

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, OCTOBER 5, 2020 AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of September 14, 2020 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
 - a. Legal Services / City Clerk
 - b. Urban Development
5. **FINANCIAL SERVICES**
 - a. Resolution to approve the disbursements for September 2020
 - b. Resolution of concordance, short-term and extension of a bond loan for By-laws 2505, 2525, 2527, 2445 and 2523 in the amount of \$6,000,000 to be issued on October 20, 2020
6. **HUMAN RESOURCES**
 - a. Hiring of an Office Software Development Technician – Auxiliary position, White collar – Human Resources Department
7. **LEGAL SERVICES / CITY CLERK**
 - a. Ratification of modifications to Terms for insurance policies and approval of the corresponding additional, prorated premiums
 - b. Ratification of a decision to extend an irrevocable letter of credit for three months in order to secure the completion of the construction of the mixed-use building located within Zone HM-6
 - c. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for Resolution #200506 entitled: “Authorization to publish the mayor’s message on the financial statements for the year ended December 31, 2019 of the City of Côte Saint-Luc”
8. **PARKS AND RECREATION**
 - a. By-Law 2558 entitled: “By-law 2558 creating the fee schedule for cultural, sports and leisure activities for fall 2020 and winter of 2021”
 - o Adoption
9. **PUBLIC WORKS**
 - a. Awarding of a contract for the purchase of four (4) pick-up trucks (C-18-20)
 - b. Awarding of a contract for the purchase of two (2) narrow sidewalk tractors (C-23-20)
 - c. Awarding of a contract, (pursuant to a Group purchase) for the purchase and delivery of regular road salt for the 2020-21 snow season (G-01-20-21)
10. **URBAN DEVELOPMENT – ENGINEERING DIVISION**
 - a. Awarding of a contract for a thermographic study of the exterior walls of the Aquatics and Community Centre (ACC) Building (K-40-20)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Approval of an Offer to Purchase Agreement for a portion of a City-owned Lane adjacent to 682 Wolseley Avenue (K-37-20)
- b. Authorization for the City Clerk or the Assistant City Clerk to sign the form entitled: "*certificat de conformité à la réglementation municipale d'urbanisme* for Tabagie Belvédère"

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 633 Westluka
- b. 5501-5579 Westminster
- c. 5510 Westbourne
- d. 5885 Cavendish
- e. 5893 Brandeis
- f. 6814 Heywood
- g. 7912 Wavell

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

13. OTHER BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING