

# AGENDA

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## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday December 8, 2025

**Start Time:** 8pm

**Location:** Council Chamber, City Hall, 5801 Cavendish Blvd., City of Côte Saint-Luc, QC

### Members

Mayor David Tordjman

Councillor Oren Sebag            District 1

Councillor Mike Cohen           District 2

Councillor Jamie Fabian         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

### Participating 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 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 <https://cotesaintluc.org/CouncilMeetings>

Meetings of City Council streamed live and archived at <https://cotesaintluc.org/CouncilMeetings>.

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### 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 DECEMBER 8, 2025**

**3. QUESTION PERIOD**

**4. APPROVAL OF THE MINUTES**

- a. Minutes from the Regular Meeting dated November 24, 2025, at 8pm

**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. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

**8. FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**

- a. Resolution to approve the disbursements for the period of November 1, 2025, until November 30, 2025
- b. Renewal agreement with PG Solutions for the supply of software licenses and support services
- c. Renewal Agreement with ADP for or a unified software solution for Human Resources and Payroll Services
- d. Renewal Agreement with Amilia SmartRec for Recreation software licences and support services
- e. Awarding of Contract for Microsoft Data Centre Server Licences

**9. GENERAL MANAGEMENT**

**10. HUMAN RESOURCES**

- a. Title change of Employee – from Director of Finance to Treasurer and Director of Finance

**11. LEGAL SERVICES / CITY CLERK**

- a. Tabling Of a Register Pursuant to By-Law 2579 Entitled: “By-Law 2579 Re-Adopting the Code of Ethics and Good Conduct for The Elected Municipal Officers of The City of Côte Saint-Luc
- b. Draft by-law no 2655 to be entitled “by-law no 2655 concerning tariffs for the city of Côte Saint-Luc for the fiscal year of 2026.”
  - Notice of motion
  - Tabling of draft by-law
- c. Resolution to receive the statement of pecuniary interests from various members of council

**12. PUBLIC AFFAIRS AND COMMUNICATION**

**13. PUBLIC SAFETY**

**14. PUBLIC WORKS**

- a. Amendment of resolution regarding contract no. K-102-25 for purchase of tables and benches

**15. PURCHASING AND GENERAL COUNSEL**

**16. RECREATION**

**17. URBAN DEVELOPMENT – *ENGINEERING DIVISION***

**18. URBAN DEVELOPMENT – *URBAN PLANNING DIVISION***

- a. By-law n° 2217-64 to amend Zoning By-law No. 2217 of the City of Côte Saint-Luc for the purpose of harmonization with By-law RCG-14-029-07 amending the Montréal Urban Agglomeration Land Use and Development Plan
  - Adoption
- b. By-law n° 2089-7 to amend Subdivision By-law No. 2089 of the City of Côte Saint-Luc for the purpose of harmonization with By-law RCG-14-029-07 amending the Montréal Urban Agglomeration Land Use and Development Plan
  - Adoption
- c. By-law n° 2593-3 to amend Construction By-law No. 2593 of the City of Côte Saint-Luc for the purpose of harmonization with By-law RCG-14-029-07 amending the Montréal Urban Agglomeration Land Use and Development Plan
  - Adoption

**18.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5800 Cavendish

**18.2 MINOR EXEMPTIONS**

- 19.** Stance on issues to be presented at the next Montreal Agglomeration Council Meeting

**20. OTHER BUSINESS**

**21. SECOND QUESTION PERIOD**

**22. CLOSING OF THE MEETING**