

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JANUARY 29, 2018, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 6:00 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 Ruth Kovac, B.A.  
Councillor Mitch Kujavsky, B. Comm.  
Councillor Oren Sebag, B.Sc. RN MBA  
Councillor David Tordjman, ing.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager  
Ms. Nadia Di Furia, Associate City Manager  
M<sup>e</sup> Jonathan Shecter, Associate City Manager and City Clerk  
M<sup>e</sup> Frédérique Bacal, Assistant City Clerk, acted as Secretary of the meeting

**QUESTION PERIOD**

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There were no questions asked.

180126

**BY-LAW 2495 ENTITLED: "BY-LAW 2495 CONCERNING TAXES AND  
TARIFFS OF THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2018" –  
ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT By-Law 2495 entitled: "By-Law 2495 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2018" be and is hereby adopted."  
CARRIED UNANIMOUSLY

Councillor Berku presented the property tax rates for the 2018 fiscal year.

180127

**URBAN DEVELOPMENT – APPOINTMENT OF A REPRESENTATIVE TO THE  
BOARD OF ADMINISTRATORS OF PME MONTREAL CENTRE-OUEST**

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WHEREAS Côte Saint-Luc, Hampstead and Montreal West (hereinafter referred to as the "Related Cities") are re-grouped under the guise of the aforementioned PME MTL Centre-Ouest;

WHEREAS the three aforementioned Related Cities must appoint an elected official within their the three municipal councils as a member of the board of administration of the aforementioned PME MTL Centre-Ouest;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints Michael Goldwax, Municipal Councillor from the Town of Hampstead, to act as a representative from the three Related Cities of Côte Saint-Luc, Hampstead and Montreal West in view of sitting on the board of administrators of the PME MTL Centre-Ouest said appointment to take effect as of November 5, 2017, for a two (2) year mandate.”  
CARRIED UNANIMOUSLY

180128

**AUTHORIZATION TO SIGN DOCUMENTS TO PROCEED WITH THE FELLING OF AWOODED SECTOR IN ASHKELON PARK**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to proceed with the Felling in a wooded sector in Ashkelon Park within the context of the program concerning the struggle against Ash Borer disease entitled: “Ashkelon Project - Phase 1 - Felling”;

WHEREAS the City must first obtain Certificates of Authorization and authorizations in virtue of the *Environment Quality Act* as well as the *Act Respecting the Conservation and Development of Wildlife*;

WHEREAS the City must produce, as a prerequisite condition to the obtention of a Certificate of Authorization, certain declarations and or information that is judged necessary;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the preamble of this resolution forms an integral part thereof as if it is cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) authorizes the Director of Public Works Beatrice Newman or the Director of Legal Services M<sup>e</sup> Jonathan Shecter or the General Counsel M<sup>e</sup> Andrea Charon or Public Works Foreperson Laurence Cloutier-Boucher to sign any and all requests for Certificates of Authorizations or Authorizations to give effect to the “Ashkelon Project - Phase 1 - Felling” in conformity with the *Environment Quality Act* as well as the *Act Respecting the Conservation and Development of Wildlife*.”  
CARRIED UNANIMOUSLY

180129

**NOTICE OF MOTION – BY-LAW 2498 TO BE ENTITLED: “BY-LAW 2498 AUTHORIZING A LOAN OF \$315,000 FOR THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2498 to be entitled: “By-Law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalk sections belonging to the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2498 to be entitled: “By-Law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalk sections belonging to the City of Côte Saint-Luc” as well as the mode of financing and the mode of payment and repayment.

180130

**TABLING OF DRAFT BY-LAW 2498 ENTITLED: “BY-LAW 2498 AUTHORIZING A LOAN OF \$315,000 FOR THE REPLACEMENT OF VARIOUS SIDEWALK SECTIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2498 entitled: “By-Law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalk sections belonging to the City of Côte Saint-Luc”.

180131

**NOTICE OF MOTION – BY-LAW 2499 TO BE ENTITLED: “BY-LAW 2499 AUTHORIZING A LOAN OF \$578,000 FOR THE PURCHASE AND REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM (HVAC) FOR THE CITY HALL SITUATED AT 5801 CAVENDISH BOULEVARD (PHASE II)”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2499 to be entitled: “By-Law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (PHASE II)” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2499 to be entitled: “By-Law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (PHASE II)” as well as the mode of financing and the mode of payment and repayment.

180132

**TABLING OF DRAFT BY-LAW 2499 ENTITLED: “BY-LAW 2499 AUTHORIZING A LOAN OF \$578,000 FOR THE PURCHASE AND REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM (HVAC) FOR THE CITY HALL SITUATED AT 5801 CAVENDISH BOULEVARD (PHASE II)”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2499 entitled: “By-Law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (PHASE II)”.

180133

**NOTICE OF MOTION – BY-LAW 2500 TO BE ENTITLED: “BY-LAW 2500 AUTHORIZING A LOAN OF \$505,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS ON CAVENDISH BOULEVARD CORRIDOR AND PROFESSIONAL SERVICES FOR LED STREET LIGHTS IN VARIOUS LOCATIONS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2500 to be entitled: “By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on Cavendish Boulevard corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2500 to be entitled: “By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on Cavendish Boulevard corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc” as well as the mode of financing and the mode of payment and repayment.

180134

**TABLING OF DRAFT BY-LAW 2500 ENTITLED: “BY-LAW 2500 AUTHORIZING A LOAN OF \$505,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC LIGHTS ON CAVENDISH BOULEVARD CORRIDOR AND PROFESSIONAL SERVICES FOR LED STREET LIGHTS IN VARIOUS LOCATIONS IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2500 entitled: “By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on Cavendish boulevard corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc”.

180135

**NOTICE OF MOTION – BY-LAW 2501 TO BE ENTITLED: “BY-LAW 2501 AUTHORIZING A LOAN OF \$841,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY HEAVY VEHICLE EQUIPMENT”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2501 to be entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2501 to be entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment” as well as the mode of financing and the mode of payment and repayment.

180136

**TABLING OF DRAFT BY-LAW 2501 ENTITLED: “BY-LAW 2501 AUTHORIZING A LOAN OF \$841,000 FOR THE PURCHASE OF HEAVY VEHICLES, TRUCKS AS WELL AS ANY HEAVY VEHICLE EQUIPMENT”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2501 entitled: “By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment”.

180137

**NOTICE OF MOTION – BY-LAW 2502 TO BE ENTITLED: “BY-LAW 2502 AUTHORIZING A LOAN OF \$279,000 FOR THE PURCHASE OF VEHICLES”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2502 to be entitled: “By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2502 to be entitled: “By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles” as well as the mode of financing and the mode of payment and repayment.

180138

**TABLING OF DRAFT BY-LAW 2502 ENTITLED: “BY-LAW 2502 AUTHORIZING A LOAN OF \$279,000 FOR THE PURCHASE OF VEHICLES”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2502 entitled: “By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles”.

180139

**NOTICE OF MOTION – BY-LAW 2503 TO BE ENTITLED: “BY-LAW 2503 AUTHORIZING A LOAN OF \$262,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON CAVENDISH BOULEVARD AND WITHIN OTHER PARTS OF THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2503 to be entitled: “By-Law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2503 to be entitled: “By-Law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc” as well as the mode of financing and the mode of payment and repayment.

180140

**TABLING OF DRAFT BY-LAW 2503 ENTITLED: “BY-LAW 2503 AUTHORIZING A LOAN OF \$262,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON CAVENDISH BOULEVARD AND WITHIN OTHER PARTS OF THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2503 entitled: “By-Law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc”.

180141

**NOTICE OF MOTION – BY-LAW 2504 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$457,000 FOR VARIOUS FACILITY UPGRADES FOR TRUDEAU PARK”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2504 to be entitled: “By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2504 to be entitled: “By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park” as well as the mode of financing and the mode of payment and repayment.

180142

**TABLING OF DRAFT BY-LAW 2504 ENTITLED: “BY-LAW 2504 AUTHORIZING A LOAN OF \$457,000 FOR VARIOUS FACILITY UPGRADES FOR TRUDEAU PARK”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2504 entitled: “By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park”.

180143

**NOTICE OF MOTION – BY-LAW 2505 TO BE ENTITLED: “BY-LAW 2505 AUTHORIZING A LOAN OF \$4,500,000 FOR THE REHABILITATION OF THE SAMUEL MOSCOVITCH ARENA”**

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Councillor Dida Berku gave Notice of Motion that By-Law 2505 to be entitled: “By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moscovitch Arena” will be presented at a later meeting for adoption.

Mayor Brownstein mentioned the object and the scope of By-Law 2505 to be entitled: “By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moscovitch Arena” as well as the mode of financing and the mode of payment and repayment.

180144

**TABLING OF DRAFT BY-LAW 2505 ENTITLED: “BY-LAW 2505 AUTHORIZING A LOAN OF \$4,500,000 FOR THE REHABILITATION OF THE SAMUEL MOSKOVITCH ARENA”**

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Councillor Dida Berku tabled (*présenté*) draft By-Law 2505 entitled: “By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moskovitch Arena”.

180145

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR RUTH KOVAC  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

**AT 6:25 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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FRÉDÉRIQUE BACAL  
ASSISTANT CITY CLERK