

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 16, 2024 AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 7:00 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.B., presiding
Councillor Lior Azerad
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed. presiding
Councillor Mitch Kujavsky, B. Comm.
Councillor Oren Sebag, B.Sc. RN MBA
Councillor Andee Shuster

ALSO PRESENT:

M^e Jonathan Shecter, City Manager
M^e Pascalie Tanguay, Director of Legal Services and City Clerk,
acted as Secretary of the meeting
Mr. Darryl Levine, Director of Public Affairs and Communications

QUESTION PERIOD

No questions were asked.

241236

**NOTICE OF MOTION – BY-LAW NO 2651 TO BE ENTITLED: “BY-LAW 2651
CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL
YEAR 2025”**

Councillor Erdelyi gave notice of motion that By-Law no 2651 to be entitled: “By-Law 2651 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2025” will be presented at a later meeting for adoption.

Councillor Erdelyi mentioned the object and the scope of the By-Law no 2651 to be entitled: “By-Law 2651 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2025”.

241237

**TABLING OF DRAFT BY-LAW NO 2651 ENTITLED: “BY-LAW 2651
CONCERNING TAXES OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL
YEAR 2025”**

Councillor Erdelyi tabled draft By-Law no 2651 to be entitled: “By-Law 2651 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2025”.

241238

APPROVAL OF PROJECTS TO BE FINANCED FROM THE WORKING FUND IN 2025

WHEREAS Section 569 (2) of the *Cities and Towns Act* (CQLR chapter C-19) allows the Council to borrow from the working fund, pending the collection of revenues, to pay various capital expenditures;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT for the 2025 fiscal year, the Côte Saint-Luc City Council approves the borrowing pursuant to a non-interest-bearing loan from its working fund for the following projects:

1) ACC Indoor Pool LED Light Conversion - up to a maximum of \$52,400 plus applicable taxes to be amortized over a period of five (5) years,

2) Replacement of the Recreation Center Mechanical Room PVC pipe - up to a maximum of \$21,000 plus applicable taxes to be amortized over a period of five (5) years,

3) Upgrade of the Switching System - up to a maximum of \$20,000 plus applicable taxes to be amortized over a period of five (5) years,

4) Purchase and installation of a Security Cameras System - up to a maximum of \$17,000 plus applicable taxes to be amortized over a period of five (5) years,

5) Purchase of computers and accessories - up to a maximum of \$32,100 plus applicable taxes to be amortized over a period of five (5) years,

6) Replacement of the Host Server - up to a maximum of \$20,000 plus applicable taxes to be amortized over a period of five (5) years,

7) Replacement of the UPS in various server rooms - up to a maximum of \$70,000 plus applicable taxes to be amortized over a period of five (5) years,

8) Library Furniture upgrades - book area; lounge; study rooms - up to a maximum of \$25,000 plus applicable taxes to be amortized over a period of five (5) years,

9) Purchase and installation of Equipment for Amilia Software – Recreation/Rembrandt - up to a maximum of \$27,800 plus applicable taxes to be amortized over a period of five (5) years,

10) Purchase and installation of Water Fountain with Bottle Filler for ACC - up to a maximum of \$19,300 plus applicable taxes to be amortized over a period of five (5) years,

11) Purchase and installation of building shed for the Public Works yard - up to a maximum of \$86,200 plus applicable taxes to be amortized over a period of ten (10) 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

241239

APPROVAL OF PROJECTS TO BE FINANCED FROM THE ACCUMULATED SURPLUS IN 2025

WHEREAS the City Council wishes to use the Accumulated Surplus to finance various capital projects in 2025;

WHEREAS the balance of the unrestricted Accumulated Surplus at December 31, 2023 was \$12,434,234;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT for the 2025 fiscal year, the City Council approves the financing from its accumulated surplus for the following projects:

1) Purchase of Trees - up to a maximum of \$178,000, including applicable taxes,

2) Small Projects in Parks, including Playground Equipment - up to a maximum of \$500,000 plus applicable taxes,

3) Renovation/ Replacing of Gary-Carter (T1) Dugouts at Trudeau Park - up to a maximum of \$230,000 plus applicable taxes,

4) Renovation of Trudeau Park Chalet 2 and 3 (bathroom and doors) - up to a maximum of \$123,000 plus applicable taxes.”

CARRIED UNANIMOUSLY

241240

BY-LAW NO 2633 ENTITLED: “BY-LAW NO 2633 CONCERNING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR OF 2025”- ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby adopts by-law no 2633 entitled: “By-law 2633 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2025”.

CARRIED UNANIMOUSLY

241241

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the Mayor to declare the Meeting adjourned.”
CARRIED UNANIMOUSLY

**AT 7:13 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MICHELL BROWNSTEIN
MAYOR

PASCALIE TANGUAY
CITY CLERK