

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 9, 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 Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Ruth Kovac, B.A.
Councillor Mitch Kujavsky
Councillor David Tordjman, ing.

ABSENT:

Councillor Dida Berku, B.C.L.
Councillor Oren Sebag, B.Sc. RN MBA

ALSO PRESENT:

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

QUESTION PERIOD

The question period started at 8:11 p.m. and finished at 8:20 p.m. Four (4) people asked to speak and they were heard.

1) Miriam Lang

The resident expressed concern about the new demolition/renovation projects in the City and mentioned that the designs of these new projects do not fit harmoniously within the City. She also indicated that Council should be stricter when it comes to the design of new projects in order for them to fit more harmoniously in their neighborhood. She further asked Council and the Planning Advisory Committee ("PAC") to both reconsider the decision-making process concerning demolition projects; to which Mayor Brownstein responded he will ask staff members to conduct an analysis on the history of the applicable by-laws in these matters and that the PAC does take into account the impact new designs have on the neighborhood during the decision-making process.

2) Toby Shulman

The resident mentioned that the patients of the Maimonides Geriatric Centre are having issues with the water pressure and temperature in their building due to construction work on the street; to which Mayor Brownstein responded that he will request that the Urban Development Department verify that the proper authorities receive notification.

The resident further inquired about the Elie Weisel Parkette, more specifically, when the residents will be able to use it; to which Mayor Brownstein responded

that the City's Director of Communications is preparing certain plaques to be presented to Council for approval concerning both Elie Weisel and the Holocaust.

3) Wibke Scheid

The resident inquired about the City educating residents on recycling and environmental issues and further mentioned that she is concerned with the decrease in bug and wildlife in the City. She also inquired about decreasing mowing in public spaces and subsidizing residents for the purchase of bee-friendly flora; to which Mayor Brownstein responded that her suggestions will be forwarded to the Public Works Department as well as the City's horticulturalist. Mayor Brownstein further mentioned that there is a recycling, composting and garbage plan currently being worked on.

4) Shawn Berry

The resident indicated that some municipalities have banned gas-powered lawnmowers and asked if the City has plans to do the same; to which Councillor Steven Erdelyi responded that the City has examined gas-powered leaf blowers, but it hasn't examined gas-powered lawnmowers at this time.

190903

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 12, 2019 AT 8:00 PM**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated August 12, 2019 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

190904

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 26, 2019 AT 6:00 P.M.**

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated August 26, 2019 at 6:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

190905

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2019

It was

MOVED BY COUNCILLOR RUTH KOVAK
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

190906

BY-LAW 2536 ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE SEPTEMBER 2019 TO MARCH 2020 PERIOD” - ADOPTION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-law 2536 entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2019 to March 2020 period” be and is hereby adopted.”
CARRIED UNANIMOUSLY

190907

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF AUGUST 1, 2019 TO AUGUST 31, 2019

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of August 1, 2019 to August 31, 2019 for a total amount of \$ 4,613,188.77 in Canadian Funds;

THAT Treasurer’s certificate No.19-0116 dated September 4, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

190908

BY-LAW 2538 ENTITLED: “BY-LAW 2538 TO REPLACE BY-LAW 2372 AND ITS AMENDMENT, BY-LAW 2391, CONCERNING THE SUPPLEMENTAL PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF CÔTE SAINT-LUC” - ADOPTION

The City Clerk mentioned the differences between draft By-law 2538 that was tabled at the August 12, 2019 regular council meeting and By-law 2538 adopted at tonight’s council meeting, namely, that the adopted plan text shall come into force

in accordance with the applicable legislation but shall take effect starting on January 1, 2014;

It was then

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT By-Law 2538 entitled: “By-Law to replace By-Law 2372 and its amendment, By-Law 2391, concerning the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc” be and is hereby adopted;

THAT the adopted plan text shall come into force in accordance with the applicable legislation but shall take effect starting on January 1, 2014.”
CARRIED UNANIMOUSLY

190909

**IT- AWARDING OF A CONTRACT FOR PURCHASE OF CISCO SWITCHES
(C-21-19)**

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under its file number C-21-19 for the purchase of Cisco switches and received one (1) conforming bid from Informatique Pro-Contact INC.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby awards a contract for purchase of Cisco switches to Informatique Pro-Contact INC. for a total amount of \$47,460.00, plus applicable taxes;

THAT \$45,000.00, plus applicable taxes, of the above-described expenses shall be financed from the City’s Working Fund, as a non-interest bearing loan, and the remainder from the operating budget;

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

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

THAT \$2,460.00, plus applicable taxes, of the described expenses shall be financed from the City’s operating budget;

THAT Treasurer Certificate no. 19-0117 dated September 4, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expense.”

CARRIED UNANIMOUSLY

190910

**APPOINTMENT OF COUNCILLOR SIDNEY BENIZRI AS ACTING MAYOR OF
THE CITY OF CÔTE SAINT-LUC – OCTOBER 1, 2019 UP TO AND UNTIL
DECEMBER 31, 2019**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Councillor Sidney Benizri is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective October 1, 2019 up to and until December 31, 2019 inclusively, and further that the aforementioned Councillor Benizri 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

190911

2020 REGULAR COUNCIL MEETING SITTING SCHEDULE

WHEREAS the Côte Saint-Luc City Council (“Council”) must set a Sitting Schedule for its regular monthly sittings;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT Council hereby authorizes to hold its Regular Monthly Sittings for the 2020 calendar year as set out in the Sitting Schedule annexed herewith as Annex A to form an integral part of the Minutes.”

CARRIED UNANIMOUSLY

190912

**AUTHORIZATION TO INSTITUTE PROCEEDINGS AGAINST POMERLEAU
INC. AND MHPM GESTION PROJET INC.**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to institute Proceedings against Pomerleau Inc. and MHPM Gestion Projet Inc. for deficiencies in the construction of its Aquatic and Community Center;

WHEREAS the City wishes to hire Bélanger Sauvé S.E.N.C.R.L. in this regard;

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes the hiring of the firm of Bélanger Sauvé S.E.N.C.R.L. to take legal action against Pomerleau Inc. and MHPM Gestion Projet Inc. now called Colliers Maîtres de

projets related to any and all deficiencies related to the Aquatic and Community Center;

THAT the aforementioned firm shall be and is hereby authorized to file any legal Proceedings it deems useful related to the aforementioned matter;

THAT Treasurer's certificate number TC 19-0118 dated September 5, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190913

AUTHORIZATION FOR THE CITY CLERK OR THE ASSISTANT CITY CLERK TO SIGN THE *CERTIFICAT DE CONFORMITÉ À LA RÉGLEMENTATION MUNICIPALE D'URBANISME* FOR SABABA RESTO

WHEREAS the establishment Sababa Resto ("Establishment") located within the territory of the City of Côte Saint-Luc ("City") has requested a liquor permit by virtue of article 39 of the *Act respecting liquor permits*;

WHEREAS a form entitled "*Certificat de conformité à la réglementation municipale d'urbanisme*" duly signed by the City Clerk or the City Secretary-Treasurer must be attached to the Establishment's application regarding their request for a liquor permit;

WHEREAS the City of Côte Saint-Luc's Urban Planning Department confirmed that the Establishment conforms to the urban planning regulations;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes the City Clerk or the Assistant City Clerk to sign the form entitled "*Certificat de conformité à la réglementation municipale d'urbanisme*" for Sababa Resto."

CARRIED UNANIMOUSLY

190914

RESOLUTION TO AMEND THE JULY 9, 2018 REGULAR COUNCIL MEETING MINUTES IN ORDER FOR THE CITY CLERK TO BE THE OFFICIAL SECRETARY THEREOF

WHEREAS the former Assistant city clerk was indicated as the acting secretary for the July 9, 2018 regular council meeting;

WHEREAS the City Clerk was also present during the July 9, 2018 Regular Meeting of Council and reviewed the regular council meeting minutes in order to attest to their conformity;

WHEREAS the former Assistant City Clerk is no longer employed with the City of Côte Saint-Luc;

WHEREAS the Côte Saint-Luc City Council confirmed the July 9, 2018 Regular Meeting of Council minutes at its subsequent regular council meeting held on August 13, 2018;

WHEREAS the City of Côte Saint-Luc wishes to amend the July 9, 2018 regular council meeting minutes in order for the City Clerk to be the official secretary thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby amends the July 9, 2018 regular council meeting minutes in order for the City Clerk to be the official secretary instead of the Assistant City Clerk."
CARRIED UNANIMOUSLY

190915

BY-LAW 2321-4 ENTITLED: "BY-LAW 2321-4 AMENDING BY-LAW 2321 CONCERNING SPEED IN THE STREETS IN ORDER TO MODIFY THE SPEED LIMIT ON KILDARE AVENUE AND GUELPH ROAD" - ADOPTION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-law 2321-4 entitled: By-law 2321-4 amending By-law 2321 concerning speed in the streets in order to modify the speed limit on Kildare Avenue and Guelph Road" be and is hereby adopted."
CARRIED UNANIMOUSLY

COUNCILLOR MITCH KUJASVKY LEFT THE MEETING

190916

PUBLIC WORKS – AWARDING OF A CONTRACT FOR PURCHASE OF ONE (1) 2019 NEW ROLL OFF TRUCK, (FREIGHTLINER 108 SD, KENWORTH T800)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under tender no. C-17-19 for the purchase of one (1) new 2019 Roll off truck, (Freightliner 108 SD, Kenworth T800) and received two (2) bids;

WHEREAS the lowest conforming bid was received from Globocam Montréal Inc.;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT pursuant to the terms of tender no. C-17-19, the Côte Saint-Luc City Council hereby awards a contract to Globocam Montréal Inc., the lowest conforming bidder, for the purchase of one (1) new 2019 Roll off truck, up to a maximum amount of \$199,809.00, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2527 entitled: "By-law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment" and previously approved by the *Ministère des affaires municipales et de l'habitation*;

THAT Treasurer's Certificate No. TC 19-0115 dated September 4, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

190917

PUBLIC WORKS – AWARDING OF A CONTRACT FOR PURCHASE OF TWO (2) NEW UTILITY CARGO VANS, YEAR 2019 (C-19-19)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under tender no. C-19-19 for the purchase of two (2) new utility Cargo Vans and received two (2) bids;

WHEREAS the bid received from Donnacona Chrysler Fiat was found documentarily non-conforming;

WHEREAS the lowest conforming bid was received from Trois Diamants Auto (1987) Ltee;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby declares the bid received from Donnacona Chrysler Fiat documentarily non-conforming, therefore they hereby reject the bid;

THAT pursuant to the terms of tender no. C-19-19, Council hereby awards a contract to Trois Diamants Auto (1987) Ltee, the lowest conforming bidder, for the purchase of two (2) new utility Cargo Vans, up to a maximum amount of \$69,328.74, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2526 entitled: "By-law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment" and previously approved by the *Ministère des affaires municipales et de l'habitation*;

THAT Treasurer's Certificate No. TC-19-0113 dated September 4, 2019 has been issued by the City Treasurer, attesting to the availability of funds to cover the ABOVE-described expenses."

CARRIED UNANIMOUSLY

190918

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES (C-22-19)

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders under tender no. C-22-19 for the purchase and planting of trees and received one (1) conforming bid from *Les Terrassements Multi-Payages Inc.*

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to *Les Terrassements Multi-Payages Inc.* for the purchase and planting of trees pursuant to the terms of invited tender C-22-19, in the amount of \$86,967.50, plus applicable taxes;

THAT the above-described expenses shall be financed from loan By-law 2503 entitled: “By-law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc” and previously approved by the *Ministère des affaires municipales et de l’habitation*;

THAT Treasurer Certificate no. 19-0114 dated September 4, 2019 has been issued by the City Treasurer attesting to the availability of funds to cover the described expense.”

CARRIED UNANIMOUSLY

190919

NOTICE OF MOTION – BY-LAW 2088-10 TO BE ENTITLED: “BY-LAW TO FURTHER AMEND BY-LAW 2088 ENTITLED: “CONSOLIDATED BUILDING BY-LAW OF THE CITY OF CÔTE SAINT-LUC” IN ORDER TO REPEAL THE TEXT OF ARTICLE 7-7d) AND TO REPLACE IT BY A NEW TEXT”

Councillor David Tordjman gave notice of motion that By-law 2088-10 to be entitled: “By-law to further amend by-law 2088 entitled: “Consolidated building by-law of the City of Côte Saint-Luc” in order to repeal the text of article 7-7d) and to replace it by a new text” will be presented at a later meeting for adoption.

The object of this By-law is to repeal the second and third bullets points of article 7-7d). Therefore, the obligation to install an automatic sprinkler system when an extension is affecting more than 15% of the floor area of an existing building will no longer be required. The installation of an automatic sprinkler system will also now be required for the reconstruction of a building that was destroyed by a fire.

Subsequent to giving the above-mentioned Notice of Motion, Councillor David Tordjman explained both the object and the scope of the proposed, new by-law as read out tonight.

190920

NOTICE OF MOTION – BY-LAW 2345-1 TO BE ENTITLED: “BY-LAW TO AMEND THE BY-LAW 2345 GOVERNING THE DEMOLITION OF BUILDINGS IN ORDER TO REPEAL THE TEXT OF ARTICLE 3.3 (DEFINITION OF “DEMOLITION”) AND TO REPLACE IT BY A NEW TEXT”

Councillor David Tordjman gave notice of motion that By-law 2345-1 to be entitled: “By-law to amend the By-law 2345 governing the demolition of buildings in order to repeal the text of article 3.3 (definition of “demolition”) and to replace it by a new text” will be presented at a later meeting for adoption.

The object of this By-law is to replace the definition of “demolition” by a new definition in order for major renovation projects of residential buildings to not be considered as a demolition as defined in the regulation.

Subsequent to giving the above-mentioned Notice of Motion, Councillor David Tordjman explained both the object and the scope of the proposed, new by-law as read out tonight.

190921

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5616 McMURRAY – CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

190922

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6535 WALLENBERG – CÔTE SAINT-LUC**

IT WAS

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 23, 2019 showing modifications to the of the façade (replacement of the existing brick and windows) of an existing, single-family, detached dwelling on lot 1 560 833 at 6535 Wallenberg and prepared by Accordéon Architecture; for the Planning Advisory Committee meeting of July 31, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

190923

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7946-7950 WAVELL – CÔTE SAINT-LUC**

IT WAS

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 17, 2019 showing elevations of a new one-storey front extension (modification to the existing front entrance) adjacent to the study room for an existing Institutional building on lot 1 051 943 at 7946-7950 Wavell and prepared by Cohen & Rubin, architects; for the Planning Advisory Committee meeting of July 31, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

190924

**URBAN PLANNING – MINOR EXEMPTION – 5597 CHAMBERLAND –
CÔTE SAINT-LUC**

IT WAS

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5597 Chamberland, Lot 1 054 429, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for the existing, single-family, detached dwelling built in 1963 under permit no. 2057:

1. To be located at 1,85m (6.07 ft.) from the North/West Land line instead of the minimum required side setback of 1,98m (6.5 ft.); and
2. To have a proposed rear concrete balcony to be located at 2,19m (7.19 ft.) from the rear Land line instead of the minimum required distance of 3,05m (10.0 ft.) from the rear Land line.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-29) and article 4-4-5a).”

CARRIED UNANIMOUSLY

190925

**URBAN PLANNING – MINOR EXEMPTION – 5616 McMURRAY –
CÔTE SAINT-LUC**

This item was deferred to a subsequent meeting.

190926

**URBAN PLANNING – MINOR EXEMPTION – 7946-7950 WAVELL –
CÔTE SAINT-LUC**

IT WAS

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 7946-7950 Wavell, Lot 1 051 943, be and is hereby approved, the whole as more amply delineated hereunder:

The request concerns the new front extension only in order to allow an existing Institutional building:

1. To be located at 0.0m (0.0 ft.) from the front Land line facing Wavell Road instead of the minimum required front setback of 7,62m (25.0 ft);

2. To have a proposed lot coverage ratio of 38,65% instead of the maximum required lot coverage ratio of 38,14%; and
3. To have no on-site parking area for the employees instead of having an on-site parking area for the employees.

The whole notwithstanding the provisions of Zoning by-law No. 2217, Annex "B" (zone IR-5) and article 7-3-1. Furthermore, this request distinguishes itself from the minor exemption request previously approved by resolution number 190629 in order to modify the terms of said request."

CARRIED UNANIMOUSLY

190927

**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 October 2019 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 October 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 October 2019 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

190928

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:03 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
190911	Annex A	2020 Regular Council Meeting Sitting Schedule

**ANNEX A
SITTING SCHEDULE
2020 COUNCIL MEETING DATES**

January	February	March	April	May	June	July	August	September	October	November	December
13	10	16*	6**	11	8	13	10	14	5**	9	14

**CALENDRIER
DATES DES SÉANCES DU CONSEIL 2020**

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
13	10	16*	6**	11	8	13	10	14	5**	9	14

All Regular Council Meetings are held at 8:00 P.M., (on the second Monday of the month) at 5801 Cavendish Boulevard, unless otherwise indicated.

*Held on the third Monday of the month / *Tenue le troisième lundi du mois

**Held on the first Monday of the month / **Tenue le premier lundi du mois