

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, NOVEMBER 9, 2020, AT 8:00 P.M. BY WAY OF  
VIDEOCONFERENCE<sup>1</sup>**

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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 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 FROM THE MAYOR**

Prior to the holding of tonight's council meeting, Mayor Brownstein asked that a moment of silence be observed for the people who are affected by the COVID-19 virus and those who have passed away due to circumstances related to the pandemic. He further provided an update on the City's situation regarding the pandemic, including information he received from the public health authorities, and further asked the population to follow the sanitary measures.

Mayor Brownstein also provided comments on the programs being offered by the City and different organizations to help the population cope with isolation and its related issues.

Mayor Brownstein further indicated that there will be a Remembrance Day virtual ceremony on November 11, 2020 at 11:00a.m. and a preview of the ceremony was presented at tonight's meeting.

Finally, Mayor Brownstein announced that the City will not hold a by-election for the vacancy in District 8 due to circumstances related to the COVID-19 pandemic.

**VIDEO PRESENTATION**

Subsequent to the Mayor's opening statement, a ceremony was held to recognize the 30<sup>th</sup> anniversary of Mayor Brownstein and Councillor Dida Berku's election as members of the Côte-Saint-Luc City Council. A certificate was gifted to Mayor Brownstein and Councillor Berku, and a video was presented to recognize their 30 years of service.

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<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.

**QUESTION PERIOD**

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The question period started at 8:18 p.m. and finished at 8:24 p.m. Two (2) people submitted questions prior to the holding of tonight's meeting, and they were answered during the live feed.

1) Norman Sabin

The resident inquired about the presence of the stop sign at the corner of Caldwell and Mapleridge; to which Mayor Brownstein responded that the sign was installed to improve safety of the public as there is a crosswalk, a bus stop and a school nearby.

2) Heather Trestan

The resident inquired about the residentially zoned properties used for other purposes, more specifically, the applicable rules for the presence of visitors in these establishments; to which Mayor Brownstein responded that Santé Publique strongly recommends that these establishments continue to apply the 25 person capacity rule as they are known and controlled environments where sanitary measures are respected at all times.

201101

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED OCTOBER 5, 2020 AT 7:45 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated October 5, 2020 at 7:45 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

201102

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED OCTOBER 5, 2020 AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated October 5, 2020 at 8:00 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

201103

**MONTHLY DEPARTMENTAL REPORTS FOR OCTOBER 2020**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

201104

**NOTICE OF MOTION – BY-LAW 2531 TO BE ENTITLED: “BY-LAW 2531 REPEALING BY-LAW 2443 AUTHORIZING A LOAN OF \$1,365,000 FOR RENOVATING AND UPGRADING THE PUMP STATION LOCATED ON CÔTE-SAINT-LUC ROAD”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2531 to be entitled: “By-law 2531 repealing by-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte-Saint-Luc Road” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2531 to be entitled: “By-law 2531 repealing by-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte-Saint-Luc Road.”

201105

**TABLING OF DRAFT BY-LAW 2531 ENTITLED: “BY-LAW 2531 REPEALING BY-LAW 2443 AUTHORIZING A LOAN OF \$1,365,000 FOR RENOVATING AND UPGRADING THE PUMP STATION LOCATED ON COTE SAINT-LUC ROAD”**

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Councillor Steven Erdelyi tabled draft By-Law 2531 entitled: “By-Law 2531 repealing By-Law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Cote Saint-Luc Road.”

201106

**NOTICE OF MOTION – BY-LAW 2518-1 TO BE ENTITLED: “BY-LAW AMENDING BY-LAW 2518 SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS \$1,000,000”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2518-1 to be entitled: “By-Law amending By-Law 2518 setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2518-1 to be entitled: “By-Law amending By-Law 2518 setting the rate for Transfer duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000.”

201107

**TABLING OF DRAFT BY-LAW 2518-1 ENTITLED: “BY-LAW AMENDING BY-LAW 2518 SETTING THE RATE FOR TRANSFER DUTIES APPLICABLE TO TRANSFERS FOR WHICH THE BASIS OF IMPOSITION EXCEEDS \$1,000,000”**

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Councillor Steven Erdelyi tabled draft By-Law 2518-1 entitled: "By-Law amending By-Law 2518 setting the rate for Transfer duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000."

201108

**NOTICE OF MOTION – BY-LAW 2554-1 TO BE ENTITLED: "BY-LAW 2554-1 AMENDING BY-LAW 2554 ENTITLED: "BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME" IN ORDER TO AMEND THE AMOUNTS OF THE REBATE PROVIDED BY THE PROGRAMME"**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2554-1 to be entitled: "By-law 2554-1 amending By-Law 2554 entitled: "By-Law 2554 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2554-1 to be entitled: "By-law 2554-1 amending By-Law 2554 entitled: "By-Law 2554 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme."

201109

**TABLING OF DRAFT BY-LAW 2554-1 ENTITLED: « BY-LAW 2554-1 AMENDING BY-LAW 2554 ENTITLED: "BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME" IN ORDER TO AMEND THE AMOUNTS OF THE REBATE PROVIDED BY THE PROGRAMME"**

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Councillor Steven Erdelyi tabled draft By-Law 2554-1 entitled: "By-law 2554-1 amending By-Law 2554 entitled: "By-Law 2554 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme."

201110

**RESOLUTION TO CONFIRM THE TOTAL FULFILLMENT OF BY-LAW OBJECTIVES AND THE CANCELLATION OF SEVERAL RESIDUAL BALANCES**

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WHEREAS the City of Côte-Saint-Luc ("City") has entirely fulfilled the objectives of the by-laws listed in Annex A (annexed to the Minutes to form an integral part thereof), as per what was foreseen;

WHEREAS permanent financing was secured for part of these by-laws;

WHEREAS, with regards to these by-laws, there are non-contracted balances on the loans approved by the *Ministère des Affaires municipales et de l'Habitation* which cannot be used for other purposes;

WHEREAS financing is not required for these balances, which should no longer appear in the Ministry's registers;

WHEREAS, consequently, there is a need to modify the loan by-laws identified in Annex A to adjust the amount of the expense and the amount of the loan and, if necessary, to allocate a grant or a sum from the Municipality's General Fund;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte-Saint-Luc City Council ("Council") modifies the by-laws identified in Annex A:

1. By replacing the expense or loan amounts with the amounts indicated under the headings "New Expense Amount" and "New Loan Amount" in Annex A;
2. By adding (if applicable) a provision to the effect that, to discharge a portion of the expense, the Municipality will allocate from its General Fund the amount shown under the heading "General Fund" in Annex A;
3. By modifying the provision concerning the allocation of a grant to indicate the amount shown under the heading "Grant" in Annex A.

THAT Council informs the *Ministère des Affaires municipales et de l'Habitation* that the borrowing authority for the by-laws identified in Annex A will not be used entirely because of the changes made to the by-laws by this resolution and, where applicable, the *quote-part* paid by the proponents or the amounts received from the tax payers in a single instalment for their capital payment. The amounts of these allocations are shown under the headings "Proponents" and "Cash Payment" in Annex A;

THAT Council asks the Ministry to cancel in its registers the residual balances mentioned in Annex A;

THAT a certified true copy of this resolution be sent to the *Ministère des Affaires municipales et de l'Habitation*;

THAT Council hereby confirms the total fulfillment of by-law objectives and the cancellation of several residual balances."

CARRIED UNANIMOUSLY

201111

**TABLING OF THE COMPARATIVE STATEMENTS AS AT SEPTEMBER 30, 2020 AND REVISED BUDGET REPORT – SECTION 105.4 CITIES AND TOWNS ACT**

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The City Clerk confirmed that the Comparative Statements as at September 30, 2020 and the Revised Budget Report were tabled at tonight's council meeting by the City Treasurer.

201112

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

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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 October 1, 2020 to October 31, 2020 for a total amount of \$5,650,392.79 in Canadian Funds;

THAT Treasurer's certificate No. 20-0108 dated November 2, 2020 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201113

**HUMAN RESOURCES – FINANCE – APPOINTMENT OF AN ACCOUNTING AGENT – WHITE COLLAR, PERMANENT POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Chelsea Desjardins as an Accounting Agent (white collar, permanent position), effective October 22, 2020;

THAT Treasurer's certificate No. 20-0103, dated October 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201114

**HUMAN RESOURCES – PARKS AND RECREATION – APPOINTMENT OF A RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE COLLAR, AUXILIARY POSITION**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

"THAT the Côte-Saint-Luc City Council ratifies the appointment of Hélène Fortin as a Reception, Admission and Shop Attendant (white collar, auxiliary position), effective September 18, 2020;

THAT Treasurer's certificate No. 20-0104, dated October 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201115

**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 OREN SEBAG

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Nathaniel Ouazana as a Teen Lounge Animator, for a fixed-term contract, management position, effective from October 18, 2020 to October 15, 2021;

THAT Treasurer's certificate No. 20-0107, dated November 2, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

201116

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

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the appointment of Jean-François Lagarde to the superior function of Driver-Operator of Motorized Equipment "B" (blue collar, permanent position), effective October 26, 2020;

THAT Treasurer's certificate No. 20-0106, dated October 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201117

**HUMAN RESOURCES — PARKS AND RECREATION – EXTENSION OF  
CONTRACT FOR THE RECREATION COORDINATOR – FIXED-TERM  
CONTRACT, MANAGEMENT POSITION**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte-Saint-Luc City Council hereby ratifies the contract extension for Herenia Mata, Recreation Coordinator, for a fixed-term contract, management position, effective from September 21, 2020 to March 31, 2021;

THAT Treasurer's certificate No. 20-0105, dated October 27, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

201118

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS  
OF COUNCILLOR DIDA BERKU**

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The following member of council deposited their statement of pecuniary interests at tonight's council meeting; Councillor Dida Berku;

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities* (C.Q.L.R., chapter E-2.2), each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council officially declare that such statement of pecuniary interests has been received from Councillor Dida Berku and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the *Ministère des Affaires municipales et de l'Habitation*.”

CARRIED UNANIMOUSLY

201119

**AUTHORIZATION TO SETTLE PROCEEDINGS FOR AN AMOUNT OF \$60,000  
INSTITUTED BY THE CITY OF CÔTE-SAINT-LUC AGAINST D.I.S. SOLUTIONS  
INC. AND SOCIÉTÉ D'ASSURANCE GÉNÉRALE NORTHBRIDGE**

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WHEREAS On December 4, 2017, the City of Côte-Saint-Luc filed Proceedings bearing docket number 500-17-101306-176 (“Proceedings”) against D.I.S. Solutions Inc. and Société d'assurance Générale Northbridge (“Defendants”);

WHEREAS the parties wish to amicably resolve any outstanding issues regarding the Proceedings;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

THAT the Côte-Saint-Luc City Council (“Council”) hereby ratifies the filing of the Proceedings;

THAT Council hereby accepts an offer of settlement from the Defendants in the amount of \$60,000, including all applicable taxes;

THAT the Co-City Manager, Director of Legal Services and City Clerk be and is hereby authorized to approve and sign any document giving effect to the foregoing.”

CARRIED UNANIMOUSLY



201120

**AUTHORIZATION TO SETTLE THE CLAIM RECEIVED IN THE AMOUNT OF \$6,500**

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WHEREAS on September 25, 2019, Mrs. Claire Biskin filed a notice of claim against the City of Côte-Saint-Luc for bodily injuries sustained on August 19, 2019;

WHEREAS the parties wish to amicably settle any and all alleged damages related to the aforementioned claim;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

THAT the Côte-Saint-Luc City Council hereby authorizes the settlement of the aforementioned claim received from Mrs. Claire Biskin in the amount of \$6,500, including all applicable taxes;

THAT the Co-City Manager, Director of Legal Services and City Clerk, and the Assistant City Clerk be and are hereby authorized to approve and sign any document giving effect to the foregoing."

CARRIED UNANIMOUSLY

201121

**PUBLIC WORKS – RENEWAL OF THE AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE CITY OF CÔTE-SAINT-LUC AND THE TOWN OF HAMPSTEAD (K-47-20-21)**

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WHEREAS the City of Côte-Saint-Luc ("City") entered into an agreement with the Town of Hampstead in 2009 for the purpose of dumping the snow in the City's snow dump;

WHEREAS the City wishes to renew the agreement for the eighth time;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council hereby approves and adopts the Letter Renewal Agreement ("Eighth Renewal") effective November 10, 2020, annexed hereto as Annex B to form an integral part thereof which renews the original Agreement for the Dumping of Snow dated May 15, 2009, as subsequently amended by the First, Second, Third, Fourth, Fifth, Sixth and Seventh Renewals between the City of Côte-Saint-Luc and the Town of Hampstead, for a term of one snow season, namely, 2020-2021, on such terms, conditions and amendments as are indicated in the Eighth Renewal;

THAT the City of Côte-Saint-Luc's General Counsel is hereby authorized to sign the aforesaid Eighth Renewal on behalf of the City."

CARRIED UNANIMOUSLY

201122

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE PUBLIC WORKS YARD RENOVATION (C-08-20P)**

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WHEREAS the City of Côte-Saint-Luc (“City”) issued a public call for tenders for professional services regarding the renovation of the Public Works yard under tender no. C-08-20P and received two (2) bids;

WHEREAS according to the City’s system of bid weighting and evaluating, Groupe Conseil Génipur Inc. received the highest score and is therefore deemed the lowest bidder under the *Cities and Towns Act* (C.Q.L.R., chapter C-19);

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a contract for professional services regarding the renovation of the Public Works yard to Groupe Conseil Génipur Inc., the lowest bidder under the law, for a total amount of \$110,600.00, plus applicable taxes;

THAT furthermore the City may consider an amount of 10%, plus applicable taxes, for any potential contingencies and extras, if required, which shall first be approved according to the City’s procedures;

THAT the described expenses shall be financed from loan 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”, previously approved by the *Ministère des Affaires municipales et de l’Habitation*;

THAT Treasurer’s Certificate No. 20-0098 dated October 16, 2020 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

201123

**URBAN DEVELOPMENT – APPROVAL OF AN AGREEMENT TO PURCHASE A PORTION OF CITY-OWNED LANE ADJACENT TO 5630 HUDSON AVENUE (K-44-20)**

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WHEREAS the City of Cote Saint-Luc (“City”) wishes to enter into an Offer to Purchase Agreement in regard to a 300 square feet city-owned lane, being a portion of cadastral number 6 160 557 (“Property”), adjacent to the property located at 5630 Hudson Avenue owned by Mr. Fauzia Begum (“Purchaser”);

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby accepts the Offer to Purchase Agreement with the Purchaser in regard to the Property for an amount of \$53.89 per square foot, for a total of \$16,167.00, plus applicable taxes;

THAT the Council hereby ratifies the City’s General Counsel’s signature of the Offer to Purchase Agreement with the Purchaser;

THAT the City’s General Counsel be authorized to sign on the City’s behalf a Deed of Sale incorporating the terms of the aforementioned Offer to Purchase Agreement.”

CARRIED UNANIMOUSLY

201124

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5772 DAVIES – CÔTE-SAINT-LUC**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs showing the addition of a proposed one-storey rear extension (solarium) to an existing, detached dwelling on lot 1 052 145 at 5772 Davies and prepared by Zytco Solarium, contractor; for the Planning Advisory Committee meeting of September 15, 2020, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

201125

**URBAN PLANNING – MINOR EXEMPTION – 5728 RAND – CÔTE-SAINT-LUC**

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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 5728 Rand, Lot 1 052 731, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing, detached, single-family dwelling built in 1955 under permit number 642 to be located at:

- a) 4.40 m (14.43 ft.) from the Land Line facing Rand Avenue instead of the minimum required front setback of 4.57 m (15 ft.); and
- b) 3.25 m (10.66 ft.) from the Land Line facing Kildare Road instead of the minimum required secondary front setback of 4.57 m (15 ft.).

The whole, notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (Zone RU-21).”

CARRIED UNANIMOUSLY

201126

**URBAN PLANNING – MINOR EXEMPTION – 5744 BLOSSOM –  
CÔTE-SAINT-LUC**

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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 5744 Blossom, Lot 1 052 235, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow for an existing, detached, single-family dwelling built in 1963 under permit no. 2038 to be located at 1.95m (6.4 ft) from the lateral Land Line instead of the minimum required lateral setback of 1.98m (6.5 ft.).

The whole, notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (Zone RU-16).”

CARRIED UNANIMOUSLY

201127

**URBAN PLANNING – MINOR EXEMPTION – 5772 DAVIES – CÔTE-SAINT-LUC**

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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 5772 Davies, Lot 1 052 145, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for the construction of a rear solarium to be located at 5.66m (18.57 ft) from the rear Land Line instead of the minimum required rear setback of 6.09m (20.0 ft.).

The whole, notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (Zone RU-40).”

CARRIED UNANIMOUSLY

201128

**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 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 December 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 OREN SEBAG

AND RESOLVED

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

CARRIED UNANIMOUSLY

201129

**HUMAN RESOURCES – DISMISSAL OF EMPLOYEE**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council approves the dismissal of employee 1035, effective November 9, 2020.”

CARRIED BY THE ABSOLUTE MAJORITY OF VOTES WITH COUNCILLORS OREN SEBAG AND DAVID TORDJMAN DISSENTING

**SECOND QUESTION PERIOD**

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There were no questions.

201130

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:26 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>
201110	Annex A	List of by-laws
201121	Annex B	Eight Renewal Letter







EIGHTH RENEWAL LETTER (“Letter” or “Eighth Renewal”)  
OF THE AGREEMENT FOR THE DUMPING OF SNOW  
WITH EFFECTIVE DATE MAY 15, 2009, AS AMENDED BY THE FIRST, SECOND, THIRD, FOURTH, FIFTH,  
SIXTH AND SEVENTH RENEWAL (collectively referred to for convenience as the “Original Agreement”)  
Effective Date: November 10, 2020

Town of Hampstead  
Attn: Mr. Richard Sun, Town Manager  
Via Email: [rsun@hampstead.qc.ca](mailto:rsun@hampstead.qc.ca)

Dear Mr. Sun,

This Letter references the Original Agreement and, when mutually signed and adopted by our respective councils, is intended to constitute the Eighth Renewal of the Original Agreement. The Original Agreement and this Eighth Renewal shall be collectively referred to herein for convenience as the “Agreement”. All of the terms of the Original Agreement (incorporated herein by this reference without the need for reproduction in full) shall be renewed by this Eighth Renewal except to the extent that they are replaced, amended or added to hereby. In the event of any inconsistency between the provisions of the Original Agreement and those of this Eighth Renewal, this Eighth Renewal shall prevail.

**(A) Term - Article 2:** The new term of the Agreement is Snow Season 2020-2021.

**(B) Base Amount – Article 4.1:** The Base Amount due by the Town of Hampstead to the City of Côte Saint-Luc under this Eighth Renewal is **\$22,973.70** [being \$22,523.24 for the Seventh Renewal - 2019-2020 Snow Season x 1.02.] GST and QST are not applicable to this Base Amount. The amount of **\$22,973.70** shall become due and payable, without the need for an invoice, within 30 days of the effective date of the Agreement.

**(C) Obligations of the Town of Hampstead:** In the mornings, the Town of Hampstead is not allowed to dump snow until after the morning drop-off at Bialik JPPS Elementary School located at 6500 Kildare Road, which occurs between 7:00 am and 9:30 am.

**(D) Marc Chagall Snow Dump Springtime Costs to break down the mountain and clean up:** The end of season costs incurred by the City of Côte Saint-Luc, for internal and/or external labour and materials to accomplish this, shall be capped at \$20,000.00 plus taxes and the Town of Hampstead’s share of these costs shall remain at twenty-five percent (25%). After the springtime work is complete, the City shall invoice the Town of Hampstead for the latter’s share of the City of Côte Saint-Luc’s actual costs (up to such cap), and the Town of Hampstead shall pay the same (to a maximum of \$5,000.00 plus taxes) within the next 30 days.

**(E) Entire Agreement:** This Eighth Renewal shall replace all prior versions hereof. Furthermore, the Original Agreement as amended by this Eighth Renewal shall form the entire agreement of the parties with respect to the subject matter hereof and, subject to the adoption of our mutual councils, shall become effective as of the date first hereinabove mentioned.

The parties agree that this agreement be drafted in English. Les parties ont consenti à ce que cette entente soit rédigée en anglais.

Mr. Sun, kindly send me your signed version with a true copy of your Council Resolution as soon as possible and I will do likewise thereafter. Please remember to send us your insurance policy certificate naming the City as an additional insured (as per the terms of the Second Renewal) at the start of the 2020-2021 Snow Season.

Kind regards,



Andrea Charon, General Counsel  
Authorized Signatory for the City of Côte Saint-Luc

**READ, UNDERSTOOD AND ACCEPTED:**

Per: \_\_\_\_\_  
Richard Sun, Town Manager  
Authorized Signatory for the Town of Hampstead