

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 14, 2020 AT 8:00 P.M. 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

OPENING STATEMENT FROM THE MAYOR

Mayor Brownstein opened tonight's council meeting by wishing all members of the Jewish community in Côte Saint-Luc a happy Shana Tova. He further provided comments on the increase in numbers of COVID-19 related cases and implored the population to follow the rules established by the health authorities.

QUESTION PERIOD

The question period started at 8:08 p.m. and finished at 8:26 p.m. Nine (9) people questions prior to the holding of tonight's meeting and they were answered during the live feed.

1) Arthur Newman

The resident inquired about implementing a speed bump in front of the house located at 5503 Robinson avenue in order to slow down traffic; to which Mayor Brownstein responded that the Engineering Department has confirmed that the Traffic Committee will be reviewing this matter and the possibility of adding a speed bump at that location next year.

2) David Schwartzman

The resident inquired about the maintenance of private hedges that encroach on sidewalks and the height of hedges near stop signs as this presents a security hazard; to which Mayor Brownstein responded that when there is a complaint for the height or width of hedges, a Public Security agent will visit the property in question and ask the owner to trim them and failing which, a formal letter will be sent to the owner.

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.

3) Arnold Cohen

The resident inquired about the prohibition of tempos in certain zones in the City and stated that they should be permitted across its entire territory. He further asked if the City will be revisiting this issue before this winter; to which Mayor Brownstein responded that new municipal regulations concerning tempos came into effect in November 2018 following a re-zoning process where residents provided their feedback through a referendum process and it was determined that tempos would be permitted in certain zones. Furthermore, the City conducted a survey in April 2019 in the zones where the prohibition exists and the results were similar to the 2018 referendum process, therefore the same rules currently apply. Mayor Brownstein further indicated that Council is discussing the possibility of revisiting this matter as people may have changed their opinion on the subject.

4) Aline Smadja

The resident inquired about the rules related to the wearing of face coverings in condominium complexes, more specifically, if face coverings are necessary when two people respect the physical distancing rules and if the condominium complex staff members can intervene if face coverings are not worn at all times; to which Mayor Brownstein responded that face coverings are not mandatory in condominium complexes by virtue of municipal by-law 2557, but signage recommending the wearing of face coverings is mandatory. He further explained that the Quebec government doesn't require the wearing of face coverings in condominium complexes, but that condominium associations can enact their own rules. He also mentioned that condominium complex staff members may enforce the condo rules, but if there is a situation of harassment, the issue should be brought to the police.

5) Molly Hilsenrath

The resident inquired about the increase of traffic on Fleet Avenue in the morning and the possibility of it getting worse due to the housing development project on Westminster Avenue; to which Mayor Brownstein responded that the housing development project has not yet been approved, but that it would be subject to a public consultation and a traffic analysis would be required.

6) David Lang

The resident inquired about drivers not respecting the center lines on streets (illegally crossing over) and pedestrians walking in the streets instead of using the sidewalks, as both situations are dangerous; to which Mayor Brownstein responded that the police handles these matters as they are traffic offenses and should be reported to the local police station (PDQ 9). He further asked that drivers be more vigilant on the roads as there is an increase in pedestrians due to the current pandemic and they must respect physical distancing rules.

7) Baila Aspler

The resident inquired about snow clearing operations on her street, more specifically, the damage caused to her front lawn when the sidewalks are cleared; to which Mayor Brownstein responded that the resident should alert the City if there are serious damages and the necessary repairs will be done.

The resident also inquired about obtaining a permit to erect a tempo in her sloped driveway; to which Mayor Brownstein referred the resident to the response he provided for Mr. Arnold Cohen's question on the subject.

8) Tania Alfonsi

The resident inquired about residential properties being used for commercial and institutional purposes and the steps the City has taken since the last sitting of Council to address this issue and its action plan. The resident further asked if there will be a special meeting to discuss this topic prior to a decision being made by the City; to which Mayor Brownstein responded that the City has met with municipal lawyers specializing in these matters, an urbanism consulting firm as well as the City's urban development and legal departments in order to come up with an action plan. He further mentioned that recommendations will be presented to Council and subsequently presented to the public. Mayor Brownstein reiterated that the population will be heavily involved in this process in order to present comprehensive solutions to the population.

9) Heather Trestan

The resident's question dealt with the same topic as Mrs. Tania Alfonsi's question, therefore, Mayor Brownstein responded to both questions at the same time.

200901

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED AUGUST 10, 2020 AT 8:00 P.M.

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated August 10, 2020 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

200902

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED AUGUST 20, 2020 AT 6:00 P.M.

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated August 20, 2020 at 6:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

200903

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED AUGUST 24, 2020 AT 6:00 P.M.

It was

MOVED BY COUNCILLOR MIKE COHEN

SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated August 24, 2020 at 6:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

200904

MONTHLY DEPARTMENTAL REPORTS FOR AUGUST 2020

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

200905

BY-LAW ENTITLED: “BY-LAW 2539-2 AMENDING BY-LAW 2539 ENTITLED: “BY-LAW 2539 TO CONSOLIDATE THE EXISTING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC” IN ORDER TO MODIFY THE TARIFFS RELATED TO THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY” - ADOPTION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT By-law entitled: “By-law 2539-2 amending by-law 2539 entitled: “By-law 2539 to consolidate the existing tariffs for the City of Côte Saint-Luc” in order to modify the tariffs related to the Eleanor London Côte Saint-Luc Public Library” be and is hereby adopted.”
CARRIED UNANIMOUSLY

200906

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF AUGUST 1, 2020 TO AUGUST 31, 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 August 1, 2020 to August 31, 2020 for a total amount of \$8,991,440.68 in Canadian Funds;

THAT Treasurer's certificate No. 20-0086 dated September 2, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200907

**HUMAN RESOURCES – URBAN DEVELOPMENT – APPOINTMENT OF
TEMPORARY BUILDING INSPECTOR – WHITE COLLAR, AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the appointment of Erwin Luden as a temporary Building Inspector (white collar, auxiliary position), in the Urban Development Department, effective from July 13, 2020 to October 30, 2020;

THAT Treasurer's certificate No. 20-0088, dated September 3, 2020, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200908

**HUMAN RESOURCES – PARKS AND RECREATION – PROMOTION TO
MANAGER OF COMMUNITY DEVELOPMENT – PERMANENT, MANAGEMENT
POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the promotion of Ryan Nemeroff as Manager of Community Development, a permanent, management position, effective February 24, 2020;

THAT Treasurer's certificate No. 20-0087, dated September 3, 2020, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200909

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the contract renewals for Linda Babins, Javier Cuevas and Laurence Carrier as Côte Saint-Luc Swim Team Coaches, and Sara Yamani as a Côte Saint-Luc Youth Swim Team Coach;

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

THAT Treasurer's certificate No. 20-0089, dated September 3, 2020, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

200910

HUMAN RESOURCES – PARKS AND RECREATION – STATUS CHANGE OF AQUATICS COORDINATOR, FROM A FIXED-TERM CONTRACT, MANAGEMENT POSITION TO A PERMANENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the status change of Julie Leduc's position as the Aquatics Coordinator, from a fixed-term contract, management position to a permanent, management position, effective August 10, 2020."

CARRIED UNANIMOUSLY

200911

APPOINTMENT OF COUNCILLOR MITCH KUJAVSKY AS MAIRE SUPPLÉANT OF THE CITY OF CÔTE SAINT-LUC FOR THE PERIOD OF OCTOBER 1, 2020 UP TO AND UNTIL DECEMBER 31, 2020

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT Councillor Mitch Kujavsky is and shall be named *Maire Suppléant* of the City of Côte Saint-Luc, effective October 1, 2020 up to and until December 31, 2020 inclusively, and further that the aforementioned Councillor Kujavsky 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

200912

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF CÔTE SAINT-LUC'S INSURER

WHEREAS on May 10, 2002, Immeubles Canadian Pacifique Inc. filed an action by way of declaration against the City of Montréal, successor to the rights and obligations of the City of Côte Saint-Luc, in the file of the Superior Court of Quebec bearing number 500-05-072299-025;

WHEREAS the City of Côte Saint-Luc's insurers have intervened in this action;

WHEREAS on January 1, 2006, the City of Côte Saint-Luc substituted itself to the City of Montréal as defendant in the Action, in accordance with the adoption of Decree no. 979-2005 on October 19, 2005;

WHEREAS the City and its insurers have undertaken discussions and have reached an agreement;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“TO ADOPT the agreement intervened between the City and its insurers with regards to the action filed against the City of Côte Saint-Luc in the file of the Superior Court of Quebec bearing number 500-05-072299-025;

TO AUTHORIZE the Mayor and the City Clerk to sign, on behalf of the City of Côte Saint-Luc, the agreement negotiated between the City and its insurers with regards to the action filed against the City of Côte Saint-Luc in the file of the Superior Court of Quebec bearing number 500-05-072299-025.”
CARRIED UNANIMOUSLY

200913

2021 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 DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby authorizes to hold its Regular Monthly Sittings for the 2021 calendar year as set out in the Sitting Schedule annexed herewith as Annex A to form an integral part of the Minutes.”
CARRIED UNANIMOUSLY

200914

NOTICE OF MOTION – BY-LAW 2558 TO BE ENTITLED: “BY-LAW 2558 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE FALL OF 2020 AND WINTER OF 2021”

Councillor Mitch Kujavsky gave Notice of Motion that By-Law 2558 to be entitled: “By-Law 2558 creating the fee schedule for culture, sports and leisure activities for

the fall of 2020 and winter of 2021” will be presented at a later meeting for adoption.

Councillor Kujavsky mentioned the object and the scope of the By-Law 2558 to be entitled: “By-Law 2558 creating the fee schedule for culture, sports and leisure activities for the fall of 2020 and winter of 2021”.

200915

TABLING OF DRAFT BY-LAW 2558 ENTITLED: “BY-LAW 2558 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE FALL OF 2020 AND WINTER OF 2021”

Councillor Mitch Kujavsky tabled draft By-Law 2558 entitled: “By-Law 2558 creating the fee schedule for culture, sports and leisure activities for the fall of 2020 and winter of 2021”.

200916

PUBLIC WORKS – APPROVAL OF THE EXTENSION OF THE CONSULTING AGREEMENT BETWEEN THE CITY OF CÔTE SAINT-LUC AND SAE INC./ MATTHIEU TZAUD (K-04-20)

WHEREAS on December 9, 2019 the City of Côte Saint-Luc (“City”) entered into a consulting agreement with SAE Inc., an agency specializing in the hiring of qualified personnel, for the services of Matthieu Tzaud, arboricultural technician for a maximum amount of \$41,724.00, plus applicable taxes, for a period of six (6) months, starting January 2020;

WHEREAS the City wishes to extend the above consulting agreement for an additional period of six (6) months, namely until December 31, 2020, with an additional cost up to a maximum of \$38,247.00, plus applicable taxes, for a total value of \$79,971.00, plus applicable taxes, for the contract;

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 (b));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves the extension of the consulting agreement between the City and SAE Inc. for the services of Matthieu Tzaud, an arboricultural technician, up to an additional maximum amount of \$38,247.00, plus applicable taxes, until December 31, 2020;

THAT the Treasurer’s certificate No. 20-0091 dated September 8, 2020 has been issued by the City Treasurer, to attest to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel is hereby authorized to sign any document required to proceed with this extension.”

CARRIED UNANIMOUSLY

200917

URBAN PLANNING – AWARDING OF A CONTRACT FOR THE PURCHASE OF FLASHING PEDESTRIAN CROSSWALKS AND STOP SIGNS (K-38-20)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the purchase of flashing pedestrian crosswalks and stop signs;

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 (f));

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the Côte Saint-Luc Council City Council hereby awards a contract for the purchase of flashing pedestrian crosswalks and stop signs to Signalisation Kalitec Inc. for a total amount of \$31,803.10, plus applicable taxes;

THAT Treasurer’s Certificate No. 02-0085 dated August 18, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200918

URBAN DEVELOPEMENT – ADOPTION OF THE AGREEMENT BETWEEN THE UNION DES MUNICIPALITÉS DU QUÉBEC (“UMQ”) AND ÉNERGIR, S.E.C. (“ÉNERGIR”) (K-43-20)

WHEREAS, pursuant to the Municipal Powers Act (C.Q.L.R., chapter C-41.1), municipalities are managers and owners of the municipal public right-of-way;

WHEREAS the Act respecting the Régie de l’énergie (C.Q.L.R., chapter R-6.01) grants the natural gas distributor a right of access to the municipal territory so that it can deploy and maintain its distribution systems;

WHEREAS it is also provided that the installation of these systems on the municipal territory shall be carried out in accordance with the conditions agreed upon between the distributor and the municipality or, failing an agreement, under the conditions set by the Régie de l’énergie;

WHEREAS it is important that each party, whether a municipality, a taxpayer or a gas distribution company, assume its fair share of the costs arising from the presence of equipment in the municipal public right-of-way or from its relocation at the municipality's request;

WHEREAS on October 29, 2019, Energir and UMQ have entered into an agreement in this regard;

WHEREAS the agreement provides for compensation for the costs incurred by the municipalities based on a ratio of 2.5% of the costs of the implementation or improvement work carried out by Energir on the territory of the municipality;

WHEREAS the agreement also provides for a cost sharing considering the depreciation of the assets when the municipality requires a relocation of the gas distributor's networks;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the conditions set out in the agreement between UMQ and Energir be adopted as submitted;

THAT copies of this resolution be forwarded to UMQ and to Energir.
CARRIED UNANIMOUSLY

200919

URBAN DEVELOPMENT – APPROVAL OF THE CHANGE ORDER FOR THE CONTRACT FOR THE MANAGEMENT OF CITY WATER AND SEWER SYSTEMS (C-11-17-22)

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 calendar years 2020, 2021 and 2022;

WHEREAS by way of resolution number 170823 adopted by the City Council on August 14, 2017, the tendered contract C-11-17-22 was awarded to Simo Management Inc. (“SIMO”), the lowest conforming bidder;

WHEREAS by way of resolution number 200230 adopted by the City Council on February 10, 2020, the City exercised the three (3) option years of this contract, namely for the years 2020, 2021 and 2022;

WHEREAS the City wishes to award a change order in the amount of \$340,000.00, plus applicable taxes, for lead pipe replacement works to be done in 2020;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby approves the Change Order for SIMO, pursuant to Tender number C-11-17-22, in the amount of \$340,000.00, plus applicable taxes;

THAT the described expenses shall be financed by the City’s Water Financial Reserve under project number WFR2020-UP1;

THAT Treasurer’s Certificate No. 20-0090 dated September 8, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

200920

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5619 HARTWELL – 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 on August 10, 2020 showing the addition of a proposed one-storey rear extension to an existing, detached, single-family dwelling on lot 1 561 916 at 5619 Hartwell and prepared by Mr. D. Razis, 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

200921

**URBAN PLANNING – MINOR EXEMPTION – 591 WESTLUKE –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED 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 591 Westluc, Lot 1 290 639, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1955 under permit no. 94 to be located at 3.77m (12,36 ft.) from the South\East side property Land Line facing Chemin Magnolia instead of the minimum required secondary front setback of 4.57m (15 ft.);

The whole notwithstanding the provisions of Zoning By-law 2217, Annex “B” (zone RU-15).”

CARRIED UNANIMOUSLY

200922

**URBAN PLANNING – MINOR EXEMPTION – 5619 HARTWELL –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5619 Hartwell,

Lot 1 561 916, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, single-family, detached dwelling built in 1972 under permit no. 3079:

1. The construction of a proposed one-storey rear extension to be located at 7.66m (25 ft. 2 in) from the rear Land Line instead of the minimum required rear setback of 9.14m (30 ft.) and 3.05m (10 ft.) from the South/East side Land Line instead of the minimum required side setback of 3.65m (12 ft.); and
2. To be located at 3.05m (10 ft.) from the South/East side land line instead of the minimum required side setback of 3.65m (12 ft.).

The whole notwithstanding with the provisions of Zoning By-law 2217, Annex "B" Zone RU-33."

CARRIED UNANIMOUSLY

200923

**URBAN PLANNING – MINOR EXEMPTION – 5622 PALMER –
CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5622 Palmer, Lot 1 052 667, be and is hereby approved, the whole as more amply delineated hereunder:

The request is order to allow for an existing, single-family, detached dwelling built in 1955 under permit no. 98 to be located at 3.36m (11.02 ft.) from the North\West side property Land Line facing Chemin Guelph instead of the minimum required secondary front setback of 4.57m (15 ft.) and at 1.8m (5.9 ft.) from the South/East side property Land Line instead of the minimum required side setback of 1.98m (6.5 ft.).

The whole notwithstanding the provisions of Zoning By-law 2217, Annex "B" (zone RU-18)."

CARRIED UNANIMOUSLY

200924

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

200925

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:10 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
200913	Annex A	Sitting Schedule 2021 Council Meeting Dates
200909	Annex B	Renewal of Coach Contracts – Management, Fixed Term Contracts

ANNEX A
SITTING SCHEDULE
2021 COUNCIL MEETING DATES

January	February	March	April	May	June	July	August	September	October	November	December
11	8	8	12	10	14	12	9	13	4*	15**	13

CALENDRIER
DATES DES SÉANCES DU CONSEIL 2021

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
11	8	8	12	10	14	12	9	13	4*	15**	13

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

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

Annex B (09-14-2020) Annexe B



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

FOR APPROVAL September 2020 COUNCIL

EMPLOYEE					APPROX	GENERAL LEDGER
FIRST NAME	LAST NAME	EMPLOYEE NUMBER	TITLE	TERM OF CONTRACT	EXPENSE FOR	CODE
LINDA	BABINS	3277	CSLA SWIM TEAM COACH	SEPTEMBER 7, 2020 - DECEMBER 31, 2020	\$ 7,744.00	02-780-01-112
JAVIER	CUEVAS	9449	CSLA SWIM TEAM COACH	SEPTEMBER 7, 2020 - DECEMBER 31, 2020	\$ 7,392.00	02-780-01-112
LAURENCE	CARRIER	1003063	CSLA SWIM TEAM COACH	SEPTEMBER 7, 2020 - DECEMBER 31, 2020	\$ 3,864.00	02-780-01-112
SARAH	YAMANI	3348	CSLA YOUTH SWIM TEAM COACH	SEPTEMBER 7, 2020 - DECEMBER 31, 2020	\$ 2,904.00	02-780-01-112
				TOTAL	\$ 21,904.00	