

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 25, 2011, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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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 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<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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As there were no residents present, no questions were asked.

110762

**ACC CAFÉ COMMITTEE/LEGAL – LEASE FOR THE ACC CAFÉ AND  
CANTEEN**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approve the Draft Lease proposed to be entered into by the City of Côte Saint-Luc ("City") with: Marco Trinchini, Vincent Cristiano, Steve Ciaravella and Paolo Schembre on behalf of a company to be formed ("Lessee") in respect of the Café premises and the outdoor canteen premises located in the City's Aquatic and Community Centre (ACC) on such terms that are substantially similar to the Draft Lease or as negotiated by the City's Associate General Counsel on terms she deems advisable;

THAT any of: the Mayor, the City Manager as well as the City's Associate General Counsel be and are hereby authorized to sign on behalf of the City the Lease, once it is fully negotiated with the Lessee."

CARRIED UNANIMOUSLY

110763

**LEGAL AND PUBLIC SECURITY – CPR FIRST AMENDMENT**

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It was

MOVED BY COUNCILLOR GLENN J. NASHEN  
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council approve and adopt the First Amendment effective May 30, 2011 ("First Amendment"), amending a contract for disaster and emergency planning dated December 6, 1993 previously entered into between the City and Canadian Pacific Limited (now known as Canadian Pacific Railway Company);

THAT the City's Associate General Counsel be and is hereby authorized to sign on behalf of the City the aforementioned First Amendment."  
CARRIED UNANIMOUSLY

110764

**AQUATIC AND COMMUNITY CENTRE – GENIVAR PHASE B CONTRACT**

WHEREAS the City of Côte Saint-Luc has undertaken to build an Aquatic and Community Centre;

WHEREAS there are funds potentially available to help reduce the costs to build the Aquatic and Community Centre;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves and award a contract to Genivar s.e.c. ("Genivar") for certain Phase B work in connection with the accessing of Hydro Quebec and Gaz Metropolitain grants for the City's Aquatic and Community Centre, and this on the terms stipulated in a written contract dated December 7, 2010, signed by Genivar on April 29, 2011 ("Base Agreement") and as amended by the terms of Revised First Amendment dated July 18, 2011 ("Revised First Amendment") to form the entire agreement of the parties (collectively the Base Agreement and Revised First Amendment form "the Agreement");

THAT the fees payable to Genivar in connection with the Phase B work pursuant to the Agreement shall be a maximum of \$15,725.00, plus applicable taxes;

THAT a Treasurer's Certificate numbered 11-0139 dated July 21, 2011 has been issued by the Associate City Treasurer attesting to the availability of funds to cover the above-described expense;

THAT any of: the Mayor, the City Manager as well as the City's Associate General Counsel be and are hereby authorized to sign on behalf of the City the Base Agreement as well as the Revised First Amendment."  
CARRIED UNANIMOUSLY

110765

**AQUATIC AND COMMUNITY CENTRE – PURCHASE OF AQUATIC EQUIPMENT**

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WHEREAS the City of Côte Saint-Luc has made an invited call for tender to supply furnishings for the Aquatic and Community Centre Aquatics area according to the law and received one (1) bid;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City ("City") Council approve and award a contract for the purchase by the City of pool equipment pursuant to Tender # C-26-11 listed in the attached revised bid sheet, to form an integral part hereof to AQUAM spécialiste aquatique inc.;

"THAT the price for the aforementioned pool equipment is \$55,920.36, plus applicable taxes;

"THAT a Treasurer's Certificate numbered TC 11-0141 dated July 22, 2011 has been issued attesting to the availability of funds to cover the described expense."

CARRIED UNANIMOUSLY

110766

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 8:13 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK