

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday November 11, 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 NOVEMBER 11, 2024**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of October 21, 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. 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. By-Law 2635 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"
 - Adoption
 - b. Concordance and short-term resolution for a bond issue in the amount of \$6,500,000 to be issued on November 25, 2024
 - c. Order of Council to sell immovables due to non-payment of taxes and/or transfer duties for the 2023 fiscal year and earlier as well as appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal
 - d. Authorization for the City Treasurer to bid on behalf of the City for the amount of unpaid arrears corresponding with unpaid municipal taxes
 - e. Tabling of the Comparative Statements and Revised Budget Report as at September 30, 2024 (CTA 105.4)
 - f. By-Law 2643 to be entitled: "By-Law 2643 concerning the tariffication of water services for non-residential immovables in the City of Côte Saint-Luc"
 - Notice of motion
 - Tabling of draft By-Law
 - g. Resolution to approve the disbursements for the month of October 2024
- 8. GENERAL MANAGEMENT**
 - a. Request to the City of Montreal to review its decision making process as it relates to the demerged cities to allow for proper consultation
 - b. Approval to designate the greens space located at the eastern edge of Kildare Road, *Place Alexandre Look Place*
- 9. HUMAN RESOURCES**
 - a. Title change from a Coordinator of outdoor sports activities to a foreman of outdoor sports and arena – Public Works Department
- 10. LEGAL SERVICES / CITY CLERK**
 - a. Resolution to receive the statement of pecuniary interest of Councillor Steven Erdelyi

11. PUBLIC SAFETY

- a. By-Law 2555-1 to be entitled: “By-Law 2555-1 amending By-Law 2555 concerning the regulation of dogs to enhance public safety and dog wellness”
 - Notice of motion
 - Tabling of draft By-Law

12. PUBLIC WORKS

- a. Awarding of a contract for the purchase of bituminous products for the 2024-2025 calendar year (C-14-24-25)
- b. Awarding of two (2) contracts for the purchase of road salt for the 2024-2025 winter season (G-04-24-25)
- c. Awarding of a contract for the maintenance of waste bins for the 2025 calendar year (C-01-25-28)
- d. Awarding of a contract for the purchase of brown bins for the collection of residual materials (G-05-24-25)
- e. Awarding of a contract for the purchase of one uninterruptible power supply (UPS) unit for emergency lights for the *Aquatic and Community Centre* (ACC) (K-201-24)
- f. Awarding of a contract for the purchase of annual flowers for the 2025 calendar year (K-04-25)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to appoint members to the *Planning Advisory Committee* (PAC)

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.1 5740 Cavendish

13.2 Minor Exemption

13.2.1 5771 Jubilee

13.2.2 5740 Cavendish

- 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