

# AGENDA

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## City Council

**Meeting Type:** Regular

**Meeting Date:** Monday January 19, 2026

**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 JANUARY 19, 2026**

**3. QUESTION PERIOD**

**4. APPROVAL OF THE MINUTES**

- Minutes from the Special Meeting of December 3, 2025, at 6:00 pm
- Minutes from Regular Meeting of December 8, 2025, at 8:00 pm
- Minutes from the Special Meeting of December 17, 2025, at 6:00 pm
- Minutes from the Special Meeting of December 17, 2025, at 6:50 pm
- Minutes from the Special Meeting of January 5, 2026, at 6:00 pm
- Minutes from the Special Meeting of January 5, 2026, at 7:00 pm
- Minutes from the Special Meeting of January 7, 2026, at 7:00 pm

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

**6. MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING**

- Eleanor London Côte Saint-Luc Public Library
- Financial Services
- Information Technology Services
- Legal Services / City Clerk
- Public Affairs and Communication
- Public Safety
- Public Works
- Purchasing and General Counsel
- Recreation
- Urban Development

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

**8. FINANCIAL SERVICE**

- Resolution to approve the disbursements for the period of December 1, 2025, until December 31, 2025
- Resolution authorizing the city to renew its annual UMQ 2026 membership
- By-law 2658 entitled: "By-Law 2658 authorizing a loan of \$3,027,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc"
  - Adoption
- By-law 2659 entitled: "By-Law 2659 authorizing a loan of \$767,000, to partially finance the cost of professional fees, for rehabilitation of the underpass located on Côte Saint-Luc Road"
  - Adoption
- By-law 2660 entitled: "By-Law 2660 authorizing a loan of \$966,000, including professional fees, for the purchase and installation of traffic lights, conduits and electrical wires for streetlights at various locations, in the territory of the City of Côte Saint-Luc"
  - Adoption
- By-law 2661 entitled: "By-Law 2661 authorizing a loan of \$1,220,000, including professional fees, for building envelope restoration at the Public Works Garage situated at 7001 Mackle Road and replacement of a portion of the roof at the Recreation Centre building situated at 5794 Parkhaven Avenue"
  - Adoption

- g. By-law 2662 entitled: “By-Law 2662 authorizing a loan of \$294,000, for the purchase of vehicles and equipment”
  - Adoption
- h. By-law 2663 entitled: “By-Law 2663 authorizing a loan of \$493,000, for the purchase of heavy vehicles and heavy vehicle equipment”
  - Adoption
- i. By-law 2664 entitled: “By-Law 2664 for an upgrade to the greenhouse study area at the Library situated at 5851 Cavendish Boulevard in the City of Côte Saint-Luc and the application of the sum of \$78,700 taken from available balances of various by-laws in view of financing an expense of \$78,700”
  - Adoption
- j. By-law 2665 entitled: “By-Law 2665 for the purchase of a vehicle for Public Security and the application of the sum of \$115,000 taken from available balances of various by-laws in view of financing an expense of \$115,000”
  - Adoption
- k. Audit Committee - Appointment of Councillors Lior Azerad and Steven Erdelyi as co-chairpersons, and replacement of former Councillor Dida Berku by Councillor Jamie Fabian as member of the Audit Committee of the City of Côte Saint-Luc
- l. Appointment of Anna -Maria D’Andrea, Treasurer as a signing officer replacing Angelo Marino for the City of Côte Saint-Luc concerning all financial matters including signing of disbursement cheques at the Royal Bank of Canada, situated at 5577 Cavendish Boulevard, Côte Saint-Luc
- m. Designation of Signing Officers at the Royal Bank Canada

## **9. GENERAL MANAGEMENT**

- a. Authorization for Mayor David Tordjman and Councillor Jamie Fabian to officiate and solemnize marriages within the territory of Côte Saint-Luc

## **10. HUMAN RESOURCES**

- a. Approval of the Collective Agreement entered into with the “Syndicat des professionnelles et professionnels municipaux de Montréal”

## **11. INFORMATION TECHNOLOGY SERVICES**

## **12. LEGAL SERVICES / CITY CLERK**

- a. Draft By-law 2666 to be entitled: “By-law 2666 readopting the code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”
  - Notice of Motion
  - Tabling of Draft by-law

## **13. PUBLIC AFFAIRS AND COMMUNICATION**

## **14. PUBLIC SAFETY**

## **15. PUBLIC WORKS**

- a. Contract for the collection of waste, bulky waste and organic materials (C-11-24-30) – Exercising of the first option year
- b. Purchase of Sanitary Supplies for the 2026 calendar year (K-06-26)
- c. Renewal of two (2) contracts for Preventative Maintenance of the HVAC Systems at the Aquatic and Community Center and other Municipal Buildings (K-13-26)

## **16. PURCHASING AND GENERAL COUNSEL**

- a. Appointment of the Director of Public Works Department to evaluate Terrassement Tecknik Inc.’s performance for tender no. C-12-25 Concerning the purchase and planting of trees

**17. RECREATION**

- a. Draft By-law to be entitled: "By-Law 2656 creating the fee schedule for culture, sports and leisure activities for the spring and the summer of 2026"
  - Notice of Motion
  - Tabling of Draft by-law

**18. URBAN DEVELOPMENT – *ENGINEERING DIVISION***

- a. Approval of a change order for the 2025 sidewalks reconstruction contract (C-08-25)

**19. URBAN DEVELOPMENT – *URBAN PLANNING DIVISION***

- a. Amendment of the resolution 251129 appointing members of the Planning Advisory Committee (PAC)

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

**19.2 MINOR EXEMPTIONS**

- a. 5619 Cork

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

**21. OTHER BUSINESS**

**22. SECOND QUESTION PERIOD**

**23. CLOSING OF THE MEETING**