

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY SEPTEMBER 9, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of August 12, 2019 8:00 pm
- b. Minutes from Special Council Meeting of August 26, 2019 6:00 pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services and Information Technology
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs and Communications
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-Law entitled 2536 to be entitled “ By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2019 to March 2020 period”
 - o Adoption

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of August 2019
- b. By-law 2538 entitled: “By-law 2538 regarding the Supplementary Pension Plan of the employees of the City of Côte Saint-Luc”
 - o Adoption
- c. Awarding of a contract for the purchase of Cisco switches (C-21-19)

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Sidney Benizri as the Acting Mayor of the City of Côte Saint-Luc effective October 1, 2019 up to and until December 31, 2019
- b. Adoption of the 2020 Regular Council Meeting sitting schedule
- c. Authorization to institute proceedings against *Pomerleau Inc Construction and Colliers Project Leaders*
- d. Authorization for the City Clerk or Assistant City Clerk to sign the “Certificat de conformité à la réglementation municipale d’urbanisme” for *Sababa Resto*
- e. Resolution to amend the July 9, 2018 regular council meeting minutes in order for the City Clerk to be the official secretary thereof
- f. By-law 2321-4 entitled: “By-law 2321-4 to amending By-law 2321 concerning speed in the streets in order to modify the speed limit on Kildare Road and Guelph Road”
 - o Adoption

8. PUBLIC WORKS DEPARTMENT

- a. Awarding of a contract for the purchase of one (1) new roll off truck (C-17-19)
- b. Awarding of a contract for the purchase of two (2) new utility Cargo Vans (C-19-19)
- c. Awarding of a contract for the purchase and planting of trees (C-22-19)

9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Notice of motions:
 - By-law 2088-10 to be entitled: “By-law to further amend by-law 2088 entitled “consolidated building by-law of the city of Côte Saint-Luc” in order to repeal the text of article 7-7d) and to replace it by a new text”
 - Bylaw 2345 to be entitled: “By-law to amend the By-law 2345 governing the demolition of buildings in order to repeal the text of article 3.3 (definition of demolition) and to replace it by a new text By-law revision concerning sprinkler and demolition requirements”

9.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5616 McMurray
- b. 6535 Wallenberg
- c. 7946-7950 Wavell

9.2 Minor Exemptions:

- a. 5597 Chamberland
- b. 5616 McMurray
- c. 7946-7950 Wavell

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

11. OTHER BUSINESS

12. SECOND QUESTION PERIOD

13. CLOSING OF THE MEETING