

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 13, 2020 AT 8:00PM BY WAY OF VIDEOCONFERENCE<sup>1</sup>**

---

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.

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

**OPENING STATEMENT BY THE MAYOR CONCERNING THE COVID-19 VIRUS**

Prior to the holding of tonight's council meeting, Mayor Brownstein asked that a moment of silence be observed for the people who have passed away due to the COVID-19 virus.

**QUESTION PERIOD**

The question period started at 8:07 p.m. and finished at 8:24 p.m. Seven (7) residents submitted questions prior to the holding of tonight's meeting and they were answered during the live feed.

1) Tania Alfonsi

The resident, who is the owner of the duplex located at 5767-5769 Eldridge, inquired about the enforcement of zoning and construction by-laws for the neighboring duplex located at 5771-5773 Eldridge; to which Mayor Brownstein responded that when the City was made aware of renovation work for this particular address, no construction permit was issued and that statements of offenses will be issued due to the construction work without a permit.

2) Louise Legault

The questioner inquired about the diversion of the Toe Black collector in Meadowbrook, more specifically, the number of cross-connections that have been identified in the City of Côte Saint-Luc and when these cross-connections will be corrected; to which Mayor Brownstein responded that the Engineering Department is currently analyzing the situation and will be providing Council with an update on the matter. He further mentioned that the number of cross-connections in the City is low and that the City is willing to collaborate with residents to remedy the situation.

---

<sup>1</sup> Tonight's council meeting was held by way of videoconference by virtue of Ministerial Order 2020-029 adopted by the Quebec government on April 26, 2020.

3) Wibke Sheid

The resident inquired about the establishment of meadows in the City, more specifically, if the City is planning on letting the grass grow in certain vacant lots; to which Mayor Brownstein responded that on very hot days, the Public Works Department keeps the grass at a reasonable length and that By-law 2470 concerning nuisances applies on its entire territory (the limit being 15 cm in length). Mayor Brownstein further explained the reason behind the 15 cm rule.

4) Fernanda Cano

The resident inquired about four (4) different matters, namely:

- People blocking the entrance to her driveway with their vehicles; to which Mayor Brownstein responded that calling Public Security is the right action to take and that the City posts communications to remind the population that blocking driveways is illegal;
- The enforcement of City by-laws, more specifically, concerning the diameter of new replacement trees; to which Mayor Brownstein responded that the 5 cm diameter rule was established to allow trees to grow safely and to protect the environment;
- The delay to reimburse residents that have planted a new replacement tree; to which Mayor Brownstein responded that given the current circumstances related to COVID-19, the reimbursements are taking longer, but the City will try to be more efficient; and
- The adoption of a by-law prohibiting smoking on the entire territory of the City, similar to the one in Hampstead, as it is a concern for children in the City; to which Mayor Brownstein responded that the City's smoking by-law has always been more strict than the Provincial laws governing smoking and that smoking is prohibited in areas where children are most often present, such as parks.

5) Rocco Amico

The resident inquired about the number of homes that currently have a municipal tax exemption on Eldridge and Melling; to which Mayor Brownstein responded that there are three (3) fully exempt homes and one (1) partially exempt home on Eldridge, and none on Melling.

6) Toby Shulman

The resident inquired about the wearing of face-coverings in common areas of condominium complexes and apartment buildings, more specifically, if the City will be taking further measures to make it mandatory in these areas; to which Mayor Brownstein responded that he is in agreement with the resident's proposal, but that the enforcement of such measures would be an issue; as opposed to commercial establishments where the owner (or manager) is easier to identify. He further mentioned that he encourages all condo associations and buildings owners to make face-coverings mandatory in common areas, but that it will not be provided in the City's by-law on COVID-19-related measures.

7) Perla Moyal

The resident first inquired about the exception provided in the City's COVID-19-related by-law for customers with a justifiable medical condition, more specifically, if commercial establishments should be asking for supporting documentation; to

which Mayor Brownstein responded that there is no provision on this question in the by-law, but that commercial establishments and the population should be reasonable in applying this exception.

The resident further inquired about the written attestation that commercial establishments must sign and send to the City as provided by the COVID-19-related by-law; to which Mayor Brownstein provided further explanations about the document, namely, that it is a way for the City to be made aware of commercial establishments' undertaking to respect the measures provided by the by-law.

200701

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

---

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

200702

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JUNE 22, 2020 AT 5:00 P.M.**

---

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 22, 2020 at 5:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

200703

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JUNE 25, 2020 AT 6:00 P.M.**

---

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 25, 2020 at 6:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

200704

**MONTHLY DEPARTMENTAL REPORTS FOR JUNE 2020**

---

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

200705

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JUNE 1, 2020 TO JUNE 30, 2020**

---

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of June 1, 2020 to June 30, 2020 for a total amount of \$ 4,947,789.06 in Canadian Funds;

THAT Treasurer's certificate No. 20-0075 dated July 3, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200706

**IT – AWARDING OF A HOSTED TELEPHONY CONTRACT TO BELL CANADA (K-32-20-21)**

---

WHEREAS on February 9, 2015, by way resolution no. 150235, the City of Côte Saint-Luc (“City”) awarded a hosted telephony contract to Bell Canada, for a term of sixty (60) months pursuant to public tender no. C-34-14;

WHEREAS the abovementioned contract expired on March 31, 2020;

WHEREAS the City wishes to extend the contract with Bell Canada based on the same terms and conditions as those of tender no. C-34-14, for a period of eighteen (18) months, starting April 1, 2020;

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 (d) and (f));

It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a hosted telephony contract to Bell Canada starting April 1, 2020 and ending September 30, 2021 for a monthly amount of \$4,757.00, for a total amount of \$85,626.00, plus applicable taxes;

THAT Treasurer’s Certificate no. 20-0077 dated July 7, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200707

**APPOINTMENT OF COUNCILLOR STEVEN ERDELYI AS MAIRE SUPPLÉANT OF THE CITY OF CÔTE SAINT-LUC – JULY 13, 2020 UP TO AND UNTIL SEPTEMBER 30, 2020**

---

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Councillor Steven Erdelyi is and shall be named *Maire Suppléant* of the City of Côte Saint-Luc, effective July 13, 2020 up to and until September 30, 2020 inclusively, and further, that the aforementioned Councillor Erdelyi 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

200708

**AMENDMENT OF RESOLUTION NO. 191234 GRANTING A MAINLEVÉE OF LEGAL HYPOTHEC – 5950 CAVENDISH BOULEVARD, #607, INSCRIPTION NUMBER 5 279 112**

---

WHEREAS on December 9, 2020, the City of Côte Saint-Luc (“City”) adopted resolution No. 191234 by which the legal hypothec bearing inscription number 5 279 112 registered on August 3, 2001 was to be radiated and a mainlevée was granted;

WHEREAS Notary M<sup>e</sup> Robert Alain was authorized to prepare and publish the Deed of Radiation for the abovementioned legal hypothec;

WHEREAS M<sup>e</sup> Robert Alain retired from his practice and was replaced by M<sup>e</sup> Eric Lupovich;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby amends resolution No. 191234 to replace M<sup>e</sup> Robert Alain with M<sup>e</sup> Eric Lupovich, in order for M<sup>e</sup> Lupovich

to be authorized to prepare and publish the Deed of Radiation with regards to the legal hypothec bearing inscription number 5 279 112 registered on August 3, 2001, at no cost for the City.”

CARRIED UNANIMOUSLY

200709

**LEGAL – APPROVAL OF A RENTAL AGREEMENT WITH THE SOCIÉTÉ DE TRANSPORT DE MONTRÉAL (“STM”) WITH REGARDS TO THE USE OF THE FACILITIES SITUATED IN THE CHALET AT THE YITZHAK RABIN PARK (K-29-20-26)**

---

WHEREAS the City of Côte Saint-Luc (“City”) and the Société de Transport de Montréal (“STM”) wish to enter into a rental agreement with regards to the use of the facilities situated in the chalet at the Yitzhak Rabin Park;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the rental agreement between the City and the STM with regards to the use of the facilities situated in the chalet at the Yitzhak Rabin Park for the period between October 1, 2020 and September 30, 2026;

THAT the City’s General Counsel be hereby authorized to sign the aforementioned rental agreement on the City’s behalf.”

CARRIED UNANIMOUSLY

200710

**PURCHASING/PARKS AND RECREATION - APPROVAL TO JOIN THE UNION OF MUNICIPALITIES OF QUÉBEC (UMQ) GROUP TENDER FOR THE PURCHASE OF 12% SODIUM HYPOCHLORITE IN BULK FOR THE MAINTENANCE OF THE CITY’S POOLS (G-01-19-20)**

---

WHEREAS the City of Côte Saint-Luc (“City”) received a proposal from the Union of Municipalities of Quebec (“UMQ”) to prepare, in its name and in the name of other interested municipalities, a tender document for the group purchase of various chemical products used in water treatment;

WHEREAS articles 29.9.1 of the *Cities and Towns Act* (C.Q.L.R., chapter c-19) and 14.7.1 of the *Municipal Code* (C.Q.L.R., chapter c-27.1):

- Permit a municipality to conclude an agreement with the UMQ for the purpose of purchasing materials;
- Delineate the rules of adjudication of contracts by a municipality which apply to contracts awarded by virtue of the above-cited articles and that the UMQ shall undertake to respect these rules; and
- Stipulate that the present contractual process is subject to the *Contract Management Policy of the UMQ for their agreements with a Grouping* adopted by the UMQ’s Board of Directors;

WHEREAS the City wishes to participate in this group purchase to purchase the 12% sodium hypochlorite in bulk for the necessary quantities required for its operations during the years 2019 and 2020;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the preamble is an integral part hereof as if recited throughout;

THAT the City hereby confirms its membership to the CHI-20192020 purchasing group put in place by the UMQ for the period of January 1, 2019 to December 31, 2020, for the purchase of 12% sodium hypochlorite in bulk required for the City’s operations;

THAT the City entrusts the UMQ with the mandate to prepare, on its behalf and that of the other concerned municipal organizations, a call for tenders document to award one or more group purchase contracts for the period of January 1, 2019 to December 31, 2020;

THAT in order to enable the UMQ to prepare its tender document, the City undertakes to provide the UMQ with the names and quantities of the chemical products it will need annually by completing in the technical registration form(s) sent by the UMQ and to return this document before the required date;

THAT the City entrusts the UMQ with the mandate to analyze the submitted bids and to award contracts for a period of two (2) years, in accordance with the terms set out in the call for tenders and the applicable law;

THAT if the UMQ awards a contract, the City undertakes to respect the terms of this contract as if it had directly contracted with the supplier to whom the contract was awarded;

THAT the City acknowledges that the UMQ will receive, directly from the winning bidder, as a management fee, a percentage of the amount before taxes billed to each participant. This rate is set at 1.6% for UMQ members and 3.5% for non-UMQ members;

THAT a copy of the present resolution shall be sent to the UMQ.”  
CARRIED UNANIMOUSLY

200711

**PARKS & RECREATION – RATIFICATION OF THE PURCHASE OF TWO (2) PING PONG TABLES FINANCED FROM THE WORKING FUND (K-34-20)**

WHEREAS the City of Côte Saint-Luc (“City”) purchased two (2) ping pong tables for its Parks & Recreation Department;

WHEREAS the source of financing must come from the City’s working fund;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc Council hereby ratifies the purchase of 2 ping pong tables from V. Distribution Sport for a total amount of \$6,673.00, plus applicable taxes;

THAT the described expenses shall be financed in whole from the City's Working Fund as a non-interest bearing loan;

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 Treasurer's Certificate no. 20-0076 dated July 7, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200712

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SIDEWALK RECONSTRUCTION AND REPAIRS (C-20-20C)**

WHEREAS the City of Côte Saint-Luc ("City") issued an invited call for tenders under tender no. C-20-20C, for the reconstruction and repairs of City sidewalks and received two (2) bids;

WHEREAS the lowest conforming bid was received from Cojalac Inc.;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City of Côte Saint-Luc Council hereby awards a contract for the reconstruction and repairs of City sidewalks to Cojalac Inc., the lowest conforming bidder, for up to a maximum of \$74,970.00, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law 2521 entitled: "By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc" previously approved by the *Ministère des affaires municipales et de l'Habitation*;

THAT Treasurer's Certificate no. 20-0074 dated June 30, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200713

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE REPAIR OF THE SAMUEL MOSKOVITCH ARENA ROOFING (C-04-20C)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public tender under tender no. C-04-20C for the repair of the Samuel Moskovitch arena roofing and received seven (7) bids;

WHEREAS the lowest conforming bid was received from Gagné et Roy Inc.;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN



SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Gagné et Roy Inc. for the repair of the Samuel Moskovitch arena roofing in accordance with the terms of Tender no. C-04-20C for a total amount of \$940,196.00, plus applicable taxes;

THAT \$710,496.00 of the described expenses shall be financed from loan 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” previously approved by the *Ministère des affaires municipales et de l’Habitation* and the remainder of \$229,700.00 shall be financed from the City’s Unrestricted Surplus Account;

THAT Treasurer’s Certificate no. 20-0073, dated June 23, 2020, has been issued by the City’s Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200714

**NOTICE OF MOTION – BY-LAW 2345-2 TO BE ENTITLED: “BY-LAW 2345-2 AMENDING BY-LAW 2345 ENTITLED: “BY-LAW GOVERNING THE DEMOLITION OF BUILDINGS” IN ORDER TO INCREASE THE AMOUNT OF THE MINIMUM AND MAXIMUM FINE”**

---

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2345-2 to be entitled: “By-law 2345-2 amending By-law 2345 entitled: “By-law governing the demolition of buildings” in order to increase the amount of the minimum and maximum fine” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2345-2 to be entitled: “By-law 2345-2 amending By-law 2345 entitled: “By-law governing the demolition of buildings” in order to increase the amount of the minimum and maximum fine.”

200715

**TABLING OF DRAFT BY-LAW 2345-2 TO BE ENTITLED: “BY-LAW 2345-2 AMENDING BY-LAW 2345 ENTITLED: “BY-LAW GOVERNING THE DEMOLITION OF BUILDINGS” IN ORDER TO INCREASE THE AMOUNT OF THE MINIMUM AND MAXIMUM FINE”**

---

Councillor Steven Erdelyi tabled draft By-Law 2345-2 to be entitled: “By-law 2345-2 amending By-law 2345 entitled: “By-law governing the demolition of buildings” in order to increase the amount of the maximum fine.”

200716

**BY-LAW 2539-1 ENTITLED: “BY-LAW TO AMEND BY-LAW 2539 TO CONSOLIDATE EXISTING TARIFFS FOR THE CITY OF COTE SAINT-LUC IN ORDER TO ELIMINATE DEPOSITS REQUIRED FOR STREET EXCAVATION” - ADOPTION**

---

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT By-Law 2539-1 entitled: “By-law to amend By-law 2539 to consolidate existing tariffs for the City of Cote Saint-Luc in order to eliminate deposits required for street excavation” be and is hereby adopted.

CARRIED UNANIMOUSLY

200717

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5537-5539 EARLE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 9, 2020 showing the installation of a handicap elevator in front of an existing, bi-family, semi-detached dwelling on lot 1 054 251 at 5537-5539 Earle and prepared for the Planning Advisory Committee meeting of June 16, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200718

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5596 EDGEMORE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs received June 11, 2020 showing modifications to the facades of an existing, single-family, detached, dwelling on lot 1 054 463 at 5596 Edgemore and prepared by Agapi & Alt, architects; for the Planning Advisory Committee meeting of June 16, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200719

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5717 BROOKSIDE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs received May 11, 2020 showing the construction of a second-storey addition on top of an existing, single-family, detached dwelling on lot 1 053 569 at 5717 Brookside and prepared by Mr. Y. Farkas, architect; for the Planning Advisory Committee meeting of May 19, 2020, be approved subject to the condition that the new front balcony coexists with a new balustrade incorporating an opaque section as well as a new transparent steel section in order to preserve the existing façade of the dwelling, according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200720

**URBAN PLANNING – MINOR EXEMPTION – 5717 BROOKSIDE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5717 Brookside, Lot 1 053 569, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow the construction of a second storey addition for an existing, detached, single-family dwelling without having to provide a two-car garage (a one-car garage existing) when the dwelling area is more than 167,22 sq.m. (1,800 sq.ft.), excluding the area of the garage and the basement.

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 7-2-1a.”

CARRIED UNANIMOUSLY

200721

**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 2020 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 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 August 2020 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

#### **SECOND QUESTION PERIOD**

There were no questions asked.

200722

#### **APPROVAL OF THE ADJOURNMENT OF THE MEETING**

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:06 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

---

MITCHELL BROWNSTEIN  
MAYOR

---

JASON PRÉVOST  
ASSISTANT CITY CLERK