

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Thursday, October 13, 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

- SPVM presentation

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of September 12, 2022, at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. GOVERNMENT CORRESPONDENCE

- a. Tabling of a letter from Honorable Steven Guilbeault, the Minister of Environment and Climate Change

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 Counsel
- i. Urban Development

6. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-law 2539-5 amending By-law 2539 to be entitled: "By-law 2539 to consolidate the existing tariffs for the City of Côte Saint-Luc" in order to modify the tariffs related to the Eleanor London Côte Saint-Luc Public Library
 - Notice of Motion
 - Tabling of Draft By-Law

7. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Request to furnish a credit card to Cornelia Ziga, Director of Parks and Recreation, and increase limits of credit card for Carmen Gallegos, Purchaser
- b. Resolution to approve the disbursements for the month of September 2022

8. HUMAN RESOURCES

- a. Hiring of one (1) Library Clerk – Permanent position, White Collar – Eleanor London Côte Saint-Luc Public Library
- b. Hiring of a Youth Swim Team Coach – Supernumerary, fixed-term contract position – Parks and Recreation Department
- c. Hiring of a White Collar replacements – Auxiliary positions, part-time – Parks and Recreation Department

9. LEGAL SERVICES / CITY CLERK

- a. Resolution to appoint members of the Committee on access to information and the protection of personal information
- b. Resolution to receive the statements of pecuniary interests of Councillor Mike Cohen
- c. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for approval of a program entitled: *Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019 à 2023*

10. PUBLIC AFFAIRS AND COMMUNICATION

- a. Awarding of a contract for the purchase and installation of a video camera solution in the Council Chamber and Auditorium (K-77-22)

11. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) 60-foot office trailer (K-89-22)
- b. By-law 2537-2 amending By-law 2537 to be entitled: "By-law to regulate the collection and disposal of residual materials in order to amend the provisions regarding waste collection"
 - Notice of Motion
 - Tabling of Draft By-Law

12. URBAN DEVELOPMENT – URBAN PLANNING

12.1 Site Planning and Architectural Integration Programs (SPAIP)

12.1.1 8037 Kildare

12.1.2 5740 Cavendish

12.2 Minor Exemption

12.2.1 8037 Kildare

12.2.2 5740 Cavendish

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING