

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 13, 2018, AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 8:00 P.M.**

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 Ruth Kovac, B.A.
Councillor Mitch Kujavsky, B. Comm.
Councillor David Tordjman, ing.

ALSO PRESENT:

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

**PRESENTATION BY PROVINCIAL NATIONAL ASSEMBLY MEMBER
DAVID BIRNBAUM**

National Assembly Member David Birnbaum wished to support the local initiatives by remitting a cheque to:

- The Côte Saint-Luc Cat Committee
- The Côte Saint-Luc Dramatic Society
- The Pierre Brunet Scholarship Program

PRESENTATION BY MAYOR BROWNSTEIN TO DR. HARRY ROSEN

Mayor Brownstein presented his interview with Dr. Harry Rosen and then presented a certificate of appreciation to Dr. Rosen for his generous donation to the City of Côte Saint-Luc related to a sculpture exhibited in Ashkelon Gardens entitled "Partenaires - Reliance". .

QUESTION PERIOD

The question period started at 8:19 p.m. and finished at 8:48 p.m. Six (6) people asked to speak and they were heard.

- 1) James Miller

The resident proposed to implement additional safety measures in order to reduce traffic speed on Freud Avenue. Mayor Brownstein responded that this matter will be discussed during a Traffic Committee Meeting.

The resident then complained about the sale and consumption of cannabis in his neighborhood and then inquired as to what can be done to resolve this matter. Mayor Brownstein responded that both the City and S.P.V.M. Police Commander Patrick Lavallée (given that he is in the room) will take note of his concern.

2) Debbie Lydynia

The resident inquired if dog owners residing in the City of Côte Saint-Luc are acquainted with the new obligations contained within the City's by-law to regulate dogs. Mayor Brownstein responded that the City will look into a more proactive way to inform residents of these new obligations. Mayor Brownstein then mentioned that the City will also have the proper signage its Parks pursuant to this by-law.

3) Deanne Delaney

The member of Les Amis du Parc Meadowbrook sought an update as to what the City will do subsequent to the Superior Court's decision regarding Meadowbrook's River. The Member of Les Amis du Parc Meadowbrook then inquired as to an estimate of the number of houses in Côte Saint-Luc with cross connecting pipes and then inquired as to how and whether any cross connecting pipes owned by Côte Saint-Luc residents will be repaired. Mayor Brownstein then responded that the City is currently examining the allegations.

4) Ed Rudick

The resident mentioned that prior to the Council Meeting, he had a brief conversation with Jonathan Shecter and therefore, he no longer has the need to ask his question but reserves his right to do so later on.

5) Irving Itman

The resident complained about the state of the portion of Côte Saint-Luc Road owned by the City of Montreal; and specified that the repairs to Côte-Saint-Luc Road are constantly postponed. Mayor Brownstein then invited the resident to discuss this matter at a Montreal City Council Meeting since the City of Montreal has the exclusive jurisdiction over the repairs to the portion of Côte Saint-Luc Road located in its territory which form the object of the resident's complaint.

6) Dr. Bernard Tonchin

The resident expressed his concern regarding the truthfulness and transparency of certain candidates' true feelings towards "separatism" (in light of the upcoming provincial election). The resident then went on record as supporting bilingualism and as manifesting his opposition to "separatism".

180803

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JULY 9, 2018 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated July 9, 2018 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

None.

180804

MONTHLY DEPARTMENTAL REPORTS FOR JULY 2018

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the monthly departmental reports submitted for July, 2018 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

180805

NOTICE OF MOTION – BY-LAW 2515 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2018 TO MARCH 2019 PERIOD”

Councillor David Tordjman gave Notice of Motion that By-Law 2515 to be entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2018 to March 2019 period” will be presented at a later meeting for adoption.

180806

FILING OF DRAFT BY-LAW 2515 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2018 TO MARCH 2019 PERIOD”

Councillor David Tordjman filed draft By-Law 2515 entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2018 to March 2019 period”.

180807

LIBRARY – AWARDING OF CONTRACT FOR THE PURCHASE OF CHAIRS FOR THE MULTIPURPOSE ROOM (K-49-18)

WHEREAS the City of Côte Saint-Luc (“City”) requested three pricing quotes for chairs for the multipurpose room for the Eleanor London Côte Saint-Luc Public Library (K-49-18);

WHEREAS on April 16, 2007 the Côte Saint-Luc City Council enacted By-law 2256 creating a Working Fund;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby awards a contract for the purchase of chairs for the multipurpose room to Ameublement de Bureau Delta Inc., and authorizes payment of an amount not to exceed \$9,360.00, plus applicable taxes;

THAT the above-described expenses shall be financed in whole from the City's Working Fund ("By-Law 2256") as a non-interest bearing loan;

THAT Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the said Working Fund;

THAT the terms of repayment shall not exceed five (5) years;

THAT Treasurer's Certificate number TC 18-0141 dated July 31, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180808

BY-LAW 2514 ENTITLED: "BY-LAW REPEALING BY-LAW 2327 AUTHORIZING A LOAN OF \$150,000 FOR THE RENOVATION OF THE BUILDING ENVELOPE AT CITY HALL LOCATED AT 5801 CAVENDISH BOULEVARD AND AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY LOCATED AT 5851 CAVENDISH BOULEVARD" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-Law 2514 entitled: "By-Law repealing By-law 2327 authorizing a loan of \$150,000 for the renovation of the Building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard" be and is hereby adopted."

CARRIED UNANIMOUSLY

180809

BY-LAW 2516 ENTITLED: "BY-LAW REPEALING BY-LAW 2386 AUTHORIZING A LOAN OF \$18,000 FOR THE PURCHASE AND INSTALLATION OF VARIOUS TRAFFIC CONTROL DEVICES" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT By-Law 2516 entitled: "By-Law repealing By-law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices" be and is hereby adopted."

CARRIED UNANIMOUSLY

180810

NOTICE OF MOTION – BY-LAW 2518 TO BE ENTITLED: “BY-LAW 2518 SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS \$1,000,000”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2518 to be entitled: “By-Law 2518 setting the rate for Transfer Duties applicable to transfers for which the basis of imposition exceeds \$1,000,000” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object of By-Law 2518 to be entitled: “By-Law 2518 setting the rate for Transfer duties applicable to transfers for which the basis of imposition exceeds \$1,000,000”.

180811

FILING OF DRAFT BY-LAW 2518 ENTITLED: “BY-LAW 2518 SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS \$1,000,000”

Councillor Steven Erdelyi filed draft By-Law 2518 entitled: “By-Law 2518 setting the rate for transfer duties applicable to transfers for which the basis of imposition exceeds \$1,000,000”.

180812

NOTICE OF MOTION – BY-LAW 2278-2 TO BE ENTITLED: “BY-LAW 2278-2 TO AMEND BY-LAW 2278 TO IMPLEMENT VARIOUS CHANGES AND ADDITIONS TO TARIFFS AND OTHER FEES AS PRESENTED ON ANNEX A ATTACHED TO THIS PRESENT BY-LAW AS AN INTEGRAL PART THEREOF”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2278-2 to be entitled: “By-Law 2278-2 to amend By-Law 2278 to implement various changes and additions to tariffs and other fees as presented on Annex A attached to this present By-Law as an integral part thereof” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object of By-Law 2278-2 to be entitled: “By-Law 2278-2 to amend By-Law 2278 to implement various changes and additions to tariffs and other fees as presented on Annex A attached to this present By-Law as an integral part thereof”.

180813

FILING OF DRAFT BY-LAW 2278-2 ENTITLED: “BY-LAW 2278-2 TO AMEND BY-LAW 2278 TO IMPLEMENT VARIOUS CHANGES AND ADDITIONS TO TARIFFS AND OTHER FEES AS PRESENTED ON ANNEX A ATTACHED TO THIS PRESENT BY LAW AS AN INTEGRAL PART THEREOF”

Councillor Steven Erdelyi filed draft By-Law 2278-2 entitled: “By-Law 2278-2 to amend By-Law 2278 to implement various changes and additions to tariffs and other fees as presented on Annex A attached to this present By-Law as an integral part thereof”.

180814

NOTICE OF MOTION – BY-LAW 2519 TO BE ENTITLED: “BY-LAW 2519 TO FIX THE REMUNERATION OF THE MAYOR AND MEMBERS OF COUNCIL”

Councillor Mike Cohen gave Notice of Motion that By-Law 2519 to be entitled: “By-Law 2519 to fix the remuneration of the Mayor and Members of Council” will be presented at a later meeting for adoption.

Councillor Mike Cohen mentioned the object of By-Law 2519 (and the nature of the expense related thereto) to be entitled: “By-Law 2519 to fix the remuneration of the Mayor and Members of Council”.

180815

FILING OF DRAFT BY-LAW 2519 ENTITLED: “BY-LAW 2519 TO FIX THE REMUNERATION OF THE MAYOR AND MEMBERS OF COUNCIL”

Councillor Mike Cohen filed draft By-Law 2519 entitled: “By-Law 2519 to fix the remuneration of the Mayor and Members of Council”.

180816

AMENDMENT TO BY-LAW 2511 ENTITLED: “BY-LAW 2511 DECREERING VARIOUS FACILITY UPGRADES FOR KIRWAN & TRUDEAU PARKS AND THE APPLICATION OF THE SUM OF \$142,945 TAKEN FROM AVAILABLE BALANCES ON BY-LAWS 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 AND 2461 IN VIEW OF FINANCING AN EXPENSE OF \$142,945”

WHEREAS the City of Côte Saint-Luc (“City”) wishes to avail itself of the power provided in the second paragraph of the second alinéa of article 544 of the *Cities and Towns Act* (“Power”);

WHEREAS in order to avail itself of this Power, it is necessary to amend (by resolution) loan by-law 2511 entitled: “By-law 2511 decreeing various facility upgrades for Kirwan & Trudeau Parks and the application of the sum of \$142,945 taken from available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945”;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council amends by-law 2511 entitled: “By-law 2511 decreeing various facility upgrades for Kirwan and Trudeau Parks and the application of the sum of \$142,945 taken from available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945” as follows:

1. The preamble of by-law 2511 is amended by inserting the following:

“WHEREAS the City of Côte Saint-Luc (“City”) wishes to avail itself of the power provided in the second paragraph of the second alinéa of article 544 of the *Cities and Towns Act*,”

2. The preamble of by-law 2511 is amended by removing the following:

"WHEREAS the cost of various facility upgrades for Kirwan & Trudeau parks is estimated at \$314,556 according to the estimated cost of the Engineering department, dated December 18, 2017";

3. Article 2 of by-law 2511 is replaced by the following:

"Council is authorized, by this present by-law, to spend an amount of \$314,556 to proceed with the various facility upgrades of Kirwan and Trudeau Parks and the application of the sum of \$142,945 taken from available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945."

THAT a certified true copy of the present resolution be transmitted to the *ministère des Affaires municipales et de l'Occupation du territoire.*"

CARRIED UNANIMOUSLY

180817

AMENDMENT TO BY-LAW 2512 ENTITLED: "BY-LAW DECREERING ROAD RESURFACING AT VARIOUS LOCATIONS WITHIN THE TERRITORY OF CÔTE SAINT-LUC AND THE APPLICATION OF THE SUM OF \$840,000 TAKEN FROM AVAILABLE BALANCES ON BY-LAWS 2290, 2307, 2317, 2333 AND 2428 IN VIEW OF FINANCING AN EXPENSE OF \$840,000"

WHEREAS the City of Côte Saint-Luc ("City") wishes to avail itself of the power provided in the second paragraph of the second alinéa of article 544 of the *Cities and Towns Act* ("Power");

WHEREAS in order to avail itself of this Power, it is necessary to amend (by resolution) loan by-law 2512 entitled: "By-law Decreeing Road Resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from available balances on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000";

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council amends by-law 2512 entitled: "By-law Decreeing Road Resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from available balances on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000" as follows:

1. The preamble of by-law 2512 is amended by inserting the following:

"WHEREAS the City of Côte Saint-Luc ("City") wishes to avail itself of the power provided in the second paragraph of the second alinéa of article 544 of the *Cities and Towns Act*;"

2. The preamble of by-law 2512 is amended by removing the following:

"WHEREAS the cost of road resurfacing at various locations within the territory of Côte Saint-Luc is estimated at \$840,000 according to the estimated cost of the Engineering department, dated December 18, 2017;"

3. Article 2 of by-law 2512 is replaced by the following:

"Council is authorized, by this present by-law, to spend an amount of \$840,000 to proceed with road resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from available balances on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000"

THAT a certified true copy of the present resolution be transmitted to the *ministère des Affaires municipales et de l'Occupation du territoire.*"
CARRIED UNANIMOUSLY

180818

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JULY 1, 2018 TO JULY 31, 2018

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of July 1, 2018 to July 31, 2018 for a total amount of \$6,346,376.19 in Canadian Funds;

THAT Treasurer's certificate No.18-0142 dated August 1, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180819

GENERAL MANAGEMENT - AWARDING OF A CONSULTING CONTRACT FOR STRATEGIC GUIDANCE AND CREATION OF THE FINAL PROPOSAL FOR THE INFRASTRUCTURE CANADA SMART CITIES CHALLENGE (K-45-18)

This Item was deferred to a subsequent Council Meeting.

180820

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – APPOINTMENT OF A COORDINATOR OF YOUTH SERVICES – MATERNITY LEAVE REPLACEMENT, TEMPORARY, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Katherine Bézaire on to a temporary position of Coordinator of Youth Services (management, maternity leave replacement), effective July 15, 2018;

THAT Treasurer's certificate number 18-0137 dated July 30, 2018, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180821

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A CSLA TRIATHLON TEAM COACH – CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves and ratifies the hiring of Sandrine Brière-Dulude as a Côte Saint-Luc Aquatics (CSLA) Triathlon Team Coach into a management position, for a fixed-term contract, effective from May 1, 2018 to September 9, 2018;

THAT Treasurer's certificate number 18-0145 dated August 2, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180822

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF BLUE COLLAR, AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the Blue Collar, auxiliary employees whose names are listed on the document entitled "Auxiliary Employees – Blue Collars - Hiring", dated August 2, 2018 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 18-0143 dated August 2, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180823

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR, AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar, auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated July 31, 2018 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 18-0144 dated August 2, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180824

HUMAN RESOURCES – PARKS AND RECREATION – TITLE CHANGE – PERMANENT, MANAGEMENT EMPLOYEE

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the title change of permanent, management employee, Michael Calcutt, from Team Development Coordinator to Swim Team Manager, effective March 26, 2018;

THAT Treasurer's certificate number 18-0139 dated July 30, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180825

HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF TWO ON-CALL PUBLIC SECURITY AGENTS – WHITE COLLAR, AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Paris Tsovras and Jameson Pierre Charles as on-call, Public Security Agents (White Collar, auxiliary employees), effective June 18, 2018;

THAT Treasurer's certificate number 18-0140 dated July 31, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180826

HUMAN RESOURCES – FINANCE – HIRING OF OFFICE AGENT – WHITE COLLAR, PERMANENT EMPLOYEE

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Tyler de Jesus as an Office Agent (White Collar, permanent employee) effective July 9, 2018;

THAT Treasurer's certificate number 18-0136 dated July 30, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180827

**HUMAN RESOURCES – DISCIPLINARY MEASURES – EMPLOYEE NUMBER
1366**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the recommendation of the Associate City Manager thus hereby agreeing to suspend employee number 1366, of the Public Safety Department, for three (3) working days, without pay."

CARRIED UNANIMOUSLY

180828

**HUMAN RESOURCES – DISCIPLINARY MEASURES – EMPLOYEE NUMBER
2187**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the recommendation of the Associate City Manager thus hereby agreeing to suspend employee number 2187, of the Public Works Department, for a period of ten (10) working days, without pay."

CARRIED UNANIMOUSLY

180829

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF
EMPLOYMENT OF BLUE COLLAR, AUXILIARY EMPLOYEE**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar, auxiliary employee number 3186, effective July 6, 2018."
CARRIED UNANIMOUSLY

180830

**HUMAN RESOURCES – GENERAL ADMINISTRATION – TITLE CHANGE –
PERMANENT, MANAGEMENT EMPLOYEE**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the title change of permanent, management employee, Jonathan Shecter, from Associate City Manager to Co-City Manager, effective June 11, 2018;

THAT Treasurer's certificate number 18-0139 dated August 9, 2018 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

180831

**CERTIFICATE OF ASSISTANT CITY CLERK RE RESULTS REGARDING THE
REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2511**

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

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 July 10, 2018, July 11, 2018, July 12, 2018 and July 13, 2018, concerning by-law 2511 entitled: "By-Law 2511 decreeing various facility upgrades for Kirwan and Trudeau Parks and the application of the sum of \$142,945 taken from the available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945":

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 1.

Therefore, by-law 2511 has been deemed approved by the persons qualified to vote.

180832

NOTICE OF MOTION – BY-LAW 2517 TO BE ENTITLED: “BY-LAW REGULATING THE TRAFFIC OF TRUCKS AND TOOL VEHICLES”

Councillor Mitch Kujavsky gave Notice of Motion that By-Law 2517 to be entitled: “By-Law regulating the traffic of trucks and tool vehicles” will be presented at a later meeting for adoption.

180833

FILING OF DRAFT BY-LAW 2517 ENTITLED: “BY-LAW REGULATING THE TRAFFIC OF TRUCKS AND TOOL VEHICLES”

Councillor Mitch Kujavsky filed draft By-Law 2517 entitled: “By-Law regulating the traffic of trucks and tool vehicles”.

180834

RENEWAL OF AN AGREEMENT WITH THE SPVM FOR POLICE RECORDS CHECK FOR EMS AND VCOP VOLUNTEERS

WHEREAS in order to protect the integrity of the City of Côte Saint-Luc (“City”) Emergency Medical Services and volunteer Citizens on Patrol programs, a police record verification is conducted for every volunteer;

WHEREAS the *Service de police de la Ville de Montréal* (“SPVM”) conducts these verifications, at no cost, for volunteers engaged in the aforementioned programs;

WHEREAS the City and the SPVM have an agreement entitled “*Protocole d’entente sur la verification des antécédents de candidats appelés à œuvrer auprès des personnes vulnérables*”, entered into on June 22, 2006, bearing number 2006-024;

WHEREAS it is expedient to update the aforementioned agreement;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the renewal of an agreement with the SPVM entitled “*Protocole d’entente sur la verification et la divulgation des antécédents de candidats appelés à œuvrer auprès des personnes vulnérables*”, bearing number DV2006-024, consisting of seven (7) pages, plus one (1) annex;

THAT Council authorizes each of the following employees to sign the verification request forms for volunteers in the Emergency Medical Services or volunteer Citizens on Patrol programs:

- Jordy Reichson (Director of Public Safety)
- Philip Chateauvert (Manager of Operations, Public Safety)
- Una Graham (Secretary, Public Safety)
- Anthony Tsakon (Lieutenant, Public Security)

THAT Council further authorizes the City Manager, the Associate City Manager, the General Counsel or Director of Public Safety to sign any documents to give effect to the foregoing.”

CARRIED UNANIMOUSLY

180835

**PUBLIC WORKS – RATIFICATION OF OVERAGES RELATED TO THE SNOW
REMOVAL OPERATIONS DURING THE 2017-2018 WINTER SEASON
(C-19-13-18)**

WHEREAS by resolutions 161031, 161032 and 161033 adopted on October 13, 2016 the Côte Saint-Luc City Council (“Council”) exercised the contractual options pursuant to tender C-19-13-18 for the winter seasons of 2016-2017 and 2017-2018;

WHEREAS during the winter season of 2017-2018, due to heavier than usual snow fall, the expenditures related to the above-mentioned contracts were higher than estimated;

WHEREAS Council must ratify these overages;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Council hereby approves, ratifies and authorizes payment of the following overages:

Category 1 - Main Streets: CMS Entrepreneurs Généraux Inc.:
\$25,800.00, plus applicable taxes;

Category 2 - Secondary Streets: Les Entreprises Canbec Construction Inc. \$3,560.44, plus applicable taxes;

Category 3 - Tertiary Sector: Les Entreprises Canbec Construction Inc.:
\$1,397.42, plus applicable taxes.”

CARRIED UNANIMOUSLY

180836

**PUBLIC WORKS – RATIFICATION OF EXPENDITURES RELATED TO THE
RENTAL OF EQUIPMENT FOR THE SNOW REMOVAL OPERATIONS DURING
THE 2017-2018 WINTER SEASON (C-21-13-18)**

WHEREAS by resolutions 161028, 161029 and 161030, adopted on October 13, 2016, the Côte Saint-Luc City Council (“Council”) exercised the contractual options pursuant to tender C-21-13-18 for the winter seasons of 2016-2017 and 2017-2018;

WHEREAS the City of Côte Saint-Luc did not use the categories of equipment no. 1 (ten wheelers) and no. 2 (semi-trailer) during the 2017-2018 winter season;

WHEREAS Council must ratify the expenditures incurred for the other categories of equipment during the 2017-2018 winter season;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Council hereby approves, ratifies and authorizes payment of the following expenditures:

Category 3 – Rental of five (5) graders with operators:

- Les Entreprises Canbec Construction Inc. :

\$109,295.00, plus applicable taxes;

- Entreprise Vaillant (1994):

\$25,423.51, plus applicable taxes;

Category 4 – Rental of three (3) bulldozers with operators:

-Location J. Richard Gauthier Inc.:

\$248,890.00

Category 5 – Rental of nine (9) twelve-wheelers with operators:

- Les Entreprises Canbec Construction Inc. :

\$48,896.99, plus applicable taxes;

- Les Entreprises Marc Legault Inc.:

\$242,054.89, plus applicable taxes;

Rental of one (1) mechanical shovel for the snow dump:

- Location J. Richard Gauthier Inc.:

\$22,822.00."

CARRIED UNANIMOUSLY

180837

URBAN DEVELOPMENT – APPROVAL OF AN ENCROACHMENT AGREEMENT RELATED TO 5551 CAVENDISH BOULEVARD (K-47-18)

WHEREAS Mr. David Sheinart and Mrs. Giuseppina Longobardi are the owners of the property located at 5551 Cavendish Boulevard ("Property") ("Owners");

WHEREAS the Owners have built a fence on City property (the "Encroachment");

WHEREAS if the City of Côte Saint-Luc ("City") would ever require the property that has been encroached upon, an Encroachment Agreement must be executed between the Owners and the City to give effect to this requirement;

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the Encroachment Agreement effective August 7, 2018 between the City and the Owners of the Property and that the City's General Counsel is hereby authorized to sign said agreement."

CARRIED UNANIMOUSLY

180838

URBAN DEVELOPMENT – AWARDDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE REFURBISHING OF EDWARD J. KIRWAN AND ALLAN LEVINE PARKS (C-06-18P)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services regarding the refurbishing of Edward J. Kirwan park and Allan J. Levine playground under tender no. C-06-18P and received three (3) bids;

WHEREAS according to the City’s bid weighting and evaluation system, the bid received from Poirier Fontaine Architectes did not obtain the minimum interim score of 70 points necessary in order for the bid to be declared conforming;

WHEREAS the bid of Stantec Experts-conseils Itée received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a professional services contract to Stantec Experts-conseils Itée, the lowest conforming bidder under the *Cities and Towns Act*, for a total amount of \$343,539.00, plus applicable taxes;

THAT furthermore; the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City’s procedures;

THAT the above-described expenses shall be financed from Project ABL2018-02 (By-law entitled: “By-law 2511 Decreeing various facility upgrades for Kirwan & Trudeau Parks and the application of the sum of \$142,945 taken from available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945” the whole subject to the approval of said loan by-law by the MAMOT;

THAT Treasurer’s Certificate No. TC 18-0146 dated August 3, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180839

URBAN DEVELOPMENT – AWARDING OF CHANGE ORDERS FOR THE CONTRACT FOR REHABILITATION WORK ON THE BUILDING ENVELOPE OF ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY - CONTRACTOR SERVICES (C-02-16)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for the rehabilitation work on the building envelope of the Eleanor London Côte Saint-Luc Public Library and awarded the contract to Corporation de Construction Germano (“Germano”), the lowest conforming bidder;

WHEREAS a change order in the amount of \$42,078.00, plus applicable taxes, for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the change order for additional works under project C-02-16 for contractor services for the rehabilitation work on the building envelope of the Eleanor London Côte Saint-Luc Public Library to Germano, and authorizes payment of an amount not to exceed \$42,078.00, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2445 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer’s Certificate number TC 18-0151 dated August 8, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180840

URBAN DEVELOPMENT – APPROVING A CHANGE ORDER FOR THE REHABILITATION OF THE CAVENDISH UNDERPASS – PROFESSIONAL SERVICES (C-08-17P)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services under tender number C-08-17P for the rehabilitation of the Cavendish underpass and awarded the contract to SMi;

WHEREAS a change order in the amount of \$199,780.27, plus applicable taxes, for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the change order for additional works under project C-08-17P for professional services related to the rehabilitation of the Cavendish underpass and authorizes payment of an amount not to exceed \$199,780.27, plus applicable, taxes to SMi;

THAT the above-described expenses shall be financed from loan By-law 2480 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer’s Certificate number TC 18-0149 dated August 7, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180841

URBAN DEVELOPMENT – APPROVING OF A CHANGE ORDER FOR THE CAVENDISH UNDERPASS REHABILITATION CONTRACT - CONTRACTOR SERVICES (C-08-17C)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services regarding the rehabilitation of the Cavendish underpass and awarded the contract to Construction Dimco Inc., the lowest conforming bidder;

WHEREAS a change order in the amount of \$610,173.28, plus applicable taxes, for unforeseen elements of the project is required to complete the work;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the change order for additional works under project C-08-17C for contractor services related to the rehabilitation of the Cavendish underpass and authorizes payment of an amount not to exceed \$610,173.28, plus applicable taxes to Construction Dimco Inc.;

THAT the above-described expenses shall be financed in whole from By-law 2480, previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer’s Certificate number TC 18-0148 dated August 7, 2018 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

180841

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR AN INSPECTION AND INTERVENTION PLAN FOR LAMP POSTS AND TRAFFIC LIGHTS (C-26-18P)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders for professional services regarding an inspection and intervention plan for lamp posts and traffic lights under tender no. C-26-18P and received two (2) conforming bids;

WHEREAS according to the City’s system of bid weighting and evaluating, the bid of Les Services EXP inc. received the highest final score and is therefore deemed the lowest bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a professional services contract to Les Services EXP inc., the lowest bidder under the law, for a total amount of \$38,760.00, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras if required that shall first be approved according to the City’s procedures;

THAT the above-described expenses shall be financed from loan By-law 2500 previously approved by the *Ministère des Affaires municipales et de l’Occupation du territoire*;

THAT Treasurer's Certificate number TC 18-0147 dated August 6, 2018 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

180842

NOTICE OF MOTION – BY-LAW NO. 2217-FFF-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO AUTHORIZE THE INSTALLATION OF TEMPORARY CAR SHELTERS IN ZONES RU AND RB”

Councillor Mitch Kujavsky gave notice of motion that By-Law No. 2217-FFF-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in zones RU and RB” will be presented at a later meeting for adoption.

The objective of this By-Law is to allow the installation of temporary car shelters in all RU and RB zones, and this, under conditions.

180843

FILING OF DRAFT BY-LAW NO. 2217-FFF-P1 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO AUTHORIZE THE INSTALLATION OF TEMPORARY CAR SHELTERS IN ZONES RU AND RB”

Councillor Mitch Kujavsky filed draft By-Law No. 2217-FFF-P1 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in zones RU and RB”.

The object of the by-law was explained by Councillor Kujavsky as per Resolution 180842.

180844

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-FFF-P1 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO AUTHORIZE THE INSTALLATION OF TEMPORARY CAR SHELTERS IN ZONES RU AND RB”

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use Planning and Development*, the Côte Saint-Luc City Council (“Council”) hereby adopts the First Draft By-Law No. 2217-FFF-P1 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in zones RU and RB”;

THAT in conformity with article 125, paragraph 2 of the *Act respecting Land Use Planning and Development*, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR RUTH KOVAC
DISSENTING

180845

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5750 RAND – CITY OF CÔTE SAINT-LUC**

This Item was deferred to the Regular Council Meeting of September 4, 2018.

180846

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7488 WAVELL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 4, 2018 showing the construction of a rear extension to an existing, single-family, semi-detached dwelling on lot 1054214 at 7488 Wavell and prepared by Solarium Espace de Vie, contractor; for the Planning Advisory Committee meeting of June 12, 2018, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180847

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7909 WESTBROOKE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received October 2, 2017 showing the construction of a new, one (1)-car garage to be built on the side of the existing, single-family, detached dwelling on lot 1053338 at 7909 Westbrooke and prepared by the owner; for the Planning Advisory Committee meeting of June 12, 2018 be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180848

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7920 WESTBROOKE – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 1, 2018 showing the addition of a one-storey, side extension to an existing, single-family, semi-detached dwelling on lot 1053335 at 7920 Westbrooke and prepared by Mr. M. Macchiagodena; for the Planning Advisory Committee meeting of June 12, 2018 be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

180849

URBAN PLANNING – MINOR EXEMPTION – 5750 RAND – CÔTE SAINT-LUC

This Item was deferred to the Regular Council Meeting of September 4, 2018.

180850

URBAN PLANNING – MINOR EXEMPTION – 7488 WAVELL – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7488 Wavell, Lot 1054214, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a proposed rear extension, to an existing, single-family, semi-detached dwelling, to be located at 0,55m (1.8’) from the common (mitoyen) property line instead of the minimum required distance of 1,98m (6.5’);

The whole notwithstanding the provisions of the Zoning by-law no. 2217, Annex “B” (Zone RU-29).”

CARRIED UNANIMOUSLY

180851

URBAN PLANNING – MINOR EXEMPTION – 7909 WESTBROOKE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7909 Westbrooke, Lot 1053338, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a new one (1)-car garage, on the side of an existing, single-family, detached dwelling built without a garage, to

be located at 0,83m (33 in.) from the North/East side Land line instead of the minimum required side setback of 1,98m (6.5');

The whole notwithstanding the provisions of the Zoning by-law no. 2217, Annex "B" (zone RU-23)."

CARRIED UNANIMOUSLY

180852

**URBAN PLANNING – MINOR EXEMPTION – 7920 WESTBROOKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7920 Westbrooke, Lot 1053335, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a one-storey side extension to an existing, single-family, semi-detached dwelling built without a garage, without having to provide a minimum of one interior parking space when having a total dwelling area of less than 167,22 sq.m. (1,800 sq.ft.);

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 7-2-1a)."

CARRIED UNANIMOUSLY

180853

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (CQLR, c. E-20.001) (hereinafter "the Act"), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in September 2018 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in September 2018 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in September 2018 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

None.

SECOND QUESTION PERIOD

The second question period started at 9:59 p.m. and finished at 10:14 p.m. Four (4) people asked to speak and they were heard.

- 1) Dr. Bernard Tonchin

The resident requested that the City organizes an open discussion (“Town Hall”) meeting related to the upcoming provincial election to which Mayor Brownstein responded that the City will take note of his request.

- 2) Rhoda Albert

The resident complained that the construction work being performed on the City streets around her property are making it difficult for residents to navigate to which Councillor Berku responded that the sleeving project in that area (obfuscating traffic) is majoritaliy completed and as for street-cleaning, Mayor Brownstein explained that both the City Manager and the Director of Urban Development have been and will continue to be vigilant.

- 3) Ed Rudick

The resident inquired as to the status of his request to perform exterior staining on his bricks to which Councillor Berku responded that she wishes to discuss the file with the resident after the Council Meeting.

- 4) Irving Itman

The resident called upon the City to enforce its by-law concerning hedges obfuscating stop signs to which all Members of Council took note.

The resident sought particulars related to Item 13 a) entitled: “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to authorize the

installation of temporary car shelters in Zones RU and RB” to which Mayor Brownstein responded.

The resident then went on record as thanking the City for the work performed in Yitchak Rabin Park.

The resident then inquired as to why the lights in the Cavendish underpass glared so acutely to which Councillor Erdelyi responded by explaining the logistics in particular, the necessity for the daylight contrast.

The resident then inquired as to why Councillor Kovac voted against the first draft by-law entitled: “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in Zones RU and RB” to which Councillor Kovac responded by explaining her rationale.

180854

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:14 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK