

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, MARCH 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 8:09 p.m. and finished at 8:24 p.m. Six (6) people submitted questions prior to tonight's meeting, and they were answered during the live feed.

1) Vanda D'Alessandro

The resident inquired about the parking spot between her and her neighbor's driveway as it is very small and difficult to maneuver while backing out of her driveway; to which Mayor Brownstein responded that the matter will be forwarded to the Engineering Department in order to conduct the appropriate measurements.

2) Norman Sabin

The resident inquired about the possibility of implementing a pedestrian overpass at the intersection of Cavendish and Kildare in order to improve traffic flow; to which Mayor Brownstein responded that this is a busy intersection and the resident's recommendation is taken under advisement.

3) Cindy Potiechin

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.

The resident inquired about the high infection rate of COVID-19 in the City; to which Mayor Brownstein responded that there have been outbreaks in schools and that the City is very dense, and that the variant is very contagious. He further mentioned that the most vulnerable people need to be protected and that the population must take the appropriate measures to protect the population.

4) Brian Fineberg

The resident inquired about the significant increase in electrical bills for his property located in Le Montefiore; to which Mayor Brownstein responded that a building inspector was sent to the building in order to find a solution despite this being a private issue. Councillor Cohen also responded that he has been in touch with the residents of this building and has also met with the new building manager to inform them that the City will take the necessary steps in attempting to resolve this issue within the confines of its jurisdiction.

5) Andee Shuster

The resident inquired about the implementation of a behavioural marketing campaign initiative to help promote waste-sorting in the City; to which Mayor Brownstein responded that the resident can forward any recommendations or ideas to the City's Director of Communications and himself in order to see if the City can implement new ideas.

6) Alison Weinberger

The resident inquired about the speeding and volume study of vehicles on Blossom and the plan to resolve this matter; to which Mayor Brownstein provided details of the study the City conducted and that the Traffic Committee is looking into methods to reduce the speeding. Councillor Mitch Kujavsky also indicated that the SPVM is going to show a greater presence in that area.

210301

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

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

210302

MONTHLY DEPARTMENTAL REPORTS FOR FEBRUARY 2021

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the monthly departmental reports submitted for February 2021 be and are hereby approved as submitted."

CARRIED UNANIMOUSLY

210303

**FINANCE – EXERCISING THE OPTION YEARS OF THE CONTRACT FOR
EXTERNAL AUDITING SERVICES (C-27-18-22)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders in 2018 for external auditing services for the fiscal years ending December 31, 2018, December 31, 2019 and December 31, 2020, and at the option of the City, December 31, 2021 and December 31, 2022;

WHEREAS pursuant to Resolution number 181262, the City awarded a contract to Deloitte s.e.n.c.r.l. for the fiscal years ending December 31, 2018, December 31, 2019 and December 31, 2020;

WHEREAS the City wishes to exercise the option for the two (2) additional years, namely the fiscal years ending December 31, 2021 and December 31, 2022;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby exercises the option years under tendered contract C-27-18-22 for external auditing services, and hereby awards a contract to Deloitte s.e.n.c.r.l. for the fiscal years ending December 31, 2021 and December 31, 2022 for a maximum amount of \$100,255.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 21-0053 dated February 23, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses;

THAT in January 2022, the Treasurer shall issue a Treasurer’s Certificate attesting to the availability of funds to cover the relevant portion of the above-described expenses.”

CARRIED UNANIMOUSLY

210304

**ORDER OF COUNCIL TO SELL IMMOVABLES DUE TO NON-PAYMENT OF
MUNICIPAL TAXES - LIST OF ARREARS - TAXES AND TRANSFER DUTIES
FOR THE 2019 FISCAL YEAR AND EARLIER AND THE APPOINTMENT OF AN
EXTERNAL FIRM TO CONDUCT THE SALE OF IMMOVABLES DUE TO NON-
PAYMENT OF TAXES**

WHEREAS the Côte Saint-Luc City Council has received the statement of arrears and has examined said statement;

WHEREAS the City Treasurer filed said statement at the Regular meeting of Council held on March 8, 2021;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT, subject to Sections 511, 512 and 517 of the *Cities and Towns Act*, (C.Q.L.R., Chapter C-19) the Côte Saint-Luc City Council orders any attorney at Bélanger Sauvé S.E.N.C.L. to sell the immovables contained within the list annexed herewith as Annex A due to non-payment of municipal taxes / transfer duties for the 2019 fiscal year and earlier at public auction on June 17, 2021 at the office of the Council (Council Chamber, 5801 Cavendish Boulevard) or by video-conference given the current sanitary measures related to the COVID-19 Pandemic.”

CARRIED UNANIMOUSLY

210305

AUTHORIZATION FOR THE CITY TREASURER TO BID ON BEHALF OF THE CITY FOR THE AMOUNT IN UNPAID ARREARS CORRESPONDING WITH UNPAID MUNICIPAL TAXES

WHEREAS the City of Côte Saint-Luc (“City”) will hold a Public auction at the City Hall located at 5801 Cavendish Boulevard, Côte Saint-Luc, on June 17, 2021 at TWO o’clock in the afternoon (2:00 p.m.) or by way of videoconference to satisfy the payment of the municipal taxes and the duties on transfers of immovables, with interest, penalties, plus costs, unless the said taxes, duties, interest, penalties and costs are all paid before the sale;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the City Treasurer be authorized to bid on behalf of the City, for the amount of arrears corresponding to municipal taxes, interest, penalties and costs at the municipal auction to be held June 17, 2021 at 2:00 p.m.”

CARRIED UNANIMOUSLY

210306

TABLING OF TREASURER’S ACTIVITY REPORT CONCERNING ELECTION ACTIVITIES FOR THE 2020 FISCAL YEAR

The City Clerk tabled the Treasurer’s Activity Report Concerning Election Activities for the 2020 Fiscal Year at tonight’s meeting.

210307

NOTICE OF MOTION – BY-LAW 2554-2 TO BE ENTITLED: “BY-LAW 2554-2 AMENDING BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME IN ORDER TO AMEND THE AMOUNTS OF THE REBATE PROVIDED BY THE PROGRAMME”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2554-2 to be entitled: “By-Law 2554-2 amending 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 2554-2 to be entitled: “By-Law 2554-2 amending By-Law 2554 instituting a water filter rebate

programme in order to amend the amounts of the rebate provided by the programme”.

210308

TABLING OF DRAFT BY-LAW 2554-2 ENTITLED: “BY-LAW 2554-2 AMENDING BY-LAW 2554-1 INSTITUTING A WATER FILTER REBATE PROGRAMME IN ORDER TO AMEND THE AMOUNTS OF THE REBATE PROVIDED BY THE PROGRAMME”

Councillor Steven Erdelyi tabled draft By-Law 2554-2 amending By-Law 2554-1 entitled: “By-Law 2554-2 amending By-Law 2554-1 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme”.

210309

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF FEBRUARY 1, 2021 TO FEBRUARY 28, 2021

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the disbursements for the period of February 1, 2021 to February 28, 2021 for a total amount of \$3,128,571.10 in Canadian Funds;

THAT Treasurer's certificate No. 21-0056 dated March 1, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210310

HUMAN RESOURCES – URBAN DEVELOPMENT – HIRING OF A DRAFTSMAN – WHITE COLLAR, TEMPORARY AUXILIARY POSITION

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Serge Rioux as a Draftsman (white collar, temporary auxiliary position), effective from February 1, 2021 to April 30, 2021;

THAT Treasurer's certificate No. 21-0051 dated February 16, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210311

**HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF THE
COORDINATOR OF OUTDOOR SPORTS FACILITIES – FIXED-TERM
CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the appointment of Karim Chine as the Coordinator of Outdoor Sports Facilities, for a fixed-term contract, management position, effective from February 3, 2021 to February 3, 2022;

THAT Treasurer’s certificate No. 21-0050 dated February 16, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described-expenses.”

CARRIED UNANIMOUSLY

210312

**HUMAN RESOURCES – GENERAL ADMINISTRATION – APPOINTMENT OF
CITY MANAGER AND DIRECTOR OF LEGAL SERVICES AND CITY CLERK –
PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies the appointment of permanent, management employee, Jonathan Shecter to City Manager and Director of Legal Services and City Clerk, effective February 8, 2021.”

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

210313

**HUMAN RESOURCES – GENERAL ADMINISTRATION – APPOINTMENT OF
ASSOCIATE CITY MANAGER – URBAN STRATEGY – PERMANENT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies the appointment of permanent, management employee, Tanya Abramovitch as Associate City Manager – Urban Strategy, effective February 8, 2021.”

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

210314

**HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – PROMOTION
TO ASSISTANT DIRECTOR OF LEGAL SERVICES AND ASSISTANT CITY
CLERK – PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the promotion of permanent, management employee, Jason Prévost to Assistant Director of Legal Services and Assistant City Clerk, effective February 8, 2021;

THAT Treasurer's certificate No. 21-0054 dated February 25, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210315

**APPOINTMENT OF COUNCILLOR DAVID TORDJMAN AS *MAIRE SUPPLÉANT*
OF THE CITY OF CÔTE SAINT-LUC – APRIL 1, 2021 UP TO AND UNTIL
JUNE 30, 2021**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT Councillor David Tordjman is and shall be named *Maire Suppléant* of the City of Côte Saint-Luc, effective April 1, 2021 up to and until June 30, 2021 inclusively, and further that the aforementioned Councillor Tordjman 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

210316

**ORDER CONCERNING RULES TO ESTABLISH THE FISCAL POTENTIAL OF
THE RELATED MUNICIPALITIES OF THE URBAN AGGLOMERATION OF
MONTRÉAL FOR THE PURPOSES OF APPORTIONING THE
AGGLOMERATION EXPENDITURE - CITY OF BEACONSFIELD LAWSUIT**

WHEREAS the Ministry of Municipal Affairs and Housing ("MAMH") published in the *Gazette officielle du Québec*, on December 4, 2020, the Order concerning rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning the agglomeration expenditure (the "Order");

WHEREAS the MAMH published in the *Gazette officielle du Québec*, on January 15, 2021, an erratum to specify, in Section 3 of the Order, that the task force shall be composed of City of Montreal and Association of Suburban Municipalities representatives in order to review the apportionment terms of aliquot shares, in particular, the calculation of the fiscal potential or any other sustainable solution, and

report on this to the Minister by August 31, 2021;

WHEREAS the related municipalities of the urban agglomeration of Montréal, through the Association of Suburban Municipalities, have assured the MAMH of their willingness to be involved in the committee as decreed in the Ministerial Order;

WHEREAS the City of Beaconsfield filed an Originating Application for judicial review with the Superior Court on January 15, 2021, against Quebec's Attorney General and the City of Montréal;

WHEREAS the related municipalities, as a whole, was named as third party by the City of Beaconsfield;

WHEREAS the filing of this Application by the City of Beaconsfield raises issues in the interests of the City of Côte Saint-Luc regarding agglomeration fiscality;

WHEREAS the City of Côte Saint-Luc intends on exercising its right to a full answer and defence in the context of this Originating Application for judicial review; and

WHEREAS the City of Côte Saint-Luc adopted a by-law concerning contract management in accordance with Section 573.3.1.2 of the *Cities and Towns Act* (C.Q.L.R., chapter C-19):

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT Me Nicolas X. Cloutier of the McCarthy Tétrault S.E.N.C.R.L., s.r.l. firm be mandated to this end;

THAT this mandate is necessary in the context of the Originating Application with the Superior Court for which every Related Municipality was impleaded as a third party;

THAT an expenditure not exceeding \$5,000 be reserved by each of the related municipalities for all necessary expenses to this end; and

THAT the City of Dorval be designated to receive the payments for the McCarthy Tétrault S.E.N.C.R.L., s.r.l. legal fees, for all municipalities involved in this action.”
CARRIED UNANIMOUSLY

210317

**AUTHORIZATION OF PAYMENT OF INSURANCE PREMIUMS AND
CORRESPONDING DEDUCTIBLES FOR THE 2021 CALENDAR YEAR**

WHEREAS for the purpose of purchasing group property and liability insurance with a possibility of a group deductible, the City of Côte Saint-Luc (“City”) participated with other cities and towns in a joint agreement (“Agreement”). The *Comité de transition de l’agglomération de Montréal* (“The Transition Committee”) reached this Agreement on May 27, 2005 for and in the name of the Island of Montreal municipalities to be reconstituted and the *Union des municipalités du Québec* (“UMQ”) for a three-year period: January 1, 2006 to December 31, 2008;

WHEREAS the UMQ was mandated by the Transition Committee to act as the representative of this association known as the *Regroupement des municipalités de l'Île de Montréal* (RMIM) and, as such, the UMQ assumed the responsibilities of advisor and deductible fund manager;

WHEREAS a call for tenders was made by the City's original consultants, Optimum Gestion de risques ("Optimum"), Division de Optimum Actuaire & Conseiller Inc. and by the UMQ for the RMIM;

WHEREAS on December 14, 2005, the Côte Saint-Luc City Council, ("Council"), via resolution number 051217, approved the Agreement reached on May 27, 2005 by the Transition Committee for and in the name of the municipalities to be reconstituted on the Island of Montreal and the UMQ for the three-year term beginning on January 1, 2006 and ending on December 31, 2008 for the purpose of purchasing group property insurance with a possibility of a group deductible;

WHEREAS at its Regular Meeting of July 14, 2008 Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement said new agreement adopted for a five-year period, from January 1, 2009 to January 1, 2014 and providing coverage from the same insurers;

WHEREAS at its Regular Meeting of October 18, 2010 Council awarded a mandate to René Laporte & Associés ("Laporte"), as its general consultant, along with the other members of the reconstituted municipalities from January 1, 2010 to January 1, 2011 renewable each year;

WHEREAS, in 2012 Laporte assisted the UMQ to go out for public tender on behalf of the reconstituted cities and towns for a maximum period of 5 years (renewable each year, at the discretion of the City);

WHEREAS at its Regular Meeting of September 9, 2013 Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement, said new agreement adopted for a five-year period, from January 1, 2014 to January 1, 2019 and providing coverage from the same insurers;

WHEREAS at its Regular Meeting of June 11, 2018 Council adopted a new agreement along with the reconstituted municipalities who were party to the previous Agreement, said new agreement adopted for a five-year period, from January 1, 2019 to December 31, 2023 and providing coverage from the same insurers;

WHEREAS, in 2017, given the expiration of the above-mentioned five (5) year term, Fidema Groupe Conseil Inc., the City's Insurance Consultant, assisted the UMQ to go out for public tender on behalf of the reconstituted cities and towns for a maximum period of 5 years (renewable each year, at the discretion of the City);

WHEREAS a tender was awarded for a five-year term starting January 1, 2018;

WHEREAS the City wishes to approve and ratify its general insurance premiums and deductibles for 2020 as the Regroupement has indeed expressed its intention to exercise its option to renew for another year;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby ratifies and approves the City’s property insurance contracts and corresponding deductibles which are annexed herewith as Annex B entitled: “*Regroupement de municipalités de l’Île de Montréal – Ville de Côte Saint-Luc – Bordereau de reconduction période – 1^{er} janvier 2020 – 2021*” to form an integral part of the minutes – with their corresponding premiums payable to BFL Canada Risk and Insurance Inc. – from January 1, 2020 to December 31, 2020 as follows:

Property insurance	\$120,189.00	Plus applicable taxes
Property insurance (engineering fees)	0	Plus applicable taxes
Machine insurance	\$4.00	Plus applicable taxes
Delict insurance	\$922.00	Plus applicable taxes
Civil liability	\$61,805.00	Plus applicable taxes
Civil liability (Umbrella)	\$35,147.00	Plus applicable taxes
Municipal liability	\$48,424.00	Plus applicable taxes
Automobile insurance	\$22,394.00	Plus applicable taxes
Broker fees	\$39,973.00	Plus applicable taxes
Justice Fees	\$1.00	Plus applicable taxes
TOTAL (Not including taxes)	\$328,859.00	

THAT additionally, the following costs be and are also hereby approved:

Consultant Fees – FIDEMA Groupe Conseils inc.	\$1,499.98	Includes applicable taxes
Accident insurance for volunteers	\$4,732.00	Plus applicable taxes
TOTAL (Not including taxes)	\$6,231.98	

THAT Council further authorizes payment in the amount of \$120,000.00 for its share of the collective deductible to be held by the UMQ as deductible fund manager and each participant undertakes to pay to the UMQ, an annual fee of 1% of its premium paid, plus any applicable taxes (subject to a minimum aggregate fee of \$4,000 for the entire group);

THAT Treasurer’s Certificate No. 21-0052 dated February 22, 2021 was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210318

RESOLUTION AUTHORIZING THE FILING OF A DISCONTINUANCE FOR THE LAWSUIT AGAINST CO-DEFENDANTS, 9413-2990 QUÉBEC INC. AND LA COMPAGNIE D’ASSURANCE COMMERCIALE AIG DU CANADA, IN THE COURT FILE #500-22-262577-201

WHEREAS on August 10, 2020, the City of Côte-Saint-Luc (“City”) filed a lawsuit in the Court file #500-22-262577-201 against 9413-2990 Québec Inc. (doing business under the name Aquaréhab Canada), *La Compagnie d’assurance commerciale AIG du Canada* and CIMA+ S.E.N.C. (“Lawsuit”);

WHEREAS on November 27, 2020, the City filed an Amended Lawsuit against the abovementioned Co-Defendants (“Amended Lawsuit”);

WHEREAS on January 29, 2021, *La Compagnie d’assurance commerciale AIG du Canada* filed an Application to Dismiss the City’s Lawsuit and Amended Lawsuit;

WHEREAS on February 3, 2021, 9413-2990 Québec Inc. filed an Application to Dismiss the City's Lawsuit and Amended Lawsuit;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby ratifies the filing of the City's Lawsuit and Amended Lawsuit in the Court file #500-22-262577-201;

THAT Council hereby authorizes the filing of a Discontinuance without costs for the Lawsuit and Amended Lawsuit against Co-Defendants, 9413-2990 Québec Inc. (doing business under the name Aquaréhab Canada) and *La Compagnie d'assurance commerciale AIG du Canada*, in the Court file #500-22-262577-201."
CARRIED UNANIMOUSLY

210319

RESOLUTION IN SUPPORT OF THE *JOURNÉES DE LA PERSÉVÉRANCE SCOLAIRE 2021*

WHEREAS the *Journées de la persévérance scolaire (JPS)* campaign, bringing together several partners, will be held from February 15th to 19th, 2021, under the theme "*Un moment pour eux*" and that these days are intended to be a high point in the year demonstrating the collective mobilization around school perseverance and success;

WHEREAS the 2020-2021 school year is particularly difficult for young people as well as all interveners in the education system and that the support of all is essential during this period;

WHEREAS elected municipal officials want to demonstrate their solidarity and support for young people and all interveners in the education system;

WHEREAS elected municipal officials wish to collaborate with the Montreal community's regarding academic perseverance and educational success, among others through the "*Mouvement Réussite éducative: les élu.e.s. s'engagent!*" from *Concertation Montréal*;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") proclaims the week of February 15th to 19th, 2021 as being the *Journées de la persévérance scolaire* week in the City;

THAT Council unanimously and publicly expresses its solidarity and support for young people and for all interveners in the education system;

THAT Council supports the campaign *Journées de la persévérance scolaire (JPS) 2021* under the theme "*Un moment pour eux*" and invites elected officials to participate."
CARRIED UNANIMOUSLY

210320

NOTICE OF MOTION – BY-LAW 2321-6 TO BE ENTITLED: “BY-LAW 2321-6 AMENDING BY-LAW 2321 CONCERNING SPEED IN THE STREETS IN ORDER TO REDUC THE SPEED LIMIT ON MARC-CHAGALL AVENUE TO 30 KM/H”

Councillor Mike Cohen gave Notice of Motion that By-Law 2321-6 to be entitled: “By-law 2321-6 amending By-law 2321 concerning speed in the streets in order to reduce the speed limit on Marc-Chagall Avenue to 30 km/h” will be presented at a later meeting for adoption.

Councillor Mike Cohen mentioned the object and scope of By-Law 2321-6 to be entitled: “By-law 2321-6 amending By-law 2321 concerning speed in the streets in order to reduce the speed limit on Marc-Chagall Avenue to 30 km/h.”

210321

TABLING OF DRAFT BY-LAW 2321-6 ENTITLED: “BY-LAW 2321-6 AMENDING BY-LAW 2321 CONCERNING SPEED IN THE STREETS IN ORDER TO REDUCE THE SPEED LIMIT ON MARC-CHAGALL AVENUE TO 30 KM/H”

Councillor Mike Cohen tabled draft By-Law 2321-6 entitled: “By-law 2321-6 amending By-law 2321 concerning speed in the streets in order to reduce the speed limit on Marc-Chagall Avenue to 30 km/h.”

210322

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE ROOFS OF THE CHALETS IN REMBRANDT, SCHWARTZ AND FYON PARKS (K-12-21)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the replacement of the roofs of the chalets in Rembrandt, Schwartz and Fyon parks;

WHEREAS the City requested quotes from three (3) suppliers and received two (2) quotes;

WHEREAS the lowest quote was received from Metal Roof Canada;

WHEREAS as per Article 12.1 of the City’s By-law 2497 entitled: “By-Law concerning contract management”, the City is allowed to award a contract by mutual agreement for an amount between \$25,000 and \$100,000, if it is in the best interest of the City (criteria (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Metal Roof Canada for the replacement of the roofs of the chalets in Rembrandt, Schwartz and Fyon parks for a total amount of \$46,200.00, plus applicable taxes;

THAT furthermore, the 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 in whole from the City's Unrestricted Cumulative Surplus as identified in the Capital Investment Budget three-year plan adopted on December 21, 2020;

THAT Treasurer's Certificate No. 21-0049 dated February 15, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

210323

RESOLUTION TO AUTHORIZE THE RENEWAL OF THE AGREEMENT WITH CORPORATION D'URGENCES-SANTÉ ENTITLED: "PROTOCOLE D'ENTENTE ENTRE LA CORPORATION D'URGENCES-SANTÉ ET LA VILLE DE CÔTE SAINT-LUC POUR SON SERVICE DE PREMIERS RÉPONDANTS"

WHEREAS on March 27, 2018, the City of Côte Saint-Luc ("City") and the Corporation d'urgences-santé entered into the agreement entitled: "Protocole d'entente entre la Corporation d'urgences-santé et la Ville de Côte Saint-Luc pour son service de premiers répondants" ("Agreement");

WHEREAS the Agreement between *Corporation d'urgences-santé* and the City for its first responder services expires on March 27, 2021;

WHEREAS on February 17, 2021, the City indicated to *Corporation d'urgences-santé* of its desire to fully modernize the Agreement;

WHEREAS *Corporation d'urgences-santé* wishes to renew the Agreement for a one-year term to allow time for its review;

WHEREAS the *Act respecting pre-hospital emergency services* (C.Q.L.R., chapter S-6.2) requires a municipality to enter into an agreement with the Regional Health Board for the provision of first responder services;

WHEREAS the *Act respecting the exercise of certain municipal powers in certain agglomerations* gives the City exclusive jurisdiction over first responder services on its territory;

WHEREAS for the territories of the islands of Laval and Montreal, the *Corporation d'urgences-santé* exercises the functions devolved to an Agency, in particular those of entering into an agreement relating to first responder services with a municipality;

WHEREAS it is in the interest of the City to maintain the Agreement in force in order to allow time for the modernization work;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ("Council") hereby authorizes the City to renew the Agreement with *Corporation d'urgences-santé* entitled: "Protocole d'entente entre la Corporation d'urgences-santé et la Ville de Côte-Saint-Luc pour son service de premiers répondants" consisting of ten (10) pages and three (3) annexes, for an additional year;

THAT Council hereby authorizes the City's General Counsel or the Director of Public Safety to sign any document related to the Agreement that gives effect to the foregoing."

CARRIED UNANIMOUSLY

210324

TABLING OF THE YEARLY REPORT ON THE APPLICATION OF THE BY-LAW NO. 2497 ENTITLED "BY-LAW CONCERNING CONTRACT MANAGEMENT" FOR THE 2020 YEAR

The City Clerk tabled the yearly report on the application of the By-Law no. 2497 entitled: "By-Law concerning contract management" for the 2020 year at tonight's meeting.

210325

PURCHASING – APPROVAL OF A PARTNERSHIP AGREEMENT WITH HYDRO-QUÉBEC FOR THE DEPLOYMENT OF ELECTRICAL CHARGING STATIONS (K-14-21-26)

WHEREAS on November 14, 2016, the City of Côte Saint-Luc ("City") entered into a partnership agreement with Hydro-Québec ("HQ") by which the City became one of the members of the HQ's electrical circuit for deployment of electrical charging stations;

WHEREAS this agreement expired on December 31, 2020 and a new agreement must be signed in order to maintain the City's membership in HQ's electrical circuit;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

"THAT the Côte Saint-Luc City Council hereby approves entering into a partnership agreement with HQ in order to maintain the City's membership in HQ's electrical circuit for deployment of electrical charging stations ("Agreement") for a term of five (5) years, beginning on the date of signature of the Agreement;

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

CARRIED UNANIMOUSLY

210326

UBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR ROAD RESURFACING (C-02-21P)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for professional services regarding road resurfacing under tender no. C-02-21P and received four (4) bids;

WHEREAS according to the City's system of bid weighting and evaluating, the bid of Groupe Civitas Inc. received the highest final score and was therefore deemed the lowest bidder under the *Cities and Towns Act* (C.Q.L.R., Chapter C-19);

WHEREAS this project is eligible for the *Programme de la Taxe sur l'essence et de la contribution du Québec 2019-2023* (« TECQ »), which is currently pending the *Ministère des Affaires et de l'Habitation* (« MAMH ») approval;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

“THAT the Côte Saint Luc City Council hereby awards a contract Groupe Civitas Inc., the lowest conforming bidder under the law, for a total amount of \$80,055.00, plus applicable taxes;

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

THAT the abovementioned contract is conditional upon the MAMH's approval of the TECQ 2019-2023 Programing;

THAT the described expenses shall be financed by the TECQ 2019-2023 federal and provincial grant, once the grant will be approved by the MAMH;

THAT Treasurer's Certificate No. 21-0057 dated March 1, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210327

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES REGARDING THE REFURBISHING OF EDWARD J. KIRWAN PARK AND ALLAN LEVINE PLAYGROUND (C-06-18P)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for professional services regarding the refurbishing of Edward J. Kirwan Park and Allan Levine playground under tender no. C-06-18P and awarded the contract to Stantec Experts-conseils Itée (“Stantec”), the lowest conforming bidder;

WHEREAS a tender for contractor services for the refurbishing of Edward J. Kirwan Park and Allan Levine playground was launched on March 1, 2019 under tender no. C-06-18-19C;

WHEREAS all the bids received for the above tender were above the City's budget and Stantec's estimate, therefore this tender was cancelled;

WHEREAS the City wishes to launch a new tender for contractor services for the refurbishing of Edward J. Kirwan Park and Allan Levine playground;

WHEREAS the City wishes to award a contract to Stantec for the review and the preparation of the plans and specifications for the new tender for an amount of \$49,352.25;

WHEREAS as per Article 12.1 of the By-law 2497 entitled: “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 MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Stantec Experts-conseils Itée for the review and preparation of the plans and specifications to launch a new tender for refurbishing of Edward J. Kirwan Park and Allan Levine playground in the amount of \$49,352.25, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law no. 2524 entitled: “By-law 2524 authorizing a loan of \$2,675,000 for various facility upgrades for kirwan park”;

THAT Treasurer’s certificate No. 21-0055 dated February 26, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210328

**NOTICE OF MOTION – BY-LAW NO. 2217-GGG-P1 TO BE ENTITLED:
“BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE
SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE PM-24
AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE PM-24, THE NEW
ZONE IR-20”**

Councillor Sidney Benizri gave notice of motion that By-Law 2217-GGG-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone PM-24 and to create within the former limits of zone PM-24, the new zone IR-20” will be presented at a later meeting for adoption.

Councillor Sidney Benizri mentioned the object and scope of By-Law 2217-GGG-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone PM-24 and to create within the former limits of zone PM-24, the new zone IR-20”, more specifically; to create a new zone IR-20, in order to allow the construction of a new institutional establishment.

210329

**RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO.
2217-GGG-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW
NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE
ACTUAL LIMITS OF ZONE PM-24 AND TO CREATE WITHIN THE FORMER
LIMITS OF ZONE PM-24, THE NEW ZONE IR-20”**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the first draft By-Law No. 2217-GGG-P1 to be entitled: “By-law to amend the Zoning bylaw

No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone PM-24 and to create within the former limits of zone PM-24, the new zone IR-20”;

THAT under Provincial Order in Council No. 102-2021 of February 5, 2021, any procedure, other than a referendum, that is part of the decision-making process of a municipal body and that involves the movement or gathering of citizens must be replaced by a 15-day written consultation which will be announced by public notice;

THAT Provincial Order in Council No. 102-2021, when applicable, supersedes the provisions of the *Act Respecting Land Use Planning and Development* (C.Q.L.R., Chapter a-19.1) in the context of the COVID-19 pandemic;

THAT a Public Consultation Meeting as provided by par. 2 of section 125 of the Land Use Planning and Development Act must be replaced by a 15-day written consultation as per Provincial Order in Council No. 102-2021 and said written consultation will commence as of the date of publication of the public notice to that effect.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLORS STEVEN ERDELYI AND DIDA BERKU DISSENTING

210330

AMENDMENT TO RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-GGG-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE PM-24 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE PM-24, THE NEW ZONE IR-20”

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT le Côte Saint-Luc City Council hereby amends resolution 210329 in order to add the following words at the end of the last paragraph of the abovementioned resolution: “and a virtual public consultation will be held on March 22, 2021 at 8:00 p.m.”

CARRIED UNANIMOUSLY

210331

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5610 ALPINE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration programs showing a second-floor addition and a modified façade on lot 2 090 190 at 5610 Alpine and prepared by Mr. Ariel Cohen, architect; for the Planning Advisory Committee meeting of January 19, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210332

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5885 MARC CHAGALL – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration programs showing a new free standing building identification sign on lot 1 564 867 at 5885 Marc Chagall and prepared by NEUF Architects; for the Planning Advisory Committee meeting of January 19, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210333

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 8267 MACKLE – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs showing the revised brick colour on new home on lot 2 234 200 at 8267 Mackle and prepared by the owner; for the Planning Advisory Committee meeting of January 19, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210334

URBAN PLANNING – MINOR EXEMPTION – 5610 ALPINE– CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED 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 5610 Alpine, Lot 2 090 190, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for the construction of an extension to an existing Detached Single-Family Dwelling without having to provide a two-car garage (existing one-car garage) when the dwelling’s proposed area is greater than

167,22 m² (1,800 sq. ft.), excluding the area of the garage and of the basement floor;

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

CARRIED UNANIMOUSLY

210335

URBAN PLANNING – MINOR EXEMPTION – 5893 BRANDEIS – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5893 Brandeis, Lot 1 560 849, be and is hereby approved, the whole as more amply delineated hereunder:

The request concerns the installation of new exterior finish and the construction of a new front Canopy and front Balcony on an existing Detached Single-Family Dwelling, to allow for the following:

- a) Front Setback at 4,47m instead of the minimum 4,57m;
- b) Lateral Setback (northwest) at 1,88m instead of the minimum 1,98m;
- c) Front Canopy encroaching 1,808m (72 in.) into the minimum Front Setback instead of the maximum permitted encroachment of 1,524m (60 in.); and
- d) Front Balcony encroaching 2,43m (8 ft.) into the minimum Front Setback instead of the maximum permitted encroachment of 2,13m (7 ft.).

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-53) and Article 4-2-2 Table 1.”

CARRIED UNANIMOUSLY

210336

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* (C.Q.L.R., 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 April 2021 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

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

CARRIED UNANIMOUSLY

210337

OTHER BUSINESS - RESOLUTION DENOUNCING RACISM AGAINST ASIAN-CANADIANS

WHEREAS the City of Côte Saint-Luc (“City”) has a tradition of speaking out against injustice;

WHEREAS the City’s multi-ethnic, multi-faith, and multi-lingual community is particularly sensitive to discrimination, racism, and bigotry, and has been home over the years to thousands of survivors of the Holocaust, and to refugees from across the world;

WHEREAS the City is aware of reports that since February 2020, with the spread of COVID-19 worldwide and the declaration of a health emergency in Quebec, Canadians of various Asian origins have been victims of acts of aggression, harassment, and insults of a racist and xenophobic nature in shops, public transit, parks, in the streets, and online;

WHEREAS the members of the City’s council, both individually and collectively, wish to stand up for the rights and dignity of Asian-Canadians and condemn the people who perpetuate such racist violence, be it verbal, physical or online;

WHEREAS no community should be judged as a group responsible for the spread of Covid-19 whether it be an ethnic, religious group or otherwise;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT we believe in the dignity of all Canadians;

“THAT we believe that the City has a duty to condemn the attacks on Asian-Canadians;

THAT we vigorously denounce acts of hate, racism, and violence directed towards persons of diverse Asian origins wherever they occur;

THAT the City must remain a safe place for each and every member of the multi-ethnic, multi-faith, and multi-lingual community including the City’s residents of Asian origin and will take all means to ensure that it does so.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:56 p.m. and finished at 11:01 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 Grocery Program, more specifically if the City collected the amounts that represented the food that was given out to residents in the context of the program; to which Councillor Steven Erdelyi responded that the Financial Department is currently working on collecting the remaining amounts owed to the City by virtue of the program (approximately 5% of the remaining amounts need to be recovered), but the priority was to provide the food in a safe environment. Councillor Mitch Kujavsky also responded that approximately 2000 grocery orders were given out to residents in need through this program.

The resident further inquired about the selection process for the resident’s that were subject to the Grocery Program and the publicity of the program; to which Councillor Mitch Kujavsky responded that there was no selection process *per se* and the final number lost was approximately \$10,000.

2) Sivan Rehan

The resident inquired about the repairs to be conducted in Kirwan Park; to which Mayor Brownstein responded that the City hopes to move forward with the project and in the interim, minor repairs will be done to ensure the safety of residents.

210338

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 11:02 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
210304	Annex A	Statement of Arrears
210317	Annex B	Tableau adjudication.

CITY OF COTE SAINT-LUC
FINAL STATEMENT OF ARREARS
2019 Sale of Immovables for Non-Payment of Taxes - Balance Due to March 8, 2021

	Roll Number	Location	Name 1	Name 2	2019 Over due		Interest	Penalty	Total
1	9337-02-6667-3-000-0000	5560 avenue Alpine	LAVALLEE SANDRINE	RAY MATTHEW	2,154.50	0.00	35.25	21.10	2,210.85
2	9137-77-9552-0-000-0000	5875 avenue Armstrong	9298-0267 QUEBEC INC.		160.86	0.00	6.88	5.22	172.96
3	9235-38-2370-8-014-0001	5541 avenue Ashdale	BOTBOL JUDITH		4,864.72	0.00	660.93	409.66	5,935.31
4	9235-29-0208-1-000-0000	7549 chemin Baily	SKOLAR JASON	MORDZYNSKI ROBYN	36.65	0.00	2.31	1.65	40.61
5	9035-93-8586-2-000-0000	5767 avenue Blossom	BISCOTTI MICHELE	MARCHEI AMANDA	3,361.85	0.00	360.64	230.75	3,953.24
6	9135-31-8515-9-000-0000	5622 avenue Blossom, Côte Saint-Luc	7801793 CANADA INC.		7,061.26	0.00	968.32	600.21	8,629.79
7	9137-48-8472-3-001-0104	36 B - 6565 rue Collins	COHEN TEHRANI REZA		6.61	0.00	0.53	0.33	7.47
8	9136-93-3971-7-000-0000	5704 - 5706 avenue Kin court, Côte Saint-Luc	KROITOR-FUCHS ROZA		3,283.20	0.00	409.76	262.66	3,955.62
9	9137-89-9650-7-000-0000	5891 avenue Brandeis	SING YIP CHEE	SIN MUOI	692.22	0.00	81.84	55.38	829.44
10	9236-45-0966-8-000-0000	5605 avenue Castlewood	COHEN JACQUES MICK	BENGIO ELIZABETH	1,899.56	0.00	67.31	56.99	2,023.86
11	9137-49-1326-6-005-0001	6057 boulevard Cavendish	GRISCHKAN JACK		880.45	0.00	1.69	0.00	882.14
12	9137-49-1326-6-007-0001	6041 boulevard Cavendish	DAYAN ISRAEL	LEVY MONIQUE	5,261.49	0.00	693.16	426.95	6,381.60
13	9137-56-5652-6-001-0113	1104 - 5950 boulevard Cavendish	DATTORE YOLANDE		37.49	0.00	0.36	0.19	38.04
14	9237-32-3500-8-001-0110	701 - 5700 boulevard Cavendish	MIRZAPOURKOCHEH BEHNAZ		1,605.05	0.00	187.35	119.15	1,911.55
15	9237-32-3500-8-001-0120	708 - 5700 boulevard Cavendish	LUSTIG SYLVIA		173.09	0.00	6.14	5.19	184.42
16	9237-32-3500-8-001-0277	1701 - 5700 boulevard Cavendish	POTOFSKY SYLVIA		2,588.37	0.00	354.95	220.02	3,163.34
17	9237-32-3500-8-001-0284	1704 - 5700 boulevard Cavendish	TOLLARD GUY		1,813.33	0.00	248.64	154.13	2,216.10
18	9237-32-3500-8-001-0654	1910 - 5720 boulevard Cavendish	KASHETSKY MARNI		52.00	0.00	0.95	0.52	53.47
19	9137-92-8135-4-000-0000	5748 Park Place, Côte Saint-Luc	9264-8476 QUEBEC INC.		20,874.70	0.00	2,862.26	1,774.21	25,511.17
20	9235-47-5209-6-001-0012	7394 chemin de la Côte-Saint-Luc, Côte Saint-Luc	BRUCE DENZIL		184.16	0.00	27.52	16.57	228.25
21	9238-77-7355-6-001-0002	5873 rue David-Lewis	LIGHTER LAUREN	WALFORD JOANNE	6,604.33	0.00	462.20	346.05	7,412.58
22	9238-87-1310-6-001-0004	5890 rue David-Lewis	BARUCH RONEN	KELLER ANNE	290.92	0.00	36.31	23.28	350.51
23	9135-34-5500-8-000-0000	5710 avenue Davies	HAYNES VERNOL	SINGH BASDAI	4,555.36	0.00	596.34	265.56	5,417.26
24	9137-88-7092-6-000-0000	5890 avenue Brandeis	7782195 CANADA INC.		12,470.74	49.35	1,682.00	1,042.64	15,244.73
25	9136-61-0651-5-000-0000	5744 - 5746 avenue Eldridge	SILBERMAN CHAYA RACHEL	IMANN ISSAC	263.56	0.00	9.34	7.91	280.81
26	9235-09-6455-4-000-0000	5613 avenue Eldridge	FELDMAN LARISSA	FUKS ALAN	36.94	0.00	3.28	2.22	42.44
27	9235-49-0030-7-000-0000	7521 - 7523 chemin Euclid	KRACH-LILIE ANNA	LILIE JOSEPH	5,710.01	0.00	783.02	478.47	6,971.50
28	9136-91-1064-7-000-0000	7526 chemin Guelph	BENEZRA STEVE	CORIAT YAEL	5,699.15	0.00	778.38	482.46	6,959.99
29	9237-31-1329-6-001-0086	804 - 6803 chemin Heywood	AMSELLEM SHIRLY		14.79	0.00	1.56	1.03	17.38
30	9237-31-1329-6-001-0184	6803 chemin Heywood	DUKA LAARNI		53.62	0.00	0.00	0.00	53.62
31	9236-02-1849-6-000-0000	5651 avenue Jellicoe, Côte Saint-Luc	PORATH DAPHNA		6,212.60	0.00	425.27	270.66	6,908.53
32	9135-25-8882-5-000-0000	8110 chemin Kildare	CARPINETA ANGELO	CIOFFI DOMENICA	8,005.77	0.00	1,097.86	626.27	9,729.90
33	9136-65-7136-1-033-0028	chemin Kildare, Côte Saint-Luc	ELHARAR TAL NESSIM		169.48	92.41	41.19	25.29	328.37
34	9136-65-7136-1-034-0010	7373 A chemin Kildare, Côte Saint-Luc	ELHARAR TAL NESSIM		2,587.59	0.00	275.96	180.72	3,044.27
35	9136-97-1738-3-000-0000	7004 - 7006 chemin Kildare	FUCHS GOLDIE	BLONDER FUCHS ROSE	8,073.50	0.00	554.15	444.05	9,071.70
36	9235-06-8108-3-001-0184	301 - 7928 chemin Kingsley	MBAYE AHMADOU ALY		2,514.93	-21.13	344.87	213.76	3,052.43

CITY OF COTE SAINT-LUC
FINAL STATEMENT OF ARREARS
2019 Sale of Immovables for Non-Payment of Taxes - Balance Due to March 8, 2021

	Roll Number	Location	Name 1	Name 2	2019 Over due	Interest	Penalty	Total	
37	9235-06-8108-3-001-0225	7928 chemin Kingsley	MBAYE AHMADOU ALY		116.37	-0.79	17.40	10.47	143.45
38	9235-06-8108-3-001-0277	102 - 7928 chemin Kingsley	BASCIANO JOSEPH		665.61	0.00	1.28	0.00	666.89
39	9236-78-9510-6-000-0000	6704 chemin Kirwan	GADSHI NIR	KOHANOV NATALI	511.80	0.00	12.33	10.24	534.37
40	9237-21-0398-3-001-0365	603 - 6785 croissant Korczak	ELHADAD LEA BENAYA		3,651.51	0.00	498.52	182.58	4,332.61
41	9237-21-0398-3-001-0548	6785 - 6795 croissant Korczak	BITTON AVIVA		108.46	0.00	16.20	9.76	134.42
42	9138-50-8369-5-000-0000	6032 rue Krieghoff	SIGOUNIS DIMITRIOS	ASSIMINAS DEMETRA	263.61	0.00	28.14	18.45	310.20
43	9238-98-7028-5-001-0129	1007 - 6800 avenue Macdonald	KANTOR WENDY		107.32	0.00	9.07	6.44	122.83
44	9137-65-9363-7-001-0246	405 - 6635 chemin Mackle	DAYAN HANNA		2,608.71	0.00	357.72	201.74	3,168.17
45	9237-07-2418-6-001-0021	5840 avenue Marc-Chagall	FAMILIANT ALLAN	BOISSY JACQUELINE	6.07	0.00	0.81	0.51	7.39
46	9237-45-4086-9-001-0070	5705 chemin Merrimac	REIZ SAMUEL SENDER	ELHARRAR SIMCHA CHANNA	3,114.39	0.00	120.99	109.00	3,344.38
47	9137-63-3531-0-000-0000	6796 rue Newton	OUAKNINE DANIEL MEYER	AZOUGUI GUILA	15,723.58	0.00	1,603.62	1,026.85	18,354.05
48	9235-49-8762-7-000-0000	5521 - 5523 avenue Oakwood	GREAVES JUNIE		5.86	0.00	0.10	0.06	6.02
49	9136-75-9828-0-000-0000	5752 - 5754 avenue Parkhaven	SUISSA CORINNE	OHANA MICHEL MEYER	1,705.11	0.00	139.93	93.78	1,938.82
50	9237-30-0757-1-000-0000	chemin Heywood	ZOUZOUT SHELLY		3,426.20	0.00	175.37	0.00	3,601.57
51	9237-75-7566-4-000-0000	5619 avenue Pinedale	FRANK HEATHER		7,565.18	0.00	564.10	369.47	8,498.75
52	9135-49-3239-3-000-0000	5750 avenue Rand	SARANUTA VIORICA		4,773.38	0.64	649.92	402.85	5,826.79
53	9135-58-1193-5-000-0000	5722 avenue Rand, Côte Saint-Luc	INDURSKI YEHUDA LEIB	ROTH SARAH	7,833.66	0.00	733.32	548.43	9,115.41
54	9237-23-4889-3-001-0070	403 - 5790 avenue Rembrandt	DUNCAN IRENE		30.99	0.00	2.24	1.55	34.78
55	9237-23-4889-3-001-0150	709 - 5790 avenue Rembrandt	BIFERALI CARMELA		3,023.35	0.00	414.58	256.98	3,694.91
56	9237-33-6121-8-001-0110	601 - 5720 avenue Rembrandt	BITTON MESSODY ALICE	ATTAR JULES	3,582.60	0.00	491.29	296.33	4,370.22
57	9135-27-0734-2-000-0000	5768 avenue Smart	GOLD SUSAN LINDA		12.48	0.00	1.55	0.99	15.02
58	9135-36-8587-7-000-0000	5737 avenue Smart	PORGESZ MORDECHAI	KLEIN PORGESZ HADASA	2,531.32	0.00	27.05	12.66	2,571.03
59	9135-65-2600-3-000-0000	5638 avenue Smart	NEWMAN JOEL	IFRAH HELEN	5,904.33	0.00	809.66	501.87	7,215.86
60	9136-64-7780-9-000-0000	5767 avenue Trinity	HE XIUQIN		244.99	0.00	27.69	18.37	291.05
61	9235-18-1599-5-000-0000	7904 chemin Wavell	BERROS LEON	WIZMAN PATRICIA	27.81	0.00	2.51	1.66	31.98
62	9135-45-3273-0-000-0000	5715 avenue Westluke	SEBAT JACQUES		5,273.11	0.00	709.57	394.84	6,377.52
Total 2019 Taxes Receivable					193,072.65	120.48	21,483.48	13,247.13	227,923.74

ANNEXE «A»

Regroupement des Municipalités de l'Île de Montréal
Côte-Saint-Luc

TABLEAU ADJUDICATION
ASSURANCE DE DOMMAGES 2021-2022

BLOC A

BFL CANADA risques et assurances inc.

	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$
DOMMAGES AUX BIENS				
Biens de toute description *	139 545 435	10 000		120 178
Matériel informatique *	1 937 960	10 000		1
Documents de valeur *	3 000 000	10 000		1
Biens de tiers en exposition *	Inclus dans œuvres d'art	10 000		1
Œuvres d'art *	1 798 242	10 000		1
Équipements d'entrepreneur *	5 233 619	10 000		1
Revenus locaux *	30 956	10 000		1
Bénéfices bruts (sans coassurance, sans restriction mensuelle) *	-	10 000		-
Frais supplémentaires *	250 000	10 000		1
Frais d'expertise *	250 000	10 000		1
Refoulement des égouts **	inclus	25 000		1
Inondation **	inclus	100 000		1
Tremblement de terre ***	Inclus	5%/100 000		1
Prime (sous-total)				120 189
* Sujet à une limite maximale par sinistre de 150 M				
** Sujet à une limite maximale par sinistre et par période d'assurance de 100 M				
*** Sujet à une limite maximale par sinistre et par période d'assurance de 150 M				
BRIS DES ÉQUIPEMENTS				
Garanties de base et additionnelles *	139 545 435	10 000		1
Revenus locaux *	30 956	10 000		1
Bénéfices bruts (sans coassurance, sans restriction mensuelle) *	-	10 000		-
Frais supplémentaires *	250 000	10 000		1
Frais d'expertise *	250 000	10 000		1
Prime (sous-total)				4
* Sujet à une limite maximale par sinistre de 100 M				
DÉLITS				
Garantie I (Détournement)	500 000	10 000		917
Garantie II (Pertes ou détériorations sur les lieux assurés)	10 000	10 000		1
Garantie III (Pertes ou détériorations hors des lieux assurés)	10 000	10 000		1
Garantie IV (Contrefaçon de mandats ou de billets de banque)	10 000	10 000		1
Garantie V (Contrefaçon préjudiciable aux déposants)	10 000	10 000		1
Garantie VI (Fraude par informatique)	500 000	10 000		1
Avenant no 1 (Augmentation des garanties II et III durant la période des taxes)	n/a	n/a		-
Prime (sous-total)				922
FRAIS DE COURTAGE				
				18 167
FRAIS D'INGÉNIERIE				
TOTAL				
				139 282
TAXE (9 %, aucune taxes pour frais de courtage et frais d'ingénierie)				10 900,35
TOTAL INCLUANT TAXE				150 182,35

ANNEXE «A»

Regroupement des Municipalités de l'Île de Montréal
Côte-Saint-LucTABLEAU ADJUDICATION
ASSURANCE DE DOMMAGES 2021-2022

BLOC B

BFL CANADA risques et assurances inc.

	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$
RESPONSABILITÉ CIVILE PRIMAIRE				
Dommages matériels	1 000 000	100 000	750 000	61 800
Dommages corporels	1 000 000	100 000		1
Garanties additionnelles	1 000 000	100 000		1
Refoulement des égouts	1 000 000	100 000		1
Bris de conduite	1 000 000	100 000		1
Pollution (120 heures)	500 000	100 000		1
Prime (sous-total)				61 805
* Franchise par sinistre				
** Franchise par réclamant				
RESPONSABILITÉ CIVILE COMPLÉMENTAIRE ET EXCÉDENTAIRE		Rétention		
Garanties de base et additionnelles	9 000 000	10 000		35 146
Refoulement des égouts	9 000 000	-		1
Prime (sous-total)				35 147
RESPONSABILITÉ MUNICIPALE				
Garanties de base et additionnelles	2 000 000	5 000		48 422
Frais de nature pénale	250 000	5 000		1
Frais de comparution devant un tribunal administratif	250 000	5 000		1
Prime (sous-total)				48 424
FRAIS DE JUSTICE	250 000			1
FRAIS DE COURTAGE				21 806
TOTAL				167 183
TAXE (9 %, aucune taxes pour frais de courtage)				13 083,93
TOTAL INCLUANT TAXE				180 266,93

Regroupement des Municipalités de l'Île de Montréal
Côte-Saint-Luc

TABLEAU ADJUDICATION
ASSURANCE DE DOMMAGES 2021-2022

BLOC C

La Capitale Assurances Générales inc

	Limite \$	Franchise individuelle \$	Fonds de garantie \$	Prime \$
AUTOMOBILE DES PROPRIÉTAIRES				
Chapitre A (Responsabilité civile)	5 000 000	-		13 436
Chapitre B1 (Dommages éprouvés par le véhicule assuré - tous risques)		5 000		8 958
F.A.Q. no 20 (Privation de jouissance)	20 000	-		-
F.A.Q. no 27 (Resp. civ. du fait de dommages à des véh. n'appart. pas à l'assuré)	150 000	1 000		-
F.A.Q. no 31	50 000			-
F.A.Q. no 43 A et E (Mod. à l'indemnisation - sans dépréciation et valeur à neuf)				-
F.A.Q. no 43 C (Valeur agréée)				-
Prime (sous-total)				22 394
AUTOMOBILE DES GARAGISTES				
Chapitre A (Responsabilité civile)	N/A	N/A		-
Chapitre C2 (Dommages éprouvés par les véhicules confiés - collision ou versement)	N/A	N/A		-
Chapitre C3 (Dommages éprouvés par les véhicules confiés - sans collision, ni versement)	N/A	N/A		-
Prime (sous-total)				-
FRAIS DE COURTAGE				
				-
TOTAL				
				22 394
TAXE (9 %, aucune taxes pour frais de courtage)				2 015,46
TOTAL INCLUANT TAXE				24 409,46