

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday March 11, 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.

WELCOMING REMARKS BY THE MAYOR – ADDRESSING THE CONCERNS OF THE LAWN WATERING BY-LAW.

- 1. ADOPTION OF THE AGENDA FOR THE MEETING OF MARCH 11, 2024**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of February 12, 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. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**
 - a. Awarding of a contract to *ITI Inc.* for Microsoft Teams Telephony and other related Microsoft Licenses (G-06-24-27)
 - b. Tabling of Treasurer's Activity Report concerning Election Activities for the 2023 calendar year
 - c. Awarding of contract to *Copicom Solutions Inc.* for the rental of multifunctional printing devices (G-02-24-29)
 - d. Awarding of contract to *ICO Technologies Inc.* for the upgrade of the Target 9-1-1 software solution (K-17-24)
 - e. Resolution to approve the disbursements for the month of February 2024
- 8. GENERAL MANAGEMENT**
 - a. Authorization for various members of Council to attend the Annual 2024 *Federation of Canadian Municipalities* (FCM) conference
- 9. LEGAL SERVICES / CITY CLERK**
 - a. Authorization to renew current boundaries of electoral districts
 - b. Authorization of payment of insurance premiums for 2024 calendar year
 - c. Resolution to change the date of the June 2024 Regular Council Meeting
- 10. PUBLIC WORKS**
 - a. Awarding of a contract for the purchase of two (2) hybrid pickup vehicles and one (1) ambulance utility hybrid vehicle (C-21-23)
 - b. Awarding of a contract for the collection and transportation of secondary recyclable materials following a group tender with the cities of Pointe-Claire, Dollard-des-Ormeaux and Westmount (G-01-24-29)
- 11. URBAN DEVELOPMENT – ENGINEERING DIVISION**
 - a. Ratification of a contract with Hydro-Québec for work related to the installation of decorative lights connections (K-18-24)
 - b. Ratification of a contract with Hydro-Québec for the installation of 100 fuse holders on their poles (K-110-24)
 - c. Awarding of a contract for line painting services for the 2024 calendar year (C-06-24)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2618 entitled: “By-Law 2618 concerning swimming pools in the City of Côte Saint-Luc”
 - Adoption
- b. By-Law 2217-63 entitled: “By-Law 2217-63 amending Zoning By-Law 2217 to authorize additional uses in zone CD-9”
 - Adoption
- c. By-Law 2397-2 to be entitled: “By-Law 2397-2 amending By-Law 2397 regarding the potable water By-Law of the City of Côte Saint-Luc in order to reduce water consumption”
 - Notice of Motion
 - Tabling of Draft By-law

12.1 Site Planning and Architectural Integration Programs (SPAIP)

12.1.1 5471 – 5479 Westminster

12.2 Minor Exemption

12.2.1 5471 -5479 Westminster

12.2.2 5868-5870 Shalom

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

14. OTHER BUSINESS

- a. Resolution of the City of Côte Saint-Luc supporting Quebec English language universities and institutions of higher learning
- b. Resolution for the revocation of a servitude

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING