

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 13, 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, encouraging residents to get vaccinated.

SAUL SINGER TRIBUTE

Council members paid tribute to Mr. Saul Singer who recently passed away. A video presentation was shown in his honour.

MESSAGE OF THANKS TO MEMBERS OF THE CITY STAFF

Council members provided comments and thanked all the members of the City's staff in view of their respective terms coming to an end shortly.

QUESTION PERIOD

The question period started at 8:34 p.m. and finished at 9:01 p.m. Six (6) 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) Louise Legault

The intervenor highlighted that the *200 mètres Gardien de la rivière et de ses droits* Group awarded a certificate of recognition to the City of Côte Saint-Luc for its work in saving the St-Pierre River on Meadowbrook; to which Councillor Dida Berku mentioned the *raison d'être* of the award and Councillor Steven Erdelyi also provided additional comments on the certificate while thanking the several intervenors.

2) Norman Sabin

The resident inquired about the synchronization of the traffic lights on Fleet Road (East direction) in order to reduce the traffic flow on said street; to which Mayor Brownstein responded that the matter will be forwarded to the Engineering Department, but that the City is working on improving the traffic flow towards Decarie.

3) Eveline Mascle

The resident wished to obtain information on the accomplishments of the Côte Saint-Luc City Council over the past four (4) years in reducing the effects of global warming; to which Mayor Brownstein, Councillors Steven Erdelyi and David Tordjman responded by detailing the several measures the City has established to improve the environment.

4) Allan Benayoun

The resident inquired about potential development plans for Cavendish Mall site for additional housing; to which Mayor Brownstein responded that there are no existing plans approved by the City for that specific area.

5) Phoebe Munro

The resident inquired about the proposed Minor Exemption for the property located at 5475 Westminster on tonight's Agenda and more specifically, she expressed concerns on the tenants' well-being throughout a construction project; to which Councillor Erdelyi responded to the resident's concerns including the protection of tenants' rights, the condition of the building and the potential increase in rent. Councillor Erdelyi and Mayor Brownstein further indicated that the proposed Minor Exemption on tonight's Agenda will be deferred to another meeting and that the concerns brought up by the resident can be addressed with members of Council and that an inspector will be sent to the property.

6) Melodie Cohn

The resident inquired about Côte Saint-Luc's position on implementing a by-law for claw traps; to which Councillor Mike Cohen responded that the Public Security Department is looking into the matter and the way to implement the provincial regulation for these matters.

The resident also inquired about the reopening of COVID-19 testing centers in Côte Saint-Luc; to which Mayor Brownstein responded that the question will be brought up with the Santé Publique Montreal Office.

210901

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED AUGUST 9, 2021 AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated August 9, 2021, at 8:00 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

210902

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

210903

**RESOLUTION OF CONCORDANCE AND SHORT-TERM REGARDING A BOND
LOAN IN THE AMOUNT OF \$8,311,000 TO BE ISSUED ON OCTOBER 1ST,
2021**

WHEREAS in accordance with the following loan by-laws and for the amounts indicated for each of them, the City of Côte Saint-Luc (“City”) wishes to issue a series of bonds, one bond per maturity date, for a total amount of \$8,311,000 to be issued on October 1st, 2021, and distributed as follows:

Loan By-Law	For an amount of \$
2324	\$466,400
2325	\$77,700
2333	\$743,000
2356	\$77,700
2357	\$139,300
2357	\$155,500
2358	\$255,300
2360	\$35,000
2361	\$206,100
2365	\$841,700
2366	\$933,500
2348	\$4,011,400
2359	\$174,100
2359	\$194,300

WHEREAS the Loan By-laws should be amended accordingly;

WHEREAS in accordance with the 1st paragraph of Article 2 of the Act respecting municipal debts and loans (C.Q.L.R., chapter D 7), for the purpose of this bond issue and for the following loan by-laws numbers: 2333, 2357, 2361, 2365, 2366, 2348 and 2359, the City wishes to issue for a shorter term than that originally set out in these by-laws;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the loan by-laws mentioned in the first paragraph of the preamble be financed by bonds, in accordance with the following conditions:

1. The bonds, one bond per maturity, will be dated October 1st, 2021;
2. Interest will be payable semi-annually on April 1st and October 1st of each year;
3. The bonds will not be redeemable in advance; however, they may be redeemed with the consent of the holders in accordance with the Act respecting municipal debts and loans (C.Q.L.R., chapter D-7);
4. The bonds will be registered in the name of The Canadian Depository for Securities Limited (“CDS”) and filed with it;
5. CDS will act on behalf of its Participants as a registrar for the Book-based system, Entry Agent and paying officer in charge of the transactions regarding its members;
6. CDS will proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; the Côte Saint-Luc City Council authorizes the City Treasurer to sign the documents required by the Canadian Banking system entitled: “*Autorisation pour le plan de débits pré-autorisés destiné aux entreprises*”;
7. CDS will make payments of the principal and the interest to Members through electronic funds transfers and, for this purpose, CDS will directly withdraw the required amounts from the following account:

ROYAL BANK OF CANADA
CAVENDISH & KILDARE BRANCH
5755 CAVENDISH BOULEVARD
CÔTE SAINT LUC, QUEBEC
H4W 2X8

8. That the bonds shall be signed by the mayor and the City Treasurer. The City, as entitled by law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated.”

THAT with regard to the annual capital amortizations scheduled for 2027 and subsequent years, the future term of the following loan by-law numbers 2333, 2357, 2361, 2365, 2366, 2348 and 2359 be shorter than the one originally set, namely for a term of five (5) years (as of October 1st, 2021), instead of the term prescribed for said amortizations, each subsequent issue being for the balance or part of the balance due on the loan. ”

CARRIED UNANIMOUSLY

210904

**RESOLUTION TO APPROVE DISBURSEMENTS FOR THE PERIOD OF
AUGUST 1, 2021 TO AUGUST 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 August 1, 2021, to August 31, 2021, for a total amount of \$4,715,336.12 in Canadian Funds;

THAT Treasurer's certificate No. 21-0124, dated September 3, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210905

**BY-LAW 2554-3 ENTITLED: "BY-LAW 2554-3 AMENDING BY-LAW 2554
INSTITUTING A WATER FILTER REBATE PROGRAM IN ORDER TO AMEND
ANNEX A TO INCLUDE A \$200 REBATE FOR THE PURCHASE OF A FIVE (5)
GALLON BOTTLED WATER DISPENSER AND THE DISTRIBUTION OF
FILTERED WATER PITCHERS" – ADOPTION**

Councillor Steven Erdelyi mentioned the difference between draft By-law 2554-3 that was tabled at the August 9, 2021, Regular Sitting of Council and the final version of By-law 2554-3 being adopted at tonight's sitting, namely, the addition of a \$200 rebate for the purchase of a five (5) gallon bottled water dispenser in section 3 of Annex A of By-law 2554-3;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT By-law 2554-3 entitled: "By-law 2554-3 amending By-law 2554 instituting a water filter rebate program in order to amend annex A to include a \$200 rebate for the purchase of a five (5) gallon bottled water dispenser and the distribution of filtered water pitchers" be and is hereby adopted."

CARRIED UNANIMOUSLY

210906

**HUMAN RESOURCES – PUBLIC SAFETY – AMENDMENT OF EMPLOYEE
AGREEMENT – PERMANENT, MANAGEMENT POSITIONS**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the amendment of Employee Agreements for Philip Châteauvert, Jean-Marc Dubois and Eddy Afram in order to receive an on-call premium of one (1) hour per day when they are on-call and one (1) hour per time when they must come into work, said amendments counting into effect July 26, 2021;

THAT Treasurer's certificate No. 21-0123, dated September 2, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210907

**HUMAN RESOURCES – HIRING OF A MANAGER OF ELECTIONS –
FIXED-TERM CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of Yohan McCarthy-Normandin as a Manager of Elections, for a fixed-term contract, management position, effective from August 30, 2021 to December 20, 2021;

THAT Treasurer's Certificate No. 21-0125, dated September 3, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210908

**HUMAN RESOURCES – URBAN DEVELOPMENT – APPOINTMENT OF A
SECRETARY, ADMINISTRATIVE SERVICES – WHITE COLLAR, PERMANENT
POSITION**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of Ewa Makarewicz as a Secretary, Administrative Services (white collar, permanent position), effective August 24, 2021."

CARRIED UNANIMOUSLY

210909

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A CÔTE
SAINT-LUC AQUATICS (CSLA) SWIM TEAM COACH – FIXED-TERM
CONTRACT, MANAGEMENT POSITION**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Anna Xuyao Shi as a Côte Saint-Luc Aquatics (CSLA) Swim Team Coach, for a fixed-term contract, management position, effective from June 28, 2021 to August 27, 2021;

THAT Treasurer's certificate No. 21-0122, dated September 2, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210910

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AN ENVIRONMENTAL
TECHNICIAN – WHITE COLLAR, AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Carly Steben as an Environmental Technician (white collar, auxiliary position), effective September 7, 2021;

THAT Treasurer's certificate No. 21-0118, dated September 2, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210911

**HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC
LIBRARY – HIRING OF AN ON-CALL LIBRARY CLERK – WHITE COLLAR,
AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR DAVID TORDJMAN
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Alessia Giambattista as an on-call Library Clerk (white collar, auxiliary position), effective August 18, 2021;

THAT Treasurer's certificate No. 21-0119, dated September 2, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210912

**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 STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council ratifies the hiring of Vesela Velichkova as an on-call Reception, Admission and Shop Attendant (white collar, auxiliary position), effective August 3, 2021;

THAT Treasurer's certificate No. 21-0120, dated September 2, 2021, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

210913

**HUMAN RESOURCES – PUBLIC WORKS – TERMINATION OF EMPLOYMENT
– EMPLOYEE NUMBER 3393 - AUXILIARY POSITION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of employee number 3393 (blue collar, auxiliary position), effective August 10, 2021."

CARRIED UNANIMOUSLY

210914

**HUMAN RESOURCES – PUBLIC WORKS – TERMINATION OF EMPLOYMENT
– EMPLOYEE NUMBER 3395 - PERMANENT POSITION**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the termination of employment of employee number 3395 (blue collar, permanent position), effective August 12, 2021."

CARRIED UNANIMOUSLY

210915

APPOINTMENT OF COUNCILLOR DIDA BERKU AS *MAIRESSE SUPPLÉANTE* OF THE CITY OF CÔTE SAINT-LUC FOR THE PERIOD OF OCTOBER 1, 2021 UP TO AND UNTIL DECEMBER 31, 2021 OR THE END OF HER MANDATE

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT Councillor Dida Berku is and shall be named *Mairesse Suppléante* of the City of Côte Saint-Luc, effective October 1, 2021, up to and until December 31, 2021, inclusively or the end of her mandate, and further that the aforementioned Councillor Berku shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

210916

APPROVAL OF 2022 REGULAR COUNCIL MEETING SITTING SCHEDULE

WHEREAS the Côte Saint-Luc City Council (“Council”) must set a Sitting Schedule for its regular monthly sittings;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes to hold its Regular Monthly Sittings for the 2022 calendar year as set out in the Sitting Schedule annexed herewith as Annex A to form an integral part of the Minutes.”

CARRIED UNANIMOUSLY

210917

BY-LAW 2576 ENTITLED: “BY-LAW 2576 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL OF 2021 AND WINTER OF 2022”- ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT By-law 2576 entitled: “By-law 2576 creating the fee schedule for cultural, sports and leisure activities for fall of 2021 and winter of 2022” be and is hereby adopted.”

CARRIED UNANIMOUSLY

210918

**PURCHASING – THE APPROVAL OF A CONTRACT WITH ARPE FOR
COLLECTION AND RECYCLING OF ELECTRONIC WASTE (K-46-21)**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

210919

**AMENDMENT OF RESOLUTION NUMBER 200706 AWARDING A CONTRACT
TO BELL CANADA FOR TELEPHONY SERVICES (K-32-20-21)**

WHEREAS on July 13, 2020, by way of Resolution number 200706, the Côte Saint-Luc City Council awarded a contract to Bell Canada for telephony services starting April 1, 2020, and ending September 30, 2021;

WHEREAS the correct term of the contract starts on July 20, 2020, and ends on January 19, 2022;

WHEREAS said resolution must be amended to correct the term of the contract;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby amends Resolution number 200706 as follows:

- The term of the contract is from July 20, 2020 to January 19, 2022, instead of April 1, 2020 to September 30, 2021.”

CARRIED UNANIMOUSLY

210920

**URBAN DEVELOPMENT – AWARDING A CONTRACT FOR THE
RESTORATION OF GRASS ON THE VACANT LOT NO. 1 560 759 LOCATED
ON MARC CHAGALL AVENUE (K-42-21)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the restoration of grass on the vacant lot no.1 560 759 located on Marc Chagall Avenue;

WHEREAS the City requested quotes and negotiated with three (3) suppliers who provide this type of service;

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Construction Morival Ltd. for the restoration of grass on the vacant lot no. lot 1 560 759 located on Marc Chagall Avenue for a total amount of \$34,320.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 21-0116, dated September 2, 2021, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

210921

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5573 BORDEN – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT the site planning and architectural integration program showing an extension to an existing Detached Single-Family Dwelling on lot 1 560 689 at 5573 Borden and prepared by Hugo Castonguay Technologue; for the Planning Advisory Committee meeting of August 17, 2021, and revised on September 3, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

210922

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5611 SIR-WINSTON-CHURCHILL – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the site planning and architectural integration program showing an extension to an existing Detached Single-Family Dwelling on lot 1 561 583 at 5611 Sir-Winston-Churchill and prepared by Ariel Aaron Architecte inc.; for the Planning Advisory Committee meeting of August 17, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

210923

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6799 NEWTON – CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the site planning and architectural integration program showing an extension on the front façade of the existing Detached Single-Family Dwelling on lot 1 561 410 at 6799 Newton and prepared by Lyora Lallouz Architectural Designer; for the Planning Advisory Committee meeting of August 17, 2021, and revised on September 3, 2021, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

210924

URBAN PLANNING – MINOR EXEMPTION – 5845 SHALOM – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5845 Shalom, Lot 1 562 071, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a rear fence with a maximum height of 6ft.-8in. instead of the maximum permitted height of 6ft.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Article 8-3.”

CARRIED UNANIMOUSLY

210925

URBAN PLANNING – MINOR EXEMPTION – 6548-6572 MACKLE – 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 6548-6572 Mackle, Lot 1 560 873, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a balcony with an encroachment of 12ft. into the minimum rear setback instead of the maximum encroachment permitted of 10ft. This encroachment is applicable for the following 13 adjacent lots: 2 228 325, 2 228 326, 2 228 327, 2 228 328, 2 228 329, 2 228 330, 2 228 331, 2 228 332, 2 228 333, 2 228 334, 2 228 335, 2 228 336, 2 228 337.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Article 4-2-2 Table 1, and Article 4-4-3.”

CARRIED UNANIMOUSLY

210926

**URBAN PLANNING – MINOR EXEMPTION – 5611 SIR-WINSTON-CHURCHILL
– CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5611 Sir-Winston-Churchill, Lot 1 561 583, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a two-storey extension for an existing Detached Single-Family Dwelling with a Front Setback of 5.57m instead of the minimum required Front Setback of 6.09m.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “B” (zone RU-33), and Article 4-4-1.”

CARRIED UNANIMOUSLY

210927

URBAN PLANNING – MINOR EXEMPTION – 6799 NEWTON – CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6799 Newton, Lot 1 561 410, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of an extension on the front façade of an existing Detached Single-Family Dwelling with a Front Setback of 5.18m instead of the minimum required front setback of 6.09m.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Annex “C” (zone RU-46) and Article 4-4-1.”

CARRIED UNANIMOUSLY

210928

URBAN PLANNING – MINOR EXEMPTION – 8125 MATHER – 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 8125 Mather, Lot 3 620 614, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow for the construction of the following for a new Semi-Detached Single-Family Dwelling:

- A rear balcony to be built at 0ft. from the common Land Line instead of the minimum distance of 2ft. from the common Land Line; and
- The space under said balcony to be used as a basement room built at 0ft. from the edge of the balcony instead of the minimum distance of 1ft. from the edge of said balcony.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Article 4-3, Article 4-4-2, Article 4-4-3, and Article 4-4-5 a).”

CARRIED UNANIMOUSLY

210929

URBAN PLANNING – MINOR EXEMPTION – 5471-5479 WESTMINSTER – CÔTE SAINT-LUC

The abovementioned item was deferred to a subsequent meeting.

210930

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

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

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

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

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the

position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance;

WHEREAS agglomeration council meetings may be held in October 2021 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR DAVID TORDJMAN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

210931

RESOLUTION IN SUPPORT OF THE STRATÉGIE NATIONALE D'URBANISME ET D'AMÉNAGEMENT DES TERRITOIRES DU QUÉBEC (SNUAT)

The abovementioned item was deferred to a subsequent meeting.

SECOND QUESTION PERIOD

No questions were asked.

210932

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:25 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

JASON PRÉVOST
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
210916	Annex A	Sitting schedule 2022 council meeting dates / Calendrier dates des séances du conseil 2022

**SITTING SCHEDULE
2022 COUNCIL MEETING DATES**

January	February	March	April	May	June	July	August	September	October	November	December
10	14	14	11	9	13	11	8	12	3*	14	12

**CALENDRIER
DATES DES SÉANCES DU CONSEIL 2022**

janvier	février	mars	avril	mai	juin	juillet	août	septembre	octobre	novembre	décembre
10	14	14	11	9	13	11	8	12	3*	14	12

Regular Council Meetings are held at 8:00 P.M., (on the second Monday of the month) at 5801 Cavendish Boulevard, unless otherwise indicated.

*Held on the first Monday of the month / *Tenue le premier lundi du mois