

# AGENDA

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## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday June 12, 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](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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**Presentation:** Spotlight on Local Merchants, MTL Bagel and MTL Yardie – Glenn Spence

**Announcement of:** CSL Golf Classic Honorees Joanne Cutler and Merv Middling

### WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF JUNE 12 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of May 8, 2023, at 8:00pm
  - b. Minutes from Special Meeting of May 15, 2023, at 6:00pm
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. By-Law 2554-4 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”
  - Adoption
- b. Concordance and short-term resolution for a bond issue in the amount of \$6,000,000 to be issued on June 27, 2023
- c. Request for an additional authorized representative and authorization to sign documents required for registration in *cllicSÉCUR* on behalf of the City of Côte Saint-Luc
- d. Resolution to approve the disbursements for the month of May 2023

## **8. GENERAL MANAGEMENT**

- a. Resolution regarding Côte Saint-Luc City Council calling on the *Standing Senate Committee* on Legal and Constitutional Affairs to review Bill C-13

## **9. HUMAN RESOURCES**

- a. Hiring of a Library Technician – Permanent position, White Collar – Eleanor London Côte Saint-Luc Public Library
- b. Hiring of Library Technician – Auxiliary position, part-time – Eleanor London Côte Saint-Luc Public Library
- c. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department

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

- a. Ratification of the filing of proceedings and declaration of out of court settlement for a lawsuit filed by the city of Côte Saint-Luc against defendants, *Bell Canada* and *Laurin, Laurin (1991) INC.*, bearing court docket #500-22-276987-230

## **11. PARKS AND RECREATION**

- a. By-Law 2615 entitled: “By-law 2615 creating the fee schedule for cultural, sports and leisure activities for fall 2023 and winter of 2024”
  - Adoption
- b. Authorization for the grant agreement related to the 2023 *Celebrate Canada Program* (K-69-23)

## **12. PUBLIC WORKS**

- a. Awarding of a contract for the purchase of one (1) mini-loader sidewalk cleaner (C-14-23)
- b. Awarding of a contract for the purchase of one (1) used loader (C-16-23)
- c. Awarding of a contract for the purchase of one (1) ten wheeler (C-06-23)

### **13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- 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 2024” – program #3
- b. Awarding of a contract for the road resurfacing of streets (C-04-23C)

### **14. 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 2<sup>nd</sup> draft By-Law
- b. By-Law 2217-MMM-P1 to be entitled: “By-law to Amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to authorize additional commercial uses in zone CD-9”
  - Notice of motion
  - Adoption of 1<sup>st</sup> draft By-Law

#### **14.1 Minor Exemption**

##### **14.1.1 6150 Bernard Mergler**

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

### **16. OTHER BUSINESS**

### **17. SECOND QUESTION PERIOD**

### **18. CLOSING OF THE MEETING**