

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday January 15, 2024

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 JANUARY 15, 2024

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of December 11, 2023, at 8:00pm
- b. Minutes from Special Council Meeting of December 18, 2023, at 6:00pm
- c. Minutes from Special Council Meeting of December 18, 2023, at 7:00pm
- d. Minutes from Special Council Meeting of December 20, 2023, at 6:30pm

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 December 2023
- b. Awarding of a contract for the purchase, installation, and programming of IT surveillance servers (K-126-23)
- c. Awarding of a contract for external auditing services (C-04-24-27)
- d. Resolution to authorize the city to renew its UMQ membership for the 2024 calendar year
- e. By-law 2621 entitled: “By-law 2621 authorizing a loan of \$3,559,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”
 - Adoption
- f. By-law 2622 entitled: “By-law 2622 authorizing a loan of \$114,000 to partially finance the cost of professional fees, for rehabilitation of the underpass located on Côte Saint-Luc Road”
 - Adoption
- g. By-law 2623 entitled: “By-law 2623 authorizing a loan of \$1,187,000, including professional fees, for roof reconstruction and building envelope restoration at the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue”
 - Adoption
- h. By-law 2624 entitled: “By-law 2624 authorizing a loan of \$117,000, including professional fees, for the purchase and replacement of a backstop at baseball field T3 (cage) at Trudeau Park situated at 6975 Mackle Road in the City of Côte Saint-Luc”
 - Adoption
- i. By-law 2625 entitled: “By-law 2625 authorizing a loan of \$188,000 for the purchase of vehicles and equipment”
 - Adoption
- j. By-law 2626 entitled: “By-law 2626 authorizing a loan of \$839,000 for the purchase of heavy vehicles and heavy vehicle equipment”
 - Adoption

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Dida Berku as *Mairesse Suppléante* of the City of Côte Saint-Luc effective January 15, 2024 up to and until the January 2025 Regular Council Meeting
- b. Authorization to pay the City’s insurance deductible of \$5,000 for its Errors and Omissions policy concerning the lawsuit entitled: “Services Ricova Inc. Vs. City of Côte Saint-Luc – docket # 500-17-113920-204”
- c. Adoption of the governance policy on the protection of personal information

9. PARKS AND RECREATION

- a. Awarding of a contract for maintenance services for the City’ indoor and outdoor pools (K-06-24)
- b. By-law 2619 entitled: “By-law 2619 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2024”
 - Adoption

10. PUBLIC WORKS

- a. Renewal of two (2) contracts for preventive maintenance of the HVAC systems at the Aquatics and Community Centre (ACC) and other municipal buildings (K-10-24)

11. PURCHASING AND GENERAL COUNSEL

- a. By-law 2599 entitled: “By-Law 2599 readopting By-Law 2497 concerning contract management”
 - Adoption

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for professional services for road resurfacing 2024 (C-01-24P)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2217-63 to be entitled: “By-Law 2217-63 amending Zoning By-Law 2217 to authorize additional uses in zone CD-9”
 - Notice of motion
 - Tabling of first Draft By-Law
- b. By-Law 2345-4 to be entitled: “By-Law 2345-4 amending By-Law 2345 governing the demolition of buildings in order to adjust provisions related to the percentage of demolition, monetary guarantees, and other provisions”
 - Notice of Motion
 - Tabling of Draft By-Law
- c. By-Law 2593-2 to be entitled: “By-Law 2593-2 amending By-Law 2593 concerning the Construction By-Law of the City of Côte Saint-Luc in order to adjust certain provisions”
 - Notice of Motion
 - Tabling of Draft By-Law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.1 5523 Rosedale

13.1.2 5565 Robinson

13.1.3 5611 Randall

13.1.4 5714 Leger

13.1.5 5826 Palmer

13.2 Minor Exemption

13.2.1 5523 Rosedale

13.2.2 5714 Leger

13.2.3 5826 Palmer

- 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