

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 14, 2020, AT 8:00 P.M. BY WAY OF
VIDEOCONFERENCE¹**

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 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

MAYOR'S OPENING STATEMENT

Prior to tonight's meeting, Mayor Brownstein provided an update on the City's situation concerning the COVID-19 pandemic. Mayor Brownstein and members of Council also acknowledged the passing of four Côte Saint-Luc residents and extended their condolences to their families, and additional comments were made to highlight the lives of these four residents. Mayor Brownstein asked that a moment of silence be observed for the people who are affected by the COVID-19 virus and those who have passed away due to circumstances related to the pandemic.

Mayor Brownstein also congratulated Prof. Elliot Lifson on being appointed to the Order of Canada and Councillor Cohen provided further comments on this recognition.

QUESTION PERIOD

The question period started at 8:22 p.m. and finished at 8:35 p.m. Four (4) people submitted questions prior to the holding of tonight's meeting, and they were answered during the live feed.

- 1) Norman Sabin

The resident inquired about the traffic lights (left turn signal) at the Kildare and Kellert intersection; to which Mayor Brownstein responded that a detection system will be put in place at that intersection in 2021, and that the equipment and infrastructure will be updated as well.

¹ Tonight's council meeting was held by way of videoconference by virtue of Ministerial Order 2020-029 adopted by the Quebec government on April 26, 2020.

2) Simon Arzouan

The resident inquired about the synchronization of the traffic lights between Cavendish and Mackle; more specifically, the proposed work and schedule to resolve this issue; to which Mayor Brownstein responded that the problem was due to be fixed by Hydro-Quebec this past summer, but due to delays it was only done this past week and there have since been multiple follow-ups to ensure that the synchronization follows the recommendations formulated by the City's consulting firm.

3) Lior Azerad

The resident inquired about the matter of lead pipes on the territory of the City; more specifically, when were members of Council made aware this issue and the precautionary measures to resolve this issue; to which Mayor Brownstein responded that the acceptable limits of lead in drinking water had only been reduced last year (from 10 to 5 parts per billion) and staff recommended to Council that the City should do additional testing. Prior to last year, staff always informed Council that the City has actively respected the governmental requirements in terms of lead norms and testing.

4) Marissa Sidel Dubrofsky

The resident inquired about the City's plan to resolve the issue of lead pipes and the presence of lead in drinking water, more specifically; the lack of home entries for lead testing in the past seven (7) months and if the City has recruited residents who would voluntarily allow access in their homes to conduct the lead testing; to which Mayor Brownstein responded that the City updated its Action Plan in 2019 and he explained said Action Plan in detail:

- The first element of the Action Plan was encouraging the purchase of water filters for approximately 3,000 single-family homes and duplexes built prior to 1976. The City created an incentive by which residents can obtain a \$50 rebate for the purchase of a water filters (for fridges and water pitchers) and in 2021, an additional rebate of \$200 will be available for under-sink water filters;
- The second element of the Action Plan was widespread water testing; the City budgeted enough funds to test approximately 3,200 homes in 2020, but it was determined that tests wouldn't be conducted due to the uncertainty of the measures related to the pandemic. Therefore, it was announced that half the testing would be done in 2021 and the other half in 2022. The minimum requirement for testing remains 40 homes per year, therefore, the City requested volunteers to participate and all 40 spaces were filled;
- The third element of the Action Plan is the replacement of the lead pipes; which is very costly and challenging since one section of the pipe belongs to the City and the other sections belongs to the homeowner, therefore the work must be coordinated between the two parties. Furthermore, the work must be coordinated with the replacement of sidewalks. The City is currently studying the matter and it will be done.

Mayor Brownstein further indicated that there is a lot more information on the City's Action Plan on the website.

Councillor Berku also indicated that at tonight's meeting Council will be awarding a contract for lead water sampling in 2021.

Councillor Erdelyi also indicated that the Quebec government modified its protocol for lead water sampling, namely, that the sampling takes longer and therefore, it wasn't advisable during the pandemic.

201201

RESOLUTION IN SUPPORT OF THE RESOLUTION PRESENTED TO THE MONTREAL AGGLOMERATION CONCERNING THE STRATEGIC PLAN FOR THE DEVELOPMENT OF PUBLIC TRANSIT 2021-2030 - ARTM

WHEREAS, on October 27, 2020, the ARTM launched a major public consultation in order to finalize its first *Plan stratégique de développement du transport collectif 2021-2030* ("PSD") and to identify, among other things, priorities for structuring projects in key corridors;

WHEREAS the Namur-De la Savane ("NDLS") sector, which includes Décarie Square sector and Cavendish Boulevard in the City of Côte Saint-Luc ("CSL"), is one of the six priority sectors for development on the Island of Montréal. Located close to the main transport infrastructures, this predominantly industrial sector has excellent potential for urban requalification, with the Royalmount project to the north and the former Hippodrome and Décarie Square to the south, despite significant constraints;

WHEREAS in March 2019, in the wake of the consultation surrounding the Royalmount project, a working group chaired by Professor Junca-Adenot was created by Mayor Plante and Chantal Rouleau, Minister for Transport and Minister Responsible for the Metropolis and the Montreal Region, to propose solutions that would improve traffic conditions in the large NDLS sector and on its bordering highways, while relying on a vision of sustainable development for the sector;

WHEREAS the NDLS Working Group has concluded that the current situation clearly shows that there is a need, first of all, to open up the sector and significantly reinforce the public transit network in order to improve accessibility and reduce the overall volume of trips that clog the highway network and the Namur-De la Savane sector;

WHEREAS the City of Montréal and the ARTM participated directly in this NDLS Working Group as members of both the Management Committee and the Technical Committee, contributing to the 13 recommendations and 35 proposed actions in the report of the NDLS Working Group. The ARTM is also identified as the lead for the majority of the actions;

WHEREAS, despite these recommendations which were strongly supported by the Mayor of Montreal, the Minister, and the four mayors of the cities and boroughs concerned, namely the boroughs of CND-NDG and Saint-Laurent, and Town of Mount Royal and the City of Côte Saint-Luc, the ARTM has not to date acted on the majority of the recommendations to reduce congestion and advance the overall vision and planning of the sector;

WHEREAS the NDLS sector is not even mentioned in ARTM's PSD on the list of structuring projects under study or planned for implementation, except for the extension of the western branch of the orange line of the metro to the Bois Franc station of the REM;

WHEREAS the OCPM's report on the Quartier Namur-Hippodrome project, dated September 17, 2020 and submitted to the Council of the City of Montreal, reiterated and reinforced the recommendations of the NDLS Working Group that all transit and mobility measures be put into action before undertaking development of the area, and stressed the ARTM's important role in the implementation of key public transit projects;

WHEREAS, further to these consultations, studies and reports, the mayors of the cities and boroughs concerned by the Cavendish project and its connectivity with the NDLS requested from the City of Montreal that all required studies, including the electric public transit (tramway) scenario, be advanced as soon as possible, since the addition of the tramway should be included in the ARTM's PSD;

WHEREAS the City of Côte Saint-Luc is currently experiencing a major redevelopment boom on its territory, with potential mixed-use TOD projects on three dilapidated commercial sites at Décarie Square (in the northeast), Côte Saint-Luc Shopping Center (in the southwest), and Quartier Cavendish (in the centre). Each of the three promoters of these sites is committed to a sustainable development approach based on traffic-oriented development;

WHEREAS the success of the NDLS and City of CSL's requalification projects depends largely on the ability of the ARTM and public authorities to take structuring measures to improve neighbourhood connectivity, promote the use of public transit and limit the effects of the arrival of new households on heavily congested roads;

WHEREAS, in order to realize the full potential of the TOD "super urban" neighbourhood projects, it is essential to add a train station at the Côte Saint-Luc Shopping Center and at Square Décarie. The densification of the sectors and the development of active transit networks around and towards the stations will in turn allow the development of traffic on the EXO Saint-Jérôme line and optimize its use;

WHEREAS billions of dollars of private investment are expected in the NDLS sector and in CSL over the next 10 to 15 years, this is a historic moment for the metropolis to implement the transition from a large auto-centric urban sector to a mixed TOD sector;

WHEREAS the transport authorities suffer from underfunding, the redevelopment of the NDLS sector provides an important source of land revenue that can help finance future public transit projects;

WHEREAS the ARTM is the agency with the responsibility and obligation to address these deficiencies in transportation and mobility in this vital sector in the heart of the island, it is reasonable to expect that the Jean-Talon Namur-Hippodrome-De la Savane corridor linked to Cavendish extension will be included in the list of structuring projects of the PSD for the next 10 years;

WHEREAS the City of Côte Saint-Luc supports the resolution concerning the ARTM's Strategic Plan on the agenda of the Agglomeration Council of December 17, 2020;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"To support the resolution concerning the ARTM's Strategic Plan that is on the Agglomeration Council agenda for December 17, 2020;

To ask the Montreal City Council to support the resolution concerning the ARTM's Strategic Plan that is on the Agglomeration Council agenda for December 17, 2020;

To ask the Agglomeration of the City of Montreal to follow up on the recommendations included in the reports of the NDLS Working Group and the OCPM report on Namur-Hippodrome Sector to include the NDLS sector in the ARTM's major public transit projects;

To support all the recommendations in the City's brief filed with the ARTM as part of the consultation on the PSD and more specifically;

To ask the ARTM to include the expanded NDLS sector on the list of structuring public transit projects in its 2021-2030 strategic plan in order to implement an interconnected public transit plan that meets the needs of the sector's current and future residents, employees and users;

To request the ARTM to add two train stations along the current EXO Saint-Jérôme line 1) between the Hippodrome future development and the Square Décarie and 2) at Côte Saint-Luc Shopping Center;

To ask the ARTM to proceed, starting in 2021 and as a priority, with the study of the electric public transit (tramway) structuring project on the axis of Jean-Talon Boulevard through the Namur-De la Savane sector and the extension of Cavendish Boulevard North towards the Côte-de-Liesse economic hub and along Cavendish Boulevard South towards the Turcot Lachine East economic hub;

To ask the ARTM to recognize the transportation needs of the aging population and to integrate them into the strategy;

To request the ARTM to Introduce and implement rules, guidelines and programs to encourage developers to provide and fund transportation solutions along major transit corridors such as Décarie."

CARRIED UNANIMOUSLY

201202

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED NOVEMBER 9, 2020 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated November 9, 2020 at 8:00 p.m. be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

201203

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED NOVEMBER 23, 2020 AT 5:50 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated November 23, 2020 at 5:50 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

201204

MONTHLY DEPARTMENTAL REPORTS FOR NOVEMBER 2020

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the monthly departmental reports submitted for November 2020 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

201205

**BY-LAW 2554-1 AMENDING BY-LAW 2554 ENTITLED: “BY-LAW 2554
INSTITUTING A WATER FILTER REBATE PROGRAMME” IN ORDER TO
AMEND THE AMOUNTS OF THE REBATE PROVIDED BY THE PROGRAMME -
ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2554-1 entitled: “By-law 2554-1 amending By-Law 2554 entitled: “By-Law 2554 instituting a water filter rebate programme” in order to amend the amounts of the rebate provided by the programme” be and is hereby adopted.”
CARRIED UNANIMOUSLY

201206

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
NOVEMBER 1, 2020 TO NOVEMBER 30, 2020**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of November 1, 2020 to November 30, 2020 for a total amount of \$4,354,833.29 in Canadian Funds;

THAT Treasurer’s certificate No. 20-0109 dated December 7, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

201207

**HUMAN RESOURCES – PARKS AND RECREATION – PROMOTION TO
MANAGER OF ADMINISTRATION AND ONLINE SERVICES - PERMANENT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council ratifies the promotion of Eden Burger to the position of Manager of Administration and Online Services; a permanent, management position, effective retroactively to February 24, 2020;

THAT Treasurer's certificate No. 20-0113, dated December 3, 2020, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201208

**HUMAN RESOURCES – PARKS AND RECREATION – PROMOTION TO
COORDINATOR OF PROMOTIONS AND ENGAGEMENT - PERMANENT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council ratifies the promotion of Marianne Sullivan to the position of Coordinator of Promotions and Engagement; a permanent, management position, effective December 19, 2020;

THAT Treasurer's certificate No. 20-0114, dated December 4, 2020, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201209

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – PROMOTION TO A
SUPERIOR FUNCTION – BLUE-COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED

"THAT the Côte Saint-Luc City Council ratifies the promotion of Thierry Maxwell to the superior function of Driver of Motorized Vehicles "C", according to article 3.03 of the blue-collar collective agreement, effective November 25, 2020;

THAT Treasurer's certificate No. 20-0111, dated December 3, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the described-expenses."

CARRIED UNANIMOUSLY

201210

HUMAN RESOURCES – URBAN DEVELOPMENT – TITLE CHANGE FROM PROJECT MANAGER TO SENIOR PROJECT MANAGER – PERMANENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOVED

"THAT the Côte Saint-Luc City Council approves the title change of permanent, management employee, Marianne Zalzal, from Project Manager to Senior Project Manager, effective December 7, 2020."

CARRIED UNANIMOUSLY

201211

HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AN ARBORICULTURAL TECHINCIAN – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOVED

"THAT the Côte Saint-Luc City Council ratifies the hiring of Christopher Pidgeon as an Arboricultural Technician (white collar, permanent position), effective November 25, 2020;

THAT Treasurer's certificate No. 20-0112, dated December 3, 2020, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201212

APPOINTMENT OF COUNCILLOR OREN SEBAG AS MAIRE SUPPLÉANT OF THE CITY OF CÔTE SAINT-LUC FOR THE PERIOD OF JANUARY 1, 2021 UP TO AND UNTIL MARCH 31, 2021

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Councillor Oren Sebag is and shall be named *Maire Suppléant* of the City of Côte Saint-Luc, effective January 1, 2021 up to and until March 31, 2021 inclusively, and further that the aforementioned Councillor Sebag 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

201213

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

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

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

The following correction from the October 5, 2020 Regular Council Meeting is hereby filed:

Resolution #201006 entitled: “RESOLUTION OF CONCORDANCE, SHORT-TERM IN THE AMOUNT OF \$6,000,000 TO BE ISSUED ON OCTOBER 20, 2020”

In the first paragraph of the resolution, the loan by-law number 2359 shall be replaced with loan by-law number 2523.

201214

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

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

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

The following correction to by-law 2345-1 entitled: “By-law to amend the By-law no. 2345 governing the demolition of buildings in the City of Côte Saint-Luc in order to replace the text of articles 3.3, 3.4, 4.0 and 5.4 with new text”, adopted at the Regular Council Meeting held on Monday, May 11, 2020 under resolution 200523, is hereby filed:

By reading article 3 of by-law 2345-1 entitled: “By-law to amend the By-law no. 2345 governing the demolition of buildings in the City of Côte Saint-Luc in order to replace the text of articles 3.3, 3.4, 4.0 and 5.4 with new text” and the Agenda Item Request Form submitted in support of said by-law adoption, we noticed an obvious error in said article as underlined below:

ARTICLE 3

Article 4 is hereby replaced by the following:

“4. Prohibition

It is prohibited for anybody to demolish a main building without the owner of said building previously obtaining authorization from the Demolition Committee and a certificate of authorization in conformity with the present by-law.

The prohibition mentioned in the previous paragraph does not apply in the following cases:

1. Construction work that results in the demolition of less than 75% of the cumulative surface area of all exterior walls. The calculation of the walls includes the openings, foundations, roof as well as supporting and common walls ; (...)

The latter shall be replaced by:

ARTICLE 3

Article 4 is hereby replaced by the following:

“4. Prohibition

It is prohibited for anybody to demolish a main building without the owner of said building previously obtaining authorization from the Demolition Committee and a certificate of authorization in conformity with the present by-law.

The prohibition mentioned in the previous paragraph does not apply in the following cases:

1. Construction work that results in the demolition of less than 75% of the cumulative surface area of all exterior walls. The calculation of the walls includes the openings, but not the foundations, the roof as well as the supporting and common walls ; (...)

201215

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS
OF THE MEMBERS OF COUNCIL**

The following members of councils deposited their statement of pecuniary interests at tonight’s council meeting; Mitchell Brownstein, Sidney Benizri, Mike Cohen, Steven Erdelyi, Mitch Kujavsky, Oren Sebag and David Tordjman;

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities* (C.Q.L.R., chapter E-2.2) each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council officially declare that such statements of pecuniary interests have been received from Mayor Brownstein, Councillors Sidney Benizri, Mike Cohen, Steven Erdelyi, Mitch Kujavsky, Oren Sebag and David Tordjman and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the *Ministère des Affaires municipales et de l’Habitation*.”

CARRIED UNANIMOUSLY

201216

CLOSING OF THE FORMER SECTION OF KING-EDWARD STREET NOW KNOWN AS LOT NUMBER 1 561 563 OF THE QUEBEC CADASTRE, BEING LOCATED AT 5732 KELLERT AVENUE

WHEREAS Lot number 1 561 563 of the cadastre of Quebec, Registration Division of Montreal, located at 5732 Kellert Avenue, was formerly known as a parcel of Lot 88-328 of the cadastre of the Municipality of the Parish of Montreal ;

WHEREAS said lot was part of the public domain of the City of Côte Saint-Luc ("City"), being a former section of King-Edward Street, the whole as delineated in a Notice registered in the Land Register of Quebec under number 1 850 894;

WHEREAS the City disposed of the said lot on September 22, 1967 by virtue of a notarial deed of exchange registered in the Land Register of Quebec under number 2 016 589;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the former section of King-Edward Street, now known as lot number 1 561 563 of the cadastre of Quebec, being the lot located at 5732 Kellert Avenue, be hereby permanently closed as a street and removed from the public domain."
CARRIED UNANIMOUSLY

201217

TABLING OF REGISTER PURSUANT TO BY-LAW 2496 ENTITLED: "BY-LAW 2496 RE-ADOPTING BY-LAWS 2424 AND 2424-1 ADOPTING A CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE-SAINT-LUC

The City Clerk tabled a Register entitled: "Public Register – Disclosure Statements - By-law 2496 re-adopting by-laws 2424 and 2424-1 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte-Saint-Luc" at tonight's meeting and said table is annexed herewith as Annex B.

201218

NOTICE OF MOTION – BY-LAW 2470-1 TO BE ENTITLED: "BY-LAW 2470-1 AMENDING BY-LAW 2470 ENTITLED: "BY-LAW TO REGULATE NUISANCE" IN ORDER TO PROHIBIT THE USE OF ELECTRIC MOPEDS IN PARKS AND TO PROHIBIT CIRCULATION IN A MANNER THAT COMPROMISES THE SAFETY OF OTHER PARK USERS"

Councillor Oren Sebag gave Notice of Motion that By-Law 2470-1 to be entitled: "By-law 2470-1 amending By-law 2470 entitled: "By-law to regulate nuisance" in order to prohibit the use of electric mopeds in parks and to prohibit circulation in a manner that compromises the safety of other park users" will be presented at a later meeting for adoption.

Councillor Oren Sebag mentioned the object and scope of By-Law 2470-1 to be entitled: "By-law to regulate nuisance" in order to prohibit the use of electric

mopeds in parks and to prohibit circulation in a manner that compromises the safety of other park users.”

201219

TABLING OF DRAFT BY-LAW 2470-1 ENTITLED: “BY-LAW 2470-1 AMENDING BY-LAW 2470 ENTITLED: “BY-LAW TO REGULATE NUISANCE” IN ORDER TO PROHIBIT THE USE OF ELECTRIC MOPEDS IN PARKS AND TO PROHIBIT CIRCULATION IN A MANNER THAT COMPROMISES THE SAFETY OF OTHER PARK USERS”

Councillor Oren Sebag tabled draft By-Law 2470-1 entitled: “By-law to regulate nuisance” in order to prohibit the use of electric mopeds in parks and to prohibit circulation in a manner that compromises the safety of other park users.”

201220

PUBLIC WORKS – AWARDING OF A CONTRACT FOR JANITORIAL SERVICES FOR THE YEAR 2021 (K-04-21)

WHEREAS by way of Resolution number 140821 adopted on August 11, 2014, the Côte Saint-Luc City Council (“Council”) awarded the tendered contract no. C-18-14 for janitorial services to Les services adaptés Transit, the lowest conforming bidder, for the period of September 1, 2014 to December 31, 2016;

WHEREAS on December 18, 2015, Les services adaptés Transit changed its name to Axia Services (“Axia”);

WHEREAS by way of Resolution number 161228 adopted on December 12, 2016, Council exercised the two (2) option years of the contract until December 31, 2018;

WHEREAS Axia Services is a non-profit agency that hires people with disabilities and, as such, according to section 573.3, subparagraph 2.3° (k) of the Cities and Towns Act (C.Q.L.R., chapter C-19), the City may award a contract to Axia for janitorial services without a call for tenders if the expenditure does not exceed \$365,700.00;

WHEREAS by way of Resolution number 181127 adopted on November 12, 2018 and by way of Resolution number 191229 adopted on December 9, 2019 respectively, Council awarded contracts by mutual agreement for janitorial services to Axia, for the years 2019 and 2020, based on the same terms and conditions as those of tender C-18-14;

WHEREAS the City wishes to award an additional contract by mutual agreement for janitorial services to Axia for the year 2021 for an amount not to exceed \$271,836.97, plus applicable taxes;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Council hereby awards a one-year contract for janitorial services to Axia, for the period of January 1, 2021 to December 31, 2021, for an amount not to exceed \$271,836.97, plus applicable taxes, based on the same terms and conditions as those of tender C-18-14;

THAT a Treasurer's Certificate will be issued by the City Treasurer in January 2021 to attest to the availability of funds to cover the above-described expenses;

THAT the City's General Counsel be hereby authorized to sign a Letter of Agreement between the parties stating the terms and conditions of the contract."
CARRIED UNANIMOUSLY

201221

PUBLIC WORKS – DECISION NOT TO EXERCISE THE OPTIONS OF TENDER NUMBER C-19-17-22 AND AWARDING OF TWO (2) CONTRACTS FOR PREVENTIVE MAINTENANCE OF THE HVAC SYSTEMS AT THE AQUATIC AND COMMUNITY CENTER AND OTHER MUNICIPAL BUILDINGS (K-06-21)

WHEREAS on November 13, 2017, by way of Resolution number 171128, the City of Côte Saint-Luc ("City") awarded two (2) contracts for preventive maintenance of the HVAC systems at the Aquatic and Community Center and other municipal buildings to Engie Services Inc., following the issuance of public tender number C-19-17-22;

WHEREAS the initial term of these contracts was three (3) years, namely from January 1, 2018 to December 31, 2020, with two (2) option years, at the discretion of the City;

WHEREAS the City does not wish to exercise the two (2) option years of the aforementioned contracts;

WHEREAS the City wishes to award two (2) contracts by mutual agreement for these services, as allowed by Article 12.1 of the City's By-law 2497 entitled: "By-law concerning contract management" (criteria (a), and (e));

WHEREAS the City sent a request for quotes to three (3) suppliers and received three (3) quotes for each contract;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby decides to not exercise the two (2) option years of the contracts awarded to Engie Services Inc. by way of Resolution number 171128, and therefore these two (2) contracts are terminated;

THAT Council awards two (2) HVAC preventive maintenance contracts to Kolostat Inc., as follows:

1. An all-inclusive HVAC preventive maintenance contract for the Aquatic and Community Center building, for the period starting January 1, 2021 and ending December 31, 2021, for an amount of \$40,630.00, plus applicable taxes;
2. A regular HVAC preventive maintenance contract for nine (9) of the City facilities, namely: Gymnasium, Fire Station, Public Works, Parks and Recreation, Pierre Elliott Trudeau Park's Chalets # 1 & 3,

Rembrandt Park's Chalet and the three pumping stations of the City, for the period starting January 1, 2021 and ending December 31, 2021, for an amount of \$15,751.00, plus applicable taxes;

THAT Treasurer's Certificates will be issued by the City Treasurer in January 2021 to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201222

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF A TRAILER (K-48-20)

WHEREAS the City of Côte Saint-Luc ("City") wishes to award a contract for the purchase of a trailer for the Public Works department;

WHEREAS the City sent a request for quotes to suppliers and received two (2) quotes;

WHEREAS the lowest conforming quote was received from Williams Scotsman of Canada Inc. in the amount of \$79,060.00, plus applicable taxes;

WHEREAS as per Article 12.1 of the City's By-law 2497 entitled: "By-law concerning contract management", the City is allowed to award a contract by mutual agreement for an amount between \$25,000 and \$100,000, if it is in the best interest of the City (criteria (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of a trailer to Williams Scotsman of Canada Inc. for a total amount of \$79,060.00, plus applicable taxes;

THAT the described expenses shall be financed from the City's Working Fund as a non-interest bearing loan;

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 term of repayment shall not exceed five (5) years.

THAT a Treasurer's Certificate will be issued by the City Treasurer in January 2021 to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201223

PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR THE YEAR 2021 (C-26-20)

WHEREAS the City of Côte Saint-Luc ("City") launched an invited tender under Tender no. C-26-20, seeking the purchase of annual flowers for the year 2021 and received two (2) bids;

WHEREAS Les Jardins W.G. Charlebois Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for the year 2021 to Les Jardins W.G. Charlebois Inc. for an amount not to exceed \$36,964.24, plus applicable taxes;

THAT a Treasurer’s Certificate will be issued by the City Treasurer at the beginning of the year 2021 to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

201224

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE REPAVING OF THE MCDOWELL PARK WALKWAY (K-47-20)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the repaving of the MacDowell Park walkway;

WHEREAS the City sent a request for quotes to suppliers and received three (3) quotes;

WHEREAS the lowest conforming quote was received from Catalogna Construction in the amount of \$37,000.00, plus applicable taxes;

WHEREAS as per Article 12.1 of the City’s By-law 2497 entitled: “By-law concerning contract management”, the City is allowed to award a contract by mutual agreement for an amount between \$25,000 and \$100,000, if it is in the best interest of the City (criteria (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the repaving of the MacDowell Park walkway to Catalogna Construction for a total amount of \$37,000.00, plus applicable taxes;

THAT the described expenses shall be financed from the loan By-law 2543 entitled: “By-Law 2543 authorizing a loan of \$315,000 for small Park upgrades and Playground equipment” previously approved by the *Ministère des Affaires municipales et de l’Habitation*;

THAT Treasurer’s Certificate No. 20-0115 dated December 3, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

201225

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR LEAD AND
COPPER WATER SAMPLING (C-02-20C)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under tender no. C-02-20C for lead and copper water sampling and received one (1) conforming bid from Simo Management Inc. in the amount of \$568,325.00, plus applicable taxes ;

WHEREAS it is in the best interest of the City to appropriate the monies for the payment of said amount from the City's Water Financial Reserve;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for lead and copper water sampling to the sole conforming bidder, Simo Management Inc., pursuant to tender no. C-02-20C, for an amount of \$568,325.00, plus applicable taxes;

THAT the described expense shall be financed from City's Water Financial Reserve;

THAT Treasurer's Certificates will be issued by the City Treasurer at the beginning of the years 2021 and 2022 respectively to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201226

**APPROVAL OF PROGRAM ENTITLED: "PROGRAMME DE LA TAXE SUR
L'ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2019 À 2023"**

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 2019 à 2023" ("Guide");

WHEREAS the City must respect all the modalities contemplated within the Guide which applies to it 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 DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

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 2019-2023 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 no. 1 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 \$75.00 per inhabitant, per year, for a total of \$375.00 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 attached work schedule no. 1 contains true realized costs and reflects the projected expenditures of admissible projects up to December 31, 2023;

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

201227

URBAN DEVELOPMENT – APPROVAL OF A SECOND ENCROACHMENT AGREEMENT RELATED TO 5551 CAVENDISH BOULEVARD (K-36-20)

WHEREAS Mr. David Sheinart and Mrs. Giuseppina Longobardi are the owners ("Owners") of the property located at 5551 Cavendish Boulevard;

WHEREAS on August 13, 2018, the City of Côte Saint-Luc ("City") entered into an Encroachment Agreement with the Owners in regard to a fence encroaching on City property;

WHEREAS the Owners have since then built a patio on the land adjacent to their Property, which is owned by the City;

WHEREAS a second Encroachment Agreement must be executed between the Owners and the City in regard to this second encroachment on City property;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby accepts this second Encroachment Agreement with the Owners and ratifies the City's General Counsel's signature of the Encroachment Agreement;

THAT the City's General Counsel be hereby authorized to sign on the City's behalf a Deed of Tolerance to give effect to the aforementioned Encroachment Agreement."

CARRIED UNANIMOUSLY

201228

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6500 KILDARE – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs showing a new proposed accessory building (security booth) at JPPS Bialik on lot 2 090 142 at 6500 Kildare and prepared by Geiger Huot, architects; for the Planning Advisory Committee meeting of November 17, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

201229

**URBAN PLANNING – MINOR EXEMPTION – 5644 WESTLUKE – CÔTE SAINT-
LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5644 Westluc, Lot 1 052 821, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow for an existing, detached, single-family dwelling built in 1956 under permit no. 272 to be located at 1.32m (4.33 ft) from the lateral Land Line instead of the minimum required lateral setback of 1.98m (6.5 ft.).

The whole, notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (Zone RU-19).”

CARRIED UNANIMOUSLY

201230

**URBAN PLANNING – MINOR EXEMPTION – 6500 KILDARE – CÔTE SAINT-
LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
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 6500 Kildare, Lot 2 090 142, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for the construction of an Accessory Building (shed) in the Front Yard instead of at the rear of the Main Building.

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 5-1-1b).”

CARRIED UNANIMOUSLY

201231

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 January 2021 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in January 2021 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 January 2021 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions.

201232

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 10:08 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
201226	Annex A	Work Schedule
201217	Annex B	Public Register – Disclosure Statements – By-law 2496 re-adopting by-laws 2424 and 2424-1 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte-Saint-Luc

Sommaire des projets pour le programme de subvention TECQ (2020-2023)

Indicateur	Rue	de	à	Section	Projet no:	Année de réalisation	Aqueduc	Égout Sanitaire	Égout Pluvial	Code d'intervention	Conduite (diamètre)	Intervention préconisée	Coûts estimés	Coûts estimés avec TVQ nonremb.	Remarques	Travaux de gainage - Coûts				
																Entrepreneurs	Consultants	Coûts estimés	Coûts estimés avec TVQ nonremb.	
Priorité 2																				
Études des infrastructures municipales					TECQ2019-03	2020							35,000 \$				0 \$	35,000 \$	35,000 \$	36,746 \$
Égout Eaux Sanitaires																				
4318	Greenwood, avenue	Spring, chemin	Parkhaven, avenue	5326115	TECQ2019-04	2021		97.4		B	600	AUS	1,364 \$	1,432 \$			1,364 \$	0 \$	1,364 \$	1,432 \$
4324	Kincourt, avenue	Guelph, chemin	Lockwood, avenue	5326107	TECQ2019-05	2021		49.5		B	250	AUS	693 \$	727 \$			693 \$	0 \$	693 \$	728 \$
4342	Wolseley, avenue	Wavell, chemin	Guelph, chemin	5326456	TECQ2019-06	2021		87.3		B	375	AUS	1,222 \$	1,283 \$			1,222 \$	0 \$	1,222 \$	1,283 \$
4385	Guelph, chemin	Palmer, avenue	Wentworth, avenue	5326423	TECQ2019-07	2021		67.9		B	1500	AUS	951 \$	998 \$			951 \$	0 \$	951 \$	998 \$
sous-total												aqueduc	4,230 \$	4,440 \$			4,230 \$	0 \$	4,230 \$	4,441 \$
Total:												Priorité 2	4,230 \$	4,440 \$			4,230 \$	35,000 \$	39,230 \$	41,187 \$

N.B. Les couts horaires des services professionnelles pour les priorité 3 et priorité 4 sont distribués proportionnellement sur chaque projet.

Indicateur	Rue	de	à	Section	Projet no:	Année de réalisation	Aqueduc	Égout Sanitaire	Égout Pluvial	Code d'intervention	Conduite (diamètre)	Intervention préconisée	Coûts estimés	Coûts estimés avec TVQ nonremb.	Remarques	Travaux de gainage - Coûts				
																Entrepreneurs	Consultants	Coûts estimés	Coûts estimés avec TVQ nonremb.	
Priorité 3																				
Aqueduc							mètres				mm	(R: Remplacement)								
Rehabilitation																				
4451	Sunnybrooke, avenue	Westover, chemin	Côte Saint-Luc, chemin de la	552	TECQ2019-08	2022	189.6				200	R	204,761 \$	214,973 \$			184,285 \$	20,476 \$	204,761 \$	214,973 \$
41160	HORS RUE	Mackle, chemin	0	95593	TECQ2019-09	2022	402.7				150.0	R	434,933 \$	456,625 \$	Parc P.E.Trudeau		391,440 \$	43,493 \$	434,933 \$	456,625 \$
sous-total:												639,694 \$	671,598 \$	sous-total gainage:	575,724 \$	63,969 \$	639,694 \$	671,598 \$		

Indicateur	Rue	de	à	Section	Projet no:	Année de réalisation	Aqueduc	Égout Sanitaire	Égout Pluvial	Code d'intervention	Conduite (diamètre)	Intervention préconisée	Coûts estimés	Coûts estimés avec TVQ nonremb.	Remarques	Travaux de gainage - Coûts				
																Entrepreneurs	Consultants	Coûts estimés	Coûts estimés avec TVQ nonremb.	
Priorité 3																				
Égout Pluvial																				
4047	Westminster, avenue	Côte-Saint-Luc, chemin de la	0	5326458	TECQ2019-10	2021											88,572 \$	9,841 \$	98,413 \$	103,321 \$
4054	Kingsley, chemin	Ashdale, avenue	Trent, avenue	5326923	TECQ2019-11	2021											72,403 \$	8,045 \$	80,448 \$	84,460 \$
4069	Adalbert, avenue	0	Euclid, chemin	5327055	TECQ2019-12	2021											64,816 \$	7,202 \$	72,018 \$	75,610 \$
4073	Eastluc, chemin	Oakwood, avenue	Adalbert, avenue	5326943	TECQ2019-13	2021											89,460 \$	9,940 \$	99,400 \$	104,358 \$
4075	Euclid, chemin	Oakwood, avenue	Adalbert, avenue	5326944	TECQ2019-14	2021											71,109 \$	7,901 \$	79,009 \$	82,950 \$
4080	Rosedale, avenue	Merton, chemin	0	5317895	TECQ2019-15	2021											66,318 \$	7,369 \$	73,687 \$	77,362 \$
4080	Rosedale, avenue	Merton, chemin	0	5317897	TECQ2019-16	2021											72,662 \$	8,074 \$	80,735 \$	84,762 \$
4086	Glencrest, avenue	Conklin, chemin	Baily, chemin	5317918	TECQ2019-17	2021											98,200 \$	10,911 \$	109,111 \$	114,553 \$
4116	Pinedale, avenue	Fleet, chemin	Baily, chemin	5317521	TECQ2019-18	2021											82,676 \$	9,186 \$	91,862 \$	96,444 \$
4116	Pinedale, avenue	Fleet, chemin	Baily, chemin	5317520	TECQ2019-19	2021											69,287 \$	7,699 \$	76,986 \$	80,826 \$
4116	Pinedale, avenue	Fleet, chemin	Baily, chemin	5317522	TECQ2019-20	2021											82,378 \$	9,153 \$	91,531 \$	96,096 \$
4117	Pinedale, avenue	Merton, chemin	Fleet, chemin	5317985	TECQ2019-21	2021											66,429 \$	7,381 \$	73,810 \$	77,491 \$
4119	Alpine, avenue	Merton, chemin	Fleet, chemin	5317798	TECQ2019-22	2021											88,814 \$	9,868 \$	98,682 \$	103,604 \$
4120	Randall, avenue	Merton, chemin	Fleet, chemin	5318072	TECQ2019-23	2021											99,226 \$	11,025 \$	110,251 \$	115,750 \$
4128	Fleet, chemin	Baily, chemin	Robinson, avenue	5318046	TECQ2019-24	2021											52,403 \$	5,823 \$	58,226 \$	61,130 \$
4145	Baily, chemin	Randall, avenue	Fleet, chemin	5318165	TECQ2019-25	2021											122,473 \$	13,608 \$	136,081 \$	142,868 \$
4454	Silverson, avenue	Côte-Saint-Luc, chemin de la	Elgin, avenue	5317757	TECQ2019-26	2021											106,326 \$	11,814 \$	118,140 \$	124,032 \$
32106	HORS RUE	Westluka, avenue	Sunnyhurst, avenue	5326647	TECQ2019-27	2021											28,621 \$	3,180 \$	31,802 \$	33,388 \$
35561	Westover, chemin	Westminster, avenue	Smart, avenue	5326014	TECQ2019-28	2021											28,841 \$	3,205 \$	32,046 \$	33,644 \$
35561	Westover, chemin	Westminster, avenue	Smart, avenue	5326013	TECQ2019-29	2021											64,261 \$	7,140 \$	71,401 \$	74,962 \$
36161	Westover, chemin	0	Westminster, avenue	5374625	TECQ2019-30	2021											125,723 \$	13,969 \$	139,692 \$	146,660 \$
36161	Westover, chemin	0	Westminster, avenue	5326015	TECQ2019-31	2021											4,439 \$	493 \$	4,933 \$	5,179 \$
36393	HORS RUE	0	Côte-Saint-Luc, chemin de la	5317753	TECQ2019-32	2021											40,742 \$	4,527 \$	45,269 \$	47,527 \$
36394	HORS RUE	Côte-Saint-Luc, chemin de la	0	5317755	TECQ2019-33	2021											7,520 \$	836 \$	8,355 \$	8,772 \$
36395	HORS RUE	0	Westover, chemin	15052027	TECQ2019-34	2021											83,079 \$	9,231 \$	92,310 \$	96,914 \$
36395	HORS RUE	0	Westover, chemin	5322382	TECQ2019-35	2021											19,592 \$	2,177 \$	21,769 \$	22,854 \$
36396	HORS RUE	0	0	5326871	TECQ2019-36	2021											142,912 \$	15,879 \$	158,791 \$	166,711 \$
sous-total												2,154,758 \$	2,262,228 \$	sous-total gainage:	1,939,282 \$	215,476 \$	2,154,758 \$	2,262,228 \$		

Indicateur	Rue	de	à	Section	Projet no:	Année de réalisation	Aqueduc	Égout Sanitaire	Égout Pluvial	Code d'intervention	Conduite (diamètre)	Intervention préconisée	Coûts estimés	Coûts estimés avec TVQ nonremb.	Remarques	Travaux de gainage - Coûts				
																Entrepreneurs	Consultants	Coûts estimés	Coûts estimés avec TVQ nonremb.	
Priorité 3																				
Égout Sanitaire																				
4080	Rosedale, avenue	Merton, chemin	0	5317894	TECQ2019-37	2022		11.9		D	375	RHP	14,242 \$	14,952 \$			12,818 \$	1,424 \$	14,242 \$	14,952 \$
4100	King-Edward, avenue	Côte-Saint-Luc, chemin de la	Merton, chemin	5317843	TECQ2019-38	2022		72.1		D	375	AUC	86,528 \$	90,844 \$			77,875 \$	8,653 \$	86,528 \$	90,844 \$
4100	King-Edward, avenue	Côte-Saint-Luc, chemin de la	Merton, chemin	5317844	TECQ2019-39	2022		80.4		D	375	EP	76,357 \$	80,165 \$			68,721 \$	7,636 \$	76,357 \$	80,165 \$
4117	Pinedale, avenue	Merton, chemin	Fleet, chemin	5317808	TECQ2019-40	2022		60.5		D	375	RHP	72,556 \$	76,175 \$			65,300 \$	7,256 \$	72,556 \$	76,175 \$
4117	Pinedale, avenue	Merton, chemin	Fleet, chemin	5317981	TECQ2019-41	2022		61.1		D	375	RHP	73,310 \$	76,966 \$			65,979 \$	7,331 \$	73,310 \$	76,966 \$
4118	Alpine, avenue	Fleet, chemin	Baily, chemin	5317787	TECQ2019-42	2022		93.7		D	375	RHP	112,464 \$	118,073 \$			101,218 \$	11,246 \$	112,464 \$	118,073 \$

4119	Alpine, avenue	Merton, chemin	Fleet, chemin	5317793	TECQ2019-43	2022
4119	Alpine, avenue	Merton, chemin	Fleet, chemin	5317795	TECQ2019-44	2022
4119	Alpine, avenue	Merton, chemin	Fleet, chemin	5317799	TECQ2019-45	2022
4123	Borden, avenue	Merton, chemin	Fleet, chemin	5318066	TECQ2019-46	2022
4128	Fleet, chemin	Baily, chemin	Robinson, avenue	5318042	TECQ2019-47	2022
4239	Shalom, avenue	Kildare, chemin	Norwalk, chemin	5319248	TECQ2019-48	2022
4245	Mackle, chemin	0	Marc-Chagail, avenue	5317768	TECQ2019-49	2022
4247	Mackle, chemin	Armstrong, avenue	Cavendish, boulevard	5319073	TECQ2019-50	2022
4250	Brandeis, avenue	Mackle, chemin	Aldrin, chemin	5319078	TECQ2019-51	2022
4263	Freud, avenue	Louis-Pasteur, chemin	Wallenberg, chemin	5319082	TECQ2019-52	2022
4263	Freud, avenue	Louis-Pasteur, chemin	Wallenberg, chemin	5319159	TECQ2019-53	2022
4266	Cavendish, boulevard	Cavendish, boulevard	Wallenberg, chemin	5319160	TECQ2019-54	2022
4275	Cavendish, boulevard	The avenue, avenue	Mackle, chemin	5319291	TECQ2019-55	2022
4277	Cavendish, boulevard	Kildare, chemin	The avenue, avenue	5319217	TECQ2019-56	2022
4287	Mackle, chemin	Kellert, avenue	Einstein, avenue	5319083	TECQ2019-57	2022
4343	Westminster, avenue	Wavell, chemin	Guelph, chemin	5326548	TECQ2019-58	2022
4365	Guelph, chemin	Wentworth, avenue	0	5328350	TECQ2019-59	2022
4365	Guelph, chemin	Wentworth, avenue	0	5328572	TECQ2019-60	2022
4365	Guelph, chemin	Wentworth, avenue	0	5381070	TECQ2019-61	2022
4455	Côte-Saint-Luc, chemin de la	Côte-Saint-Luc, chemin de la	Randall, avenue	5307679	TECQ2019-62	2022
31891	Macdonald, avenue	Isabella, avenue	Langhorne, route	5308902	TECQ2019-63	2022
33402	Côte-Saint-Luc, chemin de la	Cavendish, boulevard	Prince-of-Wales, avenue	5306889	TECQ2019-64	2022
36403	HORS RUE	0	0	5318124	TECQ2019-65	2022

82.2
81.4
81.7
81.3
42.6
85.4
31.2
15.5
15.2
72.9
74.9
69.8
89.9
91.4
50.3
45.8
32.8
43.5
17.5
91.2
35.0
89.8
15.8

D	375	RHP	98,646 \$	103,566 \$
D	375	RHP	97,643 \$	102,513 \$
D	375	RHP	98,003 \$	102,891 \$
D	375	AUC	97,528 \$	102,392 \$
D	750	RT	72,368 \$	75,977 \$
D	600	AN	1,196 \$	1,256 \$
D	1650	RHP	53,115 \$	55,764 \$
D	750	AN	217 \$	227 \$
D	675	AN	213 \$	224 \$
D	600	AN	1,021 \$	1,072 \$
D	600	AN	1,048 \$	1,101 \$
D	675	AN	977 \$	1,026 \$
D	600	RHP	107,861 \$	113,241 \$
D	450	AUC	109,661 \$	115,130 \$
D	450	RHP	60,310 \$	63,318 \$
D	1050	RT	77,911 \$	81,797 \$
D	1800	AN	459 \$	482 \$
D	1800	AN	610 \$	640 \$
D	2250	AN	245 \$	257 \$
D	900	AN	1,276 \$	1,340 \$
D	900	AUC	59,560 \$	62,531 \$
D	900	AN	1,257 \$	1,320 \$
D	750	RHP	26,816 \$	28,153 \$

88,781 \$	9,865 \$	98,646 \$	103,566 \$
87,879 \$	9,764 \$	97,643 \$	102,513 \$
88,203 \$	9,800 \$	98,003 \$	102,891 \$
87,775 \$	9,753 \$	97,528 \$	102,392 \$
65,131 \$	7,237 \$	72,368 \$	75,977 \$
0 \$	1,196 \$	1,196 \$	1,256 \$
47,804 \$	5,312 \$	53,115 \$	55,764 \$
0 \$	217 \$	217 \$	227 \$
0 \$	213 \$	213 \$	224 \$
0 \$	1,021 \$	1,021 \$	1,072 \$
0 \$	1,048 \$	1,048 \$	1,101 \$
0 \$	977 \$	977 \$	1,026 \$
97,075 \$	10,786 \$	107,861 \$	113,241 \$
98,695 \$	10,966 \$	109,661 \$	115,130 \$
54,279 \$	6,031 \$	60,310 \$	63,318 \$
70,120 \$	7,791 \$	77,911 \$	81,797 \$
0 \$	459 \$	459 \$	482 \$
0 \$	610 \$	610 \$	640 \$
0 \$	245 \$	245 \$	257 \$
0 \$	1,276 \$	1,276 \$	1,340 \$
53,604 \$	5,956 \$	59,560 \$	62,531 \$
0 \$	1,257 \$	1,257 \$	1,320 \$
24,134 \$	2,682 \$	26,816 \$	28,153 \$

sous-total	1,403,398 \$	1,473,393 \$	sous-total	1,255,391 \$	148,007 \$	1,403,398 \$	1,473,393 \$
Contingence Gainage d'aqueduc			Contingence - aqueduc			0 \$	
Contingence Gainage d'égout			Contingence-égout	0 \$	85,075 \$	85,075 \$	89,318 \$
			Priorité 3				
			Total gainage	3,770,398 \$	512,527 \$	4,282,925 \$	4,496,537 \$

N.B. Les couts horaires des services professionnelles pour les priorité 3 et priorité 4 sont distribués proportionnellement sur chaque projet.

Indicateur	Rue	de	à	Mesures (m) PDI 2019-2023				PDI 2019-2023				Projet TECQ			
				Classe d'intervention	Projet no:	Année de réalisation		Longueur PDI	Largeur	Code d'intervention	Coûts estimés	Projet TECQ Longueur	Coûts estimés - Chaussée	Entrepreneurs *	Consultants

EP: Entretien préventif
RCC: Reconstruction complète

* incluant le remplacement de l'entrée d'eau en plomb au besoin

Priorité 4 Chaussée						
ID	Rue	de	à	Classe	Projet	Année
4047	Westminster, avenue	Côte-Saint-Luc, chemin de la	0	D	TECQ2019-67	2021
4048	Westminster, avenue	Westminster, avenue	Westminster, avenue	D	TECQ2019-67	2021
4343	Westminster, avenue	Wavell, chemin	Guelph, chemin	D		
4227	Weizmann, chemin	Sabin, avenue	Hartwell, avenue	D	TECQ2019-68	2021
4392	Davies, avenue	Mackle, chemin	Mather, chemin	D	TECQ2019-69	2021
4225	Heywood, chemin	Einstein, avenue	Redwood, avenue	D	TECQ2019-70	2022
4155	Cavendish, boulevard	Cavendish, boulevard	Heywood, chemin	D	TECQ2019-71	2022
4294	Parkhaven, avenue	Trinity, avenue	Mackle, chemin	D	TECQ2019-72	2023
4426	Mather, chemin	Palmer, avenue	Wentworth, avenue	D	TECQ2019-73	2023

ID	Rue	de	à	Classe	Projet	Année	Longueur	Largeur	Code	Coûts	Projet	Coûts	Entrepreneurs	Consultants	Total	Coûts
276.5							11.4		RCC	946,021						
141.2							3.5		RCC	146,940						
352.4							12.4		RCC	1,315,818	550	2,214,713 \$	2,333,713 \$	140,023 \$	2,473,736 \$	2,597,114 \$
136.0							8.9		RCC	364,164	147	370,771 \$	440,771 \$	26,446 \$	467,217 \$	490,519 \$
148.5							8.5		RCC	380,895	150	393,825 \$	512,825 \$	30,770 \$	543,595 \$	570,707 \$
280.8							12.2		RCC	1,028,286	280	777,007 \$	1,139,250 \$	68,355 \$	1,207,605 \$	1,267,834 \$
361.4							11.1		EP	2,399,226	150	437,250 \$	577,500 \$	34,650 \$	612,150 \$	642,681 \$
180.7							6.9		RCC	374,965	179	335,888 \$	396,038 \$	23,762 \$	419,800 \$	440,738 \$
140.7							8.7		RCC	368,859	149	273,401 \$	459,815 \$	27,589 \$	487,404 \$	511,713 \$

Priorité 4 - MTQ	sous-total	4,802,855 \$	5,859,912 \$	351,595 \$	6,211,507 \$	6,521,306 \$
-------------------------	------------	--------------	--------------	------------	--------------	--------------

Priorité 4							Superficie	Volume					Entrepreneurs	Services professionnels	Total du projet	Coûts estimés avec TVQ nonremb.
Réfection du lac artificiel	Mackle, chemin	Stephen Leacock, avenue	0		TECQ2019-66	2022	2928 mc	2342 m³				816,380 \$	81,625 \$	898,005 \$	942,793 \$	

Chaussée: Année des travaux
2021
2022
2023

Priorité 4 - MAMOT	sous-total	816,380 \$	81,625 \$	898,005 \$	942,793 \$
---------------------------	------------	------------	-----------	------------	------------

Priorité 4 - Total:		6,676,292 \$	433,220 \$	6,211,507 \$	7,464,099 \$
----------------------------	--	--------------	------------	--------------	--------------

Total du programme:	Priorités 2 à 4	10,450,920 \$	980,747 \$	10,533,662 \$	12,001,823 \$
----------------------------	------------------------	---------------	------------	---------------	---------------

Types d'abréviations:	
Aucune:	AUC
Analyse:	AN
Auscultation:	AUS
Étude:	ET
Réhabilitation ponctuel:	RHP
Réhabilitation total:	RHT
Remplacement ponctuel:	RP
Remplacement total:	RT
Entretien préventif:	EP
Autres:	AUT

Year	Street	From	To	District #	Length (m)	Width (m)	Area (m2)	Cost (\$) [295\$/m2]	Cost (\$7k/home) Lead Pipe Replacement	Road + Lead Costs	Consultant Fees	Total Estimate	Notes
2021	Westminister, ave	Guelph, che	Cote saint-Luc, che	4	550	14.00	7508	2214713	17	\$3,287,308	\$140,023	\$3,484,547	2.5% decrease for LED
	Davies, ave	Mackle, che	Mather, che	5	150	8.90	1335	393825	17		\$30,770		
	Weizmann, che	Hartwell, ave	Sir Winston Churchill, ave	7	78	9.00	667	370771	10		\$26,446		5% decrease for LED
		Sir Winston Churchill, ave	Sabin, ave	7	69	9.00	590				\$197,238		Total budget 3.49M
						10099	2979308	308000					
2022	Schweitzer, che	Castlewood, ave	Redwood, ave	7	69	9.00	590	174035	5	\$1,925,785	\$12,542	\$2,041,332	10% decrease for LED & sidewalks
	Heywood, che	Einstein, avenue	Redwood, avenue	7	70	12.50	788	929250	30		\$68,355		
		Redwood, avenue	Kellert, avenue	7	210	12.50	2363				\$34,650		Increased unit rate to \$350
	Cavendish, boul	Cavendish, boul	Overpass	2	150	11.00	1650	577500	0		\$115,547		Total Budget 2.17M
						5390	1680785	245000					
2023	Mather, chemin	Wentworth, ave	Davies, ave	5	76	9.00	650	375815	12	\$2,077,385	\$27,589	\$2,202,028	5% decrease for sidewalks
		Davies, ave	Palmer, ave	5	73	9.00	624				\$23,762		
	Parkhaven, ave	Mackle, che	Trinity, ave	6	179	7.50	1343	396038	0		\$32,867		5% decrease for LED
	Sir Winston Churchill, ave	Weizman, che	Holland, che	7	170	9.00	1454	428783	17		\$40,425		Increased unit rate to \$350
	Fleet	Cavendish, boul	Pinedale, ave	3	275	7.00	1925	673750	0		\$124,643		Total Budget 2.15M
						5995	1874385	203000					
2024	Kildare, che	Merrimac, che	Marc chagall, ave	2	90	12.00	1026	808241	0	\$1,756,517	\$48,494	\$1,861,908	5% decrease for LED
		Marc chagall, ave	-	2	164	11.00	1714				\$33,503		
	Bernard Mergler, croi	David Lewis, rue	David Lewis, rue	1	169	11.20	1893	558376	0		\$8,694		Increased unit rate to \$350
	Cavendish, boul	Collins, che	Louis Pasteur, che	8	90	4.60	414	144900	0		\$14,700		Increased unit rate to \$350
	Collins, che	Cavendish, boul	Cavendish, boul	8	100	7.00	700	245000	0		\$105,391		Total Budget 2M
						5747	1756517	0					
2025	Merrimac, che	Rembrandt, ave	Kildare, che	2	352	11.00	3678	1085128	0	\$1,738,258	\$65,108	\$1,842,553	5% decrease for LED
	David Lewis, rue	Tommy Douglas, rue	Bernard Mergler, cro	1	70	11.20	784	653130	0		\$39,188		
		Bernard Mergler, cro	Bernard Mergler, cro	1	100	11.00	1100						
		Bernard Mergler, cro	Aldred, pla	1	30	11.00	330						
						5892	1738258	0	\$104,295	Total Budget 1.78M			

TOTAL \$11,432,369 Total 5 year budget 11.59M

Legend	
Street	Confirmed tests above 5 ppb lead concentration
Street	Assumed lead pipes but no confirmed tests
Street	TECQ budget

- Comments :**
- 1- In order to fit the new budget, some of the lower priority streets were removed from the list or moved to a later year.
 - 2- The scarification of CSL road was removed in 2021 to allow a proper budget for the remaining streets.
 - 3- Streets with lead replacement were put as a higher priority than streets without any lead issues.
 - 4- Proper traffic flow was analyzed so no major interruptions would take place during the reconstruction.
 - 5- A collector was implemented in every year of reconstruction as they are the most travelled streets.
 - 6- The TECQ list has Kildare from Merrimac to Marc Chagall removed in order to fit the budget.

