

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, DECEMBER 16, 2009, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:05 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.

091240

**NOTICE OF MOTION – LOAN BY-LAW 2324 TO BE ENTITLED: “BY-LAW
AUTHORIZING A LOAN OF \$1,200,000 FOR THE RESURFACING OF
VARIOUS ROADS AND THE REPLACEMENT OF VARIOUS SIDEWALK
SECTIONS”**

Councillor Dida Berku gave notice of motion that Loan By-law 2324 to be entitled:
“By-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and
the replacement of various sidewalk sections” will be presented at a later meeting
for adoption.

091241

**RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2324 TO BE
ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,200,000 FOR THE
RESURFACING OF VARIOUS ROADS AND THE REPLACEMENT OF
VARIOUS SIDEWALK SECTIONS”**

WHEREAS, the above captioned Loan By-law was given to members of Council
on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said
By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2324 to be entitled: “By-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091242

NOTICE OF MOTION – LOAN BY-LAW 2325 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$200,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES”

Councillor Dida Berku gave notice of motion that Loan By-law 2325 to be entitled: “By-law authorizing a loan of \$200,000 for the purchase and installation of various traffic control devices” will be presented at a later meeting for adoption.

091243

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2325 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$200,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2325 to be entitled: “By-law authorizing a loan of \$200,000 for the purchase and installation of various traffic control devices” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091244

NOTICE OF MOTION – LOAN BY-LAW 2326 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$70,000 FOR ELECTRICAL INSTALLATIONS FOR THE BUILDING LOCATED AT 7001 MACKLE ROAD”

Councillor Dida Berku gave notice of motion that Loan By-law 2326 to be entitled: “By-law authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road” will be presented at a later meeting for adoption.

091245

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2326 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$70,000 FOR ELECTRICAL INSTALLATIONS FOR THE BUILDING LOCATED AT 7001 MACKLE ROAD"

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2326 to be entitled: "By-law authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

091246

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

Councillor Dida Berku gave notice of motion that Loan By-law 2327 to be entitled: "By-law authorizing a loan of \$150,000 for the renovation of building envelope at City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard" will be presented at a later meeting for adoption.

091247

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2327 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$150,000 FOR THE RENOVATION OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD"

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2327 to be entitled: “By-law authorizing a loan of \$150,000 for the renovation of building envelope at City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091248

NOTICE OF MOTION – LOAN BY-LAW 2328 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$80,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS SIGNAGE”

Councillor Dida Berku gave notice of motion that Loan By-law 2328 to be entitled: “By-law authorizing a loan of \$80,000 for the purchase and installation of various signage” will be presented at a later meeting for adoption.

091249

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2328 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$80,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS SIGNAGE”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2328 to be entitled: “By-law authorizing a loan of \$80,000 for the purchase and installation of various signage” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091250

NOTICE OF MOTION – LOAN BY-LAW 2329 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$75,000 FOR THE INSTALLATION OF A SEWER SYSTEM AT 7001 MACKLE ROAD”

Councillor Dida Berku gave notice of motion that Loan By-law 2329 to be entitled: “By-law authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road” will be presented at a later meeting for adoption.

091251

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2329 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$75,000 FOR THE INSTALLATION OF A SEWER SYSTEM AT 7001 MACKLE ROAD"

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2329 to be entitled: "By-law authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road" when it will be presented for adoption, the whole in accordance with the law."

CARRIED UNANIMOUSLY

091252

NOTICE OF MOTION – LOAN BY-LAW 2330 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$55,000 FOR BUILDING RENOVATIONS AND EQUIPMENT AT 5801 CAVENDISH BOULEVARD AND AT 8100 CÔTE SAINT-LUC ROAD"

Councillor Dida Berku gave notice of motion that Loan By-law 2330 to be entitled: "By-law authorizing a loan of \$55,000 for building renovations and equipment at 5801 Cavendish Boulevard and at 8100 Côte Saint-Luc Road" will be presented at a later meeting for adoption.

091253

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2330 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$55,000 FOR BUILDING RENOVATIONS AND EQUIPMENT AT 5801 CAVENDISH BOULEVARD AND AT 8100 CÔTE SAINT-LUC ROAD"

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2330 to be entitled: "By-law authorizing a loan of \$55,000 for building renovations and equipment at 5801 Cavendish Boulevard and at

8100 Côte Saint-Luc Road” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091254

NOTICE OF MOTION – LOAN BY-LAW 2331 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$35,000 FOR UPGRADES TO THE BUILDING AND TENNIS COURTS SITUATED AT 8215 GUELPH ROAD”

Councillor Dida Berku gave notice of motion that Loan By-law 2331 to be entitled: “By-law authorizing a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road” will be presented at a later meeting for adoption.

091255

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2331 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$35,000 FOR UPGRADES TO THE BUILDING AND TENNIS COURTS SITUATED AT 8215 GUELPH ROAD”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2331 to be entitled: “By-law authorizing a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091256

NOTICE OF MOTION – LOAN BY-LAW 2332 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$30,000 FOR RENOVATIONS AND UPGRADES TO THE MUNICIPAL GYMNASIUM SITUATED AT 7500 MACKLE”

Councillor Dida Berku gave notice of motion that Loan By-law 2332 to be entitled: “By-law authorizing a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle” will be presented at a later meeting for adoption.

091257

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2332 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$30,000 FOR RENOVATIONS AND UPGRADES TO THE MUNICIPAL GYMNASIUM SITUATED AT 7500 MACKLE”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2332 to be entitled: “By-law authorizing a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091258

NOTICE OF MOTION – LOAN BY-LAW 2333 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,280,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES WITHIN THE CITY”

Councillor Dida Berku gave notice of motion that Loan By-law 2333 to be entitled: “By-law authorizing a loan of \$1,280,000 for playground equipment and park facility upgrades within the City” will be presented at a later meeting for adoption.

091259

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2333 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,280,000 FOR PLAYGROUND EQUIPMENT AND PARK FACILITY UPGRADES WITHIN THE CITY”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2333 to be entitled: “By-law authorizing a loan of \$1,280,000 for playground equipment and park facility upgrades within the City” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091260

NOTICE OF MOTION – LOAN BY-LAW 2334 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR PLAYGROUND EQUIPMENT UPGRADES WITHIN THE CITY”

Councillor Dida Berku gave notice of motion that Loan By-law 2334 to be entitled: “By-law authorizing a loan of \$50,000 for playground equipment upgrades within the City” will be presented at a later meeting for adoption.

091261

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2334 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR PLAYGROUND EQUIPMENT UPGRADES WITHIN THE CITY”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2334 to be entitled: “By-law authorizing a loan of \$50,000 for playground equipment upgrades within the City” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091262

NOTICE OF MOTION – LOAN BY-LAW 2335 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES WITHIN THE CITY”

Councillor Dida Berku gave notice of motion that Loan By-law 2335 to be entitled: “By-law authorizing a loan of \$50,000 for the purchase and planting of various trees within the City” will be presented at a later meeting for adoption.

091263

RESOLUTION TO WAIVE THE READING OF LOAN BY-LAW 2335 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$50,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES WITHIN THE CITY”

WHEREAS, the above captioned Loan By-law was given to members of Council on Monday, December 14, 2009;

WHEREAS, all Council members present hereby declare that they have read said By-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of Loan By-law 2335 to be entitled: “By-law authorizing a loan of \$50,000 for the purchase and planting of various trees within the City” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

091264

RENEWAL OF CONTRACT FOR CLEANING OF MUNICIPAL BUILDINGS

WHEREAS on Monday, December 14, 2009 at the Regular Council Meeting, the above-captioned matter was ordered deferred to tonight’s Special Meeting;

WHEREAS all nine (9) members of council were present when the aforementioned matter was deferred to tonight;

WHEREAS all nine (9) members of council unanimously consented to the above-captioned matter’s deferral;

WHEREAS the City of Côte Saint-Luc (“City”) has made a public call for tender for cleaning services according to the law and received five (5) bids;

WHEREAS the City awarded the initial contract to PerformNet Inc. and hereby wishes to exercise the 2010 option year;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc Council hereby renews the contract for cleaning services for a period of one year from January 1, 2010 to December 31, 2010, pursuant to tender number C-25-08, and authorizes payment of an amount up to \$131,353.20, plus applicable taxes, to PerformNet Inc.;

THAT a Treasurer’s certificate attesting to the availability of funds to cover the described expenses shall be issued at the beginning of the 2010 fiscal year.”

CARRIED UNANIMOUSLY

091265

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 7:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK