

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

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.B. presiding
Councillor Lior Azerad
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 Oren Sebag, B.Sc. RN MBA
Councillor Andee Shuster

ALSO PRESENT:

M^e Jonathan Shecter, City Manager, Director of Legal Services and
City Clerk
M^e Andrea Charon, General Counsel and Assistant City Clerk,
acted as Secretary of the meeting
Ms. Nadia Di Furia, Associate City Manager

UPDATE ON COVID-19

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

MOMENT OF SILENCE CONCERNING COVID-19

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.

HONOURING OF BERNIE GURBERG

Council members paid tribute to Mr. Bernie Gurberg who provided the Dollar Cinema to the City of Côte Saint-Luc for 18 years.

A photo was then taken with Mr. Bernie Gurberg and the members of the Côte Saint-Luc City Council.

QUESTION PERIOD

The question period started at 8:26 p.m. and finished at 9:00 p.m. Three (3) people submitted questions, and they were heard.

- 1) Michael Shafter

The Resident read a letter describing his concerns for weapons in residential homes and described his wishes for weapons not to be allowed in home to which Mayor Brownstein asked that a copy of the letter be given to the appropriate City department to see whether the City had any purview to follow

up. Councillor Sebag then responded that he takes this issue seriously, as people need to be educated on the matter and there needs to be policies in place to ensure the safety of the residents.

2) Norman Sabin

The Questioner complained about the crevices and potholes on the road leading to the golf course on Meadowbrook Road to which Councillor Erdelyi responded that even though the Meadowbrook Road is not on the repair list, Public Works will be sent to do patch work to fill the potholes.

3) Heather Trestan

The questioner requested an update regarding the non conforming religious institutions as she has issues regarding two (2) immovables on Eldridge; in particular the issues are that it is difficult to park, there is heavy foot traffic, a lot of garbage, and noise issues that are being caused by those religious institutions to which Councillor Kujavsky responded that Council and staff have made progress with the non conforming religious institutions and that meetings with representatives of all concerned religious institutions are held regularly to find solutions to allow for active religious life in all legality

220801

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF
COUNCIL DATED JULY 11, 2022, AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated July 11, 2022, at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

220802

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

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

220803

**ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – AUTHORIZING
THE GENERAL COUNSEL TO SIGN AN AGREEMENT WITH MS. ROSLYN
MARGLES AND THE JEWISH COMMUNITY FOUNDATION OF MONTREAL
REGARDING A DONATION TO THE CITY (K-36-22)**

WHEREAS Ms. Roslyn Margles, a prominent Jewish Philanthropist, wishes to make a generous donation to the City of Côte Saint-Luc (“City”) valued at Five Hundred Thousand Dollars (\$500,000.00), contingent on terms stipulated in an agreement negotiated with the City (“Donation Agreement”);

WHEREAS this donation shall be set up by the City for the Children’s Library, named as “Max Margles Memorial Fund” in the memory of the Donor’s late husband Max Margles;

WHEREAS also a party to the Donation Agreement, the Jewish Community Foundation of Montreal, acting as an investor, shall make annual payments to the Fund;

WHEREAS since the value of the Donation exceeds the delegated authority of the General Counsel, the City must authorize the General Counsel to be the signatory for the aforementioned agreement;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints the City’s General Counsel to be the signatory on behalf of the City for the Agreement with Roslyn Margles and the Jewish Community Foundation of Montreal regarding a Donation to the City.”

CARRIED UNANIMOUSLY

220804

**RESOLUTION TO APPROVE DISBURSEMENTS FOR THE PERIOD OF
JULY 1, 2022, TO JULY 31, 2022**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of July 1, 2022 to July 31, 2022 for a total amount of \$5,072,403.92 in Canadian Funds;

THAT Treasurer’s certificate No. 22-0120 dated August 2, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220805

RESOLUTION TO AMEND LOAN BY-LAW 2459 TO REPLACE ARTICLE 2 AND ARTICLE 3 TO INCREASE THE AMOUNT OF AUTHORIZED SPENDING

WHEREAS By-law 2459 regarding work for the preparation of plans and specifications for various capital projects and decreeing a loan of \$471,000 for this purpose was adopted by Council at the February 8, 2016 meeting;

WHEREAS a Loan By-law may be amended by resolution when the amendment does not change the purpose of the Loan by-law and does not increase the burden on taxpayers;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Article 2 of By-law 2459 be replaced by the following:

Article 2 The Council of the City of Côte Saint-Luc is authorized to spend a sum of \$774,846 for the purpose of this by-law;

THAT Article 3 of By-law 2459 be replaced by the following:

Article 3 For the purpose of paying the expenses stipulated in the present By-law, Council is authorized to borrow an amount of \$195,000 over a period of five (5) years and to allocate an amount of \$579,846 from the TECQ grant.”

CARRIED UNANIMOUSLY

220806

RESOLUTION TO AMEND BY-LAW 2523 TO REPLACE ARTICLE 2 AND ARTICLE 3 TO INCREASE THE AMOUNT OF AUTHORIZED SPENDING

WHEREAS By-law 2523 regarding the purchase and installation of various traffic lights and LED streetlights at various locations, including professional services and decreeing a loan of \$1,523,000 for this purpose was adopted by Council at the January 21, 2019 meeting;

WHEREAS a Loan By-law may be amended by resolution when the amendment does not change the purpose of the Loan By-law and does not increase the burden on taxpayers;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Article 2 of By-law 2523 be replaced by the following:

Article 2 The Council of the City of Côte Saint-Luc is authorized to spend a sum of \$1,736,267 for the purpose of this by-law;

THAT Article 3 of By-law 2523 be replaced by the following:

Article 3 For the purpose of paying the expenses stipulated in the present By-law, Council is authorized to borrow an amount of \$1,523,000 over a period of fifteen (15) years and to appropriate an amount of \$213,267 from the Administration Fund.”

CARRIED UNANIMOUSLY

220807

RESOLUTION TO AMEND BY-LAW 2568 TO REPLACE ARTICLE 2 AND ARTICLE 3 TO INCREASE THE AMOUNT OF AUTHORIZED SPENDING

WHEREAS By-law 2568 regarding work for the renovation of the public works yard located at 7001 Mackle Road decreeing a loan of \$1,050,000 for this purpose was adopted by Council at the January 11, 2021 meeting;

WHEREAS a Loan By-law may be amended by resolution when the amendment does not change the purpose of the Loan by-law and does not increase the burden on taxpayers.

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT Article 2 of By-law 2568 be replaced by the following:

Article 2 The Council of the City of Côte Saint-Luc is authorized to spend a sum of \$1,204,000 for the purpose of this By-law;

THAT Article 3 of By-law 2568 be replaced by the following:

Article 3 For the purpose of paying the expenses stipulated in the present By-law, Council is authorized to borrow an amount of \$1,050,000 over a period of ten (10) years and to allocate an amount of \$154,000 from the Administration Fund.”

CARRIED UNANIMOUSLY

220808

CONCORDANCE AND SHORT-TERM RESOLUTION FOR A BOND ISSUE IN THE AMOUNT OF \$6,000,000 TO BE ISSUED ON AUGUST 23, 2022

WHEREAS, in accordance with the following borrowing 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 \$6,000,000 to be issued on August 23, 2022 and distributed as follows:

Loan By-Law No's	For an amount of (\$)
2459	\$195,000
2484	\$158,000
2504	\$400,000
2521	\$800,000
2523	\$172,000
2542	\$1,796,000
2543	\$315,000
2559	\$904,000
2563	\$210,000
2568	\$1,050,000
Total	\$6,000,000

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) ("Act"), for the purpose of this bond issue and for the following loan by-laws numbers: 2504, 2521, 2523, 2542, 2543, 2559 and 2568, the City of Côte Saint-Luc 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 SIDNEY BENIZRI

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 August 23, 2022.
2. Interest will be payable semi-annually on February 23 and August 23 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 Regarding Municipal Debts and Loans* (R.L.R.Q., 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:

8. 8. THAT the bonds shall be signed by the mayor and the City Treasurer. The City of Côte Saint-Luc, 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 2028 and subsequent years, the future term of the following loan by-law numbers 2504, 2521, 2523, 2542, 2543, 2559 and 2568 be shorter than the one originally set, i.e. for a term of five (5) years (as of August 23, 2022), 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

220809

NOTICE OF MOTION – BY-LAW 2539-4 AMENDING BY-LAW 2539 TO BE ENTITLED: “BY-LAW 2539 TO CONSOLIDATE EXISTING TARIFFS FOR THE CITY OF COTE SAINT-LUC” IN ORDER TO AMEND THE COST FOR THE TEMPORARY CAR SHELTER PERMIT”

Councillor Mitch Kujavsky gave Notice of Motion that By-Law 2539-4 amending By-Law 2539 to be entitled: “By-Law 2539 to consolidate existing tariffs for the City of Côte Saint-Luc” in order to amend the cost for the temporary car shelter permit” will be presented at a later meeting for adoption.

Councillor Mitch Kujavsky mentioned the object and scope of By-Law 2539-4 amending by-law 2539 to be entitled: “By-Law 2539 to consolidate existing tariffs for the City of Côte Saint-Luc” in order to amend the cost for the temporary car shelter permit”.

220809-A

TABLING OF DRAFT BY-LAW 2539-4 AMENDING BY-LAW 2539 ENTITLED: “BY-LAW 2539 TO CONSOLIDATE EXISTING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC” IN ORDER TO AMEND THE COST FOR THE TEMPORARY CAR SHELTER PERMIT”

Councillor Mitch Kujavsky tabled draft By-Law 2539-4 amending by-law 2539 entitled: “By-Law 2539 to consolidate existing tariffs for the City of Côte Saint-Luc” in order to amend the cost for the temporary car shelter permit”

220810

ADOPTION OF THE CÔTE SAINT-LUC 2021 ASSESSMENT OF MEASURES AND 2022 ACTION PLAN FOR THE DISABLED COMMUNITY

WHEREAS the provincial government, through the *Act to secure handicapped persons in the exercise of their rights with a view to achieving social, school and workplace integration* (C.Q.L.R., chapter E-20.1), requires municipalities with greater than 15,000 residents to adopt an action plan for the disabled, outlining the steps that are to be taken to ensure the complete integration of residents, visitors and employees with physical and/or mental disabilities;

WHEREAS the City of Côte-Saint-Luc ("City") puts great emphasis on ensuring the accessibility of City services to its residents, visitors and employees;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT The Côte-Saint-Luc City Council ("Council") hereby adopts the Côte-Saint-Luc 2021 Assessment of Measures and 2022 Action Plan for the Disabled Community ("Plan") said Plan, dated August 8, 2022 and annexed herewith as Annex A;

THAT Council hereby requests that said Plan be made available to any resident, visitor or employee who wishes to consult said Plan or obtain a copy thereof;

THAT Council hereby requests that, in addition, a copy of said Plan be deposited for consultation in the City's archives and at the Eleanor London Côte-Saint-Luc Public Library."

CARRIED UNANIMOUSLY

220811

HUMAN RESOURCES – PUBLIC WORKS – HIRING OF 1 GENERAL LABOURER – FULL-TIME, AUXILIARY, BLUE COLLAR POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte Saint-Luc City Council approves the hiring of Jeremy Viens as a General Labourer (full-time, auxiliary, blue-collar positions), effective July 14, 2022;

THAT Treasurer's certificate No. 22-0118, dated July 27, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220812

HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF SIX (6) SWIM TEAM COACHES

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the Côte Saint-Luc City Council ratifies the hiring of Jacqueline Kleinveld, Holland Bouskill, Audrey Lefrancois, Anna Xuyao Shi, Temuun Uyanga and Ava Seirafi as Swim Team Coaches, effective June 27, 2022;

THAT Treasurer's certificate No. 22-0117, dated July 27, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220813

**HUMAN RESOURCES – PARKS AND RECREATION – CONTRACT EXTENSION OF
COMMUNITY SPORTS OPERATIONS COORDINATOR – MANAGEMENT, FIXED-
TERM CONTRACT POSITION**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED

“THAT the Côte Saint-Luc City Council ratifies the contract extension of Anthony Sulpizio as a Community Sports Operations Coordinator, effective May 30, 2022;

THAT Treasurer’s certificate No. 22-0115, dated July 27, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220814

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF REPLACEMENT
AUXILIARY WHITE COLLAR 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 July 22, 2022, annexed herewith as Annex A and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 22-0116, dated July 27, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220815

**HUMAN RESOURCES – AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES
TO SIGN A SERVICE AGREEMENT WITH RAYMOND CHABOT GRANT THORNTON
(RCGT) REGARDING THE RECRUITMENT OF A DIRECTOR OF LEGAL SERVICES
FOR THE CITY (K-74-22)**

WHEREAS the City of Côte Saint-Luc (“City”) has a vacant position for a director of legal services;

WHEREAS the Director of Human Resources of the City entered into discussions with the consulting firm Raymond Chabot Grant Thornton (“RCGT”) and received a Service Offer (“Agreement”);

WHEREAS the nature of the Agreement exceeds the delegated authority of the Director of Human Resources, an authorization by Council is required for the Director of Human Resources to sign the Agreement on behalf of the City.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby appoints the City’s Director of Human Resources to be the signatory on behalf of the City for the Agreement with RCGT regarding the recruitment of a director of legal services for the City.”
CARRIED UNANIMOUSLY

220816

FILING OF CORRECTIONS PURSUANT TO ARTICLE 92.1 OF THE *CITIES AND TOWNS ACT*

WHEREAS according to article 92.1 of the *Cities and Towns Act*,

“The clerk is authorized to amend the minutes or a by-law, resolution, order or other act of the council, executive committee or borough council in order to correct an error that is obvious just by reading the documents provided in support of the decision. In such a case, the clerk must attach the minutes of the correction to the original of the amended document and file a copy of the amended document and of the minutes of the correction at the next meeting of the council, executive committee or borough council.”

The City Clerk table the following correction to the English version of By-law 2374-2 entitled: “By-law 2374-2 to amend By-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said By-law to now apply to cannabis” is hereby filed:

- Article 4 makes reference to Section 3 of by-law 2374
- It should make reference to Section 2 of by-law 2374

- Article 5 makes reference to Section 3 of by-law 2374
- It should make reference to Section 2 of by-law 2374

220817

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF ONE (1) RAPID RESPONSE VEHICLE FOR THE CITY OF CÔTE SAINT-LUC’S EMERGENCY MEDICAL SERVICES (C-10-22)

WHEREAS the City of Côte Saint-Luc (“City”) launched a public call for tenders for the purchase of (1) rapid response vehicle for the City’s emergency medical Services under tender No. C-10-22 and received one (1) bid;

WHEREAS during the technical evaluation of the sole bid received from Jacques Olivier Ford Inc., the City’s Public Works Department’s experts deemed the bid technically conforming as per the tender specifications;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards the contract for the purchase of one (1) rapid response vehicle for the City’s medical emergency Services to Jacques Olivier Ford Inc., the sole conforming bidder under the law, for a total amount of \$99,395.00, plus applicable taxes;

THAT the described expenses shall be financed from By-law 2591 entitled: “By-law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment” and By-law 2570 entitled: “By-law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment”;

THAT Treasurer’s Certificate No. 22-0119 has been issued by the City’s Treasurer on July 28, 2022, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220818

ENGINEERING – CONTRACTOR SERVICES FOR THE RESURFACING OF STREETS IN VARIOUS PLACES (C-03-22C)

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tenders for contractor services regarding the resurfacing of streets in various places, namely Schweitzer Road, Heywood Road & Mather Road, under tender No. C-03-22C and received three (3) bids;

WHEREAS Charex Inc. was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Charex Inc. for the resurfacing of Schweitzer Road, Heywood Road & Mather Road in accordance with the terms of Tender No. C-03-22C for a total amount of \$2,356,164.38, plus applicable taxes;

THAT furthermore the City may consider an amount of 7% plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City’s procedures;

THAT the described expenses shall be financed from the loan by-law 2427 entitled: “By-law 2427 authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalks”, by-law 2521 entitled: “By-law 2521 authorizing a loan of \$866,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the city of Côte Saint-Luc”, by-law 2560 entitled: “By-law 2560 authorizing a loan of \$636,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the city of Côte Saint-Luc” and by-law 2584 entitled: “By-law 2584 authorizing a loan of \$988,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the city of Côte Saint-Luc”, previously approved by the *Ministère des Affaires municipales et de l’Habitation*, as well as from TECQ 2019-2023 grant;

THAT Treasurer's Certificate No. 22-0113 dated July 13, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

220819

ENGINEERING – AWARDING OF A CONTRACT FOR PNEUMATIC EXCAVATIONS AND LEAD PIPE REPLACEMENT – CONTRACTOR SERVICES (C-13-22C)

WHEREAS the City of Côte Saint-Luc ("City") issued a public tender under tender number C-13-22C for pneumatic excavations and lead pipe replacement for contractor services and received four (4) bids;

WHEREAS the lowest conforming bid was received from Construction Camara / 6742114 Canada Inc.;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a contract to Construction Camara / 6742114 Canada Inc. for pneumatic excavations and lead pipe replacement - contractor services, in accordance with the terms of tender No. C-13-22C for a total amount of \$ 1,362,970.00, plus applicable taxes;

THAT furthermore the City may consider an amount of \$21,000.00, plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City's procedures;

THAT the described expenses shall be financed from the loan By-law 2582 entitled: "By-law 2582 authorizing a loan of \$1,743,000, including professional fees, for the replacement of various lead service lines throughout the territory of the city of Côte Saint-Luc", previously approved by the MAMH;

THAT Treasurer's Certificate No. 22-0114, dated July 21, 2022, has been issued by the City's Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

220820

URBAN PLANNING – AUTHORIZING THE GENERAL COUNSEL TO SIGN AN ENCROACHMENT AGREEMENT WITH THE HEBREW ACADEMY REGARDING THE INSTALLATION OF BOULDERS ON CITY PROPERTY (L-02-22)

WHEREAS the Hebrew Academy would like to install boulders surrounding their playground and on City property, for security purposes;

WHEREAS an Encroachment Agreement has been drafted by the City's General Counsel outlining the rights and obligations of both parties;

WHEREAS the nature of the Agreement exceeds the delegated power of the General Counsel, an authorization by Council is required in order for the General Counsel to sign the Agreement on behalf of the City.

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints the City’s General Counsel to be the signatory on behalf of the City for the Encroachment Agreement with the Hebrew Academy regarding the installation of boulders on City property.”
CARRIED UNANIMOUSLY

220821

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5726 MCALEAR – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the site planning and architectural integration program showing front façade modifications to a Detached Single-Family Dwelling on lot 1 052 884 and prepared for the Planning Advisory Committee meeting of July 12, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”
CARRIED UNANIMOUSLY

220822

**URBAN PLANNING – MINOR EXEMPTION – 5531 ROSEDALE –
CÔTE SAINT-LUC – RESOLUTION TO THE DEFER THE MINOR EXEMPTION
REQUEST**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5531 Rosedale, lot 1 561 458, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the Detached, Single-Family Dwelling, built in 1955 under permit number 1955-00140, to maintain its current Front Setback of 4.41m instead of the minimum required Front Setback of 4.57m.

The whole notwithstanding the provisions of Zoning By-law No. 2217 Annex “B” (zone RU-6) and Article 4-4-1.”
CARRIED UNANIMOUSLY

220823

**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 "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 2022 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 LIOR AZERAD

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:57 p.m. and finished at 9:58 p.m. Two (2) people submitted a question, and they were answered during the live feed.

1) Toby Shulman

The Questioner requested to know how the roads are chosen for road repair each year to which the Councillor Kujavsky responded that a map is created with the level of conditions with the use of the roads, and they are assessed based on the conditions balanced with what the City can budget for.

2) Ayal Gamliel

The resident inquired about the electric motorcycles and scooters to which Mayor Brownstein responded that this issue is being addressed and studied at the traffic committee.

220824

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 10:00 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

ANDREA CHARON
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
220814	Annex A	Auxiliary Employees – White Collars – Hiring

