

## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday October 16, 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 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](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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## **\*\*TERRITORIAL ACKNOWLEDGEMENT\*\***

### WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF OCTOBER 16, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of September 11, 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. Concordance and short-term resolution for a bond issue in the amount of \$3,416,000 to be issued on October 30, 2023
- b. Resolution to approve the disbursements for the month of September 2023

## **8. HUMAN RESOURCES**

- a. Hiring of an Assistant Permit Agent – Permanent position, White Collar – Urban Development Department
- b. Promotion of an Assistant Permit Agent to a Permit Agent – Permanent position, White Collar – Urban Development Department
- c. Hiring of an on-call Dispatcher – Auxiliary position, part-time, White Collar – Public Safety Department
- d. Hiring of an on-call Dispatcher – Auxiliary position, part-time, White Collar – Public Safety Department
- e. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department

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

- a. Resolution to receive the statement of pecuniary interest of Councillor Mike Cohen
- b. Resolution of the City of Côte Saint-Luc supporting the Introduction of mandatory Holocaust education in Quebec elementary schools

## **10. PUBLIC WORKS**

- a. Awarding of a Contract for the purchase of compost bins (K-80-23)
- b. Approval of a Change Order for the blue and black bin maintenance services (K-92-22)
- c. Adoption of the *Letter Renewal Agreement* (“eleventh renewal”) of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-93-23-24)

## **11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. By-Law 2217-NNN-P2 to be entitled: “By-Law 2217-NNN-P2 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”
  - Adoption of 2<sup>nd</sup> draft By-Law
- b. 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”
  - Adoption of 2<sup>nd</sup> draft By-Law
- c. By-Law 2616 to be entitled: “By-Law on conditional uses”
  - Adoption of 2<sup>nd</sup> draft By-Law
- d. Resolution to appoint members to the *Planning Advisory Committee (PAC)*

### **11.1 Site Planning and Architectural Integration Programs (SPAIP)**

- 11.1.1** 5559 Pinedale
- 11.1.2** 6527 Wallenberg
- 11.1.3** 6801 Abraham de Sola

### **11.2 Minor Exemption**

- 11.2.1** 6801 Abraham de Sola
- 11.2.2** 5705 Westminster
- 11.2.3** 5707 Westminster
- 11.2.4** 6832 Holland

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

**13. OTHER BUSINESS**

**14. SECOND QUESTION PERIOD**

**15. CLOSING OF THE MEETING**