

# AGENDA

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## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday, December 12, 2022

**Start Time:** 8pm

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

### 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](http://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](http://www.CoteSaintLuc.org/council).

Meetings of City Council streamed live and archived at [www.CoteSaintLuc.org/council](http://www.CoteSaintLuc.org/council).

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## WELCOMING REMARKS BY THE MAYOR

### 1. QUESTION PERIOD

### 2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of November 14, 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 Counsel
- i. Urban Development

## **5. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**

- a. Resolution to approve the disbursements for the month of November 2022
- b. By-Law 2600 to be entitled: "By-Law 2600 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2023"
  - Notice of motion
  - Tabling of draft By-Law

## **6. HUMAN RESOURCES**

- a. Promotion of a Junior Human Resources Advisor – Permanent position, fixed-term contract – Human Resources
- b. Promotion of a Senior Human Resources Advisor – Permanent position, fixed-term contract – Human Resources
- c. Hiring of a Human Resources Technician – Permanent position, White Collar – Human Resources
- d. Hiring of a Swim Team Coach – Supernumerary Part-time, fixed-term contract position – Parks and Recreation Department
- e. Hiring of a Triathlon Team Coach – Supernumerary Part-time, fixed-term contract position – Parks and Recreation Department
- f. Hiring of a Triathlon Team Coach – Supernumerary Part-time, fixed-term contract position – Parks and Recreation Department
- g. Hiring of replacement White Collars – Parks and Recreation Department – Auxiliary positions
- h. Resolution for two calls for tenders from the UMQ (*Union des Municipalités du Québec*) for professional services in order to obtain financial, prevention and management services from "Mutuelle" concerning occupational health and safety

## **7. LEGAL SERVICES / CITY CLERK**

- a. Resolution to receive the statements of pecuniary interests of various Members of Council
- b. Closing of two former sections of King Edward Avenue, now known as lot numbers 1 561 469 and 1 859 502, and their removal of the public domain

## **8. PUBLIC WORKS**

- a. Awarding of a contract for janitorial services for the 2023 calendar year (K-02-23)
- b. Awarding of a contract for the purchase of annual flowers for the 2023 calendar year (K-05-23)
- c. By-Law 2537-3 to be entitled: "By-law 2537-3 amending By-Law 2537 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

## **9. PURCHASING AND GENERAL COUNSEL**

- a. Authorization to install security boulders on the City of Côte Saint-Luc's land adjacent to Beth Chabad's property – Lot #2384922 (L-03-22)

## **10. URBAN DEVELOPMENT – ENGINEERING**

- a. Awarding of a contract for the purchase of 380 residential water meters (C-14-22C)

**11. URBAN DEVELOPMENT – URBAN PLANNING**

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

**11.1.1** 5850 Cavendish

**11.1.2** 6700-6730 & 6732-6762 Wallenberg

**11.1.3** 5763 Blossom

**11.1.4** 5765 Blossom

**11.2 Minor Exemption**

**11.2.1** 5553 Alpine

**11.2.2** 664 Westluka

**12** Stance on issues to be presented at the next Montreal Agglomeration Council Meeting

**13 OTHER BUSINESS**

**14 SECOND QUESTION PERIOD**

**15 CLOSING OF THE MEETING**