

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 7, 2009, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M. ADJOURNED TO 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 residents present, there were no questions asked.

091201

PUBLIC WORKS – PURCHASE OF AN AWNING AT V-COP ENTRANCE

WHEREAS the City of Côte Saint-Luc (“the City”) wishes to purchase an awning for its City Hall;

It was

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

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby awards the contract to purchase and install an awning for the City Hall to Auvents Euphoria Inc. and authorizes payment of \$13,078.44, plus applicable taxes;

THAT Treasurer’s certificate number TC09-0158 dated November 27, 2009 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

091202

PUBLIC WORKS – FUEL MANAGEMENT SYSTEM

WHEREAS the City has made an invited call for tender for a fuel management software system (C-01-10) according to the law and received two (2) conforming bids;

WHEREAS Fuel Fast Inc. was the lowest conforming bidder;

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 a fuel management software system being a SitOmat 6 Solution and shall be included for all designated vehicles;

THAT said contract be awarded to Fuel Fast Inc. for an amount not to exceed \$43,100.00, plus applicable taxes;

THAT Treasurer's certificate number TC09-0160 dated December 4, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

091203

ENGINEERING – INTALLATION OF A DRAIN SYSTEM ON MERRIMAC ROAD

Councillor Mike Cohen declared his pecuniary interest in the below-described contract and settlement, being a Meadows Condominium owner. He then abstained from all discussions as well as voting.

WHEREAS the City of Côte Saint-Luc ("the City") wishes to install a drain system on Merrimac Road;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract to install a drain system on Merrimac road to Dessau Inc. and authorizes payment of \$18,925.96, plus applicable taxes;

THAT said installation is contingent upon the signature of a full and final release, receipt and discharge and transaction agreement by the Meadows Condominium;

THAT the Director of Legal Services and City Clerk be authorized to sign said agreement;

THAT Treasurer's certificate number TC09-0161 dated December 4, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR MIKE COHEN ABSTAINING DUE TO A PECUNIARY INTEREST

091204

**ENGINEERING – CHALET DEMOLITION AND ELECTRICAL WORK AT
KIRWAN PARK**

WHEREAS the City has made a public call for tender for chalet demolition and electrical work at Kirwan park (C-35-09) according to the law and received four (4) conforming bids;

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

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby awards the contract for chalet demolition and electrical work at Kirwan Park, pursuant to tender C-35-09, to Entreprises de Construction Panzini Inc. and authorizes payment of \$108,000.00, plus applicable taxes;

THAT Treasurer's certificate number TC09-0166 dated December 7, 2009 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

091205

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK