

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
WEDNESDAY, DECEMBER 23, 2020, AT 6:30 P.M. BY WAY OF  
VIDEOCONFERENCE<sup>1</sup>**

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

**MAYOR'S OPENING STATEMENT**

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Prior to the holding of tonight's council meeting, 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.

**QUESTION PERIOD**

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There were no questions.

201241

**BY-LAW 2572 ENTITLED: "BY-LAW 2572 CONCERNING TAXES OF THE CITY  
OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2021" - ADOPTION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-Law 2572 entitled: "By-Law 2572 concerning taxes of the City of  
Côte Saint-Luc for the fiscal year 2021" be and is hereby adopted."  
CARRIED UNANIMOUSLY

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<sup>1</sup> 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.

201242

**APPROVAL OF THE RENEWAL AGREEMENT WITH PG SOLUTIONS FOR A  
MASTER SOFTWARE LICENSE AND SUPPORT (K-01-21-23)**

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WHEREAS the City of Côte Saint-Luc (“City”) and PG Solutions (“PG”) entered into a Master Software License and Support Agreement effective December 12, 2011 (“Agreement”);

WHEREAS on January 18, 2016, the City approved the first Renewal Agreement for a term of five (5) years, beginning January 1, 2016 and ending on December 31, 2020;

WHEREAS PG and the City wish to renew the terms of the Agreement with certain modifications and enter into a renewal multi-year agreement (“the second Renewal Agreement”);

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to Article 573.3 (6) (a) of the *Cities and Towns Act* (C.Q.L.R., c. C-19), this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the second Renewal Agreement with PG Solutions based on the December 12, 2011 Agreement with the modifications indicated in the first and second Renewal Agreements as mutually agreed by both parties;

THAT the second Renewal Agreement is for a term of three (3) years, beginning January 1, 2021 and ending on December 31, 2023 for a total amount of \$475,946.00, plus applicable taxes, for the three (3) year term;

THAT the second Renewal Agreement includes two (2) option years beginning January 1, 2024 and ending December 31, 2025;

THAT the attached Annex 1 of the New Master Agreement 2021-2023 form an integral part of this resolution as Annex A;

THAT Treasurer’s Certificates will be issued by the city Treasurer in January 2021 and at the start of each subsequent year of the term to attest to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign the Renewal Agreement.”

CARRIED UNANIMOUSLY

201243

**APPROVAL OF THE RENEWAL AGREEMENT WITH INNOVATIVE  
INTERFACES FOR THE SUPPLY AND SUPPORT OF THE SIERRA LIBRARY  
SOFTWARE (K-08-21)**

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WHEREAS the City of Côte Saint-Luc (“City”) and Innovative Interfaces entered into an Agreement on September 21, 2015, effective January 1, 2016 (“Agreement”);

WHEREAS the Agreement expires on December 31, 2020;

WHEREAS Innovative Interfaces and the City wish to renew the terms of the Agreement for a period of one year;

WHEREAS since the object of the Agreement stems from the use of a software package or product ensuring the compatibility with existing systems pursuant to Article 573.3 (6) (a) of the *Cities and Towns Act* (C.Q.L.R., c. C-19), this Agreement was exempt from the tendering process;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the renewal of the Agreement with Innovative Interfaces, based on the same terms and conditions as the September 21, 2015 Agreement as mutually agreed by both parties;

THAT the renewal of the Agreement is for a term of one (1) year, beginning January 1, 2021 and ending on December 31, 2021 for a total amount of \$51,489.90, plus applicable taxes;

THAT Treasurer’s Certificates will be issued by the Treasurer in January 2021 to attest to the availability of funds to cover the described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign any document related to the renewal of the Agreement.”

CARRIED UNANIMOUSLY

201244

**NOTICE OF MOTION – BY-LAW 2559 TO BE ENTITLED: “BY-LAW 2559 AUTHORIZING A LOAN OF \$1,549,000, INCLUDING PROFESSIONAL FEES, FOR THE REPLACEMENT OF VARIOUS SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2559 to be entitled: “By-Law 2559 authorizing a loan of \$1,549,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2559 to be entitled: “By-Law 2559 authorizing a loan of \$1,549,000, including professional fees, for the replacement of various lead service throughout the territory of the City of Cote Saint-Luc.”

201245

**TABLING OF DRAFT BY-LAW 2559 ENTITLED: “BY-LAW 2559 AUTHORIZING A LOAN OF \$1,549,000, INCLUDING PROFESSIONAL FEES, FOR THE REPLACEMENT OF VARIOUS LEAD SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi tabled draft By-Law 2559 entitled: “By-Law 2559 authorizing a loan of \$1,549,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc.”

201246

**NOTICE OF MOTION – BY-LAW 2560 TO BE ENTITLED: “BY-LAW 2560 AUTHORIZING A LOAN OF \$636,000, INCLUDING PROFESSIONAL FEES, FOR THE RESURFACING OF ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2560 to be entitled: “By-Law 2560 authorizing a loan of \$636,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2560 to be entitled: “By-Law 2560 authorizing a loan of \$636,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc.”

201247

**TABLING OF DRAFT BY-LAW 2560 ENTITLED: “BY-LAW 2560 AUTHORIZING A LOAN OF \$636,000, INCLUDING PROFESSIONAL FEES, FOR THE RESURFACING OF ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi tabled draft By-Law 2560 entitled: “By-Law 2560 authorizing a loan of \$636,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc.”

201248

**NOTICE OF MOTION – BY-LAW 2561 TO BE ENTITLED: “BY-LAW 2561 AUTHORIZING A LOAN OF \$410,000 TO FINANCE THE COST, INCLUDING PROFESSIONAL FEES, TO REPAIR THE UNDERPASS LOCATED ON CÔTE SAINT-LUC ROAD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2561 to be entitled: “By-Law 2561 authorizing a loan of \$410,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2561 to be entitled: “By-Law 2561 authorizing a loan of \$410,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road.”

201249

**TABLING OF DRAFT BY-LAW 2561 ENTITLED: “BY-LAW 2561 AUTHORIZING A LOAN OF \$410,000 TO FINANCE THE COST, INCLUDING PROFESSIONAL FEES, TO REPAIR THE UNDERPASS LOCATED ON CÔTE SAINT-LUC ROAD”**

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Councillor Steven Erdelyi tabled draft By-Law 2561 entitled: “By-Law 2561 authorizing a loan of \$410,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road.”

201250

**NOTICE OF MOTION – BY-LAW 2562 TO BE ENTITLED: “BY-LAW 2562 AUTHORIZING A LOAN OF \$179,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS & LED STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2562 to be entitled: “By-Law 2562 authorizing a loan of \$179,000, including professional fees, for the purchase and installation of various traffic lights & LED street lights at various locations, in the territory of the City of Cote Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2562 to be entitled: “By-Law 2562 authorizing a loan of \$179,000, including professional fees, for the purchase and installation of various traffic lights & LED street lights at various locations of the City of Côte Saint-Luc.”

201251

**TABLING OF DRAFT BY-LAW 2562 ENTITLED: “BY-LAW 2562 AUTHORIZING A LOAN OF \$179,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS & LED STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF COTE SAINT-LUC”**

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Councillor Steven Erdelyi tabled draft By-Law 2562 entitled: “By-Law 2562 authorizing a loan of \$179,000, including professional fees, for the purchase and installation of various traffic lights & LED street lights at various locations, in the territory of the City of Cote Saint-Luc.”

201252

**NOTICE OF MOTION – BY-LAW 2563 TO BE ENTITLED: “BY-LAW 2563 AUTHORIZING A LOAN OF \$210,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2563 to be entitled: “By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2563 to be entitled: “By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc.”

201253

**TABLING OF DRAFT BY-LAW 2563 ENTITLED: “BY-LAW 2563 AUTHORIZING A LOAN OF \$210,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi tabled draft By-Law 2563 entitled: “By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc.”

201254

**NOTICE OF MOTION – BY-LAW 2564 TO BE ENTITLED: “BY-LAW 2564 AUTHORIZING A LOAN OF \$358,000, INCLUDING PROFESSIONAL FEES, FOR FACILITY UPGRADES FOR VARIOUS PARKS WITHIN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2564 to be entitled: “By-Law 2564 authorizing a loan of \$358,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2564 to be entitled: “By-Law 2564 authorizing a loan of \$358,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte Saint-Luc.”

201255

**TABLING OF DRAFT BY-LAW 2564 ENTITLED: “BY-LAW 2564 AUTHORIZING A LOAN OF \$358,000, INCLUDING PROFESSIONAL FEES, FOR FACILITY UPGRADES FOR VARIOUS PARKS WITHIN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Steven Erdelyi tabled draft By-Law 2564 entitled: “By-Law 2564 authorizing a loan of \$358,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte Saint-Luc.”

201256

**NOTICE OF MOTION – BY-LAW 2565 TO BE ENTITLED: “BY-LAW 2565 AUTHORIZING A LOAN OF \$158,000 FOR THE REPLACEMENT OF THE CARPET AT THE ELEANOR LONDON PUBLIC LIBRARY SITUATED AT 5851 CAVENDISH BOULEVARD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2565 to be entitled: “By-Law 2565 authorizing a loan of \$158,000 for the replacement of the carpet at the Eleanor London Public Library situated at 5851 Cavendish Boulevard” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2565 to be entitled: “By-Law 2565 authorizing a loan of \$158,000 for the replacement of the carpet at the Eleanor London Public Library situated at 5851 Cavendish Boulevard.”

201257

**TABLING OF DRAFT BY-LAW 2565 ENTITLED: “BY-LAW 2565 AUTHORIZING A LOAN OF \$158,000 FOR THE REPLACEMENT OF THE CARPET AT THE ELEANOR LONDON PUBLIC LIBRARY SITUATED AT 5851 CAVENDISH BOULEVARD”**

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Councillor Steven Erdelyi tabled draft By-Law 2565 entitled: “By-Law 2565 authorizing a loan of \$158,000 for the replacement of the carpet at the Eleanor London Public Library situated at 5851 Cavendish Boulevard.”

201258

**NOTICE OF MOTION – BY-LAW 2566 TO BE ENTITLED: “BY-LAW 2566 AUTHORIZING A LOAN OF \$263,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE SAMUEL MOSKOVITCH ARENA AND SINGERMAN PARK CHALET”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2566 to be entitled: “By-Law 2566 authorizing a loan of \$263,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2566 to be entitled: “By-Law 2566 authorizing a loan of \$263,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet.”

201259

**TABLING OF DRAFT BY-LAW 2566 ENTITLED: “BY-LAW 2566 AUTHORIZING A LOAN OF \$263,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE SAMUEL MOSKOVITCH ARENA AND SINGERMAN PARK CHALET”**

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Councillor Steven Erdelyi tabled draft By-Law 2566 entitled: “By-Law 2566 authorizing a loan of \$263,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet.”

201260

**NOTICE OF MOTION – BY-LAW 2567 TO BE ENTITLED: “BY-LAW 2567 AUTHORIZING A LOAN OF \$105,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE PUBLIC WORKS BUILDING SITUATED AT 7001 MACKLE ROAD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2567 to be entitled: “By-Law 2567 authorizing a loan of \$105,000, including professional fees, for the renovation of the building envelope at the Public Works building situated at 7001 Mackle Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2567 to be entitled: “By-Law 2567 authorizing a loan of \$105,000, including professional fees, for the renovation of the building envelope at the Public Works building situated at 7001 Mackle Road.”

201261

**TABLING OF DRAFT BY-LAW 2567 ENTITLED: “BY-LAW 2567 AUTHORIZING A LOAN OF \$105,000, INCLUDING PROFESSIONAL FEES, FOR THE RENOVATION OF THE BUILDING ENVELOPE AT THE PUBLIC WORKS BUILDING SITUATED AT 7001 MACKLE ROAD”**

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Councillor Steven Erdelyi tabled draft By-Law 2567 entitled: “By-Law 2567 authorizing a loan of \$105,000, including professional fees, for the renovation of the building envelope at the Public Works building situated at 7001 Mackle Road.”

201262

**NOTICE OF MOTION – BY-LAW 2568 TO BE ENTITLED: “BY-LAW 2568 AUTHORIZING A LOAN OF \$1,050,000 FOR RENOVATIONS TO THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2568 to be entitled: “By-Law 2568 authorizing a loan of \$1,050,000 for renovations to the Public Works Yard situated at 7001 Mackle Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2568 to be entitled: “By-Law 2568 authorizing a loan of \$1,050,000 for renovations to the Public Works Yard situated at 7001 Mackle Road.”

201263

**TABLING OF DRAFT BY-LAW 2568 ENTITLED: “BY-LAW 2568 AUTHORIZING A LOAN OF \$1,050,000 FOR RENOVATIONS TO THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”**

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Councillor Steven Erdelyi tabled draft By-Law 2568 entitled: “By-Law 2568 authorizing a loan of \$1,050,000 for renovations to the Public Works Yard situated at 7001 Mackle Road.”

201264

**NOTICE OF MOTION – BY-LAW 2569 TO BE ENTITLED: “BY-LAW 2569 AUTHORIZING A LOAN OF \$300,000, INCLUDING PROFESSIONAL FEES, FOR THE ROOF AT THE AQUATIC AND COMMUNITY CENTRE BUILDING SITUATED AT 5794 PARKHAVEN AVENUE”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2569 to be entitled: “By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2569 to be entitled: “By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue.”

201265

**TABLING OF DRAFT BY-LAW 2569 ENTITLED: “BY-LAW 2569 AUTHORIZING A LOAN OF \$300,000, INCLUDING PROFESSIONAL FEES, FOR THE ROOF AT THE AQUATIC AND COMMUNITY CENTRE BUILDING SITUATED AT 5794 PARKHAVEN AVENUE”**

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Councillor Steven Erdelyi tabled draft By-Law 2569 entitled: “By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue.”

201266

**NOTICE OF MOTION – BY-LAW 2570 TO BE ENTITLED: “BY-LAW 2570 AUTHORIZING A LOAN OF \$441,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2570 to be entitled: "By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2570 to be entitled: "By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment."

201267

**TABLING OF DRAFT BY-LAW 2570 ENTITLED: "BY-LAW 2570 AUTHORIZING A LOAN OF \$441,000 THE PURCHASE OF VEHICLES AND EQUIPMENT"**

Councillor Steven Erdelyi tabled draft By-Law 2570 entitled: "By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment."

201268

**NOTICE OF MOTION – BY-LAW 2571 TO BE ENTITLED: "BY-LAW 2571 AUTHORIZING A LOAN OF \$326,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2571 to be entitled: "By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicle equipment" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2571 to be entitled: "By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicle equipment."

201269

**TABLING OF DRAFT BY-LAW 2571 ENTITLED: "BY-LAW 2571 AUTHORIZING A LOAN OF \$326,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"**

Councillor Steven Erdelyi tabled draft By-Law 2571 entitled: "By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicle equipment."

201270

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:02 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JASON PRÉVOST  
ASSISTANT CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex</b>	<b>Document</b>
201242	Annex A	Annex 1 of the New Master Agreement 2021-2023



# Annex 1

**Monsieur Angelo Marino**  
Ville de Côte-Saint-Luc

Le 9 décembre 2020

**Objet :** Entente de renouvellement pour vos contrats d'entretien et de soutien des applications (CESA)

Bonjour,

Vous trouverez ci-après, les conditions du renouvellement de vos CESA se résumant dans les sept (7) points suivants :

1. Entente d'une durée de trois (3) ans, débutant le 1<sup>er</sup> janvier 2021 et se terminant le 31 décembre 2023;
2. Augmentation fixe de 2.5% maximum par année durant l'entente ou augmentation statutaire de PG Solutions si moindre;
3. Tout ajout de modules ou produits au cours de l'entente sera assujéti aux mêmes conditions d'augmentation et de paiement;
4. Totalité des CESA payable avant le 31 janvier de chaque année;
5. Annulation prématurée. Si la ville désirait mettre fin à l'entente, en partie par l'annulation de produits ou modules, ou en totalité avant le 31 décembre 2023. 100% des frais résiduels des produits et modules annulés seront payables à l'annulation au prorata du nombre de mois restants à l'entente;
6. Possibilité de prolonger l'entente pour deux ans se terminant le 31 décembre 2025 avec une augmentation de 2% pour ces deux années selon votre accord.
7. Escompte total de 7500\$ indexable pour la durée de l'entente.

Je demeure disponible pour répondre à vos questions. Veuillez accepter l'expression de nos salutations distinguées.

Suzie Lévesque  
Directrice des services administratifs  
PG Solutions

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Andrea Charon  
Ville de Côte-Saint-Luc

09-12-2020

Date

\_\_\_\_\_  
Date