

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 17, 2007, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:30 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:

Mr. Ken Lerner, City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

QUESTION PERIOD

Having no residents present, there were no questions.

071246

**ADOPTION OF BY-LAW 2283 ENTITLED: "BY-LAW CREATING THE FEE
SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE
SPRING AND SUMMER OF 2008"**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT By-law entitled: "*By-law creating the fee schedule for cultural, sports and leisure activities for the spring and summer of 2008*" be and is hereby adopted and numbered 2283;

THAT it be promulgated and according to law."
CARRIED UNANIMOUSLY

071247

CREATION OF A FINANCIAL RESERVE FOR THE SUPPLY OF WATER

It was

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

AND RESOLVED:

“THAT the City of Côte Saint-Luc creates a financial reserve of an amount not exceeding \$4,000,000 to finance expenditures related to the supply of water;

THAT this reserve shall be made up of:

- a) any revenues from a special property tax imposed for this purpose;
- b) the interest earned on the capital allocated to the reserve.”

CARRIED UNANIMOUSLY

071248

ADOPTION OF BY-LAW 2285 ENTITLED: “BY-LAW CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2008”

It was

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

AND RESOLVED:

“THAT By-law entitled: “*By-law concerning taxes of the City of Côte Saint-Luc for the fiscal year 2008*” be and is hereby adopted and numbered 2285;

THAT it be promulgated and according to law.”

CARRIED UNANIMOUSLY

071249

NOTICE OF MOTION – BY-LAW 2286 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$120,000 FOR THE PURCHASE OF VEHICLES”

Councillor Mitchell Brownstein gave a notice of motion that By-Law 2286 entitled: “By-law authorizing a loan of \$120,000 for the purchase of vehicles” will be presented at a later meeting for adoption.

071250

RESOLUTION TO WAIVE THE READING OF BY-LAW 2286 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$120,000 FOR THE PURCHASE OF VEHICLES”

WHEREAS, the above captioned by-law was given to members of Council on Friday, December 14, 2007;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of the By-Law 2286 to be entitled: “By-law authorizing a loan of \$120,000 for the purchase of vehicles” when it will be presented for adoption, the whole in accordance with the law.”
CARRIED UNANIMOUSLY

071251

APPROVAL OF THE CLOSING 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 closed.”
CARRIED UNANIMOUSLY

AT 8:42 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK