

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday August 14, 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.

****TERRITORIAL ACKNOWLEDGEMENT****

WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF AUGUST 14, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of July 10, 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. Authorization of the proposal to initiate the process to becoming a Senior-Friendly municipality, *Municipalité Amie des Aînés*, (MADA) (K-83-23)

8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Resolution to approve the disbursements for the month of July 2023

9. GENERAL MANAGEMENT

- a. Resolution requesting the City of Montreal to proceed with the environmental studies for the Cavendish extension project

10. HUMAN RESOURCES

- a. Contract amendment from Director of Finance and Information Technology and City Treasurer to a Director of Information Technology and Assistant City Treasurer – Financial and Information Technology
- b. Approval to pay an invoice from the *Union des municipalités du Québec (UMQ)* for the professional services provided by the “*Mutuelle de prévention en santé et sécurité*”
- c. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation
- d. Promotion of a student position to a Human Resources Technician – Permanent position, part-time, White Collar – Human Resources
- e. Promotion from a Technician to a Junior Human Resources Advisor – Permanent position, fixed-term contract – Human Resources

11. LEGAL SERVICES / CITY CLERK

- a. Ratification of final settlement for claim #1610-2022-127

12. PUBLIC AFFAIRS AND COMMUNICATION

- a. Renewal of a contract for Case Management System and CRM software licenses (K-84-23-24)

13. PUBLIC SAFETY

- a. By-Law 2398-6 to be entitled: “By-law 2398-6 amending By-law 2398 to regulate parking and public safety”
 - Notice of Motion
 - Tabling of Draft By-Law

14. PUBLIC WORKS

- a. Awarding of a three (3) snow removal contracts for the winter seasons 2023-2024, 2024-2025 and 2025-2026 (C-02-23-28)
- b. Awarding of a contract for the rental of one (1) to fifteen (15) twelve wheelers with operators (category 1) for snow removal for the winter seasons 2023-2024, 2024-2025 and 2025-2026 (C-03-23- 28)

15. PURCHASING AND GENERAL COUNSEL

- a. Approval of a new canteen lease at the *Samuel Moskovitch Arena* (K-55-23-26)
- b. Appointment of the law firm Grey Casgrain S.E.N.C. to represent the City of Côte Saint-Luc within the lawsuit filed by bilingual municipalities contesting certain provisions of an *act respecting French, the official and common language of Quebec* (K-69-22-23)

16. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the reconstruction of two walls on the roof top structures of City Hall (K-13-23)

17. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2345-3 to be entitled: “By-Law 2345-3 to amend By-Law 2345 governing the demolition of buildings to bring it into compliance with new provisions in the *Land use planning and development act*”
 - Notice of Motion
 - Adoption of first draft by-law
- b. By-Law 2616 to be entitled: “By-Law on conditional uses”
 - Notice of Motion
 - Adoption of first draft by-law
- c. By-Law 2217-NNN-P1 to be entitled: “By-Law 2217-NNN-P1 amending zoning By-Law 2217 of the City of Côte Saint-Luc in order to adjust norms pertaining to exterior siding materials, mechanical equipment, landscaping, ground cover, and other provisions”
 - Notice of Motion
 - Adoption of first draft by-law
- d. By-Law 2593-1 to be entitled: “By-Law 2593-1 amending By-Law 2593 concerning the Construction By-Law of the City of Côte Saint-Luc in order to add provisions pertaining to solid fuel burning, renovations, and noise related to mechanical equipment”
 - Notice of Motion
 - Adoption of first draft by-law
- e. By-Law 2217-61 entitled: “By-law amending the zoning By-Law 2217 of the City of Côte Saint-Luc in order to authorize additional commercial uses in zone CD-9”
 - Adoption

17.1 Site Planning and Architectural Integration Programs (SPAIP)

17.1.1 5617 Irving Layton

17.1.2 5789 Caldwell

17.1.3 7046 Wavell

17.1.4 8037 Côte Saint-Luc rd

17.2 Minor Exemption

17.2.1 8037 Côte Saint-Luc rd

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

19. OTHER BUSINESS

20. SECOND QUESTION PERIOD

21. CLOSING OF THE MEETING