

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, MAY 30, 2016, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 7:00 P.M.**

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PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding  
Councillor Sidney Benizri  
Councillor Dida Berku, B.C.L.  
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:

M<sup>e</sup> Jonathan Shecter, Interim Associate City Manager and City  
Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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The question period started at approximately 7:00 p.m. and finished at approximately 7:05 p.m. One (1) person asked to speak and was heard.

1) Brian Wolofsky

The resident registered his objection to lowering the speed limit on Fleet Road from 50 km/h to 40 km/h to which Mayor Brownstein responded that there were a series of other traffic measures which were also being coordinated along with this change of speed limit and further explained that all matters and measures including, but not limited to, the speed limit were also being coordinated with the Town of Hampstead so as to improve the safety of Fleet Road as well as make the traffic flow more fluid.

160544

**URBAN DEVELOPMENT – C-13-16 CORNER PARK CAVENDISH-KILDARE  
(CONTRACTOR)**

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WHEREAS the City issued a public call for tenders under Tender C-13-16 seeking contractor services for the construction of a park at the corner of Cavendish Boulevard and Kildare Road and received nine (9) conforming bids;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for contractor services in connection with the construction of a park at the corner of Cavendish Boulevard and Kildare Road to the lowest conforming bidder, Groupe

Vespo, pursuant to Tender C-13-16, in the amount of \$220,296.05, plus applicable taxes;

THAT furthermore, the City shall consider an amount of 10%, plus applicable taxes, for any potential contingencies and extras if required that are first approved according to the City's procedures;

THAT the above-described expenses shall be financed from loan By-law 2447 previously approved by the *Ministère des Affaires municipales et Occupation du territoire*;

THAT Treasurer's Certificate No. TC-16-0109 dated May 25, 2016 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

160545

**NOTICE OF MOTION – BY-LAW 2321-2 TO BE ENTITLED: “BY-LAW 2321-2 AMENDING BY-LAW 2321 ENTITLED: “BY-LAW RESPECTING SPEED IN THE STREETS” IN ORDER TO MODIFY THE SPEED LIMIT ON FLEET ROAD FROM 50 KM/H TO 40 KM/H”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2321-2 to be entitled: “By-law 2321-2 amending by-law 2321 entitled: “By-law respecting speed in the streets” in order to modify the speed limit on Fleet Road from 50 km/h to 40 km/h” will be presented at a later meeting for adoption.

160546

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2321-2 TO BE ENTITLED: “BY-LAW 2321-2 AMENDING BY-LAW 2321 ENTITLED: “BY-LAW RESPECTING SPEED IN THE STREETS” IN ORDER TO MODIFY THE SPEED LIMIT ON FLEET ROAD FROM 50 KM/H TO 40 KM/H”**

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This item was deferred to a subsequent meeting.

160547

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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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 APPROXIMATELY 7:10 P.M., MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JONATHAN SHECTER  
CITY CLERK