

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 13, 2023 AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.B. presiding
Councillor Lior Azerad
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Mitch Kujavsky, B. Comm.
Councillor Oren Sebag, B.Sc. RN MBA
Councillor Andee Shuster

ALSO PRESENT:

M^e Jonathan Shecter, City Manager
Nadia Di Furia, Associate City Manager and Human Resources
Director
M^e Pascalie Tanguay, Director of Legal Services and City Clerk
Ms. Florine Agbognihoue, Assistant City Clerk, acted as Secretary
of the meeting

WELCOMING REMARKS BY THE MAYOR

Prior to tonight's meeting, Mayor Brownstein asked that a moment of silence be observed regarding the daycare tragedy in Laval. Council members paid tribute to Maeva David who recently passed away at the age of 5. Mayor Brownstein also read a letter from her parents published in the newspapers.

He then proceeded to congratulate the Parks and Recreation Department for the success of the Winter Carnival and thanked all the staff for their outstanding work.

Mayor Brownstein further stated that all 48 municipalities threatened with the loss of bilingual status have adopted the necessary resolutions to preserve it. He pointed out that Côte Saint-Luc adopted the required resolution on December 22, 2022, and then contacted 47 municipalities to share its adopted resolution in order to assist its sister municipalities.

Mayor Brownstein then encouraged and invited residents to sign the petition (on www.change.org) against the laying off staff of 25% journalists.

HONOURING OF DR. SARA ANHRONHEIM

A presentation and a certificate of appreciation was given to Dr. Sara Anhronheim who is an emergency physician at Jewish General Hospital. Councillor Cohen then thanked Dr. Sara for her impact and what she has done with her book through Côte Saint-Luc library. She then shared some words of gratitude and thanked everyone. A commemorative photo was then taken with Council and Dr. Sara Anhronheim.

PRESENTATION: SPOTLIGHT ON LOCAL MERCHANTS, JASON ZUCKERMAN

Councillor Cohen and Councillor Shuster introduced Mr. Zuckerman, a real estate mortgage broker who works as an intermediary to help pair up borrowers and lenders in Côte Saint-Luc. He received the certificate of the local merchant for the month of February.

A commemorative photo was then taken with Council and Mr. Zuckerman.

230201

ADOPTION OF THE AGENDA FOR THE MEETING OF FEBRUARY 13, 2023

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby adopt the agenda for the meeting of February 13, 2023 as submitted with the following items added:

*Item 9c: clerical amendment for the Library department

*Tabling of the loan by-laws (2605 to 2611) certificates of results under Other Business”

CARRIED UNANIMOUSLY

COUNCILLOR BENIZRI LEFT THE MEETING

QUESTION PERIOD

The question period started at 8:20 p.m. and finished at 8:40 p.m. Five (5) people submitted questions prior to tonight’s meeting, and they were heard.

1) Brahm Shuster

The resident complained as to why the City mailed the tax bill separately from the budget flyer. He also complained about the logistics for bulky waste collection, and he provided a proposal brochure and inquired as to why such proposition was not made before, to which Mayor Brownstein asked that the brochure be shared with the Director of Communications so that it could be filed in the records.

Councillor Erdelyi then responded that the City has created an app to reduce paper production which informs the resident of the day of collection based on their address, but unfortunately only a few hundred residents have downloaded the app. Councillor Erdelyi also responded that the City also evaluated sending the tax bill and budget pamphlet together, but that due to Canada Post proceedings, this was not possible without increased costs, as the tax bill is only sent to the tax payers, which is approximately 6000 people and the budget is sent to approximately 9000 residents.

2) Raymond Bellanger

The resident inquired as to why the City is not part of the Montreal’s public library system, to which Mayor Brownstein responded that since the City is a demerged City, the Côte Saint-Luc’s library is not part of the City of Montreal, and therefore Côte Saint-Luc has its own public library system. He also mentioned that the City’s library offers many of e-books that can be downloaded, and that “Home Library Service” is a program that gives people access to the library’s collection, if the

resident is unable to visit the library due to illness or incapacity. He then invited the resident to contact the library to verify their options.

3) Fernanda Cano

The resident inquired about the increase in property taxes in relation to the property evaluations that have been carried out, to which Mayor Brownstein responded that the City has no input and no control on the assessment made to evaluate property taxes as the property evaluations for homes on the Montreal Island, including Côte Saint-Luc, are determined by the Montreal Property Evaluation Service. He then informed the resident that they may contest the value of their property by completing the required forms available on the Evaluation Service's website and that he is more than welcome to contact the City Treasurer to discuss further.

4) Norman Sabin

The resident inquired about masking regarding Covid-19, to which Mayor Brownstein responded prior to question period.

5) Shelley Rothman-Benhaim

The resident complained about the overcrowding and extremely long line-ups at the City's 2023 Winter Carnival and suggested that the Winter Carnival be exclusive for residents in Côte Saint-Luc or resident of Côte Saint-Luc, Hampstead and Montreal West, to which Mayor Brownstein responded that Côte Saint-Luc is a welcoming City and would never close their doors to other cities and that all are welcome to participate in the festivities and activities organised by the City. He also mentioned that the City should revise the possibility of a budget for Winter Carnival activities of next year.

230202

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 16, 2023, AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated January 16, 2022, at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

230203

**MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING FOR
JANUARY 2023**

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the monthly departmental reports submitted for January 2023 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

230204

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – RESOLUTION
AUTHORIZING ANTONELLA LALLI TO BE THE SIGNATORY FOR THE CVITP
GRANT AGREEMENT (K-14-23)**

WHEREAS the City of Côte Saint-Luc (“City”) would like to host a Volunteer Tax Clinic through the Community Volunteer Income Tax Program (“CVITP”), whereby community organizations host free tax clinics where volunteers file tax returns for people with modest incomes and a simple tax situation;

WHEREAS in 2021, the Canada Revenue Agency launched a grant program called the CVITP Grant;

WHEREAS in June 2022 the City submitted an application for this grant, which was approved;

WHEREAS a Grant Funding Agreement must be signed by the City;

WHEREAS Antonella Lalli, Reference and Reader Services Coordinator, is the Tax Clinic Coordinator, and therefore, is listed as the signatory on the CVITP Grant Funding Agreement;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes Antonella Lalli, Reference and Reader Services Coordinator, to sign on behalf of the City the CVITP Grant Funding Agreement with CRA and all other related documents.”

CARRIED UNANIMOUSLY

230205

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – AWARDING OF A
CONTRACT FOR THE PURCHASE OF A MOBILE STAGE (C-20-22)**

WHEREAS the City of Côte Saint-Luc (“City”) launched a public call for tenders for the purchase of a mobile stage under tender No. C-20-22 and received one conforming (1) bid from Stageline Scène Mobile Inc.;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint Luc City Council hereby awards a contract for the purchase of a mobile stage to Stageline Scène Mobile Inc., the sole conforming bidder under the law, for a total amount of \$119,990.00, plus applicable taxes;

THAT the above-described expenses shall be financed from a donation received by the City in 2022;

THAT Treasurer's Certificate No. 23-0034 has been issued by the City's Treasurer on January 23, 2023, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230206

ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC MINISTRY OF CULTURE AND COMMUNICATIONS AND CONFIRMATION OF CITY'S COMMITMENT TO FINANCE THE PURCHASE OF LIBRARY MATERIALS PURSUING SAID GRANT

WHEREAS the Quebec Ministry of Culture and Communications ("Ministry") has made funds available to autonomous public libraries through the program called "Project Support" to assist with collection development;

WHEREAS in order to be eligible for the grant from the Ministry, the Côte Saint-Luc City Council ("Council") is required to authorize the City of Côte Saint-Luc's ("City") application for said grant and must also confirm the City's intention to finance the purchase of Library materials, including the part that will be allocated by the Quebec government for the project;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT Council hereby authorizes the City to request a grant for financial aid from the Ministry under the Program called "Project Support" – for the projects related to collection development in autonomous public libraries for the budget year 2023-2024;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Manager of Administrative and Support Services, be and are hereby authorized to sign all documents related to this request, including the collection development policy and, in particular, the agreement to be signed with the Ministry;

THAT the Council confirms that it will auto-finance the budgeted amount for the acquisition of documents for 2023, which will include the amount allotted from the grant that will be given by the Ministry;

THAT said resolution shall be accepted for immediate action."
CARRIED UNANIMOUSLY

230207

CONCORDANCE AND SHORT-TERM RESOLUTION FOR A BOND ISSUE IN THE AMOUNT OF \$1,034,000 TO BE ISSUED ON FEBRUARY 22, 2023

WHEREAS, in accordance with the following borrowing 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 \$1,034,000 to be issued on February 22, 2023 and distributed as follows:

Loan By-Law No's	For an amount of \$
2264	\$94,000
2265	\$94,000
2269	\$99,600
2274	\$746,400
Total	\$1,034,000

WHEREAS the Loan By-laws should be amended accordingly;

WHEREAS, in accordance with the 1st paragraph of Article 2 of the *Act respecting municipal debts and loans* (CQLR, chapter D-7) ("Act"), for the purpose of this bond issue and for the following loan by-law 2269 entitled: "By-law authorizing a loan of \$200,000 for the repairs of various roads and sidewalks" and by-law 2274 entitled: "By-law authorizing a loan of \$1,500,000 for road and sidewalk reconstruction", the City wishes to issue for a shorter term than that originally set out in 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 1st paragraph of the preamble be financed by bonds, in accordance with the following conditions:

1. The bonds will be dated February 22, 2023;
2. Interest will be payable semi-annually, on February 22 and August 22 of each year;
3. The bonds shall be signed by the mayor and the City Treasurer;
4. The bonds, as to the capital, will be repaid as follows:

2024	\$101,400	
2025	\$106,600	
2026	\$111,800	
2027	\$117,200	
2028	\$123,100	(to pay in 2028)
2028	\$473,900	(to renew)

THAT, with regard to the annual capital amortizations scheduled for 2029 and subsequent years, the future term of the following loan by-law 2269 entitled: "By-law authorizing a loan of \$200,000 for the repairs of various roads and sidewalks" and by-law 2274 entitled: "By-law authorizing a loan of \$1,500,000 for road and sidewalk reconstruction", be shorter than the one originally set, i.e. for a term of five (5) years (as of February 22, 2023), instead of the term prescribed for said amortizations, each subsequent issue being for the balance or part of the balance due on the loan."

CARRIED UNANIMOUSLY

230208

TABLING OF THE LIST OF REIMBURSEMENT OF COUNCILLORS' RESEARCH AND SUPPORT EXPENSES FOR 2022

The City Clerk tabled the list of reimbursement of Councillors' research and support expenses for 2022 at tonight's meeting.

230209

**RESOLUTION TO APPROVE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2023, TO JANUARY 31, 2023**

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 January 1, 2023, to January 31, 2023, for a total amount of \$5,021,890.03 in Canadian Funds;

THAT Treasurer's certificate No. 23-0041 dated February 2, 2023, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230210

**HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF PUBLIC SECURITY
AGENT – PART-TIME AUXILIARY WHITE COLLAR POSITION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Youssef El Meddeb as a Public Security Agent (part-time, auxiliary, white collar position), effective January 30, 2023;

THAT Treasurer's certificate No. 23-0038, dated February 1, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230211

**HUMAN RESOURCES – PARKS & RECREATION – CONTRACT EXTENSION
OF 1 SPECIAL EVENTS COORDINATOR – FULL-TIME SUPERNUMERARY
POSITION**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the contract extension of Irene Lahaie as a Special Events Coordinator (full-time supernumerary position), effective January 9, 2023;

THAT Treasurer's certificate No. 23-0039, dated February 1, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230212

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – STATUS CHANGE OF THE PROGRAMMING AND COMMUNITY ENGAGEMENT COORDINATOR – FROM CONTRACT TO PERMANENT

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the status change of the position of Programming and Community Engagement Coordinator, currently held by Maria Ressina, from contract to permanent, effective January 16, 2023."

CARRIED UNANIMOUSLY

230213

AUTHORIZATION OF PAYMENT OF INSURANCE PREMIUMS AND CORRESPONDING DEDUCTIBLES FOR THE 2023 CALENDAR YEAR

WHEREAS for the purpose of purchasing group property and liability insurance with a possibility of a group deductible, the City of Côte Saint-Luc ("City") participated with other cities and towns in a joint agreement ("Agreement"). The *Comité de transition de l'agglomération de Montréal* ("The Transition Committee") reached this Agreement on May 27, 2005, for and in the name of the Island of Montreal municipalities to be reconstituted and the *Union des municipalités du Québec* ("UMQ") for a three (3) year period: January 1, 2006 to December 31, 2008;

WHEREAS the UMQ was mandated by the Transition Committee to act as the representative of this association known as the *Regroupement des municipalités de l'Île de Montréal* (RMIM) and, as such, the UMQ assumed the responsibilities of advisor and deductible fund manager;

WHEREAS a call for tenders was made by the City's original consultants, Optimum Gestion de risques ("Optimum"), Division de Optimum Actuaire & Conseiller Inc. and by the UMQ for the RMIM;

WHEREAS on December 14, 2005, the Côte Saint-Luc City Council, ("Council"), via resolution No. 051217, approved the Agreement reached on May 27, 2005 by the Transition Committee for and in the name of the municipalities to be reconstituted on the Island of Montreal and the UMQ for the three (3) year term beginning on January 1, 2006 and ending on December 31, 2008 for the purpose of purchasing group property insurance with a possibility of a group deductible;

WHEREAS at its Regular Meeting of July 14, 2008 Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement said new agreement adopted for a five (5) year period, from January 1, 2009 to January 1, 2014 and providing coverage from the same insurers;

WHEREAS at its Regular Meeting of October 18, 2010, Council awarded a mandate to René Laporte & Associés ("Laporte"), as its general consultant, along

with the other members of the reconstituted municipalities from January 1, 2010 to January 1, 2011 renewable each year;

WHEREAS, in 2012 Laporte assisted the UMQ to go out for public tender on behalf of the reconstituted cities and towns for a maximum period of five (5) years (renewable each year, at the discretion of the City);

WHEREAS at its Regular Meeting of September 9, 2013, Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement, said new agreement adopted for a five (5) year period, from January 1, 2014 to January 1, 2019 and providing coverage from the same insurers;

WHEREAS at its Regular Meeting of June 11, 2018, Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement, said new agreement adopted for a five (5) year period, from January 1, 2019 to December 31, 2023 and providing coverage from the same insurers;

WHEREAS, in 2017, given the expiration of the above-mentioned five (5) year term, Fidema Groupe Conseil Inc., the City's Insurance Consultant, assisted the UMQ to go out for public tender on behalf of the reconstituted cities and towns for a maximum period of five (5) years (renewable each year, at the discretion of the City);

WHEREAS a tender was awarded for a five (5) year term starting January 1, 2018;

WHEREAS, in 2020, Fidema Groupe Conseil Inc., the City's Insurance Consultant recommended not to renew the existing contract and thus assisted the UMQ to go out for public tender on behalf of the reconstituted cities and towns for a maximum period of five (5) years (renewable each year, at the discretion of the City) between 2021 and 2025 (ending December 31, 2025);

WHEREAS the City wishes to approve and ratify its general insurance premiums and deductibles for 2023 as the Regroupement has indeed expressed its intention to exercise its option to renew for another year;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies and approves the City's property insurance contracts and corresponding deductibles which are annexed herewith as Annexes A – C entitled: “Regroupement de municipalités de l'Île de Montréal – Ville de Côte Saint-Luc – note de couverture No. MTL-23-59462” to form an integral part of the minutes – with their corresponding premiums payable to BFL Canada Risk and Insurance Inc. – from January 1, 2023 to January 1, 2024 as follows:

Property insurance	\$165,057.00	Plus applicable taxes
Broker's fees for property insurance	\$23,456.00	Plus applicable taxes
Machine insurance	0	Plus applicable taxes
Delict insurance	\$1,134.00	Plus applicable taxes
Civil liability	\$156,371.00	Plus applicable taxes
Civil liability (Umbrella)	\$13,148.00	Plus applicable taxes
Municipal liability	\$85,157.00	Plus applicable taxes
Automobile insurance	\$29,023.00	Plus applicable taxes
Broker's fees for liability insurance	\$28,148.00	Plus applicable taxes
TOTAL (Not including taxes)	\$501,494.00	

THAT Treasurer's Certificate No. 23-0013 dated January 11, 2023, was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses for automobile insurance;

THAT Treasurer's Certificate No. 23-0036 dated January 31, 2023, was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses for property insurance;

THAT Treasurer's Certificate No. 23-0040 dated January 31, 2023 was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses for liability insurance."

CARRIED UNANIMOUSLY

230214

AUTHORIZATION OF PAYMENT OF INSURANCE PREMIUMS TO THE UMQ

WHEREAS the City of Côte Saint-Luc ("City") received an invoice from the *Union des municipalités du Québec* ("UMQ") dated December 22, 2022, for the amount of \$125,672.80, including applicable taxes, for payment of the City's insurance premiums (the "Premiums") for its share of the collective deductible for the term of February 16, 2022 to February 16, 2023;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes payment in the amount of \$120,000.00 for its share of the collective deductible to be held by the UMQ as well as its annual fee of 1% of its premium paid, plus any applicable taxes (subject to a minimum aggregate fee of \$4,000 for the entire group in the amount of \$4,933.94, plus applicable taxes);

THAT Treasurer's Certificate No. 23-0037 dated January 31, 2023, was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR COHEN LEFT THE MEETING

230215

AUTHORIZATION FOR THE CITY MANAGER TO SIGN A DOCUMENT REGARDING "PROGRAMME DE LA TAXE SUR L'ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2019 À 2023"

WHEREAS the City of CôteSaint-Luc ("City") has received a request from the *Ministère des Affaires Municipales et de l'Habitation* ("MAMH") for a letter stating: "Confirmation d'absence de travaux de priorité 1, 2 et 3";

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes Jonathan Shecter, City Manager to give effect to said resolution."
CARRIED UNANIMOUSLY

230216

AMENDMENT TO RESOLUTION 221232 ENTITLED: "ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE PLAN FOR 2023-2024- 2025"

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby accepts and adopts the Three-Year Capital Expenditure Plan for the 2023-2024-2025 years, totaling \$34,809,650, including applicable taxes, hereby annexed to the minutes to form an integral part of said document entitled: Annex B."
CARRIED UNANIMOUSLY

230217

NOTICE OF MOTION – BY-LAW 2613 TO BE ENTITLED: "BY-LAW 2613 ENTITLED: "BY-LAW CONCERNING THE ESTABLISHMENT OF A DEDICATED FUND FOR ELECTION EXPENSES AND ALLOCATION OF NECESSARY SUMS"

Councillor Dida Berku gave Notice of Motion that By-Law 2613 to be entitled: "By-law concerning the establishment of a dedicated fund for election expenses and allocation of necessary sums" will be presented at a later meeting for adoption.

Councillor Dida Berku mentioned the object and scope of draft 2613 to be entitled: "By-law concerning the establishment of a dedicated fund for election expenses and allocation of necessary sums".

230218

TABLING OF DRAFT BY-LAW 2613 ENTITLED: "BY-LAW CONCERNING THE ESTABLISHMENT OF A DEDICATED FUND FOR ELECTION EXPENSES AND ALLOCATION OF NECESSARY SUMS"

Councillor Dida Berku tabled draft By-Law 2613 entitled: "By-law concerning the establishment of a dedicated fund for election expenses and allocation of necessary sums".

230219

RESOLUTION TO CHANGE THE DATE OF THE APRIL 2023 REGULAR COUNCIL MEETING

WHEREAS article 319 of the *Cities and Towns Act* states that a council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby modifies its Regular Council sitting date in April 2023 from April 17, 2023, at 8:00 pm to April 18, 2023, at 8:00 pm."

CARRIED UNANIMOUSLY

230220

PARKS AND RECREATION – AWARDING OF A CONTRACT FOR A DRONE SHOW ON CANADA DAY 2023 (K-23-23)

WHEREAS the City of Côte Saint-Luc ("City") wishes to award a contract for a drone show on Canada Day 2023;

WHEREAS the City researched suppliers that offer this type of services and received a conforming quote from North Star Fireworks Entertainment 2020 Inc.;

WHEREAS as per Article 12.1 of By-Law 2497 entitled: "By-law Concerning Contract Management", the City is permitted to award a contract by mutual agreement for an amount between \$25,000 and the threshold for public tenders, if it is in the best interest of the City (criteria (a) and (c));

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for a drone show on Canada Day 2023 to North Star Fireworks Entertainment 2020 Inc. for a total amount of \$ 30,000.00, plus applicable taxes;

THAT Treasurer's Certificate No. 23-0035 has been issued by the City Treasurer on January 25, 2023, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230221

PARKS AND RECREATION – AWARDING OF A CONTRACT FOR THE PURCHASE OF PICKLEBALL FLOORING FOR THE ANNEX (K-25-23)

WHEREAS the City of Côte Saint-Luc ("City") wishes to award a contract for the purchase of pickleball flooring for the Annex;

WHEREAS the City researched suppliers that offer this type of products and received a conforming quote from Pickeroll LLC;

WHEREAS as per Article 12.1 of By-Law 2497 entitled: "By-law Concerning Contract Management", the City is permitted to award a contract by mutual agreement for an amount between \$25,000 and the threshold for public tenders, if it is in the best interest of the City (criteria (c));

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of pickleball flooring for the Annex to Pickeroll LLC for an amount not to exceed \$ 82,000.00, plus applicable taxes;

THAT the above-described expenses shall be financed in whole from the City's Cumulative Surplus;

THAT Treasurer's Certificate No. 23-0043 has been issued by the City Treasurer on February 6, 2023, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230222

BY-LAW ENTITLED: "BY-LAW 2602 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING OF 2023 AND SUMMER OF 2023"- ADOPTION

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT By-law entitled: "By-law 2602 creating the fee schedule for cultural, sports and leisure activities for spring of 2023 and summer of 2023" be and is hereby adopted and numbered 2602."

CARRIED UNANIMOUSLY

230223

PUBLIC SAFETY – AUTHORIZING THE SIGNATURE OF THE INTERMUNICIPAL AGREEMENT CONCERNING THE PROVISION OF A SYSTEM FOR ISSUING COMPUTERIZED PARKING TICKETS (SÉCI) AND THE PROVISION OF CERTAIN ACCESSORY SERVICES BY THE CITY OF MONTREAL (K-26-23-27)

WHEREAS the City of Montreal, following a public call for tenders, acquired a computerized ticket issuing system called *Système d'émission des constats informatisés en matière de stationnement* ("SECI") in 2007 to manage the entire process of issuing and managing parking tickets issued in matters under the jurisdiction of the Municipal Court of Montreal;

WHEREAS SECI allows for the computerization of the issuance of parking tickets as well as a better management of these tickets by greatly improving their quality, by allowing their processing by the computerized systems of the Municipal Court rather than a manual processing and by allowing citizens to pay their tickets online on the WEB or at a banking institution;

WHEREAS the City of Côte Saint-Luc ("City") wishes to use SECI and wishes to obtain technical support services from the City of Montreal, who will provide the necessary services to enable the City to use SECI on its territory;

WHEREAS in 2022, the City has acquired certain types of specialized equipment to be able to adhere to the SECI software;

WHEREAS the intermunicipal agreement entitled "*Entente intermunicipale concernant la fourniture d'un système d'émission des constats informatisés en matière de stationnement (SÉCI) et la fourniture de certains services accessoires par la Ville de Montréal*" ("Intermunicipal SECI Agreement") is permitted under section 12 of Schedule C of the *Charter of the City of Montreal* (RSQ c.C-11.4) as well as under sections 468 and following of the *Cities and Towns Act* (RSQ c. C-19), which authorize any municipality to enter into an agreement with another municipality with respect to all or part of an area of their jurisdiction;

WHEREAS the Intermunicipal SECI Agreement shall be in force for a term of three (3) years and shall automatically renew for an additional term of one (1) year unless written notice is given by either party at least six (6) months prior to the end of the initial term (3 years);

WHEREAS the City may therefore withdraw from the Intermunicipal SECI Agreement by transmitting to the City of Montreal, at least six (6) months prior to the end of the initial term, a resolution of its council to that effect;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves and adopts the "*Entente intermunicipale concernant la fourniture d'un système d'émission des constats informatisés en matière de stationnement et la fourniture de certains services accessoires par la Ville de Montréal*", that allows for the computerization of the issuance of parking tickets as well as a better management of these tickets, by allowing their processing by the computerized systems of the Municipal Court rather than a manual processing and by allowing citizens to pay their tickets online on the WEB or at a banking institution, on such terms and conditions as indicated in the Intermunicipal SECI Agreement;

THAT the Côte Saint-Luc's City Manager is hereby authorized to sign the aforesaid Intermunicipal SECI Agreement on behalf of the City."
CARRIED UNANIMOUSLY

230224

PUBLIC SAFETY – BY-LAW 2470-3 ENTITLED: “BY-LAW 2470-3 AMENDING BY-LAW 2470 ENTITLED: “BY-LAW TO REGULATE NUISANCE” IN ORDER TO ADD INFRACTIONS CONCERNING PUBLIC PROPERTY” - ADOPTION

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-Law 2470-3 entitled: “By-law 2470-3 amending By-law 2470 entitled: “By-law to regulate nuisance” in order to add infractions concerning public property” be and is hereby adopted.”
CARRIED UNANIMOUSLY

230225

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF A MAD VAC OUTDOOR LITTER VACUUM (K-09-23)

WHEREAS on June 11, 2018, the City of Côte Saint-Luc (“City”) awarded a contract for the purchase of one Mad Vac LR-50 outdoor litter vacuum to Exprolink in accordance with public tender number C-14-18;

WHEREAS on October 26, 2022, said vehicle was damaged by fire;

WHEREAS the City made a claim with its insurer which was accepted, with the condition that the City purchases the same type of vehicle as the one damaged in the fire;

WHEREAS the cost of the new vehicle will be covered by the insurance, except for a \$25,000 deductible;

WHEREAS the City received from Exprolink a quote for a new vehicle in the amount of \$94,445.00, plus applicable taxes;

WHEREAS as per Article 12.1 of By-law 2497 entitled: “By-law Concerning Contract Management”, the City is permitted to award a contract by mutual agreement for an amount between \$25,000 and the threshold for public tenders, if it is in the best interest of the City (criteria (c) and (f));

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase one Mad Vac LR-50 outdoor litter vacuum to Exprolink for a total amount of \$94,445.00, plus applicable taxes;

THAT Treasurer's Certificate No. 23-0042 has been issued by the City Treasurer on February 2, 2023, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

230226

PURCHASING – AUTHORIZATION TO APPLY FOR A SUBSIDY FROM UMQ UNDER THE PROGRAM ENTITLED “REQUEST FOR SUBSIDY OR INTERVENTION TO MUNICIPAL LEGAL ACTION FUNDS” (K-69-22-23)

WHEREAS the *Union des Municipalités du Québec* (“UMQ”) has made funds available to municipalities through the program “Request for subsidy or intervention to municipal legal action funds” to assist municipalities involved in legal cases presenting interest to all Quebec municipalities;

WHEREAS the City of Côte Saint-Luc wishes to apply for a subsidy under the abovementioned program for the legal proceedings related to Law 96 contestation;

WHEREAS the Council must authorize the application for the subsidy;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the General Counsel to apply for a subsidy from UMQ under the Program called “Request for subsidy or intervention to municipal legal action funds” for the legal proceedings related to Law 96 contestation.”
CARRIED UNANIMOUSLY

COUNCILLOR COHEN RE-ENTERED THE MEETING

230227

PURCHASING – APPROVAL OF THE UNSATISFACTORY PERFORMANCE EVALUATION REPORT ISSUED FOR TENDER C-02-22 - PURCHASE AND PLANTING OF TREES (C-02-22)

WHEREAS on February 14, 2022, pursuant to public tender No. C-02-22, the City of Côte Saint-Luc (“City”) awarded a contract to Terrassement Tecnick Inc. for the purchase and planting of trees;

WHEREAS the tender document C-02-22 provides in section 2.35 entitled “Performance Evaluation” that the City may evaluate the performance of the winning bidder, i.e., Terrassement Tecnick Inc., as well as the criteria on which the evaluation may be based;

WHEREAS on November 14, 2022, the City appointed the Director of Public Works to evaluate the performance of Terrassement Tecnick Inc. with respect to Tender No. C-02-22;

WHEREAS an unsatisfactory performance evaluation report was issued to Terrassement Tecnick Inc. on December 13, 2022, pursuant to Section 573, paragraph 2.0.1 of the *Cities and Towns Act* (“Act”);

WHEREAS Terrassement Tecnick Inc. had until January 13, 2023, to submit, in writing, any comments on the unsatisfactory performance evaluation report;

WHEREAS Terrassement Tecnick Inc. submitted its comments six (6) days after this deadline, more precisely on January 19, 2023;

WHEREAS after analysis of the comments received from Terrassement Tecnick Inc., the City has decided to maintain its unsatisfactory performance evaluation report;

WHEREAS the Côte Saint-Luc City Council ("Council") must approve the unsatisfactory performance evaluation report to be able to reject any bid from a supplier that has received an unsatisfactory performance evaluation for a maximum period of two (2) years;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Council approves the unsatisfactory performance report issued to Terrassement Tecnick Inc. on December 13, 2023, allowing the City, at its sole discretion, to reject any bid from this supplier, within a maximum period of two (2) years, in accordance with the provisions of the Act."

CARRIED UNANIMOUSLY

230228

**URBAN DEVELOPMENT – APPROVAL OF FINAL LIST OF CHANGE ORDERS
OF THE CONTRACT FOR ROAD RESURFACING – CONTRACTOR SERVICES
(C-03-22C)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services for road resurfacing and awarded the contract to Charex Inc., the lowest conforming bidder;

WHEREAS several change orders, totaling an amount of \$95,548.55, plus applicable taxes, for unforeseen elements of the project were required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves and ratifies the final list of change orders under project No. C-03-22C for contractor services related to road resurfacing and authorizes payment of an amount not to exceed \$95,548.55, plus applicable taxes, to Charex Inc.;

THAT the City Treasurer has issued the Treasurer's Certificate No. 22-0113 on July 13, 2022, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230229

NOTICE OF MOTION – BY-LAW 2474-1 TO BE ENTITLED: “BY-LAW 2474-1 AMENDING BY-LAW 2474 ENTITLED: “MASTER PLAN BY-LAW OF THE CITY OF CÔTE SAINT-LUC” IN ORDER TO AMEND THE BUILDING DENSITY IN SECTOR 05-07”

Councillor Mitch Kujavsky gave notice of motion that draft By-Law 2474-1 to be entitled: “By-Law 2474-1 amending By-Law 2474 entitled: “Master Plan By-law of city of Côte Saint-Luc” in order to amend the building density in sector 05-07” will be presented at a later meeting for adoption.

Councillor Mitch Kujavsky mentioned the object and scope of By-Law 2474-1 to be entitled: “By-Law 2474-1 amending By-Law 2474 entitled: “Master Plan By-law of city of Côte Saint-Luc” in order to amend the building density in sector 05- 07”, more specifically; to allow the construction of a 12-storey mixed dwelling.

230230

DRAFT BY-LAW 2474-1 TO BE ENTITLED: “BY-LAW 2474-1 AMENDING BY-LAW 2474 ENTITLED: “MASTER PLAN BY-LAW OF THE CITY OF CÔTE SAINT-LUC” IN ORDER TO AMEND THE BUILDING DENSITY IN SECTOR 05-07”- ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the draft By-Law No. 2474-1 to be entitled: “By-Law 2474-1 amending By-Law 2474 entitled: “Master Plan By-law of the city of Côte Saint-Luc” in order to amend the building density in sector 05-07”;

THAT In conformity with section 109.2, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU, ANDEE SHUSTER AND STEVEN ERDELYI DISSENTING

230231

NOTICE OF MOTION – BY-LAW NO. 2217-LLL-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY- LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU*-62, TO REPEAL ZONE RM-60, TO CREATE THE NEW ZONE HM-7, TO REPLACE THE TABLE OF USES AND NORMS OF ZONE RU*-62 AND TO MODIFY THE DEFINITION OF “MIXED DWELLING”

Councillor Mitch Kujavsky gave notice of motion that By-Law 2217-LLL-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU*-62, to repeal zone RM-60, to create the new zone HM-7, to replace the table of uses and norms of zone RU*-62” and to modify the definition of “mixed dwelling” will be presented at a later meeting for adoption.

Councillor Mitch Kujavsky mentioned the object and scope of By-Law 2217-LLL-P1 to be entitled “By-law to amend the Zoning by-law No. 2217 of the City of Côte

Saint-Luc in order to reduce the actual limits of zone RU*-62, to repeal zone RM-60, to create the new zone HM-7, to replace the table of uses and norms of zone RU*-62, and to modify the definition of “mixed dwelling” more specifically; to allow the construction of a 12-storey mixed dwelling.

230232

FIRST DRAFT ZONING BY-LAW NO. 2217-LLL-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU*-62, TO REPEAL ZONE RM-60, TO CREATE THE NEW ZONE HM-7, TO REPLACE THE TABLE OF USES AND NORMS OF ZONE RU*-62 AND TO MODIFY THE DEFINITION OF “MIXED DWELLING”- ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte-Saint-Luc City Council hereby adopts the first draft By-Law No. 2217-LLL-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU*-62, to repeal zone RM-60, to create the new zone HM-7, to replace the table of uses and norms of zone RU*-62 and to modify the definition of “mixed dwelling”;

THAT In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU, ANDEE SHUSTER AND STEVEN ERDELYI DISSENTING

230233

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) (“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 March 2023 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council take the following stance in view of any Agglomeration Council meetings to be held in March 2023 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 March 2023 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Assistant City Clerk tabled the loan by-laws certificates of results at tonight's meeting.

230234

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2605

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2605 entitled: “By-Law 2605 authorizing a loan of \$1,252,000, including professional fees, for the purchase and installation of led street lights, conduits and electrical wires for street lights at various locations, in the territory of the City of Côte Saint-Luc”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2605 has been deemed approved by the persons qualified to vote.

230235

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2606

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2606 entitled: “By-Law 2606 authorizing a loan of \$215,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2606 has been deemed approved by the persons qualified to vote.

230236

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2607

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2607 entitled: “By-Law 2607 authorizing a loan of \$300,000, including professional fees, for the purchase and installation of a fence for the baseball field at the Kirwan Park situated at 5732 Wentworth Avenue in the City of Côte Saint-Luc”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2607 has been deemed approved by the persons qualified to vote.

230237

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2608

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2608 entitled: “By-Law 2608 authorizing a loan of \$1,970,000, including professional fees, for various renovations at the Aquatic Community Centre (ACC) situated at 5794 Parkhaven Avenue and at the Recreation Building situated at 7500 Mackle Road in the City of Côte Saint-Luc”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2608 has been deemed approved by the persons qualified to vote.

230238

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2609

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2609 entitled: “By-Law 2609 authorizing a loan of \$186,000, for the purchase of vehicles and equipment”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2609 has been deemed approved by the persons qualified to vote.

230239

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2610

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2610 entitled: "By-Law 2610 authorizing a loan of \$445,000 for the purchase of heavy vehicles and heavy vehicle equipment":

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2610 has been deemed approved by the persons qualified to vote.

230240

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2611

The Assistant City Clerk reported that, after the registration proceedings called for and held from February 7, 2023 to February 10, 2023, concerning by-law 2611 entitled: "By-Law 2611 for renovations to be completed at the Singerman Park chalet building situated at 5564 Robinson in the City of Côte Saint-Luc and the application of the sum of \$123,900 taken from available balances of various by-laws in view of financing an expense of \$123,900":

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2611 has been deemed approved by the persons qualified to vote.

SECOND QUESTION PERIOD

The second question period started at 9:58 p.m. and finished at 10:03 p.m. One (1) person submitted questions, and they were answered during the live feed.

1) Amanda

The resident inquired as to why the holiday lights are still on when the holiday season is now over, to which Mayor Brownstein responded that the holiday lights are energy efficient LED lights and that the City will keep the lights on for the winter season as it brings lighting to the early dark hours of winter.

She also addressed her issue with by-law 2594 mandating resident to replace their private portion of the water pipes made out of lead, to which Mayor Brownstein responded that the residents have up to 10 years from the date the City changes the City's portion of the pipe and that the change of the lead pipe (in its full length) is mandatory by the request of the provincial government. He also added that the City offer a rebate program for installation of water filtration system.

She finally addressed parking issues near her property, more specifically the blocked access to her driveway due to heavily car crowded street, to which Mayor Brownstein requested the questioner's address to verify the possibility to add a yellow line on the curb to delimit the access to her driveway.

230241

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the Mayor to declare the Meeting adjourned."
CARRIED UNANIMOUSLY

**AT 10:04 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

PASCALIE TANGUAY
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
230213	Annex A	Regroupement de municipalités de l'Île de Montréal – Ville de Côte Saint-Luc – note de couverture No. MTL-23-59462
230216	Annex B	Three-year capital expenditure plan for 2023-2024- 2025

ANNEXE A ANNEX

Regroupement des Municipalités de l'Île de Montréal
Côte-Saint-Luc

TABLEAU D'ADJUDICATION
ASSURANCE DE DOMMAGES 2023-2024

BLOC A

BFL Canada risques et assurances inc.				
	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$
DOMMAGES AUX BIENS				
Biens de toute description *				
Matériel informatique *	164 318 619	25 000		165 057
Documents de valeur *	561 073	25 000		
Biens de tiers en exposition *	3 000 000	25 000		
Œuvres d'art *	Inclus dans œuvres d'art	25 000		
Équipements d'entrepreneur *	2 098 242	25 000		
Revenus locatifs *	5 231 619	25 000		
Bénéfices bruts (sans coassurance, sans restriction mensuelle) *	30 956	25 000		
Frais supplémentaires *	-	25 000		
Honoraires professionnels *	250 000	25 000		
Refoulement des égouts **	250 000	25 000		
Inondation **	inclus	25 000		
Tremblement de terre ***	inclus	100 000		
Prime (sous-total)	inclus	5% /100 000		165 057
* Sujet à une limite maximale par sinistre de 300 M				
** Sujet à une limite maximale par sinistre et par période d'assurance de 150 M				
*** Sujet à une limite maximale par sinistre et par période d'assurance de 300 M				
BRIS DES ÉQUIPEMENTS				
Garanties de base et additionnelles *				
Revenus locatifs *	175 209 553	10 000		inclus
Bénéfices bruts (sans coassurance, sans restriction mensuelle) *	30 956	10 000		
Frais supplémentaires *	-	10 000		
Frais d'expertise *	250 000	10 000		
Prime (sous-total)	250 000	10 000		
* Sujet à une limite maximale par sinistre de 100 M				
DÉLITS				
Garantie I (Détournement)				
Garantie II (Pertes ou détériorations sur les lieux assurés)	500 000	10 000		1 134
Garantie III (Pertes ou détériorations hors des lieux assurés)	10 000	10 000		
Garantie IV (Contrefaçon de mandats ou de billets de banque)	10 000	10 000		
Garantie V (Contrefaçon préjudiciable aux déposants)	10 000	10 000		
Garantie VI (Fraude par informatique)	10 000	10 000		
Avenant no 1 (Augmentation des garanties II et III durant la période des taxes)	500 000	10 000		
Prime (sous-total)	n/a	n/a		1 134
FRAIS DE COURTAGE				
				23 356
FRAIS D'INGÉNÉRIE				
TOTAL				
TAXE (9 %, aucune taxes pour frais de courtage et frais d'ingénierie)				189 547
TOTAL INCLUANT TAXE				14 957
				204 504

Regroupement des Municipalités de l'île de Montréal
Côte-Saint-Luc

TABLEAU D'ADJUDICATION
ASSURANCE DE RESPONSABILITÉ 2023-2024

BLOC B

BFL CANADA service de risques et assurances inc.					
	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$	
RESPONSABILITÉ CIVILE PRIMAIRE					
Responsabilité civile générale					
Dommages corporels	Par perte	Rétention par perte	750 000		
Dommages matériels	5 000 000	100 000			
Garanties additionnelles	5 000 000	100 000		inclus	
Refoulement des égouts	5 000 000	100 000		inclus	
Brûls de conduite	5 000 000	100,000 par réclamation		inclus	
Pollution soudaine et accidentelle	5 000 000	100 000		inclus	
Pratiques d'emploi	500 000	100 000		inclus	
	250 000	100 000		inclus	
Responsabilité d'administration municipale					
Garantie de base		Rétention par perte			
Frais de nature pénale	2 000 000	25 000			
Frais de comparution devant un tribunal administratif	250 000	25 000		inclus	
	250 000	25 000		inclus	
Prime (sous-total)				241 528	
Assureurs en participation:					
Certains Souscripteurs du Lloyd's (90%)	Contrat	Police			
Trisura Guarantee Insurance Company (5%)	B174323B05092	CGL10014 RCG			
Definity (5%)	n/a	POL10097 RAM			
	n/a				
RESPONSABILITÉ CIVILE COMPLÉMENTAIRE ET EXCÉDENTAIRE					
	Par année par perte	En excédent			
Responsabilité civile générale - Tranche 1	5 000 000	5 000 000		13 143	
Responsabilité civile générale - Tranche 2	n/a	n/a		n/a	
Prime (sous-total)				13 143	
Assureurs (par tranche de limite)					
Tranche 1 - Certains Souscripteurs du Lloyd's	Contrat	Police			
Tranche 2 - Certains Souscripteurs du Lloyd's	B174323P06611	XS110097			
	B0507CC2300207	n/a			
AJOUT DE L'EXCLUSION AUX POLICES DE RESPONSABILITÉ DÉTAILLÉES PLUS HAUT					
Exclusion des combasés perfluorés et substances per- et polyfluoroalkylées					
Honoraires de courtage				25 148	
TOTAL				282 824	
TAXE (9 %, aucune taxe pour frais de courtage)				22 921	
TOTAL INCLUANT TAXE				305 745	

9156,371.00

85,157.00

Regroupement des Municipalités de l'île de Montréal
Côte-Saint-Luc

TABLEAU D'ADJUDICATION
ASSURANCE DE DOMMAGES 2023-2024

BLOC C

Beneva / La Capitale				
	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$
AUTOMOBILE DES PROPRIETAIRES				
Chapitre A (Responsabilité civile)				
Chapitre B1 (Dommages éprouvés par le véhicule assuré - tous risques)	5 000 000	-		15 688
F.A.Q. no 20 (Privation de jouissance)		5 000		13 335
F.A.Q. no 27 (Resp. civ. du fait de dommages à des véh. n'appart. pas à l'assuré)	20 000	-		-
F.A.Q. no 31	150 000	1 000		-
F.A.Q. no 43 A et E (Mod. à l'indemnisation - sans dépréciation et valeur à neuf)	50 000			-
F.A.Q. no 43 C (Valeur agréée)				-
Prime (sous-total)				29 023
AUTOMOBILE DES GARAGISTES				
Chapitre A (Responsabilité civile)				
Chapitre C2 (Dommages éprouvés par les véhicules confiés - collision ou versement)	N/A	N/A		-
Chapitre C3 (Dommages éprouvés par les véhicules confiés - sans collision, ni versement)	N/A	N/A		-
Prime (sous-total)				-
FRAIS DE COURTAGE				
				-
TOTAL				
TAXE (9 %, aucune taxes pour frais de courtage)				29 023
TOTAL INCLUANT TAXE				2 612,07
				31 635,07

C A N A D A
PROVINCE OF QUEBEC
CITY OF CÔTE SAINT-LUC

EXTRACT FROM THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON MONDAY, DECEMBER 19, 2022 AT 8:00 P.M. AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC

221232

ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE PLAN FOR 2023-2024-2025

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby accepts and adopts the Three-Year Capital Expenditure Plan for the 2023-2024-2025 years, totaling \$34,809,650, plus applicable taxes, hereby annexed to the minutes to form an integral part of said document entitled: Annex B.”

CARRIED UNANIMOUSLY

CERTIFIED TRUE EXTRACT

Florine Agbognihoue
Assistant City Clerk

City of Cote Saint Luc
 Capital Investment Budget Three-Year Plan
 2023-2024-2025
 Date: December 7, 2022

	2022	2023	2024	2025	Comments	Total 3 Years
Infrastructure	\$10,750,900	\$9,356,550	\$4,942,600	\$9,467,200		\$23,766,350
Buildings & Local Improvements	\$639,800	\$3,233,000	\$2,932,500	\$40,000		\$6,205,500
Vehicles/Machinery and Heavy Equipment	\$696,500	\$602,000	\$885,900	\$875,000		\$2,362,900
Office Equipment/Furniture	\$274,400	\$272,350	\$95,100	\$69,100		\$436,550
Other	\$80,000	\$242,400	\$209,100	\$86,200		\$537,700
Sub-total	\$12,441,600	\$13,706,300	\$9,065,200	\$10,537,500		\$33,309,000
Non -Refundable QST	\$691,490	\$522,650	\$452,000	\$526,000		\$1,500,650
Capital projects (net taxes)	\$13,043,090	\$14,228,950	\$9,517,200	\$11,063,500		\$34,809,650
Financing Sources						
Working Fund	(494,800)	(473,300)	(395,500)	(163,000)	Current Balance: \$476,600	-\$1,031,800
Reserve - Water Financial Reserve					Current Balance: \$211,965	\$0
Reserve - Parkland Funds					Current Balance: \$45,970	
Balances Available from Open/ Closed By-laws	(186,000)	(123,900)			Current Balance: \$124,495	-\$123,900
TECQ Grant - Estimate	(6,028,290)	(5,476,200)	(146,980)		Grant Amount - \$15,773,989	-\$5,623,180
Other Grants (Charging Stations) - Estimate	(34,000)		(30,000)			-\$30,000
Other Grants						\$0
Other Sources of Financing (Library Donation)		(141,750)			Current Balance: \$200,000	-\$141,750
Cumulative Surplus	(315,000)	(1,713,800)	(330,900)	(339,200)	Current Balance: \$11,322,097	-\$2,383,900
Total to be financed with Long-Term-Debt	\$5,985,000	\$6,300,000	\$8,613,820	\$10,561,300		\$25,475,120
						\$8,491,707

FINAL

Project Ref.	Department Responsible	Infrastructure							2023 Sources of Financing (Incl. QST portion)					
1-19		Projects	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Balances Available from Closed By-laws	TECO / MELS/ Other Grants	Cumulative Surplus / Donations
		Water Infrastructure												
	Urban Development	Sewer Repair Projects (\$200K) - TECQ Project	\$1,708,600					\$0						
	Urban Development	Aqueduct Sleeving Projects (\$200K) - TECQ Project	\$1,570,300					\$0						
	Urban Development	Professional Services - Sewer and Aqueduct Sleeving (additional amount)	\$990,000					\$0						
UD-1	Urban Development	LEAD pipes replacement	\$1,660,000	\$1,320,000	TBD	TBD	NEW - 200 pneumatic excavations / 60 lead pipe replacements	\$66,000			\$1,386,000			
	Urban Development	Installation of 380 Residential Water Meters	\$840,000					\$0						
UD-2	Urban Development	Professional Service for Elaboration of TECQ Programming (TECQ 2024-2028)			\$60,000		New Project for 2024	\$0						
		Sub-total	\$6,368,900	\$1,320,000	\$60,000	\$0								
		Roads/Sidewalks Infrastructure												
UD-3	Urban Development	Road Resurfacing - Various Locations (Non-TECQ)	\$441,000	\$0	\$1,936,900	\$2,361,500	Fire Station parking lot (incl. prof. services) removed for new	\$0						
UD-3	Urban Development	Road Resurfacing - Various Locations - TECQ Projects	\$1,873,000	\$5,216,050				\$260,150				\$5,476,200		
UD-4	Urban Development	Sidewalk Repair - Various Locations	\$300,000	\$520,000	\$830,400	\$646,200	2023 - budget \$615,000 (2022 - balance available \$95,000)	\$26,000			\$546,000			
UD-5	Urban Development	CSL underpass repairs 50% cost (shared with VdM)		\$0	\$0	\$3,900,000	Timeline is unpredictable - moved to 2025	\$0						
UD-6	Urban Development	Traffic Lights	\$0	\$0	\$0	\$515,000	Project postponed by 1 year	\$0						
UD-7	Urban Development	LED Street Lights	\$605,000	\$760,000	\$730,000	\$670,000	Project to be completed in 5 phases	\$38,000			\$798,000			
UD-8	Urban Development	Professional Service for CRAC study of the city streets (TECQ 2024-2028)		\$433,000	\$80,000			\$0						
UD-9	Urban Development	Install conduits and electrical wires for the streetlights - various streets		\$433,000			NEW - Project for 2023	\$21,000			\$454,000			
		Sub-total	\$3,419,000	\$6,929,050	\$3,377,300	\$8,092,700								
		Parks and Green Spaces												
PW-1	Public Works	Purchase of Trees	\$200,000	\$205,000	\$210,100	\$215,400	Additional budget of \$100,000 for 5 years to increase tree inventory	\$10,000			\$215,000			
UD-10	Urban Development	Trudeau Park - Lake Renovations (\$150,000) - TECQ Project					Project moved to 2026 - will be applied to the next TECQ grant program	\$0						
PW-2	U.D./P.W.	Small Projects in Parks - incl. Playground Equipment (see attached)	\$300,000	\$307,500	\$315,200	\$323,100	\$300,000 to be taken from Cumulative Surplus annually (2023-2027)	\$15,300						\$322,800
UD-11	U.D./Recreation	Trudeau Park - Baseball Field Fences/Lights	\$190,000			\$297,000	Extra required for fence and lamp posts - project value \$652,000	\$0						
REC-1	U.D./Recreation	Trudeau Parks - Baseball Field Bleachers			\$100,000		Project moved to 2024 (previously approved for 2021)	\$0						
REC-2	U.D./Recreation/PW	Yitzhak Rabin- Wading Pool Conversion to Splash Pad/walkways (\$100K)	\$100,000		\$880,000		Moved to 2024 - Original Budget \$800,000 - add'l budget \$80,000	\$0						
REC-3	U.D./Recreation	CSL Tennis Club Renovations (\$200K)				\$200,000	Project moved from 2025 to 2026 - may be applied to the next TECQ grant program	\$0						
REC-5	Recreation	Trudeau Park - Irrigation System	\$177,000					\$0						
UD-12	U.D./Recreation	Exterior Pickleball Courts - Additional courts in various parks (\$40K)				\$339,000	Additional courts moved to 2025, if required	\$0						
REC-6	Recreation	PET Park/Chalet 3/Annex - Resurfacing flooring		\$235,000			NEW - Project for 2023	\$11,000						\$246,000
REC-7	Recreation	Outdoor Ping Pong Tables (6 @ \$6,000)	\$36,000					\$0						
UD-13	Urban Development	Kirwan Park - Baseball Field Fences		\$285,000			NEW - Project for 2023	\$15,000			\$300,000			
PW-3	Public Works	Fence - median on Cavendish	\$75,000				NEW Project for 2022 - Financed by Working Fund	\$4,000	\$79,000					
		Sub-total	\$963,000	\$1,107,500	\$1,505,300	\$1,374,500								
		Sub-Total	\$10,750,900	\$9,356,550	\$4,942,600	\$9,467,200		\$466,450	\$79,000	\$0	\$3,699,000	\$0	\$5,476,200	\$568,800

Project Ref.	Department Responsible	Buildings & Local Improvements							2023 Sources of Financing (Incl. QST portion)					
20-39		Projects	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECO / MELS/ Other Grants	Cumulative Surplus / Donations
LIB-20	Library	Library - Replacement of Carpet						\$0						
Urban Development		3 Electric Vehicle Charging Stations for staff/City and public vehicles	\$39,800				New Project for 2022 - Financed by Working Fund	\$0						
UD-20	Urban Development	Installation of EV chargers for City Hall & Recreation			\$225,000		NEW - Project for 2024	\$0						
REC-20	Recreation	Recreation Centre - Exterior Renovations			\$380,000		Priority - Original Budget \$380,000 (scope of work excludes parking lot/lighting)	\$0						
UD-30	Urban Development	Outdoor Pool - Men and Women Locker Room Renovations (\$75K)		\$735,000			Original budget \$525,000 - add'l requested \$210,000 - Commercial Use	\$0			\$735,000			
REC-23	Recreation	ACC Indoor Pool Air Exchange			\$48,000			\$0						
REC-24	Recreation	ACC Pool Pump Replacement			\$24,500			\$0						
UD-21	Public Works	Singerman Park Chalet - Building Envelope	\$80,000	\$118,000			Reduced scope of work for Singerman Park chalet building envelope	\$5,900				\$123,900		
UD-22	Urban Development	City Hall - Front Plaza			\$130,000		Project reduced in scope - lighting and accessories - Moved from 2023 to 2024 - budget increase from \$100,000 to \$130,000	\$0						
UD-23	Urban Development	Public Works - Building Envelope (\$100K)			\$750,000		Project postponed to 2024	\$0						
UD-24	Urban Development	ACC - Roof Reconstruction (\$200K)	\$400,000	\$1,039,000			Currently being analysed possible lawsuit - total project \$1,739,000	\$0			\$1,039,000			
UD-24	Urban Development	ACC - Building Envelope (\$111K)		\$196,000	\$1,050,000		Currently being analysed	\$0			\$196,000			
UD-26	Urban Development	City Hall - Library Retaining Walls and Driveway (\$30K)			\$325,000		Original budget \$185,000 - additional budget requested \$140,000	\$0						
Urban Development		City Hall - Reconstruction of rooftop structures (\$15K)	\$105,000					\$0						
UD-27	U.D./Library	Library Renovation Project (\$40K)				\$40,000		\$0						
UD-28	Urban Development	Replacement of the Annex Roof		\$1,145,000			Original budget \$950,000 - additional budget requested \$195,000	\$0						\$1,145,000
UD-29	Urban Development	Universal Access for Public Safety Building		\$0			Project deferred	\$0						
Recreation		Mobility Chair - ACC Pool	\$15,000					\$0						
		Sub-Total	\$639,800	\$3,233,000	\$2,932,500	\$40,000		\$5,900	\$0	\$0	\$1,970,000	\$123,900	\$0	\$1,145,000

Project Ref.	Department Responsible	Vehicles/Machinery and Heavy Equipment							2023 Sources of Financing (Incl. QST portion)					
40-59		Projects	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECO / MELS/ Other Grants	Cumulative Surplus / Donations
		Vehicles												
PW-40	Public Works	Six-Wheeler Dump Truck		\$0	\$80,000	\$82,000	2023 - vehicle moved to 2024 / 2025 - electric vehicle (if possible)	\$0						
PW-41	Public Works	Pick-up Truck		\$0	\$85,000	\$85,000	2023 - eliminated 1 vehicle / 2024 - \$85,000 if electric vehicle (if possible)	\$0						
PW-42	Public Works	Cargo Van	\$48,000					\$0						
PW-43	Public Works	Public Security Vehicles		\$177,000		\$185,000	2023 - 2 hybride vehicles / 2025 - 2 electric vehicles	\$9,000			\$186,000			
PW-44	Public Works	EMS -SUV to Replace Ambulance 838	\$85,000				2026 - Replacing 839	\$0						
		Sub-total	\$133,000	\$177,000	\$165,000	\$355,000								
		Heavy Vehicles												
PW-45	Public Works	Ten-Wheel Dump Truck	\$255,000	\$263,000	\$270,900			\$12,000			\$275,000			
PW-46	Public Works	Loader - Loader with Snow-Blower			\$450,000		2024 - Loader with Snow-Blower	\$0			\$170,000			
PW-47	Public Works	Tractor with Salt Spreader		\$162,000		\$170,000		\$8,000						
PW-48	Public Works	Salt Box	\$75,000					\$0						
PW-49	Public Works	Ice Resurfacer	\$175,000					\$0						
PW-50	Public Works	Sidewalk Cleaner - Bombardier						\$0						
PW-51	Public Works	Street broom						\$0						
PW-52	Public Works	Grader				\$350,000		\$0						

1-19	Projects	2022	I n d e x	B / C	2023	2024	2025	Comments	QST Portion	2023 Sources of Financing (Incl. QST portion)					
										Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Balances Available from Closed By-laws	TECC / MELS/ Other Grants	Cumulative Surplus / Donations
	Sub-total	\$505,000			\$425,000	\$720,900	\$520,000								
	Machinery								\$0						
	N/A								\$0						
	Sub-total	\$0													
	Equipment														
	Public Safety	On Board Tablets/Computers - Public Security and EMS	\$58,500						\$0						
	Sub-total	\$58,500			\$0	\$0	\$0								
	Sub-Total	\$696,500			\$602,000	\$885,900	\$875,000		\$29,000	\$0	\$0	\$631,000	\$0	\$0	\$0

Project Ref.	Department Responsible	Office Equipment/Furniture													
60-79	Projects	2022	I n d e x	B / C	2023	2024	2025	Comments	QST Portion	2023 Sources of Financing (Incl. QST portion)					
										Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECC / MELS/ Other Grants	Cumulative Surplus
		Microsoft Server Licences (Normalize and upgrade - 12 Servers)													
		Server rooms provision for relocation - City Hall and ACC													
		UPS system (Upgrade of City Hall and New for ACC)													
		Call Manager (Telephony Upgrade 120 phones)													
IT-60	Information Tech.	Access Control System (Key Replacement) - RFID locks						Originally budgeted at \$135,000 reduced by \$85,000	\$0						
IT-60	Information Tech.	Switching System Upgrade	\$55,000						\$0	\$0					
IT-61	Information Tech.	Security Cameras System	\$15,800	*	\$16,200	\$16,600	\$17,000	Annual - replacement and new equipment	\$800	\$17,000					
	Information Tech.	Audio/Video Conference Room Equipment Upgrade - Various	\$96,000						\$0	\$0					
IT-62	Information Tech.	Computers/peripherals	\$50,000	*	\$15,750	\$31,500	\$32,100	Unspent funds in 2022 will be transferred to 2023	\$800	\$16,550					
IT-63	Information Tech.	Host Server Replacement					\$20,000		\$0	\$0					
	Library	Replacement of Library Lounge Furniture	\$20,000						\$0	\$0					
LIB-60	Library	Replacement of Reference Desk (Furniture)			\$20,000				\$1,000	\$21,000					
LIB-61	Library	Purchase of study tables for the Library's Collaborative Space			\$20,000				\$1,000	\$21,000					
LIB-62	Library	Purchase and Installation of RFID Conversion Equipment/Software			\$100,000				\$5,000	\$105,000					
LIB-63	Library	Laptop lending kiosk and laptop computers			\$32,200			NEW - project for 2023	\$1,600	\$18,050					\$15,750
LIB-64	Library	Library Cafe upgrades (furniture)			\$10,000			NEW - project for 2023	\$500	\$10,500					
PW-60	Public Works	Arena - Replace heating/ventilation system in lobby				\$30,000		NEW - project for 2024	\$0						
REC-60	Recreation	ACC Server Room Dedicated HVAC unit			\$17,400			NEW - project for 2023 (Commercial Use Facility)	\$0	\$17,400					
REC-61	Recreation	Recreation and Gymnasium web control conversion			\$30,800			NEW - project for 2023 (Commercial Use Facility)	\$0	\$30,800					
REC-62	Recreation	Kinwan Park Chalet furniture			\$10,000			NEW - project for 2023	\$500	\$10,500					
REC-63	Recreation	Tennis Court - Roller Machine				\$17,000		NEW - project for 2023	\$0	\$0					
	Communicator/Library	Video Streaming Upgrade in Auditorium and Council Chamber	\$37,600						\$0	\$0					
	Sub-Total	\$274,400			\$272,350	\$95,100	\$69,100	Financed by Working Fund	\$11,200	\$267,800	\$0	\$0	\$0	\$0	\$15,750

Project Ref.	Department Responsible	Other													
80-89	Projects	2022	I n d e x	B / C	2023	2024	2025	Comments	QST Portion	2023 Sources of Financing (Incl. QST portion)					
										Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECC / MELS/ Other Grants	Cumulative Surplus / Donations
CC-80	City Clerk	Mobile Shelving for City Clerk Archives						New project for 2021	\$0						
PS-80	Public Safety	Defibrillators						To be reviewed in 2022	\$0						
PS-81	Public Safety	SECI Electronic Ticket System						Originally approved in 2017, but cancelled in 2019 - to be postponed to 2021	\$0						
PW-81	Public Works	Purchase and Installation of Building Shed for Public Works Yard	\$80,000	*	\$82,000	\$84,100	\$86,200	Project to be completed in several phases	\$4,100	\$86,100					
LIB-80	Library	Mobile Stage for Library and Recreation Events			\$120,000	\$0	\$0	NEW - project for 2023 - Financed by donations	\$6,000						\$126,000
REC-80	Recreation	Exterior Storage Sheds			\$40,400			NEW - project for 2023 (Commercial Use Facility)	\$0	\$40,400					
REC-81	Recreation	Semi Portable Bicycle Track				\$125,000		NEW - project for 2024							
	Sub-Total	\$80,000			\$242,400	\$209,100	\$86,200	Financed by Working Fund	\$10,100	\$126,500	\$0	\$0	\$0	\$0	\$126,000
	Grand-Total	\$12,441,600			\$13,706,300	\$9,065,200	\$10,537,500		\$522,650	\$473,300	\$0	\$6,300,000	\$123,900	\$5,476,200	\$1,855,550

Notes:
1) 2.5% Indexation used for future year projects