

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 24, 2020, AT 6:00 PM, BY WAY OF VIDEOCONFERENCE¹**

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^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

There were no questions submitted prior to the holding of the meeting.

200821

**BY-LAW ENTITLED: "BY-LAW 2557-1 AMENDING BY-LAW 2557 ENTITLED:
"BY-LAW 2557 INSTITUTING TEMPORARY SAFETY MEASURES RELATED
TO THE COVID-19 VIRUS ON THE TERRITORY OF THE CITY OF CÔTE
SAINT-LUC" IN ORDER TO AMEND CERTAIN SECTIONS PURSUANT TO THE
ADOPTION OF PROVINCIAL DECREE 810-2020" - ADOPTION**

Prior to the adoption of By-law 2557-1, the Assistant City Clerk, M^e Jason Prévost, mentioned the differences between the draft by-law that was tabled at the August 20, 2020 Special Sitting of Council and the final by-law to be adopted at tonight's Special Sitting of Council, namely, a minor change in the text of article 7 of By-law 2557-1.

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT By-law entitled: "By-law 2557-1 amending By-law 2557 entitled: "By-law 2557 instituting temporary safety measures related to the COVID-19 virus on the territory of the City of Côte Saint-Luc" in order to amend certain sections pursuant to the adoption of Provincial Decree 810-2020" be and is hereby adopted and numbered 2557-1."

CARRIED UNANIMOUSLY

¹ 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.

200822

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6803 KORCZAK – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 28, 2020, namely, option no. 2, showing the elevation (the replacement of a stucco and brick finish by a new stone finish) on the front facade of an existing, single-family, detached dwelling on lot 1 561 348 at 6803 Korczak for the Planning Advisory Committee meeting of August 18, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200823

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration programs received July 24, 2020 showing the modification to an approved second-storey addition to an existing, 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 August 18, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

200824

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs received August 5, 2020 showing elevation (the replacement of the existing stone and brick finish by a new stone finish) on the front facade of an existing, single-family, detached dwelling on lot 1 052 710 at 5717 Smart and prepared for the Planning Advisory Committee meeting of August 18, 2020, be approved subject to the proposed colour of the roof being a lighter colour (charcoal or grey) rather than black

in order to better integrate with the area, according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

200825

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 6:15 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK