

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday April 8, 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.

- 1. ADOPTION OF THE AGENDA FOR THE MEETING OF APRIL 8, 2024**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of March 11, 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. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Awarding of a contract for the purchase of two (2) small group study spaces for the library (K-16-24)
- 8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**
 - a. Tabling the Performance audit (optimization of resource) report and the Summary of Recommendations prepared by *Deloitte S.E.N.C.R.L*
 - b. Concordance and Short-term resolution for a bond issue in the amount of \$3,384,000 to be issued on April 22, 2024
 - c. Resolution to approve the disbursements for the month of March 2024
- 9. HUMAN RESOURCES**
 - a. Hiring of White Collar employees – Auxiliary positions – Parks and Recreation
- 10. LEGAL SERVICES / CITY CLERK**
 - a. Adoption of the Confidentiality policy of the City of Côte Saint-Luc
 - b. Authorization to the City Clerk to sign, for and on behalf of the city, the agreement entitled: “Entente de Regroupement de municipalités au sein de l’Union des Municipalités du Québec (*UMQ*) relativement à l’achat en commun d’assurances responsabilité pour les parcs de rouli-roulant, pistes de BMX et aménagements semblables”
 - c. Authorization of payment for renewal of membership with the *Union des Municipalités du Québec (UMQ)* for the protection of elected officials and senior municipal executives and for insurance coverage for legal expenses related to criminal liability arising from a workplace accident (C-21)
 - d. By-Law 2470-4 amending by-law 2470 to be entitled: “By-law to regulate nuisance” in order to add certain provisions
 - Tabling of Draft By-Law
- 11. PUBLIC SAFETY**
 - a. Authorization for selected Public Security employees to sign the verification request forms for volunteers in the Public Safety volunteer programs
- 12. PUBLIC WORKS**
 - a. Ratification of a contract for the renovations of washrooms executed at MacDowell Park (K-132-23)

13. PURCHASING

- a. Tabling of the yearly report on the application of the By-Law 2599 entitled: "By-Law 2599 readopting By-Law 2497 concerning contract management" for the 2023 calendar year

14. URBAN DEVELOPMENT

- a. Ratification of the change orders for additional work required for professional services related to road resurfacing (C-04-23P) and contractor services (C-04-23C)
- b. Awarding of a contract for the installation of electrical conduits and electrical wires on Edgemore and Blossom Avenue (C-05-24C-2)
- c. Awarding of a contract for sidewalk reconstruction (C-07-24)

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

16. OTHER BUSINESS

- a. City Nature Challenge 2024 from April 26 to 29 (*Défi nature urbaine du Grand Montréal*)
- b. Resolution of the City of Côte Saint-Luc calling upon Quebec universities and institutions of higher learning to apply and enforce existing laws and codes of conduct to address violence, harassment or discrimination occurring on campuses and throughout these institutions

17. SECOND QUESTION PERIOD**18. CLOSING OF THE MEETING**