

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, APRIL 6, 2020 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of March 16, 2020 at 8:00pm
- b. Minutes from Special Meeting of March 17, 2020 at 3:30pm
- c. Minutes from Special Meeting of March 20, 2020 at 2:00pm

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 & Communications
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department (February 2020)

5. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for March 2020
- b. By-law 2548-1 to be entitled: "By-law amending By-law 2548 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2020"
 - o Notice of motion
 - o Tabling of draft By-law

6. LEGAL SERVICES/ CITY CLERK

- a. Authorization to settle a litigation with the City of Montreal for an amount of \$85,000, in capital, interests and costs (docket #500-17-105068-186)
- b. By-law 2553 entitled: By-law 2553 amending By-laws 2394, 2508 and 2539 in order to oblige all cats and dogs to be microchipped on the territory of Côte Saint-Luc"
 - o Adoption
- c. By-law 2555 to be entitled: "By-law 2555 replacing By-law 2508 concerning the regulation of dogs"
 - o Notice of motion
 - o Tabling of Draft By-law
- d. Tabling of Ministerial Order 2020-003 concerning the postponement of all by-elections in the province of Quebec due to the COVID-19 virus, including the 2020 by-election for District 8 of the City

7. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) new sweeper truck (C-17-20)
- b. By-law 2537 entitled: " By-law 2537 to regulate the collection and disposal of residual materials"
 - o Adoption

8. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for line painting (C-12-20C)

9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2345-X to be entitled: "By-law to amend By-law 2345 governing the demolition of buildings in the City of Cote Saint-Luc in order to replace the text of articles 3.3, 3.4, 4.0 and 5.4 with new text"
 - o Notice of Motion
 - o Tabling of Draft By-law

9.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5512 Hudson

9.2 Minor Exemptions:

- a. 5512 Hudson

- 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