

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**MONDAY, JUNE 11, 2018 8:00PM**

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- **INFORMATION SESSION – BY-LAW AMENDMENT CONCERNING DOGS (7:30pm)**
  
- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the Regular Meeting on May 14, 2018 at 8:00pm
  
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a. Eleanor London Côte Saint-Luc Public Library
  - b. Financial Services
  - c. Legal Services / City Clerk
  - d. Parks and Recreation
  - e. Public Affairs, Communications and Information Technology
  - f. Public Safety
  - g. Public Works
  - h. Purchasing and General Counsel
  - i. Urban Development
  - j. Fire Department
  - k. Police Department
  
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
  - a. Bylaw 2513 to be entitled: “By-Law amending the fees & fines schedule for the Eleanor London Côte Saint-Luc Public Library”
    - o Notice of motion
    - o Tabling of draft by-law
  - b. Resolution of non-objection for the *Régie des alcools des courses et des jeux* to issue a permit for an event to be held at the Harold Greenspon Auditorium
  
- 6. FINANCIAL SERVICES**
  - a. By-Law 2511 entitled: “By-Law Decreeing various facility upgrades for Kirwan and Pierre Elliott Trudeau Parks and the application of the sum of \$142,945 taken from the available balances from By-Laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945”
    - o Adoption
  - b. By-Law 2512 entitled: “By-Law 2512 Decreeing Road Resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from available balances on By-Laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000”
    - o Adoption
  - c. Resolution to confirm the total fulfillment of By-Law objectives and the cancellation of several residual balances
  - d. Resolution to approve the disbursements for the month of May 2018
  - e. Authorization to publish the Mayor’s report concerning the City of Côte Saint-Luc’s Financial Statements for the 2017 fiscal year

**7. HUMAN RESOURCES**

- a. Hiring of Blue Collars – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
- c. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- d. Hiring of students for 2018– Human Resources Department
- e. Hiring of a temporary Building Inspector – Auxiliary, White-Collar position, Urban Development Department
- f. Termination of employment of a White Collar employee – Urban Development Department

**8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Steven Erdelyi as the Acting Mayor of the City of Côte Saint-Luc effective July 1, 2018 up to and until September 30, 2018
- b. Amendment to the contract awarding the delegation to the UMQ to go to tender for and in the name of all fifteen (15) demerged municipalities for property and civil liability insurance
- c. Resolution on cochlear implant surgery in Montreal

**9. PARKS AND RECREATION**

- a. Adoption of the Parks and Recreation Programme procedures and policies
- b. Adoption of the Parks and Recreation Code of Conduct
- c. By-law 2510 entitled: “ By-law creating the fee schedule for cultural, sports and leisure activities for the fall and winter 2018-2019”
  - o Adoption

**10. PUBLIC SAFETY**

- a. By-Law 2508 to be entitled: “By-Law 2508 to regulate dogs”
  - o Adoption

**11. PUBLIC WORKS**

- a. Awarding of a contract for the purchase of one (1) Mad Vac LR50 outdoor litter vacuum (C-14-18)

**12. PURCHASING AND GENERAL COUNSEL**

- a. Authorization to join the UMQ Group Tender for the purchase of 12% sodium hypochlorite in bulk for the maintenance of City’s pools (G-01-19-20)
- b. By-law 2506 to be entitled: “By-law concerning the delegation of authority to the officers and employees of the City”
  - o Notice of motion
  - o Tabling of draft By-law

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Approval of a Change Order for the contract for the rehabilitation of the Samuel Moskovitch Arena for professional services (C-12-17P)
- b. Awarding of a contract for the rehabilitation of Parkhaven outdoor pools (C-07-17-18C2) and the cancellation of (C-07-17C2)
- c. Approval of a Change Order for the contract for the management of the local waterwork and sewer systems (C-11-17-22)

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Approval of a purchase of a portion of City-owned lane adjacent to 5627 and 5629 Wolseley Avenue (K-33-18)

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

- a. 5621 McMurray
- b. 5700 Kellert – To be deferred
- c. 5792 Parkhaven (Tower Phase)
- d. 5887 Marc Chagall Phase 2

**14.2 Minor Exemptions**

- a. 5700 Kellert – Hebrew Academy – To be deferred

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

**16. OTHER BUSINESS**

- a. Resolution supporting the release of Mr. Raif Badawi and the intervention of the Government of Canada

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**