

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, AUGUST 10, 2020 AT 8:00PM

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1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of July 13, 2020 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
  - a. Finance Department
  - b. Legal Services / City Clerk
  - c. Urban Development
  - d. Eleanor London Côte Saint-Luc Public Library
  - e. Public Affairs and Communications (January -> July 2020)
  - f. Public Works
5. **ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
  - a. By-Law 2539-2 amending By-law 2539 to be entitled: “By-Law 2539 to consolidate the existing tariffs for the City of Cote Saint-Luc” in order to modify the tariffs related to the Eleanor London Côte Saint-Luc Public Library”
    - o Notice of Motion
    - o Tabling of a Draft By-Law
6. **FINANCIAL SERVICES**
  - a. Resolution to approve the disbursements for July 2020
  - b. Resolution of concordance, short-term and extension of a bond loan in the amount of \$4, 583, 000 to be issued on August 25, 2020
7. **HUMAN RESOURCES**
  - a. Appointment of a Recreation Coordinator – Management, fixed-term contract position – Parks and Recreation Department
  - b. Extension of mandate for a Recreation Coordinator – Management, fixed-term contract position – Parks and Recreation Department
  - c. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
  - d. Hiring of a Parks and Sports Supervisor – Management, fixed-term contract position – Parks and Recreation Department
8. **URBAN DEVELOPMENT – ENGINEERING DIVISION**
  - a. Awarding of a contract for the replacement of lighting on the south baseball field at Edward J. Kirwan Park in the City of Côte Saint-Luc (C-13-20C)
  - b. Awarding of a contract for professional services implementing traffic lights at the Heywood/Cavendish intersection in the City of Côte Saint-Luc (C-11-20P)
9. **URBAN DEVELOPMENT – URBAN PLANNING DIVISION**
  - a. By-Law 2345-2 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 Adoption

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

- a. 7005 Kildare
- b. 8101 Côte Saint Luc

**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**