

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 16, 2016, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:00 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:

M^e Jonathan Shecter, Interim Associate City Manager and City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Having no members of the public present there were no questions asked.

160534

**ADJUDICATION RESOLUTION TO FINANCE A BOND ISSUE IN THE AMOUNT
OF \$15,493,000**

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds or one issue per maturity date, pursuant to by-law and resolution numbers: 060518, 2240, 2241, 2242, 2243, 2244, 2245, 2246 and 2247;

WHEREAS the City of Côte Saint Luc has requested, in this respect, by way of the electronic system of "Financial information of tenders and publication of the results of said loans issued for the purposes of the municipal financing", tenders for the sale of a bond issue, dated June 1, 2016, in the amount of \$15,493,000;

WHEREAS following this request, the City of Côte Saint-Luc has received the following tenders hereunder:

Name of Bidder	Bid Price	Amount	Rate	Term	Real Cost
FINANCIÈRE BANQUE NATIONALE INC.		\$1,324,000	1,20000%	2017	
		\$1,359,000	1,30000%	2018	
		\$1,395,000	1,50000%	2019	
		\$1,432,000	1,65000%	2020	
		\$9,983,000	1,75000%	2021	
	98,91200				1,97017%
MARCHÉS MONDIAUX CIBC INC.		\$1,324,000	1,10000%	2017	
		\$1,359,000	1,25000%	2018	
		\$1,395,000	1,45000%	2019	

		\$1,432,000	1,60000%	2020	
		\$9,983,000	1,75000%	2021	
	98,78900				1,98949%
VALEURS MOBILIÈRES DESJARDINS INC.		\$1,324,000	1,20000%	2017	
		\$1,359,000	1,30000%	2018	
		\$1,395,000	1,45000%	2019	
		\$1,432,000	1,60000%	2020	
		\$9,983,000	1,75000%	2021	
	98,79700				1,99179%
VALEURS MOBILIÈRES BANQUE LAURENTIENNE INC.		\$1,324,000	1,10000%	2017	
		\$1,359,000	1,25000%	2018	
		\$1,395,000	1,40000%	2019	
		\$1,432,000	1,55000%	2020	
		\$9,983,000	1,75000%	2021	
	98,63900				2,02014%

WHEREAS this offer received from the company FINANCIÈRE BANQUE NATIONALE INC. turned out to be the most advantageous;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the bond issue in the amount of \$15,493,000 of the City of Côte Saint-Luc will be awarded to Financière Banque Nationale Inc.;

THAT a request be made to the dealer manager to mandate The Canadian Depository for Securities Limited ("CDS") to register this issue in the book-based system;

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this issue, or one bond per maturity date;

THAT CDS shall be acting as registrar for the book-based system bondholding officer and paying officer in charge of the transactions for the members; the Council authorizes CDS to act as its fiscal authenticator agent, as described in the memorandum of understanding with the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;

THAT CDS will perform fund transfers in accordance with legal requirements regarding bonds; in this regard, the Council authorises the Treasurer to sign the document required by the Canadian Banking System entitled: "Authorization for a Business Pre-Authorized Debit Plan".

CARRIED UNANIMOUSLY

160535

RESOLUTION FOR CONCORDANCE OF THE FINANCING OF THE LOAN BY-LAWS

WHEREAS the City of Côte Saint-Luc intends to issue a series of bonds, or one issue per maturity date, for an amount of \$15,493,000 pursuant to the following loan by-laws and for the amounts indicated against each one:

Loan By-Laws	In the amount of
060518	\$4,887,000
2240	\$254,700
2241	\$191,000
2242	\$507,500
2243	\$133,700
2244	\$63,500
2245	\$104,400
2246	\$51,400
2247	\$35,800
060518	\$9,264,000

WHEREAS, for the purpose of the said issue, it is necessary to modify the by-laws pursuant to which these bonds are issued;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the above-mentioned loan by-laws be amended, if necessary, to comply with what is stipulated below regarding the previously determined number of bonds related to the said by-laws in the issue of \$15,493,000;

THAT the bonds or one bond per maturity date be dated June 1, 2016;

THAT these bonds be registered in the name of The Canadian Depository for Securities Limited ("CDS") and filed with it;

THAT CDS shall act in the name of its members as a registrar for the book-based system, bondholding officer and paying officer in charge of the transactions for the members as described in the agreement protocol duly signed by the Minister of Municipal Affairs and Land Occupancy of Quebec and CDS;

THAT CDS proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; Council authorizes the Treasurer to sign the document required by the Canadian Banking System entitled "Autorisation pour le plan de débits pré-autorisés destinée aux entreprises";

THAT to make the payments to the members by electronic funds transfers, The Canadian Depository for Securities Limited (CDS) is authorized to make direct withdrawals to pay off the principle and interest in the account in the following financial institution:

Royal Bank of Canada
5755 Cavendish Blvd.
Côte Saint-Luc, Quebec
H4W 2X8

THAT the interest is payable semi-annually, on June 1st and December 1st of every year;

THAT the bonds shall not be redeemable before maturity; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (R.S.Q., ch. D-7, art. 17);

THAT the bonds shall be signed by the Mayor and the Treasurer. The City of Côte Saint-Luc, as entitled by law, has mandated CDS to act as its fiscal

authenticator agent and the bonds will only become valid once they have been authenticated.”

CARRIED UNANIMOUSLY

160536

RESOLUTION FOR A SHORTER-TERM FOR THE FINANCING OF LOAN BY-LAWS

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT, to realize a loan in the total amount of \$15,493,000, pursuant to resolution and by-law numbers 060518, 2240, 2241, 2242, 2243, 2244, 2245, 2246 and 2247, the City of Côte Saint-Luc issues bonds for a term shorter than the term provided for in the loan by-laws, for a term of:

Five (5) years (as of June 1, 2016); regarding the annual amortization of capital projected for the years 2022 and following, instead of the term prescribed for said amortization for following by-law numbers 2241, 2242, 2243, 2244, 2245, 2247 and resolution 060518, every subsequent issue being for the balance or part of the balance of the loan.”

CARRIED UNANIMOUSLY

160537

AUTHORIZATION FOR VARIOUS MEMBERS OF COUNCIL TO ATTEND THE FCM CONFERENCE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the following members of the Côte Saint-Luc City Council be and are hereby authorized to attend (according to their respective availabilities) the conference of the Federation of Canadian Municipalities to be held in Winnipeg, Manitoba from or around June 3, 2016 to June 5, 2016:

- Mayor Mitchell Brownstein
- Councillor Dida Berku
- Councillor Sam Goldbloom
- Councillor Ruth Kovac
- Councillor Glenn J. Nashen
- Councillor Allan J. Levine

THAT Treasurer Certificate numbered TC16-0102 and dated May 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the estimated expenses for this conference in the amount of \$4,450.00 plus applicable taxes;

THAT furthermore, the City of Côte Saint-Luc will reimburse the reasonable expenses incurred for this purpose upon presentation of receipts for these expenses to the City Treasurer.”

CARRIED UNANIMOUSLY

160538

PURCHASING – AWARDING OF A CONTRACT FOR THE PURCHASE OF CHAIRS FOR THE COUNCIL CHAMBER AND THE AUDITORIUM (C-03-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender C-03-16, seeking a contractor for the purchase of chairs for the City’s Council Chamber (“Council Chamber”) and the Harold Greenspon Auditorium (“Auditorium”);

WHEREAS the City received two (2) bids for the requested model and three (3) bids for equivalent models from three (3) different suppliers pursuant to the tender terms as set out in Tender C-03-16;

WHEREAS the lowest bidder for the requested model is NUA;

WHEREAS it is in the best interests of the City to appropriate the monies for same from the City’s Unrestricted Surplus Account;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED

“THAT the City Council hereby awards a contract to NUA in the amount of \$100,750.00, plus applicable taxes for the purchase of chairs for the Council Chamber and the Auditorium, to the lowest conforming bidder, for the requested model, pursuant to Tender C-03-16;

THAT the Côte Saint-Luc City Council hereby approves an appropriation of \$100,750.00, plus applicable taxes from its Unrestricted Surplus Account to finance the above-described expenses;

THAT Treasurer’s Certificate No. TC-16-0072 dated March 10, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR ALLAN J. LEVINE
DISSENTING

160539

PUBLIC SAFETY – “CODE RED MASS NOTIFICATION SYSTEM”

It was

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

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby exercises its right to renew its contract with Emergency Communications Network thus awarding the contract in order to provide a mass notification system, said contract for a one (1) year term for an annual amount not to exceed \$9,247.59 in US dollars;

THAT the Director of Public Safety and/or the City's General Counsel be authorized to sign any agreement to give effect to the foregoing;

THAT the City Treasurer has issued Treasurer's Certificate 16-0076 attesting to the availability of funds to cover the above-described expense."

CARRIED UNANIMOUSLY

160540

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
PURCHASE OF TWO KVM SWITCHES (K-55-16)**

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase two (2) KVM switches for its IT server rooms;

WHEREAS on April 16, 2007, the Côte Saint-Luc City Council enacted By-law 2256 creating a working fund and wishes to avail itself of said working fund for the above-mentioned purchase;

It was

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

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase by the City of two KVM switches from CDW Canada Inc. ("CDW") and authorizes payment of \$5,535.10, plus applicable taxes for the aforementioned hardware;

THAT Treasurer's certificate number TC 16-0104 dated May 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Côte Saint-Luc City Council approves the borrowing pursuant to a noninterest-bearing loan from its working fund for this expenditure;

THAT the City 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."

CARRIED UNANIMOUSLY

160541

**PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY –
PURCHASE OF TWO FIREWALLS (K-56-16)**

WHEREAS the City of Côte Saint-Luc ("City") wishes to purchase two (2) hardware firewalls for its computer network;

WHEREAS on April 16, 2007 the Côte Saint-Luc City Council enacted By-law 2256 creating a working fund under By-law number 2256;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby approves and awards a contract for the purchase by the City of two Fortigate 300-D firewalls from Ace Technology Inc. and authorizes payment of \$13,222, plus applicable taxes for the aforementioned hardware;

THAT Treasurer’s certificate number TC 16-0103 dated May 11, 2016 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT Côte Saint-Luc City Council approves the borrowing pursuant to a noninterest-bearing loan from its working fund for this expenditure;

THAT the City 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.”
CARRIED UNANIMOUSLY

160542

ALLOCATION OF A MAXIMUM OF \$3,000.00 FROM THE WORKING FUND TO INCUR AN EXPENSE TO IMPLEMENT SECURITY MEASURES WITHIN THE LEGAL DEPARTMENT

WHEREAS immediate security measures need to be implemented in the City’s Legal Department;

WHEREAS a maximum of \$3,000.00 needs to be incurred in order for same to occur;

It was

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

AND RESOLVED:

“THAT Côte Saint-Luc City Council (“Council”) hereby authorizes an appropriation of \$3,000.00 from its Working Fund in order to disburse the necessary expenses to implement immediate security measures within the Legal Department of the City of Côte Saint-Luc;

THAT 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.”
CARRIED UNANIMOUSLY

160543

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 6:30 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK