

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 15, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:30 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
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 Andrea Charon, Assistant City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present there were no questions asked.

130724

**PARKS AND RECREATION – PROFESSIONAL SERVICES FOR THE
RESURFACING OF THE REMBRANDT TENNIS COURTS INCLUDING THE
RENOVATION OF THE LIGHTING SYSTEM**

WHEREAS the City of Côte Saint-Luc ('City') has made an invited call for tender for the professional services to resurface the Rembrandt tennis courts and to renovate the lighting system at the tennis courts, according to law and received one (1) bid;

WHEREAS at a Special Meeting on May 14, 2013 the Côte Saint-Luc City Council adopted a resolution appointing a Selection Committee for said tender as well as approving a Bid Weighting System;

WHEREAS Roche Itée was the sole bidder;

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a professional services contract to Roche Itée, who shall prepare the plans and specifications as well as be entrusted with the organization and supervision of the works including but not limited to the hiring of specialized firms, pursuant to tender C-12-13, and authorizes payment of an amount not to exceed \$30,500.00 plus applicable taxes;

THAT Treasurer's certificate number 13-0115 dated July 12, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130725

IT – PURCHASE OF NETWORK SWITCHES ETC.

WHEREAS the City of Côte Saint-Luc issued a call for quotations under its file number Q-08-13, and received two bids, for the purchase of two 48-port network switches, one transceiver and a five-year full service, support and warranty;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and authorizes the City to purchase CDW Canada, the lowest conforming bidder, two (2) 48-port Cisco Catalyst network switches and one (1) Cisco transceivers, inclusive of a five-year full service, support and warranty including parts, labour, replacement, repairs, shipping, handling and delivery; and this for the sum of \$14,200.02 plus applicable taxes;

THAT Treasurer’s Certificate No. 13-0104 has been issued by the Treasurer on June 6, 2013 attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

130726

URBAN DEVELOPMENT – AUTHORIZATION FOR TREASURER TO APPLY TO THE MAMROT FOR A GRANT UNDER THE PROGRAMME D’INFRASTRUCTURE QUÉBEC-MUNICIPALITÉS

WHEREAS the MAMROT has created a program entitled “Programme d’infrastructures Québec-Municipalités” (PIQM) which enables Quebec municipalities to implement projects for construction, upgrading, rehabilitation or repair of municipal infrastructure and apply for grants for such projects;

WHEREAS the City of Côte Saint-Luc City Council (“City”) is applying to PIQM for a grant and must adopt a resolution attesting to its commitment to a proposed project;

WHEREAS the proposed project that the City has committed to is project number ENG 2013-20 entitled Rehabilitation of the building envelope for City of Côte Saint-Luc City Hall – Bernard Lang and for the City of Côte Saint-Luc’s Eleanor London Public Library;

WHEREAS the City agrees to pay its share of the eligible costs and the ongoing operating costs of project number ENG 2013-20;

WHEREAS in order to apply for the grant under PIQM, the City must give authorization to a signatory;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City has committed to project number ENG 2013-20;

THAT the City engages to pay its share of the eligible costs and the ongoing operating costs of project number ENG 2013-20;

THAT the Côte Saint-Luc City Council hereby authorizes Treasurer Ruth Kleinman to sign the PIQM application attesting to the veracity of the information given in the application.”

CARRIED UNANIMOUSLY

**AT 7:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

ANDREA CHARON
ASSISTANT CITY CLERK