

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday, August 8, 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.

1. *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.

WELCOMING REMARKS BY THE MAYOR

- Honouring Bernie Gurberg

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of July 11, 2022, at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. 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

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Authorizing the City’s General Counsel to sign an agreement with Ms. Roslyn Margles and the Jewish Community Foundation of Montreal regarding a donation to the city (K-36-22)

6. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Resolution to approve the disbursements for the month of July 2022
- b. Resolution to amend Loan By-Law 2459 to replace Article 2 and Article 3 to increase the amount of authorized spending
- c. Resolution to amend Loan By-Law 2523 to replace Article 2 and Article 3 to increase the amount of authorized spending
- d. Resolution to amend Loan By-Law 2568 to replace Article 2 and Article 3 to increase the amount of authorized spending
- e. Resolution of concordance and short-term of a bond loan in the amount of \$6,000,000 to be issued on August 23, 2022
- f. By-Law 2539-4 amending By-Law 2539-4 to be entitled: “By-Law 2539 to consolidate existing tariffs for the City of Côte Saint-Luc” in order to amend the cost for a temporary car shelter permit
 - Notice of Motion
 - Tabling of Draft By-Law

7. GENERAL MANAGEMENT

- a. Adoption of the City of Côte Saint-Luc 2021 Assessment of Measures and 2022 Action Plan for the Disabled Community

8. HUMAN RESOURCES

- a. Hiring of a General Labourer – Public Works Department – Auxiliary position, Blue Collar
- b. Hiring of six (6) Swim Team Coaches – Parks and Recreation Department – Management, fixed-term contract position
- c. Contract extension of a Community Sports Operations Coordinator – Parks and Recreation Department – Management, fixed-term contract position
- d. Hiring of replacement White Collars – Parks and Recreation Department – Auxiliary positions
- e. Authorization for the Director of Human Resources to sign a service agreement with *Raymond Chabot Grant Thornton* (RCGT) regarding the recruitment of a Director of Legal Services for the City (K-74-22)

9. LEGAL SERVICES / CITY CLERK

- a. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for By-law 2374-2 entitled: “By-law 2374-2 to amend By-law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said By-law to now apply to cannabis”

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) rapid response vehicle for the City of Côte Saint-Luc’s Emergency Medical Services (C-10-22)

11. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for the road resurfacing of various places, namely Schweitzer Road, Heywood Road, and Mather Road (C-03-22C)
- b. Awarding of a contract for the construction phase for pneumatic excavations and lead water service lines replacement (C-13-22C)

12. URBAN DEVELOPMENT – URBAN PLANNING

- a. Authorizing the General Counsel to ratify on behalf of the City the Encroachment Agreement regarding the installation of boulders on City property surrounding the playground (L-02-22)

12.1 Site Planning and Architectural Integration Programs (SPAIP)

12.1.1 5726 McAlear

12.2 Minor Exemption

12.2.1 5531 Rosedale

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