

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON MONDAY,  
MAY 15, 2023 AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 6:00 P.M.**

PRESENT:

Acting Mayor Steven Erdelyi, B.Sc., B.Ed., presiding  
Councillor Lior Azerad  
Councillor Sidney Benizri  
Councillor Mitch Kujavsky, B. Comm.  
Councillor Oren Sebag, B.Sc. RN MBA

ALSO PRESENT:

M<sup>e</sup> Jonathan Shecter, City Manager  
M<sup>e</sup> Pascalie Tanguay, Director of Legal Services and City Clerk  
Mr. Charles Senekal, Director of Urban Development  
Ms. Florine Agbognihoue, Assistant City Clerk, acted as Secretary of the meeting

**OPENING STATEMENT**

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Before the holding of the meeting, Councillor Oren Sebag proposed Councillor Steven Erdelyi as Acting Mayor, seconded by Councillor Mitch Kujavsky.

**QUESTION PERIOD**

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No questions were asked.

230526

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES IN URBAN PLANNING FOR THE REVISION OF THE MASTER PLAN AND URBAN PLANNING BY-LAWS (C-12-23)**

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WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender No. C-12-23, seeking professional services in urban planning for the revision of the Master Plan and urban planning by-laws and received four (4) bids;

WHEREAS according to the City's system of bid weighting and evaluating, the bids received from APUR Inc. and Paré + Associés Inc. did not receive the minimum average interim score of 70 points necessary in order for the bids to be declared conforming;

WHEREAS the bid of BC2 Groupe Conseil Inc. received the highest final score and was therefore deemed the lowest bidder under the *Cities and Towns Act*;

IT WAS

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby declares the bids received from APUR Inc. and Paré + Associés Inc. non-conforming, therefore these bids are rejected;

THAT the Council hereby awards a contract for professional services in urban planning for the revision of the Master Plan and urban planning by-laws to BC2 Groupe Conseil Inc., the lowest bidder under the law, for a total amount of \$324,230.00, plus applicable taxes;

THAT Treasurer's Certificate No. 23-0083 dated May 9, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses;

THAT the Director of Urban Development is hereby appointed to proceed with the evaluation of BC2 Groupe Conseil Inc.'s performance within this tendered contract."  
CARRIED UNANIMOUSLY

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**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT Council hereby authorizes the Acting Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

**PROVINCE OF QUEBEC  
CITY OF CÔTE SAINT-LUC**

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May 15, 2023

**AT 6:07 P.M. ACTING MAYOR STEVEN ERDELYI DECLARED THE MEETING  
ADJOURNED.**

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STEVEN ERDELYI  
ACTING MAYOR

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PASCALIE TANGUAY  
CITY CLERK