

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday, November 14, 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

Recognition of Sina Salehi Kashani – employee of the month October 2022

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Council Meeting of October 13, 2022, at 7:50pm
- b. Minutes from Regular Meeting of October 13, 2022, at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. GOVERNMENT CORRESPONDENCE

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 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
 - Adoption

7. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Resolution to approve the disbursements for the month of October 2022
- b. Resolution to confirm the total fulfillment of By-Law objectives and the cancellation of several residual balances
- c. Resolution concerning the deposit of the 2023, 2024 and 2025 triennial role – application of the average measure
- d. Tabling of the Comparative Statements and Revised Budget Report as at September 30, 2022 (CTA 105.4)
- e. Order of Council to sell immovables for non-payment of municipal tax and transfer duties arrears for the 2021 fiscal year and earlier as well as appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal
- f. Authorization for the City Treasurer to bid on behalf of the City for the amount of unpaid arrears corresponding with unpaid municipal taxes

8. HUMAN RESOURCES

- a. Hiring of a Library Clerk – Permanent position, full-time, White Collar – Eleanor London Côte Saint-Luc Public Library
- b. Hiring of a Library Clerk – Auxiliary position, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library
- c. Hiring of a Librarian – Permanent position, full-time, Professional – Eleanor London Côte Saint-Luc Public Library
- d. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- e. Hiring of two Dispatchers – Auxiliary positions, part-time, White Collars – Public Safety Department
- f. Contract Extension of a Programming and Community Engagement Coordinator – Supernumerary, part-time, management position – Parks and Recreation Department
- g. Hiring of a White Collar replacements – Auxiliary positions, part-time – Parks and Recreation Department

9. LEGAL SERVICES / CITY CLERK

- a. Resolution to receive the statement of pecuniary interest of Councillor Steven Erdelyi
- b. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for approval of a program entitled: " programme de la *taxe sur l'essence et de la contribution du Québec* (TECQ) pour les années 2019 à 2023"
- c. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for "Approval of an Offer to Purchase Agreement for two (2) city-owned lots with *Hydro Quebec* (L-01-22)

10. PARKS AND RECREATION

- a. Awarding of a contract for the servicing of the cross-country ski trails at Pierre Elliott Trudeau Park and Wagar Field (K-102-22-23)

11. PUBLIC SAFETY

- a. Awarding of a contract for the purchase of protective clothing for emergency services (K-67-22)

12. PUBLIC WORKS

- a. Awarding of two contracts for the purchase of road salt for the winter season 2022-2023 (C-18-22-23)
- b. Awarding of a contract for the maintenance and management services of recycling and waste bins (K-92-22)
- c. By-law 2537-2 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
- d. Awarding of a contract for the purchase of one (1) Kia Soul electric vehicle for the Urban Planning Division (K-101-22)

13. PURCHASING AND GENERAL COUNSEL

- a. Appointment of Director of Public Works Department, Beatrice Newman, to evaluate *Terrassment Technik's* performance (C-02-22)
- b. Authorizing *Bélanger Sauvé S.E.N.C.R.L.* to represent the city in legal proceedings against *Les Entreprises Samuel Veilleux Inc.* regarding a contract for the replacement of fence, removal of wooden poles and installation of protective nets for the baseball field at Kirwan Park (C-05-17)

14. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for professional services of City's water and sewer systems management (C-07-22-27)
- b. Ratification of a contract awarded to *Nadeau Blondin Lortie Architectes* for professional services related to a report on the Aquatics and Community Centre (ACC) building deficiencies (K-103-22)
- c. Ratification of the agreement with *Esri Canada Ltd.* regarding the supply of open data to their Community Maps Program (K-96-22)
- d. Approval of additional expenses incurred by additional work deemed necessary for professional services for the auscultation and sleeving of water and sewer pipes (C-04-21P-2)
- e. Awarding of a contract for services for the rehabilitation of sewer pipes – contractor phase (C-17-22-1C)
- f. Awarding of a contract for contractual services for the rehabilitation of water pipes for 2023 calendar year (C-17-22-2C)
- g. Awarding of contract for the supply and installation of a sculpture for Edward J. Kirwan Park (K-93-33)

15. URBAN DEVELOPMENT – URBAN PLANNING

- a. Awarding of a contract to *BC2 Conseil Inc.* for the services of a permit agent professional (K-100-02)
- b. Awarding of a contract to *BC2 Conseil Inc.* for the services of an Urbanist professional (K-55-22)
- c. Resolution to appoint members to the *Planning Advisory Committee (PAC)*

15.1 Site Planning and Architectural Integration Programs (SPAIP)

15.1.1 5525 King Edward

15.1.2 5554 Robinson (Merton School)

15.1.3 8000 Côte Saint-Luc rd

15.1.4 5762 Sir Walter Scott

15.1.5 5764 Sir Walter Scott

15.1.6 5766 Sir Walter Scott

15.1.7 5768 Sir Walter Scott

15.2 **Minor Exemption**

15.2.1 7928-7930 Wavell

15.2.2 8000 Côte Saint-Luc rd

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

17. OTHER BUSINESS

18. SECOND QUESTION PERIOD

19. CLOSING OF THE MEETING