

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, DECEMBER 19, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:30 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 Steven Erdelyi, B.Sc., B.Ed.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e 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.

181247

**BY-LAW 2528 ENTITLED: "BY-LAW 2528 CONCERNING TAXES
AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR
2019" - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-law 2528 entitled: "By-Law 2528 concerning taxes and tariffs of
the City of Côte Saint-Luc for the fiscal year 2019" be and is hereby adopted."
CARRIED UNANIMOUSLY

181248

**NOTICE OF MOTION – BY-LAW 2521 TO BE ENTITLED: "BY-LAW
AUTHORIZING A LOAN OF \$866,000 FOR THE RESURFACING OF VARIOUS
ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING
TO THE CITY OF CÔTE SAINT-LUC"**

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2521 to be entitled:
"By-Law authorizing a loan of \$866,000 for the resurfacing of various roads and
sidewalk repairs at various locations belonging to the City of Côte Saint-Luc" will
be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2521 to be entitled: "By-Law authorizing a loan of \$866,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc".

181249

TABLING OF DRAFT BY-LAW 2521 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$866,000 FOR THE RESURFACING OF VARIOUS ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi tabled draft By-Law 2521 to be entitled: "By-Law authorizing a loan of \$866,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc".

181250

NOTICE OF MOTION – BY-LAW 2522 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$137,000 TO FINANCE THE COST, INCLUDING PROFESSIONAL FEES, TO REPAIR THE UNDERPASS LOCATED ON CÔTE SAINT-LUC ROAD, LOT NUMBER P1054612"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2522 to be entitled: "By-Law authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Cote Saint-Luc Road, Lot number P1054612" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2522 to be entitled: "By-Law authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Cote Saint-Luc Road, Lot number P1054612".

181251

TABLING OF DRAFT BY-LAW 2522 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$137,000 TO FINANCE THE COST, INCLUDING PROFESSIONAL FEES, TO REPAIR THE UNDERPASS LOCATED ON CÔTE SAINT-LUC ROAD, LOT NUMBER P1054612"

Councillor Steven Erdelyi tabled draft By-Law 2522 to be entitled: "By-Law authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road, Lot number P1054612".

181252

NOTICE OF MOTION – BY-LAW 2523 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$1,523,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS & LED STREET LIGHTS AT VARIOUS LOCATIONS INCLUDING PROFESSIONAL SERVICES, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2523 to be entitled: "By-Law authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard corridor & LED street lights at various locations including professional services, in the territory of the City of Côte Saint-Luc" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2523 to be entitled: "By-Law authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights & LED street lights at various locations including professional services, in the Territory of the City of Côte Saint-Luc".

181253

TABLING OF DRAFT BY-LAW 2523 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$1,523,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS & LED STREET LIGHTS AT VARIOUS LOCATIONS INCLUDING PROFESSIONAL SERVICES, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC"

Councillor Steven Erdelyi tabled draft By-Law 2523 to be entitled: "By-Law authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights & LED street lights at various locations including professional services, in the Territory of the City of Côte Saint-Luc."

181254

NOTICE OF MOTION – BY-LAW 2524 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$2,675,000 FOR VARIOUS FACILITY UPGRADES AT KIRWAN PARK"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2524 to be entitled: "By-Law authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2524 to be entitled: "By-Law authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park".

181255

TABLING OF DRAFT BY-LAW 2524 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$2,675,000 FOR VARIOUS UPGRADES AT KIRWAN PARK"

Councillor Steven Erdelyi tabled draft By-Law 2524 to be entitled: "By-Law authorizing a loan of \$2,675,000 for various upgrades at Kirwan Park".

181256

NOTICE OF MOTION – BY-LAW 2525 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$263,000 FOR THE PURCHASE AND INSTALLATION OF A GARAGE DOME LOCATED AT 7001 MACKLE ROAD"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2525 to be entitled: "By-Law authorizing a loan of \$263,000 for the purchase and installation of a Garage Dome located at 7001 Mackle Road" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2525 to be entitled: "By-Law authorizing a loan of \$263,000 for the purchase and installation of a Garage Dome located at 7001 Mackle Road".

181257

TABLING OF DRAFT BY-LAW 2525 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$263, 000 FOR THE PURCHASE AND INSTALLATION OF A GARAGE DOME LOCATED AT 7001 MACKLE ROAD"

Councillor Steven Erdelyi tabled draft By-Law 2525 to be entitled: "By-Law authorizing a loan of \$263,000 for the purchase and installation of a Garage Dome located at 7001 Mackle Road".

181258

NOTICE OF MOTION – BY-LAW 2526 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$700,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2526 to be entitled: "By-Law authorizing a loan of \$700,000 for the purchase of vehicles and equipment" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2526 to be entitled: "By-Law authorizing a loan of \$700,000 for the purchase of vehicles and equipment".

181259

TABLING OF DRAFT BY-LAW 2526 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$700,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT"

Councillor Steven Erdelyi tabled draft By-Law 2526 to be entitled: "By-Law authorizing a loan of \$700,000 for the purchase of vehicles and equipment".

181260

NOTICE OF MOTION – BY-LAW 2527 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$221, 000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2527 to be entitled: "By-Law authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment" will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2527 to be entitled: "By-Law authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment".

181261

TABLING OF DRAFT BY-LAW 2527 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$221,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"

Councillor Steven Erdelyi tabled draft By-Law 2527 to be entitled: "By-Law authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment".

181262

FINANCE – CONTRACT FOR EXTERNAL AUDITING SERVICES (C-27-18-22)

WHEREAS the City of Côte Saint-Luc (the “City”) issued a public call for tenders based on a Bid Weighting and Evaluation System, under tender number C-27-18-22, seeking external auditing services for the fiscal years ending December 31, 2018, December 31, 2019 and December 31, 2020, and at the sole option of the City, for the fiscal years ending December 31, 2021 and December 31, 2022;

WHEREAS the City received two (2) conforming bids pursuant to the Bid Weighting System; namely, from Deloitte s.e.n.c.r.l. and RCGT LLP;

WHEREAS Deloitte s.e.n.c.r.l. received the highest total score pursuant to the Bid Weighting and Evaluation System, and therefore was deemed the lowest conforming bidder at law;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for external auditing services pursuant to the terms of Tender C-27-18-22 to Deloitte s.e.n.c.r.l., the lowest conforming bidder at law, for a term covering the fiscal years ending December 31, 2018, December 31, 2019 and December 31, 2020, for a total price of \$130,360.00, plus applicable taxes;

THAT the City hereby reserves its rights with respect to the fiscal years ending December 31, 2021 and December 31, 2022;

THAT Treasurer’s Certificate No. TC-18-0201 dated December 17, 2018 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses for the fiscal year ending December 31, 2018;

THAT at the beginning of each calendar year of the contract term, the City Treasurer shall issue a Treasurer’s Certificate attesting to the availability of funds at that time to cover the relevant portion of the above-described expenses.”

CARRIED UNANIMOUSLY

181263

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 6:44 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK