

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON
WEDNESDAY, DECEMBER 21, 2022 AT 5801 CAVENDISH BOULEVARD,
CÔTE SAINT-LUC, AT 6:30 P.M.**

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.B. presiding
Councillor Sidney Benizri
Councillor Dida Berku, B.C.L.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Mitch Kujavsky, B. Comm.
Councillor Andee Shuster

ALSO PRESENT:

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

QUESTION PERIOD

No questions were asked.

221246

**BY-LAW 2612 ENTITLED: "BY-LAW 2612 CONCERNING TAXES OF THE CITY
OF CÔTE SAINT-LUC FOR THE FISCAL YEAR 2023" – ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

"THAT By-Law 2612 entitled: "By-Law 2612 concerning taxes of the City of
Côte Saint-Luc for the fiscal year 2023" be and is hereby adopted."
CARRIED UNANIMOUSLY

221247

**BY-LAW 2574-2 ENTITLED: "BY-LAW 2574-2 AMENDING BY-LAW 2574
ENTITLED: "BY-LAW 2574 INSTITUTING A FINANCIAL ASSISTANCE
PROGRAM FOR THE PURCHASE AND INSTALLATION OF A HOME
ELECTRIC CHARGING STATION" IN ORDER TO AMEND THE SOURCE OF
FINANCING TO THE 2023 OPERATING BUDGET" – ADOPTION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT By-Law 2574-2 entitled: “By-law 2574-2 amending by-law 2574 entitled: “By-law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station” in order to amend the source of financing to the 2023 operating budget”.

CARRIED UNANIMOUSLY

221248

NOTICE OF MOTION – BY-LAW 2603 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,386,000, INCLUDING PROFESSIONAL FEES, FOR THE REPLACEMENT OF VARIOUS LEAD SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2603 to be entitled: “By-Law authorizing a loan of \$1,386,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2603 to be entitled: “By-Law authorizing a loan of \$1,386,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc”.

221249

TABLING OF DRAFT BY-LAW 2603 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,386,000 FOR THE REPLACEMENT OF VARIOUS LEAD SERVICE LINES THROUGHOUT THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2603 to be entitled: “By-Law authorizing a loan of \$1,386,000 for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc”.

221250

NOTICE OF MOTION – BY-LAW 2604 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$546,000, INCLUDING PROFESSIONAL FEES, FOR SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2604 to be entitled: “By-Law authorizing a loan of \$546,000, including professional fees, for sidewalk repairs at various locations belonging to the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2604 to be entitled: “By-Law authorizing a loan of \$546,000, including professional fees, for sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

221251

TABLING OF DRAFT BY-LAW 2600 ENTITLED: “BY-LAW 2600 CONCERNING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR OF 2023”

Councillor Steven Erdelyi tabled draft By-Law 2604 to be entitled: “By-Law authorizing a loan of \$546,000, including professional fees, for sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”.

221252

NOTICE OF MOTION – BY-LAW 2605 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,252,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF LED STREET LIGHTS, CONDUITS AND ELECTRICAL WIRES FOR STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2605 to be entitled: “By-Law authorizing a loan of \$1,252,000, including professional fees, for the purchase and installation of LED street lights, conduits and electrical wires for street lights at various locations, in the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2605 to be entitled: “By-Law authorizing a loan of \$1,252,000, including professional fees, for the purchase and installation of LED street lights, conduits and electrical wires for street lights at various locations of the City of Côte Saint-Luc”.

221253

TABLING OF DRAFT BY-LAW 2605 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,252,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF LED STREET LIGHTS, CONDUITS AND ELECTRICAL WIRES FOR STREET LIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF COTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2605 to be entitled: “By-Law authorizing a loan of \$1,252,000, including professional fees, for the purchase and installation of LED street lights, conduits and electrical wires for street lights at various locations, in the territory of the City of Côte Saint-Luc”.

221254

NOTICE OF MOTION – BY-LAW 2606 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$215,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2606 to be entitled: “By-Law authorizing a loan of \$215,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2606 to be entitled: “By-Law authorizing a loan of \$215,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”.

221255

TABLING OF DRAFT BY-LAW 2606 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$215,000 FOR THE PURCHASE AND PLANTING OF VARIOUS TREES ON THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2606 to be entitled: “By-Law authorizing a loan of \$215,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”.

221256

NOTICE OF MOTION – BY-LAW 2607 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$300,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF A FENCE FOR THE BASEBALL FIELD AT THE KIRWAN PARK SITUATED AT 5732 WENTWORTH AVENUE IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2607 to be entitled: “By-Law authorizing a loan of \$300,000, including professional fees, for the purchase and installation of a fence for the baseball field at the Kirwan Park situated at 5732 Wentworth Avenue in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2607 to be entitled: “By-Law authorizing a loan of \$300,000, including professional fees, for the purchase and installation of a fence for the baseball field at the Kirwan Park situated at 5732 Wentworth Avenue in the City of Côte Saint-Luc”.

221257

TABLING OF DRAFT BY-LAW 2607 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$300,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF A FENCE FOR THE BASEBALL FIELD AT THE KIRWAN PARK SITUATED AT 5732 WENTWORTH AVENUE IN THE CITY OF CÔTE SAINT-LUC”

Councillor Steven Erdelyi tabled draft By-Law 2607 to be entitled: “By-Law authorizing a loan of \$300,000, including professional fees, for the purchase and installation of a fence for the baseball field at the Kirwan Park situated at 5732 Wentworth Avenue in the City of Côte Saint-Luc”.

221258

NOTICE OF MOTION – BY-LAW 2608 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,970,000, INCLUDING PROFESSIONAL FEES, FOR VARIOUS RENOVATIONS AT THE AQUATIC COMMUNITY CENTRE (ACC) SITUATED AT 5794 PARKHAVEN AVENUE AND AT THE RECREATION BUILDING SITUATED AT 7500 MACKLE ROAD IN THE CITY OF COTE SAINT-LUC”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2608 to be entitled: “By-Law authorizing a loan of \$1,970,000, including professional fees, for various renovations at the Aquatic and Community centre (ACC) situated at 5794 Parkhaven Avenue and at the Recreation building situated at 7500 Mackle Road in the City of Côte Saint-Luc” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2608 to be entitled: “By-Law authorizing a loan of \$1,970,000, including professional fees, for various renovations at the Aquatic Community centre (CCA) situated at 5794 Parkhaven Avenue and at the Recreation building situated at 7500 Mackle Road in the City of Côte Saint-Luc”.

221259

TABLING OF DRAFT BY-LAW 2608 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$1,970,000, INCLUDING PROFESSIONAL FEES, FOR VARIOUS RENOVATIONS AT THE AQUATIC COMMUNITY CENTRE (ACC) SITUATED AT 5794 PARKHAVEN AVENUE AND AT THE RECREATION BUILDING SITUATED AT 7500 MACKLE ROAD IN THE CITY OF CÔTE SAINT-LUC”.

Councillor Steven Erdelyi tabled draft By-Law 2608 to be entitled: “By-Law authorizing a loan of \$1,970,000, including professional fees, for various renovations at the Aquatic Community centre (ACC) situated at 5794 Parkhaven Avenue and at the Recreation building situated at 7500 Mackle Road in the City of Côte Saint-Luc”.

221260

NOTICE OF MOTION – BY-LAW 2609 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$186,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2609 to be entitled: “By-Law authorizing a loan of \$186,000 for the purchase of vehicles and equipment” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2609 to be entitled: “By-Law authorizing a loan of \$186,000 for the purchase of vehicles and equipment”.

221261

TABLING OF DRAFT BY-LAW 2609 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$186,000 THE PURCHASE OF VEHICLES AND EQUIPMENT”

Councillor Steven Erdelyi tabled draft By-Law 2609 to be entitled: “By-Law authorizing a loan of \$186,000 for the purchase of vehicles and equipment”.

221262

NOTICE OF MOTION – BY-LAW 2610 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$445,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2610 to be entitled: “By-Law authorizing a loan of \$445,000 for the purchase of heavy vehicles and heavy vehicle equipment” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2610 to be entitled: “By-Law authorizing a loan of \$445,000 for the purchase of heavy vehicles and heavy vehicle equipment”.

221263

TABLING OF DRAFT BY-LAW 2610 TO BE ENTITLED: “BY-LAW AUTHORIZING A LOAN OF \$445,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT”

Councillor Steven Erdelyi tabled draft By-Law 2610 to be entitled: “By-Law authorizing a loan of \$445,000 for the purchase of heavy vehicles and heavy vehicle equipment”.

221264

NOTICE OF MOTION – BY-LAW 2611 TO BE ENTITLED: “BY-LAW 2611 FOR RENOVATIONS TO BE COMPLETED AT THE SINGERMAN PARK CHALET BUILDING SITUATED AT 5564 ROBINSON IN THE CITY OF CÔTE SAINT-LUC AND THE APPLICATION OF THE SUM OF \$123,900 TAKEN FROM AVAILABLE BALANCES OF VARIOUS BY-LAWS IN VIEW OF FINANCING AN EXPENSE OF \$123,900”

Councillor Steven Erdelyi gave Notice of Motion that By-Law 2611 to be entitled: “By-Law for renovations to be completed at the Singerman Park Chalet building situated at 5564 Robinson in the City of Côte Saint-Luc and the application of the sum of \$123,900 taken from available balances of various by-laws in view of financing an expense of \$123,900” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2611 to be entitled: “By-Law for renovations to be completed at the Singerman Park Chalet building situated at 5564 Robinson in the City of Côte Saint-Luc and the application of the sum of \$123,900 taken from available balances of various by-laws in view of financing an expense of \$123,900”.

221265

TABLING OF DRAFT BY-LAW 2611 TO BE ENTITLED: “BY-LAW 2611 FOR RENOVATIONS TO BE COMPLETED AT THE SINGERMAN PARK CHALET BUILDING SITUATED AT 5564 ROBINSON IN THE CITY OF CÔTE SAINT-LUC AND THE APPLICATION OF THE SUM OF \$123,900 TAKEN FROM AVAILABLE BALANCES OF VARIOUS BY-LAWS IN VIEW OF FINANCING AN EXPENSE OF \$123,900”

Councillor Steven Erdelyi tabled draft By-Law 2611 to be entitled: “By-Law for renovations to be completed at the Singerman Park Chalet building situated at 5564 Robinson in the City of Côte Saint-Luc and the application of the sum of \$123,900 taken from available balances of various by-laws in view of financing an expense of \$123,900”.

221266

MAINTENANCE OF STATUS AS A BODY RECOGNIZED UNDER THE CHARTER OF THE FRENCH LANGUAGE

WHEREAS the notice given December 12, 2022, by the *Office Québécois de la Langue Française* to the effect that the City would no longer satisfy the condition required by Section 29.1 of the *Charter of the French Language* (CQLR, c. C-11) (hereinafter “Charter”), i.e., that more than half of the residents of its territory have English as their mother tongue;

WHEREAS according to the demolinguistic data collected in the 2021 Statistics Canada census, 46.0% of the residents of the municipality declared English as their mother tongue;

WHEREAS, pursuant to Section 29.2 of the Charter, the recognition obtained by the municipality will be withdrawn, by the sole operation of law, on the expiry of a period of 120 days from receipt of the notice sent by the Office;

WHEREAS such recognition is however maintained if the municipality adopts a resolution to that effect, before this deadline, and notifies the Office without delay;

WHEREAS it is in the best interest of the City to maintain its status as a recognized body;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLORS ANDEE SHUSTER, DIDA BERKU, SIDNEY BENIZRI, MIKE COHEN, MITCH KUJAVSKY AND
MAYOR MITCHELL BROWNSTEIN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby confirm its intention to maintain the City of Côte Saint-Luc’s status as a body recognized by the *Charter of the French Language*;

THAT a certified copy of the present resolution shall be transmitted without delay to the *Office Québécois de la Langue Française*.”
CARRIED UNANIMOUSLY

221267

**HUMAN RESOURCES – LEGAL SERVICES – HIRING OF A DIRECTOR OF
LEGAL SERVICES AND CITY CLERK**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the hiring of Pascalie Tanguay as a Director of Legal Services and City Clerk, effective January 23, 2023;

THAT a Treasurer’s certificate will be issued in the 2023 fiscal year by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

221268

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

**AT 7:14 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FLORINE AGBOGNIHOUE
ASSISTANT CITY CLERK