

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
TUESDAY, FEBRUARY 18, 2020, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:55 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 David Tordjman, ing.

ALSO PRESENT:

M<sup>e</sup> Jonathan Shecter, Co-City Manager, Director of Legal Services  
and City Clerk acted as Secretary of the meeting

**QUESTION PERIOD**

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Having no residents present, there were no questions asked.

200243

**URBAN DEVELOPMENT – AUTHORIZATION TO SUBMIT A REQUEST FOR  
FINANCIAL SUPPORT FOR THE REFURBISHING AND REDEVELOPMENT OF  
THE EDWARD J. KIRWAN PARK AND THE ALLAN J. LEVINE PLAYGROUND  
IN THE CITY OF CÔTE SAINT-LUC**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to refurbish and redevelop the Edward J. Kirwan Park including the Allan J. Levine Playground to include various sports and recreational facilities and equipment accessible to all;

WHEREAS funds are being made available under the *Programme d’aide financière aux infrastructures récréatives et sportives (PAFIRS-EBI) du ministère de l’Éducation et de l’Enseignement supérieur*;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the Urban Development Department and the City Manager to submit an application for a grant request under the *Programme d’aide financière aux infrastructures récréatives et sportives (PAFIRS-EBI) du ministère de l’Éducation et de l’Enseignement supérieur*;

THAT the City will disburse all its portion of the capital and operating costs associated with the refurbishing, redevelopment and maintenance of the Edward J. Kirwan Park including the Allan J. Levine Playground in the City;

THAT the City will not award a contract for the work under this project until such time that the *ministère de l'Éducation et de l'Enseignement supérieur* has confirmed the availability of funding;

THAT Council hereby authorizes Tanya Abramovitch, City Manager to represent the City and sign all documents related to this project.”  
CARRIED UNANIMOUSLY

200244

**NOTICE OF MOTION – BY-LAW 2554 TO BE ENTITLED: “BY-LAW 2554  
INSTITUTING A WATER FILTER REBATE PROGRAMME”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2554 to be entitled: “By-law 2554 instituting a Water Filter Rebate Programme” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2554 to be entitled: “By-law 2554 instituting a Water Filter Rebate Programme”.

200245

**TABLING OF DRAFT BY-LAW 2554 TO BE ENTITLED: “BY-LAW 2554  
INSTITUTING A WATER FILTER REBATE PROGRAMME”**

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Councillor Steven Erdelyi tabled draft By-Law 2554 entitled: “By-law 2554 instituting a water filter rebate programme”.

200246

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 6:58 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JONATHAN SHECTER  
CITY CLERK