

# AGENDA

---

## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday July 10, 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 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](http://www.CoteSaintLuc.org/council).

Meetings of City Council streamed live and archived at [www.CoteSaintLuc.org/council](http://www.CoteSaintLuc.org/council).

---

### WELCOMING REMARKS BY THE MAYOR

1. **ADOPTION OF THE AGENDA FOR THE MEETING OF JULY 10, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of June 12, 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 June 2023
  
- b. Authorize the City Treasurer to open an investment account with the National Bank

**8. HUMAN RESOURCES**

- a. Hiring of Seasonal Auxiliary White-Collar Employees – Parks and Recreation Department
  
- b. Hiring of Auxiliary Blue-Collar Employees – Public Works

**9. LEGAL SERVICES / CITY CLERK**

- a. Resolution to Appoint a Member of the Committee on Access to Information and the Protection on Personal Information
  
- b. Resolution of the City of Côte Saint-Luc Supporting the Ultra-trail Monarch Project
  
- c. Resolution of Support to the Town of Mount-Royal – Réseau Express Métropolitain (REM) Project
  
- d. Resolution refusing to ratify the Offer of Settlement for the Claim No.: 1610-2021-021

**10. PUBLIC WORKS**

- a. Approval to Purchase a Used Chipper
- b. Approval to Purchase the Replacement Fence at Cavendish

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding contract for pneumatic excavations and lead water service lines replacement 2023 (C09-23C)

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Adoption (Final Version) Of By-Law 2474-1 Amending By-Law 2474 Entitled: “Master Plan By-Law of The City of Côte Saint-Luc” In Order to Amend the Building Density in Sector 05-07.
  
- b. Adoption (Final Version) Of By-Law No. 2217-60 Entitled: “By-Law to Amend the Zoning By-Law No. 2217 Of the City of Côte Saint-Luc in Order to Reduce the Actual Limits of Zone Ru\*-62, To Repeal Zone Rm-60, To Create the New Zone Hm-7, To Replace the Table of Uses and Norms of Zone Ru\*-62 And to Modify the Definition Of “Mixed Dwelling”.”
  
- c. Adoption (Second Draft) Of By-Law No. 2217-Mmm-P2 Entitled: “By-Law to Amend the Zoning By-Law No. 2217 Of the City of Côte Saint-Luc in Order to Authorize Additional Commercial Uses in Zone CD-9.”

**12.1 Site Planning and Architectural Integration Programs (SPAIP)**

- 12.1.1:** 5696 Einstein
- 12.1.2:** 5020, 5304, 5360 and 5370 Macdonald
- 12.1.3:** 5523 Borden
- 12.1.4:** 5615 Rand
- 12.1.5:** 5899 Beethoven

**12.1.6: 6585-6595 Mackle**

**12.2 Minor Exemption**

**12.2.1: 5523 Borden**

**12.2.2: 5615 Rand**

**12.2.3: 5624 Hudson**

**12.2.4: 6585-6595 Mackle**

**12.2.5: 6501 Kildare**

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

**14. OTHER BUSINESS**

**15. SECOND QUESTION PERIOD**

**16. CLOSING OF THE MEETING**