

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, MAY 11, 2020 AT 8:00PM

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of April 6, 2020 at 8:00pm
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Legal Services / City Clerk
 - c. Parks and Recreation
 - d. Public Works
 - e. Purchasing and General Counsel
 - f. Urban Development
 - g. Police Department (March 2020)
- 5. FINANCIAL SERVICES**
 - a. Tabling of Financial report and the External Auditors report for the fiscal Year-Ending December 31, 2019
 - b. Mayor's report on the highlights of the Financial report and the External Auditors report ending December 31, 2019
 - c. Resolution to approve the disbursements for April 2020
 - d. Resolution to renew the Banking Services Agreement (2020-2023) with *Royal Bank of Canada* (RBC)
 - e. By-law 2548-1 entitled: "By-law amending By-law 2548 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2020"
 - o Adoption
- 6. LEGAL SERVICES/ CITY CLERK**
 - a. By-law 2555 entitled: "By-law 2555 replacing By-law 2508 concerning the regulation of dogs"
 - o Adoption
 - b. Tabling of Ministerial Order 2020-029 concerning modifications to the rules for the holding of public council meetings due to the COVID-19 virus
 - c. Tabling of letters addressed to the Direction de la Santé Publique ("DSP") and Service de Police de la Ville de Montréal ("SPVM") pursuant to the Côte Saint-Luc declaration of state of emergency
 - d. Resolution to authorize the use of the information contained in the City's list of electors for communication purposes during the COVID-19 pandemic
- 7. PUBLIC WORKS**
 - a. Awarding of a contract for the purchase and planting of trees (C-16-20)
 - b. Exercising two (2) option years for tree cutting, pruning, and cabling services (C-15-17-21)
- 8. PURCHASING AND GENERAL CONSUL**
 - a. Cancelling a call for public tenders for the reconstruction of City sidewalks (C-10-20-C)

9. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the construction of a beach volleyball field at Singerman Park (C-07-20C)
- b. Approval of payments to perform measurements and gather data on the electromagnetic fields measurements in selected areas of the City (K-12-20)
- c. Cancelling of the tender for contractor services for the removal of lights from Westminster Avenue/Westover street and redevelopment of Kellert Avenue/Kildare road intersection (C-04-18-20C2)
- d. Inter-municipal agreement between the City of Montreal and the City of Cote Saint-Luc for the construction of a combined sewer on Isabella avenue, east of Macdonald avenue (K-17-20)
- e. Awarding of contract for the refurbishing of the City Hall Building Envelope (C-20-19-20C)
- f. Approval of additional expenses pursuant to the Samuel Moskovitch Arena and Annex Building Rehabilitation (C-12-18C)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2345-1 entitled: "By-law 2345-1 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 Adoption

10.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5606 Hartwell
- b. 5869 Kellert
- c. 5611 Alpine
- d. 5654 Westminster

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