

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, NOVEMBER 21, 2011, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:00 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 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.

111138

**PURCHASING – CLEANING TENDER (C-25-08): EXERCISE OF OPTION FOR
2012**

WHEREAS the City of Côte Saint-Luc issued a public call for tender under number C-25-08 for janitorial services for several of its municipally-owned buildings and received bids for the 2012 (calendar) option year;

WHEREAS the lowest conforming bid was made by Services d'Entretien Perform-Net Inc.;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT as per the details found below, the Côte Saint-Luc City Council exercises its option under tender C-25-08 for the 2012 calendar year and awards the contract for janitorial services to Services d'Entretien Perform-Net Inc. for the following municipally-owned buildings at the following pre-tax bid prices effective for this option year:

Building	Monthly Fee Pre-tax	Yearly Fee Pre-tax
City Hall	\$ 2,857.02	\$ 34,284.24
EMS	\$ 1,605.89	\$ 19,270.68
Garage	\$ 1,391.78	\$ 16,701.36
Library	\$ 4,603.57	\$ 55,242.84
Dispatch	\$ 321.18	\$ 3,854.16
TOTAL	\$10,779.44	\$129,353.28

“THAT this contract shall become effective as of January 1, 2012 and is made subject to: (a) the fulfillment by the bidder of the performance bond and insurance conditions, and (b) the issuance by the Assistant City Treasurer of a treasurer’s certificate early January, 2012 attesting to the availability of funds at that time to cover the described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR MITCHELL BROWNSTEIN ENTERED THE MEETING.

111139

**PARKS AND RECREATION – AQUATIC AND COMMUNITY CENTRE –
SERVICE AND SUPPLY OF SWIMMING POOL CHEMICALS - (C-40-11)**

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tender under number C-40-11 for certain pool chemicals to maintain the water quality for its interior pools at the Aquatic and Community Centre for the base year of November 22, 2011 – November 21, 2012 (“Base Year”) and for up to 4 additional option years at the discretion of the City;

WHEREAS the lowest conforming bid was made by **Aldest Inc.** for the Base Year;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a contract for swimming pool chemicals under tender C-40-11 for the Base Year of November 22, 2011 – November 21, 2012 to **Aldest Inc.** on the basis of the following pretax prices for the following approximate quantities:

Pool Chemical	Monthly Fee Pre-tax	Yearly Fee Pre-tax
CettaClear – 250 litres/mo	\$2,350.00	\$28,200.00
CettaOxyd – 100 kgs/mo	\$2,099.00	\$25,188.00
AldFloo – 50 litres/mo	\$159.50	\$1,914.00
TOTAL	\$4,608.50	\$55,302.00

“THAT a Treasurer’s Certificate dated November 16, 2011 under number TC 11-0217 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses for the November-December 2011 portion of this contract up to a maximum amount of \$6,381.00, plus applicable taxes;

THAT a Treasurer’s Certificate will be sought in early January 2012 attesting to the availability of funds at that time to cover the balance of the contract price for the remaining months in the base year.”

CARRIED UNANIMOUSLY

111140

TENDER C-37-11 – AWARDING OF A CONTRACT FOR THE PURCHASE OF ROAD SALT

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under number C-37-11 for road salt in bulk for the winter season of 2011-2012 (ending May 31, 2012);

WHEREAS the lowest conforming bid was made by Mines Seleine;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council awards a contract for road salt in bulk, under tender C-37-11 for the 2011-2012 winter season (ending May 31, 2012) for up to 6,000 metric tons, at the discretion of the City, for the price of \$71.34 / metric ton (including transportation) before applicable taxes, not to exceed \$428,040, including transportation, before applicable taxes;

THAT a Treasurer’s Certificate dated November 21, 2011 number TC11-0222 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses for the November-December 2011 portion of this contract up to a maximum amount of \$17,835.00, plus applicable taxes, for 250 metric tons of road salt;

THAT a Treasurer’s Certificate will be issued in early January 2012 attesting to the availability of funds at that time to cover the balance of the contract price for the remaining months in 2012 (ending May 31, 2012).”

CARRIED UNANIMOUSLY

111141

SETTLEMENT OF CLAIM WITH LITTLE CORNER CAFÉ

WHEREAS the City of Côte Saint-Luc (the “City”) entered into a lease agreement with the Little Corner Café (“LCC”);

WHEREAS the aforementioned lease was resiliated;

WHEREAS proceedings were instituted by the LCC for an amount of \$420,490.79 plus capital, interests and costs, for allegedly illegally resiliating the lease;

WHEREAS the City had cause to resiliate the lease;

WHEREAS the City had instituted a counter-claim;

WHEREAS the City is represented by its insurer St-Paul;

WHEREAS in view of amicably resolving the matter the parties have reached a settlement in principle;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT, Council hereby authorizes the City to pay 25% of its deductible being \$2,500 in view of contributing towards a settlement (to be disbursed by its insurers) by and between the Little Corner Café, Ya Jun Zhen, De Lin Tang and Jean-Marc Rubio;

THAT the Director of Claims and Litigation (attorney for cross claimant) be and is hereby authorized to sign any document to give effect to the foregoing;

THAT Treasurer’s Certificate No. 11-0218 dated November 17, 2011 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

111142

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT – EMPLOYEE
NUMBER 2230**

WHEREAS the City of Côte Saint-Luc (“City”) has ascertained that certain employment positions within the City have become redundant and/or require abolition;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the City be and is hereby authorized to terminate the employment of the employee identified in Annex A as of the Effective Date mentioned in Annex A due to redundancy and/or the abolition of their position.”

CARRIED UNANIMOUSLY

111143

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT – EMPLOYEE
NUMBER 2250**

WHEREAS the City of Côte Saint-Luc (“City”) has ascertained that certain employment positions within the City have become redundant and/or require abolition;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the City be and is hereby authorized to terminate the employment of the employee identified in Annex B as of the Effective Date mentioned in Annex B due to redundancy and/or the abolition of their position.”

CARRIED UNANIMOUSLY

111144

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT – EMPLOYEE
NUMBER 667**

WHEREAS the City of Côte Saint-Luc (“City”) has ascertained that certain employment positions within the City have become redundant and/or require abolition;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the City be and is hereby authorized to terminate the employment of the employee identified in Annex C as of the Effective Date mentioned in Annex C due to redundancy and/or the abolition of their position.”

CARRIED UNANIMOUSLY

111145

**HUMAN RESOURCES – TERMINATION OF EMPLOYMENT – EMPLOYEE
NUMBER 2618**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the City be and is hereby authorized to terminate the employment of the employee identified in Annex D as of the Effective Date mentioned in Annex D.”

CARRIED UNANIMOUSLY

111146

APPOINTMENT OF DIRECTOR OF PUBLIC WORKS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council appoints Patrick Raggo as Director of Public Works, Management, permanent position, effective November 9, 2011;

THAT a Treasurer’s certificate shall be issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

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APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 6:55 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK

ANNEX A

Employee Number	Effective Date
2230	November 14, 2011

ANNEX B

Employee Number	Effective Date
2250	November 14, 2011

ANNEX C

Employee Number	Effective Date
667	November 14, 2011

ANNEX D

Employee Number	Effective Date
2618	November 3, 2011