

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, OCTOBER 25, 2010, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 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 and HR Director
M^e Jonathan Shecter, City Clerk and Director of Claims and
Litigation, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

101048

**BY-LAW ENTITLED: BY-LAW 2351 TO BE ENTITLED: "BY-LAW CREATING A
DELEGATION OF AUTHORITY TO OFFICERS OF THE MUNICIPALITY IN
ORDER TO GIVE SAID OFFICERS THE POWERS TO SPEND UP TO \$20,000
FOR ANY CHANGE ORDER RELATED TO TENDER C-22-10" - ADOPTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT By-law entitled: *"By-law creating a delegation of authority to Officers of the municipality in order to give said Officers the powers to spend up to \$20,000 for any Change Order related to Tender C-22-10"* be and is hereby adopted and numbered 2351."

CARRIED UNANIMOUSLY

101049

**PARKS AND RECREATION / PURCHASING – REJECT BID FOR TENDER
C-37-10 FOR PROFESSIONAL SERVICES FOR THE CONSTRUCTION AND
RENOVATION OF THE TENNIS COURTS AT REMBRANDT PARK AND THE
CALDWELL TENNIS FACILITY**

WHEREAS the City of Côte Saint-Luc ("City") administration made a public call for tenders for professional services for the construction and renovation of the tennis courts at Rembrandt Park and the Caldwell tennis facility (C-37-10) and received one bid;

WHEREAS pursuant to section 15 of the said call for tenders, the City reserves the right to reject all bids and issue a new call for tenders;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT Côte Saint Luc City Council ("Council") hereby rejects the bid received for tender C-37-10 for professional services for the construction and renovation of tennis courts at Rembrandt Park and the Caldwell tennis facility;

THAT Council hereby authorizes the City administration to issue a new call for tenders."

CARRIED UNANIMOUSLY

101050

REPLACE RESOLUTION 101023 AWARDING CONTRACTS FOR THE SUPPLY AND SERVICE OF FIVE (5) GRADERS WITH OPERATORS FOR THE 2010-2011 WINTER SEASON

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby rescinds resolution 101023 adopted at the regular council sitting held on October 18, 2010 and replaces it by the following:

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the first, second and third grader with operators for the 2010-2011 winter season to Les Entreprises Canbec Construction Inc. and authorizes payment of an amount not to exceed \$ 257.50 per hour, plus applicable taxes, and guarantees a minimum of 100 hours per grader for a total amount of \$77,250.00 plus applicable taxes, pursuant to tender number C-35-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of the fourth grader with operator for the 2010-2011 winter season to Jean-Guy Lavallée and authorizes payment of an amount not to exceed \$ 261.30 per hour, plus applicable taxes, and guarantees a minimum of 100 hours per grader for a total amount of \$ 26,130.00, plus applicable taxes, pursuant to tender number C-35-10;

THAT Côte Saint-Luc City Council hereby awards the contract for the supply and service of a fifth grader with operator for the 2010-2011 winter season, if necessary, to Entreprise Vaillant (1994) Inc. and authorizes payment of an amount not to exceed \$ 264.00 per hour, plus applicable taxes, pursuant to tender number C-35-10;

THAT Treasurer's Certificate number 10-0128 has been issued for up to a maximum amount of \$76,155.73 on October 12, 2010 attesting to the availability of funds to cover the above described expenses for the 2010 fiscal year;

THAT a Treasurer's certificate attesting to the availability of funds to cover the described expenses for the 2011 fiscal year shall be issued at the beginning of 2011."

CARRIED UNANIMOUSLY

101051

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK AND DIRECTOR OF
CLAIMS AND LITIGATION