

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, NOVEMBER 27, 2013, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 5:00 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 Andrea Charon, Assistant City Clerk, acted as Secretary of the
meeting

QUESTION PERIOD

Having no residents present, there were no questions asked.

131138

IT – FIBRE OPTIC INTERNET ACCESS WITH COGECO

WHEREAS the City of Côte Saint-Luc (“City”) wishes to consolidate and reduce its current nine different Internet connections to three and thereby reduce costs, achieve a faster, more reliable Internet connection speed and backup Internet supply;

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited tender to five potential suppliers under file number C-22-13 for a three-year contract for two Internet connections at 100 megabits per second with 28 IP addresses and on-site support, and three companies submitted bids;

WHEREAS the bid of Cogeco Inc. was the lowest conforming bid;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves the award of a three-year contract to Cogeco Inc. for a 100 megabits per second Internet access, and authorizes a total contract expenditure of \$49,539.60 (plus applicable taxes), payable in equal monthly installments;

THAT the City's General Counsel be and is hereby authorized to execute an Agreement with Cogeco Inc. on behalf of the City on terms she deems appropriate.

THAT as soon as applicable at the beginning of each calendar year, a Treasurer's certificate will be procured by the City's IT Department to attest to the availability of funds to cover the described expenses for each year of the contract."
CARRIED UNANIMOUSLY

131139

DEPOSIT OF THE 2014, 2015 AND 2016 TRIENNIAL ROLE – APPLICATION OF THE AVERAGING MEASURE

WHEREAS the 2014, 2015 and 2016 triennial role has been deposited;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the City of Côte Saint-Luc apply the provisions of Division IV.3 of Chapter XVIII of *An Act Respecting Municipal Taxation* with regard to the averaging of the variation in the taxable values resulting from the coming into force, on January 1, 2014, of its property assessment roll; and

THAT the present resolution applies to the property assessment roll of the City of Côte Saint-Luc and to the taxes based on the taxable values entered on said roll”.

CARRIED UNANIMOUSLY

131140

AUTHORIZATION OF ADJUDICATION FOR THE FINANCING OF PROMISSORY NOTES IN THE AMOUNT OF \$699,200 FOR LOAN BY-LAWS 2380 AND 2289

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the City of Côte Saint-Luc accept the offer made by Royal Bank of Canada for a loan dated December 4, 2013, in the amount of \$699,200 by promissory notes pursuant to loan by-law numbers 2380 et 2289, at parⁱ, due in a 5 year series as follows:

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
BANQUE ROYALE DU CANADA		\$36,600	3,01000%	2014	
		\$37,900	3,01000%	2015	
		\$39,100	3,01000%	2016	
		\$40,500	3,01000%	2017	
		\$545,100	3,01000%	2018	
	100,0000				3,01000%
FINANCIÈRE BANQUE		\$36,600	1,80000%	2014	
		\$37,900	2,05000%	2015	

NATIONALE INC.		\$39,100	2,30000%	2016	
		\$40,500	2,65000%	2017	
		\$545,100	2,90000%	2018	
	98,51700				3,18950%
CAISSE POPULAIRE DESJARDINS DE NOTRE-DAME- DE-GRACE		\$36,600	3,37000%	2014	
		\$37,900	3,37000%	2015	
		\$39,100	3,37000%	2016	
		\$40,500	3,37000%	2017	
		\$545,100	3,37000%	2018	
	100,00000				3,37000%

THAT the notes, capital and interests, be payable by cheque to the order of the registered holder or by pre-authorized debit to the registered holder.”

CARRIED UNANIMOUSLY

131141

RESOLUTION OF CONCORDANCE AND SHORT MATURITY DATE FOR THE FINANCING OF LOAN BY-LAWS 2380 AND 2289

WHEREAS, in accordance with the following loan by-laws and for the amounts indicated against each of them, the City of Côte Saint-Luc intends to borrow an amount of \$699,200, by way of promissory notes:

BY-LAW NUMBER	FOR AN AMOUNT OF \$
2380	499,900
2289	199,300

WHEREAS, for that purpose, it is necessary to modify the by-laws pursuant to which these notes are issued;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED

“THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT a loan by way of promissory notes in the amount of \$699,200 provided for in loan by-laws 2380 and 2289 shall be realized;

THAT the promissory notes shall be signed by the mayor and the City Treasurer;

THAT the promissory notes shall be dated December 4, 2013;

THAT the interests on the promissory notes shall be payable semi-annually;

THAT the capital on these promissory notes shall be reimbursed as per the following schedule:

2014	\$36,600
2015	\$37,900

2016	\$39,100
2017	\$40,500
2018	\$41,800 (due in 2018)
2018	\$503,300 (to be renewed)

THAT, in order to realize this loan, the City of Côte-Saint-Luc will issue promissory notes for a term shorter than the term provided for in the loan by-laws, that is for a term of five (5) years (beginning December 4, 2013), regarding the yearly projected amortizations of the capital for the years 2019 and following, instead of the term prescribed for the said amortizations for by-laws 2380 and 2289, each subsequent loan to be for the balance or part of the balance due on the loan.”

CARRIED UNANIMOUSLY

131142

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 7:20 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER
MAYOR

ANDREA CHARON
ASSISTANT CITY CLERK

¹ *at par* means equal value, so there are no discount fees.