

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, DECEMBER 18, 2019, AT 6:30 PM AT 5801 CAVENDISH
BOULEVARD, CÔTE SAINT-LUC**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding
Councillor Sidney Benizri
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

QUESTION PERIOD

No questions were asked.

191254

**NOTICE OF MOTION – BY-LAW 2541 TO BE ENTITLED: “BY-LAW
AUTHORIZING A LOAN OF \$1,628,000 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 2541 to be entitled: “By-Law authorizing a loan of \$1,628,000 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.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2541 to be entitled: “By-Law authorizing a loan of \$1,628,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

191255

**TABLING OF DRAFT BY-LAW 2541 TO BE ENTITLED: “BY-LAW
AUTHORIZING A LOAN OF \$1,628,000 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 2541 to be entitled: “By-Law authorizing a loan of \$1,628,000 for the resurfacing of various roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

191256

NOTICE OF MOTION – BY-LAW 2542 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,796,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS AND LED STREET LIGHTS AT VARIOUS LOCATIONS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC, INCLUDING PROFESSIONAL SERVICES”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2542 to be entitled: “By-Law authorizing a loan of \$1,796,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard corridor and LED street lights at various locations in the territory of the City of Côte Saint-Luc, including professional services” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2542 to be entitled: “By-Law authorizing a loan of \$1,796,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard corridor and LED street lights at various locations in the territory of the City of Côte Saint-Luc, including professional services”.

191257

TABLING OF DRAFT BY-LAW 2542 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,796,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS AND LED STREET LIGHTS AT VARIOUS LOCATIONS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC, INCLUDING PROFESSIONAL SERVICES”

Councillor Steven Erdelyi tabled draft By-Law 2542 to be entitled: “By-Law authorizing a loan of \$1,796,000 for the purchase and installation of various traffic lights and LED street lights at various locations in the Territory of the City of Côte Saint-Luc, including professional services”.

191258

NOTICE OF MOTION – BY-LAW 2543 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$315,000 FOR SMALL PARK UPGRADES AND PLAYGROUND EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2543 to be entitled: “By-Law authorizing a loan of \$315,000 for small park upgrades and playground equipment” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2543 to be entitled: “By-Law authorizing a loan of \$315,000 for small park upgrades and playground equipment”.

191259

TABLING OF DRAFT BY-LAW 2543 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$315,000 FOR SMALL PARK UPGRADES AND PLAYGROUND EQUIPMENT”

Councillor Steven Erdelyi tabled draft By-Law 2543 to be entitled: “By-Law authorizing a loan of \$315,000 for small park upgrades and playground equipment”.

191260

NOTICE OF MOTION – BY-LAW 2544 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$750,000 FOR THE REPLACEMENT OF THE ROOF AT THE SAMUEL MOSCOVITCH ARENA SITUATED AT 6985 MACKLE ROAD”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2544 to be entitled: “By-Law authorizing a loan of \$750,000 for the replacement of the roof at the Samuel Moscovitch Arena situated at 6985 Mackle Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2544 to be entitled: “By-Law authorizing a loan of \$750,000 for the replacement of the roof at the Samuel Moscovitch Arena situated at 6985 Mackle Road”.

191261

TABLING OF DRAFT BY-LAW 2544 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$750,000 FOR THE REPLACEMENT OF THE ROOF AT THE SAMUEL MOSCOVITCH ARENA SITUATED AT 6985 MACKLE ROAD”

Councillor Steven Erdelyi tabled draft By-Law 2544 to be entitled: “By-Law authorizing a loan of \$750,000 for the replacement of the roof at the Samuel Moscovitch Arena situated at 6985 Mackle Road”.

191262

NOTICE OF MOTION – BY-LAW 2545 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$263,000 FOR PROFESSIONAL SERVICES FOR RENOVATIONS AT THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2545 to be entitled: “By-Law authorizing a loan of \$263,000 for professional services for renovations to the Public Works yard situated at 7001 Mackle Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2545 to be entitled: “By-Law authorizing a loan of \$263,000 for professional services for renovations to the Public Works yard situated at 7001 Mackle Road”.

191263

TABLING OF DRAFT BY-LAW 2545 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$263,000 FOR PROFESSIONAL SERVICES FOR RENOVATIONS TO THE PUBLIC WORKS YARD SITUATED AT 7001 MACKLE ROAD”

Councillor Steven Erdelyi tabled draft By-Law 2545 to be entitled: “By-Law authorizing a loan of \$263,000 for professional fees for renovations to the Public Works yard situated at 7001 Mackle Road”.

191264

NOTICE OF MOTION – BY-LAW 2546 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$372,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2546 to be entitled: "By-Law authorizing a loan of \$372,000 for the purchase of vehicles and equipment" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2546 to be entitled: "By-Law authorizing a loan of \$372,000 for the purchase of vehicles and equipment".

191265

TABLING OF DRAFT BY-LAW 2546 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$372,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT"

Councillor Steven Erdelyi tabled draft By-Law 2546 to be entitled: "By-Law authorizing a loan of \$372,000 for the purchase of vehicles and equipment".

191266

NOTICE OF MOTION – BY-LAW 2547 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$909,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2547 to be entitled: "By-Law authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2547 to be entitled: "By-Law authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment".

191267

TABLING OF DRAFT BY-LAW 2547 TO BE ENTITLED: "BY-LAW AUTHORIZING A LOAN OF \$909,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT"

Councillor Steven Erdelyi tabled draft By-Law 2547 to be entitled: "By-Law authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment".

191268

BY-LAW 2548 ENTITLED: "BY-LAW 2548 CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2020" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT By-law 2548 entitled: "By-Law 2548 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2020" be and is hereby adopted."
CARRIED UNANIMOUSLY

191269

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 6:43 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK