

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, DECEMBER 16, 2019, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:30 P.M.**

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PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding  
Councillor Sidney Benizri  
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<sup>e</sup> Jonathan Shecter, Co-City Manager, Director of Legal Services  
and City Clerk  
Ms. Nadia Di Furia, Associate City Manager  
M<sup>e</sup> Jason Prévost, Assistant City Clerk, acted as Secretary of the  
meeting

**QUESTION PERIOD**

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There were no questions asked.

191249

**NOTICE OF MOTION – BY-LAW 2548 TO BE ENTITLED: “BY-LAW  
CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR  
THE FISCAL YEAR 2020”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2548 to be entitled: “By-Law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2020” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2548 to be entitled: “By-Law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2020”.

191250

**TABLING OF DRAFT BY-LAW 2548 TO BE ENTITLED: “BY-LAW  
CONCERNING TAXES AND TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR  
THE FISCAL YEAR 2020”**

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Councillor Steven Erdelyi tabled draft By-Law 2548 to be entitled: “By-Law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2020”.

191251

**APPROVAL OF PROJECTS TO BE FINANCED FROM THE WORKING FUND IN 2020**

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WHEREAS Section 569 (2) of the *Cities and Towns Act* allows the Council to borrow from the working fund, pending the collection of revenues, in order to pay various capital expenditures;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT, for the 2020 fiscal year, the City Council approves the borrowing pursuant to a non-interest bearing loan from its working fund for the following projects;

- 1) Purchase and Planting of Trees - up to a maximum of \$100,000, plus applicable taxes to be amortized over a period of ten (10) years;
- 2) ACC - Accessibility Buttons for Remaining Doors - up to a maximum of \$35,000, plus applicable taxes to be amortized over a period of five (5) years;
- 3) Recreation Centre - Air Conditioning Unit - up to a maximum of \$90,000, plus applicable taxes to be amortized over a period of ten (10) years;
- 4) Arena - Electronic Scoreboard - up to a maximum of \$30,000, plus applicable taxes to be amortized over a period of five (5) years;
- 5) Security Cameras System - up to a maximum of \$15,000, plus applicable taxes to be amortized over a period of five (5) years;
- 6) Audio/Video Conference Room Equipment Upgrade - up to a maximum of \$65,000, plus applicable taxes to be amortized over a period of five (5) years;
- 7) Computers – up to a maximum of \$60,000, plus applicable taxes to be amortized over a period of five (5) years;
- 8) Server Replacement – up to a maximum of \$17,000, plus applicable taxes to be amortized over a period of five (5) years;
- 9) Defibrillators – up to a maximum of \$30,000, plus applicable taxes to be amortized over a period of five (5) years;

THAT the City shall provide every year out of its general fund, a sum sufficient to repay the various loans back into the working fund."

COUNCILLOR SIDNEY BENIZRI ENTERED THE MEETING (AND VOTED)

CARRIED UNANIMOUSLY

191252

**BY-LAW ENTITLED: "BY-LAW TO CONSOLIDATE EXISTING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC" - ADOPTION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law entitled: “By-law to consolidate existing tariffs for the City of Côte Saint-Luc” be and is hereby adopted and numbered 2539.”  
CARRIED UNANIMOUSLY

191253

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

**AT 7:17 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JONATHAN SHECTER  
CITY CLERK