

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday May 13, 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 MAY 13, 2024**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of April 8, 2024, at 8:00pm
 - b. Minutes from Special Meeting of April 10, 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 Contract for the rental of multifunctional printing device for the Printshop (G-03-24-29)
 - b. Resolution to approve the disbursements for the month of April 2024
 - c. Tabling of the Audit Committee annual report for the 2023 fiscal year
 - d. Mayor's report on the highlights of the financial report and the External Auditors report December 31, 2023
 - e. Tabling of financial report and external auditor's report for 2023
- 8. HUMAN RESOURCES**
 - a. Hiring of White Collar employees – Auxiliary positions – Parks and Recreation
 - b. Status change of the Youth and Leisure Coordinator from a fixed-term contract to a permanent position – Parks and Recreation
 - c. Status change of a Sports Programming Coordinator from a fixed-term contract to a permanent position – Parks and Recreation
- 9. LEGAL SERVICES / CITY CLERK**
 - a. Authorization to the City Clerk to sign, for and on behalf of the city, the agreement with the *Union des municipalités du Québec (UMQ)* purchasing group for cyber-risk insurance products for the period from July 1, 2024 to July 1, 2029
 - b. Release and consent to the cancellation of registrations of legal hypothecs for lot 1 052 505
- 10. PUBLIC WORKS**
 - a. Awarding of a contract for cutting of grass on vacant lots (K-20-24-26)
- 11. PURCHASING**
 - a. Amendment of resolution #220817 adopted at the August 8, 2022 Council Meeting and resolution #240313 adopted at the March 11, 2024 Council Meeting

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the construction of a storage facility for potentially contaminated excavated soil at the Public Works yard (K-57-24)
- b. Awarding of a contract for professional services related to replacing the existing electrical panel at the Public Works garage (K-09-24)
- c. Awarding of a contract for road resurfacing for 2024 - entrepreneurial services (C-01-24C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1** 7005 Kildare
- 13.1.2** 8205 Mackle
- 13.1.3** 6823 Ashkelon
- 13.1.4** 5712 Wildwood

13.2 Minor Exemption

- 13.2.1** 5710 Hudson
- 13.2.2** 8205 Mackle

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

15. OTHER BUSINESS

- a. Resolution proclaiming May 17 as the International Day Against Homophobia and Transphobia

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING