# **AGENDA**



# **City Council**

Meeting Type: Regular

Meeting Date: Monday, July 11, 2022

Start Time: 8pm

Location: Council Chamber, City Hall, 5801 Cavendish Blvd., City of Côte Saint-Luc,

Québec / Video Conference

#### **Members**

Mayor Mitchell Brownstein

Councillor Oren Sebag District 1 Councillor Mike Cohen District 2 Councillor Dida Berku District 3 Councillor Steven Erdelyi District 4 Councillor Mitch Kujavsky District 5 Councillor Lior Azerad District 6 Councillor Sidney Benizri District 7 Councillor Andee Shuster District 8

## **Participate Virtually or In Person**

The public can attend the Council Meeting in person or via videoconference. The link to the videoconference is available at www.CoteSaintLuc.org/council. The public can ask a question during Question Period in one of three ways.

- Ask a question in person in the Council Chamber. To ask a question in person, complete a question period form which can be found at the entrance to the Council Chamber. The form asks for your name and address.
- 2. Ask a question via Zoom videoconference. Watch the meeting via Zoom and press the Raise Hand button during the question period to be called upon to ask your question. You will need to state your name and address before asking your question.
- 3. Submit a written question in advance. Submit a written question by 5pm the day of the meeting using the web form at www.CoteSaintLuc.org/council.

Meetings of City Council streamed live and archived at www.CoteSaintLuc.org/council.

## 1. WELCOMING REMARKS BY THE MAYOR

# 2. QUESTION PERIOD

## 3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of June 13, 2022, at 8:00pm
- b. Minutes from Special Meeting of June 20, 2022, at 6:00pm

# 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

#### 5. MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial and Information Technology Services
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs and Communication
- f. Public Safety
- g. Public Works
- h. Purchasing and General Council
- i. Urban Development

#### 6. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

a. Resolution to approve the disbursements for the month of June 2022

#### 7. GENERAL MANAGEMENT

a. New designation of a park – Parc Joshua Ezekiel Alexander Park

### 8. HUMAN RESOURCES

- a. Hiring of a General Labourer Public Works Department Auxiliary position, Blue Collar
- b. Hiring of a General Labourer Public Works Department Auxiliary position, Blue Collar
- c. Hiring of an Environmental Technician Public Works Department Permanent position, White Collar
- d. Hiring of a Mechanic Public Works Department Permanent position, Blue Collar
- e. Hiring of a Recreation Coordinator Supernumerary, fixed-term contract position – Parks and Recreation Department
- f. Hiring of replacement White Collars Parks and Recreation Department -**Auxiliary** positions
- g. Hiring of two (2) General Labourers Public Works Department Auxiliary positions, Blue Collars

#### 9. LEGAL SERVICES / CITY CLERK

a. Authorization to settle two litigations as well as to pay the City's insurance deductible for its errors and omissions policy regarding court files numbered: 500-17-104190-189 and 500-17-103236-181

#### 10. PUBLIC SAFETY

- a. By-Law 2312-1 amending By-Law 2312 entitled: "By-Law concerning graffiti" in order to prohibit the maintaining of graffiti on private property and to amend the amounts associated with Infractions
  - Adoption
- b. By-Law 2598 entitled: "By-Law 2598 to regulate cinematographic and advertisement filming on the territory of the City of Côte Saint-Luc"
  - Adoption

## 11. PUBLIC WORKS

- a. By-Law 2537-1 entitled: "By-Law 2537-1 amending By-Law 2537 entitled: "By-Law to regulate the collection and disposal of residual materials" in order to amend the provisions regarding waste collection"
  - Adoption
- b. By-Law 2470-2 entitled: "By-Law 2470-2 amending By-Law 2470 entitled: "By-Law to regulate nuisance" in order to amend the provisions concerning leaf-blowers"
  - Adoption
- c. Awarding of a contract for the purchase of compost bins (K-51-22)

## 12. URBAN DEVELOPMENT - URBAN PLANNING

## 11.1 Site Planning and Architectural Integration Programs (SPAIP)

**11.1.1** 5888 Beethoven

## 11.2 Minor Exemption

11.2.1 6550 Mozart

13. Stance on issues to be presented at the next Montreal Agglomeration Council Meeting

# 14. OTHER BUISINESS

## 15. SECOND QUESTION PERIOD

# 16. CLOSING OF THE MEETING