

**PROCÈS-VERBAL DE LA SÉANCE SPÉCIALE DU CONSEIL, TENUE LE  
LUNDI 16 DÉCEMBRE 2013, AU 5801, BOULEVARD CAVENDISH, À  
CÔTE SAINT-LUC, À 19 H**

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ÉTAIENT PRÉSENTS :

Le Maire Anthony Housefather, B.D.C., L.L.B, M.B.A. qui présidait  
La conseillère Dida Berku, B.D.C.  
Le conseiller Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Le conseiller Mike Cohen, B.A  
Le conseiller Steven Erdelyi, B.Sc., B.Ed.  
Le conseiller Sam Goldbloom, B.A.  
La conseillère Ruth Kovac, B.A.  
Le conseiller Allan J. Levine, B.Sc., M.A., DPLI  
Le conseiller Glenn J. Nashen

ÉTAIENT AUSSI PRÉSENTS :

Mlle Tanya Abramovitch, Directrice générale  
Mlle Nadia DiFuria, Directrice générale adjointe  
M<sup>e</sup> Jonathan Shecter, agissant à titre de secrétaire de réunion

**PÉRIODE DE QUESTIONS**

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Comme aucun résidant n'était présent, il n'y a pas eu de questions.

131244

**ADOPTION DU BUDGET POUR L'ANNÉE FINANCIÈRE 2014**

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Ce point est reporté à une réunion ultérieure.

131245

**ADOPTION DU PROGRAMME TRIENNAL D'IMMOBILISATIONS POUR  
2014 - 2015 - 2016**

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Il fut

PROPOSÉ PAR LA CONSEILLÈRE DIDA BERKU  
APPUYÉ PAR LE CONSEILLER MIKE COHEN

ET RÉSOLU :

« QUE le conseil municipal de Côte Saint-Luc, par les présentes, accepte et adopte le Programme triennal d'immobilisations pour les années 2014–2015–2016, pour un montant total de 28 039 000 \$, et que ledit programme soit annexé aux présentes dans le document intitulé « APPENDICE 1 » pour faire partie intégrante du procès-verbal. »

ADOPTÉ À L'UNANIMITÉ

131246

**APPROBATION DE L'AJOURNEMENT DE LA SÉANCE**

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Il fut

PROPOSÉ PAR LA CONSEILLÈRE DIDA BERKU  
APPUYÉ PAR LE CONSEILLER MIKE COHEN

ET RÉSOLU :

« QUE le conseil autorise que le Maire déclare la séance ajournée. »  
ADOPTÉ À L'UNANIMITÉ

**À 19 h 07, LE MAIRE HOUSEFATHER A DÉCLARÉ QUE LA SÉANCE ÉTAIT  
AJOURNÉE.**

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ANTHONY HOUSEFATHER  
MAIRE

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JONATHAN SHECTER  
GREFFIER

City of Cote Saint Luc

Summary of 2014-2016 Capital Projects

	2014	2015	2016
Urban Development	\$4,180,000	\$7,590,000	\$5,400,000
Public Works	\$2,625,000	\$1,256,000	\$1,468,000
Parks and Recreation	\$800,000	\$1,700,000	\$2,150,000
Public Affairs, Communications & IT *	\$335,000	\$175,000	\$100,000
Public Safety *	\$130,000	\$30,000	\$100,000
<b>Sub-total</b>	<b>\$8,070,000</b>	<b>\$10,751,000</b>	<b>\$9,218,000</b>
<b>Financing Sources</b>			
Grants estimate (for sleeving)		-\$1,000,000	-\$1,000,000
Working fund	-\$545,000	-\$330,000	-\$325,000
parkland reserve (to be used for parks)	-\$480,000		
unrestricted surplus	-\$942,426	-\$500,000	
balances available from open bylaws	-\$79,574		
balances available from closed bylaws	-\$500,000	-\$500,000	
water reserve ( water related non grantable expenses)			
<b>Total to be financed</b>	<b>\$5,523,000</b>	<b>\$8,421,000</b>	<b>\$7,893,000</b>

APPENDIX I

Project		Urban Development													
#	Project	2012	2013	2014	2014 Prio	2015	2016		2014 sources of financing						
								WF	unrestrict. Surplus	parkland reserve	Long term debt	long term debt available but unfinanced	open bylaws	bylaw	balances available from closed
1	Road resurfacing	\$1,500,000	\$1,000,000	\$1,450,000	1	\$1,500,000	\$1,850,000				\$1,450,000				
2	Sidewalk repair	\$210,000	\$300,000	\$1,200,000	1	\$600,000	\$600,000				\$1,200,000				
3	Reconfiguration Cavendish / Kildare														
4	Sleeving project (gainage)	\$2,160,000	\$2,124,000			\$2,100,000	\$2,150,000								
5	traffic lights						\$500,000								
6	Signage					\$100,000									
7	City Hall building envelope		\$1,300,000			\$2,200,000									
8	Public Works yard drainage			\$900,000	1						\$900,000				
10	City Hall parking lot			\$330,000	1				\$330,000						
11	City Hall Plaza						\$200,000								
12	Cavendish underpass repairs / upgrade		\$135,000			\$600,000									
13	CSL road pump station repairs			\$300,000	1				\$300,000						
14	Westminster underpass upgrade					\$490,000									
15	ICI water meters						\$100,000								
	<b>Sub-total</b>	<b>\$3,870,000</b>	<b>\$4,859,000</b>	<b>\$4,180,000</b>		<b>\$7,590,000</b>	<b>\$5,400,000</b>	<b>\$0</b>	<b>\$630,000</b>	<b>\$0</b>	<b>\$3,550,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	<b>Total</b>	<b>\$3,870,000</b>	<b>\$4,859,000</b>	<b>\$4,180,000</b>		<b>\$7,590,000</b>	<b>\$5,400,000</b>	<b>\$0</b>	<b>\$630,000</b>	<b>\$0</b>	<b>\$3,550,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Public Works															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 sources of financing							
								WF	unrestricted Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
	<b>Vehicles</b>														
16	Six wheel dump truck	\$68,000				\$136,000	\$68,000								
17	Signs vehicle					\$125,000									
18	Boom truck		\$85,000												
19	EMS vehicle		\$80,000				\$80,000								
20	Foreman vehicle					\$35,000	\$35,000								
21	Purchase of pick-up truck			\$33,000	1	\$33,000	\$33,000					\$33,000		2387	
22	Scissor lift ACC			\$20,000	1			\$20,000							
23	Ice resurfacing equipment -zamboni			\$170,000	1	\$30,000						\$170,000		2387	
24	Small garbage truck					\$90,000									
25	New garbage truck	\$250,000													
NA	Accredited chipper for tree pruning				1										
NA	Boom truck for tree pruner				1										
26	replacement for railing for westminster underpass			\$110,000	1			\$60,000	\$50,000						
28	Bombardier						\$170,000								
29	Tractor and salt spreader			\$70,000	1		\$70,000					\$70,000		2387	
30	Loader with D60 snow-blower			\$360,000	1		\$360,000					\$360,000		2387	
31	Backhoe					\$145,000									
32	Vehicles for tradespeople					\$55,000	\$45,000								
33	Public Security vehicle	\$52,000	\$52,000	\$52,000	1	\$52,000	\$52,000						\$52,000	2362	
34	Snow Blower	\$250,000													
	<b>2. Buildings and Civil properties</b>														
35	HVAC system assessment & repairs / replacement					\$500,000	\$500,000								
36	Public Works building roof replacement			\$500,000	1										\$500,000
37	ACC generator			\$650,000	1						\$650,000				
38	New sheds for Public Works yard					\$25,000	\$25,000								
39	Conversion of outdoor pool to natural gaz		\$50,000	\$350,000	1						\$350,000				
40	Chairs for auditorium														
41	Library Bathrooms			\$100,000	1							\$100,000		2327	
42	garage windows public works		\$35,000												
	<b>3. Horticulture</b>														
43	Community gardens & urban agriculture		\$158,000												
44	Purchase of trees		\$10,000	\$30,000	1	\$30,000	\$30,000	\$0	\$2,426				\$27,574	2335	
45	Grass & sod 3 new Cavendish parks & Marc Chagall			\$180,000	1				\$180,000						
	<b>Sub-total</b>	\$620,000	\$470,000	\$2,625,000		\$1,256,000	\$1,468,000	\$80,000	\$232,426	\$0	\$1,000,000	\$733,000	\$79,574	\$0	\$500,000
	<b>Total</b>	\$620,000	\$470,000	\$2,625,000		\$1,256,000	\$1,468,000	\$80,000	\$232,426	\$0	\$1,000,000	\$733,000	\$79,574	\$0	\$500,000

Parks and Recreation															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict. Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
	<b>1. Parks</b>														
46	Arthur Zygielbaum Park, Levine playground			\$560,000	1				\$80,000	\$480,000					
47	Earle, Fletcher, Silverson														
48	Richard Schwartz Park & Nathan Shuster Park		\$2,019,858												
49	<b>Cavendish green spaces 1, 2</b>			\$180,000	1	\$800,000					\$180,000				
50	Prud'homme Park, Emerald														
51	park upgrades & playground equipment		\$125,000												
52	upgrade to trudeau park		\$50,000												
53	Greenspon Park					\$100,000									
54	Marc Chagall Park					\$350,000									
55	Yitzak Rabin Park						\$650,000								
	<b>2. Arena</b>														
56	Spectator area upgrade						\$75,000								
57	Entrance upgrade						\$200,000								
58	New rink boards						\$175,000								
59	Studio upgrades						\$50,000								
	<b>3. Tennis</b>														
60	Côte Saint-Luc Tennis Club					\$450,000									
	<b>4. Pools</b>														
61	Municipal Outdoor Swimming Pool			\$60,000	1						\$60,000				
62	Yitzhak Rabin wading pool						\$1,000,000								
	<b>5. Miscellaneous</b>														
63	Confederation Annex – outdoor refrigeration														
	<b>Sub-total</b>	\$0	\$2,194,858	\$800,000		\$1,700,000	\$2,150,000	\$0	\$80,000	\$480,000	\$240,000	\$0	\$0	\$0	\$0
	<b>Total</b>	\$0	\$2,194,858	\$800,000		\$1,700,000	\$2,150,000	\$0	\$80,000	\$480,000	\$240,000	\$0	\$0	\$0	\$0

IT															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict. Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
69	Microsoft Server Licences (Normalize and upgrade - 12 Servers)			\$30,000	1	\$15,000	\$5,000	\$30,000							
70	Microsoft Office Licences (Normalize and upgrade - 100 PCs)			\$30,000	1	\$15,000	\$5,000	\$30,000							
71	Server rooms provision for relocation - City Hall and ACC (Fire system,Racks, Other)			\$45,000	1	\$10,000	\$10,000	\$45,000							
72	Personal Computers upgrade (40 PCs)			\$45,000	1	\$35,000	\$25,000	\$45,000							
73	UPS system (Upgrade of City Hall and New for ACC)			\$23,000	1	\$0	\$0	\$23,000							
74	Call Manager (Telephony Upgrade)			\$37,000	1	\$5,000	\$15,000	\$37,000							
75	Access control system (key replacement)			\$30,000	1	\$30,000	\$0	\$30,000							
76	Server room storage upgrade			\$25,000	1	\$0	\$15,000	\$25,000							
77	Switching system upgrade			\$15,000	1	\$50,000	\$15,000	\$15,000							
79	Mobile & Online services for residents (e-City)			\$25,000	1	\$15,000	\$10,000	\$25,000							
80	Security cameras system			\$30,000	1			\$30,000							
<b>Sub-total</b>		<b>\$0</b>	<b>\$0</b>	<b>\$335,000</b>		<b>\$175,000</b>	<b>\$100,000</b>	<b>\$335,000</b>							
<b>Total</b>		<b>\$0</b>	<b>\$0</b>	<b>\$335,000</b>		<b>\$175,000</b>	<b>\$100,000</b>	<b>\$335,000</b>							

Public Safety															
Project #	Project	2012	2013	2014	2014 Prio	2015	2016	2014 Sources of Financing							
								WF	unrestrict Surplus	parkland	Long term debt	long term debt available but unfinanced	open bylaws		balances available from closed bylaws
82	Dispatch Centre relocation			\$40,000	1			\$40,000							
83	SERAM radio communication system						\$100,000								
84	Dispatch Centre CAD system			\$40,000	1			\$40,000							
85	Emergency preparedness equipment			\$50,000	1	\$30,000		\$50,000							
<b>Sub-total</b>		\$0	\$0	\$130,000		\$30,000	\$100,000	\$130,000							
<b>Total</b>		\$0	\$0	\$130,000		\$30,000	\$100,000	\$130,000							
<b>Totals -Source of Financing</b>								\$545,000	\$942,426	\$480,000	\$4,790,000	\$733,000	\$79,574	\$0	\$500,000
<b>Grand total</b>								\$8,070,000							