

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, JULY 11, 2022 AT 8:00 P.M. AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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**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, B. Comm.  
Councillor Andee Shuster

**ALSO PRESENT:**

M<sup>e</sup> Jonathan Shecter, City Manager, Director of Legal Services and  
City Clerk, acted as Secretary of the meeting  
Ms. Tanya Abramovitch, Associate City Manager, Urban Strategy  
Ms. Nadia Di Furia, Associate City Manager

**MOMENT OF SILENCE CONCERNING COVID-19**

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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.

**UPDATE ON COVID-19**

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Mayor Brownstein provided an update on the City's situation concerning the COVID-19 pandemic.

**QUESTION PERIOD**

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The question period started at 8:05 p.m. and finished at 8:53 p.m. Nine (9) people submitted questions, and they were heard.

1) Brahm Shuster

The Questioner complained after receiving no explanation within what he deemed an acceptable time-period when he saw a public works vehicle parked on a private driveway outside of regular business hours. The Questioner further inquired as to what is an acceptable time-period to answer his question to which Mayor Brownstein responded that the time-period to respond to his question was indeed reasonable. Councillor Erdelyi then responded that vehicles used by Public Works employees generally have a GPS tracker and that some employees need access to a City vehicle in case of an emergency and therefore, some employees have a City vehicle at home.

2) Myra Dodick

The Questioner complained about motorists speeding on Cavendish and proposed photo radar or the removal of the traffic lights on Mackle / Cavendish and replace them with four-way stop signs to which Mayor Brownstein responded that Council does not have the authority to install photo-radar cameras, but the SPVM is indeed ensuring its presence to monitor speeding on Cavendish.

3) Wibke Scheid

The Questioner inquired as to whether gas leaf blowers will be banned within the proposed by-law to be adopted tonight to which Mayor Brownstein responded that the proposed by-law prohibits *all* leaf blowers (within an allotted time-period).

The Questioner then inquired about the re-establishment of a natural habitat on the road towards the Meadowbrook Golf Course to which Mayor Brownstein responded that the City is indeed trying to create an ecosystem in that area.

4) Helen X

The Questioner complained about speeding at the Northluc / Regal Avenue area and suggested either a speed bump, or another stop sign on Northluc to which Mayor Brownstein responded that the Questioner's request will be forwarded to the Traffic Committee.

The Questioner then requested that the benches be moved away from the Singerman Park entrance on Regal to which Mayor Brownstein responded that unfortunately, the City cannot accede to this suggestion.

The Questioner also inquired whether cannabis can be banned from parks to which Mayor Brownstein responded by citing all the areas where cannabis is banned within the City (including its municipal parks).

5) Noah Grunzweig

The Questioner inquired as to whether the City has any ideas or plans to ease congestion on the roads in and around Côte Saint-Luc that can be implemented before the end of 2023. He then cited several ideas of his own.

Mayor Brownstein praised the Questioner for many of his good ideas. He then explained - regarding the Questioner's first point - that it is an integral part of Côte Saint-Luc's vision to have an Active Transit link from the Décarie Square area towards the future Hippodrome development. He then added that any discussion of opening up Clanranald however, strictly relates to active transit, that is, bikes and pedestrians, not cars. Mayor Brownstein then explained that Level crossings comprise certain safety concerns and railway operators like CP are trying to eliminate them altogether, so any potential link would likely be built overhead.

Mayor Brownstein then addressed the Questioner's second and third points. He explained that the City favours public transit and is working hard to improve the transit to and from Côte Saint-Luc. He also explained that it is in discussions with the STM for reserve bus lanes, which would help buses move faster to and from the metro. He then added that the City is meeting with EXO for a train station and is also exploring ways to diversify mobility options in the future. He then added that the City's Engineering department is currently looking at **Bixi stations** and the feasibility of having them in the City.

Mayor Brownstein then thanked the Questioner, once again, for all his ideas and encouraged the Questioner to participate in the Public Consultation of September 13<sup>th</sup> which directly relates to the subject-matter.

Councillor Berku then added that all these issues are being reviewed and discussed with the various salient (commercial centre) developers as they all relate to the improvement of Mobility in each sector. She also encouraged the questioner to participate in the consultation of September 13<sup>th</sup> to give his various ideas to improve mobility, access as well as fluidity of traffic. She then explained that the redevelopment of the three major commercial centers on Côte Saint-Luc's territory is an opportunity to address many of these transport issues. Lastly, she explained, concerning Bixi stations, while it is expensive to have them in Côte Saint-Luc, it is still worthwhile to explore.

6) Stéphane Baril

The questioner referred to the condominium located at the intersection of Côte Saint-Luc Road and Robert-Burns which solicited the City's opinion on the possibility of having access to its parking lot from Côte Saint-Luc Road. He inquired, in the event the City decided against this decision, as to its rationale to which Mayor Brownstein responded that since the matter is still being deliberated upon by the Traffic Committee, the City has yet render a decision.

7) Heather Trestan

The questioner referenced the Public Consultation Meeting of June 20, 2022 regarding by-law 2596 concerning specific construction, alteration, or occupancy proposal for an immovable (SCAOPI) and requested an update as to what transpired subsequent to that meeting. She then cited issues regarding two immovables on Eldridge; in particular, parking, heavy foot traffic, garbage, and noise. She then inquired as to what, indeed, can be done to resolve these issues.

Mayor Brownstein requested that the complaints cited by the Questioner be noted by Associate City Manager Abramovitch to add to her file. He then explained that he has been meeting with various individuals impacted by the above-mentioned by-law such as community leaders and residents and that the issues emanating from these two particular immovables cited by the Questioner are relatively new and the City is working on finding solutions.

8) Harry Oberman

The Questioner inquired as to who is responsible for maintaining the road on Clanranald, before Vezina as there is a (pot)hole in the middle of the road. He then added that he prepared a letter to this effect for which Mayor Brownstein requested that the letter (and corresponding photo of the location of the hole) be sent directly to his attention for his Executive Assistant to follow up on the complaint.

The Questioner also inquired if the overnight *no-parking* restrictions were waved on Abraham-de-Sola (in front of the Majestic) as he realized that the number of parked vehicles has increased, to which Mayor Brownstein responded that the City will have its Public Safety Department verify the matter.

9) Edna Yanko

The Questioner read a letter pertaining to her concerns about Rembrandt Park (upgrade to children's play area, missing picnic tables, trash bins too far from the picnic tables etc..) to which Mayor Brownstein asked the Questioner to send her letter to the Mayor to ensure that all aspects of it are followed up.

Councillor Cohen then encouraged the Questioner to address him directly on similar issues in future as, he explained, he follows up regularly on similar issues in his Electoral District.

COUNCILLOR MIKE COHEN ENTERED THE MEETING.

220701

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED JUNE 13, 2022, AT 8:00 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated June 13, 2022, at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

220702

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL  
DATED JUNE 20, 2022, AT 6:00 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated June 20, 2022, at 6:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN LEFT THE COUNCIL CHAMBER TO ATTEND THE MEETING VIRTUALLY.

220703

**MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING FOR  
JUNE 2022**

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It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the monthly departmental reports and council reporting submitted for June 2022 be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

220704

**RESOLUTION TO APPROVE DISBURSEMENTS FOR THE PERIOD OF  
JUNE 1, 2022, TO JUNE 30, 2022**

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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, 2022, to June 30, 2022, for a total amount of \$20,474,172.07 in Canadian Funds;

THAT Treasurer’s certificate No. 22-0112 dated July 4, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR COHEN ENTERED THE MEETING.

220705

**GENERAL MANAGEMENT DEPARTMENT – NEW DESIGNATION OF A  
PARK – PARC JOSHUA EZEKIEL ALEXANDER PARK**

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WHEREAS the late Joshua Ezekiel Alexander grew up on Emerald Avenue and was a known and beloved member of the neighbourhood before he passed away on January 23, 2014, at the age of nineteen;

WHEREAS the entire Alexander family has had a significant impact on the residents living on Emerald Avenue;

WHEREAS a public consultation was done in the area immediately around the park, and the nomination of Joshua Ezekiel Alexander was put forward and resoundingly supported by the neighbourhood;

WHEREAS the City of Côte Saint-Luc wishes to honor the Alexander Family by naming the park located where Emerald Avenue and Wavell Road meet, Parc Joshua Ezekiel Alexander Park;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT for all the reasons cited above, the Côte Saint-Luc City Council hereby designates the park located where Emerald Avenue and Wavell Road meet, Parc Joshua Ezekiel Alexander Park;

THAT the Public Works Director or any representative under her care or control is and shall hereby be authorized to erect any bilingual sign or any other signage necessary to give effect to the foregoing;

THAT the Associate City Manager – Urban Strategy and the Director of Public Affairs and Communications are hereby authorized to inform all salient authorities of the aforementioned naming.”

CARRIED UNANIMOUSLY

After the adoption of the resolution, the mother of the child after whom the park was named spoke. A photo was then taken with the parents of the child after whom the park was named as well as members of the Côte Saint-Luc City Council.

COUNCILLOR COHEN LEFT THE COUNCIL CHAMBER TO ATTEND THE MEETING VIRTUALLY.

220706

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF A GENERAL  
LABOURER – FULL-TIME, AUXILIARY, BLUECOLLAR POSITION**

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Aldo Nicolas Sapone as a General Labourer (full-time, auxiliary, blue collar position), effective June 6, 2022;

THAT Treasurer’s certificate No. 22-0106 dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220707

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF A GENERAL  
LABOURER – FULL-TIME, AUXILIARY, BLUECOLLAR POSITION**

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Ethan Feigenbaum as a General Labourer (full-time, auxiliary, blue-collar position), effective June 13, 2022;

THAT Treasurer’s certificate No. 22-0107, dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220708

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF AN ENVIRONMENTAL  
TECHNICIAN – FULL-TIME, PERMANENT, WHITE-COLLAR POSITION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI

SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Bhavisha Patel as an Environmental Technician (full-time, permanent, white-collar position), effective June 13, 2022;

THAT Treasurer’s certificate No. 22-0108, dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220709

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF A MECHANIC – FULL-TIME, PERMANENT, BLUE-COLLAR POSITIONS**

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Normand Rouleau as a Mechanic (full-time, permanent, blue-collar positions), effective June 13, 2022;

THAT Treasurer’s certificate No. 22-0109, dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220710

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A RECREATION COORDINATOR – FULL-TIME, SUPERNUMERARY POSITION**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Irene Lahaie as a Recreation Coordinator (full-time, supernumerary position), effective June 6, 2022;

THAT Treasurer’s certificate No. 22-0111, dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220711

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of replacement, White-Collar, auxiliary employees whose names are listed on the document titled “Auxiliary Employees – White Collars – Hiring”, dated June 30, 2022, and that said employees’ terms of employment will be as per the conditions of the collective agreement.”

CARRIED UNANIMOUSLY

220712

**HUMAN RESOURCES – PUBLIC WORKS – HIRING OF TWO (2) GENERAL  
LABOURERS – FULL-TIME, AUXILIARY, BLUE-COLLAR POSITIONS**

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It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Erik Nagy and Patrick Seide as General Labourers (full-time, auxiliary, blue-collar positions), effective May 30, 2022;

THAT Treasurer’s certificate No. 22-0110, dated June 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220713

**AUTHORIZATION TO SETTLE TWO (2) LITIGATIONS AS WELL AS TO PAY  
THE CITY’S INSURANCE DEDUCTIBLE FOR ITS ERRORS AND OMISSIONS  
POLICY REGARDING COURT FILES NUMBERED 500-17-104190-189 AND  
500-17-103236-181**

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WHEREAS the following two litigations: *Intact compagnie d’assurance c. Lawrence Cohen et Dubelle Developments Ltd.* (Court docket 500-17-104190-189) for the amount of \$757,156.95 and *Chubb Insurance Company of Canada vs. Solly Khadoury, Cambridge Court West Condominium, Les Developpements Dubelle Ltée, Lawrence Cohen (Defendants) and Les Développements Dubelle Ltée* (Plaintiff in Forced Intervention) vs. *Ville de Côte Saint-Luc* (Defendant in Forced Intervention (Court docket 500-17-103236-181) for the amount of \$264,625.44 were respectively filed (collectively known as “the Files”);

WHEREAS the Files have now formally been settled out of court in principle;

WHEREAS the City’s aggregate insurance deductible for the incident forming the object of the Files is \$25,000 and must be paid;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the preamble of this resolution forms an integral part thereof as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby authorizes settlement of the Files and, in so doing, payment in the amount of \$25,000.00 representing the City’s insurance deductible to give effect to the above-mentioned settlements;

THAT Council hereby authorizes the City Manager, Director of Legal Services and City Clerk or the City’s General Counsel to sign any document to give effect to the foregoing including, but not limited to, Quittances and any document which authorizes payment of the insurance deductible for the Files;

THAT Treasurer’s certificate No. 22-0105 dated June 22, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220714

**BY-LAW 2312-1 ENTITLED: “BY-LAW 2312-1 AMENDING BY-LAW 2312 ENTITLED: “BY-LAW CONCERNING GRAFFITI” IN ORDER TO PROHIBIT THE MAINTAINING OF GRAFFITI ON PRIVATE PROPERTY AND TO AMEND THE AMOUNTS ASSOCIATED WITH INFRACTIONS” - ADOPTION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT By-Law 2312-1 entitled: “By-law 2312-1 amending By-law 2312 entitled: “By-law concerning graffiti” in order to prohibit the maintaining of graffiti on private property and to amend the amounts associated with infractions” be and is hereby adopted.”

CARRIED UNANIMOUSLY

220715

**BY-LAW 2598 ENTITLED: “BY-LAW 2598 TO REGULATE CINEMATOGRAPHIC AND ADVERTISEMENT FILMING ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC” - ADOPTION**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT By-Law 2598 entitled: “By-law 2598 to regulate cinematographic and advertisement filming on the territory of the City of Côte Saint-Luc” be and is hereby adopted.”

CARRIED UNANIMOUSLY

220716

**BY-LAW 2537-1 ENTITLED: "BY-LAW 2537-1 AMENDING BY-LAW 2537 ENTITLED: "BY-LAW TO REGULATE THE COLLECTION AND DISPOSAL OF RESIDUAL MATERIALS" IN ORDER TO AMEND THE PROVISIONS REGARDING WASTE COLLECTION" - ADOPTION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-Law 2537-1 entitled: "By-law 2537-1 amending By-law 2537 entitled: "By-law to regulate the collection and disposal of residual materials" in order to amend the provisions regarding waste collection" be and is hereby adopted."

CARRIED UNANIMOUSLY

220717

**BY-LAW 2470-2 ENTITLED: "BY-LAW 2470-2 AMENDING BY-LAW 2470 ENTITLED: "BY-LAW TO REGULATE NUISANCE" IN ORDER TO AMEND THE PROVISIONS CONCERNING LEAF-BLOWERS" - ADOPTION**

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It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-Law 2470-2 entitled: "By-law 2470-2 amending by-law 2470 entitled: "By-law to regulate nuisance" in order to amend the provisions concerning leaf-blowers" be and is hereby adopted."

CARRIED UNANIMOUSLY

220718

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF COMPOST BINS (K-51-22)**

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WHEREAS the City of Côte Saint-Luc ("City") wishes to award a contract for the purchase of brown compost bins;

WHEREAS the City requested quotes from two (2) suppliers who sell this type of product;

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 interests of the City (criteria (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to USD Global Inc. for the purchase of 385 brown compost bins for a total amount of \$36,267.00, plus applicable taxes;

THAT the described expenses shall be financed from the City’s deferred revenue – *redevance* grant;

THAT Treasurer’s Certificate No. 22-0104 dated June 21, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

220719

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5888 BEETHOVEN – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the site planning and architectural integration program showing a third-floor enlargement and façade modifications to a Detached, Single-Family, Dwelling on lot 1 560 778 and prepared by Ariel Aaron Architecte, for the Planning Advisory Committee meeting of June 14, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

220720

**URBAN PLANNING – MINOR EXEMPTION – 6550 MOZART – CÔTE SAINT-LUC – RESOLUTION TO THE DEFER THE MINOR EXEMPTION REQUEST**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the minor exemption request for the property located at 6550 Mozart be and is hereby deferred to the Regular Council Meeting of October 13, 2022.”

CARRIED UNANIMOUSLY

220721

**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**

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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 August 2022 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in August 2022 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 2022 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **OTHER BUSINESS**

220722

### **RESOLUTION REQUESTING THE FEDERAL GOVERNMENT COLLABORATE WITH THE CITIES OF MONTREAL AND DORVAL TO PRESERVE AND PROTECT FEDERAL LANDS NORTH OF PIERRE-ELLIOTT-TRUDEAU INTERNATIONAL AIRPORT, IN THE AREAS KNOWN AS THE TECHNOPARC AND GOLF DORVAL**

WHEREAS north of Montreal's Pierre-Elliott-Trudeau International airport there is an invaluable integrated 215-hectare wetland ecosystem consisting of fields, forests, and marshes which are the property of the Government of Canada and which are leased to the *Aéroport de Montréal* (ADM) (« the Federal lands »). These lands are situated in part in the borough of Saint-Laurent, City of Montreal and in part in the City of Dorval, as they appear on the attached map from the City of Montreal dated May 11, 2022, entitled: “*Technoparc consolidation des milieux naturels*”;

WHEREAS this integrated wetland ecosystem includes the ecologically important Monarch Butterfly Fields used by the Monarchs to feed and reproduce during their migration to and from Montreal, a city that has been named a MONARCH GOLD metropolis;

WHEREAS these butterfly fields have been gravely damaged in the last weeks, and the whole 215-hectare ecosystem is itself threatened by fragmentation, and ultimately, destruction;

WHEREAS, in September 2020, the City of Cote Saint-Luc became the 75th city in Quebec to be certified as a “Monarch-Friendly City”;

WHEREAS this certification with a silver designation engages the City to implement at least 15 actions to save the monarch butterfly habitat;

WHEREAS on August 9, 2021, the City adopted a resolution confirming its commitment to protect the Monarch butterfly habitats and adopt measures to protect the species;

WHEREAS more than 200 species of birds have been sited in the above-mentioned Federal lands, as well as great numbers of other animals that make the 215 hectares a hub of biodiversity;

WHEREAS the Cities and Towns on the island of Montreal are all striving to redress the deficit in protected natural spaces compared to other Canadian cities, and this last large marshland and riverine ecosystem, composed of 215 hectares of rare wildlife habitats, is the size of Mount Royal Park;

WHEREAS in December 2021, the Minister of Environment and Climate Change was mandated by the Prime Minister to ensure that all Canadians have access to green space, and in particular to establish at least one new national urban park in every province and territory, with a target of 15 new urban parks by 2030;

WHEREAS the entire Federal lands including the 215-hectare ecosystem is the last of its kind still existing on the Island of Montreal, and hence a part of the natural patrimony which merits being protected for all residents of the island of Montreal;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Government of Canada recognize and acknowledge the ecological value and biodiversity of the lands owned by the Federal government (« the Federal lands ») north of Pierre-Elliott-Trudeau International Airport, that is, lots 3, 4, and 5 located in the borough of Saint-Laurent, Montreal as well as the lands commonly known as Golf Dorval including the *Champ des Monarques*, located in the City of Dorval, all of which are under lease to Aéroport de Montréal (ADM);

THAT the Government of Canada, by way of Transport Canada, advise and require ADM to halt all and any development on such lands with immediate effect;

THAT the Government of Canada, in line with its stated objective to create or contribute to the creation of an urban park in Québec by 2030, provide for the preservation and the conservation of these Federal lands in perpetuity for future generations;

THAT the Government of Canada work with the borough of Saint-Laurent, Ville de Montreal and the City of Dorval to create a legacy for future generations by creating an urban park on the island of Montreal, similar to the Rouge National Urban Park in Ontario;

THAT this resolution be transmitted to the Federal Minister of Transport, Omar Alghabra, the Federal Minister of the Environment, Steven Guilbeault, all Federal Members of Parliament representing ridings on the island of Montreal, and to all mayors and councillors elected to all Cities of the Agglomeration of the island of Montreal.”

CARRIED UNANIMOUSLY

**SECOND QUESTION PERIOD**

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No questions were asked.

220723

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:05 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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JONATHAN SHECTER  
CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex</b>	<b>Document</b>
220713	Annex A	Note de couverture No. MTL-22-57396

