAT Côte Saint-Luc City Council further authorizes the City Treasurer to sign any document to give effect to this resolution;

THAT Treasurer's certificate No.14-0143 dated August 7, 2014 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140807

**HUMAN RESOURCES – GENERAL MANAGEMENT – APPOINTMENT OF AN EXECUTIVE ASSISTANT AND STAFF DEVELOPMENT ASSOCIATE – MANAGEMENT, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

"THAT the Côte Saint-Luc City Council appoints Tammy McEwen as an Executive Assistant and Staff Development associate (management, permanent position), effective June 16, 2014;

THAT Treasurer's certificate number 14-0117 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

140808

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN AQUATICS TEAM COORDINATOR – MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Lauren Fairlie as an Aquatics Team Coordinator (management position) for a one (1) year contract, effective July 14, 2014 – July 17, 2015;

THAT Treasurer's certificate number 14-0123 dated July 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140809

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF CUSTOMER SERVICE AND ADMINISTRATIVE COORDINATOR – MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of James Jacek-Côté as a Customer Service and Administrative Coordinator (management position) for a one (1) year contract, effective July 9, 2014 – July 10, 2015;

THAT Treasurer's certificate number 14-0118 dated July 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140810

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TEAM  
DEVELOPMENT COORDINATOR – MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Michael Calcutt as a Team Development Coordinator (management position) for a one (1) year contract, effective July 7, 2014 – July 10, 2015;

THAT Treasurer's certificate number 14-0124 dated July 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140811

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF EDUCATOR –  
MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Rachel Wyllie as an "on call" Educator (management position), effective July 7, 2014 – August 15, 2015;

THAT Treasurer's certificate number 14-0126 dated July 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140812

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

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It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar seasonal employees whose names are listed on the document entitled “Part-Time Employees – White Collars - Hiring”, dated July 29, 2014 and that said employees’ term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 14-0129 dated July 29, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140813

**PARKS AND RECREATION – PRINTING OF 2014/2015 FALL/ WINTER  
BROCHURE – ADOPTION OF A SERVICES CONTRACT**

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WHEREAS the City of Côte Saint-Luc (the “City”) requires the printing of 19,000 copies of the 2014/2015 Fall/Winter Parks and Recreation brochure;

WHEREAS the City sent *invitations to quote* to two (2) companies, said quotation bearing number C-06-14; and received two (2) conforming bids;

WHEREAS TLC Global Impression was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the City hereby awards a printing services contract to TLC Global Impression pursuant to Quotation C-06-14 to print 19,000 color copies of the 2014/2015 Fall/Winter Parks and Recreation brochure for an amount not to exceed \$12,200, plus all applicable taxes;

THAT Treasurer’s Certificate No. TC-14-0125 dated July 28, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140814

**IT – PURCHASE OF STORAGE AND NETWORK CARDS FOR COMPUTER  
SERVERS**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to add *files storage* to its computer servers;

WHEREAS the City received quotations from CDW Canada Inc., and Softchoice;

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, for which it wishes to avail itself in order to pay for the below-mentioned expenses;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby approves a contract for the purchase by the City of 15 hard disk drives and 3 network cards from CDW Canada Inc. and authorizes payment of \$6,051.42, plus applicable taxes;

THAT Treasurer’s certificate number TC 14-0131 dated August 4, 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;

THAT Côte Saint-Luc City Council approves the borrowing from the working fund of an amount of \$6,051.42, plus applicable taxes, to purchase the hard drives and network cards herein mentioned;

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

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

140815

**IT – PURCHASE OF COMPUTERS AND DOCKING STATIONS**

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WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender under file number C-28-14 and received 2 conforming offers; with that of CDW Canada Inc. being the lowest conforming offer;

WHEREAS the City wishes to purchase fewer quantities than originally specified in Tender C-28-14;

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase by the City of the 46 computers and 4 docking stations from CDW Canada Inc. (“CDW”) more fully described in the attached Spreadsheet



(Schedule A) and per the unit prices tendered by CDW, and authorizes payment of \$38,847.45 plus applicable taxes for the aforementioned hardware, which includes recycling fees, on-site 3-year warranty on parts and labour, the whole as per the terms of Tender C-28-14 the terms of which permits the City to reduce the quantities purchased from that specified;

THAT Treasurer's certificate number TC 14-0142 dated August 7, 2014 has been issued by the Treasurer attesting to the availability of funds to cover the described expenses;

THAT the City's General Counsel be and is hereby authorized to accept the offer of CDW on behalf of the City on terms she deems appropriate;

THAT Côte Saint-Luc City Council approves the borrowing of an amount of \$38,847.45 plus applicable taxes from its working fund to purchase the computers and the other items herein mentioned;

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

140816

**PUBLIC WORKS - OPEN PURCHASE - LES PAVAGES CHENAIL INC.**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc ("City") Council hereby approves an open Purchase Order, in favour of Les Pavages Chenail Inc., for the purchase of asphalt and the dumping fees for related debris for the 2014 calendar year, for up to a maximum amount of \$18,000.00, plus applicable taxes, with any increase being subject to the City's change order procedures and delegated authority by-law;

THAT included in the above amount, the City Council hereby ratifies expenses incurred to date in the amount of \$11,024.18, plus applicable taxes and authorizes their invoices for payment;

THAT Treasurer's Certificate TC 14-0136 has been issued by the City Treasurer on August 6, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140817

**PUBLIC WORKS – GROUPE MELIMAX – STREET WASTE DUMPING FEES TO JUNE 2014 INCLUSIVELY**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves, ratifies and authorizes for payment, Invoices to June 2014 inclusively, numbered 00002033533 and 0000203121, of Groupe Melimax for street waste dumping fees in the amount of \$10,529.20, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 14-0139 on August 6, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140818

**PUBLIC WORKS – PURCHASE OF A PICKUP TRUCK (C-21-14)**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City ("City") Council hereby awards a contract to Montreal Chrysler Dodge Jeep, the lowest conforming bidder, for the purchase of one (1) 2014-Dodge RAM pickup truck in accordance with the terms of Invited Tender C-21-14, in the amount of \$37,284.00, plus applicable taxes (inclusive of the license plate and tire tax);

THAT Treasurer's Certificate TC 14-0135 has been issued by the City Treasurer on August 6, 2014 attesting to the availability of funds to cover the above-described expenses, to be financed pursuant to By-law 2387 which has been approved by the Ministère des Affaires municipales et de l'Occupation du territoire."

CARRIED UNANIMOUSLY

140819

**PUBLIC WORKS – LUMEN CONTRACT – LIGHTING FOR PARKS**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City ("City") Council hereby awards a contract to Lumen Inc., for the purchase of five (5) light poles and heads destined to improve the lighting at various City parks in the amount of \$14,308.70, plus applicable taxes;

THAT Treasurer's Certificate TC 14-0133 has been issued by the City Treasurer on August 5, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140820

**LEGAL – TERMINATION OF CONTRACTS WITH GROUPE LABERGE**

WHEREAS the City of Côte Saint-Luc (“City”) and its supplier for cleaning and janitorial services, namely Groupe Laberge Inc. (“Laberge”), have, as of the completion of services on or around midnight, of August 31, 2014, mutually agreed to terminate all the non-fully executed contracts with one another, consisting of tendered contract C-12-12 and accessory *de gré à gré* contract represented by Purchase Orders 5117 and 92874 respectively;

WHEREAS it is in the best interests of the City to terminate the aforementioned contracts; and to close the aforementioned Purchase Orders after making the final payment for services rendered to August 31, 2014 inclusively, except as agreed in the parties’ *Entente*;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the Preamble hereto is incorporated herein as if recited at length;

THAT the *Entente de terminaison de contrat avec règlement mutuel définitif et décharge complète et finale* (“Entente”) is hereby approved, adopted and authorized for signature by any one of the City’s General Counsel;

THAT for recapitulation purposes:

- a) the aforementioned contracts shall be terminated effective on or around midnight of August 31, 2014 (or when the last services for that date are executed by Laberge even if they spill over into the early hours of September 1, 2014); and
- b) THAT in addition to receiving one free month of services from Laberge, the City is also entitled to retain the sum of money it has on hand against these contracts, being \$10,635.75, plus taxes, as a final settlement amount;

THAT Purchase Orders 5117 and 92874 shall be closed after the City: (i) receives the appropriate credit notes for one free month of service; (ii) makes the final payment for services rendered to August 31, 2014 inclusively with the exception of one free month of service; and (iii) makes any final book-keeping adjustments needed to give effect to the terms of the Entente including the retention by the City of the monies it has on hand.”

CARRIED UNANIMOUSLY

140821

**PUBLIC WORKS – AWARDING OF A CLEANING CONTRACT – REGULAR CLEANING OPTION (C-18-14)**

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WHEREAS pursuant to Tender C-18-14 the City of Côte Saint-Luc (“City”) issued a public call for tender for cleaning and janitorial services in connection with four (4) of its buildings, and contemplating regular cleaning services plus a deep-cleaning option, for the base term of September 1, 2014 to December 31, 2016 (“Base Term”) plus two (2) optional calendar years (2017 and 2018);

WHEREAS the City received three (3) bids, of which the bid of Service d’entretien Carlos Inc. is not conforming, and the bid of Les services adaptés Transit is the lowest conforming;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the Preamble hereto is incorporated herein as if recited at length;

THAT the bid of Service d'entretien Carlos Inc. is declared to be nonconforming;

THAT the City hereby awards a contract for cleaning services pursuant to the terms of Tender C-18-14 to the lowest conforming bidder, namely, Les services adaptés Transit, for regular cleaning services only for the Base Term, for a monthly price of \$17,949.74 (plus taxes), and for a total contract value of \$502,592.16, plus taxes;

THAT Treasurer's Certificate TC 14-0140 has been issued by the City Treasurer on August 6, 2014 attesting to the availability of funds to cover the expenses for the regular cleaning services for the 2014 portion of the Base Term in the amount of \$71,798.96, plus applicable taxes; of which \$42,987.69, plus applicable taxes shall be made from an allocation (appropriation) from the City's unrestricted surplus account;

THAT for each subsequent calendar year of the Base Term, the Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds for that year's portion of the total expenditure;

THAT the City hereby reserves its rights, at its discretion, to exercise any one or more of the tendered options in the future, namely for: the deep-cleaning services; and/or, as regards the term, the calendar years of 2017 and/or 2018 respectively.”

CARRIED UNANIMOUSLY

140822

**PUBLIC WORKS – AWARDING OF A DEEP-CLEANING CLEANING CONTRACT**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the Côte Saint-Luc City (“City”) Council hereby awards a contract for deep-cleaning services to the lowest conforming bidder, namely, Groupe R&R Inc., for one (1) time in 2014, for a total price of \$9,900.00, plus applicable taxes;

THAT the City hereby reserves its rights, at its discretion, to exercise its option for deep-cleaning services for up to two (2) times in 2015 according to the terms of the quotation tendered therefor by this supplier;

THAT Treasurer's Certificate TC 14-0141 has been issued by the City Treasurer on August 6, 2014 attesting to the availability of funds to cover the

above-described expenses which shall be made from an allocation from the City's unrestricted surplus account."

CARRIED UNANIMOUSLY

140823

**PARKS AND RECREATION – PROFESSIONAL SERVICES FOR THE COST ANALYSIS AND CONCEPTUAL STUDY FOR PIERRE ELLIOTT TRUDEAU PARK (C-22-14)**

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WHEREAS the City of Côte Saint-Luc (the "City") has made an invited call for tender for professional services to provide a cost analysis and conceptual study to redesign and renovate Pierre Elliott Trudeau park, according to the law and received one (1) bid;

WHEREAS at the Council Meeting held on January 20, 2014, the Côte Saint-Luc City Council adopted resolution number 140113 appointing a Selection Committee for said tender as well as approving a Bid Weighing System;

WHEREAS after proceeding with the evaluation of the bid from *Groupe IBI/DAA*, it was deemed conforming;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards the professional services contract to *Groupe IBI/DAA*, who shall prepare a conceptual study to design and renovate Pierre Elliott Trudeau park with cost analysis and estimates, pursuant to tender C-22-14 to *Groupe IBI/DAA*, and authorizes payment of an amount not to exceed \$48,000.00, plus all applicable taxes;

THAT the financing for the aforementioned expense pursuant to the contract will be derived (and appropriated from) its unrestricted surplus;

THAT Treasurer's Certificate No. TC-14-0130 dated July 29, 2014 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140824

**URBAN DEVELOPMENT – AWARDED A CONTRACT FOR THE INSTALLATION OF SPEED HUMPS AND MODIFICATION OF RAISED SIDEWALKS**

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WHEREAS the City of Côte Saint-Luc ("City") requires the installation of two (2) speed humps and certain modifications to raised crosswalks for traffic-calming;

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the City hereby awards a contract for the installation of two (2) speed humps on David Lewis Street and Irving Layton Street, respectively and the modification to a raised crosswalk on Merton Rd. to Canbec Construction Inc., for \$15,700.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer’s Certificate TC 14-0127 on July 28, 2014, attesting to the availability of funds to cover the above-described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC  
DISSENTING

140825

**ENGINEERING – PUBLIC WORKS GARAGE AND ADMINISTRATIVE  
BUILDING ROOF PROJECT, PROFESSIONAL SERVICES (C-20-14;  
ENG 2014-10)**

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WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tender (C-20-14) for professional services in connection with the Public Works garage and administrative building roof project (ENG 2014-10) (“Project”) and the bid of CIMA+ obtained the highest final score according to the City’s Bid Weighting and Evaluation System, and is therefore deemed the lowest bidder according to the law;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the City Council hereby awards a contract to CIMA+, for professional services in connection with the above-mentioned Project, in accordance with the terms of Tender C-20-14, for the amount of \$32,500.00, plus applicable taxes;

THAT the City is authorized to moreover internally reserve a contingency amount of \$3,250.00, plus applicable taxes, by way of internal purchase order, to be used (if at all) in accordance with the City’s change order procedures;

THAT Treasurer’s Certificate TC 14-0134 has been issued by the City Treasurer on August 5, 2014 attesting to the availability of funds to cover the above-described expenses, to be financed pursuant to By-law 2435, recently approved by the Ministère des Affaires municipales et de l’Occupation du territoire.”

CARRIED UNANIMOUSLY

140826

**URBAN DEVELOPMENT – CONTRACTOR SERVICES FOR THE  
RECONSTRUCTION OF 3 STREETS (C-17-14)**

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WHEREAS the City of Côte Saint-Luc (“City”) received seven (7) bids pursuant to Public Tender C-17-14 contemplating contractor services for the reconstruction of three (3) streets (Armstrong, Edgemore and Wolseley Avenues) and the City Hall/Library Parking Lot;

WHEREAS the bid of Les Entreprises Canbec Construction Inc. was non-conforming and that of TGA Montréal Inc. was the lowest conforming bid;

WHEREAS the City wishes to reduce the scope of work at the present time and award a contract to TGA Montréal Inc. for the reconstruction of the three (3) aforementioned named streets only, under reserve of its rights, at the City's discretion, to award a subsequent contract with respect to the City Hall/Library Parking Lot work;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

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

THAT the bid of Les Entreprises Canbec Construction Inc. is declared non-conforming;

THAT the City hereby awards a contract for contractor services for its 2014 road resurfacing project in accordance with Tender C-17-14, to the lowest conforming bidder; namely, TGA Montréal Inc., limiting the scope of work at the present time to reconstruction of the (3) named streets; and this, for \$1,157,000.50, plus applicable taxes;

THAT the City shall reserve, by internal purchase order, for potential contingencies and extras that are first approved according to the City's procedures, an amount of \$115,700.00, plus applicable taxes;

THAT the City Treasurer has issued Treasurer's Certificate TC 14-0137 on August 6, 2014 attesting to the availability of funds to cover the above-described expenses to be financed pursuant to By-Law 2427, which was approved by the Ministère des Affaires municipales et de l'Occupation du territoire;

THAT the City hereby reserves its rights, at its discretion, to award a subsequent contract with respect to the City Hall/Parking Lot work, which it may pronounce upon at a future date."

CARRIED UNANIMOUSLY

140827

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5779 JUBILEE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the site planning and architectural integration programs received June 27, 2014 showing the construction of a new, detached, single-family dwelling on lot 5476638 at 5779 Jubilee and prepared by Mr. J. Gagnier, architect; for the Planning Advisory Committee meeting of July 8, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

140828

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5791 JUBILEE – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the site planning and architectural integration programs received July 7, 2014 showing the construction of a new detached single-family dwelling on lot 4670140 at 5791 Jubilee and prepared by Mr. J. Gagnier, architect; for the Planning Advisory Committee meeting of July 8, 2014, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

140829

**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**

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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 September 2014 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 MITCHELL BROWNSTEIN

AND RESOLVED

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

CARRIED UNANIMOUSLY

## **SECOND QUESTION PERIOD**

The second question period started at approximately 9:45 p.m. and finished at approximately 10:00 p.m. Three (3) people asked to speak and they were heard.

- 1) Toby Shulman

The resident inquired as to whether the work for the roof at the Public Works garage which was approved tonight had to do with the work being performed at the Public Works offices currently to which Mayor Housefather responded that the work currently being performed deals with drainage so it is indeed unrelated.

- 2) Jeffrey Merson

The resident inquired concerning the list of new computers approved tonight for purchase for which Mayor Housefather referred the matter to Councillor Erdelyi to show the resident the list immediately after the meeting so the resident can review its contents.

- 3) Dr. Bernard Tonchin

The resident inquired as to whether the City is vigilant concerning the slopes of newly-built driveways so as to ensure that they are not too steep for which Mayor Housefather responded that the City's Urban Development Department is indeed tasked to be vigilant regarding this matter.

140830

## **OTHER BUSINESS - GRANT OF EXTENSION UNTIL FEBRUARY 15, 2015 TO MUNICIPAL ASSESSORS TO RESPOND TO APPLICATIONS FOR REVIEW OF A MUNICIPAL ASSESSMENT**

WHEREAS according to article 138.3 of an *Act Respecting Municipal Taxation*, R.S.Q., Chapter F-2.1

“The municipal body responsible for assessment may, before 15 August of the year following the coming into force of the roll, extend the time limit of 1 September prescribed in the second paragraph until the following 1 November or, where the local municipality consents thereto, until a date not later than the following 1 April.”

WHEREAS the municipal assessors of the City of Montreal have requested, from the City of Côte Saint-Luc, a time extension to respond to applications for review of assessments of municipal evaluations in particular, with respect to non-residential immovables with a value of less than five million dollars (\$5,000,000);

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the council of the City of Côte Saint-Luc hereby grants an extension to the municipal assessors of the City of Montreal up to and until February 15, 2015 to respond to the contestation of evaluations, deposited prior to May 1, 2014, for non-residential immovables with a value of less than five (5) million dollars for the triennial role of 2014, 2015 and 2016.”

CARRIED UNANIMOUSLY

140831

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT APPROXIMATELY 10:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.**

\_\_\_\_\_  
ANTHONY HOUSEFATHER  
MAYOR

\_\_\_\_\_  
JONATHAN SHECTER  
CITY CLERK

**Spreadsheet (Schedule A):  
(Tender C-28-14)**

Item	Quantity	Warranty	Support	Price
HP EliteBook 8460p - 14" - Core i5 2540M - Windows 7 Pro 64-bit - 8 GB RAM	1	3 year onsite	24 hrs	\$1,806.25
Lenovo Thinkpad T440p 17-4600M 2.6 - 14" - Core I5 3320M - Windows 8 pro 64-bit	1	3 years onsite Accidental Damage Program as an option	24 hrs	\$1,848.78
Lenovo Thinkpad docking station (compatible with the laptop model above)	1	3 year onsite	24 hrs	\$247.50
Lenovo Thinkpad Yoga - 20Cd - 12.5" - Core I5 4200U - Windows 8.1 pro 64-bit + computer bag for yoga	5	3 year onsite	24 hrs	\$5,784.45
Lenovo Thinkpad T430 2342- 14" - Core I5 3320M - Windows 8.1 Pro 64-bit or equivalent	3	3 year onsite	24 hrs	\$3,174.12
Lenovo Thinkpad mini dock. Series 3 with USB 3.0 - mini-dock (compatible with the laptop model above) + 90 watt power adapter	3	Standard guarantee	24 hrs	\$652.29
Lenovo Thinkstation D30 4229- Xeon E5-2063 1.8 GHz - Monitor: none + Graphic card: NVIDIA Quadro 600	1	3 year onsite	24 hrs	\$1,706.96
Lenovo Thinkcenter M72e 4004- Core i5 3470T 2.9 GHz - Monitor: none or equivalent + Chipset Type: Interl H61 Express	35	3 year onsite	24 hrs	\$23,567.60
Recycling Fees				\$59.50
<b>TOTAL (Pre-taxes)</b>				<b>\$38,847.45</b>