

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JUNE 12, 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

MAYOR'S OPENING STATEMENT

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

**PRESENTATION: SPOTLIGHT ON LOCAL MERCHANTS, MTL BAGEL AND
MTL YARDIE – GLENN SPENCE**

Councillor Berku introduced Glenn Spence, owner of Mtl Bagel and Mtl Yardie in Côte Saint-Luc. Councillor Erdelyi also added some words of appreciation to Mtl Bagel.

A commemorative photo was then taken with Council and Mr. Spence.

**PRESENTATION: CÔTE SAINT-LUC GOLF CLASSIC HONOREES JOANNE
CUTLER AND MERV MIVLING**

Councillor Cohen announced the Golf tournament on Tuesday, August 9, 2023.

Councillor Azerad introduced the main sponsor for the Golf Classic Philippe Mamane.

Councillor Berku announced a bursary fund available offered for youth in need of financial assistance to participate to all of Côte saint-Luc's activities.

Councillor Cohen then introduced Côte Saint-Luc Golf Classic Honorees Joanne Cutler and Merv Mivling who have served in community services in Côte Saint-Luc. A commemorative photo was then taken with Council, Joanne Cutler, Merv Mivling and Philippe Mamane.

PRESENTATION OF A VIDEO REGARDIN THE CONTESTATION OF BILL 96

A video was presented regarding the municipalities that are contesting Bill 96. Mayor Brownstein thanked the City's General Counsel, Andrea Charon and the Legal

Department for their work on this contestation and then proceed into reading an article by Jean Corriveau from Le Devoir. Councillor Erdelyi also added that he reiterates the importance of the French language and that it should not be at the detriment of the English language. He then proceeded to thank Mayor Brownstein for his political will to go forward with this matter.

230601

ADOPTION OF THE AGENDA FOR THE MEETING OF JUNE 12, 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 June 12, 2023, as submitted.”

CARRIED UNANIMOUSLY

QUESTION PERIOD

The question period started at 8:30 p.m. and finished at 9:26 p.m. (10) people asked to speak, and they were heard.

1) Sharon Friedman

The resident shared her point of view regarding a variety of housing near Décarie Square.

2) Rosie Behar

The resident shared her point of view about the Jardins Westminster project informing that she had gathered signatures against the project.

3) Norman Sabin

The resident inquired about the real issues on traffic after reading an article on the possibility of adding speeding cameras on Mackle and Cavendish, to which Councillor Erdelyi responded that the synchronization is harder to evaluate because of the high volume of vehicle turning to the left on that intersection. Councillor Kujavsky added that the speeding issues on Cavendish is because of road design.

4) Bernie King

The resident asked if the City has the support of the federal government regarding Bill 96 to which Mayor Brownstein responded that all bilingual cities proceeded into a legal action regarding Bill 96. He then informed the resident to contact Anthony Housefather which is the M.P. on information concerning the federal level. Councillor Erdelyi also mentioned that the City officiated the application with the UMQ. The City Manager then added that there is a legal action with a Court case number regarding the recourse.

5) David Meisels

The resident took a stand regarding the Hydro-Quebec proposition to adopt policy demanding higher lines be buried under the City. He asked the City to publicise and distribute to every household the petition that residents has started, to counter high tension lines and work with Hydro-Quebec to propose a route through Côte Saint-Luc to implement an underground route, and that substations be designed and built according to the latest lead standards used in Hydro-Québec's network. Mayor Brownstein responded that the City doesn't have the jurisdiction to impose such laws on Hydro-Quebec, however they have the ability to give their position.

Councillor Berku added that through the substation project, the City will only be able to give the resident's proposition and petition to the second stage of consultation.

6) Carrie Pakofsky

The resident inquired about a planted tree they want to be removed to which Councillor Erdelyi responded that finally last year the City planted 2000 trees as the City is in a tree deficit and informed that the first 18 feet in front of the property is City property and unfortunately will not be removed as the City has a right to plant within the City's setback. Councillor Kujavsky also added that every property owner must be aware that that there is a City setback in front of every property.

7) Brahm Shuster

The resident inquired about a complaint he has made in January, to which the City Manager responded that if there is a complaint against an employee, Human Resources will investigate the complaint and that the person who made the complaint will be involved in the confidentiality of the complaint and the steps taken by Human Resources.

8) Mark Needelman

The resident inquired about Bill 96 and the possibility to present it to the United Nations, to which Mayor Brownstein responded that the City is not at that stage yet.

9) David Scher

The resident inquired about putting accountability of the owner of 6595 Mackle responsible for the disturbance of the peace originated on their property, to which Mayor Brownstein responded that the City contacted the SPVM and were informed that they have a strategy to patrol there and issue the necessary tickets, they will also be focussing of street racing and additional to these measures, the City's Public Security Director will meet with the owner of the gym to explain issues and try to find solutions.

He also asked if the owner of the gym has ownership of the safety of the area, to which Mayor Brownstein informed that the City does not have authority to tell them how to manage or close off the area.

10) Harry Oberman

The resident inquired about parking and traffic on Abraham De Sola and people ignoring the stop sign and proposed to install a traffic constable at the sign, to which Councillor Sebag responded the City sent the a link to Mr. Oberman's son to the SPVM station 9.

MAYOR BROWNSTEIN LEFT THE MEETING

230602

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

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

230603

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED MAY 15, 2023, AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR LIOR AZERAD
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated May 15, 2023, at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

230604

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

MAYOR BROWNSTEIN REENTERED THE MEETING

230605

BY-LAW 2554-4 AMENDING BY-LAW 2554 ENTITLED: "BY-LAW 2554-4 AMENDING BY-LAW 2554 INSTITUTING A WATER FILTER REBATE PROGRAMME IN ORDER TO AMEND ANNEX A TO INCLUDE A \$50 REBATE FOR THE RENTAL OF AN UNDER-SINK REVERSE OSMOSIS SYSTEM"- ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT By-Law 2554-4 amending By-Law 2554 entitled: "By-Law 2554-4 amending By-Law 2554 instituting a water filter rebate program in order to amend Annex A to include a \$50 rebate for the rental of an under-sink reverse Osmosis system" be and is hereby adopted."

CARRIED UNANIMOUSLY

COUNCILLOR COHEN LEFT AND REENTERED THE MEETING

230606

CONCORDANCE AND SHORT-TERM RESOLUTION FOR A BOND ISSUE IN THE AMOUNT OF \$6,000,000 TO BE ISSUED ON JUNE 27, 2023

WHEREAS, in accordance with the following borrowing by-laws and for the amounts indicated for each of them, the City of Côte Saint-Luc ("City") wishes to issue a series of bonds, one bond per maturity date, for a total amount of \$6,000,000 to be issued on June 27, 2023 and distributed as follows:

Loan By-Law No's	For an amount of
	\$
2500	30,000
2541	124,000
2545	125,000
2546	372,000
2547	909,000
2559	125,000
2560	315,000
2562	179,000
2564	358,000
2565	96,000
2566	263,000
2570	441,000
2571	326,000
2582	257,000
2583	882,000
2584	988,000
2586	210,000
	6,000,000

WHEREAS, the Loan By-laws should be amended accordingly;

WHEREAS, in accordance with the 1st paragraph of Article 2 of the Act respecting

municipal debts and loans (CQLR, chapter D 7) (“Act”), for the purpose of this bond issue and for the following loan by-laws numbers: 2500, 2541, 2545, 2546, 2547, 2559, 2560, 2562, 2564, 2565, 2566, 2570, 2571, 2582, 2583 and 2584, the City of Côte Saint Luc wishes to issue for a shorter term than that originally set out in these by-laws;

It was

MOVED BY COUNCILLOR STEVEN ERDLYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the loan by-laws mentioned in the first paragraph of the preamble be financed by bonds, in accordance with the following conditions:

1. The bonds, one bond per maturity, will be dated June 27, 2023;
2. Interest will be payable semi-annually on June 27 and December 27 of each year.
3. The bonds will not be redeemable in advance; however, they may be redeemed with the consent of the holders in accordance with the *Act Regarding Municipal Debts and Loans* (RLRQ, chapter D-7).
4. The bonds will be registered in the name of The Canadian Depository for Securities Limited (“CDS”) and filed with it.
5. CDS will act on behalf of its Participants as a registrar for the Book-based system, Entry Agent and paying officer in charge of the transactions regarding its members.
6. CDS will proceed with the transfer of funds, according to the legal requirements of the bonds and for that purpose; the Côte Saint-Luc City Council authorizes the City Treasurer to sign the documents required by the Canadian Banking system entitled “Autorisation pour le plan de débits pré-autorisés destine aux entreprises”.
7. CDS will make payments of the principal and the interest to Members through electronic funds transfers and, for this purpose, CDS will directly withdraw the required amounts from the following account:

Royal Bank of Canada
Cavendish & Kildare branch
5755 Cavendish Blvd.
Cote Saint-Luc, Quebec
H4W 2X8

8. THAT the bonds shall be signed by the mayor and the City Treasurer. The City of Côte Saint-Luc, as entitled by Law, has mandated CDS to act as its fiscal authenticator agent and the bonds will only become valid once they have been authenticated.”

“THAT, with regard to the annual capital amortizations scheduled for 2029 and subsequent years, the future term of the following loan by-law numbers 2500, 2541, 2545, 2546, 2547, 2559, 2560, 2562, 2564, 2565, 2566, 2570, 2571, 2582, 2583 and 2584 be shorter than the one originally set, i.e. for a term of five (5) years (as of June 27, 2023), instead of the term prescribed for said amortizations, each subsequent issue being for the balance or part of the balance due on the loan.”

CARRIED UNANIMOUSLY

230607

**REQUEST FOR AN ADDITIONAL AUTHORIZED REPRESENTATIVE AND
AUTHORIZATION TO SIGN ON BEHALF OF THE CITY OF CÔTE SAINT-LUC
DOCUMENTS REQUIRED FOR REGISTRATION IN clicSÉQUR**

WHEREAS the City of Côte Saint-Luc uses the electronic services of the Ministry of Revenue of Quebec to facilitate its various dealings with government;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT Andry Rafolisy, Treasurer of the City of Côte Saint-Luc, is appointed authorized representative (the representative) and the person responsible for the purposes of this resolution;

THAT Andry Rafolisy, be authorized to sign any document required for registration in clicSÉQUR and generally to do whatever he deems useful and necessary for that purpose;

THAT The Minister of Revenue is authorized to communicate to the representative the information at its disposal and which is necessary for registration in clicSÉQUR.”

CARRIED UNANIMOUSLY

230608

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
MAY 1, 2023 TO MAY 30, 2023**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of May 1, 2023 to May 30, 2023 for a total amount of \$6,908,705.64 in Canadian Funds;

THAT Treasurer’s certificate No. 23-0086 dated June 1, 2023, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230609

**RESOLUTION REGARDING CÔTE SAINT-LUC CITY COUNCIL CALLING ON
THE STANDING SENATE COMMITTEE ON LEGAL AND CONSTITUTIONAL
AFFAIRS TO REVIEW BILL C-13**

WHEREAS the preamble of the *Canadian Official Languages Act* as adopted in 1985 states the following:

WHEREAS the Constitution of Canada provides that English and French are the official languages of Canada and have equality of status and equal rights and

privileges as to their use in all institutions of the Parliament and government of Canada;

AND WHEREAS officers and employees of institutions of the Parliament or government of Canada should have equal opportunities to use the official language of their choice while working together in pursuing the goals of those institutions;

WHEREAS the Official Languages Act is of vital importance to the residents of Côte Saint-Luc as it has historically guaranteed equality of the English and French languages in the country;

WHEREAS the City of Côte Saint-Luc is a bilingual city which has recognized status according to the Charter of the French Language to communicate and provide services to residents in both Official languages and the City is in a bilingual region of Canada as defined by subsection 35(2) of the Official Languages Act;

WHEREAS Quebec's English speaking community has been deeply impacted by Law 96 which was adopted by the National Assembly of Quebec in 2022. This law reduces services available in English, limits those people who have the general right to receive services in English from the Government, challenges the equality of French and English before the courts as guaranteed by the Constitution Act and makes the Quebec Charter of Rights subservient to the Charter of the French Language and uses the notwithstanding clause of the federal Charter of Rights and Freedoms preemptively;

WHEREAS the House of Commons has adopted a bill entitled Bill C-13 An Act to amend the Official Languages Act, to enact the Use of French in Federally Regulated Private Businesses Act and to make related amendments to other Acts or as its Short title states This Act may be cited as An Act for the Substantive Equality of Canada's Official Languages;

WHEREAS Bill C-13 includes elements of deep concern to the English speaking minority, namely references in the Official Languages Act to Quebec Law 96 and creates parallel legislation that only guarantees employees and customers of privately owned federally regulated businesses the right to work and be served in French, and not in English;

WHEREAS the City Council of Côte Saint-Luc takes note of the fact that House of Commons voted 301 to 1 in favour of Bill C-13 and expresses its dissatisfaction that the concerns of Quebec's official language minority community were not taken into consideration;

WHEREAS Bill C-13 is now before the Senate which is tasked with studying the Bill, including at the committee level;

WHEREAS the City Council of Côte Saint-Luc asks that Senators in their deliberations take into account the concerns of Quebec's official language minority community;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the City Council of Côte Saint-Luc calls on the Standing Senate Committee on Legal and Constitutional Affairs to review Bill C-13 including the references to the Quebec Charter of the French Languages;

That the City Council of Côte Saint-Luc calls on the Senate of Canada, to amend Bill C-13 to remove the three references to the Quebec Charter of the French Languages which have been added to the *Official Languages Act*,

THAT the City Council of Côte Saint-Luc expresses its support and gratitude to Anthony Housefather, MP for Mount Royal, for being the lone vote in the House of Commons against the adoption of Bill C-13 on third reading;

THAT The City Council of Côte Saint-Luc directs its clerk to send copies of this resolution to the Prime Minister of Canada, the Minister of Official Languages and all members of the Senate as well as all other Quebec municipalities and boroughs with bilingual status.”

CARRIED UNANIMOUSLY

COUNCILLOR AZERAD LEFT THE MEETING

230610

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

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Kim Beaufills as a Library Technician (full-time, permanent, white collar position), effective May 23, 2023;

THAT Treasurer’s certificate number 23-0085, dated May 29, 2023 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

230611

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY – HIRING OF LIBRARY TECHNICIAN – PART-TIME, AUXILIARY, WHITE COLLAR POSITION

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Nelly Chevtchianets as a Library Technician (part-time, auxiliary, white collar position), effective May 8, 2023;

THAT Treasurer’s certificate number 23-0084, dated May 29, 2023 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

230512

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of White Collar auxiliary employees whose names are listed on the document titled “Auxiliary Employees – White Collars – Hiring”, dated June 2, 2023 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 23-0087, dated June 2, 2023 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

230613

**RATIFICATION OF THE FILING OF PROCEEDINGS AND DECLARATION OF
OUT OF COURT SETTLEMENT FOR A LAWSUIT FILED BY THE CITY OF CÔTE
SAINT-LUC AGAINST DEFENDANTS BELL CANADA AND LAURIN LAURIN
BEARING COURT DOCKET #500-22-276987-230**

WHEREAS damages occurred to a streetlight located on Sunnybrooke Avenue in Côte Saint-Luc in November of 2022;

WHEREAS on March 27, 2023, Proceedings were filed by the City of Côte Saint-Luc against Bell Canada and Laurin Laurin;

WHEREAS on April 4, 2023, Bell Canada paid invoice #2023-000071 for the amount of \$3,713.23.

WHEREAS an Out of Court Settlement was signed by all three parties and was deposited online at the Court of Quebec on May 8, 2023;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

“THAT the preamble shall form part of this resolution herein as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby ratifies the filing of Proceedings and further ratifies the Declaration of Out of Court Settlement bearing Court Docket #500-22-276987-230 against Bell Canada and Laurin Laurin;

THAT the City Manager be and is hereby authorized to sign any settlement document to put an end to the Proceedings against Bell Canada and Laurin Laurin.”
CARRIED UNANIMOUSLY

COUNCILLOR AZERAD REENTERED THE MEETING

230614

BY-LAW ENTITLED: "BY-LAW 2615 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR FALL OF 2023 AND WINTER OF 2024"- ADOPTION

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT By-law entitled: "By-law 2615 creating the fee schedule for cultural, sports and leisure activities for fall of 2023 and winter of 2024" be and is hereby adopted and numbered 2597."

CARRIED UNANIMOUSLY

230615

PARKS AND RECREATION - AUTHORIZATION FOR THE GRANT AGREEMENT RELATED TO 2023 CELEBRATE CANADA PROGRAM (K-69-23)

WHEREAS the City of Côte Saint-Luc ("City") has submitted a request for a grant to Department of Canadian Heritage, Government of Canada, under the Celebrate Canada Program for the Canada Day, Saint Jean Baptiste and Indigenous Day events;

WHEREAS the City wishes to enter into a Grant Agreement in the amount of \$8,000. with Department of Canadian Heritage, Government of Canada, for the implementation of this project;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves the Grant Agreement with the Department of Canadian Heritage, Government of Canada under the Celebrate Canada Program for the implementation of the Canada Day, Saint Jean Baptiste and Indigenous Day events;

THAT the City Council requests the authorization of the Government of Quebec to enter into this agreement;

THAT Cornelia Ziga, Director of Parks and Recreation, be authorized to sign this Grant Agreement."

CARRIED UNANIMOUSLY

230616

PUBLIC WORKS – AWARDING OF A CONTRACT PURCHASE OF A MINI LOADER SIDEWALK CLEANER (C-14-23)

WHEREAS the City of Côte Saint-Luc (the "City") launched a public call for tenders for the purchase of a mini loader sidewalk cleaner under tender no. C-14-23 and received one (1) bid from J. René Lafond Inc.;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of a mini loader sidewalk cleaner to J. René Lafond Inc. for a total amount of \$136,458.98, plus applicable taxes;

THAT the described expenses shall be financed from the loan By-laws no. 2610 and 2592;

THAT Treasurer’s Certificate no. 23-0082 has been issued by the City’s Treasurer on June 2, 2023 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230617

**PUBLIC WORKS – AWARDING OF A CONTRACT PURCHASE OF ONE (1)
USED LOADER (C-16-23)**

WHEREAS the City of Côte Saint-Luc (the “City”) launched a public call for tenders for the purchase of one (1) used loader under tender no. C-16-23 and received one (1) conforming bid from Longus Equipment Inc.;

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of one (1) used loader to Longus Equipment Inc. for a total amount of \$225,655.00, plus applicable taxes;

THAT the described expenses shall be financed from the loan By-law no. 2547;

THAT Treasurer’s Certificate no. 23-0079 has been issued by the City’s Treasurer on June 2, 2023 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230618

**PUBLIC WORKS – AWARDING OF A CONTRACT PURCHASE OF A TEN-
WHEEL (10) TRUCK (C-06-23)**

WHEREAS the City of Côte Saint-Luc (“City”) launched a public call for tenders for the purchase of ten-wheel truck under tender no. C-06-23 and received one (1) conforming bid from W. Côte & Fils Ltée in the amount of \$353,220.00, plus applicable taxes;

WHEREAS the City proceeded to negotiate the price with the supplier, as permitted by the Cities and Towns Act, and obtained a \$2,435.00 discount from the price before 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 contract for the purchase of a ten-wheel truck to W. Côté & Fils Ltée for a negotiated price of \$350,785.00, plus applicable taxes;

THAT the described expenses shall be financed from the loan By-law no. 2610;

THAT Treasurer’s Certificate no. 23-0081 has been issued by the City’s Treasurer on June 2, 2023 attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

230619

ENGINEERING - APPROVAL OF PROGRAM ENTITLED: “PROGRAMME DE LA TAXE SUR L’ESSENCE ET DE LA CONTRIBUTION DU QUÉBEC 2019 À 2024”

WHEREAS the City of Côte Saint-Luc (“City”) has acquainted itself with the document entitled “*Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l’essence et de la contribution du Québec (TECQ) pour les années 2019 à 2024*” (“Guide”);

WHEREAS the City must respect all the modalities contemplated within the Guide in order which applies to it to receive the government contribution that was confirmed in a letter from the *Ministère des Affaires Municipales et de l’Habitation* (“MAMH”);

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

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

THAT the City commits to be solely responsible and to discharge Canada and Québec, as well as their Ministers, senior officials, employees and representatives of all responsibilities concerning claims, requirements, losses, damages and costs of all kinds having as a foundation a wound inflicted on a person, the death of the latter, damages caused to material possessions or the loss thereof attributable to a deliberate or negligent act ensuing directly or indirectly from the investment financed from the grant obtained within the framework of the TECQ 2019-2024 program;

THAT the City approves the contents and authorizes the forwarding to the MAMH of the work schedule No. 3 hereto attached and of all other documents required by the MAMH in order to receive the government contribution which was confirmed in a letter from the MAMH;

THAT the City commits to a minimum threshold of fixed assets in municipal infrastructures set for the entire five-year period of the program;

THAT the City commits to inform the MAMH of any modification made to the work schedule approved herein by this said resolution;

THAT the City confirms by the present resolution that the *Programmation des travaux No.3*, hereto attached, reflects the true costs regarding estimates of expenditures of admissible projects;

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

230620

URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR RESURFACING OF STREETS - CONTRACTOR SERVICES (C-04-23C)

WHEREAS the City of Côte Saint-Luc (the "City") made a public call for tenders for contractor services regarding the resurfacing of streets in various places under tender no. C-04-23C and received three (3) bids;

WHEREAS the bid received from Les Entrepreneurs Bucaro Inc. was found documentarily non-conforming;

WHEREAS Pavages Métropolitain Inc. was the lowest conforming bidder;

WHEREAS the scope of the tender included some infrastructure work done for Hydro-Quebec;

WHEREAS the City must enter into an agreement with Hydro-Quebec in regard to this portion of the project;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED

"THAT the City of Côte Saint Luc Council ("City Council") hereby declares the bid of Les Entrepreneurs Bucaro Inc. documentarily non-conforming, therefore this bid is rejected;

THAT the City Council hereby awards a contract to Pavages Métropolitain Inc. for the resurfacing of streets in various places in accordance with the terms of tender no. C-04-23C for a total amount of \$5,583,764.14, plus applicable taxes;

THAT furthermore the City may consider an amount of 5%, 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 no. 2427, as well as from the TECQ 2019 grant;

THAT Treasurer's Certificate No. 23-0072 dated June 6, 2023 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT the portion of the works executed for Hydro-Quebec, in the amount of \$1,169,026.19, plus potential contingencies, if applicable, will be reimbursed to the City by Hydro-Quebec;

THAT the General Counsel is hereby authorized to sign on behalf of the City the agreement with Hydro Quebec entitled "*Entente de réalisation de travaux civils*

et de cession d'actifs civils - Projet d'Hydro-Québec – Ville de Côte Saint-Luc” in regard to the portion of the works executed for Hydro-Quebec.

THAT the Director of Urban Development is hereby appointed to proceed with the evaluation of Pavages Métropolitain Inc.'s performance within this tendered contract.”

CARRIED UNANIMOUSLY

230621

RESOLUTION TO ADOPT THE SECOND DRAFT ZONING BY-LAW NO. 2217-LLL-P2 TO BE ENTITLED: “BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REDUCE THE ACTUAL LIMITS OF ZONE RU*-62, TO REPEAL ZONE RM-60, TO CREATE THE NEW ZONE HM-7, TO REPLACE THE TABLE OF USES AND NORMS OF ZONE RU* 62 AND TO MODIFY THE DEFINITION OF “MIXED DWELLING””

It was

MOVED BY COUNCILLOR MICTH KUJAVSKY
SECONDED BY COUNCILLOR LIOR AZERAD

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 second draft By-Law No. 2217-LLL-P2 to be entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU*-62, to repeal zone RM-60, to create the new zone HM- 7, to replace the table of uses and norms of zone RU*-62 and to modify the definition of “mixed dwelling”.”

CARRIED BY THE MAJORITY OF THE VOTES WITH COUNCILLORS STEVEN ERDELYI, DIDA BERKU AND ANDEE SHUSTER DISSENTING

230622

NOTICE OF MOTION — BY-LAW NO. 2217-MMM-P1 TO BE ENTITLED: “BYLAW 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”

Councillor Kujavsky gave notice of motion that By-Law 2217-MMM-P1 to be 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” will be presented at a later meeting for adoption.

Councillor Kujavsky mentioned the object and scope of By-Law 2217-MMM-P1 to be 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” more specifically; to allow new ground floor commercial uses in the existing building.

230623

FIRST DRAFT ZONING BY-LAW NO. 2217-MMM-P1 TO BE ENTITLED: “BYLAW 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” – ADOPTION

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

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-MMM-P1 to be 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

230624

URBAN PLANNING – MINOR EXEMPTION – 6150 BERNARD-MERGLER – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT in accordance with the provisions of by-law G18-0005, the request for a Minor Exemption regarding the property located at 6150 Bernard-Mergler, lot 2 086 900, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the existing Detached, Single-Family Dwelling to maintain its current Rear Setback at a minimum distance of 4.36m instead of the minimum required Rear Setback of 9.14m and to maintain its existing balcony at a minimum distance of 3.05m from the Rear Land Line.

The whole notwithstanding the provisions of Zoning By-law no. 2217 Annex “B” (zone RU-55), Article 4-2-2 Table 1, and Article 4-4-3.”

CARRIED UNANIMOUSLY

230625

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) (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 July 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 July 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 July 2023 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

OTHER BUSINESS

Councillor Shuster wished everybody a happy pride month and thanked the city staff involved in raising the pride flag at City Hall. She also shared a note from Mr. Stuart Ruben asking to mention the inaugural Grassroots volunteer initiative known as Driveway Fest that's happening on Sunday, June 25th, or the rain date on June 26th, from 1 pm to 4 P.M in Côte Saint-Luc with concerts on Einstein, Brookside, Melling, Holland, Bailey, Hudson and West Luke.

SECOND QUESTION PERIOD

The second question period started at 10:37 p.m. and finished at p.m. Two (2) person submitted questions, and they were answered during the live feed.

- 1) Alison Weinberger

The resident asked if the District Councillor has a duty to go around and collect the District's opinion on a project, to which Councillor Kujavsky responded that the City has a meeting and will contact the resident directly.

- 2) Rosie Behar

The resident shared her comments on the by-law 2217-LLL-P2 adoption and inquired about the next step of the process to which the mayor and the city manager responded that all details and information will be clearly indicated in the public notice.

- 3) De Lortie

The resident asked why Councillor Kujavsky has postponed his district meetings since March when he voted on this issue tonight and could have collected valuable information from his constituents. She also inquired about the exact number of signatures required for the register to which the Mayor responded that it would be clearly stated in the public notice and that Councillor Kujavsky was currently holding his meetings.

230626

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

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

**AT 10:49 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

PASCALIE TANGUAY
CITY CLERK