

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY NOVEMBER 9, 2015

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Regular Council meeting from October 21, 2015
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 (September)
5. **FINANCIAL SERVICES**
 - a. Annual report of the Mayor on the 2015 Financial situation of the City of Côte Saint-Luc
 - b. September comparative and revised budget reports
 - c. Bylaw 2456 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year of 2016
 - o Notice of Motion
 - d. Resolution to approve the disbursements for the month of October 2015
6. **LEGAL SERVICES / CITY CLERK**
 - a. Authorization to pay insurance premiums and corresponding insurance deductibles for the 2016 Calendar year
 - b. Agreement between the City of Montreal and the City of Côte Saint-Luc to share costs (50/50) to rebuild the Pump Station on Côte Saint-Luc Road
 - c. Tabling of letter of resignation from Mayor Anthony Housefather
 - d. Tabling of notice of vacancy concerning Mayor's position
 - e. Resolution to receive the statement of pecuniary interests of seven (7) Members of Council
7. **PUBLIC AFFAIRS AND COMMUNICATION**
 - a. Payment of balance owed to PG Solutions for 2014-2015
8. **PUBLIC SAFETY**
 - a. Purchase of protective vests for Public Security
9. **PUBLIC WORKS**
 - a. Collection of waste, bulky waste and organic materials – exercising option for one contractual year only (C-26-14)
 - b. Maintenance contract for services of the outdoor and indoor pool for 2016 (Q-04-15)

- c. Contract for purchases of chemical products for outdoor and indoor pool for 2016 (Q-05-15)
- d. Approval to purchase four (4) snow plows (C-46-15)
- e. HVAC re-commissioning and purchase of five (5) new alert sensors for the Aquatic and Community Centre
- f. Approval for the GazMet Change of Order for transportation, balancing and distribution of natural gas

10. PURCHASING

- a. Closure of city lane (lot# 1 054 586) in anticipation of a sale of vacant land to First Capital Corporation Inc.
- b. Closure of city lane (lot#4489502) in anticipation of a sale of vacant lane to Raphael Azoulay and Georgette Castiel

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of contract (with a suspensive condition) for “Rehabilitation of Westminster underpass, Contractor Phase” (C-40-15 ; ENG 2015-07)
- b. Awarding of contract for “Côte Saint-Luc underpass pump station, Professional services” (C-45-15; ENG 2015-07)
- c. Approval of Change Orders for professional services for the renovation of Pierre Elliott Trudeau Park (C-33-15)
- d. Awarding of services contract for the redevelopment of Nathan Shuster Park and Richard Schwartz Park (C-20-13; ENG 2013-08)
- e. Request for additional funds to pay service fees for Simo Management Inc. (C-20-12)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. 5510 Robinson canopy encroachment lease and permit condition
- b. Bylaw to amend consolidated building bylaw no.2088-I-P1 of the City of Côte Saint-Luc to introduce pile driving restrictions and new requirement for tri-sorter chutes in new multifamily buildings
 - o Notice of Motion
 - o Adoption of draft by-law

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 6811 Korczak

12.2 Minor Exemptions

- a. 7510 Guelph

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING