

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 23, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 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:

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

QUESTION PERIOD

The question period started at 7:10 p.m. and finished at 7:35 p.m. Two (2) people asked to speak and they were heard.

1) Toby Shulman

The resident inquired as to whether the renovation of the drop-off circle would be incorporated into next year's budget to which Mayor Housefather responded that the Engineering Department must indeed budget for this item appropriately.

The resident then requested a free-flowing right hand turn from Kildare Road onto Cavendish Boulevard to which Mayor Housefather responded that the City is looking into this matter, however this would not be an item feasible to be completed in the short term.

The resident then inquired as to what the delay was for Public Works to respond pursuant to the *see-click-fix* system to which Mayor Housefather responded that the delay would be dependent on the nature and complexity of the request.

2) Mona Nadel

The resident complained regarding holes near bus stops and feared that vulnerable residents may fall based on said holes to which Mayor Housefather directed the resident to Director Charles Senekal, the Director of Urban Development, in the audience tonight so that she may discuss the exact location of said holes to see what Director Senekal may do in order to follow up.

The resident then requested that parking restrictions then be eased (i.e. on Kildare) to which Mayor Housefather responded the City may look into it.

130926

**PUBLIC WORKS – ADOPTION OF SNOW REMOVAL CONTRACTS FOR THE
INITIAL TERM: CATEGORY 2 – SECONDARY STREETS**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under File C-19-13 for snow removal contractor services with respect to Category 2 “Secondary Streets” for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received two (2) conforming bids and the lowest bidder was Les Entreprises Canbec Construction Inc. (“Canbec”);

WHEREAS the City wishes to award a contract to Canbec for the initial term and reserve its rights and discretion with respect to the two(2) optional snow seasons;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-19-13 and the bidder's flat rate and unit price bid, and under reserve of its rights and discretion with respect to the two(2) optional snow seasons (2016-2017 and 2017-2018), the Côte Saint-Luc City Council hereby approves and awards a snow removal services contract with respect to Category 2 – Secondary Streets, to Les Entreprises Canbec Construction Inc. for the initial term of three (3) snow seasons, namely: 2013-2014, 2014-2015 and 2015-2016 up to a maximum of 239 centimeters per snow season at the discretion of the Council in each relevant budget year;

THAT subject to the foregoing, the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2013-2014:	\$ 290,919.52 plus applicable taxes;
2014-2015:	\$ 299,063.72 plus applicable taxes;
2015-2016:	\$ 304,447.36 plus applicable taxes;
<u>Total:</u>	<u>\$ 894,430.60 plus applicable taxes.</u>

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0150 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

130927

**PUBLIC WORKS – ADOPTION OF SNOW REMOVAL CONTRACTS FOR THE
INITIAL TERM: CATEGORY 3 – TERTIARY STREETS**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under File C-19-13 for snow removal contractor services in respect of Category 3 “Tertiary

Sector” (defined to include deadends, parking lots, partial streets, sidewalks and evacuation roads) for an initial term of 3 snow seasons (2013-2014, 2014-2015 and 2015-2016) and two (2) snow seasons thereafter (2016-2017 and 2017-2018) in the discretion of the City;

WHEREAS the City received one(1) conforming bid from Les Entreprises Canbec Construction Inc. (“Canbec”);

WHEREAS the City wishes to award a contract to Canbec for the initial term and reserve its rights and discretion with respect to the 2 optional snow seasons;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-19-13 and the bidder's flat rate and unit price bid, and under reserve of its rights and discretion with respect to the two (2) optional snow seasons (2016-2017 and 2017-2018), the Côte Saint-Luc City Council hereby approves and awards a snow removal services contract with respect to Category 3 – Tertiary Sector, to Les Entreprises Canbec Construction Inc. for the initial term of three (3) snow seasons, namely: 2013-2014, 2014-2015 and 2015-2016 up to a maximum of 239 centimeters per snow season at the discretion of the Council in each relevant budget year;

THAT subject to the foregoing, the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2013-2014: \$ 111,809.52 plus applicable taxes;
2014-2015: \$ 114,938.64 plus applicable taxes;
2015-2016: \$ 117,006.35 plus applicable taxes;
SubTotal: \$ 343,754.51 plus applicable taxes;

Less 1% of the actual invoices per snow season (including in the optional snow seasons if exercised by the City).

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0151 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses.”

CARRIED UNANIMOUSLY

130928

PUBLIC WORKS – ADOPTION OF SNOW REMOVAL CONTRACTS FOR THE INITIAL TERM: CATEGORY 1 – MAIN STREETS

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tender under File C-19-13 for snow removal contractor services in respect of Category 1 “Main Streets” for an initial term of three (3) snow seasons (2013-2014, 2014-2015 and 2015-2016) and 2 snow seasons thereafter (2016-2017 and 2017-2018) at the discretion of the City;

WHEREAS the City received two (2) conforming bids and the lowest bidder was CMS Entrepreneurs Généraux Inc. ("CMSEG");

WHEREAS the City wishes to award a contract to CMSEG for the initial term and reserve its rights and discretion with respect to the two(2) optional snow seasons;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the preamble hereto shall form an integral part hereof;

THAT pursuant to Tender C-19-13 and the bidder's flat rate and unit price bid, and under reserve of its rights and discretion with respect to the 2 optional snow seasons (2016-2017 and 2017-2018), the Côte Saint-Luc City Council hereby approves and awards a snow removal services contract with respect to Category 1 – Main Streets, to CMS Entrepreneurs Généraux Inc. for the initial term of 3 snow seasons, namely: 2013-2014, 2014-2015 and 2015-2016 to a maximum of 239 centimeters per snow season in the discretion of the Council in each relevant budget year;

THAT subject to the foregoing, the aggregate maximum price for the said initial term, for up to 239 centimeters per snow season, is:

2013-2014: \$ 686,700.00 plus applicable taxes;
2014-2015: \$ 702,650.00 plus applicable taxes;
2015-2016: \$ 718,600.00 plus applicable taxes;
Total: \$2,107,950.00 plus applicable taxes.

THAT the City Treasurer has issued Treasurer's Certificate TC 13-0152 attesting to the availability of funds to cover the 2013 portion of the expenses for the 2013-2014 snow season;

THAT for the 2014 portion of the 2013-2014 snow season, and for each snow season thereafter in the initial term, the City's Public Works Department shall procure a Treasurer's Certificate to attest to the availability of funds at the relevant time to cover the relevant expenses."

CARRIED UNANIMOUSLY

130929

PUBLIC WORKS – PAYMENT OF EXPENDITURE TO HERBANATUR INC.

WHEREAS the City of Côte Saint-Luc ("City") requires poison ivy and ragweed control services and engaged the services of Herbanatur Inc. for same;

WHEREAS the City requires the approval and ratification of these services and their related costs;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves and ratifies the engagement of Herbanatur Inc. for ongoing poison ivy and ragweed control for the 2013 season for a total expenditure of \$19,561.62 (inclusive of QST), and authorizes the opening of one or more purchase orders as needed, as well as the payment for said services up to this expenditure;

THAT the foregoing expenditure includes an amount of \$12,500.58 (inclusive of QST) left to be paid to this supplier; and moreover that the Assistant City Treasurer has issued Treasurer's Certificate TC 13-0149 attesting to the availability of funds to cover this described amount."

CARRIED UNANIMOUSLY

130930

**FINANCE – ADOPTION OF CREDIT FACILITIES AGREEMENT AMENDMENT
DATED AUGUST 30, 2013 WITH THE RBC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves and adopts the Credit Facilities Agreement Amendment dated August 30, 2013 ("Amendment") with the RBC which amends the parties' Credit Facilities Agreement dated November 19, 2007;

THAT Mayor Anthony Housefather and Treasurer Ruth Kleinman are hereby authorised to sign the aforesaid Amendment on behalf of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130931

**PUBLIC SAFETY – PURCHASE OF ZOLL E-SERIES DEFIBRILLATORS FOR
THE EMERGENCY MEDICAL SERVICES**

WHEREAS the City of Côte Saint-Luc ("City") Emergency Medical Services ("EMS") requires new defibrillators;

WHEREAS Zoll Medical Canada was retained as the provincial standard in Quebec and the City is able to purchase directly from the manufacturer;

It was

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

AND RESOLVED

"THAT the Côte Saint-Luc City Council, being unanimously present, hereby modifies the quantum of defibrillators on the agenda from two (2) to four (4);

THAT the Côte Saint-Luc City Council hereby awards a contract to Zoll Medical Canada for the purchase of two (2) E-series defibrillators with an extended warranty for the 2013 year and authorizes payment of an amount not to exceed

\$33,800.00 plus applicable taxes;

THAT the Côte Saint-Luc City Council hereby awards a contract to Zoll Medical Canada for the purchase of two (2) additional E-series defibrillators with extended warranty for the 2014 year and authorizes payment of an amount not to exceed \$33,800.00, plus applicable taxes;

THAT Treasurer's certificate number 13-0148 dated September 18, 2013 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

130932

NOTICE OF MOTION – BY-LAW 2419 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2419 to be entitled: “By-law replacing the fee schedule for the rental and/or use of city facilities and equipment” will be presented at a later meeting for adoption.

130933

RESOLUTION TO WAIVE THE READING OF BY-LAW 2419 TO BE ENTITLED: “BY-LAW REPLACING THE FEE SCHEDULE FOR THE RENTAL AND/OR USE OF CITY FACILITIES AND EQUIPMENT”

This item was deferred to a subsequent meeting.

130934

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 7:35 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK