

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, JUNE 11, 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
Councillor David Tordjman, ing.

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:08 p.m. and finished at 8:25 p.m. four (4) people asked to speak and they were heard.

1) Amos Sochaczewski

The resident mentioned that he has been a neighbour of the Hebrew Academy School since its establishment and further mentioned that although there is a lot of traffic in the morning, everything is conducted in an orderly fashion. He then mentioned that he has been a resident of the City for 58 years and he urges the City to help the Hebrew Academy School expand in order to help the City prosper. Mayor Brownstein responded that the City is behind the expansion project for the School and hoped to be helpful in growing the community.

2) Leslye Lang

The resident inquired about the possibility of sorting/streaming the collection of recyclable materials as there is contamination in the recycling bins; more specifically, the contamination of paper; to which Councillor Erdelyi responded that up to 15 years ago, paper and plastic materials were separated but the Montreal Agglomeration changed their approach; recommending to mix all recyclable materials with the purpose of increasing the municipalities' recycling rate from 20% to 80%. Councillor Erdelyi did however mention that this increase has diminished the quality of the materials and that the City must educate residents concerning recycling and that it will be discussed by Council eventually, but in the short term, it will remain mixed.

The resident then asked if there is a *market* for a pure recyclable paper stream separate from other recyclable materials; to which Councillor Erdelyi responded that he cannot comment regarding the commercial viability, but that different

recyclable materials are more valuable than others (metal, steel, certain colors of glass, the quality of the paper, etc.).

3) Amy Wong

The resident mentioned that she resides in the Cour Parkhaven complex and is one of the administrators of the complex which contains 63 families and approximately 200 residents. She then asked if the City would intervene due to the unfinished construction work that is dangerous for residents of the complex, to which Mayor Brownstein mentioned that the City is doing everything it can in enforcing its By-laws. Mayor Brownstein also recommended that the resident meet with the Directors of Urban Development and Public Security in order to further discuss the matter.

4) Vince Massim

The resident inquired regarding the possibility that the City provide compost bins for the strip mall on Mackle and Westminster and further inquired as to why the composting bins haven't been delivered yet; to which Councillor Kujavsky responded that he has already spoken to this resident with regards to a complaint received due to the smell emanating from the strip mall and that he will contact the Director of Public Works to discuss the matter further. Councillor Berku also mentioned that the present by-law does not provide for the collection of compost materials for commercial establishments so it is at the discretion of the City as to whether or not they actually provide this service.

190603

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 13, 2019 AT 7:45 P.M.**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated May 13, 2019 at 7:45 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

190604

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED May 13, 2019 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated May 13, 2019 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

190605

MONTHLY DEPARTMENTAL REPORTS FOR MAY 2019

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the monthly departmental reports submitted for May, 2019 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190607

BY-LAW 2532 ENTITLED: “BY-LAW 2532 REPEALING BY-LAW 2478 AUTHORIZING A LOAN OF \$1,575,000 FOR VARIOUS IMPROVEMENTS TO THE EXTERIOR PORTION ADJACENT TO THE REAR OF THE CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD” - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2532 entitled: “By-law 2532 repealing by-law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of the City Hall located at 5801 Cavendish Boulevard” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190608

BY-LAW 2533 ENTITLED: “BY-LAW 2533 REPEALING BY-LAW 2479 AUTHORIZING A LOAN OF \$2,205,000 FOR WATER INFRASTRUCTURE REPAIRS AND SLEEVING OF WATER INFRASTRUCTURE” - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2533 entitled: “By-law 2533 repealing by-law 2479 authorizing a loan of \$2,205,000 for water infrastructure repairs and sleeving of water infrastructure” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190609

RESOLUTION OF CONCORDANCE, SHORT-TERM AND EXTENSION OF A BOND LOAN IN THE AMOUNT OF \$5,237,000 TO BE ISSUED ON JULY 2, 2019

WHEREAS in accordance with the following loan by-laws and for the amounts indicated for each of them, the City of Côte Saint-Luc (“City”) wishes to issue a series of bonds, one bond per maturity date, for a total amount of \$5,237,000 to be issued on July 2, 2019 and distributed as follows:

Loan By-Law numbers	Amount (\$)
2428	643,100
2427	1,893,500
2429	464,500
2430	293,000
2431	104,000
2488	945,000
2498	315,000
2499	578,000

WHEREAS the Loan By-laws should be amended accordingly;

WHEREAS in accordance with the first paragraph of Article 2 of the *Act respecting municipal debts and loans* (CQLR, chapter D7) (“Act”), for the purpose of this bond issue and for the following loan by-law numbers: 2428, 2427, 2429, 2430, 2431, 2488, 2498 and 2499, the City wishes to issue a series of bonds for a shorter term than the term originally assigned to these by-laws;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

1. The bonds, one bond per maturity, will be dated July 2, 2019;
2. Interest will be payable semi-annually on January 2 and July 2 of each year;
3. The bonds will not be redeemable in advance; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (CQLR, chapter D-7);
4. The bonds will be registered in the name of The Canadian Depository for Securities Limited (“CDS”) and filed with it;
5. CDS shall act on behalf of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the memorandum of understanding duly signed by the *Ministère des Affaires municipales et de l’Habitation* and CDS;
6. CDS will proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; the Côte Saint-Luc City Council authorizes the City Treasurer to sign the documents required by the Canadian Banking system entitled “*Autorisation pour le plan de débits pré-autorisés destinée aux entreprises*”;
7. CDS will make payments of the principal and the interest to Members through electronic funds transfers and, for this purpose, CDS will directly withdraw the required amounts from the following account:

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

8. That the bonds shall be signed by the Mayor and the City Treasurer. The City, as permitted by Law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated;

THAT, with regards to the annual depreciation of capital planned for the years 2025 and following, the future term of the following loan by-law numbers 2428, 2427, 2429, 2430, 2431, 2488, 2498 and 2499 is shorter than the term originally assigned; namely for a term of five (5) years (as of July 2, 2019), instead of the prescribed term for such amortization, each subsequent issue being for the balance or part of the balance due on the loan."

CARRIED UNANIMOUSLY

190610

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MAY 1, 2019 TO MAY 31, 2019**

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 May 1, 2019 to May 31, 2019 for a total amount of \$4,081,127.87 in Canadian Funds;

THAT Treasurer's certificate No.19-0093 dated June 3, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190611

**APPROVAL OF PROGRAM ENTITLED: "PROGRAMME DE LA TAXE SUR
L'ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2014 À 2018"**

WHEREAS the City of Côte Saint-Luc ("City") has acquainted itself with the document entitled "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2014 à 2018" ("Guide");

WHEREAS the City must respect all the modalities contemplated within the Guide in order to receive the government contribution that was confirmed in a letter from the *Ministère des Affaires municipales et de l'Habitation*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City commits to respect the modalities of the Guide which applies to it;

THAT the City commits to be solely responsible and to discharge Canada and Québec, as well as their Ministers, senior officials, employees and representatives of all responsibilities concerning claims, requirements, losses, damages and costs of all kinds having as a foundation a wound inflicted on a person, the death of the latter, damages caused to material possessions or the loss thereof attributable to a deliberate or negligent act ensuing directly or indirectly from the investment financed from the grant obtained within the framework of the TECQ 2014-2018 program;

THAT the City approves the contents and authorizes the forwarding to the *Ministère des Affaires municipales et de l'Habitation* of the work schedule attached to this resolution as Annex A and of all other documents required by the *Ministère* in order to receive the government contribution which was confirmed in a letter from the *Ministère des Affaires municipales et de l'Habitation*;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set at \$28.00 per inhabitant, per year, for a total of \$140.00 per inhabitant for the entire five-year period of the program;

THAT the City commits to inform the *Ministère des Affaires municipales et de l'Habitation* of any modification made to the work schedule approved herein by this said resolution;

THAT the City confirms by the present resolution that the final programming of work schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2018;

THAT the City's General Counsel or the City Treasurer are both authorized to sign any documents giving effect to said resolution."
CARRIED UNANIMOUSLY

190612

**RESOLUTION TO APPROVE THE FUNDING POLICY FOR THE
SUPPLEMENTAL PENSION PLAN FOR THE CITY OF CÔTE SAINT-LUC**

WHEREAS section 142.5 the *Supplemental Pension Plans Act* (CQLR chapter R-15.1) requires employers to adopt a funding policy that will complement the investment policy and pension plan text;

WHEREAS the funding policy is intended to establish the framework and guiding principles for the funding of the pension plan, which will guide the Pension Plan Committee in the performance of its duties.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the funding policy for the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc;

THAT the Mayor and President of the Pension Plan Committee be authorized to sign all documents related to the funding policy on behalf of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

COUNCILLORS MIKE COHEN AND SIDNEY BENIZRI LEFT THE MEETING.

190613

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar, auxiliary employees whose names are listed on the document entitled “Auxiliary Employees – White Collars - Hiring”, dated May 29, 2019 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 19-0094, dated June 3, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190614

**HUMAN RESOURCES — PURCHASING – HIRING OF A LAW STUDENT –
FIXED-TERM CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Lisa Gill as a Law Student in the Purchasing Department (fixed-term contract, management position), for a fixed term effective from April 29, 2019 to December 31, 2019;

THAT Treasurer’s certificate number 19-0089, dated May 23, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

190615

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TEEN
LOUNGE ANIMATOR – FIXED-TERM CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Jonathan Zairi as a Teen Lounge Animator, for a fixed-term contract, management position effective from May 12, 2019 to May 12, 2020;

THAT Treasurer's certificate number 19-0095, dated June 3, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

COUNCILLOR SIDNEY BENIZRI RETURNED TO THE MEETING.

190616

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF
TEMPORARY OFFICE AGENT – WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Marianne Sullivan as an Office Agent on a temporary basis (white collar, auxiliary position), effective from May 27, 2019 to August 16, 2019;

THAT Treasurer's certificate number 19-0097, dated June 4, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

190617

**APPOINTMENT OF COUNCILLOR DAVID TORDJMAN AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – JULY 1, 2019 UP TO AND UNTIL
SEPTEMBER 30, 2019**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT Councillor David Tordjman is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2019 up to and until September 30, 2019 inclusively, and further that the aforementioned Councillor Tordjman shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office."
CARRIED UNANIMOUSLY

190618

**BY-LAW 2398-3 ENTITLED: "BY-LAW 2398-3 TO AMEND BY-LAW 2398 TO
REGULATE PARKING AND PUBLIC SAFETY"- ADOPTION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law 2398-3 entitled: “By-law 2398-3 to amend by-law 2398 to regulate parking and public safety” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190619

BY-LAW 2530 ENTITLED: “BY-LAW 2530 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2019 AND WINTER OF 2020” – ADOPTION

Councillor Steven Erdelyi mentioned the differences between draft By-law 2530 that was tabled at the May 13, 2019 regular council meeting and By-law 2530 adopted at tonight’s council meeting, namely, the addition of tariffs for two (2) new programs described as follows:

- A swimming program for new immigrants (\$6.00 per class for residents and \$7.50 per class for non-residents); and
- Co-ed recreational volleyball (\$84.00 for residents and \$106.00 for non-residents).

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2530 entitled: “By-Law 2530 creating the fee schedule for Culture, Sports and Leisure Activities for the Fall 2019 and Winter of 2020” be and is hereby adopted.”
CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN RETURNED TO THE MEETING.

190620

BY-LAW 2470 TO BE ENTITLED “BY-LAW 2470 TO REGULATE NUISANCE”

This item was deferred to a subsequent meeting.

190621

URBAN DEVELOPMENT – CONTRACTOR SERVICES FOR THE REHABILITATION OF SMART STREET AND EMERSON ROAD (C-11-19C)

IN CONFORMITY WITH ARTICLE 361 OF THE *ACT RESPECTING ELECTIONS AND REFERENDUMS IN MUNICIPALITIES (CQLR, CHAPTER E-2.2)*, COUNCILLORS DAVID TORDJMAN AND MITCH KUJAVSKY BOTH DISCLOSED THE GENERAL NATURE OF A PECUNIARY INTEREST REGARDING THE ABOVE-CAPTIONED MATTER AND ABSTAINED FROM PARTICIPATING IN THE DISCUSSIONS AND VOTING ON SAID MATTER.

**COUNCILLOR TORDJMAN AND COUNCILLOR KUJAVSKY'S STATEMENTS
ARE TRANSCRIBED VERBATIM BELOW:**

Councillor David Tordjman stated: "I want to declare, due to pecuniary interest, I own a residence on one of the streets to be repaved. So I just want to declare that and I will be abstaining to vote on this matter. I also want to note that the selection of these roads was done two (2) years ago, prior to me being elected to my position."

Councillor Mitch Kujavsky stated: "I want to declare my pecuniary interest. I own a home on that block of Smart Avenue and further to what Councillor Tordjman said, not only was the decision made before we were elected, it was based on the fact that these two (2) streets are in dire need for reconstruction."

Subsequent to their comments, the deliberation and voting commenced.

WHEREAS the City of Côte Saint-Luc (the "City") made a public call for tenders for contractor services regarding the rehabilitation of Smart Street and Emerson Road under tender no. C-11-19C and received one (1) conforming bid from Meloche Division de Sintra Inc.;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City of Côte Saint-Luc Council hereby awards a contractor services contract to Meloche Division de Sintra Inc., the sole bidder under the law, for a total amount of \$1,174,168.30, plus applicable taxes,

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

THAT the described expenses shall be financed from the loan By-law 2512 entitled: "By-law 2512 decreeing road resurfacing at various locations within the territory of Côte saint-Luc and the application of the sum of \$840,000 taken from available balances on By-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000" and loan By-law 2521 entitled: "By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc" previously approved by the *Ministère des Affaires municipales et de l'Habitation*;

THAT Treasurer's Certificate No. TC 19-0092 dated June 3, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190622

**URBAN DEVELOPMENT – PROFESSIONAL SERVICES TO DEVELOP PLANS
AND SPECIFICATIONS FOR UPGRADING THE PUBLIC STREET LIGHTS AND
CONVERTING THE PUBLIC STREET LIGHTING TO LED
(C-02-19P2)**

WHEREAS on March 28, 2019 the City of Côte Saint-Luc ("City") issued a public call for tenders for professional services to develop plans and Specifications for

upgrading the public street lights and converting the public street lighting to LED under tender number C-02-19P;

WHEREAS the City received one conforming bid from Cima+ s.e.n.c. in the amount of \$1,112,591.74, plus applicable taxes;

WHEREAS based on past experience, the City's Engineering department decided this amount was too high for this type of work and, therefore, recommended cancelling this tender and issue a new call for tenders;

WHEREAS on May 10, 2019 the City issued a second public call for tenders under tender no. C-02-19P2 and received three (3) conforming bids;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of FNX-Innov Inc. received the highest final score and is therefore deemed the lowest bidder under the Cities and Towns Act;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the City of Côte Saint-Luc Council ("Council") hereby cancels the public call for tenders number C-02-19P that was launched on March 28, 2019 for the reason that the sole bid received was deemed too high;

THAT the Council hereby awards a contract for professional services regarding developing plans and specifications for upgrading the public street lights and converting the public street lighting to LED to FNX-Innov Inc., the lowest bidder under the law, for a total amount of \$75,349.00, plus applicable taxes;

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

THAT the described expenses shall be financed from loan By-law No. 2500 entitled: "By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard Corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc" previously approved by the *Ministère des Affaires municipales et de l'Habitation*;

THAT Treasurer's Certificate No. TC 19-0096 dated June 4, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190623

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5616 SIR WINSTON CHURCHILL –
CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 17, 2019 showing modifications to the existing one-storey, single-family, detached dwelling on lot 1 561 601 at 5616 Sir Winston Churchill and prepared by Mr. A. Cohen, architect; for the Planning Advisory Committee meeting of May 8, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

190624

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6848 BANTING – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received April 15, 2019 showing the construction of a new two-storey, single-family, detached dwelling on lot 1 561 553 at 6848 Banting and prepared by Mr. A. Cohen, architect; for the Planning Advisory Committee meeting of May 8, 2019, be approved including the brick sample being of brown colour with its model entitled: “Sienna Transpot Smooth Modular”; the whole according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

190625

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7017 CÔTE SAINT-LUC – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 1, 2019 showing the installation on the canopy of a new, illuminated sign on lot 1 054 268 at 7017 Côte Saint-Luc and prepared by Enseigne.com, contractor; for the Planning Advisory Committee meeting of May 8, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC
AND MITCH KUJAVSKY BOTH DISSENTING

190626

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7950 WAVELL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received February 20, 2019 showing the construction of a new one-storey front extension (study room) to an Institutional building on lot 1 051 943 at 7950 Wavell and prepared by Cohen & Rubin, architects; for the Planning Advisory Committee meeting of February 26, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

190627

URBAN PLANNING – MINOR EXEMPTION – 6848 BANTING – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6848 Banting, Lot 1 561 553, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a new two-storey, single family, detached dwelling:

- a) to be located at 5,21m (17.09 ft.) from the North/East side Land line instead of the minimum required front setback of 6,09m (20 ft.) when the street right of way width is 15,24m (50 ft.); and
- b) to be located at 1,89m (6.2 ft.) from the South/East side Land line instead of the minimum required side setback of 1,98m (6.5 ft.).

The whole notwithstanding with the provisions of Zoning By-law 2217, Annexe “B” (zone RU-31).”

CARRIED UNANIMOUSLY

190628

URBAN PLANNING – MINOR EXEMPTION – 7017 CÔTE SAINT-LUC – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7017 Côte Saint-Luc, Lot 1054268, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow « Maison Caplan » the installation on the canopy of an illuminated sign to have a total area of 4,33 sq.m. (46.66 sq.ft.) instead of the maximum allowable area of 4,0 sq.m. (43 sq.ft.) and to further allow a total height of 1,01m (40 inches) instead of the maximum allowable height of 0,86m (34 inches). The whole notwithstanding the provisions of Zoning By-law 2217, articles 9-9-4c) and e).”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS RUTH KOVAC AND MITCH KUJAVSKY BOTH DISSENTING

190629

URBAN PLANNING – MINOR EXEMPTION – 7950 WAVELL – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7950 Wavell, Lot 1 051 943, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the construction of a proposed extension uniquely for the existing study room located on ground floor level:

1. to be located at 0.0m (0.0 ft.) from the front Land line facing Wavell instead of the minimum required front setback of 7,62m (25.0 ft.);
2. to have a proposed land coverage ratio of 38.14% for the school building (including the proposed study room extension) instead of the maximum allowable land coverage ratio of 35%;
3. to have no on-site parking area for the employees instead of having the school provide a required on-site parking area for the employees. (The *on-site parking* exemption is only applicable for the present study room extension and not applicable for future school extensions).

The whole notwithstanding the provisions of Zoning Bylaw no. 2217, Annex “B” (zone IR-5) and article 7-3-1.”

CARRIED UNANIMOUSLY

190630

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 July 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 MIKE COHEN

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

190631

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:21 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
190611	Annex A	Work schedule

ANNEX A / ANNEXE A

Bilan de la programmation de travaux

Calcul du total des investissements à réaliser dans le cadre du programme TECQ 2014-2018

A - Population selon le décret de la population pour l'année 2014	32 914
B - Seuil minimal d'immobilisation à maintenir (A x 28\$)	921 592 \$
C - Seuil minimal d'immobilisation à maintenir pour la durée du programme (B x 5)	4 607 960 \$
D - Contribution gouvernementale (montant visée par la programmation de travaux)	9 524 982 \$
E - Total des investissements à réaliser (C + D)	14 132 942 \$

Investissements prioritaires

Priorité 1 – Installation, mise aux normes et mise à niveau des équipements d'eau potable et d'assainissement des eaux

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	0 \$	0 \$
2016-2017	0 \$	0 \$	0 \$
2017-2018	0 \$	0 \$	0 \$
2018-2019	0 \$	0 \$	0 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	0 \$	0 \$

Priorité 2 – Études visant à améliorer la connaissance des infrastructures municipales

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	35 066 \$	35 066 \$
2016-2017	0 \$	52 977 \$	52 977 \$
2017-2018	0 \$	93 119 \$	93 119 \$
2018-2019	0 \$	346 \$	346 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	181 508 \$	181 508 \$

Priorité 3 – Renouvellement des conduites d'eau potable et d'égout

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	0 \$	0 \$
2016-2017	0 \$	0 \$	0 \$
2017-2018	0 \$	480 061 \$	480 061 \$
2018-2019	0 \$	3 203 329 \$	3 203 329 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	3 683 390 \$	3 683 390 \$

Priorité 4 – Matières résiduelles, amélioration énergétique et infrastructures municipales

Sommaire des coûts des travaux du MAMH

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	58 793 \$	58 793 \$
2016-2017	0 \$	1 846 203 \$	1 846 203 \$
2017-2018	0 \$	1 885 941 \$	1 885 941 \$
2018-2019	0 \$	49 454 \$	49 454 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	3 840 391 \$	3 840 391 \$

Sommaire des coûts des travaux du MTQ

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	0 \$	0 \$
2016-2017	0 \$	115 038 \$	115 038 \$
2017-2018	0 \$	1 033 583 \$	1 033 583 \$
2018-2019	0 \$	671 072 \$	671 072 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	1 819 693 \$	1 819 693 \$

Coût total des travaux – Priorités 1 à 4

Exercice financier	Coûts des travaux prévus	Coûts des travaux réalisés	Total
2014-2015	0 \$	0 \$	0 \$
2015-2016	0 \$	93 859 \$	93 859 \$
2016-2017	0 \$	2 014 218 \$	2 014 218 \$
2017-2018	0 \$	3 492 704 \$	3 492 704 \$
2018-2019	0 \$	3 924 201 \$	3 924 201 \$
2019-2020	0 \$	0 \$	0 \$
Total	0 \$	9 524 982 \$	9 524 982 \$

Bilan des investissements prioritaires

Investissements prioritaires prévus et réalisés	9 524 982 \$
Montant de la contribution gouvernementale	9 524 982 \$
Surplus/Déficits	0 \$

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

Taxe sur l'Essence et de la Contribution du Québec (TECQ-2014)
Volet Programmation de travaux
N° de dossier : 1066058
Date de transmission : (Dossier non transmis)

Priorité 1 – Installation, mise aux normes et mise à niveau des équipements d'eau potable et d'assainissement des eaux

Il n'y a pas de projet pour la priorité 1

Priorité 2 – Études visant à améliorer la connaissance des infrastructures municipales

N°	Titre	Localisation	Coûts des travaux							Commentaire
			2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	Total	
P2-3	Auscultation des rues	Toute la ville	0 \$	0 \$	22 205 \$	0 \$	0 \$	0 \$	22 205 \$	Auscultation des rues pour améliorer les connaissances de l'état des rues
P2-2	CCTV Auscultation de 18 sections d'égout	18 sections	0 \$	0 \$	30 772 \$	0 \$	0 \$	0 \$	30 772 \$	
C-24-15	Étude d'infrastructure	Toute la ville	0 \$	35 066 \$	0 \$	11 753 \$	346 \$	0 \$	47 165 \$	Étude d'infrastructure pour l'élaboration du plan d'intervention qui comprend de l'eau potable, l'eau usées, l'eau pluviale et les chaussées
P2-4	Auscultation des conduites des égouts et pluviales et mise-à-jour du plan d'intervention	Toute la ville	0 \$	0 \$	0 \$	81 366 \$	0 \$	0 \$	81 366 \$	Déjà approuvé et réalisé
Sous-totaux par type										
Amélioration des connaissances des infrastructures d'eau potable			0 \$	35 066 \$	0 \$	11 753 \$	346 \$	0 \$	47 165 \$	
Amélioration des connaissances des infrastructures d'eaux usées et pluviales			0 \$	0 \$	52 977 \$	81 366 \$	0 \$	0 \$	134 343 \$	
Total			0 \$	35 066 \$	52 977 \$	93 119 \$	346 \$	0 \$	181 508 \$	

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

Priorité 3 – Renouvellement des conduites d'eau potable et d'égout

N°	Titre	Localisation	Type infrastructure	Long. (m)	Nb de conduite	Coûts des travaux							Commentaire
						2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	Total	
P3-32	Fleet	Borden-Cavendish	Collecte	80	1	0 \$	0 \$	0 \$	8 347 \$	18 023 \$	0 \$	26 370 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-31	Guelph	Wentworth-Jellicoe	Collecte	311	1	0 \$	0 \$	0 \$	32 599 \$	70 135 \$	0 \$	102 734 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-30	Robinson	Fleet-Régat	Collecte	165	1	0 \$	0 \$	0 \$	17 323 \$	39 199 \$	0 \$	56 522 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-28	Westminster	Kildare-Wavell	Collecte	175	1	0 \$	0 \$	0 \$	18 320 \$	14 670 \$	0 \$	32 990 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-27	Redwood	Holland-Heywood	Collecte	204	1	0 \$	0 \$	0 \$	21 417 \$	22 242 \$	0 \$	43 659 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-22	Smart	ch. Côte Saint-Luc-cour du CPR	Collecte	60	1	0 \$	0 \$	0 \$	16 378 \$	35 719 \$	0 \$	52 097 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-21	Melling	Mackle-Guelph	Collecte	568	1	0 \$	0 \$	0 \$	59 633 \$	123 478 \$	0 \$	183 111 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

N°	Titre	Localisation	Type infrastructure	Long. (m)	Nb de conduite	Coûts des travaux						Commentaire	
						2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020		Total
P3-20	Trinity	Kildare-Parkhaven	Collecte	164	1	0 \$	0 \$	0 \$	17 218 \$	56 242 \$	0 \$	73 460 \$	Services professionnelles réalisés en 2017; travaux principales prévues pour 2018
P3-23	Palmer	Wavell-Guelph	Collecte	69	1	0 \$	0 \$	0 \$	7 192 \$	18 389 \$	0 \$	25 581 \$	Services professionnelles réalisés en 2017; travaux principales prévues pour 2018
P3-34	Hudson	Kildare-Parc Yitzhak Rabin	Collecte	94	1	0 \$	0 \$	0 \$	9 869 \$	23 274 \$	0 \$	33 143 \$	Services professionnelles réalisés en 2017; travaux principales prévues pour 2018
P3-33	Baily	Glencrest-Rosedale	Collecte	150	1	0 \$	0 \$	0 \$	23 465 \$	48 070 \$	0 \$	71 535 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-26	Kincourt	Lockwood-Lockwood	Collecte	188	1	0 \$	0 \$	0 \$	25 722 \$	41 428 \$	0 \$	67 150 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018 Kincourt comprend trois sections avec trois différents diamètres (250mm, 375mm et 450mm).
P3-25	Borden	Fleet-Merton	Collecte	162	1	0 \$	0 \$	0 \$	17 008 \$	44 134 \$	0 \$	61 142 \$	Services professionnelles réalisés en 2017; travaux principales prévues pour 2018
P3-24	Léger	Kildare-Guelph	Collecte	153	1	0 \$	0 \$	0 \$	16 011 \$	17 191 \$	0 \$	33 202 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

N°	Titre	Localisation	Type infrastructure	Long. (m)	Nb de conduite	Coûts des travaux						Total	Commentaire
						2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020		
P3-29	Parkhaven	Kildare-Trinity	Collecte	168	1	0 \$	0 \$	0 \$	17 638 \$	25 811 \$	0 \$	43 449 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-19	Wentworth	Mackle-Kildare	Collecte	88	1	0 \$	0 \$	0 \$	11 549 \$	45 299 \$	0 \$	56 848 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-18	Léger	Kildare-McAlear	Collecte	267	1	0 \$	0 \$	0 \$	9 186 \$	96 381 \$	0 \$	105 567 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-17	Oakwood	Earle-Baily	Collecte	194	1	0 \$	0 \$	0 \$	11 024 \$	47 351 \$	0 \$	58 375 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-16	Caldwell	Kildare-Mackle	Collecte	392	1	0 \$	0 \$	0 \$	18 898 \$	160 761 \$	0 \$	179 659 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-15	Silverson	Cote Saint-Luc-Elgin	Collecte	271	1	0 \$	0 \$	0 \$	13 648 \$	97 676 \$	0 \$	111 324 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-14	Westminster	Westover-Cote Saint-Luc	Collecte	205	1	0 \$	0 \$	0 \$	11 024 \$	115 811 \$	0 \$	126 835 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-12	Trinity	Kildare-Parkhaven	Distribution	234	1	0 \$	0 \$	0 \$	12 074 \$	194 088 \$	0 \$	206 162 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

N°	Titre	Localisation	Type infrastructure	Long. (m)	Nb de conduite	Coûts des travaux							Commentaire
						2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	Total	
P3-11	Cavendish	Cavendish-Cavendish	Distribution	136	1	0 \$	0 \$	0 \$	7 349 \$	107 468 \$	0 \$	114 817 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-13	Parkhaven	Kildare-Trinity	Distribution	180	1	0 \$	0 \$	0 \$	7 874 \$	168 433 \$	0 \$	176 307 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-10	Kildare	Merrimac-Marc Chagall	Distribution	95	1	0 \$	0 \$	0 \$	4 200 \$	130 425 \$	0 \$	134 625 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-9	Kildare	Rembrandt-Cavendish	Distribution	82	1	0 \$	0 \$	0 \$	4 200 \$	131 206 \$	0 \$	135 406 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-8	Heywood	Cavendish-6803 Heywood	Distribution	104	1	0 \$	0 \$	0 \$	4 200 \$	146 960 \$	0 \$	151 160 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-7	Fleet	Regal-Robinson	Distribution	76	1	0 \$	0 \$	0 \$	4 200 \$	108 653 \$	0 \$	112 853 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-6	Baily	Robinson-Northluc	Distribution	157	1	0 \$	0 \$	0 \$	7 349 \$	129 724 \$	0 \$	137 073 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-5	Baily	Northluc-Lyndale	Distribution	208	1	0 \$	0 \$	0 \$	8 924 \$	230 036 \$	0 \$	238 960 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018

Municipalité (code géographique) : Côte-Saint-Luc (66058)
 Programme : TECQ 2014-2018

N°	Titre	Localisation	Type infrastructure	Long. (m)	Nb de conduite	Coûts des travaux						Commentaire	
						2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020		Total
P3-4	Kincourt	Guelph-Lockwood	Distribution	263	1	0 \$	0 \$	0 \$	12 074 \$	264 290 \$	0 \$	276 364 \$	Services professionnelles réalisés en 2017; travaux principales prévues pour 2018
P3-2	Avenue Hudson	Hudson-Kildare	Distribution	76	1	0 \$	0 \$	0 \$	4 200 \$	86 951 \$	0 \$	91 151 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-1	Avenue Hudson	Mackle-CP	Distribution	165	1	0 \$	0 \$	0 \$	7 874 \$	151 954 \$	0 \$	159 828 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
P3-3	Melling	Guelph-Kildare	Distribution	277	1	0 \$	0 \$	0 \$	12 074 \$	191 857 \$	0 \$	203 931 \$	Services professionnels réalisés en 2017; travaux principales prévues pour 2018
			Sous-totaux par type										
				Collecte	21	0 \$	0 \$	0 \$	383 469 \$	1 161 284 \$	0 \$	1 544 753 \$	
				Distribution	13	0 \$	0 \$	0 \$	96 592 \$	2 042 045 \$	0 \$	2 138 637 \$	
				Total		0 \$	0 \$	0 \$	480 061 \$	3 203 329 \$	0 \$	3 683 390 \$	
Lorsque l'astérisque (*) est présent dans la colonne « titre », le travail utilise alors l'enveloppe de 20%													

Lorsque l'astérisque (*) est présent dans la colonne « titre », le travail utilise alors l'enveloppe de 20%

Municipalité (code géographique) : Côte-Saint-Luc (66058)
Programme : TECQ 2014-2018

Priorité 4 – Matières résiduelles, amélioration énergétique et infrastructures municipales (MAMH)

N°	Titre	Localisation	Coûts des travaux							Commentaire
			2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	Total	
P4-03	Réfection de l'Hôtel de Ville	Hôtel de Ville 5801 Cavendish	0 \$	0 \$	0 \$	1 885 941 \$	49 454 \$	0 \$	1 935 395 \$	
C-23-15	*Réfection de bâtiments municipaux	Bibliothèque Eleanor London -Complexe Bernard Lang	0 \$	58 793 \$	1 846 203 \$	0 \$	0 \$	0 \$	1 904 996 \$	Le projet comprend 2 contrats : 1. Le service professionnel C-23-15 (76,116\$) 2. Les travaux de l'entrepreneur dont le montant estimé est 1,828,880\$
Sous-totaux par type										
	Infrastructures municipales		0 \$	0 \$	0 \$	1 885 941 \$	49 454 \$	0 \$	1 935 395 \$	
	Infrastructures culturelles		0 \$	58 793 \$	1 846 203 \$	0 \$	0 \$	0 \$	1 904 996 \$	
Total			0 \$	58 793 \$	1 846 203 \$	1 885 941 \$	49 454 \$	0 \$	3 840 391 \$	

Lorsque l'astérisque (*) est présent dans la colonne « titre », le travail utilise alors l'enveloppe de 20%

Priorité 4 – Voirie locale (MTQ)

N°	Titre	Localisation	Coûts des travaux							Commentaire
			2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	Total	
P4-02	Réhabilitation du viaduc Cavendish	Viaduc Cavendish	0 \$	0 \$	0 \$	1 033 583 \$	671 072 \$	0 \$	1 704 655 \$	Un montant de 685 647 \$ a été alloué à ce projet pour atteindre la subvention maximale admissible. La différence de 14 575 \$ du projet P4-01 a été appliquée à ce projet. Le montant indiqué en 2018 représente la différence entre 685 647 \$ et 14 575 \$
P4-01	Fleet courbe	Fleet-Cavendish	0 \$	0 \$	115 038 \$	0 \$	0 \$	0 \$	115 038 \$	Coût du projet selon le calcul final est 100,463\$ - la différence de 14 575 \$ a été appliquée au projet P4-02
Sous-totaux par type										Réhabilitation du viaduc Cavendish.
Voirie			0 \$	0 \$	115 038 \$	1 033 583 \$	671 072 \$	0 \$	1 819 693 \$	
Total			0 \$	0 \$	115 038 \$	1 033 583 \$	671 072 \$	0 \$	1 819 693 \$	

Lorsque l'astérisque (*) est présent dans la colonne « titre », le travail utilise alors l'enveloppe de 20%