

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday, March 13th, 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 three 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. *Ask a question via Zoom videoconference.* Watch the meeting via Zoom and press the Raise Hand button during the question period to be called upon to ask your question. You will need to state your name and address before asking your question.
3. *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

- Presentation: **Spotlight on Local Merchants**, Warren Perley

1. ADOPTION OF THE AGENDA FOR THE MEETING OF MARCH 13, 2023

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of February 13, 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. Awarding of a contract to *ITI Inc.* for Microsoft Teams Telephony and other related Microsoft Licenses for the 2023 calendar year (K-37-23)
- b. Tabling of Treasurer's Activity Report concerning Election Activities for the 2022 calendar year
- c. By-Law 2614 to be entitled: "By-Law 2614 repealing By-Law 2385 authorizing a loan of \$50,000 for playground equipment and park facility upgrades for the Pierre Elliot Trudeau Park "
 - Notice of motion
 - Tabling of draft By-law
- d. Ratification of a contract with *MicroMel Inc.* regarding the supply of information technology consulting Services (K-38-23)
- e. Resolution to approve the disbursements for the month of February 2023

8. HUMAN RESOURCES

- a. Hiring of Customer Service Coordinator – Management, fixed-term contract position – Parks and Recreation Department
- b. Hiring of a Law student – Part-time, fixed-term contract position – Purchasing and General Counsel Department
- c. Hiring of a Public Security Agent – Auxiliary position, part-time, White Collar – Public Safety Department
- d. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department

9. LEGAL SERVICES / CITY CLERK

- a. Resolution to appoint a member of the committee on access to information and the protection of personal information and to adopt the policy concerning "incidents" involving confidentiality
- b. By-law 2613 entitled: "By-law concerning the establishment of a dedicated fund for election expenses and allocation of necessary sums"
 - Adoption
- c. Opinion to be sent to the *Commission municipale du Québec* concerning the application for exemption from property taxes for the immovable located at 5620-5622 Av. Emerald
- d. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for resolution 221146 entitled: "Urban Planning – Minor Exemption – 7928-7930 Wavell – Côte Saint-Luc"

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) outdoor bathroom for Mitchell Brownstein Park (K-31-23)

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Ratification of additional expenditures for fee services within the contract for management of the City water and sewer systems (C-11-17-22)
- b. Awarding of a contract for the purchase of 380 transmitters for water meters (K-21-23)
- c. Awarding of a contract for paving Merrimac Walkway at Rembrandt Park (K-33-23)

- d. Awarding of a contract for the installation of a new sanitary and aqueduct service line for the future toilets at Brownstein Park (K-34-23)
- e. Awarding of a contract for sidewalk reconstruction (C-08-23)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

12.1.1 5526 Randall

12.2 Minor Exemption

12.2.1 5526 Randall

12.2.2 5781 Wentworth

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

14. OTHER BUSINESS

- a. Resolutions regarding Act to amend the Official languages Act, to enact the use of French in Federally regulated private businesses Act and to make related amendments to other acts (Bill C-13)

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING