

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday September 9, 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.

****Public Consultation at 7:45pm ****

- By-Law 2632 entitled: “By-law concerning minor exemptions”

1. ADOPTION OF THE AGENDA FOR THE MEETING OF SEPTEMBER 9, 2024

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of August 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 (June, July, August 2024)
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development

7. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. By-Law 2634 to be entitled: “By-Law 2634 repealing By-Law 2603 authorizing a loan of \$1,386,000, including professional fees, for the replacement of various lead service lines throughout the territory of City of Côte Saint-Luc”
 - Notice of motion
 - Tabling of Draft By-Law
- b. Resolution to approve the disbursements for the month of August 2024

8. LEGAL SERVICES / CITY CLERK

- a. By-Law 2628 to be entitled: “By-Law 2628 concerning the rules of internal management and procedure at council meetings”
 - Notice of motion
 - Tabling of Draft By-Law

9. PUBLIC WORKS

- a. Awarding of a contract for the collection of waste, bulky waste and organic materials (C-11-24-30)

10. URBAN DEVELOPMENT ENGINEERING DIVISION

- a. Awarding of a professional services contract for the restoration of the Aquatic Community Centre (ACC) Building Envelope (C-13-24P)
- b. Approving of a change order for the sidewalk reconstruction for the 2024 calendar year (C-07-24)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Adoption of a resolution to approve an inventory of immovables constructed before 1940 that present heritage value on the territory of the City of Côte Saint-Luc
- b. By-Law 2630 to be entitled: “By-law Concerning Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI)”
 - Notice of Motion
 - Adoption of the Draft By-Law
- c. By-Law 2632 entitled: “By-law concerning minor exemptions”
 - Adoption

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- 11.1.1 5609 Cork
- 11.1.2 5651 Wolseley
- 11.1.3 5721 Wolseley
- 11.1.4 5868-5870 Shalom
- 11.1.5 5819 Wolseley
- 11.1.6 6700 (6730) Avenue

11.2 Minor Exemption

- 11.2.1 5819 Wolseley
- 11.2.2 7485 Pineview

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

13. OTHER BUSINESS

- a. By-Law 2398-8 to be entitled: "By-law 2398-8 amending by-law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking"
 - Notice of motion
 - Tabling of Draft By-Law

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING