MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 5:55 P.M.

#### PRESENT:

Acting Mayor Steven Erdelyi, B.Sc., B.Ed. Councillor Sidney Benizri Councillor Dida Berku, B.C.L. Councillor Ruth Kovac, B.A. Councillor Mitch Kujavsky Councillor Oren Sebag, B.Sc. RN MBA

### ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager Ms. Nadia Di Furia, Associate City Manager Me Jonathan Shecter, Co-City Manager and City Clerk, acted as Secretary of the meeting

### **QUESTION PERIOD**

Having no residents present, there were no questions asked.

180945

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5625 SMART – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY SECONDED BY COUNCILLOR RUTH KOVAC

# AND RESOLVED:

"THAT the site planning and architectural integration programs received July 31, 2018 showing modifications to the exterior of an existing single-family, semi-detached dwelling with a new brick colour on lot 1052973 at 5625 Smart and prepared by Spray-Net, contractor for the Planning Advisory Committee meeting of August 7, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

180946

## APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

- 2-

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

AT 6:05 P.M. ACTING MAYOR STEVEN ERDELYI DECLARED THE MEETING ADJOURNED.

STEVEN ERDELYI ACTING MAYOR

JONATHAN SHECTER CITY CLERK