

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON  
MONDAY, DECEMBER 12, 2022 AT 5801 CAVENDISH BOULEVARD,  
CÔTE SAINT-LUC, AT 8:00 P.M.**

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**PRESENT:**

Mayor Mitchell Brownstein, B. Comm., B.C.L., LL.B. presiding  
Councillor 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<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

**MAYOR'S OPENING STATEMENT**

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Prior to tonight's meeting, Mayor Brownstein asked that a moment of silence be observed for the people who are affected by the COVID-19 virus or any other illness and those who have passed away due to circumstances related to the pandemic. Mayor Brownstein also encouraged residents to continue to wear masks indoors and to be vaccinated (against flu and Covid-19 variants) at the Decarie Square.

He further congratulated Parks and Recreation Department for the success of the swimming activity that took place last weekend and invited residents to attend the two budget meetings on Monday December 19<sup>th</sup> and Wednesday December 21<sup>st</sup> 2022.

**QUESTION PERIOD**

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The question period started at 8:08 p.m. and finished at 8:23 p.m. Three (3) people submitted questions prior to tonight's meeting, and they were heard.

1) Wibke Scheid

The resident stated that the United Nations Biodiversity Conference: Cop-15 is currently taking place in Montreal and she urged Council members to take local action to preserve and restore biodiversity in the City of Côte Saint-Luc. The resident shared some proposals and questions regarding leaf blowers, length of lawns and Meadowbrook Road to which Mayor Brownstein responded that Council has taken some action regarding leaf blowers, for example by adopting By-law 2470-2 regarding nuisances. Councillor Erdelyi also added some comments regarding the by-law that prohibits leaf blowers during certain periods and can review a more significant ban in the next few years. He furthermore assured the resident that he will follow-up with the Public Works Department concerning the allowance to cut the grass at 15 centimeters. Concerning the road to

Meadowbrook, he pointed out that there are some issues with bushes and trees that threaten to fall on the road as well as issues with Hydro Quebec.

Finally, Councillor Berku mentioned that Côte Saint-Luc was the first city on the island of Montreal to adopt the resolution supporting the protection of the Techno Park and added that a communication was sent to Mayor Plante stating that the City of Côte Saint-Luc is in agreement with the 15 undertakings of the Engagement de Montréal that promote and encourage biodiversity and all the climate changes.

2) Norman Sabin

The resident inquired about the possibility of synchronizing the traffic light on Cavendish Boulevard between Merton and Fleet and proposed specific solutions as to the timing of each of the traffic lights between these intersections, to which Mayor Brownstein referred the matter and his suggestions to the traffic engineer (Mr. Yotis) who will directly follow-up with him. He also mentioned that the City has hired Consultants who are still working on efficient solutions, however, they have improved the flow and the safety at the intersections.

3) Brahm Shuster

The questioner inquired about the responsibility of the public safety officers in instituting and enforcing certain bylaws and more specifically regarding some renovations done by residents during the weekend to which Councillor Erdelyi responded that some bylaws fall under the responsibility of Public Security and some under the Urban Planning Departments. Mayor Brownstein also added that the main role of the public security officers is to ensure the safety of our city when they're driving the streets. Councillor Sebag further recommended people to call the dispatch Unit which is opened 24 hours a day to report any issue they notice. Finally, Councillor Erdelyi, confirmed that renovation works are allowed during the weekend except some restricted hours.

221201

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF  
COUNCIL DATED NOVEMBER 14, 2022, AT 7:50 P.M.**

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It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated November 14, 2022, at 8:00 p.m. be and are hereby approved as submitted.”  
CARRIED UNANIMOUSLY

221202

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

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It was

MOVED BY COUNCILLOR ANDEE SHUSTER  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

221203

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

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It was

MOVED BY COUNCILLOR STEVEN EDELYI  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of November 1, 2022 to November 30, 2022 for a total amount of \$5,987,151.46 in Canadian Funds;

THAT Treasurer’s certificate No. 22-0164 dated December 6, 2022, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

221204

**NOTICE OF MOTION – BY-LAW 2600 TO BE ENTITLED: “BY-LAW 2600  
CONCERNING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC FOR THE  
FISCAL YEAR OF 2023”**

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Councillor Steven Erdelyi gave Notice of Motion that By-Law 2600 to be entitled: “By-Law concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2023” will be presented at a later meeting for adoption.

Councillor Steven Erdelyi mentioned the object and the scope of the By-Law 2600 to be entitled: “By-Law 2600 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2023”.

221205

**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”**

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Councillor Steven Erdelyi tabled draft By-Law 2600 entitled: “By-Law to 2600 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2023”.

221206

**HUMAN RESOURCES – PROMOTION TO JUNIOR HUMAN RESOURCE  
ADVISOR**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the promotion of Melina Mouna to Junior Human Resource Advisor, effective September 19, 2022;

THAT Treasurer’s certificate No. 22-0162, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

COUNCILLOR COHEN LEFT THE MEETING

221207

**HUMAN RESOURCES – PROMOTION TO SENIOR HUMAN RESOURCE ADVISOR**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OEN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the promotion of Eloise Lessard-Legault to Senior Human Resource Advisor, effective September 19, 2022;

THAT Treasurer’s certificate No. 22-0161, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221208

**HUMAN RESOURCES – HIRING OF A PERMANENT HUMAN RESOURCES TECHNICIAN**

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It was

MOVED BY COUNCILLOR DIDA BERKU  
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the hiring of Alessia Lo Dico as a Permanent Human Resources Technician, effective November 28, 2022;

THAT Treasurer’s certificate No. 22-0157, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221209

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A SWIM TEAM COACH**

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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 Olivia Wood as a Swim Team Coach, effective October 24, 2022;

THAT Treasurer’s certificate No. 22-0158, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221210

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A TRIATHLON TEAM COACH**

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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 Sean Lajeunesse as a Triathlon Team Coach, effective November 12th, 2022;

THAT Treasurer’s certificate No. 22-0160, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221211

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF A TRIATHLON TEAM COACH**

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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 Shelby Lajeunesse as a Triathlon Team Coach, effective October 1st, 2022;

THAT Treasurer’s certificate No. 22-0159, dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221212

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

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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 a replacement, White Collar, auxiliary employee whose name is listed on the document titled “Auxiliary Employees – White Collars – Hiring” hereto as Annex A, dated December 6, 2022, and that said employee’s terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 22-0163, dated December 5, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221213

**RESOLUTION FOR TWO (2) CALLS FOR TENDERS FROM THE *UNION DES MUNICIPALITÉS DU QUÉBEC* (UMQ) FOR PROFESSIONAL SERVICES IN ORDER TO OBTAIN FINANCIAL, PREVENTION AND MANAGEMENT SERVICES FROM “*MUTUELLE*” CONCERNING OCCUPATIONAL HEALTH AND SAFETY**

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WHEREAS the *Union des Municipalités du Québec* (“UMQ”) has two (2) calls for tenders for *Mutuelles de prévention en santé* (MUT00119 and MUT00780) (“Mutuals”) in accordance with section 284.2 of the *Act respecting industrial accidents and occupational diseases*;

WHEREAS the City of Côte Saint-Luc (“City”) wishes to take advantage of the benefits of joining one or the other of the Mutuals;

WHEREAS the City wishes to take advantage of the benefits of joining one or the other of the Mutuals reserved exclusively for members of the UMQ;

WHEREAS the classification and participation in one or the other of the UMQ's Mutuals is established annually by the UMQ, taking into account the data available at the Guichet of the CNESST as of August 31 of the year of filing;

WHEREAS membership in a Mutual Association allows the City of Côte Saint-Luc to improve its;

WHEREAS membership in a mutual insurance company allows the City of Côte Saint-Luc to improve its management system and its performance in occupational health and safety;

WHEREAS the City already participates in the services offered in occupational health and safety by the UMQ;

WHEREAS the City already participates in occupational health and safety services offered by the UMQ;

WHEREAS the City has received a proposal from the UMQ to retain professional services;

WHEREAS the City has received a proposal from the UMQ to retain professional services, via a first call for tenders for financial services and in a second call for tenders for;

WHEREAS the City received a proposal from the UMQ to retain professional services through a first call for tenders for financial services and a second call for tenders for prevention and management services;

WHEREAS sections 29.9.1 of the *Cities and Towns Act* and 14.7.1 of the Municipal Code allow a municipal organization to enter into such agreements with the UMQ;

WHEREAS in accordance with the law, the UMQ will proceed with two public calls for tenders to award the contracts;

WHEREAS the UMQ plans to issue these calls for tenders in 2023;

It was

MOVED BY COUNCILLOR OREN SEBAG  
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council confirms its membership in one or more of the of the Mutuels determined by the UMQ;

THAT the City undertakes to complete for the UMQ, within the established time frame all documentation necessary for its membership in one of the Mutual Societies;

THAT the City confirm its membership in the two UMQ groups to retain professional services for financial services and prevention and management services and entrusts the UMQ with the process leading to the awarding of the contracts;

THAT two three (3) year contracts with two annual renewal options may be awarded by the renewal options may be awarded by the UMQ in accordance with the terms set out in the documents and the applicable law;

THAT the City agrees to abide by the terms and conditions of said contracts as if it had contracted directly with the successful tenderers to whom the contracts awarded the contracts;

THAT the City agrees to pay annually to the UMQ the management fee of \$0.04/\$100 of insurable payroll to the CNESST for its participation in one of the mutuels prevention.”

CARRIED UNANIMOUSLY

221214

**RESOLUTION TO RECEIVE THE STATEMENTS OF PECUNIARY INTERESTS FROM VARIOUS MEMBERS OF COUNCIL**

The following members of councils deposited their statement of pecuniary interests at tonight’s council meeting; Mitchell Brownstein, Lior Azerad, Sidney Benizri, Dida Berku, Mitch Kujavsky, Oren Sebag and Andee Shuster;

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 STEVEN ERDELYI  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council officially declares that such statements of pecuniary interests have been received from Mayor Brownstein, Councillors Lior Azerad, Sidney Benizri, Dida Berku, Mitch Kujavsky, Oren Sebag and Andee Shuster 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 *Ministère des Affaires Municipales et de l’Habitation*.”

CARRIED UNANIMOUSLY

221215

**CLOSING OF TWO FORMER SECTIONS OF KING-EDWARD AVENUE, NOW KNOWN AS LOTS NUMBERS 1 561 469 AND 1 859 502 OF THE QUÉBEC CADASTRE AND THEIR REMOVAL OF THE PUBLIC DOMAIN**

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WHEREAS lots numbers 1 561 469 and 1 859 502 of the *Cadastre du Québec*, Registration Division of Montreal, was formerly known as two parcels of lot 88-328 of the cadastre of the Municipality of the Parish of Montreal;

WHEREAS said lots were part of the public domain of the City of Côte Saint-Luc (“City”), being former sections of King-Edward Avenue, the whole as delineated in a Notice registered in the Land Register of Quebec under No. 1 850 894;

WHEREAS the City sold said lots to the Crown corporation Hydro Québec, in the context of the reconstruction of the Hampstead Substation and the modernization of the Aqueduc-Saraguay electrical network;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the former sections of Avenue King-Edward, now known as lots No. 1 561 469 and 1 859 502 of the *Cadastre du Québec* be hereby permanently closed as an avenue and removed from the public domain.”

CARRIED UNANIMOUSLY

221216

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR JANITORIAL SERVICES FOR THE 2023 YEAR (K-02-23)**

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WHEREAS on August 11, 2014, the Côte Saint-Luc City Council (“Council”) awarded the tendered contract No. C-18-14 for janitorial services to Les services adaptés Transit, the lowest conforming bidder, for the period September 1, 2014 to December 31, 2016;

WHEREAS December 12, 2016, the Council exercised the two (2) option years of the aforementioned contract until December 31, 2018;

WHEREAS on December 18, 2015, Les services adaptés Transit changed its name to Axia Services (“Axia”);

WHEREAS Axia is a non-profit agency that hires people with disabilities and, as such, according to section 573.3, subparagraph 2.3° (k) of the *Cities and Towns Act*, the City may award Axia a contract for janitorial services without a call for tenders if the expenditure does not exceed \$365,700.00;

WHEREAS the Council awarded contracts by mutual agreement for janitorial services to Axia, for the 2019, 2020, 2021 & 2022 years, based on the same terms and conditions as those of the tender C-18-14, subject to annual indexation;

WHEREAS the City wishes to award an additional contract by mutual agreement for janitorial services to Axia for the 2023 year for an amount not to exceed \$286,434.63, plus applicable taxes;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a one (1) year contract for janitorial services to Axia, for the period January 1, 2023 - December 31, 2023, for an amount not to exceed \$286,434.63, plus applicable taxes, based on the same terms and conditions as those of the tender C-18-14;

THAT a Treasurer’s Certificate will be issued in January 2023 to attest to the availability of funds to cover the above-described expenses;

THAT the City’s General Counsel be hereby authorized to sign a Letter of Agreement between the parties stating the terms and conditions of the contract.”  
CARRIED UNANIMOUSLY

221217

**PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR THE 2023 YEAR  
(K-05- 23)**

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WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the purchase of annual flowers for the 2023 year;

WHEREAS the City requested quotes from three (3) suppliers and received two (2) quotes;

WHEREAS the lowest quote was received from Les Jardins W.G. Charlebois Inc.;

WHEREAS as per Article 12.1 of 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 the threshold for public tenders, if it is in the best interest of the City (criteria (b) and (c));

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for the 2023 year to Les Jardins W.G. Charlebois Inc. for an amount not to exceed \$60,759.31, plus applicable taxes;

THAT a Treasurer’s Certificate will be issued at the beginning of the 2023 year to attest to the availability of funds to cover the above-described expenses.”  
CARRIED UNANIMOUSLY

COUNCILLOR COHEN RE-ENTERED THE MEETING

221218

**NOTICE OF MOTION – BY-LAW 2537-3 TO BE ENTITLED: “BY-LAW 2537-3 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”**

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Councillor Sidney Benizri gave Notice of Motion that By-Law 2537-3 to be entitled: “By-law 2537-3 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 Sidney Benizri mentioned the object and scope of draft 2537-3 to be entitled: “By-law to regulate the collection and disposal of residual materials” in order to amend the provisions regarding waste collection.

221219

**TABLING OF DRAFT BY-LAW 2537-3 ENTITLED: “BY-LAW TO REGULATE THE COLLECTION AND DISPOSAL OF RESIDUAL MATERIALS” IN ORDER TO AMEND THE PROVISIONS REGARDING WASTE COLLECTION”**

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Councillor Sidney Benizri tabled draft By-Law 2537-3 entitled: “By-Law to regulate the collection and disposal of residual materials” in order to amend the provisions regarding waste collection”.

221220

**PURCHASING / GENERAL COUNSEL – AUTHORIZING SECURITY BOULDERS TO BE ON CITY OF CÔTE SAINT-LUC’S LAND ADJACENT TO BETH CHABAD’S PROPERTY - LOT 2 384 922 (L-03-22)**

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WHEREAS the Federation CJA (“CJA”) is currently implementing security measures in the City of Côte Saint-Luc (“City”) Synagogues and schools as part of an altruistic mission to protect its residents from antisemitic hate crimes;

WHEREAS as part of these security measures, CJA installed security boulders on lot No. 2 384 922, which is City property, adjacent to Congregation Beth Chabad’s (“Beth Chabad”) lot No. 2 871 970;

WHEREAS Beth Chabad does not oppose the installation of said boulders due to community safety considerations;

WHEREAS no formal encroachment agreement is deemed necessary by the City at this point considering CJA’s altruistic mission that the City wishes to encourage;

It was

MOVED BY COUNCILLOR MIKE COHEN  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the installation of security boulders by Federation CJA on City lot 2 384 922 adjacent to Beth Chabad’s property without any formal Agreement.”

CARRIED UNANIMOUSLY

221221

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE  
PURCHASE OF RESIDENTIAL WATER METERS (C-14-22C)**

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WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tenders for the purchase of residential water meters under tender No. C-14-22C and received two (2) bids;

WHEREAS Labrecque Langlois Inc. / Compteurs d’eau du Québec was the lowest conforming bidder;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Labrecque Langlois Inc. / Compteurs d’eau du Québec for the purchase of residential water meters in accordance with the terms of Tender No. C-14-22C for a total amount of \$179,488.71, plus applicable taxes;

THAT furthermore, the City may consider an amount of 10%, plus applicable taxes for any potential contingencies and extras, if required, that shall first be approved according to the City’s procedures;

THAT the above-described expenses shall be financed from the loan By-law 2583 entitled: “By-law 2583 authorizing a loan of \$882,000, including professional fees, for the purchase and installation of residential water meters at various locations, in the territory of the City of Côte Saint-Luc”, previously approved by the *Ministère des Affaires Municipales et de l’Habitation*;

THAT Treasurer’s Certificate No. 22-0156 dated November 30, 2022, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

221222

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5850 CAVENDISH – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the site planning and architectural integration program showing the replacement of two existing signs “Bonisoir” with two new signs “Voisin”, one sign located on the building and one sign located on the free-standing sign, on lot 5 615 459 at 5850 Cavendish and prepared by Transworld for the Planning Advisory Committee meeting of November 15, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

221223

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 6700-30 & 6732-62 WALLENBERG – CITY OF CÔTE  
SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the site planning and architectural integration program showing the installation of a free-standing sign, on common lots 3 001 495, 2 767 977 and 2 615 205 at 6700-30 & 6732-62 Wallenberg and prepared by Stanway Signs for the Planning Advisory Committee meeting of November 15, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

221224

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5763 BLOSSOM – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the site planning and architectural integration program showing a front façade modification to a Semi-Detached Single-Family Dwelling on lot 1 051 989 at 5763 Blossom and prepared for the Planning Advisory Committee meeting of November 15, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc”

CARRIED UNANIMOUSLY

221225

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION  
PROGRAMS (SPAIP) – 5765 BLOSSOM – CITY OF CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the site planning and architectural integration program showing a front façade modification to a Semi-Detached Single-Family Dwelling on lot 1 051 987 at 5765 Blossom and prepared for the Planning Advisory Committee meeting of November 15, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

221226

**URBAN PLANNING – MINOR EXEMPTION – 5553 ALPINE – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 5553 Alpine, lot 2 090 144, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the construction of a balcony in the rear yard located at a minimum distance of 6 feet from the rear land line instead of the minimum required distance of 10 feet from the rear land line and with a maximum encroachment of 12.8 feet into the minimum rear setback instead of the maximum permitted encroachment of 10 feet into the minimum rear setback.

The whole notwithstanding the provisions of Zoning By-law no. 2217 Annex “B” (zone RU-2), Article 4-2-2 Table 1, Article 4-4-3, and Article 4-4-5 a).”  
CARRIED UNANIMOUSLY

221227

**URBAN PLANNING – MINOR EXEMPTION – 664 WESTLUKE – CÔTE SAINT-LUC**

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It was

MOVED BY COUNCILLOR MITCH KUJAVSKY  
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 664 Westluke, lot 1 290 465, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a gazebo to be located in the lateral yard instead of the rear yard, and to be located at a minimum distance of 4 inches from the lateral land line instead of the minimum required distance of 3 feet from the lateral land line when it is erected on the ground or on a patio.

The whole notwithstanding the provisions of Zoning By-law no. 2217, Articles 4- 4-2 and 4-4-5 f).”  
CARRIED UNANIMOUSLY

221228

**RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL URBAN AGGLOMERATION COUNCIL MEETING**

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WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (CQLR, 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 January 2023 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 SIDNEY BENIZRI

AND RESOLVED

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in January 2023 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 January 2023 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

## **OTHER BUSINESS**

221229

### **TABLING OF REGISTER PURSUANT TO BY-LAW 2579 ENTITLED: “BY-LAW 2579 RE-ADOPTING THE CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED MUNICIPAL OFFICERS OF THE CITY OF CÔTE SAINT-LUC**

The City Clerk tabled a Register entitled: “Public Register – Disclosure Statements - By-law 2579 re-adopting the code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”.

## **SECOND QUESTION PERIOD**

No questions were asked.

221230

### **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 21:16 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING  
ADJOURNED.**

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MITCHELL BROWNSTEIN  
MAYOR

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FLORINE AGBOGNIHOUE  
ASSISTANT CITY CLERK

| <b>LIST OF ANNEXES</b>   |                            |   |
|--------------------------|----------------------------|---|
| <b>Resolution number</b> | <b>Corresponding Annex</b> | <b>Document</b>                                     |
| 221212                   | Annex A                    | Auxiliary Employees – White Collars – Hiring (list) |

