

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 28, 2017, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. 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
Councillor Glenn J. Nashen

ALSO PRESENT:

M^e Jonathan Shecter, Associate City Manager and City Clerk, acted
as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:07 p.m. and finished at 8:17 p.m. Four (4) people asked to speak and they were heard.

1) Eric Banon

The resident inquired as to why the City needed to convene an *emergency meeting* regarding the construction of a dog run to which Mayor Brownstein stated that the timing was important for the project to be realized and for which Councillor Erdelyi clarified that in 2014 the residents approached him with the idea and that in 2016 funding had been finally secured. Since that point, Councillor Erdelyi explained, he worked on assisting to realize the project and that the City's goal is to adopt the contract tonight, not at an *emergency meeting* but at a (duly convened) Special Meeting so that there is sufficient time for it to be completed before the winter.

2) Rabbi Tal Abitbol

Rabbi Abitbol stated that he is the Rabbi for a Synagogue Congregation who previously worshiped at 5771 Caldwell, that he has been the Rabbi of his community since 1994 and further stated that a hundred families moved to Côte Saint-Luc because of him and his Congregation. Rabbi Abitbol then further stated that prior to the City adopting a resolution objecting to their tax exemption request addressed to the Municipal Commission, he would like to meet with the City to better understand the City's rationale to which Mayor Brownstein responded that the City will be deferring tonight's resolution until the Regular Council Meeting of September 11, 2017.

3) Leslie Perez

The resident inquired as to whether the City would be willing to share its Strategic Plan to which Mayor Brownstein and Jonathan Shecter both responded that currently the Strategic Plan is being worked on but has not yet been finalized.

4) Gad Bensoussan

The resident complained regarding an intersection on Sabin stating that residents do not respect its stop-sign to which Mayor Brownstein requested that the resident e-mail him the particulars so that he can ask the City to investigate the matter further.

170838

URBAN DEVELOPMENT - CONTRACT FOR THE CONSTRUCTION OF A DOG RUN (C-04-17C)

WHEREAS the City of Côte Saint-Luc ("City") approved \$85,000, plus applicable taxes for the construction of a dog run;

WHEREAS the City issued a public call for tenders under Tender C-04-17C seeking contractor services for the construction of a dog run on June 9, 2017;

WHEREAS it was in the best interest of the City to cancel this call for public tenders;

WHEREAS the scope of the project was modified in July 2017;

WHEREAS the City issued a new public call for tenders under the same tender no. C-04-17C for the construction of a dog run on July 24, 2017;

WHEREAS the City received two (2) conforming bids with the lowest conforming bidder being Les Entreprises Ventec Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby cancels the first tender from June 9, 2017, no. C-04-17C, for the construction of a dog run;

THAT Council hereby awards a contract for the construction of a dog run in accordance with the terms of its Tender No. C-04-17C to the lowest bidder, Les Entreprises Ventec Inc., and authorises payment of an amount up to and not to exceed \$128,050.00, plus all applicable taxes;

THAT the described expenses shall be financed in whole by the City's Working Fund as a non-interest bearing loan;

THAT Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT Treasurer's Certificate number 17-0174 dated August 22, 2017 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

170839

**REQUEST BY THE MUNICIPAL COMMISSION OF QUÉBEC FOR
CÔTE SAINT-LUC CITY COUNCIL'S FORMAL OPINION ON A TAX
EXEMPTION REQUEST – 6880 HEYWOOD – CÔTE SAINT-LUC – NOTICE TO
THE MUNICIPAL COMMISSION OF QUÉBEC OF THE CITY'S OBJECTION**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Council hereby defers the above-captioned item to the Regular
Council Meeting of September 11, 2017.”
CARRIED UNANIMOUSLY

170840

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

**AT 8:22 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK