

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON
MONDAY, JANUARY 20, 2025 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 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
Ms. Florine Agbognihoue, Assistant 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.

STATEMENT FROM THE MAYOR

Prior to question period, Mayor Brownstein mentioned the ceasefire agreement between Israel and the jihadist groups governing Gaza, led by Hamas. These groups have agreed to release the hostages or their remains, and the good news is the liberation of three women.

He assured that Côte Saint-Luc will continue to support efforts to protect the physical security of Jewish institutions in Quebec and will urge the City of Montreal to hold public hearings regarding the failures of the police department's strategy in order to adapt to the new reality we have unfortunately witnessed on our streets over the past 15 months (they need cameras and other systems).

A video clip showing the marches in support of the hostages' release was played, and 2 people representing the "Bring Them Home Montreal" organization, which has been organizing these weekly marches since January 2024, spoke.

The mayor also paid tribute to some of the Jewish personalities who have contributed to the community.

A commemorative group photo was then taken with Council.

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.

QUESTION PERIOD¹

The question period started at 8:23 p.m. and finished at 8:31 p.m. (2) people asked to speak, and they were heard.

1) Michael Shaffer

COMMENT ONLY - Would like Côte Saint-Luc, Hampstead, Montreal-West and the West Island cities to send Quebec Apples and honey to the Canadian Embassy in Israel as a Canadian gesture for many sweet years full of success and happiness.

He would like The Suburban and the Canadian Jewish News to promote this Canadian initiative throughout the nation, then CNN, Fox News, BBC and others, would promote this to the world.

2) Michael Hollander– Online

After you sent your video to the mayor of Montreal and received the standard automated reply, you then went to the Agglomeration and said your peace. Has there been any development on the mask by-law? Has there been any follow-up?

If the answer is no, does the council intend on doing further in this regard or have you moved on from the mask by-law?

Response: Thank you, Me. Hollander, for that question. Yes, we have received written responses. Councillor Berku and Director Levine have been in communication with the SPVM and their representatives.

Firstly, I would invite Me. Hollander to send his question to the Agglomeration so that they can respond. The next meeting is January 23, 2025. You may send your question in writing or attend in person.

We have been in contact with the chief of the union as it is them who has been publicly asking that the mask by law be reinstated. The police force are requesting more power and more equipment such as body- cams. We will continue to follow up.

250101

ADOPTION OF THE AGENDA FOR THE MEETING OF JANUARY 20, 2025

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 January 20, 2025, as submitted.”

CARRIED UNANIMOUSLY

250102

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.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL
DATED DECEMBER 9, 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 December 9, 2024, at 8:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

250103

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 16, 2024, AT 6:00 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 December 16, 2024, at 6:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

250104

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 16, 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 December 16, 2024, at 7:00 p.m. be and are hereby approved as submitted.”
CARRIED UNANIMOUSLY

250105

**APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL
DATED DECEMBER 18, 2024, AT 6:30 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 December 18, 2024, at 6:30 p.m. be and are hereby approved as submitted.”

CARRIED UNANIMOUSLY

250106

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

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

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

CARRIED UNANIMOUSLY

250107

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

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the list of disbursements for the period of December 1, 2024, to December 31, 2024, for a total amount of \$4,422,527.10 in Canadian Funds;

THAT Treasurer’s certificate No. 24-0122 dated January 3, 2025, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

250108

**RESOLUTION AUTHORIZING THE CITY TO RENEW ITS UMQ MEMBERSHIP
FOR THE 2025 CALENDAR YEAR**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby authorizes the membership renewal with the Union des Municipalités du Québec (“UMQ”), including the fee for Carrefour du capital humain, for the period covering January 1, 2025, to December 31, 2025, in the amount of \$33,525.64, plus applicable taxes;

THAT Treasurer's Certificate No. 25-0032 dated January 10, 2025, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.”

CARRIED UNANIMOUSLY

250109

BY-LAW NO 2645 ENTITLED: "BY-LAW 2645 AUTHORIZING A LOAN OF \$4,787,200, INCLUDING PROFESSIONAL FEES, FOR THE RESURFACING OF ROADS AND SIDEWALK REPAIRS AT VARIOUS LOCATIONS BELONGING TO THE CITY OF CÔTE SAINT-LUC"- ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT By-Law no 2645 entitled: "By-Law 2645 authorizing a loan of \$4,787,200, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc" be and is hereby adopted."

CARRIED UNANIMOUSLY

250110

BY-LAW NO 2646 ENTITLED: "BY-LAW 2646 AUTHORIZING A LOAN OF \$483,000, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF CONDUITS AND ELECTRICAL WIRES FOR STREETLIGHTS AT VARIOUS LOCATIONS, IN THE TERRITORY OF THE CITY OF CÔTE SAINT-LUC" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-Law no 2646 entitled: "By-Law 2646 authorizing a loan of \$483,000, including professional fees, for the purchase and installation of conduits and electrical wires for streetlights at various locations, in the territory of the City of Côte Saint-Luc" be and is hereby adopted."

CARRIED UNANIMOUSLY

250111

BY-LAW NO 2647 ENTITLED: "BY-LAW 2647 AUTHORIZING A LOAN OF \$739,500, INCLUDING PROFESSIONAL FEES, FOR EXTERIOR RENOVATIONS AT THE CITY HALL AND LIBRARY" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

"THAT By-Law no 2647 entitled: "By-Law 2647 authorizing a loan of \$739,500, including professional fees, for exterior renovations at the City Hall and Library" be and is hereby adopted."

CARRIED UNANIMOUSLY

250112

BY-LAW NO 2648 ENTITLED: "BY-LAW 2648 AUTHORIZING A LOAN OF \$606,300, INCLUDING PROFESSIONAL FEES, FOR THE PURCHASE AND INSTALLATION OF AN ELECTRICAL PANEL IN THE PUBLIC WORKS GARAGE" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-Law no 2648 entitled: "By-Law 2648 authorizing a loan of \$606,300, including professional fees, for the purchase and installation of an electrical panel in the Public Works garage" be and is hereby adopted."
CARRIED UNANIMOUSLY

250113

BY-LAW NO 2649 ENTITLED: "BY-LAW 2649 AUTHORIZING A LOAN OF \$455,000 FOR THE PURCHASE OF VEHICLES AND EQUIPMENT" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR OREN SEBAG

AND RESOLVED:

"THAT By-Law no 2649 entitled: "By-Law 2649 authorizing a loan of \$455,000 for the purchase of vehicles and equipment" be and is hereby adopted."
CARRIED UNANIMOUSLY

250114

BY-LAW NO 2650 ENTITLED: "BY-LAW 2650 AUTHORIZING A LOAN OF \$315,000 FOR THE PURCHASE OF HEAVY VEHICLES AND HEAVY VEHICLE EQUIPMENT" - ADOPTION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

"THAT By-Law no 2650 entitled: "By-Law 2650 authorizing a loan of \$315,000 for the purchase of heavy vehicles and heavy vehicle equipment" be and is hereby adopted."
CARRIED UNANIMOUSLY

250115

HUMAN RESOURCES – ARENA – PUBLIC WORKS – SUSPENSION OF BLUE COLLAR EMPLOYEE – FULL-TIME PERMANENT POSITION

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the 2 days suspension of Blue Collar employee number 2377, on January 3rd and January 4th, 2025”.
CARRIED UNANIMOUSLY

250116

**HUMAN RESOURCES – PARKS & RECREATION – CHANGE IN POSITIONS 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 change in positions of the White Collar auxiliary employees whose names are listed on the document titled “Auxiliary Employees – White Collars – Hiring”, dated January 10, 2025 and that said employees’ terms of employment will be as per the conditions of the collective agreement;

THAT Treasurer’s certificate number 25-0033 dated January 10, 2025 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

250117

**HUMAN RESOURCES – FINANCE & INFORMATION TECHNOLOGY
DEPARTMENT – HIRING OF A SENIOR IT MANAGER – FULL-TIME
PERMANENT POSITION**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Côte Saint-Luc City Council approves the hiring of Antonio Pereira as a Senior IT Manager (Full-time permanent position) effective January 28th, 2025;

THAT Treasurer’s certificate number 25-0035 dated January 13, 2025 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses.”
CARRIED UNANIMOUSLY

250118

**APPOINTMENT OF COUNCILLOR DIDA BERKU AS MAIRESSE SUPPLÉANTE
OF THE CITY OF CÔTE SAINT-LUC FOR THE PERIOD OF JANUARY 20, 2025,**

**UP TO AND UNTIL THE SEPTEMBER 29, 2025 REGULAR MEETING OF
COUNCIL**

It was

MOVED BY COUNCILLOR STEVEN ERDELYI
SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

“THAT Councillor Dida Berku is and shall be named Mairesse Suppléante of the City of Côte Saint-Luc, effective January 20, 2025, up to and until the September 29, 2025, Regular Meeting of Council inclusively, and further that the aforementioned Councillor Dida Berku shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office.”

CARRIED UNANIMOUSLY

250119

**PUBLIC SAFETY – AWARDING OF A CONTRACT FOR RENTAL OF
DEFIBRILLATORS (K-08-25-35)**

WHEREAS on November 5, 2024, the City of Côte Saint-Luc (“City”) launched a public tender under no. C-15-24 for the rental of eight (8) defibrillators for a period of ten (10) years and didn’t receive any bids;

WHEREAS the City wishes to enter into a contract by mutual agreement with ZOLL Medical Canada Inc. for the rental of eight (8) defibrillators;

WHEREAS as required by section 573.3.0.0.1 of the *Cities and Towns Act*, on December 16, 2024, the City published a Notice of intent announcing its intention to award a contract by mutual agreement to ZOLL Medical Canada Inc. and received no response from other potential suppliers;

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 rental of eight (8) defibrillators to ZOLL Medical Canada Inc., for the period between February 1, 2025 – January 31, 2036, for a monthly amount not to exceed \$7,261.69 plus applicable taxes, and a total amount of \$871,402.80 for the entire term of the contract;

THAT the Treasurer’s Certificate number 25-0036 was issued on January 14, 2025, to attest to the availability of funds to cover the above-described expenses for the 2025 year;

THAT at the beginning of each year of the contract Public Safety Department shall procure Treasurer’s Certificates to attest to the availability of funds at the relevant time to cover the relevant expenses;

THAT the City’s General Counsel be hereby authorized to sign the Master Lease Agreement with ZOLL Medical Canada Inc. stating the terms and conditions of the rental.”

CARRIED UNANIMOUSLY

250120

PUBLIC WORKS - RENEWAL OF TWO (2) CONTRACTS FOR PREVENTIVE MAINTENANCE OF THE HVAC SYSTEMS AT THE AQUATIC AND COMMUNITY CENTER AND OTHER MUNICIPAL BUILDINGS (K-10-25)

WHEREAS on January 15, 2024, by way of resolution number 240122, the City of Côte Saint-Luc ("City") awarded two (2) contracts for preventive maintenance of the HVAC systems at the Aquatic and Community Center and other municipal buildings for the 2024 year to Kolostat Inc.;

WHEREAS the City wishes to renew the existing contracts with Kolostat Inc. for the 2025 year, as allowed by Article 13 of the City's By-Law 2597 entitled: "By-Law Concerning Contract Management";

It was

MOVED BY COUNCILLOR SIDNEY BENIZRI
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby renew the two (2) existing contracts with Kolostat Inc. for the 2025 year, based on the following terms and conditions:

1. An all-inclusive HVAC preventive maintenance contract for the Aquatic and Community Center building, for the period starting January 1, 2025, and ending December 31, 2025, for an amount of 46,011.00, plus applicable taxes;
2. A regular HVAC preventive maintenance contract for ten (10) of the City facilities, namely: Gymnasium, Fire Station, Public Works, Parks and Recreation, Pierre Elliott Trudeau Park's Chalets # 1 & 3, Rembrandt Park's Chalet and the three pumping stations of the City, for the period starting January 1, 2025, and ending December 31, 2025, for an amount of \$20,175.00, plus applicable taxes;

THAT Treasurer's Certificate No. 25-0030 dated January 7, 2025, has been issued by the City Treasurer attesting to the availability of funds to cover the described expenses."

CARRIED UNANIMOUSLY

250121

BY-LAW NO. 2642 ENTITLED: "BY-LAW 2642 CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR SPRING AND SUMMER OF 2025" – ADOPTION

It was

MOVED BY COUNCILLOR ANDEE SHUSTER
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"THAT By-law No. 2642 entitled: "By-law 2642 creating the fee schedule for cultural, sports and leisure activities for spring and summer of 2025" be and is hereby adopted."

CARRIED UNANIMOUSLY

250122

**URBAN DEVELOPMENT – AWARDING OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR ROAD RESURFACING (C-04-25P)**

WHEREAS the City of Côte Saint-Luc (“City”) made a public call for tenders for professional services regarding road resurfacing under tender No. C-04-25P and received four (4) bids;

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

WHEREAS according to the City’s bid weighting and evaluating system, the bid received from Force Solutions Construction Inc. did not receive the minimum average interim score of 70 points necessary in order for the bid to be declared conforming;

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby declares the bid received from Force Solutions Construction Inc. non-conforming, therefore this bid is rejected;

THAT Council hereby awards a contract to Groupe Civitas Inc. for professional services regarding road resurfacing for a total amount of \$171,350.00, plus applicable taxes;

THAT the described expenses shall be financed from the loan by-law no 2645 entitled: “By-Law 2645 authorizing a loan of \$4,787,200, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”;

THAT the awarding of the aforementioned contract shall be subject to the approval of said financing by-law by the *Ministère des Affaires Municipales de l’Habitation* (MAMH);

THAT Treasurer’s Certificate No. 25-0031 dated January 8, 2025, has been issued by the City Treasurer, attesting to the availability of funds to cover the described expenses;

THAT the Director of Urban Development is hereby appointed to proceed with the evaluation of Groupe Civitas Inc.’s performance within this tendered contract.”
CARRIED UNANIMOUSLY

250123

**URBAN DEVELOPMENT – APPROVAL AND RATIFICATION OF CHANGE
ORDERS FOR ROAD RESURFACING – CONTRACTOR SERVICES (C-01-24C)**

WHEREAS the City of Côte Saint-Luc (“City”) issued a public call for tenders for contractor services for road resurfacing under tender no. C-01-24C and awarded the contract to Charex Inc., the lowest conforming bidder;

WHEREAS a list of change orders totaling an amount of \$263,480.51 plus applicable taxes for unforeseen elements of the project was required to complete the work;

WHEREAS a credit in the approximate amount of \$330,000.00 was received from the supplier for items removed from the project;

WHEREAS therefore a final credit in the approximate amount of \$66,500.00 was granted;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council hereby approves and ratifies the change orders for additional work required under project no. C-01-24C for contractor services related to road resurfacing in the amount of \$263,480.51 plus applicable taxes, the credit in the approximate amount of \$330,000.00 for items removed from the contract, as well as the final credit in the approximate amount of \$66,500.00 received from Charex Inc.”

CARRIED UNANIMOUSLY

250124

URBAN DEVELOPMENT – APPROVAL OF AN AGREEMENT WITH HYDRO QUÉBEC FOR THE DEPLOYMENT OF FAST CHARGING STATIONS FOR ELECTRIC VEHICLES IN THE CITY HALL PARKING LOT (K-03-25-35)

WHEREAS the City of Côte Saint-Luc (“City”) seeks to promote the deployment of fast charging stations for electric vehicles throughout the City’s territory;

WHEREAS the City wishes to enter into a Partnership Agreement for the installation of three (3) fast charging stations for electric vehicles with Hydro-Québec in the City Hall parking lot;

WHEREAS the aforementioned charging stations will be purchased and installed by Hydro-Québec at no cost for the City;

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED:

“THAT the Côte Saint-Luc City Council (“Council”) hereby approves the Partnership Agreement with Hydro-Québec for the installation of three (3) fast charging stations for electric vehicles in the City Hall parking lot;

THAT Council hereby appoints the City’s General Counsel to sign on behalf of the City the Partnership Agreement with Hydro-Quebec, as well as the document entitled Permission to occupy the public domain for electric vehicle charging stations.”

CARRIED UNANIMOUSLY

250125

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

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to an existing Multifamily Dwelling on lot 5 890 430 at 5789 Caldwell and prepared by Minicucci Architecte for the Planning Advisory Committee meeting of December 10, 2024, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

250126

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5671 MIDWAY – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR SIDNEY BENIZRI

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to an existing Detached Single-Family Dwelling on lot 1 054 350 at 5671 Midway and prepared for the Planning Advisory Committee meeting of December 10, 2024, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

250127

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 6791 ASHKELON – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR ANDEE SHUSTER

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing rear façade modifications to an existing Detached Single-Family Dwelling on lot 1 561 632 at 6791 Ashkelon and prepared for the Planning Advisory Committee meeting of December 10, 2024, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

250128

**URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMS (SPAIP) – 5571 RANDALL – CITY OF CÔTE SAINT-LUC**

It was

MOVED BY COUNCILLOR MITCH KUJAVSKY
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

“THAT the Site Planning and Architectural Integration Program showing façade modifications to an existing Detached Single-Family Dwelling on lot 1 560 630 at 5571 Randall and prepared for the Planning Advisory Committee meeting of December 10, 2024, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc.”

CARRIED UNANIMOUSLY

250129

**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 February 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 February 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 February 2025 based on the information to be presented during those meetings.”

CARRIED UNANIMOUSLY

OTHER BUSINESS

SECOND QUESTION PERIOD

No questions were asked.

250130

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR OREN SEBAG
SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

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

CARRIED UNANIMOUSLY

AT 9:29 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN
MAYOR

FLORINE AGBOGNIHOUE
ASSISTANT CITY CLERK

LIST OF ANNEXES		
Resolution number	Corresponding Annex	Document
250116	Annex A	Auxiliary Employees – White Collars – Hiring

AUXILIARY EMPLOYEES - WHITE COLLARS - HIRING
 PARKS AND RECREATION DEPARTMENT
 CITY OF CÔTE SAINT-LUC
 LIST NAMES FROM JANUARY 2025
 FOR APPROVAL JANUARY 2025 COUNCIL

NAME OF EMPLOYEE		POSITION / PROGRAM	TRANSFERRING	EMPLOYEE START DATE	RESIDENCY	NUMBER OF	PERIOD	NAMES SENT TO	HOURLY	PROJECTED	WEEKLY	APPROX	GENERAL	
LAST NAME	FIRST NAME	OR REPLACEMENT	FROM -			YEARS	FROM							TO /
			WHICH POSITION /			EMPLOYED IN	UNDETERMINED	THE PREVIOUS		EMPLOYMENT		EXPENSE until end of 2025		
ARENA														
Taylor	Kyle	Arena cashier	Pedal boat attendant				01/01/2025	03/10/2025		\$16.88	11	6	\$1,114.08	02-730-00-112
Santini	Savina	Arena cashier	Pickleball attendant				01/01/2025	03/10/2025		\$16.58	11	4	\$729.52	02-730-00-112
Levitt	Ethan	Ice monitor	Tennis attendant				01/01/2025	03/10/2025		\$17.41	11	6	\$1,149.06	02-730-00-112
Dobin	Nathan	Arena cashier	Pickleball attendant				01/01/2025	03/10/2025		\$16.58	11	6	\$1,094.28	02-730-00-112
D'Agostino	Mikael	Ice monitor	Tennis attendant				01/01/2025	03/10/2025		\$17.41	11	6	\$1,149.06	02-730-00-112
												Sub Total:	\$5,236.00	
												Total:	\$5,236.00	

Cornelia Ziga
 Director of Recreation

C. Ziga
 Signed

January 10, 2025
 Date