

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 16, 2019, 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 Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA

ALSO PRESENT:

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

**A BUDGET PRESENTATION WAS GIVEN AT 6:00 PM AND ENDED AT
6:50 PM**

**QUESTION PERIOD (DEALING EXCLUSIVELY WITH THE BUDGET AND
CAPITAL EXPENDITURES PROGRAMME)**

The question period started at 7:00 p.m. and finished at 7:10 p.m. Two (2) people asked to speak and they were heard.

1) Leslie Perez

The resident inquired as to whether the City had a plan to implement car-sharing to which Councillor Sebag responded that the City indeed had a plan to expand its car-sharing arrangement. However, he explained, this would be contingent upon a company (such as Communauto) wishing to expand its services on Côte Saint-Luc's territory.

The resident then inquired as to whether there was a plan to increase recycling to which Councillor Erdelyi responded in the affirmative.

The resident then asked that the City encourages *work space communities* to which Councillor Erdelyi responded that the City is working on a mobility plan as a whole.

The resident then inquired regarding the City's *Smart Cities village initiative* to which Mayor Brownstein responded that currently Dr. Rosenberg of the Jewish General Hospital was interested in the City's *Smart Cities* idea and he is currently studying it to see how it can be implemented in some form.

2) Jeff Joseph

The resident inquired regarding the project to enhance Kirwan Park to which Councillor Erdelyi responded that the City will be going back to tender, once again, for the related work.

191246

ADOPTION OF THE 2020 OPERATING BUDGET

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby adopts the 2020 Operating Budget as follows:

Revenues	\$ 73,997,900
Expenses and Appropriations	\$ 73,997,900
Surplus / (Deficit)	\$ 0

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

CARRIED UNANIMOUSLY

191247

ADOPTION OF THE THREE YEAR CAPITAL EXPENDITURE PROJECTS FOR 2020-2021-2022

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 2020 – 2021 – 2022 for a total of \$32,215,000 (plus applicable taxes) hereby annexed to the minutes to form an integral part of said document entitled: "APPENDIX II."

CARRIED UNANIMOUSLY

191248

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 7:12 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
191246	Annex A	2020 Operating Budget
191247	Annex B	Three Year Capital Expenditure Program

City of Cote Saint-Luc
Operating Budget Summary
For the year ending December 31, 2020

APPENDIX I

	Budget 2017 \$	Budget 2018 \$	Budget 2019 \$	Budget 2020 \$	Staff 2020	Variance	
						Budget 2020 vs. 2019 \$	% Difference
REVENUES							
Revenues from local taxation							
Municipal Taxes	56,242,797	57,936,700	59,532,000	60,566,800		1,034,800	1.74%
Local improvement tax	83,048	79,230	79,480	79,900		420	0.53%
Water Tax	3,637,577	3,704,800	3,806,500	3,787,400		(19,100)	(0.50%)
Sub-total	59,963,422	61,720,730	63,417,980	64,434,100		1,016,120	1.60%
Compensation in lieu of taxes							
Quebec: Social Affairs and Education	1,234,800	1,337,000	1,382,000	1,450,000		68,000	4.92%
Canada: Post and other	78,960	78,960	80,800	82,400		1,600	1.98%
Sub-total	1,313,760	1,415,960	1,462,800	1,532,400		69,600	4.76%
Other revenues							
Recreation / Library and cultural activities	1,472,565	1,583,560	1,504,180	1,418,480		(85,700)	(5.70%)
Aquatic and Community Center	869,180	917,480	812,900	734,680		(78,220)	(9.62%)
Permits & Licences	627,143	440,900	611,800	467,800		(144,000)	(23.54%)
Property Transfer Duties	2,130,000	2,200,000	2,650,000	2,800,000		150,000	5.66%
Fines and Costs	455,000	455,000	475,000	475,000		0	0.00%
Interest Revenues	627,500	591,000	611,000	611,500		500	0.08%
Proceeds from sale of land/lanes	10,000	10,000	25,000	10,000		(15,000)	(60.00%)
Services rendered by Public Works/Engineering	115,500	95,000	95,000	102,000		7,000	7.37%
Services rendered to the Fire Department	60,000	60,000	60,000	60,000		0	0.00%
Services rendered by Emergency Medical Services	15,800	16,800	16,800	16,800		0	0.00%
Government Grants	334,000	779,120	811,400	1,100,990		289,590	35.69%
Miscellaneous Revenues	335,080	256,580	239,150	234,150		(5,000)	(2.09%)
Sub-total	7,051,768	7,405,440	7,912,230	8,031,400		119,170	1.51%
TOTAL REVENUES	\$68,328,950	\$70,542,130	\$72,793,010	\$73,997,900		\$1,204,890	1.66%
EXPENDITURES							
General Administration							
City Council	348,142	360,060	435,760	435,770	9	10	0.00%
Finance	820,030	844,510	840,360	884,850	12	44,490	5.29%
General Council / Purchasing	351,841	357,170	343,090	363,870	5	20,780	6.06%
City Manager	319,249	548,630	590,320	601,100	5	10,780	1.83%
Information Systems	828,330	879,110	851,600	810,160	3	(41,440)	(4.87%)
Public Relations and Communication	343,920	424,670	444,370	463,790	5	19,420	4.37%
Legal Services / City Clerk	397,026	294,020	317,490	332,590	4	15,100	4.76%
Human Resources	524,045	568,340	610,720	605,260	7	(5,460)	(0.89%)
Undistributed Administration expenses	957,829	758,260	580,020	983,640		403,620	69.59%
Employee's Contributions - Fringe Benefits	5,101,910	5,039,420	5,725,100	5,515,500		(209,600)	(3.66%)
Building Maintenance - City Hall	299,132	335,060	333,400	366,950	1	33,550	10.06%
Engineering	449,259	526,580	534,070	540,530	7	6,460	1.21%
City Planning & City Inspection	437,221	453,010	536,370	548,700	7	12,330	2.30%
Sub-Total	11,177,934	11,388,840	12,142,670	12,452,710	65	310,040	2.55%

City of Cote Saint-Luc
Operating Budget Summary
For the year ending December 31, 2020

	Budget 2017 \$	Budget 2018 \$	Budget 2019 \$	Budget 2020 \$	Staff 2020	Variance	
						Budget 2020 vs. 2019 \$	% Difference
Public Safety							
Emergency Medical Services / Dispatch	740,320	770,520	619,190	639,500	5	20,310	3.28%
Public Safety	0	0	360,470	336,270	4	(24,200)	(6.71%)
Public Security / Fire Department	784,855	817,040	789,820	833,690	12	43,870	5.55%
vCOP	13,124	13,130	13,130	16,800		3,670	27.95%
Sub-Total	1,538,299	1,600,690	1,782,610	1,826,260	21	43,650	2.45%
Public Works							
Administration	1,012,230	1,051,010	1,077,950	1,127,320	14	49,370	4.58%
Building Maintenance	960,674	1,004,820	1,021,240	1,101,850	11	80,610	7.89%
Road Services	992,900	1,078,500	1,243,920	1,537,990	27	294,070	23.64%
Vehicle Maintenance	1,245,265	1,284,570	1,301,350	1,393,730	6	92,380	7.10%
Snow Removal	2,282,655	2,469,960	2,549,150	2,677,830		128,680	5.05%
Street & Traffic Lights	309,350	308,750	358,100	352,850		(5,250)	(1.47%)
Parks & Green Areas	1,396,610	1,703,490	1,823,540	1,709,560	29	(113,980)	(6.25%)
Sub-Total	8,199,684	8,901,100	9,375,250	9,901,130	87	525,880	5.61%
Environmental Services							
Water Distribution	2,125,694	2,158,780	2,170,030	2,695,650		525,620	24.22%
Water Distribution - Debt Service	636,000	558,000	585,710	572,780		(12,930)	(2.21%)
Garbage Removal/Disposal	1,093,240	1,081,700	1,081,700	1,357,160		275,460	25.47%
Sub-Total	3,854,934	3,798,480	3,837,440	4,625,590	0	788,150	20.54%
Recreation							
Administration	916,027	968,540	1,041,330	1,128,750	15	87,420	8.40%
Building Maintenance - Recreation/Gym/Pool	144,640	139,650	139,580	140,590		1,010	0.72%
Gym Expenses	50,290	83,440	92,410	79,050		(13,360)	(14.46%)
Arena Operations	614,379	636,430	477,230	591,250	1	114,020	23.89%
Building Maintenance - Arena	251,350	241,400	240,490	240,450	7	(40)	(0.02%)
Skating Rinks/Grants to Associations	25,410	85,410	189,860	64,250		(125,610)	(66.16%)
Parkhaven Pool Activities	298,114	308,530	315,230	288,630		(26,600)	(8.44%)
Tennis Club	121,480	114,530	117,000	108,600		(8,400)	(7.18%)
Parks/Playgrounds Activities	315,393	457,110	440,660	430,770		(9,890)	(2.24%)
Sports/Playground Apparatus	289,179	328,180	280,220	342,370	6	62,150	22.18%
Building Maintenance - Park Chalets	77,170	60,130	55,920	107,070		51,150	91.47%
P.E. Trudeau/Kirwan Parks Maintenance	178,123	182,160	252,320	203,640	2	(48,680)	(19.29%)
Senior Services	22,100	20,380	19,450	10,250		(9,200)	(47.30%)
Special Events	122,000	143,800	145,270	149,400		4,130	2.84%
Social Cultural Activities	297,689	326,320	432,030	313,900		(118,130)	(27.34%)
Sub-Total	3,723,344	4,096,010	4,239,000	4,198,970	31	(40,030)	(0.94%)
Library							
Library services	2,492,385	2,624,760	2,691,980	2,819,560	41	127,580	4.74%
Building Maintenance - Library	238,324	254,350	259,620	268,500		8,880	3.42%
Sub-total	2,730,709	2,879,110	2,951,600	3,088,060	41	136,460	4.62%

City of Cote Saint-Luc
Operating Budget Summary
For the year ending December 31, 2020

	Budget 2017 \$	Budget 2018 \$	Budget 2019 \$	Budget 2020 \$	Staff 2020	Variance	
						Budget 2020 vs. 2019 \$	% Difference
Aquatic and community centre							
Pool	1,273,890	1,314,710	1,441,200	1,262,730	13	(178,470)	(12.38%)
General Building	1,312,377	1,354,910	1,381,790	1,376,000	10	(5,790)	(0.42%)
Cardio-Vascular Fitness Equipment Room	38,810	10,630	11,300	13,000		1,700	15.04%
Toddler Exercise Room	28,400	17,520	3,500	3,500		0	0.00%
Teen and Game Room	21,150	29,160	34,460	32,900		(1,560)	(4.53%)
Kitchen/Multi-Purpose Room	19,290	20,750	24,250	19,000		(5,250)	(21.65%)
Sub-total	2,693,917	2,747,680	2,896,500	2,707,130	23	(189,370)	(6.54%)
Total expenses before debt service & financing costs	33,918,821	35,411,910	37,225,070	38,799,850	268	1,574,780	4.23%
Debt Service and Other Financing Costs							
Interest Payments / Bank Charges	1,134,600	1,279,390	1,326,830	1,331,030		4,200	0.32%
Agglomeration Apportionment (Quote-part)	26,956,435	27,039,930	27,255,990	26,521,300		(734,690)	(2.70%)
Quote-part Agglomeration - Cost of Water	1,333,512	1,401,820	1,344,670	1,376,300		31,630	2.35%
Quote-part Agglomeration- Downtown Contribution	553,850	551,200	551,000	551,000		0	0.00%
Contribution C.M.M.	508,732	500,000	491,000	519,650		28,650	5.84%
Provision/ Reserve	0	0	0	100,000		100,000	0.00%
Capital Repayments	3,702,600	4,739,800	4,985,000	5,090,700		105,700	2.12%
Appropriation to/from Capital Projects	400,000	0	0	0		0	0.00%
Appropriation to/from Working Fund	0	441,120	462,120	455,740		(6,380)	(1.38%)
Appropriation to/from Financing Activity	(86,500)	(105,320)	(110,400)	(116,650)		(6,250)	5.66%
Appropriation from Water Financial Reserve	(143,000)	(150,000)	(150,000)	0		150,000	(100.00%)
Provincial Share of Capital Repayments	0	(617,620)	(638,170)	(680,920)		(42,750)	6.70%
Appropriation needed in future -pension & other	49,900	49,900	49,900	49,900		0	0.00%
Sub-Total	34,410,129	35,130,220	35,567,940	35,198,050	0	(369,890)	(1.04%)
TOTAL EXPENSES	\$68,328,950	\$70,542,130	\$72,793,010	\$73,997,900	268	\$1,204,890	1.66%
SURPLUS/(DEFICIT)	0	0	0	0		0	

City of Cote Saint Luc
Capital Investment Budget Three-Year Plan 2020-2021-2022

	2020	2021	2022	Total
Infrastructure	\$3,930,000	\$7,406,000	\$10,000,000	\$21,336,000
Buildings & Local Improvements	\$3,783,000	\$2,050,000	\$1,525,000	\$7,358,000
Vehicles/Machinery and Heavy Equipment	\$1,220,000	\$853,500	\$767,000	\$2,840,500
Office Equipment/Furniture	\$157,000	\$211,500	\$237,000	\$605,500
Other	\$30,000	\$45,000	\$0	\$75,000
Sub-total	\$9,120,000	\$10,566,000	\$12,529,000	\$32,215,000
Non -Refundable QST	\$407,000	\$527,000	\$625,000	\$1,559,000
Capital projects(net taxes)	\$9,527,000	\$11,093,000	\$13,154,000	\$33,774,000
Financing Sources				
Working Fund	-\$457,000	-\$393,700	-\$290,800	-\$1,141,500
Reserve- Water Financial Reserve/Parkland Funds				\$0
Balances Available from Open/ Closed By-laws	-\$2,827,000			-\$2,827,000
TECQ Grant - Estimate	-\$210,000	-\$4,724,400	-\$4,252,000	-\$9,186,400
TECQ Grant - 20% Special Project(s)			-\$2,395,500	-\$2,395,500
MELS Grant - Estimate				\$0
Other Grants - Estimate				\$0
Other Sources of Financing				\$0
Cumulative Surplus (Parks/Confederation Annex)	\$0	\$0	-\$315,000	-\$315,000
Total to be financed with Long-Term-Debt	\$6,033,000	\$5,974,900	\$5,900,700	\$17,908,600

FINAL