

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 11, 2016, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Dida Berku, B.C.L.
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. Nadia DiFuria, Interim City Manager
M^e Jonathan Shecter, Interim Associate City Manager and City
Clerk, acted as Secretary of the meeting

160401

**URBAN DEVELOPMENT – PIERRE ELLIOT TRUDEAU PARK
REDEVELOPMENT PROJECT TENDER C-10-16**

WHEREAS the City issued a public call for tenders under Tender C-10-16, seeking contractor services for the redevelopment of Pierre Elliot Trudeau Park and received ten (10) conforming bids;

It was

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

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for services in connection with the Pierre Elliot Trudeau Park Redevelopment project, to the lowest conforming bidder, Les Excavations Super Inc., pursuant to Tender C-10-16, in the amount of \$2,268,136.08, plus applicable taxes;

THAT furthermore, the City shall consider an amount of 10%, plus applicable taxes, for any potential contingencies and extras if required that are first approved according to the City’s procedures;

THAT the described expenses shall be financed from loan By-law 2447 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer’s Certificate No. TC-16-0077 dated April 5, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:04 p.m. and finished at 8:06 p.m. One (1) person asked to speak and was heard.

1) Mary-Joy Klein

The resident inquired as to whether there was a plan available for the proposed park and how it will be arranged to be shown to the public to which both Mayor Brownstein and Councillor Kovac responded that there will be a communication plan in place.

160402

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

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

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:08 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK