

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

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of October 23, 2019 7:45 pm
- b. Minutes from Regular Meeting of October 23, 2019 8:00 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. Adoption of a Cultural Policy

6. FINANCIAL SERVICES

- a. Order of Council to sell immovables for non-payment of municipal tax arrears and appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal taxes
- b. Authorization for the City Treasurer to bid on behalf of the City for the amount of unpaid arrears corresponding with unpaid municipal taxes
- c. Tabling of the Comparative Statements as at September 30, 2019 and revised budget report – Section 105.4 CTA
- d. Resolution to approve the disbursements for the month of October 2019

7. HUMAN RESOURCES

- a. Appointment of a coordinator of Aquatics – Management position, fixed-term contract – Parks and Recreation Department
- b. Hiring of an assistant Permit Agent – Auxiliary position, White Collar employee – Urban Development Department
- c. Hiring of a Crossing Guard – Public Safety Department
- d. Hiring of an on-call Dispatcher – Auxiliary position, White Collar employee – Public Safety Department
- e. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Authorization of payment of insurance premiums and corresponding deductibles for the 2020 calendar year

- b. Resolution to receive the statement of pecuniary interests of Councillor Dida Berku
- c. Authorization to settle a litigation between the City of Côte Saint-Luc and Chubb Insurance Company of Canada and Engie Services Inc.

9. PUBLIC WORKS

- a. Awarding of a contract for the collection of waste, bulky waste and organic materials for a period of five (5) years (C-15-19-25)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Approval and ratification of an Encroachment agreement between the City and the owner of 5633 Hudson Avenue (K-47-19)
- b. By-law to amend By-law 2088-10 to be entitled: “consolidated building By-law of the City of Côte Saint-Luc” in order to replace the text of article 7-7d) with new text
 - o Adoption of Draft By-law

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