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 Me 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:
 - o Fonds de stimulation de l'infrastructure (FSI);
 - o Programme d'infrastructure de loisirs (PIL);
 - o Programme de renouvellement des conduites (PRECO); or
 - o 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

ANNEX A / ANNEXE A PROJET(S) À PROLONGER JUSQU'AU 31 OCTOBRE 2011

	TT / 1	D/ 1 : 31	D/ 1 : 11
Ci-1- d	Un numéro de	Dépenses admissibles	Dépenses admissibles
Sigle du programme visé	dossier du	faites avant	faites entre
(FSI, PIL, PRECO ou FCCQ 1.3)	MAMROT	le 31 mars 2011	le 1 ^{er} avril 2011
	par ligne	(\$)	et le 31 octobre 2011
			(\$)
Fonds chantiers	010100	(1) 17.07.07.1	(1) 2 201 111
Canada – Québec 1.3	810429	(1) 15 076 356	(1) 2 281 644
(FCCQ 1.3)		à	à
(Construction d'un centre		(1) 14 076 356	(1) 3 281 644
Aquatique et Intergénérationnel)			
Programme d'infrastructure de			
Loisirs (PIL)	809061	(1) 216 825	(1) 193 202
(Projet de rénovation du terrain			
de soccer dans le parc Singerman)			
(1) Montants estimés (avant taxes) et			
sujet à changement en fonction de			
la réalisation du projet.			
La période dont laquelle la dépense			
est attribuée (avant ou après le			
31 mars 2011, mais avant le			
31 octobre 2011) n'affect pas la			
réclamation des subventions			
associée au tome 1.3 du fonds			
Chantiers Canada-Québec (FCCQ)			
et le programme d'infrastructure de			
loisirs (PIL) tel que confirmé			
par le MAMROT.			