

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 8, 2019, 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 Mitch Kujavsky
Councillor Oren Sebag, B.Sc. RN MBA
Councillor David Tordjman, ing.

ABSENT:

Councillor Ruth Kovac, B.A.

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Ms. Nadia Di Furia, Associate City Manager
M^e Jonathan Shecter, Co-City Manager, Director of Legal Services
and City Clerk
M^e Jason Prévost, Assistant City Clerk, acted as Secretary of the
meeting

QUESTION PERIOD

The question period started at 8:06 p.m. and finished at 8:17 p.m. three (3) people asked to speak and they were heard.

1) Harold Forester

The resident mentioned that he was driving on Côte Saint-Luc Road and he hit a pothole that damaged one of his tires. He further asked if the City is asking for higher quality materials for the maintenance of its roads, to which Mayor Brownstein responded that the City goes out for tender and is very specific in describing the quality of the materials the City wants to use. The resident also tabled articles concerning the topic of road conditions.

2) Joe Mayorovitch

The resident inquired about the closure of Glencrest road and mentioned that it has been closed for almost a year now. The resident further mentioned that, due to the closure, he has to take Cavendish Boulevard to get on Merton and he drives by the Merton school. He mentioned that his other option is to go on Northluc and merge onto Robinson, but again, he must pass by Merton school. Councillor Berku responded that a public consultation was held to discuss the traffic configuration in the area and that traffic counts have been done as well. Councillor Berku further mentioned that an origin destination study will be conducted to find a way to manage the traffic. Mayor Brownstein mentioned that the City will continue to study the matter and that the resident can contact him once the studies are completed.

3) Mrs. Dunkelman

The resident inquired about the shortage of water in the City on this day, to which Mayor Brownstein responded that Public Security was informed that there would be lowered water pressure due to work being performed in the City of Montreal, but that it wouldn't be this low. He further mentioned that a representative of the City of Montreal is supposed to come in and help with the problem. Mayor Brownstein referred the resident to the Director of Communications for further information.

190701

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JUNE 11, 2019 AT 7:45 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 11, 2019 at 7:45 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190702

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 11, 2019 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 11, 2019 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190703

MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2019

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the monthly departmental reports submitted for June, 2019 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

190704

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JUNE 1, 2019 TO JUNE 30, 2019**

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 June 1, 2019 to June 30, 2019 for a total amount of \$ 20,021,040.73 in Canadian Funds;

THAT Treasurer's certificate No.19-0100 dated July 2, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190705

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

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 "Auxiliary Employees – White Collars - Hiring", dated June 26, 2019 and that said employees' terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 19-0099, dated June 27, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190706

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A PARKS
AND SPORTS SUPERVISOR – FIXED-TERM CONTRACT, MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Victor Waisgrus as a Parks and Sports Supervisor for a fixed-term contract, management position, effective from June 5, 2019 to November 1, 2019;

THAT Treasurer's certificate number 19-0098, dated June 27, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190707

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2532

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 June 25, 2019, June 26, 2019, June 27, 2019, and June 28, 2019, concerning by-law 2532 entitled: "By-Law 2532 to repeal By-law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of the City Hall located at 5801 Cavendish Boulevard":

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

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

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

Therefore, by-law 2532 has been deemed approved by the persons qualified to vote.

190708

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2533

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 June 25, 2019, June 26, 2019, June 27, 2019, and June 28, 2019, concerning by-law 2533 entitled: "By-Law 2533 to repeal By-law 2479 authorizing 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 22,561;

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

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

Therefore, by-law 2533 has been deemed approved by the persons qualified to vote.

190709

NOTICE OF MOTION – BY-LAW 2374-2 TO BE ENTITLED: "BY-LAW 2374-2 TO AMEND BY-LAW 2374 TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC IN ORDER FOR SAID BY-LAW TO NOW APPLY TO CANNABIS"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2374-2 to be entitled: "By-law 2374-2 to amend by-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said by-law to now apply to cannabis" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2374-2 to be entitled: "By-law 2374-2 to amend by-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said by-law to now apply to cannabis".

190710

TABLING OF DRAFT BY-LAW 2374-2 TO BE ENTITLED: "BY-LAW 2374-2 TO AMEND BY-LAW 2374 TO REGULATE SMOKING IN THE CITY OF CÔTE SAINT-LUC IN ORDER FOR SAID BY-LAW TO NOW APPLY TO CANNABIS"

Councillor Steven Erdelyi tabled draft By-Law 2374-2 entitled: "By-law 2374-2 to amend by-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said by-law to now apply to cannabis".

190711

PUBLIC AFFAIRS AND COMMUNICATIONS – AWARDING OF A CONTRACT FOR DUAL FIBER OPTIC INTERNET CONNECTION SERVICES AT 7500 CHEMIN MACKLE AND 5801 CAVENDISH BOULEVARD (K-21-19)

WHEREAS the City of Côte Saint-Luc ("City") wishes to award a contract for dual fiber optic internet connection services at 7500 Chemin Mackle and 5801 Cavendish Boulevard;

WHEREAS the City requested quotes and negotiated with two (2) suppliers who provide this type of services;

WHEREAS as per Article 12.1 of the City's By-law 2497 concerning contract management, the City is allowed to award a contract by mutual agreement for an amount between \$25,000 and \$100,000, if it is in the best interest of the City (as per criteria (a), (b) and (c));

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc Council City Council hereby awards a five (5) year contract to Cogeco Inc. for dual fiber optic internet connection services at 7500 Chemin Mackle and 5801 Cavendish Boulevard for a total amount of \$73,200.00, plus applicable taxes;

THAT Treasurer's Certificate No. 19-0101 dated July 3, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190712

NOTICE OF MOTION – BY-LAW 2470 TO BE ENTITLED: "BY-LAW 2470 TO REGULATE NUISANCE"

Councillor Oren Sebag gave Notice of Motion that By-Law 2470 to be entitled: "By-law 2470 to regulate nuisance" will be presented at a later meeting for adoption.

Councillor Oren Sebag mentioned the object and scope of By-Law 2470 to be entitled: "By-law 2470 to regulate nuisance".

190713

TABLING OF DRAFT BY-LAW 2470 TO BE ENTITLED: "BY-LAW 2470 TO REGULATE NUISANCE"

Councillor Oren Sebag tabled draft By-Law 2470 entitled: "By-law 2470 to regulate nuisance".

190714

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 August 2019 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 2019 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 August 2019 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

190715

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 8:42 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK