

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY DECEMBER 9, 2013

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Special Council Meeting of November 11, 2013 at 7:45pm
- b. Regular Council Meeting of November 11, 2013 at 8:00pm
- c. Special Council Meeting of November 27, 2013 at 5:00pm

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 November 2013
- b. Order of Council to sell immovables – Statement of Arrears 2012 Municipal taxes and transfer duties
- c. By-Law 2426 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2014
 - o Notice of Motion
 - o Motion to waive the reading

6. HUMAN RESOURCES

- a. Appointment of a permanent Library Clerk
- b. Appointment of a temporary Office Agent – Finance
- c. Appointment of a temporary Office Agent – Payroll
- d. Appointment of a temporary Accounting Agent
- e. Hiring of an Auxiliary Electrician
- f. Termination of White Collar 2837

7. LEGAL SERVICES / CITY CLERK

- a. Mainlevée of legal hypothecs – Inscription numbers 5116471 and 5088886
- b. Appointment of Councillor Dida Berku as acting Mayor of the City of Côte Saint-Luc – January 1, 2014 up to and until March 31, 2014

- c. Authorization to settle proceedings instituted by Hydro Quebec against Canbec and the City of Côte Saint-Luc
- d. By-Law 2424 to be entitled: By-Law 2424 re-adopting By-Law 2352 entitled: By-Law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc
 - o Notice of Motion
 - o Motion to waive the reading
 - o Tabling of draft By-Law
- e. Tabling of a Register pursuant to By-Law 2352 adopting a code of ethics and good conduct for the elected Municipal Officers of the City of Côte Saint Luc

8. PARKS AND RECREATION

- a. Parks and Recreation Department Programs – Spring / Summer Fees 2014
 - o Notice of Motion

9. PURCHASING

- a. Cancellation of RFP S-1-13 for the sale of the Marc Chagall vacant lot

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

10.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5606 Hartwell
- b. 5626 Pinedale
- c. 5800 Cavendish

10.2 Minor Exemptions

- a. 5575 Pinedale
- b. 5626 Pinedale
- c. 6552 Collins
- d. 7488 Briar

10.3

- a. Resolution to appoint members of the Planning Advisory Committee (PAC) for the years 2014 and 2015
- b. Modification to decision of the Demolition Committee – Extension of delay to produce monetary guarantee – 5640 Hudson

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

12. OTHER BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING