

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, NOVEMBER 9, 2020 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of October 5, 2020 at 7:45pm
- b. Minutes from Regular Meeting of October 5, 2020 at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Legal Services / City Clerk
- b. Financial Services and Information Technology (September and October 2020)
- c. Eleanor London Côte Saint-Luc Public Library (September and October 2020)
- d. Public Works
- e. Urban Development

5. FINANCIAL SERVICES

- a. By-Law 2531 to be entitled: "By-law 2531 repealing by-law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road"
 - o Notice of Motion
 - o Tabling of Draft By-Law
- b. By-Law 2518-1 to be entitled: "By-Law amending By-Law 2518 setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000"
 - o Notice of Motion
 - o Tabling of Draft By-Law
- c. By-Law 2554-1 to be entitled: "By-Law 2554-1 amending By-Law 2554 instituting a water filter rebate programme"
 - o Notice of Motion
 - o Tabling of Draft By-Law
- d. Resolution to confirm the total fulfillment of By-Law objectives and the cancellation of several residual balances
- e. Tabling of the Comparative Statements as at September 30, 2020 and revised budget report – Section 105.4 CTA
- f. Resolution to approve the disbursements for the month of October 2020

6. HUMAN RESOURCES

- a. Appointment of an Accounting Agent – Permanent position, White collar – Finance Department
- b. Appointment of a Reception, Admission and Shop Attendant – Auxiliary position, White collar – Parks and Recreation Department
- c. Appointment of Teen Lounge Animator – Management, fixed-term contract – Parks and Recreation Department
- d. Promotion to a superior function – Permanent position, Blue Collar – Public Works Department
- e. Extension of a contract for a Recreation Coordinator – Management, fixed-term contract – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. Resolution to receive the statement of pecuniary interests of Councillor Dida Berku
- b. Authorization to settle Proceedings instituted by the City of Côte Saint-Luc against D.I.S. Solutions Inc. and Société d'assurance Générale Northbridge
- c. Authorization to settle a claim related to bodily injuries

8. PUBLIC WORKS

- a. Adoption of the *Letter Renewal Agreement* ("eighth renewal") of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-47-20-21)

9. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for professional services regarding the renovation of the Public Works yard (C-08-20P)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Approval of an Offer to Purchase Agreement for a portion of a City-owned Lane adjacent to 5630 Hudson (K-44-20)

10.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5772 Davies

10.2 Minor Exemptions

- a. 5728 Rand
- b. 5744 Blossom
- c. 5772 Davies

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