

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 9, 2021 AT 8:00 P.M. BY WAY OF VIDEOCONFERENCE¹**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.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 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.

COVID-19 UPDATE

Mayor Brownstein provided an update on the City's situation concerning the COVID-19 pandemic and more specifically, regarding the number and nature of cases, vaccination clinics and encouraging residents to get vaccinated. Councillor Oren Sebag provided comments on front-line workers and encouraged residents to get vaccinated. Councillor Mike Cohen provided comments on vaccination passports.

DECARIE SQUARE UPDATE

Mayor Brownstein and Councillor Oren Sebag provided comments on the Decarie Square pilot project to reduce vehicle traffic in that area.

QUESTION PERIOD

The question period started at 8:14 p.m. and finished at 8:24 p.m. Five (5) people submitted questions prior to tonight's meeting, and they were answered during the live feed.

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.

1) Mick Guttman

The resident inquired about the reopening of the showers at the public swimming pools (interior and exterior); to which Mayor Brownstein responded that due to the public health guidelines, the indoor showers will remain closed and that City administration is looking into the matter for outdoor showers.

2) Isak Moskatel

The resident inquired about the proposed construction project on the corner of Westminster Avenue and Mackle; to which Mayor Brownstein responded that the Planning Advisory Committee had refused the proposed project and no new proposal has since been submitted.

3) 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; more specifically, concerning the sanitation issues as well as the proposed construction project; to which Mayor Brownstein responded that the City has met with the tenants of the building on numerous occasions as well as with the project developer, who has requested that the item on tonight's agenda be deferred.

Mayor Brownstein also referred the resident to the Urban Planning Department regarding his concerns on the building's sanitation issues.

4) Katia Gorshkova

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 provided a detailed response in the previous question submitted by Alex Gorchkov.

5) Tania Alfonsi

The resident wished to receive an update on the adoption of a by-law to regulate non-conforming residential properties; to which Mayor Brownstein responded that the PPCMOI by-law is scheduled for presentation at the end of the year. Councillors David Tordjman and Steven Erdelyi also provided comments on the matter.

210801

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED JULY 12, 2021 AT 7:55 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated July 12, 2021 at 7:55 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

210802

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JULY 12, 2021 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ORENG SEBAG

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated July 12, 2021 at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

210803

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

210804

**ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY – CONFIRMATION
OF THE CITY OF CÔTE-SAINT-LUC’S COMMITMENT TO IMPLEMENT
MEASURES THAT PROTECT THE MONARCH BUTTERFLY HABITATS AND
SENSITIZE THE RESIDENTS ABOUT ITS DECLINE**

WHEREAS the monarch butterfly is an endangered species, and its population has dropped by 90 percent over the last two decades;

WHEREAS scientists attribute this decline to the degradation and loss of breeding habitats;

WHEREAS municipalities can, however, play a key role in protecting the habitat of this emblematic butterfly and contribute to saving this species;

WHEREAS to encourage municipalities to take concrete action to protect the monarch, the David Suzuki Foundation, in partnership with *Espace pour la vie*, has launched the Monarch-Friendly City initiative in Quebec, which aims to implement measures to restore the monarch's habitats and raise public awareness;

WHEREAS more than 340 mayors and municipal leaders in the United States have pledged to help save the monarch butterfly;

WHEREAS in Montreal, the initiative was launched in June 2017;

WHEREAS the cities of Montreal, Sainte-Anne-de-Bellevue and the borough of Saint-Laurent are already part of the program;

WHEREAS last fall the City of Côte-Saint-Luc ("City") became the 75th city in the province to be certified as a "Monarch-Friendly City";

WHEREAS the City has received a certification with a silver designation committing to implement at least 15 actions to save the monarch butterfly habitat;

WHEREAS the City's resident Ms. Myra Shuster, has agreed to spearhead the program and to raise awareness about the decline of the monarch butterfly and the species' need for habitat as a Monarch Ambassador to the David Suzuki Foundation;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the City of Côte-Saint-Luc will contribute to the restoration of monarch butterfly habitats and will implement measures to protect the species and encourage Côte-Saint-Luc residents to participate in efforts to save the monarch butterfly."

CARRIED UNANIMOUSLY

210805

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the list of disbursements for the period of July 1, 2021 to July 31, 2021, for a total amount of \$5,243,958.12 in Canadian Funds;

THAT Treasurer's certificate No. 21-0117, dated August 2, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

210806

NOTICE OF MOTION – BY-LAW 2554-3 TO BE ENTITLED: "BY-LAW 2554-3 AMENDING BY-LAW 2554 ENTITLED: "BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME" IN ORDER TO INCLUDE THE DISTRIBUTION OF FILTERED WATER PITCHERS"

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2554-3 to be entitled: "By-Law 2554-3 amending By-Law 2554 entitled: "By-law 2554 instituting a water filter rebate programme" in order to include the distribution of filtered water pitchers" will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and scope of By-Law 2554-3 to be entitled: "By-Law 2554-3 amending By-Law 2554 entitled: "By-law 2554 instituting a water filter rebate programme" in order to include the distribution of filtered water pitchers."

210807

TABLING OF DRAFT BY-LAW 2554-3 ENTITLED: "BY-LAW 2554-3 AMENDING BY-LAW 2554 ENTITLED: "BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME" IN ORDER TO INCLUDE THE DISTRIBUTION OF FILTERED WATER PITCHERS"

Councillor Steven Erdelyi tabled draft By-Law 2554-3 entitled: "By-Law 2554-3 amending By-Law 2554 entitled: "By-law 2554 instituting a water filter rebate programme" in order to include the distribution of filtered water pitchers."

210808

HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF A GENERAL LABOURER – BLUE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the appointment of Dominique Larocque as a General Labourer (blue collar, permanent position), effective July 7, 2021."

CARRIED UNANIMOUSLY

210809

HUMAN RESOURCES – PUBLIC WORKS – APPOINTMENT OF AN OFFICE AGENT – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council approves the appointment of Martin Kowynia as an Office Agent (white collar, permanent position), effective July 19, 2021."

CARRIED UNANIMOUSLY

210810

HUMAN RESOURCES — URBAN DEVELOPMENT – HIRING OF AN ASSISTANT PERMIT AGENT – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby ratifies the hiring of Anne Huyhn as an Assistant Permit Agent in the Urban Development Department (white collar, permanent position), effective August 2, 2021;

THAT Treasurer’s certificate No. 21-0110, dated July 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210811

HUMAN RESOURCES – PARKS AND RECREATION - HIRING OF A BLUE COLLAR AUXILIARY EMPLOYEE

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council approves the hiring of the blue collar auxiliary employee whose name is listed on the document annexed hereto as Annex A and entitled: “Auxiliary Employees – Blue Collars - Hiring”, dated July 22, 2021 and that said employee’s term of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 21-0113, dated July 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210812

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 annexed hereto as Annex B and entitled: “Auxiliary Employees – Blue Collars - Hiring”, dated July 20, 2021 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 21-0114, dated July 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210813

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

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 annexed hereto as Annex C and entitled: “Auxiliary Employees – White Collars - Hiring”, dated July 19, 2021 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 21-0112, dated July 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210814

HUMAN RESOURCES – LEGAL SERVICES AND CITY CLERK – HIRING OF A LEGAL SECRETARY – WHITE COLLAR, PERMANENT POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council ratifies the hiring of Lynstacy Brice as a Legal Secretary (white collar, permanent position), effective July 19, 2021;

THAT Treasurer’s certificate No. 21-0109, dated July 28, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210815

HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF THREE (3) ON-CALL DISPATCHERS – WHITE COLLAR, AUXILIARY POSITIONS

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council ratifies the hiring of Marc-André Boudreau, Peter Garish and Lili Tran as on-call Dispatchers (white collar, permanent positions), effective July 19, 2021;

THAT Treasurer's certificate No. 21-0111, dated July 26, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210816

HUMAN RESOURCES – PUBLIC SAFETY – STATUS CHANGE OF THE DIVISION CHIEF OF EMERGENCY MEDICAL SERVICES AND DISPATCH – FROM FIXED-TERM CONTRACT, MANAGEMENT POSITION TO A PERMANENT, MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council ratifies the status change of the position of Division Chief of Emergency Medical Services and Dispatch, currently held by Eddy Afram, from a fixed-term contract, management position to a permanent, management position, effective July 13, 2021."

CARRIED UNANIMOUSLY

210817

NOTICE OF MOTION – BY-LAW 2576 TO BE ENTITLED: “BY-LAW 2576 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE FALL OF 2021 AND WINTER OF 2022”

Councillor Mitch Kujavsky gave Notice of Motion that By-Law 2576 to be entitled: “By-Law 2576 creating the fee schedule for culture, sports and leisure activities for the fall of 2021 and winter of 2022” will be presented at a later meeting for adoption.

Councillor Mitch Kujavsky mentioned the object and the scope of By-Law 2576 to be entitled: “By-Law 2576 creating the fee schedule for culture, sports and leisure activities for the fall of 2021 and winter of 2022.”

210818

TABLING OF DRAFT BY-LAW 2576 ENTITLED: “BY-LAW 2576 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE FALL OF 2021 AND WINTER OF 2022”

Councillor Mitch Kujavsky tabled draft By-Law 2576 entitled: “By-Law 2576 creating the fee schedule for culture, sports and leisure activities for the fall of 2021 and winter of 2022.”

210819

PUBLIC WORKS – RATIFICATION OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A CLIMBING STRUCTURE AT FLETCHER PARK (K-36-21)

WHEREAS the City of Côte-Saint-Luc (“City”) entered into a contract with Techsport Inc. for the purchase and installation of a climbing structure at Fletcher Park;

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 (c) and (d));

WHEREAS the total cost of the contract exceeds the maximum delegated authority, and the City Council must ratify this payment;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte-Saint-Luc City Council hereby acknowledges, confirms and ratifies the contract entered into with Techsport Inc. for the purchase and installation of a climbing structure at Fletcher Park, for a total amount of \$71,830.00, plus applicable taxes;

THAT the described expenses are financed from the City's Cumulative Surplus Account;

THAT Treasurer's Certificate No. 21-0098, dated June 14, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210820

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE RESURFACING OF DAVIES AVENUE, CÔTE-SAINT-LUC ROAD AND WEIZMANN ROAD (C-02-21C)

WHEREAS the City of Côte-Saint-Luc ("City") issued a public call for tenders under Tender No. C-02-21C for contractor services for the resurfacing of Davies Avenue, Côte-Saint-Luc Road and Weizmann Road, and received two (2) bids;

WHEREAS the lowest conforming bid was received from De Sousa - 4042077 Canada Inc.;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the City of Côte-Saint-Luc Council hereby awards a contract to De Sousa - 4042077 Canada Inc. for contractor services for the resurfacing of Davies Avenue, Côte-Saint-Luc Road & Weizmann Road in accordance with the terms of Tender No. C-02-21C for a total amount of \$ \$1,462,954.00, 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 loan By-law 2560 entitled: "By-Law 2560 authorizing a loan of \$636,000, including professional fees,

for the resurfacing of roads and sidewalk repair at various locations belonging to the City of Côte-Saint-Luc” previously approved by the *Ministère des Affaires municipales et de l’Habitation*;

THAT Treasurer’s Certificate No. 21-0115, dated July 30, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

210821

RESOLUTION APPOINTING MEMBERS OF THE COMMITTEE FOR THE INTERGRATION OF ARTS FOR THE REFURBISHING AND FACILITY UPGRADE OF EDWARD J. KIRWAN PARK PROJECT, INCLUDING THE ALLAN J. LEVINE PLAYGROUND

WHEREAS on August 7, 1996, the government of Quebec adopted the *Politique d’intégration des arts à l’architecture et à l’environnement des bâtiments et des sites gouvernementaux et publics* (“Policy”);

WHEREAS an *ad hoc* committee must be created for any arts integration project by virtue of the Policy;

WHEREAS the City of Côte-Saint-Luc wishes to integrate arts into the refurbishing and facility upgrade project of Edward J. Kirwan Park, including the Allan J. Levine playground, and therefore must appoint the members of the *ad hoc* committee as provided in the Policy;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the Policy, the Côte-Saint-Luc City Council (“Council”) hereby appoints the following people as members of the *ad hoc* committee for the refurbishing and facility upgrades of Edward J. Kirwan Park, including the Allan J. Levine playground:

- The City’s representative: Tanya Abramovitch;
- Users’ representative: Mitch Kujavsky;
- Architect: Gerald Pau;
- Observant: Janine West;

THAT the names and coordinates of the members of the aforementioned committee be communicated to the *Ministère de la Culture et des Communications*.”

CARRIED UNANIMOUSLY

210822

RESOLUTION TO ADOPT ZONING BY-LAW NO. 2217-58 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.

WHEREAS the second draft By-Law No. 2217-58 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" was adopted by the Côte-Saint-Luc City Council ("Council") on July 12, 2021;

WHEREAS after public notice was given, no valid requests have been received for the by-law to be submitted for the approval by way of referendum of the qualified voters in the concerned zone or any contiguous zones;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DIDA BERKU

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 By-Law No. 2217-58 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

210823

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-III-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-3 WITH A NEW TABLE OF USES AND NORMS"

WHEREAS subsequent to the holding of the written public consultation, the zoning amendment requester has asked that the present matter be deferred to a subsequent meeting.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the present Agenda Item be and is hereby deferred to a subsequent meeting."

CARRIED UNANIMOUSLY

210824

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5714 LÉGER – CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs showing the extension to an existing Detached Single-Family Dwelling on lot 1 053 040 at 5714 Léger and prepared by Maxim Guzun Architecte; for the Planning Advisory Committee meeting of June 1, 2021, and revised on June 8th, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

210825

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5860 TOMMY DOUGLAS – CÔTE-SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the site planning and architectural integration programs showing a one-storey rear extension on lot 2 086 922 at 5860 Tommy Douglas and prepared by Peterson Architects; for the Planning Advisory Committee meeting of July 13, 2021, and revised on July 16, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

210826

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5713 SMART – CÔTE-SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the site planning and architectural integration programs showing the extension to an existing Detached Single-Family Dwelling on lot 1 052 712 at 5713 Smart and prepared by OBLIK Architecture; for the Planning Advisory Committee meeting of July 13, 2021, and revised on August 9, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED UNANIMOUSLY

210827

URBAN PLANNING – MINOR EXEMPTION – 5714 LÉGER – CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY 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 5714 Léger, Lot 1 053 040, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the existing Detached Single-Family Dwelling:

- a) To maintain its current Front Setback of 4.53m instead of the minimum required Front Setback of 4.57m; and
- b) The construction of an extension to the Detached Single-Family Dwelling:
 - a. With a Building Height of 27ft.-1in. instead of the maximum allowed height of 26ft.-3in 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, Annex “B” (zone RU-21), Article 4-4-1, Article 14-11-4 a) and Article 7-2-1 a).”
CARRIED UNANIMOUSLY

210828

URBAN PLANNING – MINOR EXEMPTION – 5860 TOMMY DOUGLAS – CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5860 Tommy Douglas, Lot 2 086 922, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the existing Detached Single-Family Dwelling to maintain its current Lateral Setback of 3.17m from the Secondary Front Land Line instead of the minimum required Lateral Setback of 4.57m from the Secondary Front Land Line, and to allow for a one-storey rear extension to be built along that existing setback (3.17m).

The whole notwithstanding the provisions of Zoning By-law No. 2217, Annex “B” (zone RU-55), Article 4-4-1.”
CARRIED UNANIMOUSLY

210829

URBAN PLANNING – MINOR EXEMPTION – 5713 SMART – CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY 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 5713 Smart, Lot 1 052 712, 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

210830

**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 September 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 MIKE COHEN

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in September 2021 as follows:

- to authorize the Mayor Brownstein 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 September 2021 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

210831

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:46 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

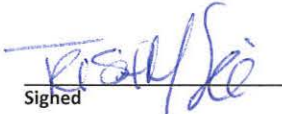
LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
210811	Annex A	Auxiliary Employees – Blue Collars – Hiring Parks and Recreation Department City of Côte-Saint-Luc
210812	Annex B	Auxiliary Employees – Blue Collars – Hiring Public Works Department City of Côte-Saint-Luc
210813	Annex C	Auxiliary Employees – White Collars – Hiring Parks and Recreation Department City of Côte-Saint-Luc

Annex A (08/09/2021) Annexe A

AUXILAIARY EMPLOYEES - BLUE COLLARS - HIRING
 PARKS AND RECREATION DEPARTMENT
 CITY OF CÔTE SAINT-LUC
LIST NAMES FROM JULY 2021
FOR APPROVAL AUGUST 2021 COUNCIL

NAME OF EMPLOYEE		POSITION / PROGRAM OR REPLACEMENT	TRANSFERRING FROM -	RESIDENCY	NUMBER OF YEARS	HOURLY RATE	PROJECTED WEEKS OF	WEEKLY HOURS	APPROX ANNUAL	GENERAL CODE
LAST NAME	FIRST NAME	(NAME OF EMPLOYEE)	WHICH POSITION /		EMPLOYED IN		EMPLOYMENT		EXPENSE until end of 2021	
Fabrizi	Marc	Maintenance and Cleanliness Attendant (ACC)	NEW	Côte Saint-Luc	0	\$27.99	22	39	\$24,020.00	02-780-08-116
								Sub total	\$24,020.00	
								Total:	\$24,020.00	

Trish McKenzie
 Manager - Leisure, Culture and Aquatics Department


 Signed


 Date

Annex B (08/09/2021) Annexe B



AUXILIARY EMPLOYEES - BLUE COLLARS - HIRING
 PUBLIC WORKS DEPARTMENT
 CITY OF CÔTE SAINT-LUC
LIST OF NAMES FROM JULY 2021
FOR APPROVAL AUGUST 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	
VENKOV	VENKO ZAFIROV	General Laborer	New employee	MONTERAL	NEW	\$ 27.99	26	38	\$27,654.12	02-320-01-116
PETROV	PETAR KOLEV	General Laborer	New employee	LAVAL WEST	NEW	\$ 27.99	24	38	\$25,526.88	02-320-01-116
LOPEZ	CRUZ ESTEBAN	General Laborer	New employee	LAVAL	NEW	\$ 27.99	25	38	\$26,590.50	02-320-01-116
NINOV	NIKOLAY	General Laborer	New employee	COTE SAINT LUC	NEW	\$ 27.99	24	38	\$25,526.88	02-320-01-116
Total									\$105,298.38	

fu
 Beatrice Newman
 Director of Public Works
 Signed

July 20/21
 Date

Annex C (08/09/2021) Annexe C

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

NAME OF EMPLOYEE		POSITION / PROGRAM	TRANSFERRING	RESIDENCY	NUMBER OF	HOURLY	PROJECTED	WEEKLY	APPROX	GENERAL LEDGER
LAST NAME	FIRST NAME	OR REPLACEMENT	FROM -		YEARS	RATE	WEEKS OF	HOURS	ANNUAL	CODE
		(NAME OF EMPLOYEE)	WHICH POSITION /		EMPLOYED IN		EMPLOYMENT		EXPENSE until end of 2021	
Day Camp										
Hodale	Niki	Day Camp Junior Counsellor(replacing Lily Greenspoon)	NEW	Côte Saint-Luc	0	\$13.87	6	35	\$0.00	02-750-05-112
Orlov	Daniel	Day Camp Junior Counsellor (replacing Brittney Wiseman)	NEW	Montreal-Ouest	0	\$13.87	6	35	\$0.00	02-750-05-112
									Sub total	\$0.00
Aquatics										
Levine	Amber	Lifeguard for indoor for open shifts	NEW	Cote Saint Luc	0	\$13.97	10	15	\$2,095.50	02-780-01-112
									Sub total	\$2,095.50
Kleinveld	Margot	Lifeguard outdoor (replacment for Yoel Oliel)	NEW	Montreal West	0	\$13.97	10	15	\$0.00	02-740-00-112
									Sub Total	\$0.00

Total:	\$2,095.50
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Trish McKenzie
 Manager - Leisure, Culture and Aquatics Departement


 Signed

19-07/21
 Date