

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, APRIL 22, 2013, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 7:00 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 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:

Ms. Tanya Abramovitch, City Manager  
Ms. Nadia DiFuria, Associate City Manager  
M<sup>e</sup> Jonathan Shecter, City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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Having no residents present, there were no questions asked.

130462

**ADOPTION OF PROFESSIONAL SERVICES CONTRACT CONCERNING THE  
REFURBISHING OF NATHAN SHUSTER AND RICHARD SCHWARTZ PARKS  
(TENDER C-06-13)**

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WHEREAS the City of Côte Saint-Luc (“the City”) has made an invited call for tender for the professional services to redesign and renovate Richard Schwartz Park and Nathan Shuster Park, according to the law and received four (4) bids;

WHEREAS at its Special Meeting of February 25, 2013 the Côte Saint-Luc City Council adopted resolution number 130235 appointing a Selection Committee for said tender as well as approving a Bid Weighting System;

WHEREAS after proceeding with the evaluation of the various bidders, Groupe BC2 was deemed the lowest conforming bidder with the highest score;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby awards a professional services contract to Groupe BC2, who shall, in particular; prepare the plans and specifications as well as be entrusted with the supervision to redesign and renovate Richard Schwartz Park and Nathan Shuster Park the whole pursuant to tender C-06-13;

THAT the amount for said contract shall not exceed \$72,745.00, plus applicable taxes;

THAT the financing for the aforementioned contract will be derived from the City's unrestricted surplus;

THAT Treasurer's certificate number 13-0074 dated April 18, 2013 has been issued by the City Treasurer, attesting to the availability of funds for the above-described purpose."

CARRIED UNANIMOUSLY

130463

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**AT 7:09 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING  
ADJOURNED.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK