

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**MONDAY, OCTOBER 15, 2018 8:00PM**

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**- PROCLAMATION: RESOLUTION RECOGNISING THE SACRIFICE MADE BY JEWISH  
CANADIAN SOLDIERS DURING THE TWO WORLD WARS**

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the Special meeting on September 4, 2018 at 7:15pm
  - b. Minutes of the Public Consult meeting on September 4, 2018 at 7:30pm
  - c. Minutes of the Regular meeting on September 4, 2018 at 8:00pm
  - d. Minutes of the Special meeting on September 26, 2018 at 5:55pm
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a. Eleanor London Côte Saint-Luc Public Library (August and September)
  - b. Financial Services
  - c. Legal Services / City Clerk
  - d. Parks and Recreation
  - e. Public Affairs, Communications and Information Technology
  - f. Public Safety
  - g. Public Works
  - h. Purchasing and General Counsel
  - i. Urban Development
  - j. Fire Department
  - k. Police Department
- 5. FINANCIAL SERVICES**
  - a. Resolutions regarding the financing of various loan by-law to bond issue no.93
    - o Adjudication resolution to finance a bond issue for By-laws 2445, 2447, 2480, 2481, 2485, 2486 and 2483 in the amount of \$4,920,000
    - o Resolution of concordance and short-term for loan By-laws 2445, 2447, 2480, 2481, 2485, 2486 and 2483 in the amount of \$4,920,000 to be issued by October 30th, 2018
  - b. Authorized representative and authorization to sign on behalf of the City of Côte Saint-Luc documents required for registration in clicSÉQR
  - c. Resolution to approve the disbursements for the month of September 2018
- 6. GENERAL MANAGEMENT**
  - a. Intermunicipal Agreement regarding the dog run
- 7. HUMAN RESOURCES**
  - a. Approval of a Human Rights and Anti-Harassment/Discrimination Policy
  - b. Appointment of a respondent in terms of accommodations on religious grounds
  - c. Appointment of a Library Clerk – Permanent position, White collar – Eleanor London Côte Saint-Luc Public Library
  - d. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
  - e. Extension of mandate for 2018 student – Human Resources Department
- 8. LEGAL DEPARTMENT / CITY CLERK**
  - a. Adoption of the 2019 Regular Council Meeting sitting schedule

- b. By-Law 2517 entitled: “By-Law regulating the traffic of trucks and tool vehicles”
  - o Adoption
- c. By-Law 2519 entitled: “ By-law to fix the remuneration of the members of Council”
  - o Adoption
- d. Ratification of an extension of an irrevocable letter of credit for one full year (until September 25, 2019) in order to secure the completion of the construction of the mixed-use building located within Zone HM-6

**9. PUBLIC WORKS**

- a. Awarding of a contract for the purchase of sixty (60) two-stream compartmentalized bins (K-54-18)
- b. Awarding of a contract for the purchase and planting of trees (C-31-18)

**10. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for the purchase and installation of a scoreboard for the Gary Carter baseball field in Pierre Elliott Trudeau Park (C-05-18C4)

**11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Approval of the Purchase Agreement for a portion of a City-owned lane adjacent to 5783 Hudson Avenue (K-25-18)
- b. Draft by-law 2217-XX containing provisions of the second draft by-law to amend zoning bylaw no 2217 of the City of Cote Saint-Luc in order to authorize the installation of temporary car shelters in zones RU and RB in respect of which no valid application has been received
- c. Adoption of bylaw 2275-2 concerning a modification to Urban Planning tariff related to the fee to install a temporary car shelter

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

- a. 6809 Abraham de Sola
- b. 7171 Côte Saint-Luc

**12.2 Minor Exemptions**

- a. 5723 Leger
- b. 6809 Abraham de Sola
- c. 7171 Côte Saint-Luc
- d. 8036 Kildare

**12.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting

**13. OTHER BUSINESS**

**14. SECOND QUESTION PERIOD**

**15. CLOSING OF THE MEETING**