

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 27, 2013, 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 Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 7:05 p.m. and finished at 7:24 p.m. Three (3) people asked to speak and they were heard.

1) Toby Shulman

The resident called upon the City to have composting for its condominiums and Multi-family dwellings to which Mayor Housefather responded that this practice does not generally exist in municipalities as it is quite difficult to implement.

The resident then called upon the City to repair its City Hall parking lot to which Mayor Housefather responded that such repairs can only take place weather-permitting.

2) Irving Itman

The resident praised the City's Dramatic Society's performance of its play "Fiddler on the Roof".

The resident inquired as to whether there was a back-up system concerning last week's incident when the Montreal Agglomeration declared a water boiling advisory. Mayor Housefather clarified for the resident that any back-up plan would be comprised of being informed that the water levels are low (vs. an alternate source of potable water emanating from different underground piping). He further clarified that there is a feed-back system in place to look in to such matters.

The resident then inquired concerning the timing of the (Left Hand Turning) traffic signals on Kildare, turning on to Cavendish to which Mayor Housefather responded that the Left Hand Turn signals have recently been extended and the traffic flow has thus improved.

3) Dr. Bernard Tonchin

The resident requested that there be composting in Multi-Family dwellings to which Mayor Housefather responded that such an endeavour is not projected to happen in the near future.

The resident then called upon Council to implement a programme to have its residents purchase non-disposable diapers (such as cloth diapers) to which Mayor

Housefather responded that such a programme would be more appropriate to be implemented at a Provincial level.

The resident then went on record as stating that: the City should encourage its residents to attend Council Meetings and it should repair its City Hall parking lot.

130551

URBAN DEVELOPMENT – AWARD OF KIRWAN PARK COMMUNITY GARDEN CONTRACT

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City (“City”) Council hereby awards a contract to Les Entreprises Canbec Construction Inc., the sole conforming bidder in virtue of City Tender No. C-10-13, for, amongst other things, the preparation of the City’s Kirwan Park community garden, for the amount of \$50,765.00, plus applicable taxes.

THAT the funds to cover the aforesaid expenses shall be borrowed from the City’s working fund;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the working fund;

THAT the terms of repayment shall not exceed five (5) years;

THAT the City Treasurer has issued Treasurer’s Certificate number 13-0098 on May 27, 2013 attesting to the availability of funds from its working fund to cover the above-described expenses.”

CARRIED UNANIMOUSLY

130552

ENGINEERING – SELECTION COMMITTEE AND BID WEIGHTING AND EVALUATING SYSTEM FOR CERTAIN ENGINEERING PROJECTS FOR 2013

WHEREAS the City of Côte Saint-Luc (“City”) intends to issue a call for tenders for professional consulting services for the following engineering projects for 2013;

WHEREAS the City first must approve the selection committee and the system of bid weighting and evaluating to be used to evaluate the bids, the whole in virtue of the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the following selection committee for the following projects: **Public Works Yard Drainage, Rembrandt Park Tennis Courts and Water Main Corrosion Study**:

Selection Committee Members:

Charles Senekal
Mohammed Ali
Charles De Jean
Serge Rioux
David Taveroff

THAT quorum shall exist provided there are at least three (3) members of the selection committee who will evaluate the bids at the relevant time;

THAT the system of bid weighting and evaluating annexed hereto as *Annex A* to form an integral part hereof shall be used for the evaluation of the bids in respect of the aforementioned upcoming tenders in accordance with the law.

CARRIED UNANIMOUSLY

130553

**PUBLIC WORKS – SNOW REMOVAL CHANGE ORDERS FOR 2013 PORTION
OF 2012-2013 SEASON**

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT in view of the heavy snow fall during the 2013 portion of the 2012-2013 snow season, the Côte Saint-Luc City Council hereby approves, ratifies and authorizes payment of the following change orders:

Tender C-31-10/ Dead Ends, etc.: Les Entreprises Canbec Construction Inc.: \$18,128.84, including applicable taxes (TC 13-0089);

Tender C-40-08/ Main Streets: CMS Entrepreneurs Généraux Inc.: \$129,205.86, including applicable taxes (TC 13-0090);

Tender C-41-08/ Secondary Streets: Les Ent. Canbec Construction Inc.: \$26,521.88, including applicable taxes (TC 13-0091);

Tender C-33-10/ 12-Wheelers with Operators: Les Ent. Marc Legault Inc.: \$26,064.81, including applicable taxes (TC 13-0092);

THAT the aforesaid Treasurer's Certificates, numbered 13-0089, 13-0090, 13-0091 and 13-0092, have been issued by the City Treasurer on May 9, 2013 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

TABLING OF FIRST COMPARATIVE STATEMENT

The City Clerk confirmed that the First Comparative Statement was tabled at tonight's council meeting by the City Treasurer.

130554

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:33 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK