

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 9, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk
M^e Frédérique Bacal, Assistant City Clerk, acted as Secretary of the meeting

**AWARDING OF THE EMERGENCY MEDICAL SERVICES EXEMPLARY
SERVICE MEDAL**

Mayor Mitchell Brownstein and Councillor Oren Sebag awarded the Emergency Medical Services Exemplary Service medal to:

- Scott Hunt
- Blair Schwartz
- Michael Glazer
- Jordy Reichson
- Sheldon Goldberg

QUESTION PERIOD

The question period started at 8:19 p.m. and finished at 8:34 p.m. Three (3) people asked to speak and they were heard.

- 1) Andre Zoldan

The resident sought an update regarding the repairs to a speed bump located at the corner of David Lewis and Tommy Douglas to which Councillor Sebag responded that the City is aware of the current state of the speed bump as he advised the Public Works Department as soon as he received the resident's e-mail regarding this matter.

The resident then sought an update on the issue that he raised at a previous Council Meeting regarding the protected green arrows on Cavendish Boulevard in order to turn onto The Avenue and Mackle. Mayor Brownstein responded that the issue can be discussed at a further Traffic Committee. Councillor Kovac then added that the City will be reviewing the City street lights on Cavendish Boulevard. Mayor Brownstein then added that the City will be synchronizing its traffic lights.

2) Tania Alfonsi

The resident sought an update on the issue that she raised at the last Council Meeting regarding dwellings being used for non-residential purposes (in a residential area). Mayor Brownstein responded that the City is doing its best to minimize the consequences (garbage, noise and parking) resulting from said issue. Councillor Tordjman then added that tenants are living in the semi-detached dwelling which was referred to (by the resident) at the last Council Meeting and therefore, the dwelling is indeed used for residential purposes. Mayor Brownstein then added that the City is looking into solving the parking problems on the resident's street.

3) Louise Legault

Director of Les Amis du Parc Meadowbrook inquired as to what the City will do subsequent to the Superior Court's decision regarding Meadowbrook's St-Pierre River. Mayor Brownstein responded that the City is reviewing the Superior Court's judgment and is examining various studies. Mayor Brownstein then added that the City's position has always been to maintain the Golf.

180701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 11, 2018 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated June 11, 2018 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

180702

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2018

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the monthly departmental reports submitted for June, 2018 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

180703

**LIBRARY – PURCHASE AND INSTALLATION OF A LIBRARY CIRCULATION
DESK COUNTER TOP (K-44-18)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase and install a Library Circulation Desk Counter Top for the Eleanor London Côte Saint-Luc Public Library;

WHEREAS the City asked three (3) suppliers to send quotes for the purchase and installation of a library circulation desk and the lowest conforming quote was from Duo FL Renovations;

WHEREAS on April 16, 2007 the Côte Saint-Luc City Council (“Council”) enacted By-law 2256 creating a working fund which will be the source of financing for this purchase;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Council hereby approves and awards a contract for the purchase and installation of a Library Circulation Desk Counter Top for the Eleanor London Côte Saint-Luc Public Library and authorizes payment of \$12,625.00, plus applicable taxes for the aforementioned purchase and installation to Duo FL Renovations;

THAT Treasurer’s certificate number TC 18-0119 dated June 22, 2018 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Council approves the borrowing pursuant to a non-interest bearing loan from its working fund for this expenditure;

THAT the City shall provide every year out of its general fund a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed five (5) years.”
CARRIED UNANIMOUSLY

180704

**BY-LAW 2513 ENTITLED: “BY-LAW AMENDING THE FEES AND FINES
SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY” - ADOPTION**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law 2513 entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library” be and is hereby adopted.”
CARRIED UNANIMOUSLY

180705

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JUNE 1, 2018 TO JUNE 30, 2018**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of June 1, 2018 to June 30, 2018 for a total amount of \$ 19,279,101.21 in Canadian Funds;

THAT Treasurer's certificate No.18-0132 dated July 4, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180706

**NOTICE OF MOTION – BY-LAW 2514 TO BE ENTITLED: “BY-LAW 2514
REPEALING BY-LAW 2327 AUTHORIZING A LOAN OF \$150,000 FOR THE
RENOVATION OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT
5801 CAVENDISH BOULEVARD AND AT THE ELEANOR LONDON CÔTE
SAINT-LUC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD”**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2514 to be entitled: “By-Law 2514 repealing By-Law 2327 authorizing a loan of \$150,000 for the renovation of the Building Envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Library located at 5851 Cavendish Boulevard” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object of By-Law 2514 to be entitled: “By-Law 2514 repealing By-Law 2327 authorizing a loan of \$150,000 for the renovation of the Building Envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Library located at 5851 Cavendish Boulevard”.

180707

**FILING OF DRAFT BY-LAW 2514 ENTITLED: “BY-LAW 2514 REPEALING BY-
LAW 2327 AUTHORIZING A LOAN OF \$150,000 FOR THE RENOVATION OF
THE BUILDING ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH
BOULEVARD AND AT THE ELEANOR LONDON CÔTE SAINT-LUC LIBRARY
LOCATED AT 5851 CAVENDISH BOULEVARD”**

Councillor Steven Erdelyi filed draft By-Law 2514 entitled: “By-Law 2514 repealing By-Law 2327 authorizing a loan of \$150,000 for the renovation of the building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard”.

180708

**NOTICE OF MOTION – BY-LAW 2516 TO BE ENTITLED: “BY-LAW 2516
REPEALING BY-LAW 2386 AUTHORIZING A LOAN OF \$18,000 FOR THE
PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL
DEVICES”**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2516 to be entitled: "By-Law 2516 repealing By-Law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object of By-Law 2516 to be entitled: "By-Law 2516 repealing By-Law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices".

180709

FILING OF DRAFT BY-LAW 2516 ENTITLED: "BY-LAW 2516 REPEALING BY-LAW 2386 AUTHORIZING A LOAN OF \$18,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES"

Councillor Steven Erdelyi filed draft By-Law 2516 entitled: "By-Law 2516 repealing By-Law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices".

180710

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF TEMPORARY LIBRARY TECHNICIAN - WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Mimi Wong as a temporary Library Technician (white collar, auxiliary position), effective May 13, 2018;

THAT Treasurer's certificate number 18-0127 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180711

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

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Emma Loerick as a temporary Office Agent (white collar, auxiliary position), effective from June 4, 2018 to August 24, 2018;

THAT Treasurer's certificate number 18-0120 dated June 27, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180712

HUMAN RESOURCES – FINANCE – APPOINTMENT OF TEMPORARY ACCOUNTING AGENT – WHITE COLLAR, MATERNITY LEAVE REPLACEMENT

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council appoints Erwin Luden as a temporary, Accounting Agent (white collar, maternity leave replacement), effective June 13, 2018."

CARRIED UNANIMOUSLY

180713

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF TWO LIBRARY TECHNICIANS - WHITE COLLAR, AUXILIARY POSITIONS

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Katherine Bezaire and Taleen Aktorosian as Library Technicians (white collar, auxiliary positions), effective May 1, 2018 and August 1, 2018, respectively;

THAT Treasurer's certificate number 18-0122 dated June 27, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180714

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJASVKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employee whose name is listed on the document entitled "Part-Time

Employees – White Collars - Hiring”, dated June 19, 2018 and that said employees’ term of employment will be as per the conditions of the collective agreement.”
CARRIED UNANIMOUSLY

180715

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TWO ON-CALL RECEPTION, ADMISSION AND SHOP ATTENDANTS – WHITE COLLAR, AUXILIARY POSITIONS

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Emma Loerick and Catherine Canci as on-call Reception, Admission and Shop Attendants (white collar, auxiliary positions), effective June 26, 2018;

THAT Treasurer’s certificate number 18-0126 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

180716

HUMAN RESOURCES — HIRING OF HUMAN RESOURCES SUMMER STUDENT – WHITE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Abigail Afanou as the Human Resources summer student (white collar, auxiliary position) effective from June 11, 2018 to August 31, 2018;

THAT Treasurer’s certificate number 18-0121 dated June 27, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

180717

HUMAN RESOURCES – PUBLIC WORKS - HIRING OF A MECHANIC - PERMANENT BLUE COLLAR POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Sébastien Savard as a mechanic (permanent, blue collar position) effective June 18, 2018;

THAT Treasurer's certificate number 18-0125 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180718

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – TITLE CHANGE – PERMANENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the title change of permanent, management employee, Bronwen Cathey, from Early Literacy and Teen Services Coordinator to Youth Services Coordinator, effective June 11, 2018."

CARRIED UNANIMOUSLY

180719

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - STATUS CHANGE OF TWO (2) BLUE COLLARS – FROM AUXILIARY TO PERMANENT BLUE COLLAR

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the status change of Sébastien Boulard-Hamel and Mathieu Thuôt, from auxiliary blue collar to permanent blue collar, effective June 11, 2018."

CARRIED UNANIMOUSLY

180720

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - STATUS CHANGE OF TWO (2) COORDINATORS OF AQUATICS – FROM CONTRACT TO PERMANENT MANAGEMENT

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the status change of two (2) Coordinators of Aquatics, positions currently held by Laurent-Pierre Masella and

Daniel Abisoror, from contract management to permanent management, effective June 4, 2018 and July 23, 2018 respectively.”
CARRIED UNANIMOUSLY

180721

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - STATUS CHANGE OF THREE (3) BLUE COLLARS – FROM AUXILIARY TO PERMANENT BLUE COLLAR

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the status change of Serge Lacroix, Erik Sharko and Steve Guenette, from auxiliary blue collar to permanent blue collar, effective June 11, 2018;

“THAT Treasurer’s certificate number 18-0124 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

180722

ARCHIVES – AWARDING OF A CONTRACT FOR THE PURCHASE AND IMPLEMENTATION OF AN INTEGRATED MANAGEMENT OF DOCUMENTS AND INFORMATION SYSTEM (C-19-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders based on a bid weighting evaluation system, under tender no. C-19-18, seeking the purchase and implementation of an integrated management of documents and information system for the City’s Archives Department and received four (4) bids;

WHEREAS according to the City’s bid weighting and evaluation system, the bids received from Gestion de collections informatisées Inc. (« GCI ») and Constellio (« Constellio ») did not receive the minimum average interim score of 70 points necessary in order for the bid to be declared conforming;

WHEREAS, after analysis of the bids received, it was established that the lowest conforming bid for a total period of the contract of five (5) years was received from PG Solutions Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares GCI and Constellio’s bids non-conforming, therefore their bids are rejected;

THAT Council hereby awards a five (5) year contract for the purchase and implementation of an integrated management of documents and information system, as well as all the maintenance services required, to PG Solutions Inc., the

lowest conforming bidder under the law, for an amount of \$84,614.88, plus applicable taxes;

THAT Treasurer's Certificate no. 18-0123 dated June 27, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses for the 2018 year."

CARRIED UNANIMOUSLY

180723

ADOPTION OF PARKS AND RECREATION PROGRAM PROCEDURES AND POLICIES

WHEREAS the City of Côte Saint-Luc ("City") has a Parks and Recreation General Refund Policy for its department that requires updating;

WHEREAS the City wishes to replace the Parks and Recreation General Refund Policy with the new Parks and Recreation Program Procedures and Policies;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby approves the replacement of the Parks and Recreation General Refund Policy with the new Parks and Recreation Program Procedures and Policies;

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

180724

ADOPTION OF CÔTE SAINT-LUC AQUATICS YOUTH SWIM TEAM CODE OF CONDUCT

WHEREAS the City of Côte Saint-Luc ("City") has never had a Côte Saint-Luc Aquatics ("CSLA") Youth Swim Team Code of Conduct;

WHEREAS the City wishes to adopt a CSLA Youth Swim Team Code of Conduct;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby adopts the CSLA Youth Swim Team Code of Conduct;

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

180725

PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF TWO SIX WHEELERS AND TWO PICK-UP TRUCKS (C-28-18)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under tender number C-28-18 seeking a supplier for purchase of two (2) six wheelers and two (2) pick-up trucks and received one conforming bid from Trois Diamants Autos (1987) Itée in the amount of \$172,351.96, plus applicable taxes;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for the purchase of two (2) six wheelers and two (2) pick-up trucks to Trois Diamants Autos (1987) Itée in accordance with tender number C-28-18 for an amount of \$172,351.96, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2502 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer’s Certificate number TC18-0129 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180726

PUBLIC WORKS – APPROVAL AND RATIFICATION OF THE PAYMENT FOR THE PURCHASE OF PICNIC TABLES AND PARK BENCHES (K-43-18)

WHEREAS the City of Côte Saint-Luc (“City”) purchased picnic tables and park benches for its parks;

WHEREAS the City purchased tables and benches that match the aesthetic of the City’s current tables and benches, and are made from recycled plastic;

WHEREAS the City asked two (2) suppliers for quotations and the lowest conforming quotation was received from Equipark Manufacturier d’Équipement de Parc Inc.;

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

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby acknowledges, confirms and ratifies the payment for the purchase of picnic tables and park benches to Equipark Manufacturier d’Équipement de Parc Inc. under PO number 18165 for a total amount of \$49,075.00, plus applicable taxes;

THAT Treasurer’s certificate number TC 18-0130 dated July 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180727

BY-LAW 2506 ENTITLED: “BY-LAW CONCERNING THE DELEGATION OF AUTHORITY TO THE OFFICERS AND EMPLOYEES OF THE CITY” - ADOPTION

WHEREAS the City of Côte Saint-Luc (“City”) wishes to adopt a new by-law concerning the delegation of authority to the officers and employees of the City;

WHEREAS during the Regular Council Meeting held on June 11, 2018, a notice of motion was given and a draft by-law was filed;

WHEREAS City Clerk Jonathan Shecter mentioned the differences between the draft by-law and the by-law being submitted for adoption;

WHEREAS the changes to the draft by-law do not change the object of the by-law;

WHEREAS the forgoing satisfies the steps required for the adoption of By-Law 2506;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT By-law 2506 entitled: “By-Law concerning the delegation of authority to the officers and employees of the City” be and is hereby adopted.”

CARRIED UNANIMOUSLY

180728

LEGAL – AMENDEMENT OF THE RESOLUTION NO. 180437 ADOPTED AT THE SPECIAL COUNCIL MEETING ON APRIL 30, 2018 REGARDING A STREETSCAN SIDEWALKS ANALYSIS IN THE CITY OF CÔTE SAINT-LUC (K-28-18)

WHEREAS at its Special Meeting on April 30, 2018, the Côte Saint-Luc City Council (“Council”) adopted resolution no. 180437 authorizing the Director or Urban Development and the City Manager to submit an application for a grant request under the *Federation of Canadian Municipalities’ Municipal Asset Management Program* for conducting a StreetScan sidewalks analysis in the City of Côte Saint-Luc;

WHEREAS the abovementioned resolution should have stated that the contract to conduct such sidewalks analysis is awarded to StreetScan in the amount of \$21,590.00, plus applicable taxes;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT Council hereby amends resolution no. 180437 to state that Council awards a contract to StreetScan for conducting a StreetScan sidewalks analysis in the City of Côte Saint-Luc in the amount of \$21,590.00, plus applicable taxes;

THAT after the 80% grant reimbursement, the actual cost for the City will be \$4,318.00, plus applicable taxes;

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

THAT the above-described expenses shall be financed from loan By-law 2442-02 previously approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT Treasurer's Certificate No. TC-18-0118 dated June 14, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180729

URBAN DEVELOPMENT – CANCELLATION OF TENDER FOR ROAD RESURFACING – CONTRACTOR SERVICES (C-11-18C)

WHEREAS on March 29, 2018 the City of Côte Saint-Luc ("City") issued a public call for tenders under number C-11-18C seeking contractor services for the resurfacing of two (2) streets and received one (1) bid;

WHEREAS the sole bid received was at least 75% higher than the estimation prepared by the Consultant hired for this project, and therefore, it is in the best interest of the City to cancel this tender;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby cancels the public call for tenders for contractor services for the resurfacing of two (2) streets under number C-11-18C that was launched on March 29, 2018 for the reason that the sole bid received was deemed too high."

CARRIED UNANIMOUSLY

180730

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SIDEWALK RECONSTRUCTION (C-02-18-2)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under C-02-18-2 for the reconstruction and repairs of City sidewalks and received two (2) bids;

WHEREAS the lowest conforming bidder was Les Entreprises de Construction Ventec Inc.;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT pursuant to the terms of tender no. C-02-18-2, the Côte Saint-Luc City Council (“Council”) hereby awards a contract to Les Entreprises de Construction Ventec Inc., the lowest conforming bidder, for up to a maximum of \$207,727.00, plus applicable taxes;

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

THAT the above-described expenses shall be financed from loan By-law 2427 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer’s Certificate No. TC 18-0128 dated June 28, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180731

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF SHADE STRUCTURES FOR THE PLAYGROUND IN PIERRE-ELLIOTT TRUDEAU PARK (C-05-18C2)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender No. C-05-18C2 for the purchase and installation of shade structures for the playground in Pierre-Elliott Trudeau Park and received two (2) bids;

WHEREAS the lowest bid received from Tessier Récréo-Parc Inc. was found documentarily non-conforming;

WHEREAS the other bid received from Atmosphere Inc. was found documentarily conforming;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint Luc City Council (“Council”) hereby declares the bid received from Tessier Récréo-Parc Inc. documentarily non-conforming, therefore this bid is rejected;

THAT Council hereby awards a contract to Atmosphere Inc. for the purchase and installation of shade structures for the playground in Pierre-Elliott Trudeau Park pursuant to the terms of public tender C-05-18C2, in the amount of \$152,649.54, plus applicable taxes;

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

THAT the above-described expenses shall be financed from loan by-law 2504 entitled: "By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park" previously approved by the *Ministère des Affaires municipales et de l'Occupation du territoire*;

THAT Treasurer's Certificate No. TC-18-0134 dated July 4, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180732

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE SUPPLY AND INSTALLATION OF A FRENCH DRAIN AND OF EXTERIOR INSULATION OF THE EAST AND NORTH-EAST WALL OF PUBLIC WORKS GARAGE (C-30-18C)

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders and invited 3 (three) contractors under Tender No. C-30-18C for the supply and installation of a french drain and of exterior insulation of the East and North-East wall of Public Works garage and received one (1) bid from Entreprise Expert-Fondations;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to Entreprise Expert-Fondations for the supply and installation of a french drain and of exterior insulation of the East and North-East wall of Public Works garage pursuant to the terms of invited tender C-30-18C, in the amount of \$35,900.00, plus applicable taxes;

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

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

THAT Council shall provide every year out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT Treasurer's Certificate No. TC-18-0133 dated July 5, 2018 has been issued by City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180733

**AUTHORIZATION FOR THE CITY CLERK OR THE ASSISTANT CITY CLERK
TO SIGN THE *CERTIFICAT DE CONFORMITÉ À LA RÉGLEMENTATION
MUNICIPALE D'URBANISME* FOR BOTH JILLY'S AND BISTRO À LINA**

WHEREAS the establishments Jilly's and Bistro à Lina ("Establishments") located within the territory of the City of Côte Saint-Luc ("City") hold a bar permit as stipulated in article 29 of the *Act respecting liquor permits*;

WHEREAS the Establishments' propose to reorganize the layout of their existing video lottery machines, as more amply delineated in the documents provided in support of their request, and consequently, the Establishments must make a change to their existing bar permit;

WHEREAS a form entitled "*Certificat de conformité à la réglementation municipale d'urbanisme*" duly signed by the City Clerk or the City Secretary-Treasurer must be attached to the Establishments' application regarding the changes to their existing bar permit;

WHEREAS the City of Côte Saint-Luc's Urban Planning Department confirmed that the Establishments conform to the urban planning regulations;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes the City Clerk or the Assistant City Clerk to sign the form entitled "*Certificat de conformité à la réglementation municipale d'urbanisme*" for both Jilly's and Bistro à Lina."
CARRIED UNANIMOUSLY

180734

**URBAN DEVELOPMENT – APPROVAL OF AN ENCROACHMENT
AGREEMENT RELATED TO 5616 GREENWOOD AVENUE (K-53-17-18)**

WHEREAS Mr. Daniel Zolov and Mrs. Jill Cracower are the owners of the property located at 5616 Greenwood Avenue ("Property") ("Owners");

WHEREAS the Owners wish to build a fence on the Property ("Encroachment");

WHEREAS the City of Côte Saint-Luc ("City") has a Servitude for Use and Access registered under no. 1480171 over the Property, and therefore an Encroachment Agreement must be executed between the Owners and the City;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the attached Encroachment Agreement effective April 26, 2018 between the City and the Owners of the Property."

CARRIED UNANIMOUSLY

180735

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5712 LEGER – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 7, 2018 showing modifications (replacement of the aluminum siding by a new type of siding) on the front facade of an existing, single-family, semi-detached dwelling on lot 1053043 at 5712 Leger and prepared by the owner for the Planning Advisory Committee meeting of June 12, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180736

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5765 HUDSON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 6, 2018 showing modifications (replacement of the aluminum siding by a new type of siding) to the front facade of an existing, single-family, semi-detached dwelling on lot 1052446 at 5765 Hudson and prepared by the owner for the Planning Advisory Committee meeting of June 12, 2018 be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180737

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5767 WENTWORTH – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 1, 2018 showing the addition of a one-storey rear extension to an existing, single-family, semi-detached dwelling on lot 1052152 at 5767 Wentworth and prepared by Mr. A. Belina, technologist; for the Planning Advisory Committee meeting of June 12, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180738

URBAN PLANNING – MINOR EXEMPTION – 5712 LEGER – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5712 Leger, Lot 1053043, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, semi-detached dwelling built in 1957 under permit no. 201 to be located at 4,52m (14.83 ft.) from the front Land line instead of the minimum required front setback of 4,57m (15.0 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-21).”

CARRIED UNANIMOUSLY

180739

URBAN PLANNING – MINOR EXEMPTION – 5712-5714 KINCOURT – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5712-5714 Kincourt, Lot 1053669, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, two-family, semi-detached dwelling built in 1959 under permit no. 904 to be located at 4,34m (14.23 ft.) from the front Land line instead of the minimum required front setback of 6,09m (20 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RB-7).”

CARRIED UNANIMOUSLY

180740

URBAN PLANNING – MINOR EXEMPTION – 5750 HUDSON – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5750 Hudson, Lot 1052573, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling built in 1959 under permit no. 993:

- a) to be located at 4,32m (14.17 ft.) from the front Land line instead of the minimum required front setback of 4,57m (15 ft.); and
- b) to be located at 1,93m (6.33 ft.) from the South/West Land line instead of the minimum required side setback of 1,98m (6.5 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-42).”

CARRIED UNANIMOUSLY

180741

URBAN PLANNING – MINOR EXEMPTION – 5766 SMART – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5766 Smart, Lot 1052315, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling built in 1958 under permit no. 483 to be located at 1,95m (6.39 ft.) from the North/West side Land line instead of the minimum required side setback of 1,98m (6.5 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-41).”

CARRIED UNANIMOUSLY

180742

URBAN PLANNING – MINOR EXEMPTION – 5772-5774 ELDRIDGE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5772-5774 Eldridge, Lot 1052783, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, two-family, semi-detached dwelling built in 1958 under permit no. 547:

- a) to be located at 4,62m (15.15 ft.) from the front Land line instead of the minimum required front setback of 6,09m (20 ft.); and

- b) to be located at 2,99m (9.8 ft.) from the North/West Land line instead of the minimum required side setback of 3,96m (13 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RB-6)."

CARRIED UNANIMOUSLY

180743

URBAN PLANNING – MINOR EXEMPTION – 6876 EDISON – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6876 Edison, Lot 1561863, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling built in 1971 under permit no. 3024:

- a) to be located at 1,92m (6.3 ft.) from the South/East side Land line instead of the minimum required side setback of 1,98m (6.5 ft.);
- b) to be located at 9,1m (29.85 ft.) from the rear Land line instead of the minimum required rear setback of 9,9m (32.5 ft.) when the depth of the lot is more than 28,95m (95 ft.); and
- c) to be located at 2,74m (8.98 ft.) from the North/East side Land line instead of the minimum required side setback of 3,65m (12 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RU-32)."

CARRIED UNANIMOUSLY

180744

URBAN PLANNING – MINOR EXEMPTION – 7915 WESTBROOKE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7915 Westbrooke, Lot 1053333, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow an existing, single-family, detached dwelling to have a front balcony, built under permit no. 17386, to encroach 2,56m (8.42 ft.) into the minimum front setback of 4,57m (15.0') instead of the maximum allowable encroachment of 2,13m (7 ft.) into the minimum front setback of 4,57m (15.0'). The whole notwithstanding the provisions of Zoning By-law no. 2217, article 4-2-2."

CARRIED UNANIMOUSLY

180745

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (CQLR, c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council’s stance;

WHEREAS agglomeration council meetings may be held in August 2018 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 2018 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 August 2018 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:26 p.m. and finished at 9:38 p.m. Three (3) people asked to speak and they were heard.

- 1) Mr. Benaroch

The resident complained that his dwelling shakes when trucks drive on Fleet and then inquired as to the measures to be taken by the City to resolve this issue. Mayor Brownstein responded that he is fully aware of the issue. Mayor Brownstein then added that the City carried out work on Fleet in order to improve this issue

and is still looking into other solutions to resolve this matter. Councillor Berku then added that she will speak about this issue to the City's Engineering Department.

2) Miriam Hersh

The resident complained that the buses/trucks driving on Fleet damage her dwelling. Mayor Brownstein invited the resident to discuss this matter with the Director of the City's Engineering Department.

3) Unknown

The resident complained that his neighbour cut down the bushes on his property. Councillor Berku responded that she will speak with the resident after the Council Meeting.

180746

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:38 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK