

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, AUGUST 17, 2010, 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:

Ms. Tanya Abramovitch, City Manager and Library Director
Ms. Nadia Di Furia, Associate City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, no questions were asked.

100794

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JULY 19, 2010**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated
July 19, 2010 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

110795

**AWARDING OF A CONTRACT FOR THE CONSTRUCTION OF AN
INTERGENERATIONAL AND AQUATIC CENTRE**

WHEREAS the City of Côte Saint-Luc ("City") administration issued a public
request for qualification (C-21-10) for construction services for an
intergenerational and aquatic centre ("IGAC") and received six (6) proposals;

WHEREAS the selection committee appointed by the Côte Saint-Luc City Council
("Council") evaluated the submitted proposals based on the evaluation criteria
approved by Council and Council, based on the recommendations made by the

selection committee, qualified and authorized that three (3) proponents be invited to participate in a request for proposals for construction services for the IGAC;

WHEREAS the City of Côte Saint-Luc ("City") administration thus issued a request for proposal (C-22~10) for the construction of the IGAC to the three (3) conforming proponents and received one (1) proposal;

WHEREAS Groupe Pomerleau Inc. was the only conforming proponent;

WHEREAS pursuant to the Municipal Works Act, R.S.Q., c. T-14 Council must order the construction of the IGAC.

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby orders the construction of an intergenerational and aquatic centre, pursuant to section 2 of the Municipal Works Act, R.S.Q., c. T-14, which shall be financed in part by a grant from the Federal and Provincial Governments and/or in part by a loan ordered by by-law 2348 or any combination thereof;

THAT Côte Saint-Luc City Council hereby awards the contract to construct an intergenerational and aquatic centre, pursuant to the request for proposal (C-22-10) to Pomerleau Inc. and authorizes payment of an amount not to exceed \$17,800,000 inclusive of applicable taxes, the whole subject to: the approval of loan by-law 2348 by the Minister of Municipal Affairs, Regions and Land Occupancy, the signing of an agreement between the City of Côte Saint-Luc and the Minister of Municipal Affairs, Regions and Land Occupancy regarding the financial grant for the Côte Saint-Luc Intergenerational and Aquatic Center and final agreement on the design of the intergenerational by the City of Côte Saint-Luc and Pomerleau Inc.; and

THAT a Treasurer's certificate shall be issued by the City Treasurer, upon signature of the agreement between the City of Côte Saint-Luc and the Minister of Municipal Affairs, Regions and Land Occupancy regarding the financial grant for the Côte Saint-Luc Intergenerational and Aquatic Center; and the approval of loan by-law 2348 by the Minister of Municipal Affairs, Regions and Land Occupancy, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

110796

AGREEMENT WITH THE MINISTER OF MUNICIPAL AFFAIRS, REGIONS AND LAND OCCUPANCY

WHEREAS the City of Côte Saint-Luc ("the City") wishes to construct an Aquatic and Intergenerational Centre located approximately near the intersection of Trinity and Parkhaven;

WHEREAS on February 19, 2010 Mayor Anthony Housefather received a letter from the Minister of Municipal Affairs, Regions and Land Occupancy, Mr. Laurent Lessard stating that the City was admissible for subsidies under the program entitled: "*Fonds Chantiers Canada-Quebec*";

WHEREAS in order to receive said subsidies the City was requested to sign an agreement entitled: "*Protocole d'entente entre le ministre des Affaires municipales, des Régions et de l'Occupation du territoire et la Ville de Côte Saint-Luc*";

WHEREAS the City's contract lawyer has reviewed the said agreement ("Agreement");

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City to enter into the Agreement with the Minister of Municipal Affairs, Regions and Land Occupancy entitled: "*Protocole d'entente entre le ministre des Affaires municipales, des Régions et de l'Occupation du territoire et la Ville de Côte Saint-Luc*" said Agreement comprising of ten (10) pages as well as Annexes A, B and C;

THAT Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. be authorized to sign said Agreement on behalf of the City."
CARRIED UNANIMOUSLY

110797

**PROFESSIONAL SERVICES REGARDING THE GROUP PURCHASE OF
GENERAL INSURANCE – APPROVAL OF BID WEIGHING AND EVALUATING
SYSTEM AND APPOINTMENT OF A SELECTION COMMITTEE**

WHEREAS according to section 29.5 of the *Cities and Towns Act*, (R.S.Q., chapter C-19) (the Act), the City of Côte Saint-Luc, together with the members of the Island of Montreal group of municipalities (the group of municipalities), entered into an agreement concerning the common purchasing of general insurance;

WHEREAS, according to section 29.9.1 of the Act, the group of municipalities entered into an agreement with *l'Union des municipalités du Québec* regarding the awarding of an insurance contract in the name of the group of municipalities;

WHEREAS, according to section 29.7 of the Act the rules governing the awarding of contracts by a municipality apply to any contract awarded pursuant to an agreement under section 29.5 of the Act;

WHEREAS, according to section 573.1.0.1.1 of the Act, when a contract for professional services is to be awarded, the council of each municipality member of the group must use a system of bid weighting and evaluating;

WHEREAS the council of each municipality member of the group must also establish a selection committee consisting of at least three members, other than council members, to evaluate the bids;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the bid weighting and evaluating system proposed in the document entitled: "*Appel d'offres sur invitation - Services de gestionnaire de risques en*

assurances de dommages pour les membres du regroupement des municipalités de l'île de Montréal et l'union des municipalités du Québec" be approved within the framework of a call for tenders for the professional services regarding the group purchase of general insurance;

THAT Jonathan Shecter, City Clerk for the City of Côte-St-Luc, Carole Michelin, Treasurer and Assistant Director General for the City of Montreal-East, Nancy Gagnon, Assistant City Clerk for the City of Westmount and Jean Morneau from *l'Union des municipalités « du Québec*, be appointed on the selection committee established to evaluate the tenders; and

THAT a copy of this resolution be sent to *l'Union des municipalités du Québec.*"

CARRIED UNANIMOUSLY

100798

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT APPROXIMATELY 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK