

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

TUESDAY OCTOBER 1, 2013

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Regular Council Minutes from September 9, 2013
 - b. Special Council Minutes from September 23, 2013
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - 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
 - i. Urban Development
 - j. Fire Department
 - k. Police Department
5. **FINANCIAL SERVICES**
 - a. Disbursements for the month of August 2013
 - b. Tabling of the Performance Indicators Report for 2013 Fiscal Year
6. **HUMAN RESOURCES**
 - a. Hiring of White Collar Auxiliary Employees – Parks and Recreation
7. **LEGAL SERVICES / CITY CLERK**
 - a. Authorization to settle a claim with Israel Feigenbaum
 - b. Resolution concerning the Quebec Charter of Values
 - c. Authorization to settle a litigation file by the City of Côte Saint-Luc against Ecclesiastical Insurance - *Documents to follow*
8. **PARKS AND RECREATION**
 - a. Parks and Recreation – Facility Fees – Adoption
 - b. Parks and Recreation – Payment of Affiliation Fees to Fédération Natation du Québec
9. **PUBLIC WORKS**
 - a. Approval for Debris Disposal at Melimax
10. **PURCHASING**
 - a. Hampstead Snow Dump Agreement renewal – Adoption

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the Redevelopment of Nathan Shuster Park and Richard Schwartz Park – Construction Services
- b. Resolution in support of By-Law RCA12-19003 entitled « Règlement relatif à la circulation des camions et des véhicules-outils »
- c. Resolution in support of By-Law RCA13-17208 Entitled « Règlement relatif à la circulation des camions et des véhicules-outils et abrogeant le règlement sur la circulation des camions et des véhicules-outils (R.R.V.M. c. C-4.01) »

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 6849 Banting
- b. 5555 Westminster

12.2 - Approval of subdivision of City Land – Marc Chagall / Kildare

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

14. Resolution to authorize the firm of LeChasseur Avocats Ltée to file with the Commission municipale du Québec the opposition of the City of Côte Saint-Luc to the « *Règlement autorisant un emprunt de 83 600 000\$ pour le financement du réaménagement du domaine public et de l'acquisition de terrains à des fins de parcs et places publiques dans le secteur Griffintown* » that was adopted by the Agglomération de Montréal Council at its meeting of September 26, 2013.

15.

16. OTHER BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING