

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 22, 2008, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
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

The question period started at 8:00 p.m. and finished at 8:03 p.m. One (1) person asked to speak and was heard.

1) Aubey Laufer

The resident inquired regarding a potential budgetary deficit for snow removal for the 2007-2008 winter season to which Mayor Housefather responded that the City's overall budget was not deficitary despite the excessive amount of snow which fell last winter.

The resident then sought particulars regarding the City's organic waste collection to which Mayor Housefather responded that it allows each individual to reduce the amount of garbage they produce and thanks to Councillor Erdelyi and his leadership, the City ran a successful pilot project concerning the foregoing matter.

080932

SNOW REMOVAL – MAIN STREETS – WINTER 2008-2009 – AWARDING OF CONTRACT

WHEREAS the City has made a public call for tender for snow removal of its main streets for the 2008-2009 winter season as well as for four subsequent option years (C-40-08) according to the law and received two (2) conforming bids;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards the contract for snow removal of its main streets for the 2008-2009 winter season, pursuant to tender number C-40-08, to CMS Entrepreneurs Généraux Inc. for a fixed price of

\$488,000.00 for the first 160 centimetres and \$1,075.00 for each additional centimetre up to a maximum of 239 centimetres, if necessary;

THAT any renewal of this contract shall be at the discretion of the Côte Saint-Luc City Council;

THAT Treasurer's certificate number TC08-0138 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$238,718.00 plus taxes to cover the described expenses for the 2008 fiscal year."

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE MEETING.

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE MEETING.

080933

**SNOW REMOVAL – SECONDARY STREETS – WINTER 2008-2009 –
AWARDING OF CONTRACT**

WHEREAS the City has made a public call for tender for snow removal of secondary streets for the 2008-2009, winter season as well as for four subsequent option years (C-41-08) according to the law and received four (4) conforming bids:

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards the contract for snow removal of its secondary streets for the 2008-2009 winter season, pursuant to tender number C-41-08, to Les Entreprises Canbec Construction Inc. for a fixed price of \$243,346.96 for the first 160 centimetres and \$257.50 for each additional centimetre up to a maximum of 239 centimetres, if necessary;

THAT any renewal of this contract shall be at the discretion of the Côte Saint-Luc City Council;

THAT Treasurer's certificate number TC08-0138 dated August 29, 2008 has been issued by the City Treasurer, attesting to the availability of funds in the amount of \$109,870.00 plus taxes to cover the described expenses for the 2008 fiscal year."

CARRIED UNANIMOUSLY

080934

**PUBLIC WORKS – AWARDING OF A CONTRACT TO TECHSPORT FOR
PLAYGROUND RECONSTRUCTION PARK YITZHAK RABIN**

WHEREAS the City of Côte Saint-Luc has made an invited call for tender for playground reconstruction at Yitzhak Rabin Park (C-48-08) according to the law and received two (2) bids;

It was

MOVED BY COUNCILLOR RUTH KOVAC

SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract pursuant to tender number C-48-08, to Techsport Inc. with the exception of item 3.5 entitled "Jeu sur resort "Le Blazer" ELE400021";

THAT said contract shall be for an amount of \$65,496.97, plus applicable taxes;

THAT Treasurer's certificate number TC08-0150 dated September 17, 2008 has been issued by the City Treasurer attesting to the availability of funds".

CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN ENTERED THE MEETING.

080935

AWARDING OF A SUPERVISION CONTRACT TO CIMA+ FOR ROAD RESURFACING WORK

WHEREAS on April 14, 2008, at its Regular Meeting, the Côte Saint-Luc City Council ("Council") awarded a contract for professional services to prepare plans and specifications for road resurfacing in the amount of \$79,730.00, plus applicable taxes to CIMA+ Partenaire de genie, Société en nom collectif the whole as more amply delineated by resolution number 080419;

WHEREAS on August 25, 2008 at its Special Meeting, Council awarded a contract for road resurfacing in the amount of \$1,198,181.00, plus applicable taxes to G. Guiliani inc. the whole as more amply delineated by resolution number 080837;

WHEREAS Section 573.3 of the *Cities and Towns Act* allows Council to award a contract for supervision work – without having to invite two bidders - where the plans and specifications are used and the contract relating to their design was the subject of a call for tenders;

WHEREAS all the terms and conditions of the law have been met;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby awards a supervision contract to CIMA+ Partenaire de genie, Société en nom collectif for an amount up to \$60,000.00, plus applicable taxes, the whole as more amply delineated in their offer of services dated September 19, 2008 addressed to Pierre Desormeaux, Ing. and signed by Michel Plante;

THAT Treasurer's certificate number TC08-0151 dated September 19, 2008 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

080936

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

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
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK