

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday September 11, 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 two 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. *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****

CSL Golf Classic Award Presentations

- a) Closest to the Pin: Patty Heller and Michael Berman
- b) Longest Drive: Patty Heller and Mitch Kujavsky

WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF SEPTEMBER 11, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of August 14, 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. Resolution to approve the disbursements for the month of August 2023
- b. Approval of the second Renewal Agreement with PG Solutions for a Master Software License and Support Services (K-01-21-25)

8. HUMAN RESOURCES

- a. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
- b. Hiring of an Office Agent – Permanent position, White Collar – Finance Department
- c. Status change of a Library Clerk from a part-time auxiliary to full-time permanent position – Eleanor London Côte Saint-Luc Public Library
- d. Status change of a Library Clerk from permanent full-time to part-time auxiliary position – Eleanor London Côte Saint-Luc Public Library
- e. Promotion from a Junior to a Senior Human Resources Advisor – Permanent position, fixed-term contract – Human Resources
- f. Hiring of a Reception, Admission and Shop Attendant – Permanent full-time position, White Collar – Parks and Recreation

9. LEGAL SERVICES / CITY CLERK

- a. Authorization of payment of insurance premiums to the UMQ
- b. Adoption of the 2024 Regular Council Meeting sitting schedule
- c. Tabling of Certificate of City Clerk for the results regarding the Register for persons qualified to vote on By-Law 2217-60
- d. Authorization to settle Court file #500-22-269530-211
- e. Resolution ratifying the offer of settlement for file #500-17-126285-231
- f. Resolution regarding By-law number 2217-60 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””

10. PARKS AND RECREATION

- a. Renewal of the partnership between the City of Côte Saint-Luc and the Cummings Centre to provide a senior’s drop-in center (K-89-23-26)

11. PUBLIC WORKS

- a. Awarding of two (2) contracts for the purchase of road salt for the winter season 2023-2024 (C-19-23-24)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for bringing water service lines to Isadore Goldberg Park and the Greenspon public green space (K-77-23)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. 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

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1** 5501-5579 Westminster – *Davcon Construction*
- 13.1.2** 5501-5579 Westminster – *Fortissimo*
- 13.1.3** 5501-5579 Westminster – *From the Ground Up Physiothérapie*
- 13.1.4** 5501-5579 Westminster – *Olymbec à Louer*
- 13.1.5** 5614 Greenwood
- 13.1.6** 5450-5452 Westminster

13.2 Minor Exemption

- 13.2.1** 7046 Wavell
- 13.2.2** 8037 Côte Saint-Luc rd

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