

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, OCTOBER 4, 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 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:

M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions asked.

101001

**BY-LAW 2348 AUTHORIZING A LOAN OF \$17,358,000 FOR THE
CONSTRUCTION OF AN AQUATIC AND INTERGENERATIONAL CENTRE
WITHIN THE CITY OF CÔTE SAINT-LUC ON LOT NUMBER 1053 444
BELONGING TO THE CITY – AMENDMENT BY RESOLUTION IN VIEW OF
MODIFYING ANNEX A TO FURTHER DETAIL THE COSTS OF THE LOAN
BY-LAW**

WHEREAS article 564 of Cities and Towns Act states:

“notwithstanding any inconsistent provision, the council may amend a loan by-law by a resolution requiring no approval if the amendment does not change the object of the loan and

(1) does not increase the burden on the ratepayers”

WHEREAS it is necessary to amend by-law 2348 in view of detailing the existing costs;

WHEREAS it is expedient to amend said by-law by resolution considering the amendment neither changes the object of the loan nor increases the burden on the ratepayers;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT council hereby replaces article 1 of by-law 2348 (and its corresponding annex) to hereinafter read as follows:

Article 1

Council is authorized to spend \$17,358,000 for the construction of an Aquatic and Intergenerational Centre within the City of Côte Saint-Luc the whole as per the detailed estimate provided by Anthony Palumbo, architect, dated September 28, 2010 said estimate forming part of the present by-law and annexed herewith as Annex A.

THAT said Annex A shall be annexed to the minutes to form an integral part thereof;

THAT this resolution shall take effect immediately.”
CARRIED UNANIMOUSLY

101002

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:33 P.M. MAYOR ANTHONY HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

CSL - Centre intergénérationnel et aquatique - Estimé budgétaire

ÉLÉMENT	COÛT (\$CAN, avant taxes)		
Couts incidents	1,115,075		
01 – Études et rapports d'avant projet			100,000
02 – Frais légaux			25,000
03 – Expert fiscal			75,000
04 – Gestion de projet			225,000
05 – Expert en conformité			125,000
06 – Contingences de projet			565,075
Conception-construction	16,242,925		
01 – Conditions générales	3,255,500		
Conception et planification		975,000	
Personnel de chantier		700,000	
Assurances, équipement de chantier (roulottes, clôtures, etc.) et autre équipement (grues, nacelles, etc.)		450,000	
Conditions d'hiver		200,000	
Assurances		150,000	
Administration et profit		780,500	
02 – Aménagement du site	1,274,020		
Excavation/Remblais		813,420	13,600 m3
Infrastructure, drainage, pavage		420,000	2,300 m2
Aménagement paysager		40,600	1,500 m2
03 – Béton	1,828,618		
Coffrage		778,981	5,300 m2
Armature		531,933	227 tm
Bétonnage		517,704	2,600 m3
04 – Maçonnerie	526,308		3,300 m2
05 – Métaux	1,346,638		460 tm
06 – Bois et plastique	40,750		145 ml
07 – Imperméabilisation et étanchéité	1,187,753		
Toiture et autres membranes		492,753	3,600 m2
Isolation		695,000	12,500 m2
08 – Portes et fenêtres	684,701		5,750 m2
09 – Finition	1,045,694		
Divisions et peinture		780,000	5,750 m2
Plafonds		115,694	2,250 m2
Tuiles céramique et finition planchers		150,000	2,150 m2
10 – Produits spéciaux	399,496		
11 – Equipment	108,035		
12 – Mobilier (intégré)	53,572		
13 – Constructions spéciales (piscines)	990,000		916 m2
14 – Systèmes transporteurs	107,828		6 niv.
15 – Mécanique	2,148,322		
Géothermie		232,550	900 ml
Plomberie		890,772	5,750 m2
Ventilation		1,025,000	5,750 m2
16 – Électricité	1,145,690		
Entrée, distribution et finition		820,690	5,750 m2
Allocations pour cameras/équipement de sécurité, Équipement et câblage réseau informatique, système d'accès et audio vidéo		325,000	5,750 m2
17 – Intégration des arts à l'architecture	100,000		
Total		17,358,000	

Préparé selon les informations reçues de Pomerteau inc
 Anthony S. Palumbo, arch.
 Gestionnaire de projet, MHPM Gestion de projet inc.

28 septembre 2010

