

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday April 7, 2025

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 or two ways.

1. *Ask a question in person at 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 on 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.

1. QUESTION PERIOD RULES:

a. First 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 the 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 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.

b. 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 the Second Question Period in person and via the web form.

2. ADOPTION OF THE AGENDA FOR THE MEETING OF APRIL 7, 2025

3. QUESTION PERIOD

4. APPROVAL OF THE MINUTES

- a. Minutes from the Special Meeting of March 10, 2025, at 7:50pm
- b. Minutes from the Regular Meeting of March 10, 2025, at 8:00pm

5. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

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. Public Affairs and Communication
- e. Public Safety
- f. Public Works
- g. Purchasing and General Counsel
- h. Recreation
- i. Urban Development

7. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES

- a. Resolution to approve the disbursements for the month of March 2025
- b. By-law 2652 entitled: "By-Law instituting a financial assistance program for the purchase of reusable diapers and sustainable menstrual products"
 - Adoption
- c. By-law 2653 to be entitled: "By-law 2653 to repeal By-law 2635 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

8. HUMAN RESOURCES

- a. Hiring of white collar auxiliary employees – Recreation Department

9. LEGAL SERVICES / CITY CLERK

- a. Adoption of a resolution authorizing the out-of-court settlement for the judicial case #500-17-122615-225

10. PUBLIC WORKS

- a. Authorization to apply for a grant within the *Domestic and Community Composting Assistance Program* (ACDC) from Recyc-Québec for the purchase of countertop and brown rolling bins
- b. Awarding of a contract for the purchase and installation of one (1) shed (K-49-25)

11. RECREATION

- a. Amendment of resolution #250331 adopted at the March 10, 2025 Public Council meeting entitled: "Awarding of a contract for the emergency clean-up and repair services related to the Recreation building flood (K-38-25)"
- b. Awarding of a contract for the maintenance of the Côte Saint-Luc Club Tennis Courts for the 2025 season (K-43-25)

- c. By-Law 2633-1 to be entitled “By-Law 2633-1 amending By-Law 2633 concerning Recreation tariffs of the City of Côte Saint-Luc for the fiscal year of 2025”
 - Notice of Motion
 - Tabling of Draft

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of an invoicing correction for the 2024 sidewalks reconstruction contract (C-07-24)
- b. Awarding of a sidewalk reconstruction contract for the 2025 calendar year (C-08-25)
- c. Awarding of a line painting contract for the 2025 calendar year (C-11-25)
- d. Awarding of a contract for the rehabilitation of the electrical distribution system at the Public Works garage (C-06-25C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1 6009 Krieghoff
- 13.1.2 5733-5735 Kincourt
- 13.1.3 5625 Rand
- 13.1.4 5621 Irving Layton
- 13.1.5 5555 Trent

13.2 Minor Exemption

- 13.2.1 5555 Trent

- 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