

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JUNE 30, 2014, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:00 P.M.**

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PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding  
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

ALSO PRESENT:

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

**QUESTION PERIOD**

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Having no residents present there were no questions asked.

140638

**URBAN DEVELOPMENT – SELECTION COMMITTEE AND BID WEIGHTING  
AND EVALUATING SYSTEM FOR TRUDEAU PARK CONCEPTUAL DESIGN  
(PROFESSIONAL SERVICES C-22-14)**

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WHEREAS the City of Côte Saint-Luc (“City”) intends to issue a call for tenders for professional consulting services for the Trudeau Park conceptual design, tender C-22-14;

WHEREAS the City first must approve the Selection Committee and the system of bid weighting and evaluating to be used to evaluate the bids, the whole in virtue of the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the following Selection Committee members for the Trudeau Park conceptual design (C-22-14):

Charles Senekal  
Eric Ibey  
David Taveroff  
Patrick Raggo

THAT, to achieve quorum, there must be at least 3 (of the 4 above-listed) members of the Selection Committee present to evaluate the bids at the relevant time;

“THAT the system of bid weighting and evaluating annexed hereto as *Annex A* to form an integral part hereof shall be used for the evaluation of the bids in respect of the aforementioned upcoming tenders in accordance with the law.”  
CARRIED UNANIMOUSLY

140639

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER  
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2435**

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The City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., June 12, 2014, concerning by-law 2435 entitled: *“By-law 2435 ordering the replacement of roofing of the public works garage and administration building, situated at 7001 Mackle Road and the application of the sum in the amount of \$495,622 taken from available balances on by-laws: 85-05-004, 85-05-008, 85-05-005, 85-05-014, 85-05-006, 85-05-013, 2240, 2241, 2242, 2243, 2245, 2246, 2259, 2260, 2265, 2267, 2268, 2274, 2286, 2287, 2288, 2294, 2266 and 2332”*:

The number of persons qualified to vote on the by-law is 21,974;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 549;

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2435 has been deemed approved by the persons qualified to vote.

140640

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

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

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.**

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ANTHONY HOUSEFATHER  
MAYOR

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JONATHAN SHECTER  
CITY CLERK