

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday November 13, 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.

WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF NOVEMBER 13, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of October 16, 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 October 2023
- b. Resolution to confirm the total fulfillment of By-Law objectives and the cancellation of various residual balances
- c. Tabling of the Comparative Statements and Revised Budget Report as at September 30, 2023 (CTA 105.4)
- d. Awarding of a contract for the purchase and installation of an upgrade to FortiGate firewall, including annual support (K-97-23-26)
- e. Awarding of a contract for Fortimail Cloud annual support and maintenance (K-03-24-26)

8. HUMAN RESOURCES

- a. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- b. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- c. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department

9. LEGAL SERVICES / CITY CLERK

- a. Authorization for outside counsel to file a motion to dismiss related to the Meadowbrook litigation, authorization to pay invoice #421768 to *Bélanger Sauv * for professional services with regards to the case entitled: “immeubles Canadien Pacifique et al. vs. City of C te Saint-Luc” and authorization to update the city’s expertise
- b. Resolution to receive the statement of pecuniary interest of Councillor Steven Erdelyi
- c. Order of Council to sell immovables for non-payment of municipal tax and transfer duties arrears for the 2022 fiscal year and earlier as well as appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal
- d. Authorization for the City Treasurer to bid on behalf of the City for the amount of unpaid arrears corresponding with unpaid municipal taxes
- e. Mandate to the *Union des Municipalit s du Qu bec* representative joint purchasing group for damage insurance and as risk management services
- f. Resolution to withdraw By-Law 2474-1 amending By-Law 2474 entitled: “Master Plan By-Law of the City of C te Saint-Luc” in order to amend the building density in sector 05-07

10. PARKS AND RECREATION

- a. Ratification of a contract for shower repairs executed at the Aquatic and Community Centre (K-102-23)

11. PUBLIC WORKS

- a. Authorization of a group tender formed by the municipalities of Westmount, Dollard-Des-Ormeaux, Pointe-Claire and C te Saint-Luc and designation of the city of Westmount as responsible for and signatory of the agreements with * co Entreprise Qu bec (EEQ)* concerning the collection and transportation of certain residual materials (G-01-24-26)
- b. Awarding of a contract for the purchase of annual flowers for the 2024 calendar year (K-01-24)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of a Change Order #6 for the contract of professional services regarding the refurbishing of Edward J. Kirwan Park and Allan Levine playground (C-06-18P)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2397-1 to be entitled: “By-Law 2397-1 amending By-Law 2397 regarding the potable water By-Law of the City of Côte Saint-Luc in order to reduce water consumption”
- Notice of motion
 - Tabling Draft By-Law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.1 8111 Linden

13.1.2 7450 Côte Saint-Luc Road

13.1.3 7001-7125 Côte Saint-Luc Road

13.2 Minor Exemption

13.2.1 7001-7125 Côte Saint-Luc Road

13.2.2 5604 Pinedale

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