

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON THURSDAY, OCTOBER 13, 2022 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 Andee Shuster

**ALSO PRESENT:**

M<sup>e</sup> Jonathan Shecter, City Manager, Director of Legal Services and City Clerk  
Ms. Florine Agbognihoue, Assistant City Clerk, acted as Secretary of the meeting

**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.

**WELCOMING REMARKS BY THE MAYOR**

---

**A. HONOURING OF NEWLY ELECTED MEMBERS OF THE NATIONAL ASSEMBLY**

Mayor Brownstein congratulated Elisabeth Prass, representing the riding of D'Arcy-McGee who won the electoral seat in the National Assembly as a member of the Quebec Liberal Party.

Mayor Brownstein congratulated Pascale Déry, a resident of Côte-Saint-Luc, elected as a member of the Coalition Avenir Quebec Party in the National Assembly.

**B. HONOURING OF NEWLY ELECTED MEMBERS OF THE WOMEN'S CLUB**

Mayor Brownstein congratulated Myrna Housefather and Toby Shulman elected respectively as President and Vice-President of the Women's Club of Côte-Saint-Luc.

**SPVM PRESENTATION**

Commander Martin Montour and Marie Christine Norbert of the SPVM provided an update concerning breaking and entering incidents that occurred in March-April 2022. They reassured the residents that they increased their bicycle and vehicle patrols and added that several SPVM officers are present on the territory to ensure both peace and security. They also provided advice on the security measures to be put in place for the safety of the population.

COUNCILLOR MIKE COHEN LEFT THE MEETING.

### **QUESTION PERIOD**

---

The question period started at 8:28 p.m. and finished at 9:01 p.m. Six (6) people submitted questions prior to tonight's meeting, and they were heard.

1) Stephanie Paillon

The questioner complained about an accident her daughter sustained on the way to school. She expressed her disappointment in not getting a return call from the City, to which Mayor Brownstein expressed his sympathy for her daughter and wished her a speedy recovery. He also assured her that a staff member tried to call her back on two occasions and then added that Councillors Berku and Azerad called and communicated with the questioner.

Councillor Berku then responded that four (4) City Departments were on the scene all of whom were helping immediately following the incident. She also mentioned that this is an incident that involves the jurisdictions of SAAQ and the RAMQ and that the City has no jurisdiction regarding it. She then reiterated that an employee from the legal department tried to contact her on two separate occasions without success.

2) Sharon Friedman

The questioner expressed concern about the Cavendish Extension proposal only having one-lane as this type of route in her view, is prone to car accidents and suggested that Council reject it. Mayor Brownstein responded by specifying the proposal has more than one-lane (with other lanes being dedicated to active transport) although the Council does not approve only one single (cars-only) lane. He then informed her that the City will be working with its MNA and its member of Parliament concerning the proper realization of the Cavendish Extension.

The questioner also inquired if studies were performed for the Cavendish Extension taking in to consideration the demographic area in question, the age of the population, their modes of transportation and their reasons for choosing such transportation; to which Councillor Berku responded that there are a lot of studies that are currently being done by the City of Montreal. The questioner was informed that she would be notified as soon as those studies are available on the BAPE website.

3) Monique Assouline

The questioner requested an update on the Place des Vosges Site Plan and Architectural Integration (PIIA) (not yet executed), and more specifically whether the owners have to re-submit plans at this stage if they wish to pursue their project, to which Mayor Brownstein responded that the project is on hold, and their PIIA remains valid should they apply for a permit (using the identically-approved Site Plan). He also added that the City will attempt to ensure that residents are aware well in advance of any construction that will take place.

4) Jacob Kreisman

The questioner requested to have new rims and glass backboards installed as part of the basketball net infrastructure at Singerman Park, to which Councillor Berku responded that there are plans to replace the rims and backboards at Singerman Park in 2023.

5) Brahm Shuster

The questioner reiterated his concern brought up in July about what he deemed to be an improper use of the City's vehicles by its employees. The questioner further inquired about privileges for City employees related to the use of City vehicles to which Mayor Brownstein responded that the individuals that use the City's vehicles are authorized to do so, and they respect the rules in place.

Councillor Benizri then added that usually, a Public Works foreman on duty can take a City car home as they may require it for their on-call duties.

6) Heather Trestan

The questioner requested an update regarding non-conforming religious institutions in residential areas, more specifically on the issues regarding two (2) synagogues on Eldridge as there are still issues such as: parking, garbage, noise, heavy foot traffic, no regard to keep the properties clean, etc...to which Mayor Brownstein responded that the City is currently reviewing the matter with the attorneys representing the synagogues.

COUNCILLOR COHEN RE-ENTERED THE MEETING.

221003

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED SEPTEMBER 12, 2022, AT 8:00 P.M.**

---

It was

MOVED BY COUNCILLOR LIOR AZERAD  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated September 12, 2022, at 8:00 p.m. be and are hereby approved as submitted."  
CARRIED UNANIMOUSLY

221004

**GOVERNMENT CORRESPONDENCE - TABLING OF A LETTER FROM  
HONORABLE STEVEN GUILBEAULT, THE MINISTER OF ENVIRONMENT  
AND CLIMATE CHANGE**

---

Councillor Dida Berku tabled a letter from the Honorable Steven Guilbeault, the Federal Minister of Environment and Climate Change, pursuant to the resolution adopted by the City of Côte-Saint-Luc in July 2022.

221005

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

---

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the monthly departmental reports submitted for September 2022 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

221006

**NOTICE OF MOTION – BY-LAW 2539-5 TO BE ENTITLED: “BY-LAW 2539 TO CONSOLIDATE THE EXISTING TARIFFS FOR THE CITY OF CÔTE-SAINT-LUC” IN ORDER TO MODIFY THE TARIFFS RELATED TO THE ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY**

---

Councillor Mike Cohen gave Notice of Motion that By-Law 2539-5 to be entitled: “By-Law 2539 to consolidate the existing tariffs for the City of Côte-Saint-Luc” in order to modify the tariffs related to the Eleanor London Côte-Saint-Luc Public Library will be presented at a later meeting for adoption.

Councillor Mike Cohen mentioned the object and scope of By-Law 2539-5 to be entitled: “By-Law 2539 to consolidate the existing tariffs for the City of Côte-Saint-Luc” in order to modify the tariffs related to the Eleanor London Côte-Saint-Luc Public Library.

221007

**TABLING OF DRAFT BY-LAW 2539-5 ENTITLED: “BY-LAW 2539 TO CONSOLIDATE THE EXISTING TARIFFS FOR THE CITY OF CÔTE-SAINT-LUC” IN ORDER TO MODIFY THE TARIFFS RELATED TO THE ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC LIBRARY**

---

Councillor Mike Cohen tabled draft By-Law 2539-5 entitled: “By-Law 2539 to consolidate the existing tariffs for the City of Côte-Saint-Luc” in order to modify the tariffs related to the Eleanor London Côte-Saint-Luc Public Library.

221008

**FINANCE – REQUEST TO FURNISH A CREDIT CARD FOR CORNELIA ZIGA, DIRECTOR OF PARKS AND RECREATION AND TO INCREASE THE CREDIT CARD LIMIT FOR CARMEN GALLEGOS, PURCHASER**

---

WHEREAS the City of Côte-Saint-Luc (“City”) has determined there is a need for an additional credit card for operational purposes;

WHEREAS at the September 28, 2022 Audit Committee meeting, the members of the committee recommended that a credit card be assigned to Cornelia Ziga, Director of Parks and Recreation, with a credit limit of \$5,000 to be used exclusively for swim team and summer camp expenses;

WHEREAS at the September 28, 2022 Audit Committee meeting, the members of the said committee recommended increasing the credit limit for the card assigned to Carmen Gallegos, Purchaser, from \$5,000 to \$6,500;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby approves furnishing a credit card to Cornelia Ziga, Director of Parks and Recreation, with a credit limit of \$5,000;

THAT the Côte-Saint-Luc City Council hereby approves increasing the credit limit for the card assigned to Carmen Gallegos, Purchaser, from \$5,000 to \$6,500;

THAT said resolution shall be for immediate action.”  
CARRIED UNANIMOUSLY

COUNCILLOR MIKE COHEN LEFT THE MEETING.

221009

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF  
SEPTEMBER 1, 2022 TO SEPTEMBER 30, 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 September 1, 2022 to September 30, 2022 for a total amount of \$4,023,439.44 in Canadian Funds;

THAT Treasurer’s certificate No. 22-0132 dated October 3, 2022 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

221010

**HUMAN RESOURCES – ELEANOR LONDON CÔTE-SAINT-LUC PUBLIC  
LIBRARY – HIRING OF A LIBRARY CLERK – FULL-TIME, PERMANENT,  
WHITE COLLAR POSITION**

---

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte-Saint-Luc City Council approves the hiring of Katherine Vehar as a Library Clerk (full-time, permanent, white-collar position), effective September 8, 2022;

THAT Treasurer’s certificate number 22-0130, dated September 29, 2022 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

221011

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A YOUTH SWIM TEAM COACH – PART-TIME**

---

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte-Saint-Luc City Council approves the hiring of Cedric Lam as a Youth Swim Team Coach, effective September 12, 2022;

THAT Treasurer’s certificate number 22-0131, dated September 29, 2022 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221012

**HUMAN RESOURCES – PARKS & RECREATION – HIRING OF REPLACEMENT AUXILIARY WHITE COLLAR EMPLOYEES**

---

It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR LIOR AZERAD

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 entitled “Auxiliary Employees – White Collars – Hiring”, dated October 4, 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 number 22-0135, dated October 4, 2022 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221013

**RESOLUTION TO APPOINT MEMBERS OF THE COMMITTEE ON ACCESS TO INFORMATION AND THE PROTECTION OF PERSONAL INFORMATION**

---

WHEREAS article 8.1 of the *Act respecting Access* provides that a committee on access to information and the protection of personal information is responsible for supporting the public body in the exercise of its obligations under the *Act respecting Access to documents held by public bodies and the Protection of personal information* (“Act”); and

WHEREAS article 8.1 of the *Act respecting Access* provides that this committee reports to the Director General and that it is comprised of the person responsible for access to documents, the person responsible for the protection of personal information and any other person whose expertise is required, including, where applicable, the person responsible for the security of information and the person responsible for records management;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

“THAT the Côte-Saint-Luc City Council hereby ratifies and confirms that, pursuant to the memorandum signed by the City Manager on September 14, 2022 (and as of that date), the following people be appointed as members of the above-described Committee on access to information and the protection of personal information:

- Mr. Jonathan Shecter, Director General and City Clerk;
- Ms. Nadia Di Furia, Associate City Manager and Director of Human Resources;
- Mr. Angelo Marino, Director of Finance and Information Technology and City Treasurer;
- Ms. Florine Agbognihoue, Assistant City Clerk;
- Ms. Nathalie Beaudoin, Records Management Technician”

CARRIED UNANIMOUSLY

221014

**RESOLUTION TO RECEIVE THE STATEMENT OF PECUNIARY INTERESTS  
OF COUNCILLOR MIKE COHEN**

---

The following member of council deposited their statement of pecuniary interests at tonight’s council meeting; Councillor Mike Cohen;

WHEREAS, in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Council of the City of Côte-Saint-Luc officially declares that such statement of pecuniary interests has been received from Councillor Mike Cohen and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the Minister of Municipal Affairs and Habitation<sup>1</sup>.”

CARRIED UNANIMOUSLY

COUNCILLOR COHEN RE-ENTERED THE MEETING.

221015

**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*,

---

<sup>1</sup> Once said list is completed

“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 following corrections (highlighted in yellow) to Resolution 220923 to clarify the program title hereby:

**Resolution 220923 in French**

- QUE la Ville atteste par la présente résolution que la programmation de travaux **finale** ci-jointe comporte des coûts réalisés véridiques et reflète les prévisions de dépenses des travaux admissibles jusqu’au 31 décembre 2023;
- QUE la Ville atteste par la présente résolution que la programmation de travaux **n° 2** ci-jointe comporte des coûts réalisés véridiques et reflète les prévisions de dépenses des travaux admissibles jusqu’au 31 décembre 2023;

**Resolution 220923 in English**

- THAT the City confirms by the present resolution that the **final** programming of work schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2023;
- THAT the City confirms by the present resolution that the programming of work **No. 2** schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2023;

The Minutes of the Corrections are attached, hereto, as Annex B.

221016

**PUBLIC AFFAIRS AND COMMUNICATIONS – AWARDING OF A CONTRACT FOR THE PURCHASE OF HARDWARE AND INSTALLATION SERVICES FOR A VIDEO CAMERA SOLUTION IN THE COUNCIL CHAMBER AND THE AUDITORIUM (K-77-22)**

---

WHEREAS the City of Côte-Saint-Luc (“City”) wishes to award a contract for the purchase of hardware and installation services for a video camera solution in the Council Chamber and the Auditorium;

WHEREAS the City requested quotes from four (4) suppliers who sell this type of product and received one (1) quote from Melting Icecube Inc.;

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 (a));

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a contract to Melting Icecube Inc. for the purchase of hardware and installation services for a video camera solution in the Council Chamber and Auditorium for a total amount of \$ 32,235.94, plus applicable taxes;



THAT the described expenses shall be financed in whole from the City's Working Fund as a non-interest bearing loan;

THAT the Council shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed five (5) years;

THAT Treasurer's Certificate No. 22-0134 dated October 3, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

221017

**PUBLIC WORKS – AWARDING A CONTRACT FOR THE PURCHASE OF A 60-FOOT OFFICE TRAILER (K-89-22)**

---

WHEREAS the City of Côte-Saint-Luc ("City") wishes to award a contract for the purchase of a 60-foot office trailer;

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 \$25,000.00, plus taxes and the threshold for public tenders, if it is in the best interest of the City (criteria (c) and (d));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the City of Côte-Saint-Luc Council hereby awards a contract for the purchase of a 60-foot office trailer to Williams Scotsman of Canada Inc., for an amount not to exceed \$86,781.86, plus applicable taxes;

THAT the above-described expenses shall be financed in whole from the City's Working Fund as a non-interest bearing loan;

THAT the City shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT Treasurer's Certificate no. TC22-0133 dated October 3, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

221018

**NOTICE OF MOTION – BY-LAW 2537-2 TO BE 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"**

---

Councillor Steven Ederlyi gave Notice of Motion that By-Law 2537-2 to be entitled: "By-law 2537-2 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” will be presented at a later meeting for adoption.

Councillor Steven Ederlyi mentioned the object and scope of draft 2537-2 to be entitled: “By-law to regulate the collection and disposal of residual materials” in order to amend the provisions regarding waste collection.

221019

**TABLING OF DRAFT BY-LAW 2537-2 ENTITLED: “BY-LAW TO REGULATE THE COLLECTION AND DISPOSAL OF RESIDUAL MATERIALS” IN ORDER TO AMEND THE PROVISIONS REGARDING WASTE COLLECTION”**

Councillor Steven Ederlyi tabled draft By-Law 2537-2 entitled: “By-Law to regulate the collection and disposal of residual materials” in order to amend the provisions regarding waste collection”.

221020

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 8037 KILDARE – CITY OF CÔTE-SAINT-LUC**

It was

MOVED BY COUNCILLOR LIOR AZERAD  
SECONDED BY COUNCILLOR STEVEN EDERLYI

AND RESOLVED:

“THAT the site planning and architectural integration program showing the construction of a new 2-storey Detached, Single-Family Dwelling (which would be following the demolition of the existing 1-storey Detached, Single-Family Dwelling) on lot 1 052 571 at 8037 Kildare and prepared by Missyl Design Inc. for the Planning Advisory Committee meeting of June 14, 2022, and revised on August 31, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU AND ANDEE SHUSTER BOTH DISSENTING

221021

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5740 CAVENDISH – CITY OF 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 façade modifications to the ground floor of the Multifamily Dwelling following the conversion of some portions of common spaces to residential units, on lot 1 561 212 at 5740 Cavendish and prepared by Simard Architecture Inc. 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

221022

**URBAN PLANNING – MINOR EXEMPTION – 8037 KILDARE – CÔTE SAINT-LUC**

---

It was

MOVED BY COUNCILLOR LIOR AZERAD  
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 8037 Kildare, Lot 1 052 571, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a new, two-storey, Detached, Single Family Dwelling (following the demolition of the existing, 1-storey, Detached Single-Family Dwelling) with a maximum Building Height of 32ft.-6in. instead of the maximum allowable height of approximately 30ft.-4in. measured from the average level of the City sidewalk as per the zoning by-law 2217 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;

The whole notwithstanding the provisions of Zoning By-law No. 2217, Article 14-11-4.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS DIDA BERKU AND ANDEE SHUSTER BOTH DISSENTING

221023

**URBAN PLANNING – MINOR EXEMPTION – 5740 CAVENDISH – CÔTE SAINT-LUC**

---

CONSIDERING that a minor exemption for the aforementioned address was approved on August 12, 2019 pursuant to resolution number 190834 stating: “The request is in order to allow for an existing 20 storey multifamily dwelling to have 241 interior parking spaces instead of the minimum required amount of 301 interior parking spaces (due to proposed modification to the ground floor level and the 20<sup>th</sup> floor level)”;

WHEREAS a revised proposal for the ground floor modifications was submitted that included 11 proposed residential units instead of the previously-proposed 7 units;

CONSIDERING that a new minor exemption is required following the submission of this revised proposal;

WHEREAS The Planning Advisory Committee has considered the following application and has made its recommendations to the City Council;

FOR ALL OF THE FOREGOING REASONS:

It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the present minor exemption request replaces the minor exemption previously approved by the Côte-Saint-Luc City Council for the said property by way of resolution 190834 adopted at the regular council meeting held on August 12, 2019;

THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5740 Cavendish, Lot 1 561 212, be and is hereby approved, the whole as more amply delineated hereunder:

The request is in order to allow for an existing 20 storey multifamily dwelling to have 241 interior parking spaces instead of the minimum required amount of 304 interior parking spaces (due to the proposed modifications to the ground floor and the 20th floor);

The whole notwithstanding the provisions of Zoning By-law No. 2217, Article 7-2-5.”

CARRIED UNANIMOUSLY

221024

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

It was

MOVED BY LIOR AZERAD  
SECONDED BY ANDEE SHUSTER

AND RESOLVED

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

CARRIED UNANIMOUSLY

**SECOND QUESTION PERIOD**

---

No questions were asked.

221025

**APPROVAL OF THE ADJOURNMENT OF THE MEETING**

---

It was

MOVED BY COUNCILLOR ANDY SHUSTER  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:56 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

---

MITCHELL BROWNSTEIN  
MAYOR

---

FLORINE AGBOGNIHOUE  
ASSISTANT CITY CLERK

<b>LIST OF ANNEXES</b>		
<b>Resolution number</b>	<b>Corresponding Annex</b>	<b>Document</b>
221012	Annex A	Auxiliary Employees – White Collars – Hiring
221015	Annex B	Minutes of the Corrections – Resolution 220923

**ANNEX B**  
**MINUTES OF THE CORRECTIONS – RESOLUTION 220923**

**NATURE OF THE CORRECTION:**

- ❖ Resolution 220923 entitled: “Approval of program entitled: “Programme de la Taxe sur l’Essence et de la Contribution du Québec 2019 à 2023”

**Resolution 220923 in French**

- QUE la Ville atteste par la présente résolution que la programmation de travaux **finale** ci-jointe comporte des coûts réalisés véridiques et reflète les prévisions de dépenses des travaux admissibles jusqu’au 31 décembre 2023;
- QUE la Ville atteste par la présente résolution que la programmation de travaux **n° 2** ci-jointe comporte des coûts réalisés véridiques et reflète les prévisions de dépenses des travaux admissibles jusqu’au 31 décembre 2023;

**Resolution 220923 in English**

- THAT the City confirms by the present resolution that the **final** programming of work schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2023;
- THAT the City confirms by the present resolution that the programming of work **No. 2** schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2023;

I, the undersigned, Florine Agbognihoue, Assistant City Clerk of the City of Côte-Saint-Luc, modify by these correcting minutes the resolution 220923, being a clerical error.

These correcting minutes enter into force immediately after being signed.

In witness whereof, I have signed in Côte-Saint-Luc, Quebec, this \_\_\_\_\_  
2022.

\_\_\_\_\_  
Florine Agbognihoue  
Assistant City Clerk