

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 13, 2017, 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 Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Glenn J. Nashen

ALSO PRESENT:

Ms. Nadia Di Furia, Interim City Manager
M^e Jonathan Shecter, Interim Associate City Manager and City
Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:02 p.m. and finished at 8:20 p.m. Three (3) people asked to speak and they were heard.

1) Dr. Bernard Tonchin

The resident expressed concern about the Electoral Commission's decision to modify the current boundaries of Mount Royal, Outremont and D'Arcy McGee and inquired what the City's position was regarding this matter to which Mayor Brownstein responded that Council will adopt a resolution tonight which opposes the modification of the three ridings merging Mont-Royal and Outremont and modifying the boundaries of D'Arcy McGee.

2) Irving Itman

The resident inquired as to the position of the Mayor of Montreal, Mayor Denis Coderre, with regards to the proposed Cavendish overpass, to which Mayor Brownstein responded that at the moment, funds in the amount of \$222,000 have been allocated towards a feasibility study and that he is confident the project is advancing.

The resident further inquired as to the progress of the repairs to both water fountains at Yitzhak Rabin Park and adjacent to Beth Zion Congregation to which Councillor Dida Berku responded that the water fountain adjacent to Beth Zion Congregation required repairs. Councillor Erdelyi indicated that the costs concerning the repairs to the water fountain located at Yitzhak Rabin Park will form part of a loan by-law to be adopted tonight as the repairs are part of the City's capital works projects which are proposed for the coming summer.

3) Mona Cape

The resident was concerned with her private sewer pipe connection and requested whether the City would amend its existing by-law regarding ownership of the said sewer pipe and/or requested the City to refer her to someone who could help her

to which Councillor Berku responded that the Engineering Department should be consulted first in order to address her particular concerns before broaching the necessity of loan by-law modifications.

170301

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED FEBRUARY 13, 2017 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated February 13, 2017 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170302

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2017

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the monthly departmental reports submitted for February, 2017 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

170303

**NOTICE OF MOTION – BY-LAW 2472 TO BE ENTITLED: “BY-LAW AMENDING
THE FEES & FINES SCHEDULE FOR THE ELEANOR LONDON
CÔTE SAINT-LUC PUBLIC LIBRARY”**

Councillor Mike Cohen gave Notice of Motion that By-Law 2472 to be entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library” will be presented at a later meeting for adoption.

170304

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2472 TO BE ENTITLED:
“BY-LAW 2472 AMENDING THE FEES AND FINES SCHEDULE FOR THE
ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, March 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2472 to be entitled: “By-law 2472 amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library” when it will be presented for adoption, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170305

BY-LAW 2487 ENTITLED: “BY-LAW 2487 CREATING THE LIBRARY PROGRAMS FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR APRIL 2017 TO AUGUST 2017” - ADOPTION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT By-law entitled: “*By-law 2487 creating the Library Programs fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2017 to August 2017*” be and is hereby adopted and numbered 2487.”

CARRIED UNANIMOUSLY

170306

ADVANCEMENT OF FUNDS FOR RESEARCH AND SUPPORT EXPENSES RELATED TO THE ASSOCIATION OF SUBURBAN MAYORS (ASM)

WHEREAS the City of Côte Saint-Luc must provide an advance of funds for research and support expenses related to the Association of Suburban Mayors (“ASM”);

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Assistant City Treasurer be authorized to issue an advance of funds in the amount of \$14,343.33 to Mayor Mitchell Brownstein for him to pay to the ASM his share of the research and support expenses for 2016 in order for Mayor Brownstein to claim that amount from the Agglomeration of Montreal as soon as possible in order to reimburse the City of Côte Saint-Luc for this advance of funds;

THAT the Assistant City Treasurer be authorized, whenever necessary, to issue an advance of funds for the share of research and support expenses assigned to Mayor Mitchell Brownstein by the ASM¹, provided that the latter has reimbursed the amounts previously advanced.”

CARRIED UNANIMOUSLY

¹ Assuming said authorization is within their delegated authority.

170307

**RESOLUTION TO WAIVE THE READING OF BY-LAW 2488 TO BE ENTITLED:
“BY-LAW 2488 AUTHORIZING A LOAN OF \$ 945,000 FOR THE
REHABILITATION OF THE OUTDOOR MUNICIPAL POOL SITUATED AT
7500 MACKLE ROAD, ACCESSORIES AND RELATED INFRASTRUCTURE”**

WHEREAS, the above captioned by-law was given to members of Council on Friday, March 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2488 to be entitled: “By-law 2488 authorizing a loan of \$945,000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road, accessories and related infrastructure” when it will be presented for adoption tonight, the whole in accordance with the law.”

CARRIED UNANIMOUSLY

170308

**LOAN BY-LAW NUMBER 2488 ENTITLED: “BY-LAW 2488 AUTHORIZING A
LOAN OF \$945,000 FOR THE REHABILITATION OF THE OUTDOOR
MUNICIPAL POOL SITUATED AT 7500 MACKLE ROAD, ACCESSORIES AND
RELATED INFRASTRUCTURE” - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT by-law 2488 authorizing a loan of \$945,000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road, accessories and related infrastructure is hereby adopted and numbered 2488;

THAT said loan by-law is subject to the approval of the MAMOT;

THAT financing for said by-law shall not exceed twenty (20) years;

THAT said by-law shall be authorized to have an object in general terms;

THAT funds for the expenses incurred for the project in this entitled By-law shall be extracted from loan By-law number 2488.”

CARRIED UNANIMOUSLY

170309

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
FEBRUARY 1, 2017 TO FEBRUARY 28, 2017**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of February 1, 2017 to February 28, 2017 for a total amount of \$3,438,724.50 in Canadian Funds;

THAT Treasurer's certificate No.17-0081 dated March 9, 2017 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170310

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF THE
MANAGER OF RECREATION FACILITIES, MAINTENANCE AND CUSTOMER
SERVICE, PERMANENT MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Raymond Valiquette as the Manager of Recreation Facilities, Maintenance and Customer Service (management, permanent position), effective January 1, 2017;

THAT Treasurer's certificate number 17-0058 dated March 6, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170311

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

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR SIDNEY BENIZRI

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 March 2, 2017 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 17-0076 dated March 6, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170312

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF THE
COORDINATOR OF RECREATION AND LEISURE PROGRAMS – FIXED-TERM
CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Sarah Houle as the Coordinator of Recreation and Leisure Programs (fixed-term contract, management position), for a fixed-term contract effective from February 20, 2017 to February 23, 2018;

THAT Treasurer's certificate number 17-0075 dated March 6, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170313

**HUMAN RESOURCES – PARKS AND RECREATION - STATUS CHANGE OF
COORDINATOR OF RECREATIONAL FACILITIES AND MAINTENANCE –
FROM FIXED-TERM CONTRACT TO A PERMANENT, MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the status change of the Coordinator of Recreational Facilities and Maintenance position, currently held by Steve Gyula Papp, from a fixed-term contract, management to a permanent management position, effective January 1, 2017;

THAT Treasurer's certificate number 17-0077 dated March 8, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170314

**HUMAN RESOURCES – URBAN DEVELOPMENT – TERMINATION OF
EMPLOYMENT OF A WHITE COLLAR EMPLOYEE**

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the termination of employment of White Collar employee number 3054, effective February 17, 2017."
CARRIED UNANIMOUSLY

170315

APPOINTMENT OF COUNCILLOR ALLAN J. LEVINE AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2017 UP TO AND UNTIL JUNE 30, 2017

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Councillor Allan J. Levine is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective April 1, 2017 up to and until June 30, 2017 inclusively, and further that the aforementioned Councillor Levine shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office."
CARRIED UNANIMOUSLY

170316

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2478

The 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 8, 2017, concerning by-law 2478 entitled: *"By-law 2478 authorising a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of City Hall located at 5801 Cavendish Boulevard"*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2478 has been deemed approved by the persons qualified to vote.

170317

CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2479

The 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 8, 2017, concerning by-law 2479 entitled: *"By-law 2479 authorising a loan of \$2,205,000 for Water infrastructure repairs and sleeving of water infrastructure"*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2479 has been deemed approved by the persons qualified to vote.

170318

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2480**

The 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 8, 2017, concerning by-law 2480 entitled: *“By-law 2480 authorising a loan of \$2,310,000 to inspect and repair the underpass located on Cavendish Boulevard, lot numbers 1564964, 1564956 and 1564951”*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2480 has been deemed approved by the persons qualified to vote.

170319

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2481**

The 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 8, 2017, concerning by-law 2481 entitled: *“By-law 2481 authorising a loan of \$767,000 for the purchase of playground equipment and park facility upgrades”*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2481 has been deemed approved by the persons qualified to vote.

170320

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2483**

The 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 8, 2017, concerning by-law 2483 entitled: *“By-law 2483 authorising a loan of \$525,000 for the purchase and replacement of the Heating, Ventilation and Air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard”*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2483 has been deemed approved by the persons qualified to vote.

170321

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2484**

The 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 8, 2017, concerning by-law 2484 entitled: *“By-law 2484 authorising a loan of \$221,000 for the purchase of various software and an Access Control Security system (key replacement) for various municipal buildings”*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2484 has been deemed approved by the persons qualified to vote.

170322

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2485**

The 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 8, 2017, concerning by-law 2485 entitled: *“By-law 2485 authorising a loan of \$741,000 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 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2485 has been deemed approved by the persons qualified to vote.

170323

**CERTIFICATE OF CITY CLERK RE RESULTS REGARDING THE REGISTER
FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2486**

The 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 8, 2017, concerning by-law 2486 entitled: *“By-law 2486 authorising a loan of \$300,000 for the purchase of vehicles”*:

The number of persons qualified to vote on the by-law is 22,693;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 568;

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

Therefore, by-law 2486 has been deemed approved by the persons qualified to vote.

170324

PURCHASE OF TREADMILLS FOR THE AQUATIC AND COMMUNITY CENTRE, FITNESS ROOM

WHEREAS the City of Côte Saint-Luc ("City") has received three quotes to supply two treadmills for its Aquatic and Community Centre new fitness room;

WHEREAS Kinequip was the lowest conforming quote;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED

"THAT Côte Saint-Luc City Council ("Council") hereby awards a contract for the purchase of two treadmills for its Aquatic and Community Centre from Kinequip and authorizes payment of an amount not to exceed \$14,365.00, plus applicable taxes;

THAT Treasurer's certificate number 17-0080 dated March 8, 2017 has been issued by the Assistant City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170325

PUBLIC WORKS – EXERCISING THE FIRST OPTION YEAR OF THE GROUP TENDER FOR THE COLLECTION OF RECYCLABLE MATERIALS (G-04-14-19)

WHEREAS the City of Côte Saint-Luc ("City") is part of a group tender for the collection and transport of secondary, recyclable materials organized by the City of Dollard-des-Ormeaux, contemplating a base term of three (3) years from April 1, 2014 to March 31, 2017, with two (2) option years in favour of the City;

WHEREAS the Côte Saint-Luc City Council adopted resolution 140337 awarding a contract to Environnement Routier NRJ Inc., the lowest conforming bidder;

WHEREAS the City wishes to exercise the first option year of this contract, namely from April 1, 2017 to March 31, 2018;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby exercises the first option year of the contract for the collection and transport of secondary recyclable materials, previously awarded to Environnement Routier NRJ Inc., and this, for the period between April 1, 2017 to March 31, 2018, for a total amount of \$277,331.96, plus applicable taxes;

THAT Treasurer’s Certificate no. 17-0071 was issued on February 28, 2017 to attest to the availability of funds to cover the 2017 portion of the contract;

THAT a second Treasurer’s Certificate will be issued in January 2018 to attest to the availability of funds to cover the 2018 portion of the contract.”
CARRIED UNANIMOUSLY

170326

PUBLIC WORKS – ADOPTION OF GROUP TENDER FOR PURCHASE OF DIESEL (G-03-17-19)

WHEREAS the City of Côte Saint-Luc (“City”) joined the STM Group Tender for the purchase of diesel for the period commencing January 1, 2017 and ending December 31, 2019, STM Dossier no. STM-5355-03-16-54;

WHEREAS according to STM’s analysis of the bids, the lowest conforming bidder was Les Pétroles Parkland;

WHEREAS the City has no minimum or maximum purchase obligations;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Preamble hereto shall form an integral part hereof;

THAT the City hereby approves and confirms the awarding of a contract, pursuant to STM Group Tender no. STM-5355-03-16-54, to Les Pétroles Parkland for the purchase of diesel for the period commencing January 1, 2017 and ending December 31, 2019;

THAT Treasurer’s Certificate TC 17-0007 in the amount of \$137,000.00, plus applicable taxes, has been issued on January 9, 2017 by the City Treasurer attesting to the availability of funds to cover the purchase of clear diesel for the 2017 year;

THAT at the beginning of each remaining year of the contract, a Treasurer’s Certificate will be issued to attest the availability of funds to cover that specific year’s consumption.”

CARRIED UNANIMOUSLY

170327

PUBLIC WORKS – CHEMICAL, PREVENTIVE MAINTENANCE CONTRACT FOR THE COOLING TOWERS (K-17-17)

WHEREAS the City of Côte Saint-Luc (the “City”) is required to plan and implement a chemical preventative maintenance program for its two (2) cooling towers at its City Hall and at its Aquatic and Community Centre building;

WHEREAS the City received three (3) quotations from three (3) different suppliers;

WHEREAS D.I.S. Solution provided the lowest quotation that conforms to the City's requirements;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a chemical, preventative maintenance contract for a period of six months said contract relating to the City's two (2) cooling towers to D.I.S. Solution in accordance with the terms of their Quotation dated January 29, 2016 in the amount of \$13,910.30, plus applicable taxes;

THAT the Assistant City Treasurer has issued Treasurer's Certificate no. TC17-0082 on March 9, 2017 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

170328

PUBLIC WORKS – APPROVAL OF SALE OF USED VEHICLES (S-01-17)

WHEREAS the City of Côte Saint-Luc (the "City") issued a public call for proposals under number S-01-17, seeking to sell fifteen (15) of its used vehicles from its Public Works fleet and received five (5) conforming bids;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the City Council hereby approve the sale of the City used vehicles to the highest bidders in accordance with the results of the Call for proposals no. S-01-17 for a total amount to be received of \$304,892.00, plus applicable taxes;

THAT the winning bidders and their prices are the following:

Description	Highest bidder	Price before taxes
Backhoe	Automobiles S. Therrien Inc.	\$11,129.00
Snow blower - Sicard	Automobiles S. Therrien Inc.	\$3,079.00
Snow blower - Vohl	Camions Lussier-Lussicam Inc.	\$7,350.00
Snow blower - Pronovost	Camions Lussier-Lussicam Inc.	\$1,650.00
Ford Flusher (Water Tank)	Centre du camion Gamache Inc.	\$12,555.00
Garbage truck Peterbilt	Centre du camion Gamache Inc.	\$45,555.00
Garbage truck Sterling	Centre du camion Gamache Inc.	\$38,155.00

Garbage truck Sterling	Centre du camion Gamache Inc.	\$38,155.00
Garbage truck Peterbilt	Centre du camion Gamache Inc.	\$21,555.00
Garbage truck Peterbilt	Centre du camion Gamache Inc.	\$119,555.00
Debris Blower	Les Entreprises PM Lussier Inc.	\$637.00
Leaf Vacuum	Les Entreprises PM Lussier Inc.	\$1,037.00
Leaf Vacuum	Camions Lussier-Lussicam Inc.	\$1,500.00
Turf Tender	Automobiles S. Therrien Inc.	\$1,779.00
Top dresser	Camions A & R Dubois	\$1,201.00
	TOTAL	\$304,892.00

CARRIED UNANIMOUSLY

170329

**PUBLIC WORKS – APPROVAL OF CONTRACT FOR PLANTING OF TREES
(C-36-16)**

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under Tender No. C-36-16 for the planting of trees and received two (2) bids;

WHEREAS the lowest conforming bidder was *Les Terrassements Multi-Payages Inc.*

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to *Terrassements Multi-Payages Inc.* the lowest conforming bidder, for the planting of trees pursuant to the terms of Invited Tender C-36-16, in the amount of \$26,751.45, plus applicable taxes;

THAT Treasurer Certificate 17-0074 dated March 9, 2017 has been issued by the Assistant City Treasurer attesting to the availability of funds to cover the above-described expense.”

CARRIED UNANIMOUSLY

170330

PUBLIC WORKS – REPAIR TO BOOM TRUCK ENGINE #02-14-08

WHEREAS the City of Côte Saint-Luc (the “City”) requires the replacement of a long bloc engine in its boom truck #02-14-08;

WHEREAS the City received five (5) quotations from three (3) different suppliers for the equipment;

WHEREAS Ford Lincoln Gabriel was the lowest quotation that conforms to the City’s requirements;

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Ford Lincoln Gabriel for the purchase of a long bloc engine to be placed in the City’s boom truck #02-14-08 in the amount of \$14,968.00, plus applicable taxes;

THAT the Assistant City Treasurer has issued Treasurer’s Certificate no. TC17-0083 on March 9, 2017 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170331

URBAN DEVELOPMENT – ADDITIONAL FEES FOR THE REHABILITATION WORK ON THE BUILDING ENVELOPE OF THE CÔTE SAINT-LUC ELEANOR LONDON PUBLIC LIBRARY - CONTRACTOR SERVICES (TENDER 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 Côte Saint-Luc Eleanor London Public Library and awarded a contract to the lowest conforming bidder, namely Corporation de Construction Germano (“Germano”);

WHEREAS the City required on-site supervision, inspection for decontamination, verification of humidity levels and procurement of air samples of the respective areas affected prior to the conclusion of the work;

WHEREAS the City gave the mandate for that work to Le Groupe Gesford Poirier Pinchin;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR GLENN J. NASHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes payment of \$14,914.00, plus applicable taxes to Le Groupe Gesford Poirier Pinchin;

THAT the source of the financing for the aforementioned expense shall be an allocation from By-law 2445, in accordance with Treasurer’s Certificate TC 17-0079;

THAT the Assistant City Treasurer has issued the revised Treasurer’s Certificate TC 17-0079 on March 7, 2017 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

170332

NOTICE OF MOTION – BY-LAW NO. 2217-CCC-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-67 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-67, THE NEW ZONE IR-20”

Councillor Sidney Benizri gave notice of motion that By-Law 2217-CCC-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20" will be presented at a later meeting for adoption. The objective of this By-Law is to create the new zone IR-20 (within Zone RU-67) in order to allow in this zone, the construction of a new Institutional building (Category 2 – Religion) to be facing Mackle road.

170333

RESOLUTION TO WAIVE THE READING OF BY-LAW No. 2217-CCC-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-67 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-67, THE NEW ZONE IR-20"

WHEREAS, the above captioned by-law was given to members of Council on Friday, March 10, 2017;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-CCC-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20."
CARRIED UNANIMOUSLY

170334

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-CCC-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU-67 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE RU-67, THE NEW ZONE IR-20"

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT in conformity with "*An Act respecting Land Use and Development*", the Council of the City of Côte Saint-Luc hereby adopts the first draft By-Law No. 2217-CCC-P1 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20;

THAT; In conformity with section 125, paragraph 2 of the *Land Use Planning and Development Act*, 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 DIDA BERKU ABSTAINING FOR THE REASONS THAT FOLLOW WHICH SHE DECLARED *VIVA VOCÉ*:

“I just wanted to advise Council that I am going to recuse myself from the vote on this zoning change because as some of you know I am an Attorney as well and I am involved in a legal court case against the main promoter of this project which is Rabbi Benoliel in another matter. So I think that I would prefer not to participate on the vote on this zoning change and I will recuse myself. Our City Clerk said I do not have to leave the room as long as I declared my interest and that I will not vote on the matter. According to section 7 of the by-law² with regards to ethics, that it is a situation which could influence my decision, so I prefer not to exercise my right to vote.”

170335

**URBAN PLANNING – MINOR EXEMPTION – 5612 GREENWOOD –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5612 Greenwood, Lot 1054328, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow, for an existing, single-family, detached dwelling built in 1961 under permit no. 1435:

- a) To be located at 1,76m (5.77 ft.) from the South/East side Land line instead of the minimum required side setback of 1,98m (6.5 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-27);
- b) To be located at 1,97m (6.46 ft.) from the North/West Land line instead of the minimum required side setback of 1,98m (6.5 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-27); and
- c) To be located at 4,49m (14.73 ft.) from the front Land line instead of the minimum required front setback of 4,57m (15.0 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-27).”

CARRIED UNANIMOUSLY

170336

URBAN PLANNING – MINOR EXEMPTION – 5781 DAVIES – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5781 Davies, Lot 1052021, be and is hereby approved, the whole as more amply delineated hereunder:

² Councillor Berku is referring to the by-law governing ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc.

The request is in order to allow for an existing, single-family, detached dwelling built in 1955 under permit no. 100, to have one secondary front setback located at 3,27m (10.73 ft.) and another secondary front setback located at 3,31m (10.86 ft.) both from the North/West land line facing Mackle Road instead of the minimum required secondary front setback of 4,57m (15.0 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RU-40)."
CARRIED UNANIMOUSLY

170337

**URBAN PLANNING – MINOR EXEMPTION – 6823 KORCZAK –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6823 Korczak, Lot 1561343, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow for an existing, single-family, detached dwelling built in 1974 under permit no. 3375:

- a) To be located at 1,88m (6.17ft.) from the North/East side Land line instead of the minimum required side setback of 1,98m (6.5 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RU-35); and
- b) To be located at 2,99m (9.8 ft.) from the South/West Land line instead of the minimum required side setback of 3,65m (12.0 ft.) notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (zone RU-35)."

CARRIED UNANIMOUSLY

170338

**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* (R.S.Q., 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 April 2017 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR GLENN J. NASHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in April 2017 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 April 2017 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

170339

OTHER BUSINESS - MOTION TO SUPPORT THE COMMISSION DE LA REPRESENTATION ÉLECTORALE'S REPORT OF FEBRUARY 7, 2017 MAINTAINING THE CURRENT BOUNDARIES OF THE ELECTORAL DIVISIONS OF MOUNT ROYAL, OUTREMONT AND D'ARCY MCGEE AND TO DENOUNCE THE SUDDEN AND UNSUBSTANTIATED REVERSAL OF ITS DECISION ON MARCH 2ND

WHEREAS on March 17, 2015, the *Commission de la représentation électorale* (“The Commission”) tabled its preliminary report regarding the boundaries of the electoral divisions of the National Assembly;

WHEREAS on January 18, 2016, the Côte Saint-Luc City Council adopted resolution 160128 opposing changes to the electoral riding of D’Arcy McGee for the reasons cited in the said resolution annexed to this resolution as if reproduced hereinafter at length;

WHEREAS on February 7, 2017, the Commission submitted its second report in which it proposed the revised delineation of the electoral divisions of Québec accepting the position of the City of Côte Saint-Luc that the electoral map maintain the current divisions of Mount-Royal, Outremont and D’Arcy McGee;

WHEREAS on March 2nd the Commission published its final electoral map in the *Gazette officielle du Québec* in which it reversed its decision of February 7th by merging the ridings of Mount-Royal and Outremont in to one electoral division and substantially changing the boundaries of D’Arcy McGee;

WHEREAS such a reversal – WITHOUT ANY WARNING, EXPLANATION OR SUBSTANTIATION - seriously undermines public confidence in the objectivity and independence of the Commission;

WHEREAS the Commission had set the average number of voters per electoral division in its February 7th report at 48,387 with a possible deviation of plus or minus 25% per electoral division, a large deviation which, in and of itself, raises questions of the equality of votes from one electoral division to another;

WHEREAS the Commission's reversal of its February 7th decision results in the divisions of Mount-Royal, Outremont and D'Arcy McGee having approximately 57,000 voters each thus being amongst the most anomalously large;

WHEREAS the deviation from plus or minus 25% used by the Commission creates a severe inequality in the weight of a vote;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby expresses concern regarding the sudden, unexplained and unsubstantiated reversal of the Commission's February 7th decision maintaining the electoral divisions of Mount Royal, Outremont and D'Arcy McGee;

THAT Council hereby reiterates each and every objection, justification and substantiation stipulated within resolution 160128 as Annex A;

THAT Council calls for no reduction in the number of electoral divisions on the island of Montreal;

That a copy of this resolution be sent to: the Premier of Quebec, the leader of the Official Opposition, the leaders of the other parties at the National Assembly, the Members of the National Assembly within the affected three ridings as well as to the Mayors and Councillors of all of the affected municipalities;

THAT a copy of this resolution also be tabled at the next Agglomeration Council Meeting."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:15 p.m. and finished at 9:17 p.m. One (1) person asked to speak and was heard.

1) Daniel Lamonque

The resident inquired the details of the winning bids listed within Agenda item 10. d) entitled: "Approval of sales of used vehicles (S-01-17)" to which Mayor Brownstein responded.

170340

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

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

**AT 9:17 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
170339	Annex A	Resolution opposing changes to the electoral riding of D'Arcy McGee

C A N A D A
PROVINCE OF QUEBEC
CITY OF CÔTE SAINT-LUC

EXTRACT FROM THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON MONDAY, JANUARY 18, 2016 AT 8:00 P.M. AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC

160128

RESOLUTION OPPOSING MODIFICATIONS TO THE ELECTORAL RIDING OF D'ARCY McGEE

WHEREAS, according to law, within the twelve (12) months subsequent to the general election, the Electoral Commission ("Commission") has the obligation to submit to the head of the National Assembly a preliminary report in which it proposes the division of electoral boundaries;

WHEREAS subsequent to the provincial general election of April 7, 2014, the Commission submitted, on March 17, 2015, its preliminary report in which it proposes the division of new electoral boundaries within Québec;

WHEREAS Québec is divided into electoral boundaries which must ensure equitable representation of voters; throughout the ridings, which shall number no fewer than one hundred and twenty-two (122) and no greater than one hundred and twenty-five (125) electoral divisions;

WHEREAS each electoral riding must be divided in such a manner, that the number of electors in the division be no fewer than and no greater than twenty-five percent (25%) of the average number of electors per riding in Quebec, taking into account the permanent electoral list divided by the number of divisions in Quebec;

WHEREAS an electoral division represents an established *community* based on, *inter alia*, demographic, geographic, sociological considerations such as: the density of the population, the potential growth of the population, the accessibility within the district, the configuration of the district and the natural borders of the said district as well as the local municipal territories;

WHEREAS in the aforementioned report, the Commission recommends the merging of the electoral division of Mount Royal with the division of Outremont;

WHEREAS the aforementioned merging would have deleterious effects on all residents within both aforementioned ridings and impact the neighbouring riding of D'Arcy McGee;

WHEREAS the following arguments must be considered prior to any changes to the electoral map boundaries:

- i. The merging of two divisions (and therefore the resulting loss of one) significantly compromises the electoral influence of Québec's English-speaking minority community, a majority of whom live on the Island of Montreal (out of a Montreal-Island population of 1,073,820 there are 218,820 members of the English-speaking minority, said amount being twenty percent (20%));
- ii. The decision unduly reduces the legitimate electoral weight of Island of Montreal electors and residents with respect to the other regions of Québec;
- iii. The merger and the resulting adjustments are a violation of the legislative and legally-confirmed requirement that *natural communities* be respected;

CERTIFIED TRUE EXTRACT

M^e Jonathan Shecter, LL.B.
City Clerk

C A N A D A
PROVINCE OF QUEBEC
CITY OF CÔTE SAINT-LUC

EXTRACT FROM THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON MONDAY, JANUARY 18, 2016 AT 8:00 P.M. AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC

- iv. Beyond reducing the electoral weight of Montreal Island, the change would unleash a chain reaction of adjustments that negatively affect all three ridings, in that it would dilute the distinct character of the sociological and demographic natural communities which are presently represented within their respective boundaries;
- v. This proposal fails to consider important development projects and demographic trends (Blue Bonnets and the 'Triangle' residential development) that will add thousands of new residents to the territory within Mount Royal;
- vi. The Commission's proposal does not recognize the significant responsibilities of National Assembly Members with regards to diverse populations of *non-electors* within their ridings, who will become electors in the near future;

WHEREAS Section 3 of the *Canadian Charter of Rights and Freedoms* states ("Charter"):

"3. Every citizen of Canada has the right to vote in an election of the members of the House of Commons or of a legislative assembly and to be qualified for membership therein."

WHEREAS the merging of the electoral ridings is in stark contradiction of the principles cited within the Supreme Court of Canada's judgment regarding the Charter (*Provincial electoral boundaries 1991 2 SCR 158*) some of which are found hereunder:

"The purpose of the right to vote enshrined in [s. 3](#) of the [Charter](#) is not equality of voting power *per se* but the right to "effective representation".

"...Factors like geography, community history, community interests and minority representation may need to be taken into account to ensure that our legislative assemblies effectively represent the diversity of our social mosaic. "

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part of thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council ("Council") strenuously objects to the proposed changes to the electoral boundaries of D'Arcy McGee, Mount Royal and Outremont;

THAT Council calls upon the Electoral Representation Commission to maintain the status quo of the current provincial electoral boundaries with regard to the three electoral ridings of Mount Royal, Outremont and D'Arcy McGee;

CERTIFIED TRUE EXTRACT

M^e Jonathan Shecter, LL.B.
City Clerk

C A N A D A
PROVINCE OF QUEBEC
CITY OF CÔTE SAINT-LUC

**EXTRACT FROM THE MINUTES OF THE REGULAR MEETING OF THE CITY
COUNCIL HELD ON MONDAY, JANUARY 18, 2016 AT 8:00 P.M. AT
5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC**

THAT the Electoral Commission take these comments into account and invite Côte Saint-Luc representatives to make representations before the Commission; and

THAT said resolution be distributed to all cities and boroughs within these three ridings and to their Members of the National Assembly.”
CARRIED UNANIMOUSLY

CERTIFIED TRUE EXTRACT

M^e Jonathan Shecter, LL.B.
City Clerk