

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MAY 26, 2014, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:30 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. Nadia DiFuria, Associate City Manager
M^e Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

Since no one from the public was in the audience, no questions were asked.

140544

FINANCE - BANKING SERVICES AGREEMENT (2014-2015)

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

“THAT the City of Côte Saint-Luc (“City”) Council hereby approves the Banking Services Agreement (2014-2015) to be entered into with the RBC for the period covering June 1, 2014 – May 31, 2015 (“Agreement”) and hereby authorizes Mayor Anthony Housefather and Treasurer Ruth Kleinman to sign the same on behalf of the City;

THAT the bank charges payable by the City to the RBC pursuant to this Agreement during this period are estimated at \$20,000.00 plus applicable taxes, with any adjustment required for actual charges incurred to be made by the City Treasurer at the relevant time;

“THAT Treasurer’s Certificate TC 14-0093 has been issued by the City Treasurer on May 22, 2014 to attest to the availability of funds to cover the above-described estimated expenses.”

CARRIED UNANIMOUSLY

140545

**RENEWAL OF A MAINTENANCE CONTRACT FOR CITY HALL/LIBRARY
(COOLING TOWER) WITH CARMICHAEL LTD.**

This item was deferred to a subsequent meeting.

140546

PUBLIC WORKS - OPEN PURCHASE FOR GAZMET SERVICES

WHEREAS the City of Côte Saint-Luc ("City") has previously joined the City of Montreal Group Tender for the supply of natural gas fuel and has confirmed the group contract with the relevant third party supplier (see Council Resolution #130447 dated April 8, 2013);

WHEREAS that in addition to the above, GazMet furnishes certain non-supply services to the City relating to the above contract, being the transportation, distribution and load balancing of the supplied fuel;

WHEREAS the City must therefore issue an "open" purchase order ("P.O.") to GazMet for the 2014 calendar year to cover the fluctuating monthly expenditure relating to the aforementioned non-supply services, which the City can only estimate at the present time;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

"THAT the City Council hereby approves the issuance of an open P.O. to GazMet to cover the non-supply services it renders to the City in the 2014 calendar year for the transportation, distribution and load balancing of the fuel the City purchases from the third party supplier under the Montreal Group Tender for natural gas;

THAT pursuant to such open P.O. the City is hereby authorized to pay the invoices of GazMet relating to these non-supply services in the 2014 year, to an estimated maximum amount of \$60,000.00, plus applicable taxes (subject to the City's change order procedures should the final amount for 2014 exceed this estimate);

THAT Treasurer's Certificate TC 14-0089 has been issued by the City Treasurer on May 21, 2014 attesting to the availability of funds to cover the above-described expenses;

THAT should GazMet continue to furnish these non-supply services in each contract year of the Montreal Group Tender Contract (base term expiring on October 31, 2015 plus two (1)-year options to October 31, 2017), the City's Purchasing Department is hereby authorized to issue an open P.O. to GazMet in each relevant calendar year, provided that, as soon as practicable at the beginning of each relevant calendar year, the City's Public Works Department procure a treasurer's certificate to attest to the availability of funds to cover the estimated expenditure of GazMet for these services in such calendar year."

CARRIED UNANIMOUSLY

140547

OPEN PURCHASE – LES PAVAGES CHENAIL INC.

This item was deferred to a subsequent meeting.

140548

PARKS AND RECREATION (COTE SAINT-LUC DRAMATIC SOCIETY) KLODA RENTAL CONTRACTS FOR SOUND AND LIGHT EQUIPMENT

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT in connection with the Côte Saint-Luc Dramatic Society production of *Catch Me If You Can*, the City of Côte Saint-Luc (“City”) Council hereby awards a contract for the rental of certain sound and light equipment to Groupe Kloda Focus, pursuant to Quotations numbered 01-12702-10 and 01-12724-2, for a negotiated grand total of \$14,220.00, plus applicable taxes;

THAT Treasurer’s Certificate TC 14-0087 has been issued by the City Treasurer on May 21st, 2014 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

140549

PUBLIC WORKS - ARPE AGREEMENT

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED

“THAT the Côte Saint-Luc City Council (“City Council”) hereby approves the establishment of an electronics-waste program in the City and for this purpose, approves the City’s public works yard as the official drop-off point for the City residents’ (individuals and organizations) electronic waste;

THAT the City Council moreover approves the entering into of a five (5) year agreement entitled “Entente de partenariat avec les points de dépôt officiels pour le recyclage des produits électroniques” with the *Association pour le recyclage des produits électroniques ARPE Québec* (‘ARPE’) for the ongoing pick-up, collection and recycling of the electronic waste contained at the City’s drop-off point, and this in consideration of receiving certain revenue arrears and future revenue from ARPE according to the actual waste tonnage so collected and the terms of the aforementioned agreement;

THAT the City Council furthermore hereby authorizes Director Patrick Raggio to execute the said agreement on behalf of the City.”

CARRIED UNANIMOUSLY

140550

AUTHORIZATION TO COMPLY WITH SSIM MEASURES TO PROTECT THE IMMOVABLE SITUATED AT 6875 HOLLAND ROAD AND AUTHORIZATION TO INSTITUTE SOLIDARY LEGAL PROCEEDINGS TO RECOVER ANY SUMS DISBURSED

WHEREAS on or about August 2, 2013, the immovable situated at 6875 Holland ("the Immovable") was significantly damaged by Fire ("the Incident");

WHEREAS the owners of the Immovable and their insurer have collectively refused and/or neglected to protect the integrity of the immovable ("Refusal");

WHEREAS pursuant to by-law RCG 12-003 (RÈGLEMENT SUR LE SERVICE DE SÉCURITÉ INCENDIE DE MONTRÉAL), the Service de Sécurité incendie de Montréal ("SSIM") have issued the following three orders pursuant to the Incident and subsequent Refusal;

- *Barricader la porte arrière et assurer à ce que le bâtiment demeure inaccessible*
- *Installer un périmètre de sécurité autour du bâtiment au moyen d'une clôture temporaire. Ceci est pour empêcher les personnes de s'approcher trop près du bâtiment et de minimiser les risques de chutes de débris sur ces derniers.*
- *Sécuriser le toit du bâtiment (partie incendiée) afin d'éviter la chute de débris en cas de forts vents.*

WHEREAS the City of Côte Saint-Luc is within its rights to solidarily recover its costs from the owners of the immovable, their insurer and the City of Montreal;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
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 the Côte Saint-Luc City Council hereby authorizes the Director of Public Works to comply with all orders given by the SSIM to him pursuant to by-law RCG-12-003 and correlatively authorizes the following expenses (to be eventually reimbursed by any of the following: the owners and/ or occupants of the immovable situated at 6875 Holland or their Insurer or the City of Montreal):

- \$342.25 plus applicable taxes (per month) to Super Econo Location de Cloture for securing a perimeter around the immovable
- \$11,470.13, plus applicable taxes to Soresto Inc. to barricade the back door and secure the roof of the immovable.

THAT Council further authorizes the City to institute any proceedings necessary to recover the amounts disbursed the whole, pursuant to by-law RCG 12-003 of the Agglomeration of Montreal.

CARRIED UNANIMOUSLY

140551

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 6:45 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING
ADJOURNED.**

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
CITY CLERK