

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, SEPTEMBER 12, 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, acted as Secretary of the meeting
Ms. Nadia Di Furia, Associate City Manager

PRELIMINARY MATTERS

A. HONOURING OF HER MAJESTY QUEEN ELIZABETH II

Council members paid tribute in memory of Her Majesty the Queen Elizabeth II.

B. GEORGES NASHEN TRIBUTE

Council members paid tribute to Mr. Georges Nashen who recently passed away at the age of 100.

C. UPDATE ON COVID-19

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

D. VIDEO REGARDING BLOSSOM POOL

Council members presented a video showing the Blossom Pool Reunion.

E. HONOURING OF MICHAEL FAGAN

Council members honored Michael Fagan, a member of the scrabble club who won a Scrabble Tournament. In attendance to accept the honour was the president of the Côte-Saint-Luc Scrabble Club, Bernard Gottlieb.

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

QUESTION PERIOD

The question period started at 8:26 p.m. and finished at 8:55 p.m. Six (6) people submitted questions, and they were heard.

- 1) Weibke Schieb

The resident inquired as to whether the City can exceed further than the most recent series of rules adopted within a by-law amendment and ban the use of leaf blowers entirely to which Councillor Erdelyi responded that the current restrictions are the ones which are the most expedient and within the coming years, it can potentially decide to review matters again.

2) Calvin Finkelstein

The resident complained about noise and various disruptions late at night in Fyon Park and asked whether fences could be installed to barricade the park during the hours that the park is not open to which Mayor Brownstein responded that such an idea was not tenable but suggested that the resident should continue to call Public Security and the SPVM to respond. Councillor Sebag then added that there are aspects that the City could potentially further explore to better detract noisy and disruptive individuals in that park.

3) Brahm Shuster

The resident inquired regarding the City's environmental policy and cited a few examples of concerns he had such as paper brochures, the type of subsidy awarded for electric vehicles and the logistics for bulky waste collection. Councillor Erdelyi responded that the City's overall goal is to be in a better situation to fight against Climate Change. Councillor Shuster also responded that the City is exploring the possibility of reducing the paper use in the Parks and Recreations Department by trying to use technological means. She further explained that changes take time, and the City will explore the idea of using a mobile application for the collection of bulky waste items when the contract for bulky waste is up for renewal.

4) Norman Sabin

The resident stated that the efficiency of the traffic sensor located at the intersection of Cavendish Boulevard and Kildare Road was not functioning optimally to which Councillor Erdelyi responded that the City's Traffic Committee could look into it.

5) Sharon Freidman

The resident inquired whether the City can abolish Mutation Taxes for its seniors to which Mayor Brownstein clarified that Mutation Taxes are a provincial matter and that only the provincial government has jurisdiction on such an issue.

The Resident also inquired about the re-development of Décarie Square; namely, traffic congestion that would be engendered as a result, to which Mayor Brownstein responded that a presentation will be given virtually on September 13, 2022 related to the City's Master Plan and an in-person presentation on September 18, 2022 will also occur; both of which deal with the questioner's concern.

6) Harry Oberman

The resident expressed the same concern as the previous resident regarding the potential traffic congestion resulting from the Décarie Square redevelopment to which Mayor Brownstein reiterated that a presentation will be given virtually on September 13, 2022, and an in-person presentation on September 18, 2022 regarding the subject raised by the questioner. Councillor Sebag also added that in terms of current traffic issues in that area, the City of Côte-Saint-Luc is indeed making progress with the City of Montreal.

220901

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

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

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

220902

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED AUGUST 29, 2022, AT 5:30 P.M.**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated August 29, 2022, at 5:30 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

220903

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

COUNCILLOR MIKE COHEN LEFT THE MEETING.

220904

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

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, 2022, to August 31, 2022 for a total amount of \$4,826,793.31 in Canadian Funds;

THAT Treasurer’s certificate No. 22-0127 dated September 1, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220905

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”

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT 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” be and is hereby adopted.”

CARRIED UNANIMOUSLY

220906

AUTHORIZATION FOR THE CITY TREASURER TO OPEN AN INVESTMENT ACCOUNT WITH SCOTIA BANK

WHEREAS the Scotia Bank has offered the City of Côte-Saint-Luc investment opportunities for surplus funds with a favorable interest rate;

WHEREAS section 5.1 of the Investment policy states that “prior to making investments with any financial institution, with the exception of the City’s official bank used for all operational transactions, a Council resolution approving a financial institution for *investment purposes only* must be adopted”;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council authorizes the City Treasurer to open an investment account with the Scotia Bank;

THAT the Mayor and the City Treasurer be authorized to sign all documents required by the Scotia Bank pertaining to the investment account.”

CARRIED UNANIMOUSLY

220907

TABLING OF RESOLUTION ENTITLED: “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”

Councillor Dida Berku tabled and explained the tenor of the various resolutions concerning and entitled: “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”.

220908

RESOLUTION ENDORSING THE HOUSE OF COMMONS STANDING COMMITTEE ON PUBLIC SAFETY AND NATIONAL SECURITY REPORT ON IDEOLOGICAL MOTIVATED VIOLENT EXTREMISM AND TO URGE THE GOVERNMENT OF CANADA TO ADOPT THE RECOMMENDATIONS PROPOSED

The abovementioned item was deferred to a subsequent meeting.

220909

RESOLUTION CALLING UPON THE SAAQ TO REQUIRE LICENSE PLATES FOR ELECTRIC SCOOTERS

WHEREAS “Electric scooters” (E-scooters) maximum speed often exceeds 50 kph;

WHEREAS an E-scooter is defined as a battery-powered vehicle, falling into two (2) general categories:

- “electric kick scooters” (low platform, similar to children’s manual scooters); and
- “moped-type scooters” (similar in appearance to small motorcycles);

WHEREAS many users of e-scooters are below the minimum age at which individuals can obtain a drivers’ license according to the rules of the Highway Safety Code;

WHEREAS E-scooters have been observed driving on sidewalks, in public parks and generally contrary to road safety rules, i.e., crossing lanes without signaling, not observing traffic light signals or stop signs;

WHEREAS representatives of the SPVM have confirmed to the City that E-scooters must obey all road safety laws in an identical fashion to all other road vehicles;

WHEREAS despite all of the above, *La Société de l'assurance automobile du Québec* (SAAQ) does not require the owner of an E- scooter to register their vehicle in order to obtain a license plate;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte-Saint-Luc City council calls upon the SAAQ to require all owners of E-scooters to register their vehicle with the SAAQ and display a valid license plate on said vehicles.”

CARRIED UNANIMOUSLY

220910

**HUMAN RESSOURCES – AUTHORIZING FASKEN MARTINEAU DU MOULIN
LLP TO REPRESENT THE CITY IN LEGAL PROCEEDINGS INVOLVING
HUMAN RESOURCES DISPUTES (K-82-22-23)**

WHEREAS the City of Côte-Saint-Luc (“City”) needs an external law firm to represent it in legal proceedings involving Human Resources disputes;

WHEREAS Fasken Martineau DuMoulin LLP, a law firm notorious for its expertise in labour law, would be suitable to meet the City’s legal needs;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby authorizes Fasken Martineau DuMoulin LLP to represent the City in legal proceedings involving Human Resources disputes.”

CARRIED UNANIMOUSLY

220911

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF AN AQUATICS
COORDINATOR**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

“THAT the Côte-Saint-Luc City Council ratifies the hiring of Jonathan Halliday as an Aquatics Coordinator, effective September 8, 2022;

THAT Treasurer’s certificate No. 22-0122, dated September 2, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220912

HUMAN RESOURCES – LEGAL SERVICES – HIRING OF AN ASSISTANT CITY CLERK

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED

“THAT the Côte-Saint-Luc City Council ratifies the hiring of Sedami Florine Priscilla Agbognihoue as an Assistant City Clerk, effective September 15, 2022;

THAT Treasurer’s certificate No. 22-0123, dated September 2, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220913

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 Carlos Aaron Puerto Salazar as a General Labourer (full-time, auxiliary, blue collar position), effective August 29, 2022;

THAT Treasurer’s certificate No. 22-0125, dated September 2, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220914

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

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 September 1st, 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. 22-0128, dated September 2, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220915

HUMAN RESOURCES – APPROVAL OF PAYMENT OF INVOICE FROM THE UMQ FOR THE PROFESSIONAL SERVICES OF THE MUTUELLE DE PRÉVENTION EN SANTÉ ET SÉCURITÉ

WHEREAS the City of Côte-Saint-Luc (“City”) required the professional services of the Mutuelle de prévention en santé et sécurité;

WHEREAS the City received an invoice in the amount of \$41,990.46 (plus applicable taxes) for the above-mentioned professional services;

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT invoice number 159846 from the UMQ, totaling \$41,990.46 (plus applicable taxes), for the professional services of the Mutuelle de prévention en santé et sécurité is hereby approved for payment;

THAT Treasurer’s certificate No. 22-0124, dated August 29, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220916

2023 REGULAR COUNCIL MEETING SITTING SCHEDULE

WHEREAS the Côte-Saint-Luc City Council (“Council”) must set a Sitting Schedule for its Regular Monthly Sitzings;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT Council hereby authorizes to hold its Regular Monthly Sitzings for the 2023 calendar year as set out in the Sitting Schedule annexed herewith as Annex B to form an integral part of the Minutes.”

CARRIED UNANIMOUSLY

220917

CHANGE OF ATTORNEY AND ALLOTMENT OF ADDITIONAL LEGAL FEES – ORDER RESPECTING THE RULES FOR DETERMINING THE FISCAL POTENTIAL OF MUNICIPALITIES IN THE AGGLOMERATION OF MONTRÉAL FOR THE PURPOSES OF THE ALLOCATION OF AGGLOMERATION EXPENSES – ACTION BY THE CITY OF BEACONSFIELD

WHEREAS on March 8, 2021 the City of Côte-Saint-Luc (“City”) approved an amount of \$5,000.00 (resolution number 210316) to cover expenses related to the lawsuit entitled “*Ville de Beaconsfield c. Ville de Montréal et P.G. du Québec*” bearing docket number 500-17-115279-211 (“Proceedings”) and also approved the mandate of Me Nicolas X. Cloutier of the firm McCarthy Tétrault S.E.N.C.R.L. to represent its legal interests in this regard;

WHEREAS on June 13, 2022 the City approved an additional amount of \$2,500.00 (resolution number 220612) for additional, legal expenses;

WHEREAS at this time the City is requesting an additional \$2,500.00 be approved to cover any future expenses based on an estimate of future, projected fees;

WHEREAS considering the withdrawal of the firm of McCarthy Tétrault; namely, Me Nicolas X. Cloutier from the Proceedings, the *mise en cause* (save Sainte-Anne-de-Bellevue) have hired Mtre Kurt. A. Johnson of the firm IMK L.L.P. to represent their legal interests;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

THAT an additional expenditure not exceeding \$2,500.00, plus any applicable taxes be reserved for payment; and;

THAT Mtre Kurt A. Johnson, of the firm IMK L.L.P. be mandated for this purpose in replacement of Mtre Nicolas X. Cloutier of the firm McCarthy Tétrault S.E.N.C.R.L., s.r.l.;

THAT the City of Dorval shall continue to be designated to be the point of payment of his fees and expenses;

THAT Treasurer’s certificate No. 22-0121 dated August 16, 2022, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

220918

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 following corrections to by-law 2580 entitled: “By-law 2580 readopting the Code of Ethics and Good Conduct for the Employees of the City of Côte-Saint-Luc” are hereby filed:

By-law 2580 English version:

- Article 7.2 makes reference to paragraphs a) b) d) e) f)
- It should refer to paragraphs a) b) c) d) e) f)

By-law 2580 French version:

- Article 1 makes reference to « Directeur **Municipal** » désigne le directeur **municipal** employé à ce titre par la ville et comprend les directeurs municipaux associés;

- It should refer to: « Directeur **Général** » désigne le directeur **général** employé à ce titre par la ville et comprend les directeurs municipaux associés.
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- Article 1 makes reference to « Conseiller Général » désigne **l'avocat** général employé par la Ville et, le cas échéant, inclut le **C**onseiller **G**énéral **A**ssocié;
 - It should refer to: « Conseiller Général » désigne le **conseiller** général employé par la Ville et, le cas échéant, inclut le **c**onseiller **g**énéral **a**ssocié.
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- Article 1 makes reference to « Employé » 1) le directeur **municipal** et les directeurs **municipaux** associés;
 - It should refer to: « Employé » 1) le directeur **général** et les directeurs **généraux** associés
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- Article 1 makes reference to « Terme » désigne la période pendant laquelle un **e**mployé est employé ou engagé d'une autre manière par la ville;
 - It should refer to: « Terme » désigne la période pendant laquelle un **E**mployé est employé ou engagé d'une autre manière par la ville.
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- Article 8 makes reference to: L'Employé qui croit avoir été placé, directement ou indirectement, dans une situation de conflit d'intérêts réel, potentiel ou apparent, ou qui constate ou soupçonne un comportement non conforme au présent Code, doit en informer le Directeur de son service. Si la situation concerne le Directeur, elle doit être signalée au Directeur **Municipal** Associé concerné. Dans tous les cas, l'Employé a la possibilité de s'adresser directement au Directeur **Municipal**, au Directeur **Municipal** Associé ou à la Conseillère Générale. Dans une situation impliquant le Directeur **Municipal**, le Maire doit être informé. Tous les signalements doivent être effectués sans crainte de représailles ou d'une autre forme de discrimination;
 - It should be: L'Employé qui croit avoir été placé, directement ou indirectement, dans une situation de conflit d'intérêts réel, potentiel ou apparent, ou qui constate ou soupçonne un comportement non conforme au présent Code, doit en informer le Directeur de son service. Si la situation concerne le Directeur, elle doit être signalée au Directeur **général** Associé concerné. Dans tous les cas, l'Employé a la possibilité de s'adresser directement au Directeur **Général**, au Directeur **général** Associé ou à la Conseillère Générale. Dans une situation impliquant le Directeur **Général**, le Maire doit être informé. Tous les signalements doivent être effectués sans crainte de représailles ou d'une autre forme de discrimination.
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- Article 10 makes reference to: Le Directeur **Municipal** et le Directeur **municipal** Associé veillent à ce que le présent Code soit respecté et à ce que les conséquences appropriées d'une infraction soient appliquées;
- It should be: Le Directeur **Général** et le Directeur **général** Associé veillent à ce que le présent Code soit respecté et à ce que les conséquences appropriées d'une infraction soient appliquées.

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

220919

**APPROVAL OF A SETTLEMENT WITH THE DETAILED DIVA INC. AND
CRISTINA SERVELLO AND MARCEL RICCI - COURT DOCKET
#500-22-273553-225**

WHEREAS on January 22, 2022, there was a watermain break at 5751 Davies;

WHEREAS on January 25, 2022, Economical Insurance sent a notice of claim to the City of Côte-Saint-Luc ("City");

WHEREAS on June 16, 2022, Bardagi Tiranadi Avocats sent a *mise-en-demeure* on behalf of The Detailed Diva Inc. for the amount of \$29,300.70;

WHEREAS on June 16, 2022, Bardagi Tiranadi Avocats sent a *mise-en-demeure* on behalf of Cristina Servello and Marcel Ricci for the amount of \$32,605.31, all of the aforementioned collectively referred to as "the Claims";

WHEREAS the City wishes to amicably resolve the Claims;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the preamble of this resolution shall form an integral part thereof as if cited hereinafter at length;

THAT the Côte-Saint-Luc City Council ("Council") hereby authorizes the City to settle the Claim against the City by The Detailed Diva Inc. and Cristina Servello and Marcel Ricci for an amount of \$10,000.00, inclusive of applicable taxes;

THAT Council hereby authorizes the Director of Legal Services, or the City's General Counsel to sign any document giving effect to the foregoing;

THAT Treasurer's certificate No. 22-0129 dated September 7, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR COHEN RE-ENTERED THE MEETING.

220920

**PUBLIC WORKS – RENEWAL OF THE AGREEMENT FOR THE DUMPING OF
SNOW BETWEEN THE CITY OF CÔTE-SAINT-LUC AND THE TOWN OF
HAMPSTEAD (K-81-22-23)**

WHEREAS the City of Côte-Saint-Luc ("City") entered into an agreement with the Town of Hampstead in 2009 for the purpose of dumping the snow in the City's snow dump;

WHEREAS the City wishes to renew the agreement for the tenth time;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby approves and adopts the Letter Renewal Agreement (“Tenth Renewal”) effective September 12, 2022, which renews the original Agreement for the Dumping of Snow dated May 15, 2009, as subsequently amended by the nine renewals, between the City of Côte-Saint-Luc and the Town of Hampstead, for a term of one (1) snow season, namely 2022-2023, on such terms, conditions and amendments as are indicated in the Tenth Renewal;

THAT the City of Côte-Saint-Luc’s General Counsel is hereby authorized to sign the aforesaid Tenth Renewal on behalf of the City.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS MITCH KUJAVSKY AND MIKE COHEN BOTH DISSENTING

220921

URBAN DEVELOPMENT - AWARDING OF A CONTRACT FOR MANAGEMENT OF CITY WATER AND SEWER SYSTEMS (C-07-22-27)

The abovementioned item was deferred to a subsequent meeting.

220922

ENGINEERING – AWARDING OF A CONTRACT FOR THE PURCHASE OF A SUBSCRIPTION FOR TRAFFIC ANALYSIS (K-12-21)

WHEREAS the City of Côte-Saint-Luc (“City”) wishes to purchase a subscription from StreetLight Data Inc. in order to perform an analysis of the traffic on its territory;

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council hereby awards a contract to StreetLight Data Inc. for a subscription that will allow the City to perform an analysis of the traffic on its territory, for a total amount of \$55,300.00, plus applicable taxes;

THAT Treasurer’s Certificate No. 22-0126 dated August 31, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

220923

APPROVAL OF PROGRAM ENTITLED: "PROGRAMME DE LA TAXE SUR L'ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2019 À 2023"

WHEREAS the City of Côte-Saint-Luc (“City”) has acquainted itself with the document entitled “*Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l’essence et de la contribution du Québec (TECQ) pour les années 2019 à 2023*” (“Guide”);

WHEREAS the City must respect all the modalities contemplated within the Guide in order which applies to it to receive the government contribution that was confirmed in a letter from the *Ministère des Affaires municipales et de l'Habitation*;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED

“THAT the City commits to respect the modalities of the Guide which applies to it;

THAT the City commits to be solely responsible and to discharge Canada and Québec, as well as their Ministers, senior officials, employees and representatives of all responsibilities concerning claims, requirements, losses, damages and costs of all kinds having as a foundation a wound inflicted on a person, the death of the latter, damages caused to material possessions or the loss thereof attributable to a deliberate or negligent act ensuing directly or indirectly from the investment financed from the grant obtained within the framework of the TECQ 2019-2023 program;

THAT the City approves the contents and authorizes the forwarding to the *Ministère des Affaires municipales et de l'Habitation* of the work schedule attached to this resolution as Annex D and of all other documents required by the *Ministère* in order to receive the government contribution which was confirmed in a letter from the *Ministère des Affaires municipales et de l'Habitation*;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set at \$75.00 per inhabitant, per year, for a total of \$375.00 per inhabitant for the entire five-year period of the program;

THAT the City commits to inform the *Ministère des Affaires municipales et de l'Habitation* of any modification made to the work schedule approved herein by this said resolution;

THAT the City confirms by the present resolution that the programmation des travaux no.2 of work schedule attached, reflecting the true costs regarding estimates of expenditures of admissible projects to December 31, 2023;

THAT the City's General Counsel or the City Treasurer are both authorized to sign any documents giving effect to said resolution.”
CARRIED UNANIMOUSLY

220924

ENGINEERING – AWARDING OF A CONTRACT FOR THE PURCHASE OF A SUBSCRIPTION FOR TRAFFIC ANALYSIS (K-12-21)

WHEREAS the City of Côte-Saint-Luc (“City”) wishes to enter into an Offer to Purchase Agreement with Hydro-Quebec (“Purchaser”) regarding two (2) City-owned Lots, separately registered as cadastral No. 1 561 469 and cadastral No. 1 859 502 (“Properties”), with a surface area of 3,166.74 square feet and 8,575.60 square feet respectively, for a total of 11,742.34 square feet;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte-Saint-Luc City Council (“Council”) hereby accepts the Offer to Purchase Agreement with the Purchaser regarding the Properties, and this, for the amount of \$48.30 per square foot, for a total of 152,953.54 \$ regarding the lot No. 1 561 469, and for the amount of \$8.55 per square foot, for a total of 73,322.00\$ regarding the lot No. 1 859 502, for a total of \$226,275.54;

THAT the City’s General Counsel be authorized to sign on the City’s behalf the Offer to Purchase Agreement with the Purchaser and the notarial Deed of Sale incorporating the terms of said Offer to Purchase Agreement.”
CARRIED UNANIMOUSLY

220925

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 6827 KORCZAK – CITY OF CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the site planning and architectural integration program showing façade modifications to a Detached, Single-Family Dwelling on lot 1 561 342 at (6827 Korczak) and prepared for the Planning Advisory Committee meeting of August 9, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”
CARRIED UNANIMOUSLY

220926

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 7912 WAVELL – CITY OF CÔTE-SAINT-LUC

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the site planning and architectural integration program showing front façade modifications to a Detached, Single-Family Dwelling on lot 1 053 827 at (7912 Wavell) and prepared for the Planning Advisory Committee meeting of August 9, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte-Saint-Luc.”
CARRIED UNANIMOUSLY

220927

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) (“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 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 COUNCILLOR DIDA BERKU

AND RESOLVED:

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

220928

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 9:55 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

JONATHAN SHECTER
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
220914	Annex A	Auxiliary Employees – White Collars – Hiring
220916	Annex B	Sitting Schedule – 2023 Council Meeting Dates
220918	Annex C	Minutes of the Corrections – By-Law 2580
220923	Annex D	<i>Sommaire des projets pour le programme de subvention TECQ (2020-2023)</i>