

# AGENDA

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## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday October 21, 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](http://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](http://www.CoteSaintLuc.org/council).

Meetings of City Council streamed live and archived at [www.CoteSaintLuc.org/council](http://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.

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

By-Law 2630 entitled: “By-law Concerning Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI)”

**1. ADOPTION OF THE AGENDA FOR THE MEETING OF OCTOBER 21, 2024**

**2. QUESTION PERIOD**

**3. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of September 9, 2024, at 8:00pm

**4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**5. MISCELLANEOUS RESOLUTION**

- a. Motion recognizing June as Filipino Heritage Month in Côte Saint-Luc

**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. Recreation
- e. Public Affairs and Communication
- f. Public Safety
- g. Public Works (August & September 2024)
- h. Purchasing and General Counsel
- i. Urban Development

**7. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**

- a. By-Law 2634 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”
  - Adoption
- b. By-Law 2635 to be entitled: “By-Law authorizing a loan of \$1,386,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”
  - Notice of Motion
  - Tabling of Draft By-Law
- c. Awarding of a contract for the characterization of materials that may contain hazardous substances for certain City-owned buildings (K-196-24)
- d. Resolution to approve the disbursements for the month of September 2024

**8. GENERAL MANAGEMENT**

- a. Competition for the *Prix d'Excellence du Réseau de la Santé et des Services Sociaux*

**9. HUMAN RESOURCES**

- a. Hiring of an I.T Technician – Permanent position, White Collar – Information Technology Department
- b. Hiring of White Collar employees – Auxiliary positions, part-time – Recreation Department
- c. Approval for the City of Côte Saint-Luc to join the *Union des municipalités du Québec (UMQ)* for a public call for tenders to obtain group insurance products for its employees and elected officials
- d. Hiring of two General Labourers – Auxiliary, blue collar – Public Works

**10. LEGAL SERVICES / CITY CLERK**

- a. Adoption of the 2025 Regular Council Meeting sitting schedule
- b. Resolution to receive the statement of pecuniary interest of Councillor Mike Cohen
- c. Approval of an encroachment agreement related to 5891 Stephen Leacock

- d. By-Law 2629 entitled: “By-Law to regulate parking and public Safety”
  - Adoption

#### **11. PUBLIC WORKS**

- a. Awarding of a contract for janitorial services for the year 2025 (K-02-25)
- b. Awarding of a contract for the rental of two (2) graders for snow removal operations during the 2024-2025 winter season (K-167-24-25)
- c. Adoption of the *Letter Renewal Agreement* (“twelfth renewal”) of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-174-24-25)

#### **12. URBAN DEVELOPMENT ENGINEERING DIVISION**

- a. Awarding of a contract for the purchase of 100 LED lights (C-09-24)

#### **13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. By-Law 2630 entitled: “By-law Concerning Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI)”
  - Adoption

#### **13.1 Site Planning and Architectural Integration Programs (SPAIP)**

- 13.1.1 6884 Emerson
- 13.1.2 7485 Pineview

#### **13.2 Minor Exemption**

- 13.2.1 6884 Emerson
- 13.2.2 7485 Pineview
- 13.2.3 6550 Mozart
- 13.2.4 5571 Borden
- 13.2.5 5891 Stephen-Leacock

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**