

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 21, 2019, 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 Oren Sebag, B.Sc. RN MBA

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 8:24 p.m. and finished at 8:48 p.m. Three (3) people asked to speak and they were heard.

1) Tamar Hertz

The resident complained regarding women being excluded from the Côte Saint-Luc Men's Club and requested the City intervene regarding this matter as they subsidize the club.

Mayor Brownstein responded that it is not discrimination when a club is created for a specific group of people. Mayor Brownstein also mentioned that the Men's Club provides many services to Côte Saint-Luc residents such as: events, entertainment, workshops and other educational clinics. He then emphasized that the numerous services provided to residents by the Men's Club alleviates the City from providing them.

2) Irving Itman

The resident mentioned that he attended the public consultation on the Royalmount project. He also mentioned that the interview given by Mayor Brownstein to the CBC on the topic of crossing Décarie was forceful. He then expressed his dissatisfaction with the lack of foresight to alleviate traffic on Décarie given all of the development occurring in the surrounding area. Mayor Brownstein responded that while this is an agglomeration competence, Côte Saint-Luc has given many helpful solutions; in particular, asking the agglomeration to emphasize public transportation around the area in order to *move people* (not only cars).

3) Filomena Golfi

The resident inquired about the traffic (deviation) signs on Glencrest Avenue and mentioned that the new traffic configuration puts the security of children attending Merton School at risk since traffic has now been deviated around the school. Councillor Berku responded that residents on Glencrest Avenue have expressed their concern regarding traffic safety in their area and that is why the City held a public consultation on the subject and studied the matter thoroughly. Councillor Berku then mentioned that since the implementation of the new traffic configuration there has been no complaints or accidents that she is aware of and there is less traffic on Baily Road. Councilor Berku also mentioned that the Engineering Department is still reviewing the matter and therefore, the whole issue will be reviewed in due course.

Mayor Brownstein then responded that the resident is most welcome to meet with representatives of the Engineering Department directly to discuss the matter further if she so wishes. The resident then asked if there was a timeline for the conclusions to be reached by the Engineering Department to which Councillor Berku answered that there is no specific timeline as of right now.

190101

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED DECEMBER 10, 2018 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated December 10, 2018 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190102

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 17, 2018 AT 6:00 P.M.**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 17, 2018 at 6:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190103

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 17, 2018 AT 6:30 P.M.**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 17, 2018 at 6:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190104

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 19, 2018 AT 6:30 P.M.**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated December 19, 2018 at 6:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190105

MONTHLY DEPARTMENTAL REPORTS FOR DECEMBER 2018

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

COUNCILLOR DIDA BERKU LEFT THE MEETING

190106

**BY-LAW 2521 ENTITLED: “BY-LAW 2521 AUTHORIZING A LOAN OF \$866,000
FOR THE RESURFACING OF VARIOUS ROADS AND SIDEWALK REPAIRS
AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC” -
ADOPTION**

Councillor Kujavsky mentioned the object and the scope of By-Law 2521 entitled: “By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2521 entitled: “By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc” be and is hereby adopted.”

CARRIED UNANIMOUSLY

COUNCILLOR DIDA BERKU RETURNED TO THE MEETING

190107

BY-LAW 2522 ENTITLED: “BY-LAW 2522 AUTHORIZING A LOAN OF \$137,000 TO FINANCE THE COST, INCLUDING PROFESSIONAL FEES, TO REPAIR THE UNDERPASS LOCATED ON CÔTE SAINT-LUC ROAD, LOT NUMBER P1054612” - ADOPTION

Councillor Kujavsky mentioned the object and the scope of By-Law 2522 entitled: “By-Law 2522 authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road, lot number P1054612”.

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2522 entitled: “By-Law 2522 authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road, lot number P1054612” be and is hereby adopted.”

CARRIED UNANIMOUSLY

190108

BY-LAW 2523 ENTITLED: “BY-LAW 2523 AUTHORIZING A LOAN OF \$1,523,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS AND LED STREET LIGHTS AT VARIOUS LOCATIONS, INCLUDING PROFESSIONAL SERVICES, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC - ADOPTION

Councillor Erdelyi mentioned the object and the scope of By-Law 2523 entitled: “By-law 2523 authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights and LED street lights at various locations, including professional services, in the territory of the City of Côte Saint-Luc”.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-law 2523 entitled: “By-Law 2523 authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights and LED street lights at various locations, including professional services, in the territory of the City of Côte Saint-Luc” be and is hereby adopted.”

CARRIED UNANIMOUSLY

190109

BY-LAW 2524 ENTITLED: "BY-LAW 2524 AUTHORIZING A LOAN OF \$2,675,000 FOR VARIOUS FACILITY UPGRADES AT KIRWAN PARK" - ADOPTION

Councillor Kujavsky mentioned the object and the scope of By-Law 2524 entitled: "By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park".

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law 2524 entitled: "By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park" be and is hereby adopted."
CARRIED UNANIMOUSLY

190110

BY-LAW 2525 ENTITLED: "BY-LAW 2525 AUTHORIZING A LOAN OF \$263,000 FOR THE PURCHASE AND INSTALLATION OF A GARAGE DOME LOCATED AT 7001 MACKLE ROAD" - ADOPTION

Councillor Benizri mentioned the object and the scope of By-Law 2525 entitled: "By-Law 2525 authorizing a loan of \$263,000 for the purchase and installation of a garage dome located at 7001 Mackle Road".

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT By-law 2525 entitled: "By-Law 2525 authorizing a loan of \$263,000 for the purchase and installation of a garage dome located at 7001 Mackle Road" be and is hereby adopted."
CARRIED UNANIMOUSLY

190111

BY-LAW 2526 ENTITLED: "BY-LAW 2526 AUTHORIZING A LOAN OF \$700,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT" - ADOPTION

Councillor Benizri mentioned the object and the scope of By-Law 2526 entitled: "By-Law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment".

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2526 entitled: “By-Law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190112

BY-LAW 2527 ENTITLED: “BY-LAW 2527 AUTHORIZING A LOAN OF \$221,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT” - ADOPTION

Councillor Benizri mentioned the object and the scope of By-Law 2527 entitled: “By-Law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment”.

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2527 entitled: “By-Law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190113

RESOLUTION AUTHORIZING THE CITY TO RENEW THE UNION DES MUNICIPALITÉS DU QUÉBEC MEMBERSHIP FOR THE 2019 CALENDAR YEAR

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby authorizes its membership renewal with the *Union des Municipalités du Québec* (“UMQ”), including the fee for the Carrefour du capital humain, for the period covering January 1, 2019 to December 31, 2019 in the amount of \$28,617.60, plus applicable taxes;

THAT Treasurer’s certificate No. 19-0028 dated January 16, 2019 has been issued by the Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

190114

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of December 1, 2018 to December 31, 2018 for a total amount of \$5,374,786.84 in Canadian Funds;

THAT Treasurer's certificate No.18-0203 dated January 16, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190115

HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF TWO (2) CSLA COMPETITIVE LESSON COACHES – FIXED-TERM CONTRACTS, MANAGEMENT POSITIONS

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Vanessa Patrizi and Brandon Amaral as Côte Saint-Luc Aquatics ("CSLA") Competitive Lesson Coaches into management positions, for fixed-term contracts, as stipulated on the attached list entitled: "Appointment of Coaches – Management, Fixed Term Contracts";

THAT Treasurer's certificate number 19-0017, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190116

HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF TWO (2) CSLA TRIATHLON COACHES – FIXED-TERM CONTRACTS, MANAGEMENT POSITIONS

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Alexander Nowakowski and Kyla Rollinson as Côte Saint-Luc Aquatics ("CSLA") Triathlon Coaches into management positions, for fixed-term contracts, as stipulated on the attached list entitled: "Appointment of Coaches – Management, Fixed Term Contracts";

THAT Treasurer's certificate number 19-0017, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190117

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF A
CSLA YOUTH SWIM TEAM COACH – FIXED-TERM CONTRACT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Linda Babins as a Côte Saint-Luc Aquatics ("CSLA") Youth Swim Team Coach into a management position, for a fixed-term contract, as stipulated on the attached list entitled "Appointment of Coaches – Management, Fixed Term Contracts";

THAT Treasurer's certificate number 19-0017, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190118

**HUMAN RESOURCES – PUBLIC SAFETY – APPOINTMENT OF DIVISION
CHIEF PUBLIC SECURITY AND VCOP – FIXED-TERM CONTRACT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Jean-Marc Dubois as the Division Chief of Public Security and vCop (management, fixed-term contract position) for a fixed-term contract, effective from January 7, 2019 to January 10, 2020;

THAT Treasurer's certificate number 19-0013, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190119

**HUMAN RESOURCES – URBAN DEVELOPMENT – APPOINTMENT OF THE
PROJECT MANAGER – PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby approves the appointment of Dalia Mohamed as the Project Manager in the Urban Development Department, effective December 10, 2018;

THAT Treasurer’s certificate number 19-0014, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190120

HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF A BUILDING INSPECTOR – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Pierre Lemay as a Building Inspector auxiliary, white-collar position, in the Urban Development Department, effective January 14, 2019;

THAT Treasurer’s certificate number 19-0015, dated January 14, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190121

HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF THE ASSISTANT CITY CLERK – FIXED-TERM CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Jason Prévost as the Assistant City Clerk into a management position for a fixed-term contract, effective from January 14, 2019 to January 10, 2020;

THAT Treasurer’s certificate number 19-0025, dated January 15, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190122

HUMAN RESOURCES – PUBLIC AFFAIRS, COMMUNICATION AND INFORMATION TECHNOLOGY – STATUS CHANGE OF INFORMATION TECHNOLOGY MANAGER, FROM A FIXED-TERM CONTRACT, MANAGEMENT POSITION TO A PERMANENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the status change of Steve Lemieux's position as the Information Technology Manager, from a fixed-term contract management position to a permanent, management position, effective December 10, 2018."

CARRIED UNANIMOUSLY

190123A

**RESOLUTION TO APPROVE A GRANT APPLICATION FOR ITS EMERGENCY
PREPAREDNESS PLAN**

WHEREAS the *Règlement sur les procédures d'alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistre* was adopted by the Minister of Public Security on April 20, 2018 and came into force on November 9, 2019;

WHEREAS the City of Côte Saint-Luc ("City") wishes to benefit from Phase 1 of the financial support program offered by the *Agence municipale 9-1-1 du Québec* in order to support emergency preparedness, primarily, the measures to respect this new legislation;

WHEREAS the City confirms that it has completed the self-diagnosis tool provided by the *ministère de la Sécurité publique* in May of 2018 and that it deems it necessary to improve its level of emergency preparedness;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the City is authorized to submit a grant application to the *Agence municipale 9-1-1 du Québec* for an amount not exceeding \$4,500, as part of Phase 1 of the above-mentioned program and undertakes to respect the conditions of said program;

THAT Côte Saint-Luc City Council authorizes its City Manager, Co-City Manager, General Counsel or Director of Public Safety to sign the application grant form on its behalf and confirms that the information it contains is accurate."

CARRIED UNANIMOUSLY

190123B

**RESOLUTION TO APPROVE A GRANT APPLICATION FOR ITS EMERGENCY
PREPAREDNESS PLAN**

WHEREAS the *Règlement sur les procédures d'alerte et de mobilisation et les moyens de secours minimaux pour protéger la sécurité des personnes et des biens en cas de sinistre* was adopted by the Minister of Public Security on April 20, 2018 and came into force on November 9, 2019;

WHEREAS the City of Côte Saint-Luc (“City”) wishes to benefit from Phase 2 of the financial support program offered by the *Agence municipale 9-1-1 du Québec* in order to support emergency preparedness, primarily, the measures to respect this new legislation;

WHEREAS the City confirms that it has completed the self-diagnosis tool provided by the *ministère de la Sécurité publique* in May of 2018 and that it deems it necessary to improve its level of emergency preparedness;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the City is authorized to submit a grant application to the *Agence municipale 9-1-1 du Québec* for an amount not exceeding \$10,000, as part of Phase 2 of the above-mentioned program and undertakes to respect the conditions of said program;

THAT Côte Saint-Luc City Council authorizes its City Manager, Co-City Manager, General Counsel or Director of Public Safety to sign on its behalf the financial aid request form and confirms the information that it contains is accurate.”
CARRIED UNANIMOUSLY

190124

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE COLLECTION OF RECYCLABLE MATERIALS (C-01-19-24)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public Call for Tenders under C-01-19-24 for the collection and transportation of secondary recyclable materials and received three (3) bids;

WHEREAS the lowest bidder, Les Services Ricova Inc., was found documentarily non-conforming;

WHEREAS the City deems Environnement Routier NRJ Inc. to be the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT Côte Saint-Luc City Council (“Council”) hereby declares the bid received from Les Services Ricova Inc. documentarily non-conforming, thus hereby rejecting the bid;

THAT pursuant to the terms of Tender no. C-01-19-24, Council hereby awards a contract to Environnement Routier NRJ Inc., the lowest conforming bidder, for the period between April 1, 2019 and March 31, 2020, for a total amount of \$331,734.42, plus applicable taxes;

THAT the City reserves its rights concerning the four (4) option years of the contract which it can authorize at its sole discretion;

THAT the Manager of Financial Operations issued Treasurer's Certificate no. TC 19-0022 dated January 15, 2019 attesting to the availability of funds to cover the above-described expenses for the 2019 portion of the contract;

THAT a second subsequent Treasurer's Certificate will be issued in January of 2020 to attest to the availability of funds to cover the above-described expenses for the 2020 portion of the contract."

CARRIED UNANIMOUSLY

190125

LEGAL – RATIFICATION OF FUEL EXPENDITURES FOR THE 2018 CALENDAR YEAR AND RENEWAL OF MONTREAL GROUP TENDER FOR PURCHASE OF UNLEADED FUEL AND COLORED DIESEL FOR THE 2019 CALENDAR YEAR (G-03-16-21 AND G-03-17-19)

WHEREAS in 2018, the City of Côte Saint-Luc ("City") purchased unleaded fuel for its fleet of vehicles through a group tender organized by the City of Montreal and clear diesel through a group tender organized by the *Société de transport de Montréal* ("STM") respectively;

WHEREAS the Côte Saint-Luc City Council ("Council") must ratify all the expenditures for fuel incurred in 2018;

WHEREAS by Resolution no. 160134, adopted on January 18, 2016, amended by Resolution no. 160225 adopted on February 8, 2016, Council awarded two (2) contracts for the purchase of unleaded fuel and colored diesel in accordance with the City of Montreal's group tender no. 15-14232, for the period between January 4, 2016 - January 3, 2019;

WHEREAS the City of Montreal renewed the two (2) above-mentioned contracts for a period of one (1) year, as allowed by the terms of the group tender, to cover the period between January 4, 2019 - January 3, 2020;

WHEREAS Council wishes to also renew the two (2) contracts for the purchase of unleaded fuel and colored diesel for the period between January 4, 2019 - January 3, 2020;

WHEREAS Council wishes to approve, in advance, an estimated amount of \$165,000.00 to cover the expenditure for clear diesel for the 2019 calendar year;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Council hereby ratifies the purchase of fuel for its fleet of vehicles during the 2018 calendar year pursuant to the group tenders organized by the City of Montreal and STM as follows:

- Unleaded fuel - from Énergie Valero (Montreal group tender) for a total amount of \$150,391.00, plus applicable taxes;
- Clear diesel - from Les Pétroles Parkland (STM group tender) for a total amount of \$165,426.00, plus applicable taxes.

THAT Council hereby renews the contracts previously awarded under Montreal Group Tender no. 15-14232, for an additional term of one (1) year; namely, from January 4, 2019 to January 3, 2020, as follows:

- with Énergie Valéro Inc. - for the purchase of regular unleaded fuel, for an

- estimated amount of \$120,000.00, plus applicable taxes;
- with Pepco Énergie Corp. - for the purchase of colored diesel for an estimated amount of \$3,000.00, plus applicable taxes;

THAT Council hereby approves, in advance, the purchase of clear diesel for the 2019 calendar year from Les Pétroles Parkland for an estimated amount of \$134,173.00, plus applicable taxes, pursuant to the group tender organized by STM;

THAT should the City's actual consumption during the contract term exceed the above estimated amounts, the excess shall be approved in accordance with the City's Change Order procedures and Delegated Authority By-Law;

THAT Treasurer's Certificate no. TC19-0027 dated January 16, 2019 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190126

**PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR THE 2019 YEAR
(C-21-18)**

WHEREAS the City of Côte Saint-Luc ("City") launched an invited tender under Tender no. C-21-18, seeking the purchase of annual flowers for the 2019 calendar year;

WHEREAS Les Serres Y.G. Pinsonneault Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for the 2019 calendar year to Les Serres Y.G. Pinsonneault Inc. for an amount not to exceed \$42,520.29, plus applicable taxes;

THAT Treasurer's Certificate no. TC19-0021 dated January 15, 2019 has been issued by the Manager of Financial Operations attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190127

PUBLIC WORKS – PURCHASE OF WORK UNIFORMS (C-23-18-20)

WHEREAS the City of Côte Saint-Luc ("City") issued an invited tender under tender no. C-23-18-20 for the purchase of work uniforms for its blue collar employees working for its Public Works Department;

WHEREAS the City received one (1) conforming bid from Universal Safety Inc.;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council awards a contract for the purchase of work uniforms to Universal Safety Inc., for a total amount of \$36,203.50, plus applicable taxes;

THAT should the City’s actual consumption during the contract term exceed the above-estimated amounts, the excess shall be approved in accordance with the City’s change order procedures and Delegated Authority By-Law;

THAT the Manager of Financial Operations issued Treasurer’s Certificate no. TC 19-0019 dated January 14, 2019, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190128

**URBAN PLANNING – MINOR EXEMPTION – 5800 CAVENDISH (TD BANK) –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5800 Cavendish, Lots 4 559 835, 4 596 046, 4 596 048, 5 615 461, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the TD Bank to have a wall installation of:

- a) two illuminated signs facing Cavendish Boulevard instead of the maximum of one sign per street for a corner lot; and
- b) one illuminated sign above the proposed new entrance to the Bank with a proposed area of 2,78 sq.m. (30 square feet) instead of the maximum permitted area of 1,85 sq.m. (20 square feet);

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 9-2a and 9-3-2.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU
DISSENTING

190129

**URBAN PLANNING – MINOR EXEMPTION – 7024-7026 KILDARE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7024-7026 Kildare, Lot 1053709, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, two-family, semi-detached dwelling, to have existing interior parking spaces for two cars only instead of a minimum required amount of interior parking spaces of four cars when a separated dwelling unit located at the basement level is counted as an entire storey in determining the class of Use of the dwelling;

The whole notwithstanding the provisions of Zoning By-law 2217, article 4-8c).”

CARRIED UNANIMOUSLY

190130

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 February 2019 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in February 2019 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 February 2019 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

190131

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:35 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK