

## AGENDA

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

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

**MONDAY MAY 13, 2013**

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes of the Regular Council Meeting from April 8, 2013
  - b. Minutes of the Special Council Meeting from April 22, 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 (March & April)
- 5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
  - a. Authorization to apply for a grant from the Quebec Minister of Culture, Communications and the Status of Women
- 6. FINANCIAL SERVICES**
  - a. Adoption of Loan By-Laws
    - o Loan By-Law Number 2405 entitled: “By-Law authorizing a loan of \$900,000 for resurfacing of various roads” - Adoption
    - o Loan By-Law Number 2406 entitled: “By-Law authorizing a loan of \$2,124,200 for Water Infrastructure Repairs and Sleeving” – Adoption
  - b. Disbursement for the month of March 2013
  - c. Disbursements for the month of April 2013
  - d. Resolution to authorize payment for the second installment to the City of Montreal for the City of Côte Saint-Luc’s 2013 Apportionment
  - e. March Comparative Report and 2013 Budget update
- 7. GENERAL MANAGEMENT**
  - a. Approval of a Policy entitled: “Côte Saint-Luc Grown – An Urban Agriculture Initiative”
- 8. HUMAN RESOURCES**
  - a. Termination of Employment of a White Collar Auxiliary – Public Safety
  - b. Hiring of an Information Technology Supervisor – Management Position
  - c. Extension of a Contract – Manager of Operations – Public Safety
  - d. Appointment of a Library Express Library Clerk – White Collar Auxiliary Position
  - e. Appointment of a Coordinator of Customer Service and Administration
  - f. Hiring of an Urban Planning Technician – Summer Student
  - g. Hiring of White Collar Auxiliary Employees – Parks and Recreation
  - h. Extension of a Contract – Manager of Operations – Finance

**9. LEGAL SERVICES / CITY CLERK**

- a. Filing of corrections pursuant to Article 92.1 of the *Cities and Towns Act*
- b. Authorization to accept an offer of settlement from DJL *et al.*
- c. Resolution to establish the remuneration of certain election officers
- d. Adoptions related to the Cavendish Mall Redevelopment concerning roads, infrastructure, and holdback monies
  - o Resolution – Authorization of Substantial Completion for Infrastructure Works
  - o Resolution – Approval of a Deed of Transfer to the City of Côte Saint-Luc
  - o Resolution – Authorization to release holdback monies
- e. Adoption related to the Cavendish Mall Redevelopment project concerning resolutions to designate lot numbers 4 670 154, 4 670 139, 4 670 153, 4 670 173 and 4 670 174 as the following streets:
  - o The Avenue
  - o Park Place
  - o Jubilee
  - o Kellert
- f. Authorization to accept an offer of settlement from Belairdirect

**10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Renewal of Google Apps cloud-based email and calendar service

**11. PUBLIC SAFETY**

- a. By-Law No. 2403 entitled: By-Law to render obligatory the wearing of a helmet - Adoption

**12. PUBLIC WORKS**

- a. Renewal of the service contract for HVAC System at the ACC
- b. Approval for Short-Term Rental of a Back-Load Garbage Truck
- c. Awarding of a contract for the Demonstration Garden

**13. PURCHASING**

- a. Participation in Québec Group purchase for Office Supplies
- b. Participation in Montreal Group Tender for Road Salt (2013-2014 Season)

**14. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for Municipal Buildings – Water Meter Project
- b. Awarding of a contract for the Sidewalk Reconstruction Project
- c. Awarding of a contract for the Water Main Sleeving Project – Professional Services

**15. URBAN DEVELOPMENT – URBAN PLANNING DIVISION****15.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 7001 to 7157 Côte Saint-Luc Road
- b. 5740 Park Place
- c. 5867 – 5877 Kellert
- d. 5512 Randall
- e. 6625 – 6627 Baily

**15.2 Minor Exemptions**

- a. 7001 to 7157 Côte Saint-Luc Road
- b. 5752-5754 Parkhaven

**15.3 Zoning**

- a. By-Law No. 2217-45 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 – Final Version

b. By-Law No. 2217-46 entitled: "By-Law to amend the zoning By-Law N. 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 – Final Version

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

17. **OTHER BUSINESS**

18. **SECOND QUESTION PERIOD**

19. **CLOSING OF THE MEETING**