

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY MARCH 11, 2019 AT 8:00PM

- 1. SMART CITIES – VIDEO PRESENTATION**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of February 11, 2019 8:00 pm
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 5. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library – January & February 2019
 - 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 – January & February 2019
 - h. Purchasing and General Counsel
 - i. Urban Development
 - j. Fire Department
 - k. Police Department
- 6. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. By-law 2529 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2019 to August 2019 period”
 - o Notice of Motion
 - o Tabling of Draft By-Law
- 7. FINANCIAL SERVICES**
 - a. By-law 2528-1 entitled: “By-Law 2528-1 amending By-law 2528 concerning taxes and tariffs of the City of Côte Saint-Luc for the 2019 fiscal year”
 - o Adoption
 - b. Resolution for the City to authorize payment of \$503, 300 from the General Fund regarding Bond issue no. 85
 - c. Tabling of the List of Reimbursements of Councillors’ Research and Support Expenses for 2018
 - d. Tabling of the Treasurer’s Report concerning Election Activities for the 2018 fiscal year
 - e. Resolution to approve the disbursements for the month of February 2019
- 8. HUMAN RESOURCES**
 - a. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- 9. LEGAL SERVICES / CITY CLERK**
 - a. Tabling of miscellaneous receivables settled – December 2018 – January 2019
 - b. Appointment of Councillor Oren Sebag as Acting Mayor of the City of Côte Saint-Luc April 1, 2019 up to and until June 30, 2019

- c. Authorization to settle a lawsuit with (The Late) Francois Marechal and Marie-Thèrese Rumebe vs City of CSL and Desjardins Insurance #500-22-243700-179
- d. Adoption of a Group Tender with the UMQ regarding the purchase of a cyber insurance

10. PUBLIC AFFAIRS / COMMUNICATIONS

- a. Authorization for the payment of invoices from Canada Post for the 2019 calendar year

11. PURCHASING AND GENERAL COUNSEL

- a. Approval of an Offer to Purchase Agreement in regards to a City –Owned Lane situated at 7001-7005 Mackle Road with the Sepharadic Kollel Avrechim Foundation (K-42-18)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Designation of a signatory for the Grant Agreement to be concluded with the Ministère de l'éducation et de l'enseignement supérieur in regards to the rehabilitation of the Samuel Moskovitch Arena ("Arena")

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5552 Alpine
- b. 8267 Mackle

13.2 Minor Exemptions:

- a. 5552 Alpine
- b. 5765 Trinity
- c. 6846 Kildare

- 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