MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON TUESDAY, MARCH 17, 2020, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 3:30 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 Tordiman

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager
Me Jonathan Shecter, Co-City Manager, Director of Legal Services
and City Clerk, acted as Secretary of the meeting
Ms. Nadia Di Furia, Associate City Manager

200343

RESOLUTION TO DECLARE A LOCAL STATE OF EMERGENCY DUE TO COVID-19 IN THE TERRITORY OF CÔTE SAINT-LUC

WHEREAS the World Health Organization declared a pandemic related to COVID-19 on March 11, 2020;

WHEREAS several measures have been taken by the City of Côte Saint-Luc in order to prevent and slow down the spread of the COVID-19 virus as per the directives provided by the appropriate health authorities;

WHEREAS the City of Côte Saint-Luc has a high concentration of seniors, representing over 30% of its population, including many snow-birds living in apartment and condo buildings who have been or will be returning home after extended travel;

WHEREAS the City of Côte Saint-Luc also has one of the highest population density per square kilometer in Québec;

WHEREAS senior citizens are most susceptible to be affected by the COVID-19 virus;

WHEREAS the City of Côte Saint-Luc is home to eight (8) large religious institutions and many smaller ones, most of which continue to maintain services and hold celebrations;

WHEREAS the City of Côte Saint-Luc has seven (7) senior residences and, two (2) hospitals and one (1) CLSC on its territory;

WHEREAS this pandemic constitutes an actual and imminent major disaster situation and immediate action is required to protect human life, the health and physical integrity of the population of the City of Côte Saint-Luc given its particular demographic and population density;

WHEREAS by virtue of sections 42, 43, 44, 45 and 47 of the *Civil Protection Act* (C.Q.L.R., chapter S-2.3) ("Act") a local municipality may declare a state of emergency in all or part of its territory where, in an actual or imminent major disaster situation, immediate action is required to protect human life, health or physical integrity, and specify the nature of the disaster, the territory concerned, its effective period and the measures to be taken without delay and without formality;

WHEREAS by virtue of the Act, a state of emergency is effective as soon as it is declared or renewed;

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT in conformity with section 42 of the Act, a state of emergency be declared in all of the City of Côte Saint-Luc's territory due to the COVID-19 virus pandemic;

THAT in conformity with section 44 of the Act, the Mayor of Côte Saint-Luc be authorized to exercise the powers provided by section 47 of the Act;

THAT the state of emergency be declared for a period of five (5) days from the adoption of the present resolution;

THAT during the state of emergency and in conformity with section 47 of the Act, the Côte Saint-Luc City Council prohibits any indoor social and-or religious gatherings exceeding 10 individuals on its territory and calls upon the Direction de santé publique to use their powers of enforcement to shut down any of these said gatherings with the Collaboration of the SPVM;

THAT the Côte Saint-Luc City Council further beseeches upon its residents and strongly implores them to:

- Undertake mandatory isolation for a period of fourteen (14) days for all those who return from abroad on or after March 12, 2020; and

THAT in conformity with section 45 of the Act, the present resolution be sent immediately to the Minister of Public Security and the appropriate civil protection authorities in the territory of Côte Saint-Luc."

ADOPTED UNANIMOUSLY

200343A

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

AT 3:37 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN MAYOR

JONATHAN SHECTER CITY CLERK