

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, APRIL 12, 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:

M^e Jonathan Shecter, City Manager, Director of Legal Services and
City Clerk
Ms. Tanya Abramovitch, Associate City Manager – Urban Strategy
Ms. Nadia Di Furia, Associate City Manager
M^e Jason Prévost, Assistant Director of Legal Services and 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 8:16 p.m. and finished at 8:44 p.m. Fifteen (15) people submitted questions prior to tonight's meeting, and they were answered during the live feed.

1) Wibke Scheid

The resident inquired about including provisions in the nuisance by-law dealing with the use of lawn mowers and leaf blowers and more specifically, the time during which these can be used; to which Mayor Brownstein responded that the City has undertaken to review the matter and amend the by-law accordingly.

2) Pauline Parsons

The resident inquired about potential improvements to the Côte Saint-Luc dog parks; to which Mayor Brownstein responded that the City would take her suggestions under advisement and that they will be forwarded to the Public Works Department.

¹ Tonight's council meeting was held by way of videoconference by virtue of Ministerial Order 2020-029 adopted by the Quebec government on April 26, 2020.

3) Steven Kates

The resident inquired about the rehabilitation of the sidewalks on Chemin Holland; to which Mayor Brownstein responded that the request can be sent to the Engineering Department for more information. The resident further inquired about the repaving of Chemin Holland; to which Mayor Brownstein mentioned that his question will be forwarded to the Engineering Department in order for them to provide the repaving schedule for this street.

The resident also inquired about the trimming of tree branches around stop signs; to which Mayor Browns responded that the City does maintain the length of tree branches around stop signs and that residents can reach out to him to request the trimming of branches in a specific location. The resident further inquired about adding speed bumps to his street; to which Mayor Brownstein responded that the resident can send him a request which will be forwarded to the Traffic Committee and the Engineering Department.

4) Wibke Scheid

The resident inquired about rewilding and leaving the grass area untouched between Smart Avenue and the dog run; to which Mayor Brownstein responded that the City is planning on planting trees in that area to allow for the development of an ecosystem, and that this area will be protected and analyzed by the City's Environment Division. This area will also be accessible to all, including students, as part of the Public Works Department's initiative to add biodiversity to the City's fauna and flora.

5) Beverly Walker

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically; if other congregations were offered to purchase the same lot and Council's intentions to go through with the project despite strong objections; to which Mayor Brownstein responded that this specific congregation approached the City for the proposed project and that an offer to purchase was concluded between the two (2) parties.

6) Filomena Golfi

The resident inquired about the measures taken for the volume of vehicles on Glencrest and Baily; to which Mayor Brownstein responded that after consulting the residents on Glencrest, most people are in agreement with the current configuration.

7) Lorna Bierbrier

The resident inquired about the issuance of tickets for the people who gather in City parks; to which Mayor Brownstein responded by reiterating the applicable rules for indoor and outdoor gatherings and that there is an increase in police presence for the issuance of tickets. He further added that the City's Public Security agents do not have the jurisdiction to issue these types of tickets and encourages residents to follow the applicable measures for outdoor gatherings.

8) David Schwartzman

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically, concerning the ownership of the grass lot; to which Mayor Brownstein responded that the grass lot is currently owned by the City and explained the details of the agreement between the two (2) parties.

9) Norman Sabin

The resident inquired about the presence of speed bumps on residential streets that are not known to have any speeding issues; to which Mayor Brownstein responded by explaining the numerous traffic calming measures for residential streets to ensure the health and safety of residents.

10) Harris Black

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically, concerning its effect on parking in the area; to which Mayor Brownstein responded that this matter was well noted during the fifteen-day consultation period.

11) Miki Harrar

The resident inquired about the March 22, 2021 virtual consultation on the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically; the process in receiving questions during the consultation; to which Mayor Brownstein responded that Council will be speaking to the project at tonight's meeting based on the questions and comments that were received.

The resident further inquired about ensuring decorum during Council meetings; to which Mayor Brownstein responded that as chair of the meetings he has implemented measures to ensure the proper conduct of Council meetings.

12) Laurent Levy

The resident first inquired about the City's plan to address the personal protective equipment (PPE) pollution in the streets; to which Mayor Brownstein responded that the Public Works Department has been doing its best to clean the streets and that residents should exercise their civic pride in the disposal of PPE.

The resident also inquired about antisemitism with the SPVM; to which Mayor Brownstein responded that the City has an excellent relationship with the Police Department and that there are no concerns in the way SPVM officers intervene with residents.

The resident further inquired about the use of municipal taxes for expenses in the context of the COVID-19 pandemic; to which Mayor Brownstein responded that there were additional expenses due to the pandemic, but the Quebec government and the Montreal Agglomeration provided financial support for expenses related to the pandemic, and as such, the 2020 municipal taxes weren't affected.

13) Irving Schok

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically; concerning traffic studies and non-conforming religious institutions in residential zones; to which Mayor Brownstein responded that conducting traffic studies is a good suggestion for proposed zoning amendments and that by-laws will be adopted to regulate the seven (7) non-conforming religious institutions in residential zones.

14) Lior Azerad

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically, concerning the location of the proposed project; to which Mayor Brownstein responded that the

City administration provided recommendations and determined the appropriate location.

15) Jonathan Ayalon

The resident inquired about the proposed zoning amendment for the construction of a new religious institution at 7001 Mackle and more specifically, concerning the size of the land offered by the City; to which Mayor Brownstein responded that the size of the land was recommended by the City's professionals and that increase the size would impede on Public Works operations.

210403

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

210404

**MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING FOR
MARCH 2021**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the monthly departmental reports and council reporting submitted for March, 2021 be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

210405

**LIBRARY – AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE
CARPET AT THE ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
(C-09-21)**

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under tender no. C-09-21 for the replacement of the carpet at the Eleanor London Côte Saint-Luc Public Library and received four (4) bids;

WHEREAS the bid received from Roland Grenier Construction Ltd. was found documentarily non-conforming;

WHEREAS the lowest conforming bidder was Roy & Fils Ltd.;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares the bid received from Roland Grenier Construction Ltd. documentarily non-conforming, therefore this bid is rejected;

THAT pursuant to the terms of tender no. C-09-21, Council hereby awards a contract for the replacement of the carpet at the Eleanor London Côte Saint-Luc Public Library to Roy & Fils Ltd., for a maximum of \$88,266.84, plus applicable taxes;

THAT the described expenses shall be financed from loan By-law no. 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”, and for which the approval of the *Ministère des Affaires municipales et de l’Habitation* (“MAMH”) is currently pending;

THAT the awarding of the aforementioned contract shall be subject to the approval of said loan By-law 2565 by the MAMH;

THAT Treasurer’s certificate No. 21-0064 dated March 30, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210406

**BY-LAW 2554-2 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”
– ADOPTION**

Councillor Steven Erdelyi mentioned the difference between Draft By-law 2554-2 that was tabled at the March 8, 2021 Regular Sitting and the final version of By-law 2554-2 being adopted tonight’s sitting, namely, the addition “under-sink NSF-53/NSF-58 replacement filters” in Annex A of By-law 2554-2.

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-Law 2554-2 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” be and is hereby adopted.”

CARRIED UNANIMOUSLY

210407

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of March 1, 2021 to March 31, 2021, for a total amount of \$4,433,819.28 in Canadian Funds;

THAT Treasurer's certificate No. 21-0067 dated April 6, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210408

RESOLUTION AMENDING 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"

WHEREAS article 564 of the Cities and Towns Act (C.Q.L.R., chapter C-19) allows the amendment of a loan by-law if the object of the by-law does not change;

WHEREAS it is necessary to amend loan 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" in order to modify a "WHEREAS" and remove a "WHEREAS" from the preamble, and modify the term of the by-law;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the second "WHEREAS" in the preamble of 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" be and is hereby replaced by the following:

"WHEREAS the loan contemplated by the present by-law is decreed to allow expenditures related to an object included in the city's program of capital expenditures;

THAT the fourth "WHEREAS" in the preamble of 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" be and is hereby removed;

THAT article 3 of 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" be and is hereby replaced by the following:

The total term of this borrowing and its refinancing shall be five (5) years";

THAT a certified copy of the present resolution be sent to the *ministère des Affaires municipales et de l'Habitation*."

CARRIED UNANIMOUSLY

210409

NOTICE OF MOTION – BY-LAW 2574 TO BE ENTITLED: “BY-LAW 2574 INSTITUTING A FINANCIAL ASSISTANCE PROGRAM FOR THE PURCHASE AND INSTALLATION OF A HOME ELECTRIC CHARGING STATIONS”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2574 to be entitled: “By-law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2574 to be entitled: “By-law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station”.

210410

TABLING OF DRAFT BY-LAW 2574 ENTITLED: “BY-LAW 2574 INSTITUTING A FINANCIAL ASSISTANCE PROGRAM FOR THE PURCHASE AND INSTALLATION OF A HOME ELECTRIC CHARGING STATIONS”

Councillor Steven Erdelyi tabled draft By-Law 2574 entitled: “By-Law 2574 instituting a financial assistance program the purchase and installation of a home electric charging station”.

210411

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” – ADOPTION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT 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 March Chagall Avenue to 30 km/h” be and is hereby adopted.”

CARRIED UNANIMOUSLY

210412

RESOLUTION TO ALLOW THE VOTE BY MAIL FOR ELECTORS AGED 70 AND OVER FOR THE 2021 MUNICIPAL ELECTIONS

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the abovementioned item be and is hereby deferred to a subsequent meeting.”

CARRIED UNANIMOUSLY

210413

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE CUTTING OF GRASS ON VACANT LOTS FOR THE 2021 AND 2022 SEASONS (C-03-21-22)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under tender no. C-03-21-22 for the cutting of grass on City of Côte Saint-Luc’s vacant lots for the 2021 and 2022 seasons and received two (2) bids;

WHEREAS the lowest conforming bidder was Regis Begin;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the cutting of grass on City of Côte Saint-Luc’s vacant lots for the 2021 and 2022 seasons to Regis Begin for a maximum of \$55,560.00, plus applicable taxes;

THAT Treasurer’s certificate No. 21-0066 dated April 1, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

210414

PUBLIC WORKS – AWARDING OF A CONTRACT FOR TREE PLANTING – SPRING 2021 (C-12-21)

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders under Tender no. C-12-21 for tree planting and received two (2) conforming bids;

WHEREAS the lowest conforming bid was received from Pepinière Jardin 2000 Inc.;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Pepinière Jardin 2000 Inc. for the purchase and planting of trees pursuant to the terms of Tender no. C-12-21, in the amount of \$214,450.00, plus applicable taxes;

THAT the described expenses shall be financed as follows:

- \$200,000.00 from loan 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”, and for which the approval of the *Ministère des Affaires municipales et de l’Habitation* (“MAMH”) is currently pending; and

- \$14,450 from the deferred revenue account pertaining to deposits for tree permits;

THAT the awarding of the aforementioned contract shall be subject to the approval of said loan By-law 2563 by the MAMH;

THAT Treasurer's certificate No. 21-0068 dated April 6, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210415

URBAN DEVELOPMENT – AWARD OF A CONTRACT FOR LINE PAINTING SERVICES FOR THE YEAR 2021 (C-06-21C)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under Tender no. C-06-21C seeking contractor services for line painting for the year 2021, and received three (3) conforming bids;

WHEREAS Entreprise T.R.A. (2011) Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract for line painting services for the year 2021 in accordance with the terms of tender no. C-06-21C to Entreprise T.R.A. (2011) Inc., the lowest conforming bidder according to the law, for a total amount of \$149,570.13, plus applicable taxes;

THAT Treasurer's certificate No. 21-0058 dated March 15, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210416

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR CONTRACTOR SERVICES FOR THE REDEVELOPMENT OF THE BASKETBALL COURT AT REMBRANDT PARK (C-10-21C)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for contractor services regarding the redevelopment of the basketball court at Rembrandt park under tender no. C-10-21C and received nine (9) bids;

WHEREAS Les Pavages et Terrassements St-Bruno Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to Les Pavages et Terrassements St-Bruno Inc. for contractor services regarding the redevelopment of the basketball court at Rembrandt park in accordance with the

terms of Tender no. C-10-21C for a total amount of \$74,535,000, 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. 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", and for which the approval of the *Ministère des Affaires municipales et de l'Habitation* ("MAMH") is currently pending;

THAT the awarding of the aforementioned contract shall be subject to the approval of said loan By-law 2564 by the MAMH;

THAT Treasurer's certificate No. 21-0059 dated March 23, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210417

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES REGARDING PNEUMATIC EXCAVATIONS AND LEAD PIPE REPLACEMENT (C-05-21P)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders for professional services regarding pneumatic excavations and lead pipe replacement under tender no. C-05-21P received one (1) conforming bid from Groupe Civitas Inc.;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby awards a contract for professional services regarding pneumatic excavations and lead pipe replacement to Groupe Civitas Inc. for a total amount of \$116,250.00, plus applicable taxes;

THAT the described expenses shall be financed from the loan By-law no. 2559 entitled: "By-Law authorizing a loan of \$1,549,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc" previously approved by the *Ministère des Affaires municipales et de l'Habitation*;

THAT Treasurer's certificate No. 21-0065 dated March 31, 2021 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR OREN SEBAG LEFT THE MEETING.

210418

DEFERRAL OF ADOPTION OF THE SECOND DRAFT BY-LAW 2217-GGG-P2 ENTITLED: "BY-LAW 2217-GGG-P2 AMENDING ZONING BY-LAW 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 MITCH KUJAVSKY
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the aforementioned item be and is hereby deferred to a subsequent meeting.

VOTED AGAINST BY THE MAJORITY OF VOTES AS DETAILED HEREUNDER

COUNCILLORS MITCH KUJAVSKY, SIDNEY BENIZRI AND DAVID TORDJMAN VOTING IN FAVOUR OF THE RESOLUTION

COUNCILLORS STEVEN ERDELYI, DIDA BERKU, MIKE COHEN AND MAYOR MITCHELL BROWNSTEIN VOTING NOT IN FAVOUR OF THE RESOLUTION

210419

ADOPTION OF SECOND DRAFT BY-LAW NO. 2217-GGG-P2 ENTITLED: “BY-LAW 2217-GGG-P2 AMENDING ZONING BY-LAW 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 An Act respecting Land Use and Development (C.Q.L.R., chapter A-19.1), the Côte Saint-Luc City Council hereby adopts the second draft By-Law No. 2217-GGG-P2 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”.

VOTED AGAINST BY THE MAJORITY OF VOTES AS DETAILED HEREUNDER

COUNCILLORS DAVID TORDJMAN AND SIDNEY BENIZRI VOTING IN FAVOUR OF THE RESOLUTION

COUNCILLORS DIDA BERKU, STEVEN ERDELYI, MIKE COHEN AND MITCH KUJAVSKY VOTING NOT IN FAVOUR OF THE RESOLUTION

COUNCILLOR OREN SEBAG RETURNED TO THE MEETING.

210420

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6529 ALDRIN – 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 modifications to the façade of a single-family detached dwelling on lot 1 560 810 at 6529 Aldrin and prepared by Charles Ohayon, contractor; for the Planning Advisory Committee meeting of February 23, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210421

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF
CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE
MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (CQLR, c. E-20.001) (hereinafter “the Act”), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council’s stance;

WHEREAS agglomeration council meetings may be held in May 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 DAVID TORDJMAN

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

There were no questions asked.

210422

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:18 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK