

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 16, 2014, 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

Having no residents present there were no questions asked.

140635

**ADOPTION OF A CONTRACT (Q-12-13) TO CANBEC CONSTRUCTION LTD.
FOR THE CONSTRUCTION OF PÉTANQUE COURTS AT REMBRANDT PARK**

WHEREAS, the city of Côte Saint-Luc ("City") issued a quotation under Q-12-13 for the construction and landscaping of 2 pétanque courts at Rembrandt Park and received one conforming bid;

WHEREAS, the one conforming bid was received by Canbec Constructions Inc.;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOVED:

"THAT the Council of the City of Côte Saint-Luc hereby awards the contract for the construction and landscaping of the two (2) pétanque courts at Rembrandt Park under quotation no. Q-12-13 to the only conforming bidder, namely, Canbec Construction Inc., and authorizes payment of an amount not to exceed \$16,378.00, plus applicable taxes;

THAT Treasurer's Certificate numbered 14-0103 was issued by the City Treasurer on June 13, 2014 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

140636

CAFÉ AQUA – LEASE AMENDMENT

WHEREAS the City of Côte Saint-Luc (“City”) wishes to amend the Commercial Lease dated September 5, 2011 as amended by First Amendment dated December 18, 2013 (collectively the “Lease”), that it previously entered into with 9262-3297 Quebec Inc. d/b/a Café Aqua for the café space at the Aquatic and Community Centre;

It was

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

AND RESOLVED:

“THAT the City Council hereby approves and adopts the Second Amendment – Letter Agreement effectively dated June 16, 2014, as an amendment to the Lease, and hereby authorizes any one of its General Counsel to sign the said Second Amendment on behalf of the City.”
CARRIED UNANIMOUSLY

140637

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

**AT 7:10 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK