

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JULY 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.

LEAD TESTING OBSERVATIONS

Mayor Brownstein provided comments on the City's plan to implement water sampling for homes that may have lead pipes and the schedule for residents to replace their lead pipes. He further encouraged residents to benefit from the City's reimbursement program for water filters and to contact the City should they have any questions on the matter.

COMMENTS ON THE COLLECTIVE AGREEMENT (WHITE-COLLAR)

Mayor Brownstein congratulated members of the City's administration for the conclusion of the City's new White-Collar Collective Agreement which will be adopted at tonight's public council meeting.

CAVENDISH BOULEVARD EXTENSION UPDATE

Mayor Brownstein provided comments and observations on the construction of the Cavendish boulevard extension and how this affects certain areas of the City of Côte Saint-Luc.

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.

QUESTION PERIOD

The question period started at 8:16 p.m. and finished at 8:36 p.m. seven (7) people submitted questions prior to tonight's meeting, and they were answered during the live feed.

1) Andee Shuster

The resident inquired about adding signage to clearly identify the public bathroom in Shuster Park; to which Mayor Brownstein responded that the resident's request will be sent to the City's staff in order to install the proposed signage.

2) Hanna Abecassis

The resident inquired about ways to improve soundproofing and insulation for older buildings on the City's territory; to which Mayor Brownstein responded that while the City cannot intervene directly to do construction repairs on private properties, there exists governmental programs providing financial aide to residents for these types of repairs.

3) Aaron Brauer

The resident inquired about the appropriate protocol to report incidents related to the presence and usage of barbecues on wood balconies; to which Mayor Brownstein responded that use of barbecues on wood balconies is illegal and that residents should contact Public Safety or himself to report these incidents and the appropriate statement of infractions will be issued to the owner of the building.

4) Marissa Sidel Dubrofsky

The resident inquired about the City's expenditures and source of financing related to the renovation of Kirwan Park while considering the City's total operational budget; to which Mayor Brownstein responded that the expenditures related to this project will not be taken from the operational budget and governmental grants have been approved, and that further details will be presented at tonight's meeting as the resolution awarding the construction contract is on the Agenda.

5) Alex Gorchkov

The resident inquired about the proposed zoning amendment for the property located at 5475 Westminster which will be presented at tonight's meeting; to which Mayor Brownstein responded that a productive meeting was held with the tenants of the immovable in question during which items related to the approval process were discussed and the tenants' rights to be heard during said approval process.

6) Ailsa Pehi

The resident first inquired about the condition of a fence in Donald Fletcher Park (along the basketball court and the playground separating a commercial parking lot); to which Mayor Brownstein responded that a request was made to Public Works to repair this section of the fence. Councillor Erdelyi also provided comments on the delays to repair the fence but reiterated that the necessary work will be done shortly.

The resident also inquired about the City's position concerning the holding of in-person public council meetings; to which Mayor Brownstein responded that residents must feel safe in attending the in-person council meetings and that the City will look at alternative methods to increase participation, but that the City will follow Santé Publique's guidelines. Councillor Tordjman also indicated that the City should find a way to allow residents to ask questions in public during council

meetings. Councillor Cohen also indicated that should council meetings be held in public, people who wish to attend should have a vaccination passport.

7) Tamar Hertz

The resident inquired about the confidential and anonymous nature of responses to an online survey for a pre-budget consultation; to which Mayor Brownstein responded that pre-budget consultation was not a legal requirement, but rather a way to collect residents' comments on the budget and that the City will continue to study measures to improve all consultation processes.

210703

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JUNE 14, 2021 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated June 14, 2021 at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

210704

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

It was

MOVED BY COUNCILLOR MITCH KUJASKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

210705

**ADOPTION OF THE REVISED CAPITAL INVESTMENT BUDGET THREE-YEAR
PLAN (2021-2022-2023)**

WHEREAS the Capital Investment Budget Three-Year Plan for 2021-2022-2023 (Plan) was adopted on December 21, 2020, by way of resolution no 201234;

WHEREAS subsequent to the adoption of the Plan, the following projects have been revised (all amounts affect the 2021 fiscal year and include the non-refundable QST portion):

- Road Resurfacing Projects - TECQ \$1,061,230
- Shade Structure (Fletcher Park) \$ 50,000
- Purchase of Portable Basketball Nets \$ 21,800
- Kirwan Park Renovations \$5,094,100

- Public Works Yard Renovations \$1,222,700

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT Côte Saint-Luc City Council hereby accepts and adopts the Revised Capital Investment Budget Three-Year Plan for the years 2021-2022-2023 for a total of \$36,488,760 (plus applicable taxes) hereby annexed to the minutes to form an integral part of said document entitled: "Annex A".

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

210706

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JUNE 1, 2021 TO JUNE 30, 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 June 1, 2021 to June 30, 2021, for a total amount of \$29,444,109.93 in Canadian Funds;

THAT Treasurer's Certificate No. 21-0107 dated July 5, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210707

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT - HIRING OF BLUE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the blue collar auxiliary employees whose names are listed on the document entitled "Auxiliary Employees – Blue Collars - Hiring", dated June 21, 2021 annexed herewith as Annex B and that said employees' terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer's Certificate No. 21-0099 dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210708

**HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING
OF BLUE COLLAR AUXILIARY EMPLOYEES**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the blue collar auxiliary employees whose names are listed on the document entitled “Auxiliary Employees – Blue Collars - Hiring”, dated June 21, 2021 annexed herewith as Annex C and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s Certificate No. 21-0102 dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210709

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled “Auxiliary Employees – White Collars - Hiring”, dated June 21, 2021 annexed herewith as Annex D and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s Certificate No. 21-0100 dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210710

**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 KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Shila Mohammadi as an on-call Reception, Admission and Shop Attendant (white collar, auxiliary position), effective June 15, 2021;

THAT Treasurer's Certificate No. 21-0104 dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

210711

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A
TEMPORARY RECREATION COORDINATOR – FIXED-TERM CONTRACT,
MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Tyler Druce as a temporary Recreation Coordinator, for a fixed-term contract, management position, effective from June 7, 2021 to October 1, 2021;

THAT Treasurer's Certificate No. 21-0103 dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."
CARRIED UNANIMOUSLY

210712

**HUMAN RESOURCES – PARKS AND RECREATION – TITLE CHANGE –
FROM MANAGER OF AQUATICS AND LEISURE TO MANAGER OF LEISURE,
CULTURE AND AQUATICS – PERMANENT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the title change of permanent management employee, Tricia Mc Kenzie, from Manager of Aquatics and Leisure to Manager of Leisure, Culture and Aquatics, effective May 11, 2021."
CARRIED UNANIMOUSLY

210713

HUMAN RESOURCES — HIRING OF STUDENTS FOR THE YEAR 2021

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of the student employees whose names are listed in the document entitled: “2021 Students”, dated June 23, 2021, annexed herewith as Annex E, and that said employees’ term of employment will be as per the respective dates indicated on the aforementioned list;

THAT Treasurer’s Certificate No. 21-0101, dated June 23, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210714

BY-LAW 2398-4 ENTITLED: “BY-LAW 2398-4 AMENDING BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY IN ORDER TO UPDATE THE ANNEX CONTAINING VARIOUS ROAD SIGNAGE AND PARKING” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT By-Law 2398-4 entitled: “By-law 2398-4 amending by-law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking” be and is hereby adopted.”

CARRIED UNANIMOUSLY

210715

RESOLUTION TO ESTABLISH THE REMUNERATION OF CERTAIN ELECTION OFFICERS FOR THE 2021 MUNICIPAL GENERAL ELECTION

WHEREAS Section 580 of an *Act Respecting Elections and Referendums in Municipalities* (“The Act”) establishes a tariff of remuneration for the officers covered by the Act;

WHEREAS the City of Côte Saint-Luc is empowered under Section 88 of the Act to establish fees of Election officers;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT for the 2021 Municipal General Election, and until modified, the rate payable to the following Election Officers be established according to the table annexed herewith as Annex F to form integral part of the minutes.”

CARRIED UNANIMOUSLY

210716

BY-LAW 2497-1 ENTITLED: “BY-LAW 2497-1 AMENDING BY-LAW 2497 ENTITLED: “BY-LAW CONCERNING CONTRACT MANAGEMENT”” - ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT By-law 2497-1 entitled: “By-Law 2497-1 amending By-law 2497 entitled: “By-law concerning contract management”” be and is hereby adopted.”
CARRIED UNANIMOUSLY

210717

BY-LAW 2575 ENTITLED: “BY-LAW 2575 READOPTING THE CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC” - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT By-law 2575 entitled: “By-Law 2575 readopting the Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc” be and is hereby adopted.”
CARRIED UNANIMOUSLY

210718

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE REHABILITATION OF THE EXTERIOR ENVELOPE OF THE SINGERMAN PARK CHALET AND SOME SECTIONS OF THE EXTERIOR ENVELOPE OF THE SAMUEL MOSKOVITCH ARENA (C-19-21P)

WHEREAS the City of Côte Saint-Luc (“City”) issued an invited call for tenders under Tender no. C-19-21P and received two (2) bids;

WHEREAS according to the City’s system of bid weighting and evaluation, Groupe Civitas Inc.’s bid 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);

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THE Côte Saint Luc Council hereby awards a contract for professional services regarding the rehabilitation of the exterior envelope of the Singerman Park chalet and some sections of the exterior envelope of the Samuel Moskovitch Arena to Groupe Civitas Inc., the lowest conforming bidder under the Law, for a total amount of \$26,550.00, 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 described expenses shall be financed by loan 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", previously approved by *Ministère des Affaires municipales et de l'Habitation*;

THAT Treasurer's Certificate No. 21-0105 dated June 29, 2021 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210719

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

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under Tender No. C-05-21C for contractor services for pneumatic excavations and lead pipe replacement and received four (4) bids;

WHEREAS the lowest conforming bid was received from Construction Camara Inc.;

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to Construction Camara Inc. for contractor services for pneumatic excavations and lead pipe replacement in accordance with the terms of Tender No. C-05-21C for a total amount of \$ 825,768.02, 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 the loan By-law 2559 entitled: "By-Law 2559 authorizing a loan of \$1,549,000, including professional fees, 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. 21-0106 dated July 6, 2021 has been issued by the City's Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210720

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR CONTRACTOR SERVICES FOR THE REFURBISHING OF EDWARD J. KIRWAN PARK AND THE CONSTRUCTION OF A CHALET (C-18-21C)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tenders under Tender No. C-18-21C for contractor services for the refurbishing of Edward J. Kirwan Park and the construction of a chalet and received two (2) bids;

WHEREAS the lowest conforming bid was received from Les Entreprises Ventec Inc.;

WHEREAS the City received a grant from the *Ministère de l'Éducation et de l'Enseignement supérieur* ("MEES") in order to partially fund this project;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to Les Entreprises Ventec Inc. for contractor services for the refurbishing of Edward J. Kirwan Park and the construction of a chalet, in accordance with the terms of Tender no. C-18-21C, for a total amount of \$ 6,764,297.00, plus applicable taxes;

THAT furthermore the City may consider an amount of 5% 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 the loan By-law 2524 entitled: "By-Law 2524 authorizing a loan of \$2,675.000 for various facility upgrades for Kirwan Park", previously approved by the *Ministère des Affaires municipales et de l'Habitation*, the MEES grant and the accumulated surplus;

THAT the awarding of the aforementioned contract shall be subject to the signing of a funding agreement with MEES in regard to the awarded grant;

THAT Treasurer's Certificate No. 21-0108 dated July 9, 2021 has been issued by the City's Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DAVID TORDJMAN DISSENTING

210721

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-HHH-P2 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE HM-6 WITH A NEW TABLE OF USES AND NORMS"

Before the adoption of the present resolution, Councillor Oren Sebag recused himself from voting.

It was

MOVED BY COUNCILLOR MIKE COHEN
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 second draft By-Law No. 2217-HHH-P2 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for zone HM-6 with a new table of uses and norms”.”

CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR OREN SEBAG RECUSING HIMSELF

210722

NOTICE OF MOTION – BY-LAW NO. 2217-III-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE HM-3 WITH A NEW TABLE OF USES AND NORMS”

Councillor Dida Berku gave notice of motion that By-Law 2217-III-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for zone HM-3 with a new table of uses and norms” will be presented at a later meeting for adoption.

Councillor Dida Berku mentioned the object and scope of By-Law 2217-III-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for zone HM-3 with a new table of uses and norms”, more specifically; to increase the maximum permitted density in this zone in order to allow for an additional storey as well as a terrace-apartment (penthouse) level to the overall height of the building.

210723

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-III-P1 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPLACE THE CURRENT TABLE OF USES AND NORMS FOR ZONE HM-3 WITH A NEW TABLE OF USES AND NORMS”

WHEREAS under Provincial Order in Council No. 2020-049, 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 may be replaced by a 15-day written consultation which will be announced by public notice;

WHEREAS Provincial Order in Council No. 2020-049, 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;

It was

MOVED BY COUNCILLOR DIDA BERKU
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-III-P1 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for zone HM-3 with a new table of uses and norms”;

THAT in lieu of the Public Consultation Meeting provided by par. 2 of section 125 of the Land Use Planning and Development Act, the Côte Saint-Luc City Council hereby declares that a 15-day written consultation as per Provincial

Order in Council No. 2020-049 be held and said written consultation will commence as of the date of publication of the public notice to that effect.”
CARRIED UNANIMOUSLY

210724

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5620 EDMORE – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs showing front façade modifications on lot 1 054 342 at 5620 Edgemore and prepared by Valente & Venditti, architects LLP; for the Planning Advisory Committee meeting of June 1, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210725

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6872 EMERSON – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration programs showing façade modifications on lot 1 561 829 at 6872 Emerson and prepared by Marcel Massato Shimmori, architecte; for the Planning Advisory Committee meeting of June 1, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210726

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5817 SMART – 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 construction of a new home (following demolition of the existing home) on lot 1 052 194 at 5817 Smart and prepared by Studio AD, architects; for the Planning Advisory Committee meeting of June 1, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210727

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6606 NICE – 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 a rear extension on lot 1 561 156 at 6606 Nice and prepared by LK Projects, Architectural design; for the Planning Advisory Committee meeting of June 1, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210728

URBAN PLANNING – MINOR EXEMPTION – 5817 SMART – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5817 Smart, Lot 1 052 194, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a Detached Single-Family Dwelling:

- a) With a Building Height of 27ft.-6in. instead of the maximum allowed height of approximately 25ft. measured from the City sidewalk as per the zoning by-law which states that the maximum authorized height of any building in the concerned zone shall be neither inferior nor superior by more than 25% in relation to the average height of the neighbouring buildings located at less than 30m (98.5 ft.) on the same side of the street; and
- b) Without having to provide a two-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 14-11-4 a) and Article 7-2-1 a).”

CARRIED UNANIMOUSLY

210729

URBAN PLANNING – MINOR EXEMPTION – 5819 WOLSELEY – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5819 Wolseley, Lot 1 052 212, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a rear extension to an existing Detached Single-Family Dwelling with a rear setback of 5.0m instead of the minimum required rear setback of 6.17m, and to allow the existing Dwelling to maintain its current distance of 1.89m from the East lateral Land Line instead of the minimum required lateral setback of 1.98m.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-42), Article 4-4-3 and Article 4-4-2.”
CARRIED UNANIMOUSLY

210730

URBAN PLANNING – MINOR EXEMPTION – 6606 NICE – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6606 Nice, Lot 1 561 156, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a rear extension to an existing Detached Single-Family Dwelling with a rear setback of 6.3m instead of the minimum required rear setback of 6.8m, and 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, Annex “B” (zone RU-4), Article 4-4-3, and Article 7-2-1 a).”
CARRIED UNANIMOUSLY

210731

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 August 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 SIDNEY BENIZRI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

210732

OTHER BUSINESS - HUMAN RESOURCES — APPROVAL OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE “SYNDICAT DES FONCTIONNAIRES MUNICIPAUX DE MONTRÉAL (S.C.F.P., SECTION LOCALE 429)”

WHEREAS the collective agreement with the “Syndicat des fonctionnaires municipaux de Montréal (S.C.F.P., section locale 429)” expired on December 31, 2018;

WHEREAS the Côte Saint-Luc City Council has reviewed the agreement;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the collective agreement concluded with the “Syndicat des fonctionnaires municipaux de Montréal (SCFP)” bearing a termination date of December 31, 2026, said agreement entitled: “Collective Agreement Between the City of Côte Saint-Luc and Syndicat des fonctionnaires municipaux de Montréal (S.C.F.P., section locale 429)”;

THAT the Mayor, the Director of Human Resources and the Associate City Manager, the Director of Parks and Recreation and the General Counsel will sign the aforementioned collective agreement on behalf of the City of Côte Saint-Luc. “
CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 10:48 p.m. and finished at 10:54 p.m. Three (3) people submitted questions and answers were provided during the live feed.

1) Alison Weinberger

The resident inquired about the work schedule for the renovation of Kirwan Park; to which Mayor Brownstein responded that the work should commence in August 2021 and be completed by September 2022.

2) Tamar Hertz

The resident inquired about the confidential nature of the comments received during the upcoming written consultations for the proposed zoning amendments; to which Me Jonathan Shecter provided comments on the differences between public consultations prior to the COVID-19 pandemic and during the pandemic for which the City will be looking into the question of confidential information received during the consultation process in conjunction with the ministerial guidelines.

3) Eyal G.

The resident first inquired about the tree-felling condition provided in the certificate of authorization for the demolition of the immovable located at 5817 Smart Avenue; to which Councillor Berku mentioned that the trees have already been felled and that the replanting conditions have been provided to the resident.

The resident then inquired about the renovation of Kirwan Park and more specifically, concerning the price increase for the tender and the number of bids received for the tender; to which Mayor Brownstein responded that there has been a general increase in construction prices and that the City received two (2) bids for the project and the contract was awarded to the lowest bidder at tonight's meeting.

210733

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:54 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
210705	Annex A	City of Côte Saint-Luc Capital Investment Budget Five-Year-Plan 2021-2022-2023
210707	Annex B	Auxiliary Employees – Blue Collars – Public Works Department City of Côte Saint-Luc
210708	Annex C	Auxiliary Employees – Blue Collars – Hiring Park And Recreation Department City of Côte Saint-Luc
210709	Annex D	Auxiliary Employees – White Collars – Hiring Park And Recreation Department City of Côte Saint-Luc
210713	Annex E	Hiring of 2021 students
210715	Annex F	Rémunération du personnel électoral / Remuneration of electoral personnel

Annex A (07/12/2021) Annexe A

City of Cote Saint Luc
Capital Investment Budget Five-Year Plan
2021-2022-2023
Revised: July 12, 2021

	2020	2021	2022	2023	2024	2025	Comments	Total
Infrastructure	\$3,930,000	\$11,385,900	\$7,467,760	\$9,277,200	\$4,442,000	\$6,313,000		\$28,130,860
Buildings & Local Improvements	\$3,783,000	\$2,052,500	\$3,255,000	\$100,000	\$72,500	\$0		\$5,407,500
Vehicles/Machinery and Heavy Equipment	\$1,220,000	\$778,500	\$641,000	\$660,000	\$876,000	\$813,000		\$2,079,500
Office Equipment/Furniture	\$157,000	\$211,400	\$236,800	\$203,700	\$47,600	\$66,500		\$651,900
Other	\$30,000	\$159,000	\$60,000	\$0	\$0	\$0		\$219,000
Sub-total	\$9,120,000	\$14,587,300	\$11,660,560	\$10,240,900	\$5,438,100	\$7,192,500		\$36,488,760
Non -Refundable QST	\$407,000	\$713,840	\$582,010	\$511,000	\$271,000	\$359,000		\$1,806,850
Capital projects(net taxes)	\$9,527,000	\$15,301,140	\$12,242,570	\$10,751,900	\$5,709,100	\$7,551,500		\$38,295,610
Financing Sources								
Working Fund	-\$457,000	-\$559,300	-\$353,600	-\$213,900	-\$126,100	-\$69,800	Balance: \$568,353	-\$1,126,800
Reserve - Water Financial Reserve/Parkland Funds							Balance: \$211,522	\$0
Balances Available from Open/ Closed By-laws	-\$2,827,000						Balance: \$440,243	\$0
TECQ Grant - Estimate	-\$210,000	-\$3,103,240	-\$2,493,950	-\$952,450			Grant Amount - \$12,001,824	-\$6,549,640
TECQ Grant - 20% Special Project(s)			-\$2,281,670					-\$2,281,670
MEES Grant - Estimate		-\$3,944,100					Kirwan Park Project Grant	-\$3,944,100
Other Grants - Estimate								\$0
Other Sources of Financing		-71,800						-\$71,800
Cumulative Surplus	\$0	-\$1,637,700	-\$315,000	-\$315,000	-\$315,000	-\$315,000		-\$2,267,700
Total to be financed with Long-Term-Debt	\$6,033,000	\$5,985,000	\$6,798,350	\$9,270,550	\$5,268,000	\$7,166,700		\$22,053,900

REVISED

Project Ref.	By-Law # / Proj. #	Account #	Amort. Period	Department Responsible	Infrastructure											2021 Sources of Financing (Incl. QST portion)					
1-19					Projects	I n d e x	B / C	2020	2021	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Balances Available from Closed By-laws	TECQ / MELS/ Other Grants	Cumulative Surplus
					Water Infrastructure																
UD-1	TECQ2019	22-400-40-700	20	Urban Development	Sewer Repair Projects (\$200K) - TECQ Project		√		\$1,945,000	\$1,255,000					\$97,010						\$2,042,010
UD-2				Urban Development	Aqueduct Sleeving Projects (\$200K) - TECQ Project		√			\$576,000											
				Urban Development	Professional Services - Intervention Plan for TECQ Project			\$200,000													
UD-14	2559	22-400-00-700	20	Urban Development	LEAD pipes replacement		√		\$1,475,000	TBD	TBD	TBD	TBD	87 pneumatic excavations / 97 lead pipe replacements	\$74,000			\$1,549,000			
					Sub-total			\$200,000	\$3,420,000	\$1,831,000	\$0	\$0	\$0								
					Roads/Sidewalks Infrastructure																
UD-3	2560	22-300-00-700	20	Urban Development	Road Resurfacing - Various Locations (Non-TECQ)		√	\$1,250,000	\$506,000	\$222,000	\$1,295,000	\$1,862,000	\$1,843,000	2021 - Côte St-Luc Road / 2022 - Schweitzer / 2023 - Fleet & Sir W. Churchill	\$25,000			\$531,000			
UD-3	TECQ2019	22-300-40-700	20	Urban Development	Road Resurfacing - Various Locations - TECQ Projects		√		\$1,010,800	\$1,819,760	\$907,200			2021 - Weizmann and Davies / 2022 - Heywood	\$50,430						\$1,061,230
UD-4	2560	22-300-00-700	20	Urban Development	Sidewalk Repair - Various Locations		√	\$300,000	\$100,000	\$600,000	\$600,000	\$600,000	\$600,000	2021 - \$100,000 + balance from 2018/2019/2020 \$550,000 - total \$650,000	\$5,000			\$105,000			
UD-5	2561	22-300-00-700	5	Urban Development	CSL underpass repairs 50% cost (shared with VdM)		√		\$390,000		\$3,900,000			Timeline is unpredictable - moved from 2020-2021 to 2021-2022	\$20,000			\$410,000			
UD-6	2562: 2562-01	22-300-00-700	15	Urban Development	Traffic Lights		√	\$500,000	\$130,000	\$570,000	\$515,000	\$650,000	\$500,000	2021 - Project previously budgeted at 400,000	\$7,000			\$137,000			
UD-7	2562: 2562-02	22-300-00-700	15	Urban Development	LED Street Lights		√	\$1,210,000	\$40,000	\$650,000	\$760,000	\$730,000	\$670,000	Project to be completed in 5 phases	\$2,000			\$42,000			
					Sub-total			\$3,260,000	\$2,176,800	\$3,861,760	\$7,977,200	\$3,842,000	\$3,613,000								
					Parks and Green Spaces																
PW-1	2563	22-700-20-700	10	Public Works	Purchase of Trees (Cavendish & City)			\$100,000	\$200,000	\$200,000	\$200,000	\$100,000	\$100,000	Additional budget of \$100,000 for 3 years to increase tree inventory	\$10,000			\$210,000			
UD-9	TECQ2019	22-700-40-700	15	Urban Development	Trudeau Park - Lake Renovations (\$100,000) - TECQ Project		√	\$0		\$898,000	\$0			Project moved to 2022 (previously budgeted for 2023)	\$0					\$0	
UD-10	2564: 2564-01	22-700-00-700	10	U.D./Recreation	Rembrandt Park Basketball Courts Upgrade (\$15K)		√		\$85,000					Previously \$65,000	\$4,000			\$89,000			
UD-11	SUR2021-PW01	22-700-30-700	10	U.D./P.W.	Small Park Upgrades & Playground Equipment (\$25K)			\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000 to be taken from Cumulative Surplus annually (2021-2025)	\$15,000						\$315,000
UD-12	2564: 2564-02	22-700-00-700	10	U.D./Recreation	Trudeau Park - Baseball Field Fences		√	\$70,000	\$115,000					Extra required for fence and lamp posts - project value \$185,000	\$6,000			\$121,000			
UD-13	2564: 2564-03	22-700-00-700	10	U.D./P.W.	Emerald Park Upgrades				\$100,000					New project for 2021 (In Committee Meeting 2020-11-23)	\$5,000			\$105,000			
REC-1	2564: 2564-04	22-700-00-700	10	U.D./Recreation	Trudeau and Kirwan Parks - Baseball Field Benches		√		\$41,000						\$2,000			\$43,000			
REC-2				U.D./Recreation	Trudeau Parks - Baseball Field Bleachers		√			\$100,000				Project moved to 2022 (previously approved for 2021)							
REC-3				U.D./Recreation	Yitzhak Rabin - Wading Pool Conversion to Splash Pad/walkways (\$100K)		√			\$100,000	\$800,000										
REC-4				U.D./Recreation	CSL Tennis Club Renovations (\$200K)		√					\$200,000	\$2,300,000	Project moved to 2025							
REC-5				Recreation	Trudeau Park - Irrigation System		√			\$177,000				New Project for 2022							
REC-6	WF2021-REC10	22-700-20-700	5	Recreation	Senior Garden Fence		√		\$30,000					Financed by Working Fund	\$1,500	\$31,500					
	OPER2021-01	22-700-10-700	5	Recreation	Shade Structure for Fletcher Park				\$47,600					Financed by Operating Fund	\$2,400		\$60,000				
	OPER2021-02+C8C83	22-700-10-700	5	Recreation	Purchase of 2 Portable Basketball Nets				\$20,800					Financed by Operating Fund	\$1,000		\$21,800				
	2524	22-700-00-700	20	Urban Development	Kirwan Park Renovations				\$4,849,700					Total budget available for the project: \$8,174,700 (incl. QST portion)	\$244,400				\$3,944,100	\$1,150,000	
					Sub-total			\$470,000	\$5,789,100	\$1,775,000	\$1,300,000	\$600,000	\$2,700,000								
					Sub-Total			\$3,930,000	\$11,385,900	\$7,467,760	\$9,277,200	\$4,442,000	\$6,313,000		\$571,740	\$31,500	\$71,800	\$3,342,000	\$0	\$7,047,340	\$1,465,000

Project Ref.	By-Law # / Proj. #	Account #	Amort. Period	Department Responsible	Buildings & Local Improvements										2021 Sources of Financing (Incl. QST portion)						
20-39					Projects	I n d e x	B / C	2020	2021	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECQ / MELS/ Other Grants	Cumulative Surplus
LIB-20	2565	22-700-00-700	10	Library	Library - Replacement of Carpet		√		\$150,000					New project for 2021	\$8,000			\$158,000			
PW-20	WF2021-PW08	22-100-20-700	5	Public Works	3 Electric Vehicle Charging Stations for staff and City Vehicles				\$45,000					Financed by Working Fund - Possible locations - City Hall/Arena/EMS	\$2,300	\$47,300					
				Recreation	ACC - Sound Baffling (Indoor Pool)			\$128,000						Moved from 2021 to 2022							
REC-20				Recreation	Recreation Centre - Exterior Renovations		√			\$380,000				New Project for 2020 (Commercial Use building)							
				Recreation	ACC - Accessibility Buttons for Remaining Doors		√	\$35,000													
REC-21				Recreation	Outdoor Pool - Men and Women Locker Room Renovations		√			\$525,000											
REC-22	WF2021-REC11	22-700-21-700	5	Recreation	Outdoor Pool - Lifeguard Area Awning Replacement		√		\$25,000					Financed by Working Fund - (Commercial Use building)	\$0	\$25,000					
REC-25				Recreation	ACC Indoor Pool Air Exchange		√					\$48,000		Financed by Working Fund							
REC-26				Recreation	ACC Pool Pump Replacement		√					\$24,500		Financed by Working Fund							
				Public Works	Recreation Centre - Air Conditioning Unit			\$90,000													
UD-20	2566: 2566-01 Arena 2566: 2566-02 Chalet	22-700-01-700 22-700-00-700	15	Urban Development	Arena/Singerman Park Chalet - Building Envelope		√		\$250,000					Project now includes Arena and Singerman Park Chalet	\$13,000			\$263,000			
				Urban Development	Arena - Roof Replacement			\$750,000													
				Urban Development	Arena - Electronic Scoreboard			\$30,000													
				Urban Development	City Hall - Building Envelope (\$200K)			\$2,500,000													
UD-21				Urban Development	City Hall - Front Plaza						\$100,000			Project reduced in scope - lighting and accessories							
UD-22	2567	22-300-00-700	5	Urban Development	Public Works - Building Envelope (\$100K)				\$100,000	\$1,000,000					\$5,000			\$105,000			
UD-23	2568	22-300-00-700	10	Urban Development	Public Works Yard - Renovations (\$250K)			\$250,000	\$1,164,500						\$58,200			\$1,050,000			\$172,700
UD-24	2569	22-700-01-700	10	Urban Development	ACC - Roof and Building Envelope (\$50K)		√		\$300,000	\$1,350,000				Emergency Repairs - New Project for 2021 (Commercial Use building)	\$0			\$300,000			
UD-25	WF2021-UD16	22-100-20-700	5	Urban Development	Office Renovations - Replacement of Carpet		√		\$18,000					Financed by Working Fund - Total cost of project: \$147,000	\$900	\$18,900					
UD-26				Urban Development	City Hall - Library Retaining Walls and Driveway		√				\$185,000			New Project for 2023							
UD-27				Urban Development	City Hall/Library - Reconstruction of rooftop structures					TBD				New Project currently being analyzed							
					Sub-total			\$3,783,000	\$2,052,500	\$3,255,000	\$100,000	\$72,500	\$0		\$87,400	\$91,200	\$0	\$1,876,000	\$0	\$0	\$172,700

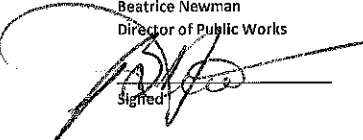
Project Ref.	By-Law # / Proj. #	Account #	Amort. Period	Department Responsible	Vehicles/Machinery and Heavy Equipment										2021 Sources of Financing (Incl. QST portion)						
40-59					Projects	I n d e x	B / C	2020	2021	2022	2023	2024	2025	Comments	QST Portion	Working Fund	Water Fin. Res./ Parks Fund / Operating Fund	Loan By-laws	Available Open/Closed By-laws	TECQ / MELS/ Other Grants	Cumulative Surplus
					Vehicles																
PW-41	2570	22-300-00-700	10	Public Works	Six-Wheeler Dump Truck		√	\$225,000	\$75,000		\$79,000		\$83,000		\$4,000			\$79,000			
PW-42				Public Works	Pick-up Truck		√	\$45,000	\$0		\$47,000		\$50,000								
PW-43	2570	22-300-00-700	10	Public Works	Cargo Van		√		\$45,000	\$46,000				2021 and 2022 - 2 Electric vehicles	\$2,000			\$47,000			
PW-44	2570	22-200-00-700	10	Public Works	Public Security Vehicles		√		\$145,000		\$152,000		\$160,000	2021 - 2 Electric vehicle / 2023 - 2 vehicles	\$7,000			\$152,000			
PW-45				Public Works	EMS -SUV to Replace Ambulance 838		√			\$85,000				2022 - 1 Electric vehicle							
				Public Works	Tree Trunk Chipper		√	\$85,000													
PW-46	2570	22-300-00-700	10	Public Works	Small Tractors -																

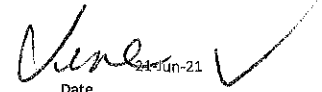
Annex B (07/12/2021) Annexe B



AUXILIARY EMPLOYEES - BLUE COLLARS - HIRING
 PUBLIC WORKS DEPARTMENT
 CITY OF CÔTE SAINT-LUC
 LIST OF NAMES FROM JUNE 2021
 FOR APPROVAL JULY 2021 COUNCIL

NAME OF EMPLOYEE		POSITION	TRANSFERRING	RESIDENCY	NUMBER OF	HOURLY RATE	PROJECTED	WEEKLY HOURS	APPROX	GENERAL LEDGER CODE
LAST NAME	FIRST NAME		FROM -		YEARS		WEEKS OF		ANNUAL	
			WHICH POSITION /		EMPLOYED IN		EMPLOYMENT		EXPENSE until end of 2021	
LACROIX	ALEXANDRE	GENERAL LABORER	NEW EMPLOYEE	SAINT-JEROME	NEW	\$ 27.99	30	38	\$ 31,920.00	02-752-00-116
Total									\$31,920.00	

Beatrice Newman
 Director of Public Works

 Signed

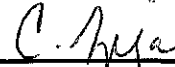

 Date 24 Jun-21

Annex C (07/12/2021) Annexe C

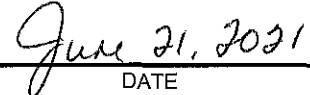
AUXILIARY EMPLOYEES - BLUE COLLARS - HIRING
 PARKS AND RECREATION DEPARTMENT
 CITY OF CÔTE SAINT-LUC
LIST OF NAMES FROM June 2021
FOR APPROVAL July 2021 COUNCIL

NAME OF EMPLOYEE	POSITION / PROGRAM OR REPLACEMENT (NAME OF EMPLOYEE)	TRANSFERRING FROM - WHICH POSITION / PROGRAM	RESIDENCY	NUMBER OF YEARS EMPLOYED IN CITY	HOURLY RATE	APPROX ANNUAL EXPENSE 2021	LEDGER CODE
Michael DeSantis	Maintenance and Cleanliness Attendant (ACC)	NEW	Côte Saint-Luc	0	\$27.99	\$32,760.00	02-780-08-116
Grand Total:						\$32,760.00	

Cornelia Ziga
 Director of Recreation



 Signed



 DATE

Annex D (07/12/2021) Annexe D

**AUXILIARY EMPLOYEES - WHITE COLLARS - HIRING
PARKS AND RECREATION DEPARTMENT
CITY OF CÔTE SAINT-LUC
LIST NAMES FROM JUNE 2021
FOR APPROVAL JULY 2021 COUNCIL**

NAME OF EMPLOYEE		POSITION / PROGRAM OR REPLACEMENT	TRANSFERRING FROM - WHICH POSITION /	RESIDENCY	NUMBER OF YEARS EMPLOYED IN	HOURLY RATE	PROJECTED WEEKS OF EMPLOYMENT	WEEKLY HOURS	APPROX ANNUAL EXPENSE until end of 2021	GENERAL LEDGER CODE
LAST NAME	FIRST NAME	(NAME OF EMPLOYEE)								
Attendants										
Zaifman	William	Outdoor Pool Cashier	NEW	Côte Saint-Luc	0	\$13.50	12	21	\$3,402.00	02-740-00-112
Dector	Jayden	Outdoor Pool Cashier	NEW	Côte Saint-Luc	0	\$13.50	12	21	\$3,402.00	02-740-00-112
Dominguez-Dahan	Mia	Outdoor Pool Lifeguard	NEW	Côte Saint-Luc	0	\$13.97	12	20	\$3,352.80	02-740-00-112
Salpeter	Logan	Outdoor Pool Lifeguard	NEW	Côte Saint-Luc	0	\$13.97	12	20	\$3,352.80	02-740-00-112
Steverman	Thomas	Outdoor Pool Lifeguard	NEW	Montreal	0	\$13.97	12	20	\$3,352.80	02-740-00-112
Krnjevic	Robert	Outdoor Pool Lifeguard	NEW	Montreal	0	\$13.97	12	20	\$3,352.80	02-740-00-112
Ruckenstein	Livia	Outdoor Pool Lifeguard	NEW	Montreal	0	\$13.97	12	20	\$3,352.80	02-740-00-112
									Sub Total	\$23,568.00
Goldwater	Kailey	Indoor Pool Lifeguard	NEW	Côte Saint-Luc	0	\$13.97	12	20	\$3,352.80	02-780-01-112
									Sub Total	\$3,352.80
									Total	\$26,920.80

Cornelia Ziga
Director of Recreation

Signed C. Ziga

Date June 21, 2021

Hiring of 2021 Students

Council of: **July 12, 2021**

Employee	Status	Department	Hiring date	End Date	Salary in 2021	Ledger Code
Eloise Lessard-Legault	Supernumerary	Human Resources	May 25, 2021	December 31, 2021	\$14,940.00	02-160-00-112
Laura Floresco	Supernumerary	Legal Services	May 26, 2021	August 27, 2021	\$8,820.00	02-140-01-112
Dorothée Lamontagne	Supernumerary	Legal Services	May 28, 2021	August 13, 2021	\$7,560.00	02-140-01-112
Maurice Mutran	Supernumerary	Purchasing	July 6, 2021	September 30, 2021	\$2,730.00	02-132-00-112
Christine Le	Aux white collar	Urban Planning	May 31, 2021	August 30, 2021	\$7,276.50	02-610-00-112
Arianne Cyr	Aux white collar	Urban Planning	May 31, 2021	August 30, 2021	\$7,276.50	02-610-00-112
				TOTAL	\$48,603.00	

Annex F (07/12/2021) Annexe F

REMUNÉRATION DU PERSONNEL ÉLECTORAL / REMUNERATION OF ELECTORAL PERSONNEL

Commission de révision / Board of Revisors (formation payable selon le taux horaire / training payable as per the hourly rate)	
Président / Chairman	\$30.00/h
Réviseur / Revisor	\$24.00/h
Secrétaire / Secretary	\$24.00/h
Agent-réviseur / Revising Officer	\$24.00/h
Préposé à l'accueil / Information clerk	\$18.00/h
Substitut / Substitute	\$50/day

Jour du scrutin / Polling Day (inclus les tarifs pour les formations / includes the rates for training)	
Responsable de salle / Polling Station Supervisor	\$450.00/day
Chef Suiveillant / Chief Inspector	\$400.00/day
PRIMO / PRIMO	\$300.00/day
Préposé à l'accueil / Alpha Clerk	\$220.00/day
Scrutateur / Deputy Returning Officer	\$330.00/day
Secrétaire de bureau de vote / Poll Clerk	\$330.00/day
Président de la table de vérification / Chairman of Verification Panel	\$200.00/day
Membre de la table de vérification / Member of Verification Panel	\$175.00/day
Substitut / Substitute	\$110.00/ day
Transportation of ballot boxes / transport des urnes	\$35.00 (forfaitaire / fixed rate)

Vote par correspondance / Voting by mail (inclus les tarifs pour les formations / includes the rates for training)	
Scrutateur / Deputy Returning Officer	\$30.00/h
Secrétaire de bureau de vote / Poll Clerk	\$30.00/h
Substitut / Substitute	\$110.00/ day

Vote par anticipation / Advanced Polling Days (inclus les tarifs pour les formations / includes the rates for training)	
Responsable de salle / Polling Station Supervisor	\$450.00/day
PRIMO / PRIMO	\$300.00/day
Préposé à l'accueil / Alpha Clerk	\$220.00/day
Scrutateur / Deputy Returning Officer	\$265.00/day
Secrétaire de bureau de vote / Poll Clerk	\$265.00/day
Président de la table de vérification / Chairman of Verification Panel	\$200.00/day
Membre de la table de vérification / Member of Verification Panel	\$175.00/day
Substitut / Substitute	\$110.00/ day
Dépouillement pour les scrutateurs et secrétaires de bureau de vote / Ballot Counting for Deputy Returning Officers and Poll Clerks	\$65.00 (forfaitaire / fixed rate)

Bureau du Président d'élection / Returning Officer's Office	
Président d'élection / Returning Officer	Base salary of \$6,160 + \$0.243 for the first 5000 electors + 0.218 for the next 8000 electors + 0.120 for the remaining electors
Secrétaire d'élection / Election Clerk	$\frac{3}{4}$ of the Returning Officer's salary
Adjoint au Président d'élection / Assistant to the Returning Officer	$\frac{1}{2}$ of the Returning Officer's salary
Commis – aide ponctuelle Niveau 1 / Level 1 Clerk – office support	\$45.00/h
Commis – aide ponctuelle Niveau 2 / Level 2 Clerk – office support	\$33.00/h
Commis – aide ponctuelle Niveau 3 / Level 3 Junior Clerk – office support	\$18.00/h
Trésorier / Treasurer	Regulation and indexation of 1.83% from 1991 to the present