

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 21, 2020, AT 7:00 P.M. BY WAY OF
VIDEOCONFERENCE¹**

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
Councillor David Tordjman, ing.

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 7:34 p.m. and finished at 7:35 p.m. One (1) person submitted a question and it was answered during the live feed.

- 1) Aubey Laufer

The resident inquired about the construction of a tramway in the City of Côte Saint-Luc; to which Mayor Brownstein responded that the City is working with neighboring cities and boroughs as well as their respective representatives to implement transit solutions to better serve the population.

201236

**BY-LAW 2518-1 ENTITLED: "BY-LAW 2518-1 AMENDING BY-LAW 2518
SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE
TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS
\$1,000,000 » - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT By-Law 2518-1 entitled: "By-Law 2518-1 amending By-Law 2518 setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000" be and is hereby adopted."
CARRIED UNANIMOUSLY

¹ Tonight's council meeting was held by way of videoconference by virtue of Ministerial Order 2020-029 adopted by the Quebec government on April 26, 2020.

201237

NOTICE OF MOTION – BY-LAW 2572 TO BE ENTITLED: “BY-LAW 2572 CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2021”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2572 to be entitled: “By-Law 2572 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2021” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of By-Law 2572 to be entitled: “By-Law 2572 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2021.”

201238

TABLING OF DRAFT BY-LAW 2572 ENTITLED: “BY-LAW 2572 CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2021”

Councillor Steven Erdelyi tabled draft By-Law 2572 entitled: “By-Law 2572 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2021.”

201239

APPROVAL OF PROJECTS TO BE FINANCED FROM THE WORKING FUND IN 2021

WHEREAS Section 569 (2) of the *Cities and Towns Act* (C.Q.L.R., c-19) 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 2021 fiscal year, the Côte Saint-Luc City Council, hereby, approves the borrowing pursuant to a non-interest-bearing loan from its working fund for the following projects;

- 1) Mobile shelving for City Clerk’s archives - up to a maximum of \$35,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 2) Access control system (key replacement-RFID locks) - up to a maximum of \$50,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 3) Security cameras system - up to a maximum of \$15,400, plus applicable taxes, to be amortized over a period of five (5) years;
- 4) Computers - up to a maximum of \$50,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 5) Plotter replacement - up to a maximum of \$15,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 6) Replacement of Library lounge furniture - up to a maximum of \$11,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 7) SECI electronic ticket system - up to a maximum of \$45,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 8) Three (3) electric vehicle charging stations for staff and City vehicles – up to a maximum of \$45,000, plus applicable taxes, to be amortized over a period of five (5) years;
- 9) Modified containers for office use - up to a maximum of \$79,000, plus

- applicable taxes, to be amortized over a period of five (5) years;
- 10) Senior's garden fence - up to a maximum of \$30,000, plus applicable taxes, to be amortized over a period of five (5) years;
 - 11) Outdoor Pool - lifeguard area awning replacement - up to a maximum of \$25,000, plus applicable taxes, to be amortized over a period of five (5) years;
 - 12) Zamboni ice laser machine - up to a maximum of \$30,000, plus applicable taxes, to be amortized over a period of five (5) years;
 - 13) Trudeau Park - purchase of a trailer unit - up to a maximum of \$18,500, plus applicable taxes, to be amortized over a period of five (5) years;
 - 14) Aquatic and Community Centre - indoor pool automated blinds - up to a maximum of \$20,000, plus applicable taxes, to be amortized over a period of five (5) years;
 - 15) Outdoor Pool - starting blocks and furniture - up to a maximum of \$50,000, plus applicable taxes, to be amortized over a period of five (5) years;
 - 16) Office renovations - replacement of carpet - up to a maximum of \$18,000, 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."
CARRIED UNANIMOUSLY

201240

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

**AT 7:36 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK