

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 28, 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 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 Allan J. Levine, B.Sc., M.A., DPLI
Councillor Glenn J. Nashen

ALSO PRESENT:

M^e Cheri Bell, Assistant City Clerk, acted as Secretary of the
meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

120534

PUBLIC WORKS – SUBARU FORESTER PZEV (C-17-12)

WHEREAS the City of Côte Saint-Luc (“City”) made an invited call for tender under Tender No. C-17-12 for a low-emission Subaru Forester PZEV and invited 3 prospective bidders;

WHEREAS the City received one conforming bid from John Scotti Automotive Ltée;

It was

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

AND RESOLVED:

“THAT the City award a contract for the purchase of (1) Subaru Forester PZEV pursuant to Invited Tender C-17-12 to John Scotti Automotive Ltée for the price of \$27,905.00 (includes tire tax of \$15.00) plus applicable taxes;

THAT Treasurer’s Certificate No. 12-0105 has been issued by the City Treasurer attesting to the funds to cover the described expenses.”
CARRIED UNANIMOUSLY

120535

**RESOLUTION TO AUTHORIZE PAYMENT TO THE CITY OF MONTREAL FOR
WATER COST FOR THE PERIOD OF JANUARY 1, 2012 TO APRIL 15, 2012**

WHEREAS on May 28, 2012 the City received an invoice from Montreal for their portion of water usage for the period of January 1, 2012 to April 15, 2012 in the amount of \$138,733.06;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached invoice from the City of Montreal for the water cost for the above-mentioned period in the amount of \$138,733.06;

THAT Treasurer's certificate No. 12-0099 dated May 9, 2012 issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

120536

**TABLING OF COMPARATIVE STATEMENTS CONCERNING REVENUES AND
EXPENDITURES AND 2012 REVISED BUDGET REPORT**

The Assistant City Clerk confirmed that the Comparative Statements concerning revenues and expenditures and 2012 Revised Budget Report were tabled at tonight's council meeting by the City Treasurer.

120537

**NOTICE OF MOTION – BY-LAW TO AMEND BY-LAW RE PLANTS AND
GRASS ON VACANT LOTS**

Councillor Dida Berku gave Notice of Motion that By-Law to amend By-law re plants and grass on vacant lots will be presented at a later meeting for adoption.

120538

**NOTICE OF MOTION – BY-LAW RE FENCING AND SECURITY ON
CONSTRUCTION SITES**

Councillor Dida Berku gave Notice of Motion that By-law re fencing and security on construction sites will be presented at a later meeting for adoption.

120539

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:15 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

CHERI BELL
ASSISTANT CITY CLERK