

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 18, 2006, AT 5801 CAVENDISH BOULEVARD, CÔTE
SAINT-LUC, AT 8:30 P.M.**

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding
Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.¹
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:

Mr. Ken Lerner, City Manager
Mr. Jonathan Shecter, Director of Legal Services and City Clerk,
acted as Secretary of the meeting

QUESTION PERIOD

Having no residents wishing to ask questions there was no question period.

061244

RESOLUTION TO ADD AN ITEM TO THE AGENDA

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT Council hereby authorizes the following addition to the Special Council Meeting Agenda: “Authorization to enter into a contract with P.G. Mensys regarding software update”.”
CARRIED UNANIMOUSLY²

AT THIS POINT COUNCILLOR MIKE COHEN LEFT THE MEETING

061245

**BY-LAW ENTITLED: “BY-LAW 2252 CONCERNING TAXES OF THE CITY OF
CÔTE SAINT-LUC FOR THE FISCAL YEAR 2007” - ADOPTION**

Prior to adopting the tax by-law, Councillor Berku read the various tax rates out loud and then proceeded to explain them.

¹ Arrived at 8:30 p.m.

² All nine (9) members of council were present at the point that this item was voted on.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT By-law entitled: *“By-law 2252 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2007”* be and is hereby adopted and numbered 2252;

THAT it be promulgated and according to law.”
CARRIED UNANIMOUSLY

061246

BY-LAW ENTITLED: “LOAN BY-LAW 2253 AUTHORIZING A LOAN OF \$1,277,000 FOR PAYMENT OF EXPENSES RELATED TO THE TRANSITION COMMITTEE, REFERENDUM AND ELECTIONS” - ADOPTION

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: *“Loan By-law 2253 authorizing a loan of \$1,277,000 for payment of expenses related to the Transition Committee, Referendum and Elections”* be and is hereby adopted and numbered 2253;

THAT said loan is subject to the approval of the Minister of Municipal Affairs and of the Regions;

THAT financing for said By-law shall not exceed ten (10) years;

THAT funds for the expenses incurred for the project in this entitled By-law shall be imputed from loan By-law number 2253.”

CARRIED UNANIMOUSLY

061247

AUTHORIZATION TO ENTER INTO A CONTRACT WITH P.G. MENSYS REGARDING A SOFTWARE UPDATE

WHEREAS P.G. Mensys is the company with which the City of Côte Saint-Luc contracts to provide its current taxation software;

WHEREAS the software must be updated immediately to keep in line with current legislation recently adopted by the National Assembly as well as in order to send out tax bills in a prompt and expedient manner;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

“THAT Council hereby authorizes the City of Côte Saint-Luc to enter into an agreement with P.G. Mensys, for the modification of the taxation software to accommodate the capability of averaging the rate increase over four (4) years;

THAT said expense is not to exceed \$25,000.00;

THAT Treasurer’s certificate number TC06-0200 dated December 18, 2006, has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT the City Manager or the City Treasurer be and are hereby authorized to sign the contract to give effect to the foregoing.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

Having no residents wishing to ask questions there was no question period.

061248

APPROVAL OF THE CLOSING OF THE MEETING

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT Council hereby authorizes the Mayor to declare the Meeting closed.”

CARRIED UNANIMOUSLY

AT 8:50 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING CLOSED.

ANTHONY HOUSEFATHER
MAYOR

JONATHAN SHECTER
DIRECTOR OF LEGAL SERVICES
AND CITY CLERK