AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY DECEMBER 14, 2015

1. **QUESTION PERIOD**

2. **APPROVAL OF THE MINUTES**
   a. Regular Council meeting from November 9, 2015
   b. Special Council meeting from November 16, 2015
   c. Special Council meeting from December 7, 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 (October & November)

5. **ELECTIONS**
   a. Tabling of a letter from MAMOT granting an extension for by-election date

6. **FINANCIAL SERVICES**
   a. By-law 2456 entitled: " By-law 2456 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2016"
      o Resolution to waive the reading
      o Adoption of By-law
   b. Resolution to approve the disbursements for the month of November 2015

7. **HUMAN RESOURCES**
   a. Purchase of one (1) fixed ladder to replace the ladder leading to the cooling tower at City Hall
   b. Hiring of part-time, white collar employees – Parks and Recreation
   c. Authorizing payment of the required retroactive employer contribution to the Côte Saint-Luc pension plan following the actuarial evaluation on December 31, 2013
   d. Working fund appropriation for Amiantex Consulting fees

8. **LEGAL SERVICES / CITY CLERK**
   a. Resolution to receive the statements of pecuniary interests of Councillor Sam Goldbloom
   b. Appointment of Councillor Dida Berku as Acting Mayor effective January 1, 2016 up to and until March 31, 2016 inclusively
   c. Tabling of 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

d. By-Law 2398-1 to be entitled " By-Law 2398-1 amending By-Law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking"
   o Notice of Motion

e. Amendment of the resolution adopted at the council meeting of November 9, 2015 regarding the approval of a change order for the redevelopment of Nathan Shuster park and Richard Schwartz park – Contractor Services – (C-20-13)

f. Support of English-Language school board by-elections

g. Resolution to request the royal Canadian mint and the Bank of Canada to feature Canadian women on Canadian bank notes and coins

9. **PARKS AND RECREATION**
   a. Bylaw 2457 to be entitled "By-Law creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer 2016"
      o Notice of Motion

10. **PUBLIC SAFETY**
    a. Resolution to end the participation to the ECOM network and to withdraw from the agreement with Bell Mobility Radio

11. **PUBLIC WORKS**
    a. Approval for the purchase of one (1) salt box

12. **PURCHASING**
    a. Approval of an agreement of offer to purchase, *de gré à gré*, of a vacant municipal lot on Marc Chagall corner Kildare (LOT# 5364724)

13. **URBAN DEVELOPMENT – URBAN PLANNING DIVISION**
    a. Adoption of By-Law 2088-8 to be entitled: "By-Law to amend consolidated Building By-Law No.2088 of the City of Côte Saint-Luc in order to introduce pile driving restrictions and a new requirement for tri-sorter waste chutes in new multifamily buildings.

    b. Adoption of 2016 Côte Saint-Luc Action Plan for the disabled

    c. Request to the MAMOT an extension to complete the concordance of the City's Urban Planning By-Laws with the Montréal Urban Agglomeration land use and development plan
       o Resolution

    d. Appointment of members for the Planning Advisory Committee (PAC) 2016-2017

    13.1   Minor Exemptions
    a. 5520-5522 Earle
    b. 5758-5760 Mapleridge
    c. 5768 Wolseley
    d. 6822 Kildare
    e. 6855 Clanranald – Kinatex

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

15. **OTHER BUSINESS**
16. **SECOND QUESTION PERIOD**
17. **CLOSING OF THE MEETING**