

# AGENDA

---

## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday, January 16, 2023

**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).

---

### WELCOMING REMARKS BY THE MAYOR

#### Steiner Coffee Presentation

#### 1. QUESTION PERIOD

#### 2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of December 12, 2022, at 8:00pm
- b. Minutes from Special Council Meeting of December 19, 2022, at 6:00pm
- c. Minutes from Special Council Meeting of December 19, 2022, at 7:00pm
- d. Minutes from Special Council Meeting of December 21, 2022, at 6:30pm

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

- a. Resolution to approve the disbursements for the month of December 2022
- b. Resolution to authorize the City to renew its UMQ membership for the 2023 calendar year
- c. By-Law 2603 authorizing a loan of \$1,386,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc
  - Adoption
- d. By-Law 2604 authorizing a loan of \$546,000, including professional fees, for sidewalk repairs at various locations belonging to the City of Côte Saint-Luc
  - Adoption
- e. By-Law 2605 authorizing a loan of \$1,252,000, including professional fees, for the purchase and installation of LED streetlights, conduits and electrical wires for street lights at various locations, in the territory of the City of Côte Saint-Luc
  - Adoption
- f. By-Law 2606 authorizing a loan of \$215,000 for the purchase and planting of various trees within the territory of the City of Côte Saint-Luc
  - Adoption
- g. By-Law 2607 authorizing a loan of \$300,000, including professional fees, for the purchase and installation of a fence for the baseball field at the Kirwan Park situated at 5732 Wentworth Avenue in the City of Côte Saint-Luc
  - Adoption
- h. By-Law 2608 authorizing a loan of \$1,970,000, including professional fees, for various renovations at the Aquatic Community Centre (ACC) situated at 5794 Parkhaven avenue and at the recreation building situated at 7500 Mackle Road in the City of Côte Saint-Luc
  - Adoption
- i. By-Law 2609 authorizing a loan of \$186,000 for the purchase of vehicles and equipment
  - Adoption
- j. By-Law 2610 authorizing a loan of \$445,000 for the purchase of heavy vehicles and heavy vehicle equipment
  - Adoption
- k. By-Law 2611 for renovations to be completed at the Singerman Park Chalet Building situated at 5564 Robinson in the City of Côte Saint-Luc and the application of the sum of \$123,900 taken from available balances of various by-laws in view of financing an expense of \$123,900
  - Adoption

## **7. HUMAN RESOURCES**

- a. Hiring of a Project Manager for Urban Planning Division – Management, fixed-term contract position – Urban Development Department
- b. Hiring of an Electrician – Permanent position, Blue Collar – Public Works Department
- c. Hiring of six (6) Triathlon Coaches – Management, fixed-term contract positions – Parks and Recreation department
- d. Hiring of five (5) Swim Team coaches – Management, fixed-term contract positions – Parks and Recreation department
- e. Hiring of a replacement – White Collar – Auxiliary position – Parks and Recreation Department

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

- a. Mandate to the *Union des Municipalités du Québec* representative joint purchasing group for insurance protection of the reputation and privacy of elected officials and senior civil servants and (optional) criminal liability insurance for health and safety matters (C-21)

## **9. PARKS AND RECREATION**

- a. By-law 2602 to be entitled: “By-law 2602 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2023”
  - Notice of Motion
  - Tabling of draft By-law
- b. Awarding of a contract for maintenance services for the City’s outdoor and indoor pools (K-06-23)
- c. Awarding of a contract for the supply of chemical products used to increase the clarity of the water in the City’s pools (K-07-23)

## **10. PUBLIC WORKS**

- a. Awarding of a contract for the purchase of bituminous products (C-05-23)
- b. Renewal of two (2) contracts for preventative maintenance of the HVAC systems at the Aquatics and Community Centre (ACC) and other municipal buildings (K-12-23)
- c. By-Law 2537-3 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”
  - Adoption

## **11. URBAN DEVELOPMENT – URBAN PLANNING**

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

- 11.1.1 7504 Kildare
- 11.1.2 5696 Einstein
- 11.1.3 5518 Westbourne
- 11.1.4 5501-5579 Westminster

### **11.2 Minor Exemption**

- 11.2.1 5621 Blossom
- 11.2.2 5696 Einstein
- 11.2.3 5518 Westbourne

- 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**