

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

### AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

**MONDAY APRIL 8, 2013**

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- Recognition of volunteer service as part of National Volunteer Week Celebrations

#### **1. QUESTION PERIOD**

#### **2. APPROVAL OF THE MINUTES**

- a. Approval of Regular Council Minutes of March 11, 2013

#### **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

#### **5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**

- a. By-Law 2401 – By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for Activities within 2013 - Adoption
- b. Engagement of a Garden Animator Consultant

#### **6. FINANCIAL SERVICES**

- a. Resolution to authorize the City to pay an invoice from ZSA Accounting Recruitment
- b. Notices of Motion; Various Loan By-Laws related to the 2013 Capital Expenditure Budget
  - 1. Notice of Motion – Loan By-Law 2404 to be entitled: “By-Law authorizing a loan of \$ 300,000 for various sidewalk repairs on arterial and other roads”
  - 2. Notice of Motion – Loan By-Law 2405 to be entitled: “By-Law authorizing a loan of \$ 1,100,000 for resurfacing of various Roads”
  - 3. Notice of Motion – Loan By-Law 2406 to be entitled: “By-Law authorizing a loan of \$ 2,124,000 for water infrastructure repairs and sleeving”
  - 4. Notice of Motion – Loan By-Law 2407 to be entitled: “By-Law authorizing a loan of \$ 300,000 for renovations to the Public Works Building located at 7001 Mackle Road in the City of Côte Saint-Luc”

5. Notice of Motion – Loan By-Law 2408 to be entitled: “By-Law authorizing a loan of \$ 600,000 for renovations at City Hall located at 5801 Cavendish Blvd in the City of Côte Saint-Luc”
6. Notice of Motion – Loan By-Law 2409 to be entitled: “By-Law authorizing a loan of \$ 50,000 for the conversion of the source of heating to Natural Gas at the Côte Saint-Luc Municipal Outdoor Pool located at 7500 Mackle Road”
7. Notice of Motion – Loan By-Law 2410 to be entitled: “By-Law authorizing a loan of \$ 105,000 for the installation of water meters in all municipal buildings in the City of Côte Saint-Luc”
8. Notice of Motion – Loan By-Law 2411 to be entitled: “By-Law authorizing a loan of \$ 25,000 for playground equipment and Park facility upgrades”
9. Notice of Motion – Loan By-Law 2412 to be entitled: “By-Law authorizing a loan of \$ 60,000 for landscaping of parks and green spaces on properties belonging to the City of Côte Saint-Luc”
10. Notice of Motion – Loan By-Law 2413 to be entitled: “By-Law authorizing a loan of \$ 1,000,000 for Playground Equipment and Park Facility upgrades for Richard Schwartz and Nathan Shuster Park”
11. Notice of Motion – Loan By-Law 2414 to be entitled: “By-Law authorizing a loan of \$ 10,000 for construction of a bike path in the City of Côte Saint-Luc”
12. Notice of Motion – Loan By-Law 2415 to be entitled: “By-Law authorizing a loan of \$ 50,000 for the creation of Urban Agriculture and the landscaping for Community Gardens within parks and green spaces in the City of Côte Saint-Luc”
13. Notice of Motion – Loan By-Law 2416 to be entitled: “By-Law authorizing a loan of \$ 165,000 for the purchase of various vehicles for the City of Côte Saint-Luc”
14. Notice of Motion – Loan By-Law 2417 to be entitled: “By-Law authorizing a loan of \$ 10,000 for the purchase and planting of various trees within the City”

## **7. HUMAN RESOURCES**

- a. Appointment of a Promotional and Special Events Coordinator
- b. Hiring of a Legal Stagiare – Legal Services and City Clerk
- c. Hiring of a Library Clerk
- d. Hiring of a Multilingual Services Coordinator – Library
- e. Termination of Employment – Blue Collar Auxiliary Employee
- f. Termination of Employment – White Collar Auxiliary Employee
- g. Hiring of a Library Clerk
- h. Authorization to join the UMQ Group Tender seeking the Professional Services of a Consultant who will manage the Mutuelle de prevention en santé et sécurité of the UMQ

## **8. LEGAL SERVICES / CITY CLERK**

- a. Filing of a correction pursuant to article 92.1 of the *Cities and Towns Act* concerning Lot # 5 201 872

## **9. PARKS AND RECREATION**

- a. Approval of a Maintenance Contract for the Côte Saint-Luc Tennis Club

## **10. PUBLIC WORKS**

- a. Participation in the City of Montreal’s Group Tender for Natural Gas
- b. Change Order: Snow Grader Contractor Jean Guy Lavallée (C-35-10) for December 2012

- c. Awarding of a contract concerning (Q-01-13) Chemical products and maintenance for outdoor pools – Summer 2013

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Macdonald Scarification – Phase 2: Contractor and Professional Services Contracts
- b. Cancellation of Sidewalks Repair Tender: C-02-13

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5791 Jubilee
- b. 5724 Park Place
- c. 5757 Cavendish
- d. 7005 Kildare
- e. 5615 Parkhaven

**12.2** a. Second Draft Zoning By-Law No. 2217-V V-P2 to be entitled: “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 – Adoption

b. Second Draft Zoning By-Law No. 2217-WW-P2 to be entitled: “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 - Adoption

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

**14. OTHER BUSINESS**

**15. SECOND QUESTION PERIOD**

**16. CLOSING OF THE MEETING**