

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday February 12, 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.

Question Period rules

- The Côte Saint-Luc City Council allows both residents and non-residents to ask questions at its Council Meetings, in both French and English
- Every person wishing to ask a question in person must, at the beginning of the Council Meeting, fill out a question period form which can be found at the entrance to the Council Chamber.
- The question period at a Council Meeting is limited to 30 minutes, but may be extended, subject to the consent of the majority of Members of Council present. Given this time limit and given the desire to allow as many questioners as possible to ask questions, every person has 3 minutes to ask 1 question and 1 follow-up question to the Mayor.
- Prior to asking a question, every person must state his full name.
- Following the discussion of the Council Agenda items, there is a second question period. During the second question period, attendees can only ask questions about items on the Council Agenda.
- No person may use violent, offensive or disrespectful language when addressing a question to the Mayor.
- At a Special Meeting, questions must be limited to items on the Agenda.

Second Question Period rules:

Following the discussion of the Council Agenda items there is a second question period. During the second question period, attendees can only ask questions about items on the Council Agenda. Note that there is no Second Question Period during Special Council Meetings. The public can ask a question during Second Question Period in person and via the web form.

****Public Consultation at 7:15pm ****

- By-Law 2217-63 entitled: “By-Law 2217-63 amending Zoning By-Law 2217 to authorize additional uses in zone CD-9”
- By-Law 2345-4 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”
- By-Law 2593-2 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”

WELCOMING REMARKS BY THE MAYOR

1. ADOPTION OF THE AGENDA FOR THE MEETING OF FEBRUARY 12, 2024

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 15, 2024, 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 to apply for a grant with the *Quebec Minister of Culture and Communications* and confirmation of City’s commitment to finance the purchase of Library documents pursuing the grant received

8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Authorization to add and/or remove credit card users and credit limits
- b. Tabling of the list of reimbursement of Councillors’ research and support expenses for 2023
- c. Resolution to approve the disbursements for the month of January 2024
- d. Ratification of the service contract with ADP for the *Workforce Now* unified software solution

9. GENERAL MANAGEMENT

- a. Resolution supporting the 2024 *Journées de le persévérance scolaire* (JPS)
- b. Motion to convene a second national summit to combat antisemitism

10. HUMAN RESOURCES

- a. Hiring of an on-call Library Technician – Auxiliary position, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library

11. LEGAL SERVICES / CITY CLERK

- a. Tabling Certificate of the City Clerk regarding results of the register for persons qualified to vote on loan 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"
- b. Tabling Certificate of the City Clerk regarding results of the register for persons qualified to vote on loan 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"
- c. Tabling Certificate of the City Clerk regarding results of the register for persons qualified to vote on loan 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"
- d. Tabling Certificate of the City Clerk regarding results of the register for persons qualified to vote on loan By-Law 2625 entitled: "By-law 2625 authorizing a loan of \$188,000 for the purchase of vehicles and equipment"
- e. Tabling Certificate of the City Clerk regarding results of the register for persons qualified to vote on loan By-Law 2626 entitled: "By-law 2626 authorizing a loan of \$839,000 for the purchase of heavy vehicles and heavy vehicle equipment"

12. PUBLIC WORKS

- a. McDowell Park – washroom renovations – Authorization to ratify an additional expense of \$2,045, plus applicable taxes

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to confiscate outstanding deposits and affect the sums to the planting of new trees
- b. By-Law 2217-63 entitled: "By-Law 2217-63 amending Zoning By-Law 2217 to authorize additional uses in zone CD-9"
 - Adoption of second draft By-Law
- c. By-Law 2345-4 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"
 - Adoption
- d. By-Law 2593-2 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"
 - Adoption
- e. By-Law 2618 to be entitled: "By-Law 2618 concerning swimming pools in the City of Côte Saint-Luc"
 - Notice of Motion
 - Tabling of Draft By-Law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.15603 Borden

13.1.25503 Smart

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