

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 23, 2012, 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 Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

120449

**PUBLIC WORKS – AWARDING OF CONTRACT UNDER TENDER C-06-12 FOR A
FORD F450 XL FRAME**

WHEREAS pursuant to Tender No. C-06-12, the City of Côte Saint-Luc (“City”) invited two companies to tender with respect to a purchase of one equipment-customized six (6) wheel Truck, simple Cabin 4x4 Ford F450 XL frame vehicle, pursuant to the Capital Expenditure Project identified as G1 as well as loan By-law 2387, said loan By-law approved by the MAMROT on or around March 12, 2012;

WHEREAS the City received 2 conforming bids;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract pursuant to Invited Tender C-06-12, for the purchase of one (1) equipment-customized six (6) wheel Truck, simple Cabin 4x4 Ford F450 XL frame, to the lowest conforming bidder, namely, Chomedey Deslauriers Ford Lincoln Inc., for the price of \$ 65,538.00 (including equipment), plus applicable taxes;

THAT Treasurer’s Certificate number TC 12-0079 dated April 17, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120450

AWARDING OF CONTRACT UNDER TENDER C-01-12 FOR A GARBAGE TRUCK

WHEREAS the City made a public call for tender under C-01-12 for a rear-loading garbage truck and received 5 bids;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby defers the decision regarding the potential awarding of a contract for the purchase of a rear-loading garbage truck;

THAT in the interim, Council hereby authorizes the lease of a garbage truck from Excellence PACLEASE on a month-to-month basis, for up to (4) four months at the option of the Public Works Department, on the following maximum terms or such lesser amount as negotiated by the City’s General Counsel:

Base rent:	\$5,070.00 / month, plus applicable taxes
Kilometer charge:	\$0.225 / km, plus applicable taxes
<i>Frais écologiques:</i>	\$21.67 / month, plus applicable taxes
Insurance:	\$753 / month, plus applicable taxes

THAT Treasurer’s Certificate number TC 12-0078 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

120451

AWARDING OF STREET LINE PAINTING CONTRACT (C-14-12)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender under number C-14-12, for street line painting, inviting eight (8) companies to tender;

WHEREAS the City received 2 conforming bids;

WHEREAS the lowest conforming bid was made by Lignco Sigma Inc.;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

THAT Côte Saint-Luc City Council hereby approves and awards a contract for the painting of certain City streets according to the terms of invited tender C-14-12, to the lowest conforming bidder, namely, Lignco Sigma Inc., for the price of \$63,178.04, plus applicable taxes;

THAT Treasurer’s certificate number 12-0081 dated April 19, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”
CARRIED UNANIMOUSLY

120452

IT – GOOGLE APPS FOR BUSINESS AND POSTINI ARCHIVING SERVICE

WHEREAS the City of Côte Saint-Luc (“City”) wishes to migrate away from its current e-mail and calendar software Lotus Notes and the accompanying e-on-premises Lotus Domino e-mail server;

WHEREAS the City wishes to migrate to a cloud-based application for the delivery of e-mail and calendar software in which a software application is not installed on a local computer but instead accessed over the Internet;

WHEREAS the City wishes to provide easy access to its employees with an e-mail and calendar application accessible from any computer, tablet, or smartphone;

WHEREAS the City wishes to make it easier for employees to quickly retrieve information stored in inboxes;

WHEREAS the City wishes to preserve a copy of e-mail messages in a separate, secure archive;

WHEREAS the City evaluated the Google Apps for Business/Postini application and the alternative Microsoft 365 application and finds the former to be more suitable to its needs;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and authorizes the City to enter into a one-year license contract with Google Inc. for Google Apps for Business and the Postini archiving application, and authorizes payment of \$16,600 USD, (plus applicable taxes);

THAT the City’s General Counsel be and is hereby authorized to execute the Agreement on behalf of the City on terms she deems appropriate;

THAT Treasurer’s certificate number 12-0080 dated April 18, 2012 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120453

LEGAL/URBAN DEVELOPMENT – LANE SALE TO MARIA TOZZI

WHEREAS the City of Côte Saint-Luc (“City”) wishes to sell a certain lane described below (“Lane”) to the owner (“Purchaser” for this purpose) of the adjacent principal property described below (“Principal Property”) on terms substantially similar to those contained in a draft deed of sale (“Deed”) approved by the City’s General Counsel;

WHEREAS the Deed shall override the original offer to purchase agreement dated August 10, 2010 to the extent of any inconsistency concerning the description of the Lane and the total price, as well as any other term unfavourable to the City’s interests;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby approves the terms of the Deed; the contemplated price; and the contemplated sale of the Lane to the Purchaser; and moreover authorizes the City’s General Counsel to sign the Deed on the City’s behalf before the Purchaser’s notary;

“THAT the Deed shall contain the following material terms:

Name(s) of Purchaser(s): Maria Tozzi
Address of Principal Property: 5787 Wolseley Avenue in Côte Saint-Luc
Cadastral number of Principal Property: 1 052 325
Cadastral number of the Lane: 4 831 461
Dimensions of the Lane: 1,421.91 sq. ft.
Price per sq. ft.: \$34.84
Total price in Canadian Dollars \$49,539.34, plus applicable taxes.”

CARRIED UNANIMOUSLY

120454

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK