

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, FEBRUARY 8, 2021 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

MAYOR'S OPENING STATEMENT

Prior to tonight's meeting, Mayor Brownstein provided an update on the City's situation concerning the COVID-19 pandemic and 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.

QUESTION PERIOD

The question period started at 8:05 p.m. and finished at 8:17 p.m. four (4) people submitted questions prior to tonight's meeting, and they were answered during the live feed.

1) Raoul Fox and Ginette Ayache

The residents inquired about the status of the by-election for District 8 of the City; to which Mayor Brownstein responded that the by-election was postponed and that the seat will be filled at the 2021 municipal general election and he further added that residents of District 8 can reach out to him directly for any questions they may have.

2) Corinna Groenendaal

The resident inquired the sanitary measures related to the City's new toboggan run, more specifically, residents and employees wearing masks and maintaining a distance of 2 meters; to which Mayor Brownstein responded that Public Works will be monitoring the situation closely. He further clarified the rules pertaining the

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.

wearing of masks outdoors, namely, that it is recommended to wear a mask when it is impossible to maintain a distance of 2 meters between people.

3) Norman Sabin

The resident inquired about the four-way red lights for the pedestrian walkway at the intersection of Heywood and Kellert and more specifically, that these lights are not necessary since residents often cross the street when they are not supposed to; to which Mayor Brownstein responded that this matter can be studied again by the Traffic Committee, but the reason it exists is to protect pedestrians that respect the street crossing rules at that specific intersection.

4) Marissa Sidel Dubrofsky

The resident inquired about the City's timeline to reopen certain services to the community (such as parks, pools and splash pads) given the decrease in positive COVID-19 infection rates and the upcoming spring and summer months; to which Mayor Brownstein responded that the City will reopen this summer like it did last year, but the City will monitor the public health guidelines in order to reopen its facilities in the safest way possible.

210201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JANUARY 11, 2021 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated January 11, 2021 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

210202

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 19, 2021 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated January 19, 2021 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

210203

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JANUARY 21, 2021 AT 8:00 P.M.**

February 8, 2021

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated January 21, 2021 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

210204

MONTHLY DEPARTMENTAL REPORTS FOR JANUARY 2021

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the monthly departmental reports submitted for January, 2021 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

210205

LIBRARY – AUTHORIZATION TO APPLY FOR A GRANT FROM THE QUEBEC MINISTER OF CULTURE AND COMMUNICATIONS AND CONFIRMATION OF CITY’S COMMITMENT TO FINANCE THE PURCHASE OF LIBRARY DOCUMENTS PURSUING THE GRANT RECEIVED FROM THE QUEBEC MINISTER OF CULTURE AND COMMUNICATIONS

WHEREAS the Quebec Minister of Culture and Communications (“Minister”) has made funds available to autonomous public libraries through the program of Project Support to support Collection Development;

WHEREAS in order to be eligible for the grant from the Minister, the Côte-Saint-Luc City Council (“Council”) is required to authorize the City of Côte-Saint-Luc’s (“City”) application for said grant and must also confirm the City’s intention to finance the purchase of Library documents including the grant money allocated by the Quebec government for the project;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT Council hereby authorizes the City to request a grant for financial aid from the Quebec Minister of Culture and Communications under the Program of “Project Support” – for the projects in Collection Development for autonomous public libraries for the financial period 2021-2022;

THAT Janine West, Library Director, or in her absence, Lisa Milner, Manager of Administrative and Support Services, Library, be and is hereby

authorized to sign all documents related to this request, in particular the agreement to be signed with the Department of Culture and Communications;

THAT Council confirms that it will auto-finance the budgeted amount for the acquisition of documents for 2021, which will include the amount allotted from the grant that will be given by the Minister;

THAT said resolution shall be accepted for immediate action."
CARRIED UNANIMOUSLY

210206

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JANUARY 1, 2021 TO JANUARY 31, 2021**

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 January 1, 2021 to January 31, 2021 for a total amount of \$4,591,330.39 in Canadian Funds;

THAT Treasurer's certificate No. 21-0044 dated February 1, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

210207

**TABLING OF THE LIST OF REIMBURSEMENT OF COUNCILLORS'
RESEARCH AND SUPPORT EXPENSES FOR 2020**

The City Treasurer tabled the list of reimbursement of Councillors' research and support expenses for 2020 at tonight's meeting.

210208

**RESOLUTION AUTHORIZING THE CITY TO RENEW THE UNION DES
MUNICIPALITÉS DU QUÉBEC MEMBERSHIP FOR THE YEAR 2021**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT Côte-Saint-Luc City Council hereby authorizes the membership renewal with the *Union des Municipalités du Québec* ("UMQ"), including the fee for Carrefour du capital humain, for the period covering January 1, 2021 to December 31, 2021 in the amount of \$29,155.90, plus applicable taxes.

February 8, 2021

THAT Treasurer's certificate No. 21-0047 dated February 2, 2021 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses".

CARRIED UNANIMOUSLY

210209

FINANCE AND INFORMATION TECHNOLOGY SERVICES – AWARDING OF A CONTRACT TO ITI (INFORMATIQUE PRO-CONTACT INC.) FOR MICROSOFT 365 LICENSES (G-04-21-24)

WHEREAS the City of Côte-Saint-Luc ("City") wishes to procure Microsoft 365 (Office 365) licenses for its employees and members of the City Council;

WHEREAS the City wishes to join the provincial group tender available through the *Centre de Service Partagés du Québec* ("CSPQ");

WHEREAS ITI Inc. (formerly known as Informatique Pro-Contact Inc.) is the recommended provider that will supply the Microsoft 365 licenses to the City at the values provided by the CSPQ contract;

WHEREAS the contract is for a three (3) year term with thirty-six (36) monthly instalments, beginning on the date of signature of the contract with ITI Inc. in February 2021 and ending in thirty-six (36) months, namely, February 2024, for a total amount of up to \$114,000.00, plus applicable taxes, for the three (3) year term;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council hereby awards a contract to ITI Inc. for Microsoft 365 licenses and other Microsoft components that are related to Microsoft 365 for an amount up to \$114,000.00, plus applicable taxes for a three (3) year term;

THAT the described expenses shall be financed in whole from the City's operating budget;

THAT Treasurer's Certificate No. 21-0048 dated February 3, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT the City's General Counsel be and is hereby authorized to sign the contract and all other related documents on behalf of the City."

CARRIED UNANIMOUSLY

210210

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF WHITE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR MITCH KUJAVSKUY

SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of the White Collar auxiliary employees whose names are listed on the document entitled "Auxiliary Employees – White Collars - Hiring", dated January 26, 2021 annexed hereto as Annex A and that said employees' terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate No. 21-0040 dated January 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210211

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN
ON-CALL RECEPTION, ADMISSION AND SHOP ATTENDANT – WHITE
COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKUY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Niko Edjibadze as an on-call Reception, Admission and Shop Attendant (white collar, auxiliary position), effective December 21, 2020;

THAT Treasurer's certificate No. 21-0036 dated January 13, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210212

**HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF URBAN
PLANNING COORDINATOR – PROFESSIONAL, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Melanie Rothpan as an Urban Planning Coordinator (Professional, permanent position), in the Urban Development Department, effective February 1, 2021;

THAT Treasurer's certificate No. 21-0041 dated January 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR DAVID TORDJMAN LEFT THE MEETING

210213

HUMAN RESOURCES – PUBLIC WORKS – HIRING OF A MECHANIC – BLUE COLLAR, AUXILIARY POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Hugo Mercier as a mechanic (blue collar, auxiliary position), effective December 17, 2020;

THAT Treasurer's certificate No. 21-0037, dated January 13, 2021 has been issued by the Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210214

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF TWO AQUATICS COORDINATORS - FIXED-TERM CONTRACTS, MANAGEMENT POSITIONS

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Christine Archambault and Donna Lee Morrison as Aquatics Coordinators, each for a fixed-term contract, management position, effective from January 5, 2021 to January 5, 2022;

THAT Treasurer's certificate No. 21-0038, dated January 15, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR DAVID TORDJMAN RETURNED TO THE MEETING

210215

HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF DIVISION CHIEF OF EMERGENCY MEDICAL SERVICES AND DISPATCH – FIXED-TERM CONTRACT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Eddy Afram as the Division Chief of Emergency Medical Services and Dispatch (fixed-term contract, management position) effective from January 11, 2021 to January 11, 2022;

THAT Treasurer's certificate No. 21-0034, dated January 13, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210216

**HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF A
DRAFTSMAN – WHITE COLLAR, PERMANENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the hiring of Voltaire Thomas as a Draftsman (white collar, permanent position), effective December 11, 2020;

THAT Treasurer's certificate No. 21-0035, dated January 13, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210217

**HUMAN RESOURCES – FINANCE – TITLE CHANGE – PERMANENT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte-Saint-Luc City Council approves the title change of permanent, management employee, Angelo Marino, from Director of Finance and City Treasurer to Treasurer and Director of Financial and Information Technology Services, effective January 11, 2021."

CARRIED UNANIMOUSLY

210218

**HUMAN RESOURCES – PUBLIC AFFAIRS AND COMMUNICATIONS – TITLE
CHANGE – PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOVED:

"THAT the Côte-Saint-Luc City Council approves the title change of permanent, management employee, Darryl Levine, from Director, Public Affairs, Communications and Information Technology to Director, Public Affairs and Communications, effective January 11, 2021."

CARRIED UNANIMOUSLY

210219

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2531

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning 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 Côte-Saint-Luc Road":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2531 has been deemed approved by the persons qualified to vote.

210220

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2562

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2562 entitled: "By-Law 2562 authorizing a loan of \$179,000, including professional fees, for the purchase and installation of various traffic lights & LED streetlights at various locations, in the territory of the City of Côte-Saint-Luc":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2562 has been deemed approved by the persons qualified to vote.

210221

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2563

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2563 entitled: "By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte-Saint-Luc":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2563 has been deemed approved by the persons qualified to vote.

210222

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2564

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2564 entitled: "By-Law 2564 authorizing a loan of \$358,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte-Saint-Luc":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2564 has been deemed approved by the persons qualified to vote.

210223

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2565

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2565 entitled: "By-Law 2565 authorizing a loan of \$158,000 for the replacement of the carpet at the Eleanor London Public Library situated at 5851 Cavendish Boulevard":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2565 has been deemed approved by the persons qualified to vote.

210224

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2566

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2566 entitled: "By-Law 2566 authorizing a loan of \$263,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park chalet":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2566 has been deemed approved by the persons qualified to vote.

210225

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2567

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2567 entitled: "By-Law 2567 authorizing a loan of \$105,000, including professional fees, for the renovation of the building envelope at the Public Works building situated at 7001 Mackle Road":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2567 has been deemed approved by the persons qualified to vote.

210226

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2568

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2568 entitled: "By-Law 2568 authorizing a loan of \$1,050,000 for renovations to the Public Works Yard situated at 7001 Mackle Road":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2568 has been deemed approved by the persons qualified to vote.

210227

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2569

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2569 entitled: "By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2569 has been deemed approved by the persons qualified to vote.

210228

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2570

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2570 entitled: "By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2570 has been deemed approved by the persons qualified to vote.

210229

CERTIFICATE OF THE CITY CLERK RE RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW 2571

The City Clerk reported that, after the registration proceedings called for and held from January 20, 2021 to February 5, 2021, concerning by-law 2571 entitled: "By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicles equipment":

The number of persons qualified to vote on the by-law is 22,945;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,305; and

The number of persons qualified to vote who have registered is 0.

Therefore, by-law 2571 has been deemed approved by the persons qualified to vote.

210230

RESOLUTION OF ENDORSEMENT OF THE DECLARATION OF COMMITMENT TO DEMOCRACY AND RESPECT

WHEREAS the polarization of public opinion in traditional media, and especially in social media, has led to increasing numbers of aggressive statements and acts of intimidation against elected municipal officials;

WHEREAS this phenomenon has increased since the beginning of the COVID-19 crisis in 2020;

WHEREAS intimidation, threats, and verbal abuse have no place in a democracy and in no way encourages the population's trust and appreciation of our democratic institutions;

WHEREAS respect is a fundamental principle of democratic society, which in turn requires fundamental recognition of major freedoms, including freedom of expression;

WHEREAS a respectful democracy honours its elected officials and ensures the quality and authority of its institutions;

WHEREAS the *Union des municipalités du Québec* ("UMQ") has launched a province-wide campaign to promote democracy and respect;

WHEREAS on December 4, 2020 the members of the UMQ board of directors adopted the following declaration of commitment:

"Our democracy is rooted in our history. We ourselves choose the men and women who will govern us. In a democracy we can all be candidates for public office. When elections take place, citizens delegate the administration of their common welfare to people who offer their services, as we do. This way of managing our communities and regions has helped us attain one of the highest standards of living in the world – living in safety, living our lives as we wish, and freely expressing ourselves.

Debate and a spirited exchange of ideas are the lifeblood of democracy. This is possible as long as people respect one another. But these days, our democracy is too often abused in unfortunate ways: offensive behaviour, disrespect, threats, intimidation, and identity theft. In recent years, especially since the rise in popularity of social media, vigorous but respectful debate has too often been replaced with insults, threats, and intimidation.

This was already true before the pandemic. But the pandemic has only made things worse. That this crisis should be a cause for concern and anxiety is perfectly normal. That we may sometimes disagree with decisions made by the authorities is also normal. What is not normal or acceptable is that the women and men who exercise public responsibility by serving their fellow citizens should be intimidated, driven to resign, sometimes even facing death threats, or forced to move about with police protection.

In less than a year, local elections will be held in all Quebec municipalities. Between now and then, we must take better care of our democracy. We must return to debate that respects people and institutions so we can make the best possible decisions together. Let us remember that elected officials and public officers are committed to the well-being of the people they represent. Let us encourage political commitment, not discourage it.

As elected municipal officials, we are proud to serve our fellow citizens. That is why we are calling for a respectful democratic debate. Because "Democracy with Respect, out of Respect for Democracy." And we invite elected officials in all Quebec municipalities to join us in this movement;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ("Council") endorses the Declaration of Commitment "Democracy with Respect, out of Respect for Democracy";

THAT Council pledges to support elected officials and all spheres of municipal governance in working to enhance municipal democracy and building trust in democratic institutions;

THAT a copy of this resolution shall be sent to the UMQ."
CARRIED UNANIMOUSLY

210231

BY-LAW 2573 ENTITLED: "BY-LAW 2573 CREATING THE FEE SCHEDULE FOR PARKS AND RECREATION PROGRAMS FOR THE SPRING AND SUMMER OF 2021" – ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-law 2573 entitled: "By-Law 2573 creating the fee schedule for Parks and Recreation programs for the Spring and Summer of 2021" be and is hereby adopted."

CARRIED UNANIMOUSLY

210232

PUBLIC AFFAIRS AND COMMUNICATIONS – AUTHORIZATION FOR THE PAYMENT OF INVOICES FROM CANADA POST FOR THE YEAR 2021

WHEREAS the City of Côte-Saint-Luc uses the services of Canada Post for bulk mail distribution, mail pick-up service and other related services;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) approves the estimated associated expenses based on the spending patterns of past years;

THAT Council approves and ratifies the associated expense in the amount of \$30,000, plus applicable taxes;

THAT Treasurer’s certificate No. 21-0046 dated February 2, 2021 has been issued by the Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210233

PUBLIC WORKS – RATIFICATION OF FUEL EXPENDITURES FOR THE YEAR 2020 (G-03-21)

WHEREAS during the year 2020, the City of Côte Saint-Luc respectively purchased unleaded fuel for its fleet of vehicles through a group tender organized by the City of Montreal and clear diesel through a group tender organized by the Société de transport de Montréal (“STM”);

WHEREAS the City of Côte-Saint-Luc Council must ratify the expenditures for fuel incurred in 2020;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies the purchase of fuel for its fleet of vehicles for the year 2020 pursuant to the group tenders organized by the City of Montreal and STM as follows:

- Unleaded fuel - from Énergie Valero in the total amount of \$115,869.00, plus applicable taxes;
- Clear diesel - from Les Pétroles Parkland in the total amount of \$136,695.00, plus applicable taxes.”

CARRIED UNANIMOUSLY

210234

PUBLIC WORKS – AWARDING OF A CONTRACT FOR SUPPLY AND DELIVERY OF ROLLING BINS FOR THE COLLECTION OF RESIDUAL WASTE (C-24-20)

WHEREAS the City of Côte-Saint-Luc (“City”) issued a public call for tenders under tender no. C-24-20 for the supply and delivery of rolling bins for the collection of residual waste and received one conforming (1) bid from IPL North America Inc.;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT Côte-Saint-Luc City Council hereby awards a contract to IPL North America Inc., le sole conforming bidder, for the supply and delivery of rolling bins for the collection of residual waste, pursuant to the terms of tender no. C-24-20, for a maximum of \$264,424.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 21-0042 dated January 27, 2021 was issued by the City Treasurer to attest to the availability of funds to cover the above-described expense.”
CARRIED UNANIMOUSLY

210235

BY-LAW 2470-1 ENTITLED: “BY-LAW 2470-1 AMENDING BY-LAW 2470 ENTITLED: “BY-LAW TO REGULATE NUISANCE” IN ORDER TO PROHIBIT THE USE OF ELECTRIC MOPEDS IN PARKS AND TO PROHIBIT CIRCULATION IN A MANNER THAT COMPROMISES THE SAFETY OF OTHER PARK USERS” - ADOPTION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT that By-Law 2470-1 entitled: “By-law 2470-1 amending By-law 2470 entitled: “By-law to regulate nuisance” in order to prohibit the use of electric mopeds in parks and to prohibit circulation in a manner that compromises the safety of other park users” be and is hereby adopted.”
CARRIED UNANIMOUSLY

210236

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR CONTRACTOR SERVICES FOR THE RESURFACING OF HUDSON AND WESTLUKE AVENUES (C-09-20C)

WHEREAS the City of Côte-Saint-Luc (“City”) issued a public call for tenders for contractor services regarding the resurfacing of Hudson and Westluke avenues under tender no. C-09-20C and received nine (9) bids;

WHEREAS Charex Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a contract to Charex Inc. for the resurfacing of Hudson and Westluke avenues in accordance with the terms of Tender no. C-09-20C for a total amount of \$1,191,484.31, plus applicable taxes;

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

THAT the described expenses shall be financed from loan By-law no. 2541 entitled: "By-law authorizing a loan of \$1,628,000 for the resurfacing of various 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. 21-0039 dated February 2, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

210237

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR SIDEWALK RECONSTRUCTION AND REPAIRS (C-25-20-21C)

WHEREAS the City of Côte-Saint-Luc ("City") issued a public call for tenders based on a bid weighting evaluation system, under tender No. C-05-19, for the reconstruction and repairs of City sidewalks, and received seven (7) bids;

WHEREAS according to the City's bid weighting and evaluation system, the bid received from Ventec Inc. did not receive the necessary minimum average interim score of 70 points in order for the bid to be declared conforming;

WHEREAS the bid from Cojalac Inc. received the highest final score and therefore Cojalac Inc. is deemed the lowest bidder under the *Cities and Towns Act* (C.Q.L.R., chapter C-19);

WHEREAS By-Law 2088 entitled: "Consolidated building by-law of the City of Côte Saint-Luc" stipulates that the City is responsible for the repair of the portion of sidewalk damages caused by residents or contractors due to construction on their property ("Private portions of sidewalks");

WHEREAS these repairs are executed by the same contractor and at the same unit prices as the rest of the public portion of sidewalks ("Public portions of sidewalks");

WHEREAS the cost for the Private portions of sidewalks is financed from the City's operational budget and ultimately reimbursed by said residents and/or contractors, having a nil effect on the City's financial results;

WHEREAS the cost for the Public portions of sidewalks is financed from the City's capital expenditure budget;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ("Council") hereby declares Ventec Inc.'s bid non-conforming, therefore the bid is rejected;

THAT pursuant to the terms of tender no. C-25-20-21C, Council hereby awards a contract to Cojalac Inc., the lowest bidder under the law, for up to a maximum of \$407,721.48, plus applicable taxes;

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

THAT the described expenses shall be financed as follows:

- \$407,721.48 from loan By-laws 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" and 2541 entitled: "By-Law 2541 authorizing a loan of \$1,628,000 for the resurfacing of various 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* – for the Public portions of sidewalks; and
- Up to \$40,772.15 from the City's operational budget – for the Private portions of sidewalks;

THAT Treasurer's Certificate No. 21-0043 dated January 28, 2021 was issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210238

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5583 BORDEN – CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the site planning and architectural integration programs showing a proposed rear extension as well as a complete colour change to the aluminum siding for a detached single-family dwelling on lot 1 560 637 at 5583 Borden and prepared by Fred Weiser, architect; for the Planning Advisory Committee meeting of January 19, 2021, be approved on condition that the concrete foundation of the rear extension not be exposed more than one foot above ground level, according to the provisions of article 4-6-6 and Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc."

CARRIED UNANIMOUSLY

210239

URBAN PLANNING – MINOR EXEMPTION – 6700 THE AVENUE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6700 The Avenue, Lot 6 123 430, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow for an existing, six-storey, Mixed Dwelling building, built in 2017 under permit no. 17148, to be located at 7.54m (24.74 ft) from the front Land Line instead of the minimum required front setback of 7.62m (25 ft.);

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex "B" (Zone HM-6)."

CARRIED UNANIMOUSLY

210240

**URBAN PLANNING – MINOR EXEMPTION – 6838 KORCZAK –
CÔTE SAINT-LUC**

WHEREAS the owner of the property situated at 6838 Korczak renovated his driveway with a permit in order to install heated pavers with electrical cables under the pave;

WHEREAS the sensor for the heated elements is placed along the path that should separate the walkway from driveway;

WHEREAS these pavers cannot be covered as it would interfere with the heated elements and sensor;

WHEREAS the original driveway did not have a 2 ft wide separation as the property is located on a corner lot with a slope and the original walkway was elevated off the driveway;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY 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 6838 Korczak, Lot 1 561 418, be and is hereby approved, the whole as more amply delineated hereunder:

The request in order to allow for an existing driveway built in 2020 under permit no. 18722 to be built contiguous to a private walkway instead of being separated by a strip of grass or a permanent structure such as a flower box of at least 0,76m (2 ft.6 in.) in width over at least 80% of the said driveway length;

The whole notwithstanding the provisions of Zoning By-law no. 2217, Article 7-2-3i)."

CARRIED UNANIMOUSLY

210241

**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 March 2021 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 DAVID TORDJMAN

AND RESOLVED:

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in March 2021 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 March 2021 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

210242

RESOLUTION IN ORDER TO ADD ITEM: "RESOLUTION SUPPORTING THE INITIATIVE OF THE *UNION DES MUNICIPALITÉS DU QUÉBEC* CONCERNING THE AMENDMENTS TO THE APPLICABLE LAW FOR THE 2021 GENERAL ELECTION IN QUEBEC MUNICIPALITIES" TO TONIGHT'S AGENDA UNDER OTHER BUSINESS

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the item "Resolution supporting the initiative of the *Union des municipalités du Québec* concerning the amendments to the applicable law for the 2021 general election in Quebec municipalities" be and is hereby added to tonight's Agenda under Other Business."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

210243

OTHER BUSINESS – RESOLUTION SUPPORTING THE INITIATIVE OF THE UNION DES MUNICIPALITÉS DU QUÉBEC CONCERNING THE AMENDMENTS TO THE APPLICABLE LAW FOR THE 2021 GENERAL ELECTION IN QUEBEC MUNICIPALITIES

WHEREAS Municipal Elections are scheduled to be held in Quebec municipalities on November 7, 2021;

WHEREAS due to Covid-19 certain sanitary measures may be still be required to be in force at that time;

WHEREAS the population of Cote Saint Luc is composed of a senior population of over 10000 persons in protected and non protected homes and settings, who are at greater risk of the affects of Covid-19;

WHEREAS the Council of the City of Cote Saint Luc wishes to ensure a safe electoral process and promote democracy with the maximum possible participation;

WHEREAS in order to allow for mail in ballots, the Quebec government must modify the applicable law pertaining to elections for all municipalities.

WHEREAS the Quebec Union of Municipalities, representing 1,100 municipalities, has already made such a request;

WHEREAS door to door campaigning and finding election workers could be very difficult;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City of Cote Saint Luc supports the efforts of the UMQ in requesting that the Quebec government modify the applicable law pertaining to elections, more specifically mail in voting, in a manner in order to be adopted in time for the November 2021 general election;

THAT the Quebec government consult with the UMQ and concerned municipalities with regard to said changes and in particular mail in voting by request.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:53 p.m. and finished at 9:57 p.m. Two (2) people submitted questions and answers were provided during the live feed.

1) Marissa Sidel Dubrofsky

The resident inquired about the City’s implication and jurisdiction with regard to provincial health guidelines; to which Mayor Brownstein responded that he has spoken to David Birnbaum (MNA) on matters related to provincial health measures

February 8, 2021

and he further added that the City has been and will remain proactive in adopting health measures within its powers.

2) Alison Weinberger

The resident inquired about the enforcement of the new measures included in the amendment of by-law 2470 (adopted at tonight's meeting); to which Mayor Brownstein responded that the City's Public Safety Department as well as the SPVM are responsible for enforcing the by-law and residents can always report infractions to the Public Safety Department. Me Shecter, Co-city manager, also indicated that this amendment is part of the general nuisance by-law.

210244

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:57 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
210210	Annex A	Auxiliary Employees – White Collars - Hiring

