

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Tuesday, April 18, 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

- Yom Hashoah and the 80th anniversary of the Warsaw Ghetto Uprising
- Presentation: Spotlight on Local Merchants, Nettoyeur Jack

1. ADOPTION OF THE AGENDA FOR THE MEETING OF APRIL 18, 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. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Awarding of a contract for the purchase and installation of a radio frequency identification (RFID) system (C-01-23)
- b. Authorization to add Katherine Bezaire as a Library representative to receive *police records check* for volunteers engaged in Library programs pursuant to an agreement with City and the SPVM entitled: "Protocole d'entente sur la vérification des empêchements de personnes appelées à œuvrer auprès de personnes vulnérables"

8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. By-Law 2614 entitled: "By-Law 2614 repealing By-law 2385 authorizing a loan of \$50,000 for Playground equipment and Park facility upgrades for Pierre-Elliott Trudeau Park"
 - Adoption
- b. Resolution to renew the Banking Service Agreement (2023-2026) with *Royal Bank of Canada* (RBC) (K-52-23-26)
- c. Resolution to approve the disbursements for the month of March 2023

9. HUMAN RESOURCES

- a. Hiring of an Environmental Technician – Permanent position, White Collar – Public Works Department
- b. Hiring of three (3) General Labourers – Auxiliary positions, Blue Collars – Public Works Department
- c. Hiring of a Community Sports Operations Coordinator – Management, permanent position – Parks and Recreation Department
- d. Hiring of a Community Sports Operations Coordinator – Management, fixed-term contract position – Parks and Recreation Department
- e. Appointment of a foreman – Management permanent position – Public Works Department
- f. Hiring of White Collar employees – Auxiliary positions, part-time – Parks and Recreation Department
- g. Authorization for the Director of Human Resources to proceed regarding labor-related issues

10. LEGAL SERVICES / CITY CLERK

- a. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act* for Section 48 of By-Law 2594 entitled: "By-law 2594 concerning the piping of drinking water, wastewater and storm water"

11. PUBLIC WORKS

- a. Awarding of a contract for the disposal of waste from the City's Street sweepers and from the municipal snow dump for the 2023 calendar year (C-01-18-22)
- b. Awarding of a contract for the purchase and planting of trees (C-13-23)

12. PURCHASING AND GENERAL COUNSEL

- a. Authorization for the City's General Counsel to sign the Deed of Servitude on behalf of the City of Côte Saint-Luc with Hebrew Academy regarding the installation of boulders on City property (L-02-22)

- b. Tabling of the yearly report on the application of the By-Law 2497 entitled: “By-Law concerning contract management” for the 2022 calendar year

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for line painting services for the 2023 calendar year (C-07-23)
- b. Awarding of a contract for professional services related to the installation of electrical conduits and wires on Blossom, Redwood and Sabin (K-28-23)
- c. Awarding of a contract for professional services regarding pneumatic excavations and lead pipes replacement (C-09-23P)
- d. Awarding of a contract for the purchase and installation of 380 transmitters for water meters (K-21-23)

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Awarding of a contract to *BC2 Conseil Inc.* for the services of a permit agent professional (K-13-23)
- b. By-Law 2345-3 to be entitled: “By-Law 2345-3 amending By-Law 2345 entitled: “By-Law governing the demolition of buildings” to bring it into compliance with the land use planning and development act”
 - Notice of motion
 - Tabling of draft By-law
- c. By-Law 2217-LLL-P2 to be entitled: “By-law amending zoning By-Law 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”
 - Adoption of 2nd draft By-Law

14.1 Site Planning and Architectural Integration Programs (SPAIP)

14.1.1 6527 Wallenberg

14.1.2 5565 Robinson

14.1.3 5673 Edgemore

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

16. OTHER BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING