

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, SEPTEMBER 14, 2020 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of August 10, 2020 at 8:00pm
- b. Minutes from Special Meeting of August 20, 2020 at 6:00pm
- c. Minutes from Special Meeting of August 24, 2020 at 6:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Finance Department and Information Technology
- b. Legal Services / City Clerk
- c. Urban Development
- d. Eleanor London Côte Saint-Luc Public Library
- e. Purchasing and General Counsel (June, July and August 2020)
- f. Public Works
- g. Police (July and August 2020)

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-Law 2539-2 amending By-law 2539 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 Adoption

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for August 2020

7. HUMAN RESOURCES

- a. Appointment of a Building Inspector – Auxiliary (temporary) position, White collar – Urban Development Department
- b. Promotion of a Manager of Community Development – Management, permanent position – Parks and Recreation Department
- c. Renewal of contracts for Swim Team Program Coaches - Management, fixed-term contract positions – Parks and Recreation Department
- d. Employment status change of an Aquatics Coordinator, from a fixed-term contract, management position, to a permanent, management position – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Mitch Kujavsky as *maire suppléant* of the City of Côte Saint-Luc effective October 1, 2020 up to and until December 31, 2020
- b. Authorization to enter into an agreement with the City of Côte Saint-Luc’s insurer
- c. Adoption of the 2021 Regular Council Meeting sitting schedule

9. PARKS AND RECREATION

- b. By-Law 2558 to be entitled: “By-law 2558 creating the fee schedule for cultural, sports and leisure activities for fall 2020 and winter of 2021”
 - o Notice of motion
 - o Tabling of Draft By-law

10. PUBLIC WORKS

- a. Approving the extension of the consulting agreement between the City of Côte Saint-Luc and SAE INC./ Matthieu Tzaud (K-04-20)

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the purchase of flashing pedestrian crosswalks and stop signs (K-38-20)
- b. Authorization for the City of Côte Saint-Luc to adhere to an agreement between the *Union des municipalités Du Québec* (“UMQ”) and *Énergir, S.E.C* (K-43-20)
- c. Approval of Change Order for the contract of the management of City water and sewer systems (C-11-17-22)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5619 Hartwell

12.2 Minor Exemptions

- a. 591 Westluka
- b. 5619 Hartwell
- c. 5622 Palmer

- 13. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING