

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY MARCH 11, 2013

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Meeting from Monday February 11, 2013
- b. Special Meeting from Monday February 25, 2013 at 7:00pm

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
- i. Urban Development
- j. Fire Department
- k. Police Department – January & February 2013

5. FINANCIAL SERVICES

- a. Resolution to approve the Disbursements for the Period of February 1 to February 28, 2013

6. HUMAN RESOURCES

- a. Appointment of a Library Clerk
- b. Appointment of a Library Express Clerk
- c. Appointment of a Library Clerk
- d. Appointment of a Manager of Public Services and Development – Library
- e. Hiring of an Aquatic and Community Centre Supervisor
- f. Hiring of a Treasurer
- g. Hiring of White Collar Auxiliary Employees

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Ruth Kovac as Acting Mayor effective April 1, 2013 up to and until June 30, 2013 inclusively
- b. Tabling of Resolution from the Borough of Côte des Neiges / Notre-Dame-de Grâce – Resolution CA13 170056
- c. Participation of the City of Côte Saint-Luc – Earth Hour 2013
- d. Mainlevée of Legal Hypothec – 5873 Armstrong
- e. Compensation regarding selective waste collection – request by UMQ to adopt a draft resolution to oppose the reduction in compensation to municipalities to recover and reclaim residual materials

8. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Renewal of annual Millennium System Maintenance Agreement with Innovative Interfaces plus off-site hosting
- b. Ratification of the award of a Service Contract for the printing of the Parks and Recreation Program of Activities and Services Brochure

9. PUBLIC SAFETY

- a. By-Law 2398 to be entitled: By-Law to regulate Parking and Public Safety
 - o Notice of Motion
 - o Resolution to waive the Reading of the By-Law
- b. By-Law 2403 to be entitled: By-Law to Render Obligatory the wearing of a Helmet
 - o Notice of Motion
 - o Resolution to waive the Reading of the By-Law
- c. Resolution to authorize the Application to the Canadian Heraldic Authority to recognize the City of Côte Saint-Luc's Armorial Bearings

10. PUBLIC WORKS

- a. Approval for Rental of Bulldozer for the Côte Saint-Luc Snow Dump (Option Year) C-36-11

11. PURCHASING

- a. Awarding of a Contract - Elevator Maintenance Contract serving the ACC

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract – Professional Services for Road Resurfacing – C-04-13
- b. Awarding of a contract – Line Painting Contract – C-01-13

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**13.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5612 Wolseley
- b. 5716 Park Place
- c. 6821 Louis Pasteur

13.2 Minor Exemptions

- a. 594 Westluka
- b. 5766-5768 Mapleridge
- c. 6821 Louis Pasteur
- d. 7460 Kingsley
- e. 7461 Kingsley

13.3 a. By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to modify the actual limits of Zone RU-20 and to Repeal the Zone CE-1

- o Notice of Motion
- o Adoption

b. By-Law to amend the Zoning By-Law No.2217 of the City of Côte Saint-Luc in order to compel owners to grass vacant lands and to reduce the actual limits of Zone PM-30 and to create within the former limits of Zone PM-30, the new Zone CD-12.

- o Notice of Motion
- o Adoption

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

15. OTHER BUSINESS**16. SECOND QUESTION PERIOD****17. CLOSING OF THE MEETING**