

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday, February 13th, 2023

Start Time: 8pm

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

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 of Dr. Sara Anhronheim
- Presentation: Spotlight on Local Merchants, Jason Zuckerman

1. ADOPTION OF THE AGENDA FOR THE MEETING OF FEBRUARY 13, 2023

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 16th, 2023, at 8:00pm

4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

5. GOVERNMENT CORRESPONDENCE

6. 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

7. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Resolution authorizing Antonella Lalli to sign on behalf of the City the *Community Volunteer Income Tax Program (CVITP) Grant Funding Agreement (K-14-23)*
- b. Awarding of a contract for the purchase of one (1) mobile stage (C-20-22)
- c. Authorization to apply for a grant with the *Quebec Minister of Culture and Communications* and confirmation of City's commitment to finance the purchase of Library documents pursuing the grant received

8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Concordance and Short-term resolution for a bond issue in the amount of \$1,034,000 to be issued on February 22, 2023
- b. Tabling of the list of reimbursement of Councillors' research and support expenses for 2022
- c. Resolution to approve the disbursements for the month of January 2023

9. HUMAN RESOURCES

- a. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- b. Contract extension of a Special Events Coordinator – Supernumerary, part-time, management position – Parks and Recreation Department
- c. Status change of Community Partnership Coordinator from contract to permanent position – Parks and Recreation Department

10. LEGAL SERVICES / CITY CLERK

- a. Authorization of payment of insurance premiums and corresponding deductibles for the 2023 calendar year
- b. Authorization of payment of the Collective Insurance Deductible (and UMQ fees) to the *Union des municipalités du Québec ("UMQ")*
- c. Authorization for the City Manager, Jonathan Shecter, to sign a document regarding "*Programme de la taxe sur l'essence et de la contribution du Québec 2019 à 2023*"
- d. Amendment to resolution 221232 entitled: "Adoption of the three-year Capital Expenditure Plan for 2023-2024-2025"
- e. By-law 2613 entitled: "By-law concerning the establishment of a dedicated fund for election expenses and allocation of necessary sums"
 - Notice of Motion
 - Tabling of draft by-law
- f. Resolution to change the date of the April 2023 regular council meeting

11. PARKS AND RECREATION

- a. Awarding of a contract for a drone show on Canada Day 2023 (K-23-23)
- b. Awarding of a contract for the purchase of pickleball flooring for the confederation annex (K-25-23)
- c. By-law 2602 entitled: "By-law 2602 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2023"
 - Adoption

12. PUBLIC SAFETY

- a. Resolution authorizing the signature of the intermunicipal agreement concerning the provision of a system for issuing computerized parking tickets (SÉCI) and the provision of certain accessory services by the city of Montreal (K-26-23-27)
- b. By-Law 2470-3 entitled: "By-law 2470-3 amending By-law 2470 entitled: "By-law to regulate nuisance" in order to add infractions concerning public property"
 - Adoption

13. PUBLIC WORKS

- a. Awarding of a contract for the purchase of a Mad Vac outdoor litter vacuum (K-09-23)

14. PURCHASING AND GENERAL COUNSEL

- a. Authorization to apply for a subsidy from *Union des municipalités du Québec ("UMQ")* under the program entitled "Request for subsidy or intervention to municipal legal action funds" for the legal proceedings related to Law 96 contestation (K-69-22-23)
- b. Approval of the unsatisfactory performance evaluation report issued for tender (no. C-02-22) for the purchase and planting of trees

15. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of a final list of change orders of the contractor services related to road resurfacing (C-03-22C)

16. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2474-1 to be entitled: "By-Law 2474-1 amending By-Law 2474 entitled: "Master Plan By-law of city of Côte Saint-Luc" in order to amend the building density in sector 05-07"
 - Notice of Motion
 - Tabling of draft by-law
- b. By-Law 2217-LLL-P1 to be entitled: "By-law to amend the Zoning By-Law 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU*-62, to repeal zone RM-60, to create the new zone HM-7, to replace the table of uses and norms of zone RU*-62" and to modify the definition of "mixed dwelling"
 - Notice of Motion
 - Tabling of first draft by-law

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

18. OTHER BUSINESS

19. SECOND QUESTION PERIOD

20. CLOSING OF THE MEETING