

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, AUGUST 25, 2008, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
Councillor Dida Berku, B.C.L.  
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.  
Councillor Mike Cohen, B.A.  
Councillor Steven Erdelyi, B.Sc., B.Ed.  
Councillor Glenn J. Nashen

ALSO PRESENT:

Mr. Ken Lerner, City Manager  
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,  
acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at 8:03 p.m. and finished at 8:07 p.m. Two (2) people asked to speak and they were heard.

1) Henry Marcovitz

The resident (and former Côte Saint-Luc City Councillor) inquired as to whether there were any particular difficulties with loitering or misbehavior in Rembrandt Park to which Mayor Housefather responded that there was not.

2) Evelyn Matlin

The resident inquired as to what type of 'Cops' VCOP' were to which Mayor Housefather responded 'Volunteer' Citizens on Patrol.

080835

**PUBLIC WORKS – PARKS AND RECREATION – REMBRANDT PARK –  
PURCHASE OF WATER GAMES**

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WHEREAS the City has made an invited call for tender for to purchase water games for Rembrandt Park (C-44-08) according to the law and received one (1) conforming bid;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract to purchase water games for Rembrandt Park, pursuant to tender number C-44-08, to Les Entreprises Formes et Jeux P.E.B. Inc., and authorizes payment of up to \$32,524.81, plus applicable taxes;

THAT Treasurer’s certificate number TC08-0133 dated August 20, 2008 has been issued by the City Treasurer attesting to the availability of funds.”  
CARRIED UNANIMOUSLY

080836

**PUBLIC WORKS – PARKS AND RECREATION – REMBRANDT PARK –  
PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT**

WHEREAS the City has made an invited call for tender for the purchase and installation of playground equipment for Rembrandt Park (C-45-08) according to the law and received two (2) conforming bids;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract to purchase and install playground equipment in Rembrandt Park, pursuant to tender number C-45-08, to Techsport Inc., and authorizes payment of up to \$26,361.06, plus applicable taxes;

THAT Treasurer’s certificate number TC08-0132 dated August 20, 2008 has been issued by the City Treasurer attesting to the availability of funds.”  
CARRIED UNANIMOUSLY

080837

**PUBLIC WORKS – ROAD RESURFACING**

WHEREAS the City has made a public call for tender for road resurfacing throughout the City (C-45-08) according to the law and received five (5) conforming bids;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract for road resurfacing, pursuant to tender number C-39-08, to G. Giuliani Inc., and authorizes payment of up to \$1,198,181.00, plus applicable taxes;

THAT Treasurer’s certificate number TC08-0130 dated August 5, 2008 has been issued by the City Treasurer attesting to the availability of funds.”  
CARRIED UNANIMOUSLY

080838

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
DIRECTOR OF LEGAL SERVICES  
AND CITY CLERK