

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday May 8, 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.

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- Donation to the CSL Public Library for a new Science Fiction and Fantasy Section
 - Presentation: Spotlight on Local Merchants, Biju Stephane Znaty

WELCOMING REMARKS BY THE MAYOR

1. ADOPTION OF THE AGENDA FOR THE MEETING OF MAY 8, 2023

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of April 18, 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. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Tabling of financial report and external auditor's report for 2022
- b. Mayor's report on the highlights of the financial report and the External Auditors report December 31, 2022
- c. Tabling of the Audit Committee annual report for the 2022 fiscal year
- d. Resolution to approve the disbursements for the month of April 2023
- e. By-Law 2554-4 to be entitled: "By-Law 2554-4 amending By-Law 2554 instituting a water filter rebate programme in order to amend Annex A to include a \$50 rebate for the rental of an under-sink Reverse Osmosis system"
 - Notice of Motion
 - Tabling of Draft By-law

8. HUMAN RESOURCES

- a. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of a Director of Finance and Treasurer - Management position – Financial and Information Technology
- c. Termination of employment of a permanent position Blue Collar (#2351)
- d. Termination of employment of a permanent position White Collar (#3629)

9. LEGAL SERVICES / CITY CLERK

- a. 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. PARKS AND RECREATION

- a. By-Law 2615 to be entitled: "By-law 2615 creating the fee schedule for cultural, sports and leisure activities for fall 2023 and winter of 2024"
 - Notice of motion
 - Tabling of Draft By-law

11. PUBLIC WORKS

- a. Authorizing the signature of a financial contribution agreement with the *Comité Écologique Du Grand Montréal* ("CEGM") for the ecological management of three parks for 5 years (K-29-23)
- b. Awarding of a contract for the cutting of grass on Public Vacant Lots for the 2023 calendar year and 2024-2025 as optional years (K-39-23-25)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the renovation of a splash pad at Schwartz Park (K-40-23)
- b. Awarding of a contract for the renovation of a splash pad at Fyon Park (K-41-23)
- c. Awarding of a contract for the installation of 380 water meters (C-17-23C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2217-LLL-P2 to be entitled: “By-law amending 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”
 - Adoption of *2nd* draft By-Law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.1 5611 Sir Winston Churchill

- 14.** Stance on issues to be presented at the next Montreal Agglomeration Council Meeting

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING