

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 10, 2011, 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 and HR Director
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions asked.

110101

**RESOLUTION TO ACCEPT THE CONDITIONS IN ORDER TO RECEIVE AN
EXTENSION UNTIL OCTOBER 31, 2011 FOR ALL PROJECTS SUBSIDIZED
WITHIN THE FOLLOWING RUBRICS WHICH INCLUDES THE AQUATIC AND
COMMUNITY CENTRE: *FONDS DE STIMULATION DE L'INFRASTRUCTURE
(FSI), DU PROGRAMME D'INFRASTRUCTURE DE LOISIRS (PIL), DU
PROGRAMME DE RENOUVELLEMENT DES CONDUITES (PRECO) AND
TOME 1.3 OF FONDS CHANTIERS CANADA-QUÉBEC***

WHEREAS

- The Quebec Government announced that it would permit, subject to certain conditions, to complete projects by October 31, 2011 under the following rubrics :
 - Fonds de stimulation de l'infrastructure (FSI);
 - Programme d'infrastructure de loisirs (PIL);
 - Programme de renouvellement des conduites (PRECO); or
 - Tome 1.3 of Fonds Chantiers Canada-Québec (FCCQ 1.3);
- To prolong the due date of the aforementioned projects up to October 31, 2011, said projects require:
 - a) "admissible expenses" prior to March 31, 2011 including: (but not limited to), Professional Fees, the purchase of materials, the purchase of work equipment; and
 - b) formally claiming for reimbursement for said "admissible expenses" prior to March 31, 2011;

- The Minister of Municipal Affairs, the Regions and Land Occupancy (“the Minister”) must receive, prior to **January 12, 2011**, a resolution within which the beneficiary of a grant undertakes to complete the aforementioned projects and accepts the responsibility to defray the costs incurred subsequent to October 31, 2011;
- The Minister must also receive with said resolution a calendar (timetable) detailing the realization of each project up to October 31, 2011 signed by an Engineer (or by an architect when the services of said engineer are not required);

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the City of Côte Saint-Luc:

- Undertakes to complete any outstanding projects found in the list annexed to this present resolution as Annex A and hereby accepts the responsibility to defray the costs for the works realized subsequent to October 31, 2011;
- Shall furnish, along with this present resolution, a calendar (timetable) detailing the realization of the project up to and until October 31, 2011, signed by an Engineer (or by an architect when the services of said engineer are not required);
- Accepts that for all projects not listed within Annex A, that they be completed within the initially submitted timetable.”

CARRIED UNANIMOUSLY

110102

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 8:24 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

