

# AGENDA

---

## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday December 11, 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 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](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 DECEMBER 11, 2023**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of November 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. Resolution to approve the disbursements for the month of November 2023
- b. By-Law 2518-2 to be entitled: "By-Law amending By-Law 2518 and By-Law 2518-1 concerning setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$800,000"
  - Notice of motion
  - Tabling of draft By-Law

## **8. GENERAL MANAGEMENT**

- a. Adoption of the Côte Saint-Luc 2022 Assessment of Measures and 2023 Action Plan for the Disabled Community
- b. Resolution to support a project within the framework of the financial assistance program for recreational, sports and outdoor infrastructures

## **9. HUMAN RESOURCES**

- a. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department

## **10. LEGAL SERVICES / CITY CLERK**

- a. Resolution to receive the statement of pecuniary interest of Mayor Mitchell Brownstein
- b. Resolution to receive the statement of pecuniary interest of Councillor Lior Azerad
- c. Resolution to receive the statement of pecuniary interest of Councillor Oren Sebag
- d. Resolution to receive the statement of pecuniary interest of Councillor Mitch Kujavsky
- e. Resolution to receive the statement of pecuniary interest of Councillor Sidney Benizri
- f. Resolution to receive the statement of pecuniary interest of Councillor Andee Shuster
- g. Resolution to receive the statement of pecuniary interest of Councillor Dida Berku
- h. By-Law 2617 to be entitled: "By-Law 2617 concerning tariffs for the City of Côte Saint-Luc for the fiscal year of 2024"
  - Notice of motion
  - Tabling of draft By-Law

## **11. PARKS AND RECREATION**

- a. Awarding of a contract for the purchase of chemical products for the city's pools (K-04-24)
- b. By-law 2619 to be entitled: "By-law 2619 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2024"
  - Notice of Motion
  - Tabling of draft By-law
- c. Approval of a contract for the purchase of 3 pieces of equipment for the Aquatics and Community Centre from the City's Working Fund (K-124-23)

## **12. PUBLIC SAFETY**

- a. By-law 2398-6 entitled: "By-law 2398-6 amending By-Law 2398 to regulate parking and public safety"
  - Adoption

## **13. PUBLIC WORKS**

- a. Awarding of a contract for janitorial services for the 2024 calendar year (K-05-24)
- b. Awarding of a contract for the maintenance and management services of recycling and waste bins for the 2024 calendar year (C-03-24)
- c. Awarding of a contract for the purchase of bituminous products (C-02-24)

- d. Awarding of a contract for the purchase of a new compressor for the Arena refrigeration system (K-120-23)
- e. Awarding of a contract for the replacement of the electrical manhole at the intersection of Cavendish and Côte Saint-Luc Road (K-125-23)

#### **14. PURCHASING AND GENERAL COUNSEL**

- a. By-law 2599 to be entitled: “By-Law 2599 readopting By-Law 2497 concerning contract management”
  - Notice of Motion
  - Tabling of draft By-law

#### **15. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Approval of a program entitled: « Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019 à 2024 »
- b. Ratification of change orders for contractual services for the rehabilitation of water pipes contract (C-17-22-2C)
- c. Ratification of change orders for contractual services for the rehabilitation of sewer pipes (C-17-22-1C)

#### **16. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. By-Law 2217-62 entitled: “By-Law 2217-62 amending zoning By-Law 2217 of the City of Côte Saint-Luc in order to adjust norms pertaining to exterior siding materials, mechanical equipment, landscaping, ground cover, and other provisions”
  - Adoption
- b. By-Law 2616 entitled: “By-Law on conditional uses”
  - Adoption
- c. By-Law 2397-1 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”
  - adoption

##### **16.1 Site Planning and Architectural Integration Programs (SPAIP)**

**16.1.1** 5501-5505 Cavendish

**16.1.2** 8037 Kildare

**16.1.3** 5581 Borden

##### **16.2 Minor Exemption**

**16.2.1** 5581 Borden

**16.2.2** 5867 Kellert

**16.2.3** 5705 Westminster

**16.2.4** 5707 Westminster

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

#### **18. OTHER BUSINESS**

#### **19. SECOND QUESTION PERIOD**

#### **20. CLOSING OF THE MEETING**