

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, AUGUST 12, 2024 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 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:

Ms. Nadia Di Furia, Associate City Manager and Human Resources
Director
Ms. Florine Agbognihoue, Assistant City Clerk, acted as Secretary of
the meeting
Ms. Regine Banon, Manager of Public Affairs and Communications

WELCOMING REMARKS BY THE MAYOR

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

STATEMENT FROM THE MAYOR

Prior to question period, Mayor Brownstein mentioned that the meeting would not be broadcast live due to a technical issue.

QUESTION PERIOD

The question period started at 8:12 p.m. and finished at 8:45 p.m. Six (6) people asked to speak, and they were heard.

240801

ADOPTION OF THE AGENDA FOR THE MEETING OF AUGUST 12, 2024

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby adopts the agenda for the meeting of August 12, 2024, as submitted."
CARRIED UNANIMOUSLY

240802

**CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL
DATED JULY 8, 2024, AT 8:00 P.M.**

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated July 8, 2024, at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

240803

**MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING FOR
JULY 2024**

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the monthly departmental reports submitted for July 2024 be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

240804

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
JULY 1, 2024 TO JULY 31, 2024**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of July 1, 2024 to July 31, 2024 for a total amount of \$8,286,224.89 in Canadian Funds;

THAT Treasurer’s certificate No. 24-0086 dated August 5, 2024, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240805

**FINANCE AND INFORMATION TECHNOLOGY SERVICES – AWARDING OF A
CONTRACT FOR INTERNET CONNECTION SERVICES AT 5801 CAVENDISH
AND 7500 MACKLE (K-156-24-29)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for fiber optic internet connection services at 5801 Cavendish and 7500 Mackle;

WHEREAS by virtue of resolution number 190711, the City awarded a contract for internet connection services to Beanfield Metroconnect (formerly Cogeco Inc.) for a five-year term;

WHEREAS the City wishes to renew the contract with Beanfield Metroconnect for another five-year term;

WHEREAS as per Article 14 of the City's By-law entitled: "By-Law concerning Contract Management", the City is allowed to award a contract by mutual agreement for an amount between \$25,000 and \$100,000, if it is in the best interest of the City;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR DIDA BERKU

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby awards a five (5) year contract to Beanfield Metroconnect for fiber optic internet connection services at 5801 Cavendish and 7500 Mackle for a total amount of \$60,900.00 plus applicable taxes;

THAT Treasurer's Certificate No. 24-0087 dated August 5, 2024 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT at the beginning of each calendar year of the contract term, the Treasurer shall issue a Treasurer's Certificate attesting to the availability of funds at that time to cover the relevant portion of the described expenses."

CARRIED UNANIMOUSLY

240806

CONCORDANCE AND SHORT-TERM RESOLUTION FOR A BOND ISSUE IN THE AMOUNT OF \$2,968,000 TO BE ISSUED ON AUGUST 26, 2024

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 \$2,968,000 to be issued on August 26, 2024 and distributed as follows:

Loan By-Law No's	For an amount of \$
2501	660,600
2505	2,307,400
Total	2,968,000

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: 2501 and 2505, the City wishes to issue for a shorter term than that originally set out in these by-laws;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

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 August 26, 2024;
2. Interest will be payable semi-annually on February 26 and August 26 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 destiné 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
CÔTE SAINT LUC, QC
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 2030 and subsequent years, the future term of the following loan by-law numbers 2501 and 2505 be shorter than the one originally set, i.e. for a term of five (5) years (as of August 26, 2024), 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

240807

RESOLUTION FOR THE REIMBURSEMENT OF A LOAN AT MATURITY

WHEREAS the Municipality has made a long-term loan, by bond, to finance borrowing by-laws numbers 2501, 2502 and 2505 in the total amount of \$4,000,000;

WHEREAS the maturity date of this loan is September 4, 2024;

WHEREAS at the maturity date, the balance of portion related to By-Law no 2502 is \$143,600;

WHEREAS at the maturity date, the balance of the portion of By-Law no 2505 that cannot be refinanced is \$400;

WHEREAS the Municipality wishes to repay the amount of \$144,000 of this loan at maturity;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the partial reimbursement of loan #24 in the amount of \$144,000, representing payment in full of the balance of by-law no 2502 in the amount of \$143,600 and partial payment by-law no 2505 in the total amount of \$400, upon maturity of the long-term loan to be refinanced;

THAT this amount of \$144,000 be paid from the operating budget of the City of Côte Saint-Luc;

THAT the preambular paragraphs of the present resolution form an integral part of the operative part of this resolution.”

CARRIED UNANIMOUSLY

240808

**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 (the “City”) required the professional services of the Mutuelle de prévention en santé et sécurité;

WHEREAS the City received an invoice in the amount of \$38,028.94 (plus applicable taxes) for the above-mentioned professional services;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT invoice number 179894 of UMQ, totaling \$38,028.94 (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. 24-0081, dated July 9, 2024 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

240809

**HUMAN RESOURCES – PUBLIC SAFETY – PROMOTION TO DIVISION CHIEF
OF OPERATIONS**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLORS MITCH KUJAVSKY AND ANDEE
SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the promotion of Anthony Tsakon to Division Chief of Operations, effective June 10, 2024;

THAT Treasurer’s certificate no. 24-0082, dated August 1st, 2024, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240810

**HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF PUBLIC SECURITY
AGENT – PART-TIME AUXILIARY WHITE COLLAR POSITION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Dante Meldrum as a Public Security Agent (part-time, auxiliary, white collar position), effective June 25, 2024;

THAT Treasurer’s certificate no. 24-0084, dated August 1st, 2024, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240811

**HUMAN RESOURCES – PUBLIC SAFETY – HIRING OF PUBLIC SECURITY
AGENT – PART-TIME AUXILIARY WHITE COLLAR POSITION**

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Anthony Ignoto as a Public Security Agent (part-time, auxiliary, white collar position), effective July 18, 2024;

THAT Treasurer’s certificate no. 24-0085, dated August 1st, 2024, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240812

**HUMAN RESOURCES – PARKS AND RECREATION – HIRING OF HIRING OF A
RECEPTION, ADMISSION AND SHOP ATTENDANT – AUXILIARY FULL-TIME
WHITE COLLAR EMPLOYEE**

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 Amy Whitney as a Reception, Admission and Shop Attendant (auxiliary, full-time, white collar position), effective July 28, 2024;

THAT Treasurer’s certificate no. 24-0083, dated August 1st, 2024, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240813

**HUMAN RESOURCES – FINANCE DEPARTMENT – CONTRACT AMENDMENT
OF TREASURER AND DIRECTOR OF INFORMATION TECHNOLOGY**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council ratifies the contract amendment of Angelo Marino to Treasurer and Director of Information Technology, effective June 17, 2024;

THAT Treasurer’s certificate no. 24-0090, dated August 6, 2024, has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”

CARRIED UNANIMOUSLY

240814

**BY-LAW NO 2629 TO BE ENTITLED: “BY-LAW TO REGULATE PARKING AND
PUBLIC SAFETY”- ADOPTION**

This item is deferred to a subsequent meeting.

240815

**RECREATION - AWARDING OF A CONTRACT FOR THE CONVERSION OF THE
RECREATION AND GYMNASIUM BUILDINGS HVAC SYSTEMS TO A WEB
CONTROL PLATFORM (K-162-24)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the conversion of the Recreation and Gymnasium HVAC systems to a Web Control platform;

WHEREAS as per Article 14 of the City’s By-law entitled: “By-Law concerning Contract Management”, the City is allowed 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;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Kolostat Inc. for the conversion of the Recreation and Gymnasium HVAC systems to a Web Control platform for a total amount of \$37,600.00 plus applicable taxes;

THAT the described expenses shall be financed in whole from the City's Working Fund as a non-interest-bearing loan;

THAT the City shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed ten (10) years;

THAT Treasurer's Certificate No. 24-0089 dated August 6, 2024, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

240816

RECREATION - AWARDING OF A CONTRACT FOR THE PURCHASE OF TWO (2) OUTDOOR STORAGE SHEDS (K-161-24)

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the purchase of two (2) outdoor storage sheds for the Recreation Department;

WHEREAS the City researched suppliers that offer this type of products and received several quotes;

WHEREAS the most advantageous quote was received from Groupe Kodiak Inc.;

WHEREAS as per Article 14 of the City's By-law entitled: “By-Law concerning Contract Management”, the City is allowed 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;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to Groupe Kodiak Inc. for the purchase of two (2) outdoor storage sheds for the Recreation Department for a total amount of \$29,632.40 plus applicable taxes;

THAT the described expenses shall be financed in whole from the City's Working Fund as a non-interest-bearing loan;

THAT the City shall provide, every year, out of its general fund, a sum sufficient to repay the loan back into the Working Fund;

THAT the terms of repayment shall not exceed five (5) years;

THAT Treasurer's Certificate No. 24-0088 dated August 6, 2024, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

240817

NOTICE OF MOTION — DRAFT BY-LAW N° 2630 TO BE ENTITLED: "BY-LAW CONCERNING SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVABLE (SCAOPI)"

This item is deferred to a subsequent meeting.

240818

ADOPTION OF THE DRAFT BY-LAW N° 2630 ENTITLED: "BY-LAW CONCERNING SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVABLE (SCAOPI)"

This item is deferred to a subsequent meeting.

240819

NOTICE OF MOTION—DRAFT BY-LAW N° 2632 TO BE ENTITLED: "BY-LAW CONCERNING MINOR EXEMPTIONS"

Councillor Mitch Kujavsky gave notice of motion that the draft by-law n° 2632 to be entitled: "By-law concerning minor exemptions" will be presented for adoption.

Councillor Mitch Kujavsky mentioned the object and scope of the draft by-law, which allows a person, in certain cases and under conditions, to deviate from certain provisions of the urban planning by-laws of the City of Côte Saint-Luc. It enables the municipal council, after receiving the opinion of the Planning Advisory Committee (PAC), to evaluate the opportunity of authorizing such an exemption with regard to the evaluation criteria set out in the present by-law, and to subject this authorization to the conditions it determines.

240820

ADOPTION OF THE DRAFT BY-LAW N° 2632 ENTITLED: "BY-LAW CONCERNING MINOR EXEMPTIONS"

WHEREAS a notice of motion was given at a Regular Sitting of the City Council held on August 12, 2024;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT in conformity with the *Act Respecting Land Use Planning and Development*, the Côte Saint-Luc City Council hereby adopts the draft by-law n° 2632 entitled: "By-law concerning minor exemptions"; in its entirety as well as chapter by chapter, section by section, article by article, paragraph by paragraph, subparagraph by subparagraph, and subtext by subtext so that if any chapter,

section, article, paragraph, subparagraph, or subtext should be deemed null and void by a court of competent jurisdiction, all other provisions of this by-law shall remain valid and fully applicable;

THAT in conformity with section 125 of the *Act Respecting Land Use Planning and Development*, Council hereby sets the date of the public consultation meeting for September 9, 2024 at 7:45 p.m in the Council Chamber at the City Hall.”

CARRIED UNANIMOUSLY

240821

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 8111 LINDEN– 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 façade modifications to the existing Semi-Detached Single-Family Dwelling on lot 1 290 536 and prepared for the Planning Advisory Committee meeting of July 9, 2024, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

240822

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5758 HUDSON – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to the existing Semi-Detached Single-Family Dwelling on lot 1 052 582 and prepared for the Planning Advisory Committee meeting of July 9, 2024, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

240823

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 OREN SEBAG

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing the

construction of a new Detached Single-Family Dwelling on lot number 3 395 747 and prepared by Ariel Aaron Architect for the Planning Advisory Committee meeting of July 9, 2024 be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

COUNCILLOR SHUSTER LEFT AND REENTERED THE MEETING

240824

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5607 CORK – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to the existing Detached Single-Family Dwelling on lot 1 054 044 and prepared for the Planning Advisory Committee meeting of July 9, 2024, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

240825

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5501-5579 WESTMINSTER – 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 the installation of a sign in the existing free-standing sign for “Clinique Auditive” on lot 1 053 808 and prepared for the Planning Advisory Committee meeting of July 9, 2024, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

240826

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5501-5579 WESTMINSTER – 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 the

installation of a sign in the existing free-standing sign for “RVO Aide Auditive” on lot 1 053 808 and prepared for the Planning Advisory Committee meeting of July 9, 2024, be approved according to the provisions of Chapter 14 of by-law 2217 of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

240827

URBAN PLANNING – MINOR EXEMPTION – 5581 KING EDWARD – CITY OF CÔTE SAINT-LUC

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 5581 King Edward, Lot 1 561 503, be and is hereby approved, the whole as more amply delineated hereunder:

The request is to allow the existing Detached, Single-Family Dwelling, built in 1957 under permit number 1955-00144, to maintain its current Front Setback at a minimum of 4.0m instead of the minimum required Front Setback of 4.57m.

The whole notwithstanding the provisions of Zoning By-law no. 2217 Annex “B” (zone RU-5), Article 4-4-1.”

CARRIED UNANIMOUSLY

240828

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 September 2024 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 MITCH KUJAVSKY

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in September 2024 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 2024 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

SECOND QUESTION PERIOD

No questions were asked.

240829

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
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 9:31 P.M. MAYOR MITCHELL BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR

FLORINE AGBOGNIHOUE
ASSISTANT CITY CLERK