

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 26, 2011, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 5:45 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Mike Cohen, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions asked.

110935

**ADOPTION OF AN AGREEMENT CONCERNING THE CSST –
AUTHORIZATION FOR THE UMQ TO ACT ON THE CITY’S BEHALF –
AUTHORIZATION TO AUTOMATICALLY RENEW THE SAID CONTRACT
UNLESS THE CITY SENDS A NOTICE OF NON-RENEWAL**

WHEREAS the City of Côte Saint-Luc (the “Municipality”) is a member of the group known as “Mutuelle de prévention en santé et sécurité du travail” of the UMQ;

WHEREAS to limit the costs incurred and efforts required for the annual renewal of the “Mutuelle” with the CSST, it is desirable to entrust the UMQ with the mandate to renew annually the membership of the municipality in the “Mutuelle” without having to obtain a new resolution from each municipality, unless otherwise specified in writing by the municipality to the UMQ before the September 30th of the year preceding the year of renewal;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

- “1. THAT the Côte Saint-Luc City Council hereby accepts the proposed agreement with the CSST regarding the grouping of employers for the imposition of personalized rates and the calculation of these rates for 2012 as drafted and after having completely read and declaring itself satisfied therewith;
2. THAT the UMQ be authorized to sign this agreement for and on behalf of the Municipality and any subsequent renewal of this agreement, and until such time as this authorization has not been duly revoked by a new resolution of the Municipality;

3. That the Municipality authorizes either the Mayor, or the Associate City Manager or their authorized representatives, to sign for and on the Municipality's behalf, any document giving effect to this resolution."

CARRIED UNANIMOUSLY

110936

**URBAN DEVELOPMENT – CONTRACT FOR PRE-GAINAGE INSPECTION
AND REPAIRS**

WHEREAS a contract for the gainage of 8 streets was approved by the Côte Saint-Luc City ("City") Council ("Council") on September 12, 2011;

WHEREAS certain pre-gainage inspection and repair work, including some emergency repairs, is required before the above-referenced contract can be carried out;

WHEREAS Simo Inc. ("Simo") is the contracted manager for the City's water systems and the aforementioned pre-gainage work is accessory to Simo's contract;

WHEREAS it is within the proper administration of the City to award the pre-gainage services contract to Simo;

WHEREAS this work and its cost are covered under the TECQ government grant program which grants approximately two thirds of the total expenditure;

It was

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

AND RESOLVED

"THAT a contract contemplating certain pre-gainage inspection and repair work be awarded to Simo Inc. for a price up to a maximum of \$41,684.40, plus applicable taxes;

THAT after the receipt of anticipated grant monies pursuant to the TECQ government grants (covering approximately two thirds of the costs, or \$27,928.55), the City's actual eventual expenditure, shall be \$13,755.85 (plus applicable taxes);

THAT this project and its funding have been approved pursuant to loan By-Law 2359 and the Côte Saint-Luc City Council hereby approves to extract the funding from said By-Law;

THAT Treasurer's Certificate number 11-0173 dated September 13, 2011 has been issued by the Assistant Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

110937

LEGAL AND PUBLIC SECURITY – CPR FIRST AMENDMENT

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City ("City") Council approves and adopts the First Amendment version of September 21, 2011 ("First Amendment"), replacing a prior version of the First Amendment adopted at a Special Meeting dated July 25, 2011, such First Amendment being an amendment to 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

110938

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 5:52 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK