

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, DECEMBER 9, 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 Lior Azerad
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,
acted as Secretary of the meeting
Mr. Darryl Levine, Director of Public Affairs and Communications

WELCOMING REMARKS BY THE MAYOR

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

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 RULES

An audio recording was played to remind the public of the rules of the question period.

BROADCAST OF THE MAYOR'S VIDEO

Prior to question period, a recorded video of Mayor Brownstein was shown in the aftermath of numerous verbally and physically violent anti-Israel protests, calling on Montreal Mayor Valérie Plante to support the police in restoring order.

QUESTION PERIOD¹

The question period started at 8:14 p.m. and finished at 8:46 p.m. Sept (7) people asked to speak, and they were heard.

1. Michael Hollander – Video made by Mayor Brownstein

¹ For more details on the question asked and answer given, please watch the Video of the Meeting on the City of Côte Saint-Luc's YouTube page.

Question 1: Did Valerie Plante reply to your video?

Response 1: We received a response, but it was not very much.

Question 2: Will you withdraw that video you posted to Facebook that received ten likes that embarrassed your community?

Response 2: That is not a question that I am going to answer.

Question 3: Will the Mayor stop fearmongering? Will the Mayor lead from the front as opposed to the back or in the mayor's case, from his keyboard on Facebook?

Response 3: You are not asking me any questions.

Question 4: Why won't you pass a mask by-law yourself? Will you lead Mr. Mayor?

Response 4: I have been mayor for 9 years; I do not have to be told to lead. I am very well respected by the community, by my council and my staff, so I do not have to be told to lead.

In terms of the mask by-law, we will be passing a mask resolution that speaks for itself asking the Agglomeration (which governs the whole island) to pass a mask by-law.

2. Michael Eshayek – Protection for the Jewish community (supporting Michael Hollander)

Question 1: How far are you willing to go to protect the Jewish community? It has been over 14 months, and you have not passed a by-law or a resolution, what are you doing?

Response 1: We have been working extremely hard with the Police, our Public Security noticed suspicious individuals on October 2nd with lead to their arrest. We have three levels of security in our city. I have also met with Valerie Plante to express my dissatisfaction; I have requested another meeting with her.

3. Samantha Singer – Operating Budget

Question 1: There is a 10% increase in funding for Public Safety whereas Recreation is at 13%.

Response 1:

- Regarding Public Safety: the hiring of one new agent.
- Regarding Recreation: It is offset from the Revenue which has risen significantly.
- One of the largest increases is in Public Safety.

Question 2: Given the world today, do you feel 10% is enough?

Response 2: For now, it will give us another agent. We will see if that is enough.

Question 3: How much is Public Safety going versus the Fire Department?

Response 3: The Fire department is not in that budget. The Fire Department is covered under the Agglomeration Quart Part.

4. Raihaana Adira – (supporting Michael Hollander)

Muslim Student at Concordia University. I have repeatedly been harassed by masked protestors. They were screaming my name and calling me a terrorist.

Question 1: When masked protestors with their heads fully covered, come to our streets and our religious spaces, to harass and intimidate residents, such as non-jews like myself, and the police are called and they respond that they are not committing a crime, does this council have a contingency plan beside call Michael Hollander and Neil Oberman, because as a student, that deals with this regularly, that is often my only solution.

Response 1: Again, we are lucky to have three levels of security, from our VCOPS, Public Safety and the SPVM. We are giving our residents a lot of protection.

5. Daniel Brook – (supporting Michael Hollander)

Question 1: How is the council coordinated with other governmental authorities regarding security?

Response 1: We have three levels of security, from our VCOPS, Public Safety and SPVM. We are giving our residents a lot of protection.

6. Julia Corcos – security: the city in conjunction with SPVM and Valerie Plante. Afraid to walk around the City of Montreal and Côte Saint-Luc.

Question 1: What is the mayor doing and what impact does he have on the Montreal level?

Response 1: We have three levels of security, from our VCOPS, Public Safety and SPVM. We are giving our residents a lot of protection.

The mayor asked, “what are the incidents that have happened in the City of Côte Saint-Luc”? We need to know. We want it on record. If your children are being intimidated, I want to know by whom?

Response: There was an incident at TBDJ 2 Saturdays ago, the incident at BIBA.

THE MEETING WAS SUSPENDED FROM 8 :46 PM to 8 :51 PM.

241201

ADOPTION OF THE AGENDA FOR THE MEETING OF DECEMBER 9, 2024

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby adopts the agenda for the meeting of December 9, 2024, as submitted with the following resolution added:

“Resolution for a by-law on the prevention of disturbances of the peace, security and public order, and on the use of the public domain.”

CARRIED UNANIMOUSLY

241202

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED NOVEMBER 11, 2024, AT 8:00 P.M.

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Minutes of the Regular Meeting of Council dated November 11, 2024, at 8:00 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

241203

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED NOVEMBER 20, 2024, AT 7:00 P.M.

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Minutes of the Special Meeting of Council dated November 20, 2024, at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

241204

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

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

241205

**RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF
NOVEMBER 1, 2024 TO NOVEMBER 30, 2024**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of November 1, 2024 to November 30, 2024 for a total amount of \$3,831,787.09 in Canadian Funds;

THAT Treasurer’s certificate No. 24-0115 dated December 2, 2024, has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

241206

**BY-LAW NO 2643 ENTITLED: “BY-LAW NO 2643 CONCERNING THE
TARIFFICATION OF WATER SERVICES FOR NON-RESIDENTIAL
IMMOVABLES IN THE CITY OF CÔTE SAINT-LUC”**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT By-law no 2643 entitled: “By-law no 2643 concerning the tariffication of water services for non-residential immovables in the City of Côte Saint-Luc” be and is hereby adopted.”

CARRIED UNANIMOUSLY

241207

FINANCE AND INFORMATION TECHNOLOGY SERVICES – AWARDING OF A CONTRACT FOR THE PURCHASE OF SERVERS FOR THE CITY’S SERVER ROOMS (DATA CENTRES) (G-10-24)

WHEREAS the City of Côte Saint-Luc (“City”) approved a project to modernize its data centres and wishes to procure servers;

WHEREAS the City wishes to join the provincial group tender available through the Centre d’Acquisitions Gouvernementales (“CAG”);

WHEREAS ITI Inc. is the selected supplier for the products required by the City within the group tender;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract to ITI Inc. for the purchase of three (3) servers for an amount of \$66,645.36 plus applicable taxes;

THAT the described expenses shall be financed in whole from the City’s working fund and be amortized over a period of five (5) years;

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 Treasurer’s Certificate No. 24-0111 dated December 2, 2024 has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses;

THAT the City’s General Counsel be and is hereby authorized to sign the contract and all other related documents.”

CARRIED UNANIMOUSLY

241208

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 Ernest Manga Manga as a Public Security Agent (part-time, auxiliary, white collar position), effective October 28, 2024;

THAT Treasurer's certificate number 24-0109 dated November 28, 2024 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

241209

HUMAN RESOURCES – PARKS & RECREATION – HIRING OF WHITE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document titled "Auxiliary Employees – White Collars – Hiring", dated November 28, 2024 and that said employees' terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 24-0110 dated November 28, 2024 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

241210

HUMAN RESOURCES – FINANCE – APPOINTMENT OF A SECRETARY, ADMINISTRATIVE SERVICES

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT the Côte Saint-Luc City Council approves the appointment of John Sciascia as a Secretary, Administrative Services, effective November 26, 2024;

THAT Treasurer's certificate number 24-0108 dated November 28, 2024 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

241211

HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF EMPLOYMENT OF BLUE COLLAR EMPLOYEE – FULL-TIME AUXILIARY POSITION

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar employee number 3798, effective November 7, 2024.”
CARRIED UNANIMOUSLY

241212

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF
EMPLOYMENT OF BLUE COLLAR EMPLOYEE – FULL-TIME AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar employee number 3799, effective November 7, 2024.”
CARRIED UNANIMOUSLY

241213

**HUMAN RESOURCES – PUBLIC WORKS DEPARTMENT – TERMINATION OF
EMPLOYMENT OF BLUE COLLAR EMPLOYEE – FULL-TIME AUXILIARY
POSITION**

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the termination of employment of Blue Collar employee number 3802, effective November 7, 2024.”
CARRIED UNANIMOUSLY

241214

**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 Tabitha McPhail as a Public Security Agent (part-time, auxiliary, white collar position), effective October 9, 2024;

THAT Treasurer’s certificate number 24-0117 dated December 4, 2024 has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

241215

CERTIFICATE OF THE CITY CLERK – RESULTS REGARDING THE REGISTER FOR PERSONS QUALIFIED TO VOTE ON BY-LAW NO 2634

The City Clerk reported that, after the registration proceedings called for and held from November 11, 2024 to November 14, 2024, concerning by-law no 2634 entitled: “By-law 2634 repealing by-law 2603 authorizing a loan of \$1,386,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc”:

The number of persons qualified to vote on the by-law is 22,401;

The number of signatures of persons qualified to vote required to make the holding of a referendum poll obligatory is 2,251; and

The number of persons qualified to vote who have registered is 0.

Therefore, By-law no 2634 has been deemed approved by the persons qualified to vote.

241216

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

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

241217

NOTICE OF MOTION – DRAFT BY-LAW NO 2633 TO BE ENTITLED “BY-LAW NO 2633 CONCERNING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR OF 2025.”

Councillor Erdelyi gave notice of motion that the draft by-law no 2633 to be entitled: “By-law no 2633 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2025” will be presented at a later meeting for adoption.

Councillor Erdelyi mentioned the object and scope of draft by-law no 2633 to be entitled: “By-law no 2633 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2025”.

241218

TABLING OF DRAFT BY-LAW NO 2633 TO BE ENTITLED “BY-LAW NO 2633 CONCERNING TARIFFS FOR THE CITY OF CÔTE SAINT-LUC FOR THE FISCAL YEAR OF 2025.”

Councillor Erdelyi tabled draft by-law no 2633 to be entitled: “By-law no 2633 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2025”.

241219

AUTHORIZATION OF PAYMENT OF INSURANCE PREMIUMS TO THE UMQ

WHEREAS the City of Côte Saint-Luc (“City”) received an invoice from the *Union des Municipalités du Québec* (“UMQ”) dated October 28, 2024, for the amount of

\$126,718.95, including applicable taxes, for payment of the City's insurance premiums ("Premiums") for its share of the collective deductible for the term of January 1, 2024, to December 31, 2024;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR LIOR AZERAD

AND RESOLVED:

"THAT the Côte Saint-Luc City Council authorizes payment in the amount of \$120,000.00 for its share of the collective deductible to be held by the UMQ as well as its annual fee of 1% of its premium paid, plus any applicable taxes (subject to a minimum aggregate fee of \$4,000 for the entire group in the amount of \$ 5,843.84, plus applicable taxes);

THAT Treasurer's Certificate No. 24-0116 dated December 3, 2024, was issued by the City Treasurer to attest to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

241220

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

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

WHEREAS in accordance with the stipulations of an *Act respecting Elections and Referendums in Municipalities*, each Member of a Municipal Council must make a written financial declaration of his/her interests, within sixty (60) days of his/her election or the anniversary thereof;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

"THAT the Côte Saint-Luc City Council officially declares that such statements of pecuniary interests have been received from Mayor Brownstein, Councillors Lior Azerad, Sidney Benizri, Dida Berku, Mitch Kujavsky, Oren Sebag and Andee Shuster and instructs the City Clerk to deposit same in the Archives of the City as well as to send the official list of those who filed their declaration to the *Ministère des Affaires Municipales et de l'Habitation*."

CARRIED UNANIMOUSLY

241221

AUTHORIZATION TO SETTLE COURT FILE # 500-22-283840-240

WHEREAS the City of Côte Saint-Luc ("Plaintiff") filed proceedings against The City of Montreal ("Defendant") bearing file number 500-22-283840-240 (Collectively known as the "Proceedings");

WHEREAS the Preamble of the *Code of Civil Procedure*, chapter C-25.01 (“Code”) states:

This Code is designed to provide, in the public interest, means to prevent and resolve disputes and avoid litigation through appropriate, efficient and fair-minded processes that encourage the persons involved to play an active role. It is also designed to ensure the accessibility, quality and promptness of civil justice, the fair, simple, proportionate and economical application of procedural rules, the exercise of the parties’ rights in a spirit of co-operation and balance, and respect for those involved in the administration of justice.

WHEREAS article 9 of the Code states that the mission of the court:

[...] includes ensuring proper case management in keeping with the principles and objectives of procedure. It further includes both in first instance and in appeal, facilitating conciliation whenever the law so requires, the parties request it or consent to it or circumstances permit, or if a settlement conference is held.

WHEREAS article 19 of the Code states that the parties “may, at any stage of the proceeding, without necessarily stopping its progress, agree to settle their dispute through a private dispute prevention and resolution process or judicial conciliation”;

WHEREAS the most recent series of amendments to the Code further insist on litigants expending additional serious and concerted efforts to avoid long, protracted, needless and costly litigation;

WHEREAS on November 19, 2024, the Defendant has agreed to an out-of-court settlement proposal of 50%, offer representing an amount of \$7089.64 in capital, interest and costs to put an end to litigation number 500-22-283840-240;

WHEREAS both parties wished to amicably settle matters;

It was

MOVED BY COUNCILLOR DIDA BERKU
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT The preamble of this resolution, including the definitions contained therein, shall form an integral part of the Proceedings as if cited hereinafter at length;

THAT the Côte Saint-Luc City Council (“Council”) hereby agrees to settle the aforementioned Proceedings for an amount of \$ \$7,089.64 (“Transaction”) to be paid out to Plaintiff by Defendant the whole pursuant to the terms and conditions agreed-upon by the parties;

THAT Council hereby authorizes any of the following individuals to sign any document to give effect to the foregoing settlement: the City Manager, the Director of Legal Services or the General Counsel;

THAT Council further authorizes the Court of Quebec to Homologate the Transaction.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION – DRAFT BY-LAW NO 2642 TO BE ENTITLED: “BY-LAW 2642 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE SPRING AND SUMMER OF 2025

Councillor Shuster gave notice of motion that draft By-law no 2642 to be entitled: “By-law 2642 creating the fee schedule for culture, sports and leisure activities for the spring and summer of 2025” will be presented at a later meeting for adoption.

Councillor Shuster mentioned the object and the scope of the draft By-law no 2642 to be entitled: “By-law 2642 creating the fee schedule for culture, sports and leisure activities for the spring and summer of 2025”.

241223

TABLING OF DRAFT BY-LAW NO 2642 ENTITLED: “BY-LAW 2642 CREATING THE FEE SCHEDULE FOR CULTURE, SPORTS AND LEISURE ACTIVITES FOR THE SPRING AND SUMMER OF 2025”

Councillor Shuster tabled draft By-law no 2642 entitled: “By-law 2642 creating the fee schedule for culture, sports and leisure activities for the spring and summer of 2025”.

241224

PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE PURCHASE OF CHEMICALS FOR POOLS (C-03-25-29)

WHEREAS the City of Côte Saint-Luc (“City”) launched a public tender under no C-03-25-29 for the purchase of chemicals for pools for the 2025 year, with four (4) option periods of one (1) year each;

WHEREAS the lowest conforming bid was received from Aldest Inc.;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Côte Saint-Luc City Council hereby awards a contract for the purchase of chemicals for pools to Aldest Inc. for an amount of \$178,841.50 plus applicable taxes, including the option years;

THAT the amount for the 2025 year is \$34,307.50 plus applicable taxes and the amounts for the option years of the contract, if exercised by the City, will be as follows:

2026: \$35,028.10 plus applicable taxes,
2027: \$35,762.70 plus applicable taxes,
2028: \$36,497.30 plus applicable taxes,
2029: \$37,245.90 plus applicable taxes,

THAT the City reserves its rights, in its discretion, to exercise the optional years 2026, 2027, 2028, and 2029;

THAT Treasurer’s Certificates will be issued in the month of January of each year of the contract by the City Treasurer to attest to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

241225

RECREATION – AWARDING OF A CONTRACT FOR THE MAINTENANCE OF POOLS (C-02-25-29)

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tenders for the maintenance of pools for the 2025 year, with four (4) option periods of one (1) year each, under tender no. C-02-25-29;

WHEREAS the City used a bid weighting and evaluating system in this tender;

WHEREAS according to the City’s system of bid weighting and evaluating, the bid of Reddox Inc. received the highest final score and was therefore deemed the winning bidder under the *Cities and Towns Act*;

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT the City of Côte Saint Luc Council hereby awards a contract to Reddox Inc. for the maintenance of pools for a total amount of \$237,067.07 plus applicable taxes, including the option years;

THAT the amount for the 2025 year is \$ 44,935.00 plus applicable taxes and the amounts for the option years of the contract, if exercised by the City, will be as follows:

2026: \$46,085.00 plus applicable taxes,
2027: \$47,363.78 plus applicable taxes,
2028: \$48,676.45 plus applicable taxes,
2029 : \$50,006.84 plus applicable taxes,

THAT the City reserves its rights, in its discretion, to exercise the optional years 2026, 2027, 2028, and 2029;

THAT Treasurer’s Certificates will be issued in the month of January of each year of the contract by the City Treasurer to attest to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

241226

BY-LAW NO 2555-1 ENTITLED: “BY-LAW 2555-1 AMENDING BY-LAW 2555 CONCERNING THE REGULATION OF DOGS TO ENHANCE PUBLIC SAFETY AND DOG WELFNESS”- ADOPTION

WHEREAS a notice of motion was given at a Regular Sitting of the City Council held on November 11, 2024;

It was

MOVED BY COUNCILLOR MIKE COHEN
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT By-law no 2555-1 entitled: “By-law 2555-1 amending by-law 2555 concerning the regulation of dogs to enhance public safety and dog wellness” be and is hereby adopted.”

CARRIED UNANIMOUSLY

241227

**PUBLIC WORKS – PURCHASE OF ANNUAL FLOWERS FOR THE 2025 YEAR
(K-04-25)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the purchase of annual flowers for the 2025 year;

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

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

WHEREAS as per Article 13 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 OREN SEBAG
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby awards a contract for the purchase of annual flowers for the 2025 year to Les Jardins W.G. Charlebois Inc. for an amount not to exceed \$49,162.96 plus applicable taxes;

THAT a Treasurer’s Certificate will be issued at the beginning of the 2025 year to attest to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

241228

**PUBLIC WORKS – AWARDING OF A CONTRACT FOR THE RENTAL OF A
VENDING MACHINE FOR EMPLOYEE SAFETY EQUIPMENT (K-50-24)**

WHEREAS the City of Côte Saint-Luc (“City”) wishes to award a contract for the rental of a vending machine for employee safety equipment to be installed at Public Works;

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

WHEREAS the most advantageous quote was received from Würth Canada Ltd.;

WHEREAS as per Article 14 of the City’s By-law 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;

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 for the rental of a vending machine for employee safety equipment to Würth Canada Ltd. for a period of three (3) years, starting January 1, 2025;

THAT the yearly cost for the software required to manage the vending machine will be \$700.00 per year, for a total of \$2,100.00 for the entire term of the contract;

THAT the City commits to purchase a minimum of \$20,000.00 per year worth of inventory from Würth Canada Inc. from the vending machine, for a total of \$60,000.00 for the entire term of the contract;

THAT a Treasurer’s Certificate will be issued at the beginning of each year of the contract to attest to the availability of funds to cover the described expenses;

THAT the City hereby appoints the City’s General Counsel to sign the agreement with Würth Canada Inc.”

CARRIED UNANIMOUSLY

241229

URBAN PLANNING – MINOR EXEMPTION – 5571 BORDEN – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

“THAT in accordance with the provisions of by-law n° 2632, the request for a Minor Exemption regarding the property located at 5571 Borden, Lot 1 560 688, be and is hereby refused, the whole as more amply delineated hereunder:

The request is to allow the installation of a generator in the lateral yard instead of exclusively in the rear yard and to install it on a concrete slab at a minimum distance of 4 feet from the lateral land line instead of the minimum required distance of 5 feet from any property line.

The whole notwithstanding the provisions of Zoning By-law no. 2217, article 4-4-2 and article 4-4-3 i).”

CARRIED UNANIMOUSLY

241230

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 January 2025 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 ANDEE SHUSTER

AND RESOLVED:

“THAT Council take the following stance in view of any Agglomeration Council meetings to be held in January 2025 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in January 2025 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

241231

RESOLUTION FOR A BY-LAW ON THE PREVENTION OF DISTURBANCES OF THE PEACE, SECURITY AND PUBLIC ORDER, AND ON THE USE OF THE PUBLIC DOMAIN

WHEREAS since October 7, 2023, there have been more than 450 demonstrations in Montreal where the majority were related to the Middle East conflict;

WHEREAS there have been numerous acts of violence and hate crimes linked to these demonstrations, including on March 4, 2024, in front of the Federation CJA of Montreal, on September 30 in front of Concordia University and on November 5, 2024, in front of the Shaar Hashamayim synagogue;

WHEREAS during these demonstrations illegal behavior was observed, such as street blocking, graffiti on cars and buildings, or occupation of university areas, in addition to hateful and violent language;

WHEREAS the police are limited in their intervention by the fact that the demonstrators do not announce the exact location or itinerary of their march and demonstration, and are for the most part masked while uttering hateful language and engaging in intimidation;

WHEREAS it is the responsibility of the municipality to legislate laws and regulations on the prevention of disturbances of the peace, security and public order and on the

use of public property, in order to facilitate the work of police officers in protecting participants and residents during demonstrations;

WHEREAS it is desirable to find concrete ways to better equip SPVM police officers to deal with these violent demonstrations, in order to protect public order and safety, as well as the rights and freedoms of participants and the general public;

WHEREAS in an interview on QUB radio on November 25, 2024, SPVM Police Chief Fady Dagher stated that law enforcement could be better managed with better technology, including body cameras and computer technology to retrieve all footage;

WHEREAS ICI Radio-Canada published an article on November 28, 2024, in which Yves Francœur, President of the Montreal Police Brotherhood, explains that the City of Montreal has not presented legislative amendments to compensate and give new tools to the police since By-law P-6 was invalidated, and calls for demonstrators to be forced to be unmasked;

It was

MOVED BY MAYOR MITCHELL BROWNSTEIN
SECONDED BY COUNCILLORS AZERAD, BERKU, SHUSTER,
SEBAG, COHEN, ERDELYI AND KUJAVSKY

AND RESOLVED:

“THAT the Côte Saint-Luc City Council asks the Council of the Agglomeration of Montreal to adopt a by-law to ensure the peaceful and safe conduct of demonstrations, promoting the safety of all, participants and population included:

THAT among other measures, this by-law should:

i) provide the police with the necessary tools to enforce the Criminal Code when demonstrations become illegal gatherings and;

ii) prohibit participants in such assemblies or demonstrations on the public domain from having their faces covered without reasonable cause, the whole according to prescribed criteria and conditions.”

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

No questions were asked.

241232

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

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

CARRIED UNANIMOUSLY

**AT 9:52 P.M. MAYOR MITCHELL BROWNSTEIN DECLARED THE MEETING
ADJOURNED.**

MITCHELL BROWNSTEIN
MAYOR


PASCALIE TANGUAY
CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
241209	Annex A	Auxiliary Employees – White Collars – Hiring
241216	Annex B	Public Register – Disclosure Statements - By-law 2579

AUXILIARY EMPLOYEES - WHITE COLLARS - HIRING
 PARKS AND RECREATION DEPARTMENT
 CITY OF COTE SAINT-LUC
 LIST NAMES FROM NOVEMBER 2024
 FOR APPROVAL DECEMBER 2024 COUNCIL

NAME OF EMPLOYEE		POSITION / PROGRAM	TRANSFERRING	EMPLOYEE START DATE	RESIDENCY	NUMBER OF YEARS EMPLOYED IN	PERIOD		NAMES SENT TO CAUCUS DURING THE PREVIOUS	HOURLY RATE	PROJECTED WEEKS OF EMPLOYMENT	WEEKLY HOURS	APPROX ANNUAL EXPENSE until end of 2024	GENERAL LEDGER
LAST NAME	FIRST NAME	OR REPLACEMENT	FROM - WHICH POSITION /				FROM	TO / UNDETERMINED						CODE
AQUATICS														
Kolofsky	Sabrina	Lifeguard		2024-11-09	Côte Saint-Luc					\$16.30	8	5	\$652.00	02-780-01-112
Moradi	Mohammah Mehdi	Lifeguard		2024-11-16	Côte Saint-Luc					\$16.30	7	5	\$570.50	02-780-01-112
Schipper	Abigail	Lifeguard		2024-11-16	Côte Saint-Luc					\$16.30	7	5	\$570.50	02-780-01-112
Mclean	Tvsen	Lifeguard		2024-11-02	Hampstead					\$16.30	8	5	\$652.00	02-780-01-112
												Sub Total:	\$2,445.00	
												Total:	\$2,445.00	

Nadia Di Furia pour Cornelia Ziga
 Director of Recreation


 Signed

28-11-2024
 Date

