

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 18, 2017, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:30 P.M.**

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 Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Associate City Manager and City Clerk, acted
as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:10 p.m. One (1) person asked to speak and was heard.

1) Charles Guerin

The resident inquired as to why there was a cost discrepancy when juxtaposing last year's Capital Expenditure Programme with this year's to which Councillor Erdelyi responded that, while both are consistent there are two explanatory factors for the variances. They are:

- Costs of water and sewer-related infrastructure work; and
- The decision not to proceed with an auditorium although it had only been projected to proceed if subsidized at 90%.

171235

**ADOPTION OF THE THREE YEAR CAPITAL EXPENDITURE PROJECTS FOR
2018-2019-2020**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby accepts and adopts the Three Year Capital Expenditure Program for the years 2018 – 2019 – 2020 for a total of \$30,955,000 (plus applicable taxes) hereby annexed to the minutes to form an integral part of said document entitled: "APPENDIX I."
CARRIED UNANIMOUSLY

171236

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

**AT 8:10 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
171235	APPENDIX 1	Capital Investment Budget Three-Year Plan 2018-2019-2020

City of Cote Saint Luc
Capital Investment Budget Three-Year Plan 2018-2019-2020

	2017	2018	2019	2020
Urban Development	\$10,300,000	\$3,475,000	\$3,060,000	\$7,800,000
Public Works	\$1,213,000	\$1,330,000	\$1,347,000	\$940,000
Parks and Recreation	\$1,720,000	\$5,590,000	\$5,395,000	\$1,220,000
Public Affairs, Communications & IT	\$380,000	\$230,000	\$241,000	\$167,000
Public Safety	\$80,000	\$40,000	\$120,000	\$0
Sub-total	\$13,693,000	\$10,665,000	\$10,163,000	\$10,127,000
Non -Refundable QST	\$682,938	\$309,000	\$507,000	\$505,000
Capital projects(net taxes)	\$14,375,938	\$10,974,000	\$10,670,000	\$10,632,000
Financing Sources				
Grants Estimate (TECQ)	-\$6,200,000	-\$1,255,000		-\$2,500,000
Grants Estimate - Arena (MELS)		-\$1,000,000		
Working Fund	-\$408,000	-\$341,000	-\$379,000	
Other Reserve (Parkland)				
Balances Available from Open By-laws	-560,000			
Balances Available from Closed By-laws	-\$500,000	-\$1,155,000		
Operating Surplus (Parks Investment)		-\$485,000	-\$414,750	-\$315,000
Agglomeration - Ville de Montréal	-350,000	-158,000		
Total to be financed with Long-Term-Debt	\$6,357,938	\$6,580,000	\$9,876,250	\$7,817,000

APPENDIX 1 (12/18/2017)