

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 26, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE-SAINT-LUC, AT 7:30 P.M.**

PRESENT:

Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, ing.

ALSO PRESENT:

M^e Jonathan Shecter, Associate City Manager and City Clerk, acted
as Secretary of the meeting

QUESTION PERIOD

There were no questions asked.

THE CITY CLERK TABLED EACH CERTIFICATE AND READ EACH RESULT
OUT LOUD AS PER BELOW:

180346

**CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE
REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2499**

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning 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)":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2499 has been deemed approved by the persons qualified to vote.

180347

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2500

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning by-law 2500 entitled: "By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on the Cavendish Boulevard Corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2500 has been deemed approved by the persons qualified to vote.

180348

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2501

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning 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":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2501 has been deemed approved by the persons qualified to vote.

180349

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2502

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning by-law 2502 entitled: "By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2502 has been deemed approved by the persons qualified to vote.

180350

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2503

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning 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":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2503 has been deemed approved by the persons qualified to vote.

180351

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2504

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 7, 2018, concerning by-law 2504 entitled: "By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2504 has been deemed approved by the persons qualified to vote.

180352

CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2505

The Assistant City Clerk reported that, after the registration proceedings called for and held at 5801 Cavendish Boulevard from 9:00 a.m. to 7:00 p.m., on March 13, 2018, March 14, 2018, March 15, 2018 and March 16, 2018, concerning by-law 2505 entitled: "By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moskovitch Arena":

The number of persons qualified to vote on the by-law is 22,561;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,267; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2505 has been deemed approved by the persons qualified to vote.

180353

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

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

JONATHAN SHECTER
CITY CLERK