

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 4, 2009, 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 Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
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

Having no members of the public present, there were no questions asked.

090501

**LOAN BY-LAW 2307 ENTITLED: "BY-LAW AUTHORIZING A LOAN OF
\$950,000 FOR THE UPGRADE OF VARIOUS PARKS AND PLAYGROUND
FACILITIES" - ADOPTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-law authorizing a loan of \$950,000 for the upgrade of various parks and playground facilities is hereby adopted and numbered 2307;

THAT said loan by-law is subject to the approval of the Minister of Municipal Affairs and Regions;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in the said entitled By-law shall be extracted from loan By-law number 2307."

CARRIED UNANIMOUSLY

COUNCILLOR DIDA BERKU ENTERED THE MEETING.

090502

PUBLIC WORKS – RENOVATION OF THE WESTMINSTER PUMP STATION

WHEREAS the City of Côte Saint-Luc (“City”) wishes to renovate the Westminster Pump Station;

WHEREAS the City has made a public call for tender (C-06-09) according to the law for the above mentioned goods and services and received three bids;

WHEREAS the lowest conforming bidder was Norclair Inc.,

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council authorizes the expense of up to \$649,097.00, plus applicable taxes, payable to Norclair Inc. for the renovation of the Westminster Pump Station, the whole pursuant to tender number C-06-09;

THAT Treasurer’s certificate number TC09-0065 dated April 28, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE ENTERED THE MEETING.

090503

PARKS AND RECREATION – PURCHASE OF SHADE STRUCTURE FOR PARKHAVEN MUNICIPAL SWIMMING POOL

WHEREAS the City of Côte Saint-Luc (“City”) wishes to purchase a shade structure for the Parkhaven Municipal Swimming Pool;

WHEREAS the City has obtained three quotations (Q-15-09) according to the City’s purchasing procedure for the above mentioned purchase;

WHEREAS the lowest conforming quotation submitted was from Techsport Équipement Récréatif Inc.;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby authorizes the purchase of a Shade Structure for the Parkhaven Municipal Swimming Pool from Techsport Équipement Récréatif Inc. for up to the amount of \$22,048.00 (plus applicable taxes);

THAT Treasurer's certificate number TC09-0066 dated April 28, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

ADJUDICATION RESOLUTION TO FINANCE A PROMISARY NOTE

This item was deferred to a subsequent meeting.

RESOLUTION FOR CONCORDANCE OF THE FINANCING OF THE LOAN BY-LAW NO. 2314

This item was deferred to a subsequent meeting.

RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF THE LOAN BY-LAW NO. 2314

This item was deferred to a subsequent meeting.

090504

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 8:09 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK