

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
TUESDAY, AUGUST 23, 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 Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager and Library Director
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, City Clerk and Director of Claims and
Litigation, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, no questions were asked.

100801

RESOLUTION SUSPENDING THE MEETING

At 8:07 p.m.

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT Council hereby suspends the meeting until (at least) 8:45 p.m.”
CARRIED UNANIMOUSLY

AT 8:55 P.M. MAYOR HOUSEFATHER RECONVENED THE MEETING.

100802

**RESOLUTION TO REPLACE RESOLUTION 110795 TO AWARD A CONTRACT
FOR DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF AN
INTERGENERATIONAL AND AQUATIC CENTRE**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT Côte Saint-Luc City Council hereby replaces resolution 110795 passed at the special meeting of August 17, 2010 by the following resolution:

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 financial 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 \$18,334,200, 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 and the execution 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;

THAT a Treasurer's certificate shall be issued by the City Treasurer attesting to the availability of funds to cover the described expenses upon execution 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;

THAT Mayor Anthony Housefather be authorized to sign the contract with Pomerleau Inc. to construct an intergenerational and aquatic centre, pursuant to the request for proposal (C-22-10) on behalf of the City.”

CARRIED UNANIMOUSLY

100803

NOTICE OF MOTION – BY-LAW REPLACING BY-LAW CONCERNING DELEGATED AUTHORITY

Councillor Steven Erdelyi gave Notice of Motion that a By-law replacing the By-law concerning delegated authority will be presented at a later meeting for adoption.

100804

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 9:00 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK AND DIRECTOR OF
CLAIMS AND LITIGATION