

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
WEDNESDAY, AUGUST 17, 2011, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:00 P.M.**

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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 Steven Erdelyi, B.Sc., B.Ed.  
Councillor Sam Goldbloom, B.A.  
Councillor Ruth Kovac, B.A.

ALSO PRESENT:

M<sup>e</sup> Cheri Bell, Assistant City Clerk, acted as Secretary of the  
meeting

**QUESTION PERIOD**

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Having no residents present, there were no questions asked.

110834

**PURCHASE OF ANTI-PIGEON NETTING FOR THE CITY – AWARDING OF  
CONTRACT**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract to M. Pigeon for anti-pigeon netting and related cleanup for the City’s Aquatic and Community Centre (\$9,750.00) and the Côte Saint-Luc underpass (\$6,930.00 - \$1,000.00 conditional discount (i.e., conditional upon the work being completed within the budgeted time), each amount to be billed separately, for an aggregate expenditure of \$15,680.00 plus applicable taxes, the whole being conditional upon the City being entitled to a 10% holdback releasable upon final acceptance of the work within 30 days from delivery;

THAT Treasurer’s certificate number TC 11-0157 dated August 16, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110835-A

**ENGINEERING – INTERSECTION TRAFFIC LIGHTS**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract relating to traffic lights to Neolect, as the lowest conforming bid, pursuant to Tender No. C-04-11 and Engineering Project 2010-06, for a maximum budgeted amount of \$450,020.43 including applicable taxes;

THAT Treasurer’s certificate number TC 11-0156 dated August 16, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds pursuant to By-laws 2325 and 2358 to cover the described expenses.”  
CARRIED UNANIMOUSLY

110835-B

**RESOLUTION TO APPROVE SOME OF THE CAPITAL EXPENDITURES TO BE FINANCED FROM THE WORKING FUND**

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WHEREAS on April 16, 2007 the Côte Saint-Luc City Council enacted By-law 2256 creating a Working Fund under By-law number 2256;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the borrowing of an amount of \$10,946.85 (including QST) to fund the balance of a contract awarded to Neolect (the lowest conforming bid pursuant to Tender No. C-04-11; TC 11-0156) in connection with Engineering Project 2010-06/traffic lights;

THAT Treasurer’s certificate number TC 11-0159 dated August 19, 2011 has been issued attesting to the availability of funds to cover the described expenses.

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed five (5) years.”  
CARRIED UNANIMOUSLY

110836

**PURCHASE OF OFFICE FURNITURE FOR THE AQUATIC COMMUNITY CENTRE (C-29-11) – AWARDING OF CONTRACT**

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WHEREAS on July 26, 2011, pursuant to Invited Tender C-29-11, the City of Côte Saint-Luc (“City”) invited the following 7 companies to tender bids for various furniture for the Aquatic and Community Centre (“ACC”);

Cime Business Environments (“Cime”)  
Trium  
NuVu Office Systems  
Global Upholstery Co. (“Global”)  
Workplace Resource (Herman Miller Inc. (“HM”))  
Teknion

Knoll

WHEREAS Invited Tender C-29-11 was closed on August 15, 2011;

WHEREAS 3 bidders tendered bids, each with more than one option;

WHEREAS Option 2 presented by Cime, in the amount of \$124,473.57 including taxes, delivery and installation, exceeds the legal limit for invited tenders under the *Cities and Towns Act* and was therefore deemed non-conforming and not considered by the City;

WHEREAS certain of the aforementioned bids tendered by each bidder conform to some but not all of the specifications stipulated by the City;

WHEREAS it is advantageous, and permitted under the terms of the City's tender terms, to purchase some but not all of the items specified from each bidder as provided below, and to reject other items;

WHEREAS the items contemplated for purchase from each bidder conform to the specifications and are based on the lowest prices, conditional upon: (1) appropriateness of the materials (color, pattern, grade, finish, durability), (2) dimensions and aesthetic fit, (3) testing for comfort, in the case of chairs and other seating, and (4) delivery time-frames;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT subject to the conditions stated above, namely, (1) appropriateness of the materials (including fabric, color, pattern, grade, finish, durability), (2) dimensions and aesthetic fit, (3) testing for comfort in the case of chairs and other seating, and (4) delivery time-frames, the Côte Saint-Luc City Council hereby approves and awards a contract for the purchase of various furniture items from each of the foregoing bidders pursuant to invited tender C-29-11;

THAT the total expenditure for all of the furniture items contemplated for purchase from all 3 bidders including approximated freight/insurance/installation (but before applicable taxes) is a maximum of \$80,000.00;

THAT Treasurer's certificate number TC 11-0158 dated August 17, 2011 has been issued to attest to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

110837

**PURCHASE OF SWIMMING POOL VACUUMS FOR THE AQUATIC AND COMMUNITY CENTRE (Q-26-11) – AWARDING OF CONTRACT**

WHEREAS the City of Côte Saint-Luc (“City”) invited quotations (Q-26-11) to supply portable vacuums for the aquatics area of the Aquatic and Community Centre according to the law and received one (1) bid;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN  
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City Council approves the purchase by the City of portable vacuums from AQUAM spécialiste aquatique and authorizes payment of \$12,516.25 plus applicable taxes;

THAT Treasurer’s certificate number TC 11-0155 dated August 17, 2011 has been issued by the Assistant City Treasurer to attest to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

**AT 6:36 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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CHERI BELL  
ASSISTANT CITY CLERK