

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, FEBRUARY 10, 2020, AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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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 David Tordjman, ing.

ALSO PRESENT:

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

**VIDEO PRESENTATION – ISADORE GOLDBERG**

A video presentation was shown prior to tonight's council meeting in honour of former Côte Saint-Luc councillor, Mr. Isadore Goldberg. Mayor Brownstein and members of Council spoke subsequent to the video presentation.

**QUESTION PERIOD**

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There were no questions asked.

200201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JANUARY 13, 2020 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated  
January 13, 2020 at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

200202

**MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2020**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2020 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

200203

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE *MINISTÈRE DE LA CULTURE ET DE LA COMMUNICATION DU QUÉBEC* AND CONFIRMATION OF CITY’S COMMITMENT TO FINANCE THE PURCHASE OF LIBRARY DOCUMENTS PURSUANT TO THE GRANT RECEIVED FROM *MINISTÈRE DE LA CULTURE ET DE LA COMMUNICATION DU QUÉBEC***

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WHEREAS the *Ministère de la Culture et de la Communication du Québec* (“MCC”) has made funds available to autonomous public libraries through the program of Project Support to support Collection Development;

WHEREAS in order to be eligible for the grant from the MCC, the Côte Saint-Luc City Council (“Council”) is required to authorize the City of Côte Saint-Luc’s (“City”) application for said grant and must also confirm the City’s intention to finance the purchase of Library documents including the grant money allocated by the Quebec government for the project;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT Council hereby authorizes the City to request a grant for financial aid from the MCC under the Program of “Project Support” – for the projects in Collection Development for autonomous public libraries for the financial period of 2020 to 2021;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Library Manager of Administrative and Support Services, be and are hereby authorized to sign all documents related to this request, in particular, the agreement to be signed with the Department of Culture and Communications;

THAT the Council confirms that it will auto-finance the budgeted amount for the acquisition of documents for 2020, which will include the amount allotted from the grant that will be given by the MCC;

THAT said resolution shall be accepted for immediate action.”  
CARRIED UNANIMOUSLY

200204

**NOTICE OF MOTION – BY-LAW 2552 TO BE ENTITLED: “BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE PERIOD OF APRIL 2020 TO AUGUST 2020”**

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Councillor David Tordjman gave Notice of Motion that By-Law 2552 to be entitled: "By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the period of April 2020 to August 2020" will be presented at a later meeting for adoption.

Councillor Tordjman mentioned the object and the scope of the By-Law 2552 to be entitled: "By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the period of April 2020 to August 2020."

200205

**TABLING OF DRAFT BY-LAW 2552 TO BE ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY FOR THE PERIOD OF APRIL 2020 TO AUGUST 2020"**

Councillor David Tordjman tabled draft By-Law 2552 to be entitled: "By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the period of April 2020 to August 2020."

200206

**BY-LAW 2550 ENTITLED: "BY-LAW 2550 CONCERNING THE PURCHASE AND INSTALLATION OF BASEBALL FIELD FENCES AT PIERRE ELLIOTT TRUDEAU PARK SITUATED AT 6975 MACKLE ROAD AND THE APPLICATION OF THE SUM OF \$74,000 TAKEN FROM THE AVAILABLE BALANCE OF BY-LAW 2480 IN VIEW OF FINANCING AN EXPENSE OF \$74,000" - ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-Law 2550 entitled: "By-Law 2550 concerning the purchase and installation of baseball field fences at Pierre Elliott Trudeau Park situated at 6975 Mackle Road and the application of the sum of \$74,000 taken from the available balance of by-law 2480 in view of financing an expense of \$74,000" be and is hereby adopted."

CARRIED UNANIMOUSLY

200207

**BY-LAW 2551 ENTITLED: "BY-LAW 2551 CONCERNING THE PURCHASE AND INSTALLATION OF SOUND BAFFLING FOR THE INDOOR POOL AT THE AQUATIC AND COMMUNITY CENTRE SITUATED AT 5794 PARKHAVEN AVENUE AND THE APPLICATION OF THE SUM OF \$128,000 TAKEN FROM THE AVAILABLE BALANCE OF BY-LAW 2480 IN VIEW OF FINANCING AN EXPENSE OF \$128,000" - ADOPTION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-Law 2551 entitled: “By-Law 2551 concerning the purchase and installation of sound baffling for the Indoor pool at the Aquatic centre situated at 5794 Parkhaven Avenue and the application of the sum of \$128,000 taken from the available balance of By-law 2480 in view of financing an expense of \$128,000” be and is hereby adopted.”

CARRIED UNANIMOUSLY

200208

**RESOLUTION AUTHORIZING THE CITY TO RENEW THE *UNION DES MUNICIPALITÉS DU QUÉBEC* MEMBERSHIP FOR THE YEAR 2020**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the membership renewal with the *Union des Municipalités du Québec*, including the fee for “*Carrefour du capital humain*”, for the period covering January 1, 2020 to December 31, 2020 in the amount of \$28,557.18, plus applicable taxes;

THAT Treasurer’s certificate No. 20-0035 dated January 23, 2020 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

200209

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JANUARY 1, 2020 TO JANUARY 31, 2020**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of January 1, 2020 to January 31, 2020 for a total amount of \$5,527,888.39 in Canadian Funds;

THAT Treasurer’s certificate No. 20-0043 dated February 4, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

200210

**HUMAN RESOURCES – LEGAL SERVICES – APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Lorraine Gray as a temporary Secretary, Administrative Services (white collar, auxiliary position), effective January 6, 2020;

THAT Treasurer's certificate number 20-0041 dated January 30, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200211

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

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of white collar, auxiliary employees whose names are listed on the document annexed herewith as Annex A and entitled "Auxiliary Employees – White Collars - Hiring", dated January 30, 2020 and that said employees' terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 20-0040, dated January 30, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200212

**HUMAN RESOURCES – PARKS AND RECREATION – RENEWAL OF SWIM  
COACH CONTRACTS – FIXED-TERM CONTRACTS, MANAGEMENT  
POSITIONS**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the contract (fixed-term) renewals for Damian Amaral, Marco Polo Oca, Laurence Carrier, Nichita Ciobanu, Javier Cuevas and Devin Kreuzer as Côte Saint-Luc Aquatics Swim Team Coaches;

THAT each of the aforementioned contracts are fixed-term contracts, management positions with details stipulated on the list entitled "Renewal of Coach Contracts – Management, Fixed Term Contracts" annexed herewith as Annex B;

THAT Treasurer's certificate number 20-0036, dated January 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200213

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF TEEN LOUNGE ANIMATOR – FIXED-TERM CONTRACT, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the appointment of Marianne Sullivan as a Teen Lounge Animator, for a fixed-term contract, management position, effective from September 23, 2019 to September 12, 2020;

THAT Treasurer's certificate number 20-0037, dated January 24, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200214

**HUMAN RESOURCES – PUBLIC SAFETY – STATUS CHANGE OF A PUBLIC SECURITY AGENT – FROM WHITE COLLAR, AUXILIARY POSITION TO WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the status change of Claude Leblanc's employment as a Public Security Agent, from white collar, auxiliary position to white collar, permanent position, effective January 20, 2020."

CARRIED UNANIMOUSLY

200215

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT TO A SUPERIOR FUNCTION – BLUE COLLAR, PERMANENT POSITION**

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WHEREAS Serge Lebel was the Electrician for Buildings and Traffic Lights, class 20;

WHEREAS as of October 26, 2017, Serge Lebel was performing tasks of a Master Electrician, class 22;

WHEREAS as per settlement of grievance 18-1156, the City of Côte Saint-Luc ("City") will pay retroactively, the difference between the class 22 and the class 20 salaries for the said period of time;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

THAT the Côte Saint-Luc City Council approves the appointment of Serge Lebel to the superior function of Master Electrician, class 22, effective October 26, 2017;

THAT Treasurer’s certificate number 20-0038, dated January 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the 2020 portion of the new salary.”

CARRIED UNANIMOUSLY

200216

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT TO A SUPERIOR  
FUNCTION – BLUE COLLAR, PERMANENT POSITIONS**

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the appointment of Steve Guenette, Antranik Kechichian and Louis Nadeau to the superior function of Motorized Equipment Operator “A”, effective December 23, 2019;

THAT Treasurer’s certificate number 20-0039, dated January 24, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the described-expenses.”

CARRIED UNANIMOUSLY

200217

**RESOLUTION IN SUPPORT OF THE *JOURNÉES DE LA PERSÉVÉRANCE  
SCOLAIRE 2020***

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WHEREAS the *Journées de la persévérance scolaire (JPS)* campaign, bringing together several partners, will be held from February 17<sup>th</sup> to 21<sup>st</sup>, 2020, which is a timely point in the year to collectively mobilize towards the goal of perseverance in school;

WHEREAS perseverance in school and academic success are part of the concerns of the Côte Saint-Luc City Council (“Council”) and that education is essential for the Montreal collectivity;

WHEREAS municipalities have the competence and the power to directly influence the quality of life of young people and students and, at the same time, enable them to develop their full potential;

WHEREAS elected officials wish to collaborate with community efforts to raise awareness regarding educational success, (for example), through the Montreal-wide committee entitled: "*Réussite éducative: les élu.e.s s'engagent!*";

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Council proclaims the week of February 17<sup>th</sup> to 21<sup>st</sup>, 2020 as being the *Journées de la persévérance scolaire week*";

THAT Council supports this campaign and invites elected officials to participate."

CARRIED UNANIMOUSLY

200218

**AUTHORIZATION TO RENEW CURRENT BOUNDARIES OF ELECTORAL DISTRICTS**

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WHEREAS the City of Côte Saint-Luc ("the Municipality") proceeds with the division of its territory into electoral districts every four (4) years;

WHEREAS the Municipality respects the criteria delineated within articles 9, 11 and 12 or, as the case may be article 12.0.1, of the *Act respecting elections and referendums in municipalities (R.S.Q., c. E-2.2)* ("the Act");

WHEREAS the Municipality wishes to proceed with a request to renew the same division into electoral districts prior to March 15 of this calendar year, the year which precedes the year in which a general municipal election shall be held;

WHEREAS the afore-described request to renew the same electoral districts as in the previous municipal election shall be accompanied with the documents contemplated within article 12.1 of the Act which should also indicate the number of electors in each electoral district currently in force;

WHEREAS the Electoral Representation Commission ("the Commission") shall transmit to the Municipality a certified copy of their decision which shall confirm whether or not the Municipality fulfills the requisite conditions to renew the same division of its electoral boundaries;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Municipality requests from the Commission to confirm that it duly fulfills the requisite conditions to proceed with the identical division of its electoral boundaries (for the eight electoral districts) that the Municipality currently has."

CARRIED UNANIMOUSLY

200219

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2542**

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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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2542 entitled: "By-Law 2542 authorizing a loan of \$1,796,000 for the purchase and installation of various traffic lights and LED street lights at various locations in the territory of the City of Côte Saint-Luc, including professional services":

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 2542 has been deemed approved by the persons qualified to vote.

200220

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2543**

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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2543 entitled: "By-Law 2543 authorizing a loan of \$315,000 for small Park upgrades and Playground equipment":

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

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

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

Therefore, by-law 2543 has been deemed approved by the persons qualified to vote.

200221

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2544**

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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2544 entitled: "By-Law 2544 authorizing a loan of \$750,000 for the replacement of the roof at the Samuel Moskovitch Arena situated at 6985 Mackle Road":

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 2544 has been deemed approved by the persons qualified to vote.

200222

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2545**

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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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2545 entitled: "By-Law 2545 authorizing a loan of \$263,000 for professional services for renovations to the Public Works yard situated at 7001 Mackle Road":

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 2545 has been deemed approved by the persons qualified to vote.

200223

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2546**

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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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2546 entitled: "By-Law 2546 authorizing a loan of \$372,000 for the purchase of vehicles and equipment":

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

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

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

Therefore, by-law 2546 has been deemed approved by the persons qualified to vote.

200224

**CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2547**

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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 January 28, 2020, January 29, 2020, January 30, 2020, and January 31, 2020, concerning by-law 2547 entitled: "By-Law 2547 authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment":

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

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

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

Therefore, by-law 2547 has been deemed approved by the persons qualified to vote.

200225

**PARKS AND RECREATION – EXERCISING THE FIRST OPTION YEAR (2020)  
OF THE CONTRACT FOR THE MAINTENANCE SERVICES FOR OUTDOOR  
AND INDOOR POOLS (C-22-18-23)**

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WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for maintenance services for its outdoor and indoor pools under tender number C-22-18-23, including a base term of one (1) year from January 1, 2019 to December 31, 2019, with four (4) option years in favour of the City;

WHEREAS according to Resolution 181226 adopted on December 10, 2018 by the Côte Saint-Luc City Council (“Council”), the tendered contract C-22-18-22 was awarded to Piscines PLPS Inc., the lowest conforming bidder;

WHEREAS the City wishes to exercise the first option year of this contract, namely 2020;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT Council hereby exercises the 2020 option year under tendered contract C-22-18-22 for the maintenance services for the City’s outdoor and indoor pools, previously awarded to Piscines PLPS Inc., for a total price of \$39,024.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 20-0027 dated January 31, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

200226

**BY-LAW 2540 ENTITLED: “BY-LAW 2540 CREATING THE FEE SCHEDULE  
FOR PARKS AND RECREATION PROGRAMS FOR THE SPRING AND  
SUMMER OF 2020” – ADOPTION**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT By-law 2540 entitled: “By-Law 2540 creating the fee schedule for Parks and Recreation programs for the spring and summer of 2020” be and is hereby adopted.”

CARRIED UNANIMOUSLY

200227

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF THREE (3) 2019 POLICE INTERCEPTORS (C-31-19)**

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WHEREAS the City issued a public call for tenders under Tender C-31-19, for the purchase of three (3) 2019 police interceptors and received one (1) conforming bid from P.E. Boisvert Auto Ltée in the amount of \$194,931.00, plus applicable taxes ;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of three (3) 2019 police interceptors to the sole conforming bidder, P.E. Boisvert Auto Ltée pursuant to Tender C-31-19, in the amount of \$194,931.00, plus applicable taxes;

THAT the above-described expense 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” previously approved by the *Ministère des Affaires municipales et de l’Habitation*;

THAT Treasurer’s Certificate No. TC-20-0042 dated February 3, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR STEVEN ERDELYI DISSENTING

200228

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE REPLACEMENT OF FOUR (4) COMPRESSORS AND OTHER REPAIRS TO THE AIR CONDITION SYSTEM AT THE GYMNASIUM (K-05-20)**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the replacement of four (4) compressors and other repairs to the Air Conditioning (“AC”) system at the Gymnasium;

WHEREAS the City sent a request for quotes to four (4) suppliers and received three (3) quotes;

WHEREAS the lowest conforming quote was received from Ingénierie Carmichael Ltée in the amount of \$31,231.00, plus applicable taxes;

WHEREAS as per Article 12.1 of the City’s By-law 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 (criteria (a), and (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for the replacement of four (4) compressors and other repairs to the AC system at the Gymnasium to Ingénierie Carmichael Ltée for a total amount of \$31,231.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 20-0045 dated February 4, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200229

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR REMOVAL OF BUCKTHORN AND RESTORATION OF VEGETATION IN THE ASHKELON FOREST (K-07-20)**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract to Comité Écologique du Grand Montréal for the removal of buckthorn and the restoration of vegetation in the Ashkelon forest;

WHEREAS since Comité Écologique du Grand Montréal is registered as a non-profit agency, pursuant to section 573.3, subparagraph 2.1° of the *Cities and Towns Act (C.Q.L.R., chapter c-19)*, this contract is exempt from the tendering process;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the City of Côte Saint-Luc Council hereby awards a contract for the removal of buckthorn and the restoration of vegetation in the Ashkelon forest for the 2020 year to Comité Écologique du Grand Montréal for an amount not to exceed \$75,824.47, plus applicable taxes;

THAT Treasurer’s Certificate no. 20-0044 has been issued on February 4, 2020 to attest to the availability of funds to cover the above described expenses;

THAT the City’s General Counsel is hereby authorized to sign the abovementioned contract on behalf of the City.”

CARRIED UNANIMOUSLY

200230

**URBAN DEVELOPMENT – EXERCISING THE OPTION YEARS OF THE CONTRACT FOR MANAGEMENT OF CITY WATER AND SEWER SYSTEMS (C-11-17-22)**

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WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under number C-11-17-22 for professional services for the management of the City water and sewer systems for a term of two (2) years from January 1, 2018 to December 31, 2019, with three (3) option years in favour of the City for the 2020, 2021 and 2022 calendar years;

WHEREAS on August 14, 2014, the Côte Saint-Luc City Council (“Council”) awarded the tendered contract C-11-17-22 to Simo Management Inc., the lowest conforming bidder, by way of resolution number 170823;

WHEREAS the City wishes to exercise the three (3) option years of this contract; namely, the years 2020, 2021 and 2022;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Council hereby exercises the three (3) option years of the tendered contract C-11-17-22 for the management of the City water and sewer systems, previously awarded to Simo Management Inc., and this for the 2020, 2021 and 2022 calendar years;

THAT the prices before taxes of each option year are as follows:

	2020	2021	2022
Basic service	\$735,030.00	\$746,056.00	\$757,247.00
Fees-for-services (estimated)	\$1,323,386.00	\$1,334,979.00	\$1,341,857.00
Total cost per year (estimated)	\$2,058,416.00	\$2,081,035.00	\$2,099,104.00

THAT as soon as practicable at the beginning of each contract year, the City Treasurer shall issue a Treasurer’s Certificate attesting to the availability of funds to cover the contemplated expenses for that contract year.”

CARRIED UNANIMOUSLY

200231

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 611 SMART – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 14, 2019 showing elevations for the construction of a second storey for a semi-detached, single-family dwelling on lot 1 290 582 at 611 Smart and prepared by Mr. M. Finkelstein, architect; for the Planning Advisory Committee meeting of November 25, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200232

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 612 WESTMINSTER – CÔTE SAINT-LUC**

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This item was deferred to the March 16, 2020 Regular Council Meeting.

200233

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5621 REDWOOD – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 15, 2019 showing modifications to the front of a detached, single-family dwelling on lot 1 561 895 at 5621 Redwood prepared by Margaux Mounier-Foldiak, architect; for the Planning Advisory Committee meeting of November 25, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200234

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6000-6010 CAVENDISH –CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs received December 5, 2019 showing the addition of a third, eight-storey multi-family dwelling on lot 1 561 213 at 6000-6010 Cavendish and prepared by Mr. B. Wiseman, architect; for the Planning Advisory Committee meeting of December 10, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200235

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6868 EMERSON – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs received November 15, 2019 showing modifications to the front elevation to an existing,

single-family, detached dwelling on lot 1 561 830 at 6868 Emerson; prepared for the Planning Advisory Committee meeting of November 25, 2019, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200236

**URBAN PLANNING – MINOR EXEMPTION – 611 SMART – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 611 Smart, Lot 1 290 582, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, semi-detached, single-family dwelling, the construction of a second storey addition without having to provide a minimum of one interior parking space when the dwelling floor area is less than 167,22m.ca. (1,800 sq.ft.);

The whole notwithstanding the provisions of Zoning By-law 2217, article 7-2-1a).”  
CARRIED UNANIMOUSLY

200237

**URBAN PLANNING – MINOR EXEMPTION – 612 WESTMINSTER – CÔTE SAINT-LUC**

This item was deferred to the March 16, 2020 Regular Council Meeting.

200238

**URBAN PLANNING – MINOR EXEMPTION – 5885 MARC CHAGALL – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5885 Marc Chagall, Lot 1 290 582, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for each multifamily dwelling (Phases 1 and 2), the construction at grade level of two patios built of interlocking stones to be located in the front yard of the buildings instead of being located only at the rear of the main building;

The whole notwithstanding the provisions of Zoning By-law 2217, article 4-4-5c).”



CARRIED UNANIMOUSLY

200239

**URBAN PLANNING – MINOR EXEMPTION – 6000-6010 CAVENDISH –  
CÔTE SAINT-LUC<sup>1</sup>**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6000-6010 Cavendish, Lot 1 561 213, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for a proposed, eight-storey multifamily dwelling to have:

- 1) A front setback of 4.57m (15.0ft) facing Freud Avenue instead of the minimum required front setback of 7.62m (25.0ft); and
- 2) The area of the Penthouse floor level to cover 70.5% of the area of the top storey instead of the maximum required coverage area of 60%.

The whole notwithstanding with the provisions of Zoning By-law 2217, Annex “C” and article 4-9-6.”

CARRIED UNANIMOUSLY

200240

**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**

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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

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<sup>1</sup> A public notice for a minor exemption request for this immovable was previously published on August 21, 2019. Subsequent to meeting with neighboring residents, the content the minor exemption request was modified and therefore, the initial minor exemption request was not adjudicated upon. Hence, a new public notice was published on January 22, 2019 for this immovable with the updated content and the request was adjudicated upon at tonight’s meeting.

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 March 2020 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 March 2020 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 March 2020 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

200241

**AUTHORIZATION TO ALLOW HEBREW ACADEMY TO APPLY FOR A GRANT TO POTENTIALLY INSTALL AND PAY FOR A SHADE STRUCTURE WITHIN MITCHELL BROWNSTEIN PARK**

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WHEREAS Hebrew Academy High School wishes to apply for a grant for a shade structure and further wishes to install said shade structure on the City of Côte Saint-Luc's ("City") territory, at no cost to the City; namely, in one of its parks;

WHEREAS the City is open to discussing the aforementioned potential proposal;

WHEREAS the Côte Saint-Luc City Council ("Council") wishes to authorize its Engineering Department; namely, its Director of Urban Development, to sign any letter which may be required for Hebrew Academy High School to seek and obtain the aforementioned grant;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Council hereby authorizes the Director of Urban Development, Mr. Charles Senekal, to sign any letter, if necessary, for Hebrew Academy High School to obtain a grant to install a shade structure within one of the City's parks.”

CARRIED UNANIMOUSLY

**SECOND QUESTION PERIOD**

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The second question period started at 9:29 p.m. and finished at 9:33 pm p.m. Two (2) people asked to speak and they were heard.

- 1) Leslie Perez

The resident inquired about the starting date for the development at 6000-6010 Cavendish; to which Councillor Berku responded that there is no set date as of today and that testing, and excavating won't start until the spring.

The resident also inquired about security measures for the development project; to which Councillor Berku mentioned that the engineering department and the developer have developed a traffic plan for, notably, truck routes (for trucks that must travel to and from the construction site) and employee parking. Mayor Brownstein also mentioned that they will use Freud as little as possible.

The resident also inquired about working hours on the weekend; to which members of Council responded that the construction by-law doesn't allow exterior construction work on the weekends.

2) Elad Ben-Eli

The resident wished to thank members of Council for approving the minor exemption request at 611 Smart.

200242

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:33 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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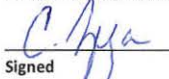
JASON PRÉVOST  
ASSISTANT CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex</b>	<b>Document</b>
200211	Annex A	Auxiliary Employees – White Collars – Hiring
200212	Annex B	Renewal of Coach Contracts – Management, Fixed Term Contracts

# Annex A (02/10/2020) Annexe A

AUXILIARY EMPLOYEES - WHITE COLLARS - HIRING  
 PARKS AND RECREATION DEPARTMENT  
 CITY OF CÔTE SAINT-LUC  
LIST NAMES FROM JANUARY 2020  
FOR APPROVAL FEBRUARY 2020 COUNCIL

NAME OF EMPLOYEE		POSITION / PROGRAM OR REPLACEMENT	TRANSFERRING FROM -	RESIDENCY	NUMBER OF YEARS EMPLOYED IN	HOURLY RATE	PROJECTED WEEKS OF EMPLOYMENT	WEEKLY HOURS	APPROX ANNUAL EXPENSE until end of 2019	GENERAL LEDGER CODE
FIRST NAME	LAST NAME	(NAME OF EMPLOYEE)	WHICH POSITION /						2020	
Eliyahou	Banon	ACC Lifeguard	NEW	Côte Saint-Luc	0	\$13.01	11	6	\$858.66	02-780-01-112
Sahra	Zimmer	ACC Lifeguard Instructor	NEW	Montreal-West	0	\$14.96	14	7	\$1,466.08	02-780-01-112
Madison	Llano	ACC Lifeguard	NEW	Beaconsfield	0	\$13.01	14	10	\$1,821.40	02-780-01-112
								<b>Sub Total</b>	<b>\$4,146.14</b>	
								<b>Grand Total:</b>	<b>\$4,146.14</b>	

Cornelia Ziga  
 Director of Recreation  
  
 Signed

January 30, 2020  
 Date

RENEWAL OF COACH CONTRACTS - MANAGEMENT, FIXED TERM CONTRACTS  
 PARKS AND RECREATION DEPARTMENT

FOR APPROVAL February 2020 COUNCIL

NAME OF EMPLOYEE		TITLE	TERM OF CONTRACT	APPROX	GENERAL LEDGER
FIRST NAME	LAST NAME			EXPENSE FOR	CODE
				<b>2020 portion</b>	
DAMIAN	AMARAL	CSLA SWIM TEAM COACH	SEPTEMBER 17, 2019 - JUNE 30, 2020	\$ 4,992.00	02-780-01-112
MARCO POLO	OCAÏ	CSLA SWIM TEAM COACH	SEPTEMBER 22, 2019 - AUGUST 14, 2020	\$ 2,560.00	02-780-01-112
LAURENCE	CARRIER	CSLA SWIM TEAM COACH	JANUARY 3, 2020 - JANUARY 3, 2021	\$ 8,694.00	02-780-01-112
NICHITA	CIOBANU	CSLA SWIM TEAM COACH	JANUARY 3, 2020 - JANUARY 3, 2021	\$ 4,690.00	02-780-01-112
JAVIER	CUEVAS	CSLA SWIM TEAM COACH	JANUARY 2, 2020 - JANUARY 3, 2021	\$ 17,424.00	02-780-01-112
DEVIN	KREUZER	CSLA SWIM TEAM COACH	JANUARY 3, 2020 - JANUARY 3, 2021	\$ 4,924.50	02-780-01-112
			<b>TOTAL</b>	<b>\$ 43,284.50</b>	