

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, JANUARY 24, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE-SAINT-LUC, AT 6:00 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 Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky, B. Comm.
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, Eng.

ALSO PRESENT:

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

Councillor Erdelyi presented the City of Côte Saint-Luc's 2018 Budget.

QUESTION PERIOD

The question period started at 6:43 p.m. and finished at 7:10 p.m. Three (3) people asked to speak and they were heard.

1) Lili Yesovitch

The resident began by thanking the City for their hard work in relation to the City's 2018 Budget.

The resident then inquired as to the City's 2017 revenues from the Mini R.E.C. to which Mayor Brownstein responded that the requested information will be provided to the resident.

The resident then went on record as opposed to the fact that the City incurs expenses for the Mini R.E.C. since it is a private organization. Councillor Erdelyi responded that the City is expanding its services at the ACC which consequently increases the City's expenses, but it will also increase the City's revenues. Mayor Brownstein added that the agreement with the Mini R.E.C. Room does not cause the City to incur losses.

2) Joseph Panunto

The resident began by congratulating the City for its hard work in the preparation of its 2018 Operational Budget.

The resident then wished to obtain clarification regarding the *quote-part* reimbursement. Councillor Erdelyi responded that the 2017 *quote-part* reimbursement will be considered as part of the 2017 unrestricted surplus.

The resident then sought additional information on the project regarding major modifications to the Samuel Moskovitch Arena's refrigeration system as well as the potential for a \$1 million grant from the provincial government for the project. Mayor Brownstein clarified that the project is not part of the City's 2018 Operational Budget as it is a Capital Expenditure. He then added that the City retained professional services to obtain an estimate of the total cost for the project.

3) Marissa Sidel

The resident requested a cost breakdown of the expenses for the ACC which Councillor Erdelyi provided.

180119

ADOPTION OF THE 2018 OPERATING BUDGET

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby adopts the 2018 Operating Budget as follows:

Total Revenues	\$ 70,542,130
Total Expenses and Appropriations	<u>\$ 70,542,130</u>
Surplus / (Deficit)	<u>\$ 0</u>

Hereby annexed to the minutes to form an integral part of said document entitled: "APPENDIX I".
CARRIED UNANIMOUSLY

180120

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

**AT 7:11 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FRÉDÉRIQUE BACAL
ASSISTANT CITY CLERK

LIST OF APPENDIXES		
Resolution number	Corresponding appendix	Document
180119	Appendix I	2018 Operating Budget

City of Cote Saint Luc
Operating Budget Summary
For the year ending December 31, 2018

APPENDIX I

	Summaries			Variance	
	Budget 2016 \$	Budget 2017 \$	Budget 2018 \$	Budget 2018 vs. 2017 \$	% Difference
REVENUES					
Revenues from local taxation					
Municipal Taxes	54,716,690	56,242,797	57,936,700	1,693,903	3.01%
Local improvement tax	103,790	83,048	79,230	(3,818)	(4.60%)
Water Tax	3,409,954	3,637,577	3,704,800	67,223	1.85%
Sub-total	58,230,434	59,963,422	61,720,730	1,757,308	2.93%
Compensation in lieu of taxes					
Quebec: Social Affairs and Education	1,211,994	1,234,800	1,337,000	102,200	8.28%
Canada: Post and other	70,540	78,960	78,960	0	0.00%
Sub-total	1,282,534	1,313,760	1,415,960	102,200	7.78%
Other revenues					
Interest revenues	635,500	627,500	591,000	(36,500)	(5.82%)
Recreation / Library and cultural activities	1,469,650	1,472,565	1,583,560	110,995	7.54%
Aquatic and Community Center	847,000	869,180	917,480	48,300	5.56%
Transfer duties	2,050,000	2,130,000	2,200,000	70,000	3.29%
Fines and costs	450,000	455,000	455,000	0	0.00%
Services rendered by Public Works	129,000	115,500	95,000	(20,500)	(17.75%)
Services rendered to the Fire Department	60,000	60,000	60,000	0	0.00%
Services rendered by Emergency Medical Services	8,000	8,000	16,800	8,800	110.00%
Water rechargeable connections	14,000	14,000	10,000	(4,000)	(28.57%)
Proceeds from sale of land/lanes	10,000	10,000	10,000	0	0.00%
Government Grants		334,000	779,120	445,120	133.27%
Miscellaneous Revenues	1,849,926	956,023	687,480	(268,543)	(28.09%)
Sub-total	7,523,076	7,051,768	7,405,440	353,672	5.02%
TOTAL REVENUES	\$67,036,044	\$68,328,950	\$70,542,130	\$2,213,180	3.24%
EXPENDITURES					
General Administration					
City Council	339,321	348,142	360,060	11,918	3.42%
Finance	780,978	820,030	844,510	24,480	2.99%
General Council / Purchasing	294,985	351,841	357,170	5,329	1.51%
City Manager	292,800	319,249	548,630	229,381	71.85%
Information Systems	703,977	828,330	879,110	50,780	6.13%
Public Relations and Communication	326,560	343,920	424,670	80,750	23.48%
Legal Services / City Clerk	375,754	397,026	294,020	(103,006)	(25.94%)
Human Resources	460,795	509,045	553,340	44,295	8.70%
Undistributed Administration expenses	977,150	972,829	773,260	(199,569)	(20.51%)
Employee's Contributions - Fringe Benefits	5,109,090	5,101,910	5,039,420	(62,490)	(1.22%)
Building Maintenance - City Hall	287,519	299,132	335,060	35,928	12.01%
City Planning & City Inspection	421,837	437,221	453,010	15,789	3.61%
Sub-Total	10,370,765	10,728,675	10,862,260	133,585	1.25%

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Budget 2016	Budget 2017	Budget 2018	Budget 2018 vs. 2017	% Difference
\$	\$	\$	\$	

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	Budget	Budget	Budget	Budget	%
	2016	2017	2018	2018 vs. 2017	Difference
	\$	\$	\$	\$	
Public Safety					
Emergency Medical Services / Dispatch	650,745	740,320	770,520	30,200	4.08%
vCOP	13,124	13,124	13,130	6	0.05%
Public Security / Fire Department	789,444	784,855	817,040	32,185	4.10%
Sub-Total	1,453,313	1,538,299	1,600,690	62,391	4.06%
Public Works					
Administration	996,266	1,012,230	1,051,010	38,780	3.83%
Engineering	413,336	449,259	526,580	77,321	17.21%
Building Maintenance	880,399	960,674	1,004,820	44,146	4.60%
Road Services	765,125	992,900	1,078,500	85,600	8.62%
Vehicle Maintenance	1,203,189	1,245,265	1,284,570	39,305	3.16%
Snow Removal	2,330,955	2,282,655	2,469,960	187,305	8.21%
Street & Traffic Lights	307,304	309,350	308,750	(600)	(0.19%)
Parks & Green Areas	1,372,408	1,396,610	1,703,490	306,880	21.97%
Sub-Total	8,268,982	8,648,943	9,427,680	778,737	9.00%
Environmental Services					
Water Distribution	2,778,641	2,125,694	2,158,780	33,086	1.56%
Water Distribution - Debt Service		636,000	558,000	(78,000)	(12.26%)
Garbage Removal/Disposal	1,096,808	1,093,240	1,081,700	(11,540)	(1.06%)
Sub-Total	3,875,449	3,854,934	3,798,480	(56,454)	(1.46%)
Recreation					
Administration	901,272	910,255	962,760	52,505	5.77%
Building Maintenance - Recreation/Gym/Pool	129,136	150,412	145,430	(4,982)	(3.31%)
Gym Expenses	51,500	50,290	83,440	33,150	65.92%
Arena Operations	585,541	614,379	636,430	22,051	3.59%
Building Maintenance - Arena	241,159	251,350	241,400	(9,950)	(3.96%)
Skating Rinks	24,000	25,410	85,410	60,000	236.13%
Parkhaven Pool Activities	244,016	298,114	308,530	10,416	3.49%
Tennis Club	107,000	121,480	114,530	(6,950)	(5.72%)
Parks/Playgrounds Activities	284,000	315,393	457,110	141,717	44.93%
Sports/Playground Apparatus	295,000	289,179	328,180	39,001	13.49%
Building Maintenance - Park Chalets	73,170	77,170	60,130	(17,040)	(22.08%)
P.E. Trudeau/Kirwan Parks Maintenance	149,454	178,123	182,160	4,037	2.27%
Senior Services	23,000	22,100	20,380	(1,720)	(7.78%)
Special Events	107,000	122,000	143,800	21,800	17.87%
Social Cultural Activities	304,000	297,689	326,320	28,631	9.62%
Sub-Total	3,519,248	3,723,344	4,096,010	372,666	10.01%

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	Budget 2016 \$	Budget 2017 \$	Budget 2018 \$	Budget 2018 vs. 2017 \$	% Difference
Aquatic and community centre					
Pool	1,116,088	1,273,890	1,314,710	40,820	3.20%
General Building	1,190,250	1,312,377	1,354,910	42,533	3.24%
Cardio-Vascular Fitness Equipment Room	13,000	38,810	10,630	(28,180)	(72.61%)
Babysitting/Toddler Exercise Room	14,000	28,400	17,520	(10,880)	(38.31%)
Teen and Game Room	24,000	21,150	29,160	8,010	37.87%
Kitchen/Multi-Purpose Room	19,289	19,290	20,750	1,460	7.57%
Sub-total	2,376,627	2,693,917	2,747,680	53,763	2.00%
Library					
Library services	2,330,300	2,492,385	2,624,760	132,375	5.31%
Building Maintenance - Library	238,324	238,324	254,350	16,026	6.72%
Sub-total	2,568,624	2,730,709	2,879,110	148,401	5.43%
Total expenses before debt service & financing costs	32,433,008	33,918,821	35,411,910	1,493,089	4.40%
Debt Service and financing costs					
Interest Payments / C.M.M.	2,234,293	1,643,332	1,779,390	136,058	8.28%
Reserve		0	0	0	0.00%
Capital Repayments	4,203,501	3,702,600	4,739,800	1,037,201	28.01%
Provincial Share of Capital Repayments			(617,620)	(617,620)	0.00%
Agglomeration Apportionment (Quote-part)	27,279,050	26,956,435	27,039,930	83,495	0.31%
Quote-part Agglomeration - cost of water	835,292	1,333,512	1,401,820	68,308	5.12%
Quote-part Agglomeration- Contribution of expenses Centre-Ville	0	553,850	551,200	(2,650)	(0.48%)
Appropriation to/from Capital/Working Fund	230,000	400,000	441,120	41,120	10.28%
Appropriation to/from Operating Surplus	(129,000)	0	0	0	0.00%
Appropriation from Water Financial Reserve	(200,000)	(143,000)	(150,000)	(7,000)	4.90%
Appropriation needed in future -pension & other	149,900	(36,600)	(55,420)	(18,820)	51.42%
Sub-Total	34,603,036	34,410,129	35,130,220	720,092	2.09%
TOTAL EXPENSES	\$67,036,044	\$68,328,950	\$70,542,130	\$2,213,180	3.24%
SURPLUS/(DEFICIT)	0	0	0	0	