

AGENDA

City Council

Meeting Type: Regular

Meeting Date: Monday August 11, 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 AUGUST 11, 2025

3. QUESTION PERIOD

4. APPROVAL OF THE MINUTES

- a. Minutes from the Special Meeting of July 14, 2025 at 7:50pm
- b. Minutes from the Regular Meeting of July 14, 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 July 2025
- b. Resolution to confirm the total fulfillment of By-Law objectives and the cancellation of several residual balances
- c. Concordance and short-term resolution for a bond issue in the amount of \$2,258,000 to be issued on August 25, 2025
- d. Resolution to approve a reimbursement of a loan in the amount of \$37,000 at maturity

8. HUMAN RESOURCES

- a. Hiring of a Library Clerk – Auxiliary position, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library
- b. Hiring of a Library Technician – Auxiliary position, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library
- c. Hiring of a White Collar employee – Auxiliary position, part-time – Recreation Department
- d. Hiring of a Law student – Fixed-term contract position – Purchasing and General Counsel Department
- e. Approval to pay an invoice #190103 from the *Union des municipalités du Québec (UMQ)* for the professional services provided by the “*Mutuelle de prévention en santé et sécurité*”
- f. Hiring of a Sport Supervisor – Management, fixed-term contract position – Recreation Department
- g. Hiring of two (2) General Labourers – Auxiliary positions, full-time, Blue Collars – Public Works Department

9. PUBLIC AFFAIRS AND COMMUNICATION

- a. Adoption of the directive entitled: “Specific Directive on the use of another language other than the official language (French)”

10. PUBLIC SAFETY

- a. By-Law 2470-5 entitled: “By-law 2470-5 amending By-law 2470 to regulate nuisance”
 - Adoption

11. PUBLIC WORKS

- a. Awarding of a contract for the replacement of bricks at the Singerman Park Chalet (K-101-25)
- b. Awarding of a contract for the purchase of tables and benches for the Public Works Department (K-102-25)
- c. Awarding of a contract for the replacement of a control panel for the traffic light at Kellert Avenue and Kildare Road (K-98-25)

12. RECREATION

- a. By-Law 2654 entitled: "By-Law 2654 creating the fee schedule for culture, sports and leisure activities for fall 2025 and winter of 2026"
 - Adoption
- b. Resolution authorizing the City of Côte Saint-Luc to process and issue the payments related to the agreement with the City of Montreal regarding the Alliance for Solidarity Program and the Québec Social Initiatives Fund to *Comité Jeunesse N.D.G* (K-36-25)

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the installation of electrical conduits on Cavendish Boulevard (C-22-25C)
- b. Awarding of a contract for phase 2 exterior work to restore the building envelope of the Aquatics and Community Centre (C-20-25C)

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

14.1 Site Planning and Architectural Integration Programs (SPAIP)

- 14.1.1 5897 Beethoven
- 14.1.2 5607 Edgemore
- 14.1.3 6003 Krieghoff
- 14.1.4 6887 Heywood
- 14.1.5 5810 Tommy-Douglas
- 14.1.6 5800 Cavendish
- 14.1.7 5700 Kellert

14.2 Minor Exemption

- 14.2.1 5700 Kellert

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

16. OTHER BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING