

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, APRIL 12, 2021 AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of March 8, 2021 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial and Information Technology Services
 - c. Legal Services / City Clerk
 - d. Parks and Recreation
 - e. Police Department (February and March 2021)
 - f. Purchasing and general Counsel (January -> March 2021)
 - g. Urban Development
 - h. Public safety
5. **ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Awarding of a contract for the replacement of the carpet at the Eleanor London Côte Saint-Luc Public Library (C-09-21)
6. **FINANCIAL AND INFORMATION TECHNOLOGY**
 - a. By-Law 2554-2 entitled: "By-Law 2554-2 amending By-Law 2554-1 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme"
 - o Adoption
 - b. Resolution to approve the disbursements for the month of March 2021
 - c. Resolution amending By-law 2563 entitled: "By-law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the city of Côte-Saint-Luc"
7. **GENERAL MANAGEMENT**
 - a. By-Law 2574 to be entitled: "By-law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station"
 - o Notice of motion
 - o Tabling of Draft By-Law

8. LEGAL SERVICES / CITY CLERK

- a. By-law 2321-6 entitled: "By-Law 2321-6 amending By-law 2321 concerning speed in the streets in order to reduce the speed limit on Marc-Chagall Avenue to 30 km/h"
 - o Adoption
- b. Resolution to allow the vote by mail for electors aged 70 and over for the 2021 municipal elections

9. PUBLIC WORKS

- a. Awarding of a contract for the cutting of grass on Public Vacant Lots for the 2021-2022 calendar year (C-03-21-22)
- b. Awarding of a contract for the purchase and planting of trees (C-12-21)

10. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for line painting services for the 2021 calendar year (C-06-21C)
- b. Awarding of a contract for services regarding the redevelopment of the basketball court at Rembrandt Park (C-10-21C)
- c. Awarding of a contract for professional services for pneumatic excavations and lead pipe replacement (C-05-21P)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2217-GGG-P2 to be entitled: "By-law 2217-GGG-P2 amending zoning By-Law 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone PM-24 and to create within the former limits of zone PM-24, the new zone IR-20"
 - o Adoption of second Draft By-Law

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 6529 Aldrin

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