

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JULY 13, 2020 AT 8:00PM

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#### 1. QUESTION PERIOD

#### 2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of June 8, 2020 at 8:00pm
- b. Minutes from Special Meeting of June 22, 2020 at 5:00pm
- c. Minutes from Special Meeting of June 25, 2020 at 6:00pm

#### 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

#### 4. MONTHLY DEPARTMENTAL REPORTS

- a. Finance Department
- b. Legal Services / City Clerk
- c. Urban Development
- d. Public Works
- e. Police Department (May and June 2020)
- f. Eleanor London Côte Saint-Luc Public Library

#### 5. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for June 2020
- b. Resolution to renew the hosted telephony contract with Bell Canada

#### 6. LEGAL

- a. Appointment of Councillor Steven Erdelyi as *maire suppléant* of the City of Côte Saint-Luc July 13, 2020 up to and until September 30, 2020

#### 7. PURCHASING AND GENERAL COUNSEL

- a. Amendment of resolution no. 191234 granting a mainlevée of a legal hypothec – 5950 Cavendish Boulevard, #607, inscription no. 5 279 112
- b. Approval of the rental agreement between the City of Cote Saint-Luc and the *Société de Transport de Montréal (STM)* in regards to the use of the facilities situated in the chalet at the *Yitzhak Rabin Park* for the period between the month of October 1, 2020 and September 30, 2026 (K-29-20-26)
- c. Approval to join the *Union des Municipalités du Québec (UMQ)* group tender for the purchase of liquid chlorine (12%) in bulk for the maintenance of the City's pools (G-01-21-22)
- d. Ratification of a contract for the purchase of two (2) ping pong tables financed from the working fund (K-34-20)

#### 8. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for sidewalk reconstruction and repairs (C-20-20C)
- b. Awarding of a contract for the repair of the Samuel Moskovitch Arena roofing (C-04-20C)

#### 9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2345-2 to be entitled: “By-law 2345-2 amending By-law 2345 entitled: “By-law governing the demolition of buildings” in order to increase the amount of the minimum and maximum fine”
  - o Notice of motion
  - o Tabling of draft By-law

- b. By-law 2539-1 amending By-law 2539 entitled: "Bylaw 2539 to consolidate existing tariffs for the City of Côte Saint-Luc"
  - o Adoption

**9.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5534-5539 Earle
- b. 5596 Edgemore
- c. 5717 Brookside

**9.2 Minor Exemptions**

- a. 5717 Brookside

**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**