

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday June 17, 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 JUNE 17, 2024**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of May 13, 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 a cloud-based back-up and recuperation solution for servers and data files (G-07-24-27)
 - b. Ratification of a contract with *MicroMel Inc.* regarding the supply of information technology consulting services for the 2023 year and extension of the contract for the 2024 year (K-138-24)
 - c. Resolution to approve the disbursements for the month of May 2024
 - d. Awarding of contract for the characterization of materials likely to contain hazardous substances in various City-owned buildings
- 8. HUMAN RESOURCES**
 - a. Hiring of White Collar employees – Auxiliary positions – Parks and Recreation
 - b. Approval of the Collective Agreement entered with the “*Syndicat des Cols Bleus Regroupés de Montréal (S.C.F.P. section locale 301)*”
- 9. LEGAL SERVICES / CITY CLERK**
 - a. Authorization of a settlement agreement for the city tree at 5701 Westluxe
 - b. Approval of an offer to purchase a portion of City-owned Lane adjacent to 5817 Smart Avenue
 - c. Authorization for the City’s General Counsel to negotiate the terms and sign the summer season rental agreement for tennis camps and tennis programming and lessons (K-76-24)
 - d. Authorization for the City’s General Counsel to negotiate the terms and sign the letter of agreement with *Avalanche Kidz Hockey* regarding the financial contribution for the 2024-2025 season (K-114-24-25)
- 10. PARKS AND RECREATION**
 - a. By-Law 2627 to be entitled: “By-law 2627 creating the fee schedule for cultural, sports and leisure activities for fall 2024 and winter of 2025”
 - Notice of motion
 - Tabling of Draft By-law
 - b. Approval of the grant agreement related to the *Celebrate Canada Program* for the implementation of the Canada Day, Saint Jean Baptiste and Indigenous Day events
 - c. Awarding of a contract for the purchase of hardware equipment related to the Amilia Software (K-140-24)

11. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) electric vehicle (G-03-23-24)
- b. Awarding of a contract for the purchase of a sanitary block module for Donald Fletcher Park (K-82-24)
- c. Approval to join a group tender with the *Union des municipalités du Québec (UMQ)* for the purchase of collection of residual materials bins (G-05-24-25)
- d. Awarding of a contract for the purchase of one (1) shed for Public Works tradesmen (K-136-24)
- e. Awarding of a contract for the purchase of one (1) 10 wheeler (C-10-24)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the construction of a retaining wall and French drain for the City Hall ramp (K-134-24)
- b. Exercising optional years of the contract for delegated management of the local waterworks and sewer system for 2025-2027 (C-07-22-27)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. 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”
 - Adoption

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1** 5517 Borden
- 13.1.2** 5518 Borden
- 13.1.3** 5603 Borden
- 13.1.4** 5704-5706 Edgemore

13.2 Minor Exemption

- 13.2.1** 5582 Glencrest

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

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING