

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 14, 2023 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
M^e Pascalie Tanguay, Director of Legal Services and City Clerk
Ms. Florine Agbognihoue, Assistant City Clerk, acted as Secretary of
the meeting

WELCOMING REMARKS BY THE MAYOR

Prior to tonight's meeting, Mayor Brownstein welcomed the audience to the meeting.

230801

ADOPTION OF THE AGENDA FOR THE MEETING OF AUGUST 14, 2023

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby adopts the agenda for the
meeting of August 14, 2023, as submitted."
CARRIED UNANIMOUSLY

VIDEO PRESENTATION – SHEILA FINESTONE

Council members paid tribute to Mrs. Sheila Finestone, a former member of
Parliament and Senator and a video presentation was shown in her honour.

Her children, Mr. Steven Finestone, Mr. Peter and Mrs. Debra Finestone and Mrs.
Josie expressed their gratitude towards the tribute paid to their mother and shared
a few words with the council members.

TERRITORIAL ACKNOWLEDGEMENT

A video was presented to promote justice, remembrance, cultural freedom and
inclusion. This video was presented to thank the Kanien'kehá:ka Nation.

QUESTION PERIOD

The question period started at 8:21 p.m. and finished at 9:13 p.m. Nine (9) people asked to speak, and they were heard.

1) Ben Matlin

The resident pointed out a few issues about the ice time schedule change of the Côte Saint-Luc Arena for the upcoming hockey season and requested the return of previous ice time for the upcoming hockey season, to which Mayor Brownstein asked if there were anyone else in the room who wished to be heard on the same subject, before answering the question (with a maximum of 3 people on the same subject).

2) Stu Reider

On the same subject, the resident shared his point of view regarding the ice time change schedule and how it affects the whole hockey community and not just hockey players in Côte Saint-Luc.

3) Noah Itovitch

On the same subject, the resident shared his point of view regarding the ice time change schedule and how it affects the youth of the hockey community. Mayor Brownstein responded to all three (3) residents that the recreation staff have worked hard on the new schedule that it has not affected the allocation of hours for each of the organizations (figure skating, youth field hockey, private skating, etc.) and that Council has unanimously adopted this new timetable and that for this season the schedule will remain unchanged.

4) Sharon Friedman

The resident inquired on the plans the City has for Décarie Square and Cavendish extension project, to which Councillor Berku responded that the City hasn't agreed to any proposal and that the City has to look into the development of Côte Saint-Luc Shopping Center, Cavendish Mall and Décarie Square as the City is making proposition of densification because of the parking lots and look at other modes of transit. The City is drafting the Master Plan and there will be another consultation.

As for the Cavendish extension project, Councillor Berku explained that in March 2022, the City of Montreal filed a notice of project that the *Bureau d'Audience Publique de l'Environnement* (BAPE) stating that they are going to advance the Cavendish extension by respecting a calendar and the next step is the environmental studies. The studies have been paused since May 2023 and Councillor Berku is proposing on tonight's meeting a resolution in order to get the project back on track. She also added that there will be a resolution presented at the Agglomeration Council Meeting on August 24, 2023.

5) Toby Shulman

The resident inquired about the City's emergency plan for large-scale incidents, question which she expressed on the previous Council Meeting, as she felt the City should hold a community meeting to make the guidelines clearer, to which Mayor Brownstein responded that the City has great plans and that if the City is not communicating the information well enough, he would discuss with the Communications Department to see what options would be good to better communicate those plans. Councillor Sebag added that the safety and security of the residents is the Council's number one priority and that the law requires the City to have an emergency plan and the City is updating it regularly. He also added that

the City is fully prepared to respond to large and small scale emergency with the Public Security, VCops and the City's 24 hours EMS response.

Councillor Erdelyi shared his screen to show the Health and Public safety, Emergency preparedness page and encouraged residents to sign up to the City Alert system.

6) Norman Sabin

The resident inquired about the left turn Cavendish/Mackle intersection, to which Mayor Brownstein responded that this question will be sent to the Traffic Committee. Councillor Erdelyi also responded that on that left turn there is a sensor and will have Traffic Committee look into that sensor.

7) Wayne Hodgins

The resident questions why the City doesn't mandate only electric leaf blowers to reduce the noise, to which Councillor Erdelyi responded that motorized and gas-powered leaf blowers are banned during certain periods and Public security should look into that.

He also inquired if the City can partake in reducing traffic regarding the cones on the Côte Saint-Luc road eastbound lane close to the Côte Saint-Luc Shopping Center, to which Councillor Erdelyi responded these cones belong to the Ville de Montreal.

8) May

The resident inquired about non-conforming religious institutions in residential areas, to which Mayor Brownstein responded that there will be a consultation on September 6, 2023, in the City Hall Council chamber regarding that issue.

9) Harry Oberman

The resident inquired about overnight parking to which Councillor Sebag responded that he has followed up assiduously with public safety and informs that some residents have a permit for overnight parking.

230802

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL
DATED JULY 10, 2023, AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated July 10, 2023, at 8:00 p.m. be and are hereby approved as submitted."
CARRIED UNANIMOUSLY

230803

**MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING FOR
JULY 2023**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the monthly departmental reports submitted for July 2023 be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

230804

ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – AUTHORIZATION OF THE PROPOSAL TO INITIATE THE PROCESS TO BECOME AN SENIOR-FRIENDLY MUNICIPALITY (K-83-23)

WHEREAS the residents of the City of Côte Saint-Luc (“City”) value their City as a living environment with accessible services that help make it a community to which they have an enduring sense of loyalty and attachment;

WHEREAS it is expected that with demographic changes the number of senior residents in Côte Saint-Luc will grow significantly in the years to come, while it is known that many among them wish to remain here;

WHEREAS the City strives to improve the lifestyle of seniors within the community, and is therefore interested in being certified as a Senior-Friendly Municipality, or “*Municipalité Amie Des Aînés*” (“MADA”);

WHEREAS the City has embarked upon a plan to elaborate a policy, as well as an action plan, that will address the issues seniors face in this community and what local actions can be taken;

WHEREAS this policy will be drawn up under the auspices of a steering committee which will conduct a survey, hold interviews and widespread consultations, benefit from the input of focus groups and receive expert advice;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the proposal to initiate the process to become an Age Friendly City and to being certified as a Senior-Friendly Municipality, or MADA;

THAT the City form a steering committee to lead the process of obtaining certification as a MADA and to create a Municipal Age-Friendly Policy and an Action Plan;

THAT Councillor Sidney Benizri be appointed as chairperson of the steering committee and Councillor responsible for the Seniors' dossier;

THAT Tanya Abramovitch, Associate City Manager, be appointed as representative of the City's Administration in the steering committee.”

CARRIED UNANIMOUSLY

230805

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF JULY 1, 2023 TO JULY 31, 2023

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 July 1, 2023 to July 31, 2023 for a total amount of \$7,084,532.70 in Canadian Funds;

THAT Treasurer’s certificate No. 23-0095 dated August 2, 2023, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230806

RESOLUTION REQUESTING THE CITY OF MONTREAL TO PROCEED WITH THE ENVIRONMENTAL STUDIES FOR THE CAVENDISH EXTENSION PROJECT

WHEREAS the City of Côte Saint-Luc is engaged in the planning and development of the new Master Plan for its territory, which includes the redevelopment of the three malls at the Quartier Cavendish, Côte Saint-Luc Shopping Center and Décarie Square;

WHEREAS these redevelopments are meant to be mixed use and TOD (Transport Oriented Design) which favors mobility that prioritizes active and public transit;

WHEREAS the redevelopment of these sites is an opportunity to provide residents with a diverse mix of commercial, public spaces and housing options to service the full range of needs of the community;

WHEREAS in order to achieve these goals successfully the plan calls for a networked transportation design, the Mobility Plan, which will bridge the barriers which presently impede fluid transit in and throughout the territory of the City of Côte Saint-Luc.

WHEREAS the pillars of the City of Côte Saint-Luc’s connectivity vision are:

- The extension of Cavendish Boulevard to Royalmount (with rapid transit to the metro and the REM);
- Access to the EXO2 Saint-Jérôme train line through an additional train station at Côte-Saint Luc Shopping Centre;
- The Corridor Vert bike path along the Hydro-Québec Aqueduc-Saraguay line, with Côte Saint-Luc as its midpoint;
- An active transit overpass at Clanranald to the Hippodrome and REV network;
- An active transit overpass behind Côte Saint-Luc Shopping Centre to Parkhaven;
- A protected bike path network throughout our territory;

WHEREAS the two major components of this Mobility Plan are the extension of the Cavendish Boulevard and the train station at the Côte Saint-Luc Shopping Center;

WHEREAS the addition of the train station on the Exo2 St Jerome line will benefit all residents of the west end of the island and be integrated to the Corridor Vert and the eventual metropolitan cycling network, the Réseau Express Velo (REV), which will run through it;

WHEREAS the addition of this train station is part of the responsibility of the ARTM, and the City of Côte Saint-Luc in collaboration with its partners and stakeholders is

pursuing this matter with the ARTM, for the benefit of all present and future residents of the area including those in CDN/NDG;

WHEREAS the extension of the Cavendish Boulevard depends on advancing the dossier before the Ministry of the Environment (MELCC) and the Bureau des Audiences Publiques sur l'Environnement (BAPE);

WHEREAS in March 2022, a Notice of Project (Avis de Projet) for the Cavendish Project was deposited before the MELCC, the next step is the preparation of the environmental studies as it appears from the schedule which was deposited as follows:

3.3 Timetable (Calendrier de réalisation, Avis de Projet)

- Notice of Project sent to MELCC February 2022
- Preliminary design 2022-2023
- Environmental impact study 2022-2023
- Environmental analysis and BAPE 2023-2024
- MELCC decree 2025
- Final preliminary design 2024-2025
- Plans and specifications 2025-2027
- Construction 2027-2032

WHEREAS without reason or cause, in early 2023, the City of Montreal suspended the environmental studies contrary to the schedule which they themselves undertook to respect;

WHEREAS this refusal to proceed with the environmental studies for the Cavendish extension is in total violation and contrary to:

- i. the Hippodrome Agreement of 2017;
- ii. the Rapport du Groupe de travail NDLS of May 2019 also known as the Junca- Adenot Report and the OCPM report regarding the quartier Namur Hippodrome report of 2020; and
- iii. the Avis de Projet Cavendish to the BAPE, 2022;

WHEREAS in 2017, the Government of Quebec transferred to the City of Montreal the former site of the Blue Bonnets racetrack, known as the Hippodrome (the Hippodrome Agreement):

WHEREAS according to this Hippodrome Agreement, and as a condition of the transfer of the property, the City of Montreal undertook to do all the necessary environmental studies and pursue the extension of the Cavendish boulevard with diligence and according to a proposed schedule over the next 6 years;

WHEREAS to date the City of Montreal has not respected the schedule as specified in the Hippodrome Agreement and has not undertaken the environmental studies for the Cavendish extension project;

WHEREAS in 2019, in light of major redevelopment projects and congestion along the Décarie corridor, Mayor Valerie Plante and the Minister of the Metropole Chantal Rouleau jointly mandated the creation of a Working Group presided by Professor Junca- Adenot to study and propose solutions for the sector known as Namur de La Savane (the NDLS Working Group);

WHEREAS in May 2019, the NDLS Working group issued a report which stated clearly that the main issue for the sector is traffic congestion and concluded that in order to improve the situation, it is necessary to:

- Add public and active transit crossings to the north and south across the railroad tracks and across Décarie;

- Extend the orange line of the metro to Bois Franc, to link to the REM;
- Vigorously strengthen the public transit offer, assessing the advisability of adding two stations for the train from Saint-Jérôme to Clanranald and chemin de la Côte Saint-Luc;
- Create a multimodal station serving all means of rapid and active transportation;
- Develop an integrated planning and mobility reference framework for the entire sector (NDLS Task Force Report May 2019).

WHEREAS on October 2, 2019, the Office de Consultation Publique de Montréal (OCPM) received a mandate from the Executive Committee of the City of Montreal to hold a public consultation on the vision and principles for the development of the Namur-Hippodrome neighbourhood;

WHEREAS the OCPM's report dated September 17, 2020 and tabled with the Montreal City Council, reiterated and reinforced the NDLS Working Group's recommendations to implement an interconnected public transit plan including the Cavendish Boulevard connection, prior to undertaking development of the Namur-Hippodrome neighbourhood;

WHEREAS, as stated in the Avis de Projet under the title of Verdissement, and in order to achieve the interconnected transportation plan the extension project will allow for the integration of a Green Corridor along the renewed Hydro power lines, the Corridor Vert « ... *le prolongement du boulevard s'intègre dans le projet de corridor vert qui reliera, d'ici dix ans, le parc-nature du Bois-de-Saraguay au parc Angrignon, soit entre les arrondissements d'Ahuntsic-Cartierville et de LaSalle, en partie sous des lignes électriques d'Hydro-Québec...* »;

WHEREAS, according to the Avis de Projet, the Cavendish boulevard connection will make it possible, among other things, to link the planning and implementation of the green corridor to the Réseau Express Vélo (REV);

WHEREAS in 2022, the City of Montreal itself in filing the Avis de Projet for the Cavendish project at the BAPE stated that the Cavendish extension project was an essential condition for the development of the Hippodrome project:

« D'ailleurs, dans l'Acte de cession du site à la Ville de Montréal par le gouvernement provincial en 2017, la Ville de Montréal s'est engagée à inscrire le projet Cavendish au plan de transport de l'agglomération et à son programme triennal d'immobilisation. La Ville s'est également engagée à mettre à jour les études relatives à la réalisation du projet Cavendish, ce qui confirme le rôle crucial de ce projet pour le développement du QNH (eco-quartier Namur- Hippodrome). »

WHEREAS in May 2023, one year after the filing of the Avis de Projet and despite multiple public announcements and budgets allocated to the project over the past decade, the City of Côte Saint-Luc learned that the City of Montreal is refusing and/or neglecting to advance the project. Specifically, the Project Office has responded that "the budget required for the environmental impact and preliminary design study has unfortunately not been obtained";

WHEREAS sufficient operating and capital budgets have been allocated to this project since 2015 and especially since 2017 following the agreement on the transfer of the Hippodrome;

WHEREAS between 2015 and 2023 the City of Montreal and the Agglomeration of Montreal have set aside for the Cavendish extension project over \$100,000,000 in capital budget, and \$9,794,000 in operating budget, for which the City is being asked for an accounting;

WHEREAS the refusal of the City of Montreal to proceed with the environmental studies and respect its own timetable for the Cavendish project is totally unjustified and is in complete violation and contrary to all the recommendations, undertakings, and obligations as specified in the Hippodrome Agreement of 2017, the Junca-Adenot Report of 2019 and the Avis de Projet au BAPE for the Cavendish project deposited in 2022;

WHEREAS the refusal of the City of Montreal to proceed with the Cavendish project is in effect, compromising the urban and economic development of the City of Côte Saint-Luc and its partners and stakeholders, as this extension is an essential link for all modes of transport in and out of its territory;

WHEREAS the refusal of the City of Montreal to proceed with the schedule it has itself submitted in 2022, for the Cavendish extension, is now compromising the creation of the Corridor Vert and the REV which are also key active and public transit corridors upon which the City of Côte Saint Luc relies in order to advance its Master Plan and future development;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council respect all the commitments described in the Hippodrome Agreement (Acte de cession de hippodrome de 2017), with regard to the Hippodrome project and the Cavendish Boulevard connection;

THAT the Côte Saint-Luc City Council promptly and diligently pursue all environmental impact and preliminary design studies to which it committed in 2017 according to the Hippodrome Agreement, and more specifically as per articles 2.7, 5.2.3, 5.2.4, 6.1.5 and 6.1.11;

THAT the Côte Saint-Luc City Council immediately and diligently pursue all environmental impact and preliminary design studies to which it committed in 2022 when it filed the Avis de Projet for the Cavendish Boulevard project. And, among other things, to respect the timetable set out in the Avis de Projet, including to file the Environmental Impact Study in 2022-2023 and to pursue the other markers as described in the implementation schedule (Calendrier de réalisation), including to hold, in accordance with art. 4.2 of the Avis de Projet, activities of information and consultation in conjunction with the Environmental Impact Study;

THAT the Côte Saint-Luc City Council submits a report of the actual expenses disbursed relating to the Cavendish project, according to the budgets allocated by the City and the agglomeration of Montreal since 2015, and that this report be sent to the Quebec Government, be deposited at the Agglomeration Council and that it be sent to all the concerned cities and boroughs of the NDLS;

THAT this resolution be forwarded to the Mayor of Montreal, the Council of Montreal, all members of the Agglomeration of Montreal and the Minister of the Environment, the Minister of the Metropole and the Minister of Finance of the Province of Quebec and to all the Members of the GALOPH committee.”

CARRIED UNANIMOUSLY

230807

**HUMAN RESOURCES – INFORMATION TECHNOLOGY SERVICES –
CONTRACT AMENDMENT OF DIRECTOR OF INFORMATION TECHNOLOGY
AND ASSISTANT CITY TREASURER**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the contract amendment of Angelo Marino to a Director of Information Technology and Assistant City Treasurer, effective July 1st, 2023;

THAT Treasurer’s certificate No. 23-0097, dated August 3, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230808

**HUMAN RESOURCES – APPROVAL OF PAYMENT OF INVOICE FROM 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 \$40,120.25, plus applicable taxes, for the above-mentioned professional services.

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the invoice No. 169351 of the UMQ, totaling \$40,120.25, 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. 23-0099, dated August 4, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230809

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF WHITE
COLLAR AUXILIARY 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 the White collar auxiliary employees whose names are listed on the document titled “Auxiliary Employees – White Collars – Hiring”, hereto as Annex A, dated August 1st, 2023 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate No. 23-0100, dated August 3, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230810

**HUMAN RESOURCES – PROMOTION TO HUMAN RESOURCES TECHNICIAN
– WHITE COLLAR, PERMANENT POSITION, PART-TIME**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the promotion of Victoria Saint to Human Resources Technician (white collar, permanent position; part-time), effective June 19, 2023;

THAT Treasurer’s certificate No. 23-0098, dated August 3, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230811

**HUMAN RESOURCES – PROMOTION TO JUNIOR HUMAN RESOURCES
ADVISOR – PERMANENT POSITION, FIXED-TERM CONTRACT**

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the promotion of Alessia Lo Dico to Junior Human Resources Advisor (permanent position, fixed-term contract) effective June 19, 2023;

THAT Treasurer’s certificate No. 23-0108, dated August 8, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230812

**RESOLUTION RATIFYING THE FINAL SETTLEMENT FOR THE CLAIM NO:
1610-2022-127**

WHEREAS on November 10, 2022, the claimant filed a claim against the City of Côte Saint-Luc regarding alleged damages related to a fall of his wife in a pothole that occurred on November 5, 2022, at the intersection of Kildare and Cavendish boulevards in Côte Saint-Luc;

WHEREAS the parties wish to amicably settle for the reimbursement of the various damages related to the aforementioned claim;

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 hereby authorizes the settlement of the aforementioned claim for the amount of \$7,500 including taxes and \$420.42 (RAMQ medical expenses) through the claim adjuster, Cuierrier & Associés;

THAT the Director of Legal Services and City Clerk is hereby authorized to approve and sign any document giving effect to the foregoing.”
CARRIED UNANIMOUSLY

230813

**RESOLUTION – RENEWAL OF A CONTRACT FOR CASE MANAGEMENT
SYSTEM AND CRM SOFTWARE (K-84-23-24)**

WHEREAS, on June 13, 2022, the City of Côte Saint-Luc (“City”) awarded a contract to Salesforce.com Canada Corporation for the purchase of software licenses from Salesforce for a Case Management System;

WHEREAS the City wishes to renew the abovementioned contract on the same terms and conditions;

WHEREAS as per Article 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 the threshold for public tenders if it is in the best interest of the City (criteria (a));

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby renews the contract with Salesforce.com Canada Corporation for a Case Management System and CRM software for an amount of \$48,984.00, plus applicable taxes, for the period between July 15, 2023, and July 14, 2024;

THAT Treasurer's certificate No. 23-0101 dated August 7, 2023, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

230814

NOTICE OF MOTION – DRAFT BY-LAW 2398-6 AMENDING BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY

Councillor Sebag gave notice of motion that the draft By-Law 2398-6 to be entitled: "By-law 2398-6 amending By-law 2398 to regulate parking and public safety" will be presented at a later meeting for adoption.

Councillor Sebag mentioned the object and scope of draft By-Law 2398-6 to be entitled: "By law 2398-6 amending By-law 2398 to regulate parking and public safety".

230815

TABLING OF DRAFT BY-LAW 2398-6 AMENDING BY-LAW 2398 TO REGULATE PARKING AND PUBLIC SAFETY

Councillor Sebag tabled draft By-Law 2398-6 to be entitled: "By law 2398-6 amending By-law 2398 to regulate parking and public safety".

230816

PUBLIC WORKS – AWARDING OF THREE (3) SNOW REMOVAL CONTRACTS FOR THE WINTER SEASONS 2023-2024, 2024-2025 AND 2025-2026 (C-02-23-28)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under No. C-02-23-28 for snow removal services in respect of Category 1 - Main Streets, Category 2 – Secondary Streets and Category 3 – Tertiary Sector, for an initial term of three (3) snow seasons (2023-2024, 2024-2025 and 2025-2026) and two (2) optional snow seasons (2026-2027 and 2027- 2028) at the discretion of the City;

WHEREAS the City received three (3) bids;

WHEREAS the lowest conforming bidder for all three categories was Les Entreprises Canbec Inc.;

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards three (3) snow removal services contracts with respect to Category 1 – Main Streets, Category 2 – Secondary Streets and Category 3 – Tertiary Sector to Les Entreprises Canbec Inc. for the initial term of three (3) snow seasons, namely: 2023-2024, 2024-2025 and 2025- 2026, for a guaranteed base volume of 160 centimeters of snow per snow season, plus an additional non-guaranteed amount of 79 centimeters, up to a maximum of 239 centimeters per snow season, pursuant to Tender No. C-02-23-28;

THAT the aggregate maximum prices for the said initial term, for up to 239 centimeters per snow season, will be:

Category 1 – Main Streets:

2023-2024: \$788,010.00, plus applicable taxes;
2024-2025: \$795,769.00, plus applicable taxes;
2025-2026: \$780,3767.00, plus applicable taxes;
Total Category 1: \$2,387,546.00, plus applicable taxes

Category 2 – Secondary Streets:

2023-2024: \$387,926.00, plus applicable taxes;
2024-2025: \$391,845.00, plus applicable taxes;
2025-2026: \$395,764.00, plus applicable taxes;
Total Category 2: \$1,175,535.00, plus applicable taxes

Category 3 – Tertiary Sector:

2023-2024: \$242,034.00, plus applicable taxes;
2024-2025: \$244,434.00, plus applicable taxes;
2025-2026: \$246,913.00, plus applicable taxes;
Total Category 3: \$733,381.00, plus applicable taxes

THAT, furthermore, the City may consider an amount of 10%, plus applicable taxes, in case the actual amount of snow per season is higher than 239 cm, that shall first be approved according to the City's procedures;

THAT Treasurer's certificates No. 23-0107, 23-0106 and 23-0105 on August 7, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses for the 2023- 2024 snow season;

THAT for the 2024 portion of the 2023-2024 snow season, and for each snow season thereafter in the initial term, Public Works Department shall procure Treasurer's Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights in respect to the two (2) optional snow seasons (2026-2027 and 2027-2028), which it may choose to exercise or not at a later time."

CARRIED UNANIMOUSLY

230817

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF ONE (1) TO FIFTEEN (15) TWELVE WHEELERS WITH OPERATORS (CATEGORY 1) FOR SNOW REMOVAL FOR THE WINTER SEASONS 2023-2024, 2024-2025 AND 2025-2026 (C-03-23- 28)

WHEREAS the City of Côte Saint-Luc ("City") issued a public call for tender under Tender No. C-03-23-28 for the rental of one (1) to fifteen (15) twelve wheelers with operators (Category 1) for the snow removal operations, and this for an initial term of three (3) snow seasons (2023-2024, 2024-2025 and 2025-2026) and two (2) optional snow seasons (2026-2027 and 2027- 2028) at the discretion of the City;

WHEREAS the City received one (1) conforming bid for this Category 1 from Les Entreprises Marc Legault Inc.;

WHEREAS the City wishes to award a contract for the initial term and reserve its rights with respect to the two (2) optional snow seasons;

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the rental of between one (1) and fifteen (15) Twelve-Wheelers with operators to Les Entreprises Marc Legault Inc., the sole conforming bidder, for the initial term of three (3) snow seasons, namely: 2023-2024, 2024- 2025 and 2025-2026, for an average hourly price per truck of \$134.67 and an estimate number of hours of 1800 per season, for a total estimated amount of \$727,200.00, plus applicable taxes;

THAT furthermore the City may consider an amount of 10% plus applicable taxes in case the actual amount is higher than the estimation, that shall first be approved according to the City’s procedures;

THAT Treasurer’s certificate No. 23-0102 on August 7, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses for the 2023-2024 snow season;

THAT for the 2024 portion of the 2023-2024 snow season, and for each snow season thereafter in the initial term, the City’s Public Works Department shall procure Treasurer’s Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City hereby reserves its rights in respect to the two (2) optional snow seasons (2026-2027 and 2027-2028), which it may choose to exercise or not at a later time.”

CARRIED UNANIMOUSLY

230818

**PURCHASING/LEGAL – APPROVAL OF A NEW ARENA CANTEEN LEASE
(K-55-23- 26)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to enter into a lease in regard to Samuel Moskovitch Arena Canteen based on the terms and conditions of the Lease Agreement attached hereto;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the City of Côte Saint-Luc Council hereby approves and adopts the Lease Agreement between the City (“Lessor”) and Mr. Phil Forlini (“Lessee”), commencing on August 1, 2023 and expiring on July 31, 2024;

THAT the Lease Agreement can be renewed for an additional period of two (2) years, at the discretion of the City;

THAT the City’s General Counsel is hereby authorized to sign the aforementioned Lease Agreement on the City’s behalf.”

CARRIED UNANIMOUSLY

230819

APPOINTMENT OF THE LAW FIRM GREY CASGRAIN S.E.N.C. TO REPRESENT THE CITY OF CÔTE SAINT-LUC WITHIN THE LAWSUIT FILED BY BILINGUAL MUNICIPALITIES CONTESTING CERTAIN PROVISIONS OF AN ACT RESPECTING FRENCH, THE OFFICIAL AND COMMON LANGUAGE OF QUEBEC (K-69-22-23)

WHEREAS the City of Côte Saint-Luc (“City”) is a municipality that is recognized as having bilingual status according to the *Charter of the French Language*;

WHEREAS the *Act respecting French, the official and common language of Quebec* (“Law 96”) an act to amend the Charter of the French language, has serious negative implications on the linguistic rights of the residents of the City and on the efficient administration and delivery of City services;

WHEREAS there are several provisions of Law 96 that came into effect in June 2023, dealing specifically with municipalities of bilingual status;

WHEREAS not only does Law 96 compromise the bilingual status, which is intrinsically part of our cultural identity, the contested provisions also extend beyond language rights and undermine the constitutionally protected and inalienable rights that belong to all Quebec citizens;

WHEREAS the City has agreed to join as co-plaintiff in a legal action contesting the provisions of Law 96 and is desirous of giving the mandate to the law firm Grey Casgrain s.e.n.c.;

WHEREAS the City agrees to share the legal fees and costs with the other co-plaintiffs, on a pro rata basis, established on the basis of population, said fees to be coordinated by the City and paid at the end of each quarter;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby appoints the Law Firm Grey Casgrain s.e.n.c. to represent the City of Côte Saint-Luc in its application before the Superior Court to contest certain provisions of Law 96 which affect the rights and obligations of bilingual municipalities;

THAT the Mayor be hereby authorized to sign the mandate with the Law Firm Grey Casgrain s.e.n.c. to allow them to represent the City in the above-mentioned proceedings;

THAT the City of Côte Saint-Luc commits to sharing the legal fees and costs with the other co-plaintiffs, on a pro rata basis, based on the relative size of its population;

THAT an expenditure not exceeding \$1.00 per resident of the City be reserved by each of the co-plaintiff municipalities for all necessary expenses to this end to cover the application and pleadings of said proceedings before the Superior Court;

THAT the City of Côte Saint-Luc will receive the payments for the Law Firm Grey Casgrain for all legal fees, from all municipalities involved in this action.”

CARRIED UNANIMOUSLY

230820

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR THE RECONSTRUCTION OF TWO WALLS ON THE ROOF TOP STRUCTURES OF THE CITY HALL (K-13-23)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the reconstruction of two walls on the roof top structures of the City Hall;

WHEREAS the City requested prices from five (5) suppliers and received one (1) conforming quote from Groupe C&G Beaulieu 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 the threshold for public tenders, if it is in the best interest of the City (criteria (d));

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Groupe C&G Beaulieu Inc. for construction services related to the reconstruction of two walls on the roof top structures of the City Hall for the amount of \$42,859.00, 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 described expenses shall be financed from the loan By-law 2590 previously approved by MAMH;

THAT Treasurer’s certificate No. 23-0096 dated August 4, 2023, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230821

NOTICE OF MOTION – BY-LAW 2345-3 TO BE ENTITLED: “BY-LAW TO AMEND THE BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS TO BRING IT INTO COMPLIANCE WITH NEW PROVISIONS IN THE LAND USE PLANNING AND DEVELOPMENT ACT”

Councillor Berku gave Notice of Motion that By-Law 2345-3 to be entitled: “By-law to amend the by-law No. 2345 governing the demolition of buildings to bring it into compliance with new provisions in the Land use planning and development act” will be presented for adoption.

Councillor Berku mentioned the object and scope of draft by-law 2345-3 to be entitled: “By-law to amend the by-law No. 2345 governing the demolition of buildings to bring it into compliance with new provisions in the Land use planning and development act”.

230822

DRAFT BY-LAW NO. 2345-3 TO BE ENTITLED: “BY-LAW TO AMEND THE BY-LAW NO. 2345 GOVERNING THE DEMOLITION OF BUILDINGS TO BRING IT INTO COMPLIANCE WITH NEW PROVISIONS IN THE LAND USE PLANNING AND DEVELOPMENT ACT” – ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the draft By-Law No. 2345-3 to be entitled: “By-law to amend the by-law No. 2345 governing the demolition of buildings to bring it into compliance with new provisions in the *Land use planning and development act.*”

CARRIED UNANIMOUSLY

230823

NOTICE OF MOTION – DRAFT BY-LAW 2616 TO BE ENTITLED: “BY-LAW ON CONDITIONAL USES”

Councillor Berku gave notice of motion that the draft by-Law No. 2616 to be entitled: “By-law on conditional uses” will be presented for adoption.

Councillor Berku mentioned the object and scope of draft by-Law No. 2616 to be entitled: “By-law on conditional uses”.

230824

FIRST DRAFT BY-LAW NO. 2616 TO BE ENTITLED: “BY-LAW ON CONDITIONAL USES” – ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the first draft By-Law No. 2616 to be entitled: “By-law on conditional uses.”

CARRIED UNANIMOUSLY

230825

NOTICE OF MOTION – FIRST DRAFT BY-LAW NO. 2217-NNN-P1 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO ADJUST NORMS PERTAINING TO EXTERIOR SIDING MATERIALS, MECHANICAL EQUIPMENT, LANDSCAPING, GROUND COVER, AND OTHER PROVISIONS”

Councillor Berku gave notice of motion that the first draft by-Law no 2217-NNN-P1 entitled: “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to adjust norms pertaining to exterior siding materials, mechanical

equipment, landscaping, ground cover, and other provisions” will be presented for adoption.

Councillor Berku mentioned the object and scope of the first draft by-Law No. 2217-NNN-P1 entitled: “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to adjust norms pertaining to exterior siding materials, mechanical equipment, landscaping, ground cover, and other provisions.

230826

FIRST DRAFT BY-LAW NO. 2217-NNN-P1 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO ADJUST NORMS PERTAINING TO EXTERIOR SIDING MATERIALS, MECHANICAL EQUIPMENT, LANDSCAPING, GROUND COVER, AND OTHER PROVISIONS” – ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the first draft By-Law No. 2217-NNN-P1 entitled: “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to adjust norms pertaining to exterior siding materials, mechanical equipment, landscaping, ground cover, and other provisions.”

CARRIED UNANIMOUSLY

230827

NOTICE OF MOTION – FIRST DRAFT BY-LAW NO. 2593-1 ENTITLED: “BY-LAW TO AMEND THE CONSTRUCTION BY-LAW NO. 2593 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO ADD PROVISIONS PERTAINING TO SOLID FUEL BURNING, RENOVICTIONS, AND NOISE RELATED TO MECHANICAL EQUIPMENT”

Councillor Berku gave notice of motion that the first draft by-Law no 2593-1 entitled: “By-Law to amend the Construction By-Law No. 2593 of the City of Côte Saint-Luc in order to add provisions pertaining to solid fuel burning, renovictions, and noise related to mechanical equipment” will be presented for adoption.

Councillor Berku mentioned the object and scope of the first draft by-Law No. 2593-1 entitled: “By-Law to amend the Construction By-Law No. 2593 of the City of Côte Saint-Luc in order to add provisions pertaining to solid fuel burning, renovictions, and noise related to mechanical equipment.”

230828

FIRST DRAFT BY-LAW NO. 2593-1 ENTITLED: “BY-LAW TO AMEND THE CONSTRUCTION BY-LAW NO. 2593 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO ADD PROVISIONS PERTAINING TO SOLID FUEL BURNING, RENOVICTIONS, AND NOISE RELATED TO MECHANICAL EQUIPMENT” – ADOPTION

It was

MOVED BY COUNCILLOR DIDA BERKU

SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the first draft By-Law No. 2217-NNN-P1 entitled: “By-Law to amend the Zoning By-Law No. 2593-1 entitled: “By-Law to amend the Construction By-Law No. 2593 of the City of Côte Saint-Luc in order to add provisions pertaining to solid fuel burning, renovations, and noise related to mechanical equipment.”

CARRIED UNANIMOUSLY

230829

RESOLUTION TO ADOPT THE ZONING BY-LAW NO. 2217-61 ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO AUTHORIZE ADDITIONAL COMMERCIAL USES IN ZONE CD-9”

WHEREAS the second draft by-law no. 2217-MMM-P2 was adopted by the Côte Saint-Luc City Council (“Council”) on July 10, 2023;

WHEREAS after public notice was given, no valid request was received for the by-law to be submitted for the approval by way of referendum of the qualified voters in the concerned zone or any contiguous zones;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT in conformity with the *Act respecting Land Use and Development* (C.Q.L.R., Chapter A-19.1) the Côte Saint-Luc City Council hereby adopts the By-Law No. 2217-61 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to authorize additional commercial uses in zone CD-9.”

CARRIED UNANIMOUSLY

230830

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5617 IRVING LAYTON – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing the construction of a new Detached Single-Family Dwelling on lot 3 395 747 at 5617 Irving Layton and prepared by Ariel Aaron Architect for the Planning Advisory Committee meeting of July 11, 2023, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

230831

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5789 CALDWELL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to an existing Multifamily Dwelling on lot 5 890 430 at 5789 Caldwell and prepared by Minicucci Architecte for the Planning Advisory Committee meeting of July 11, 2023, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

230832

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 7046 WAVELL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing facade modifications to the newly constructed rear extension and to the existing Semi-Detached Single-Family Dwelling and on lot 1 054 455 at 7046 Wavell and prepared for the Planning Advisory Committee meeting of May 9, 2023, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

230833

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing a land subdivision and construction of a new two-storey Detached Single-Family Dwelling on the new lot 6 468 685 at 8037 Côte Saint-Luc Road and prepared by Daven Architecture for the Planning Advisory Committee meeting of December 13, 2022, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

230834

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

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 8037 Côte Saint-Luc Road, lot 1 055 012 (that will be subdivided into lots 6 468 684 and 6 468 685), be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow a land subdivision and construction of a new two-storey Detached, Single-Family Dwelling on the new proposed lot 6 468 685:

- With the corner land (existing semi-detached house to remain), on proposed lot number 6 468 684, having a minimum land frontage on Wolseley Av. of 10.64 meters instead of the minimum required frontage for a corner land of 14.47 meters;
- With a maximum Building Height of 27ft instead of the maximum allowable height of approximately 25ft.-3in. measured from the City sidewalk as per 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 Annex “B” (zone RU-12) and Article 14-11-4.”

CARRIED UNANIMOUSLY

230835

**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* (CQLR, c. E-20.001) (“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 September 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 LIOR AZERAD

AND RESOLVED

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

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

230836

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the Mayor to declare the Meeting adjourned.”

CARRIED UNANIMOUSLY

**AT 10:33 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

PASCALIE TANGUAY
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
230809	Annex A	Auxiliary Employees – White Collars – Hiring (list)

ANNEX A

AUXILIARY EMPLOYEES - WHITE COLLARS - HIRING
 PARKS AND RECREATION DEPARTMENT
 CITY OF COTE SAINT-LUC
 LIST NAMES FROM JULY 2023
 FOR APPROVAL AUGUST 2023 COUNCIL

NAME OF EMPLOYEE		POSITION / PROGRAM OR REPLACEMENT	TRANSFERRING FROM -	EMPLOYEE START DATE	RESIDENCY	NUMBER OF YEARS EMPLOYED IN	HOURLY RATE	PROJECTED WEEKS OF EMPLOYMENT	WEEKLY HOURS	APPROX ANNUAL EXPENSE until end of 2023	GENERAL CODE
LAST NAME	FIRST NAME	(NAME OF EMPLOYEE)	WHICH POSITION /								
Aquatics											
Gudymenko	Daniel	Lifeguard		2023-07-06	Cote Saint-Luc	New	\$15.67	10	25	\$3,917.50	02-780-01-112
Maxwell	Maximus	Lifeguard		2023-07-13	Cote Saint-Luc	New	\$15.67	10	25	\$3,917.50	02-780-01-112
Najafi	Ilyad	Lifeguard		2023-06-30	Cote Saint-Luc	New	\$15.67	10	25	\$3,917.50	02-780-01-112
									Sub total:	\$11,752.50	
El Baz	Aymen	Lifeguard		2023-07-06	Montreal	New	\$15.67	10	25	\$3,917.50	02-740-00-112
									Sub total:	\$3,917.50	
Day Camp											
Sniatowsky	Danielle	Day Camp Senior Counsellor		2023-07-03	Cote Saint-Luc	1	\$16.34	7	40	\$4,575.20	02-750-05-112
Nizri	Nathan	Day Camp Senior Counsellor		2023-07-19	Cote Saint-Luc	New	\$16.03	5	40	\$3,206.00	02-750-05-112
									Sub total:	\$7,781.20	
									Total:	\$23,451.20	

Cornelia Ziga
 Director of Recreation
 Signed 

01/08/2023
 Date