

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JUNE 10, 2013

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Regular Council Meeting of May 13, 2013
 - b. Special Council Meeting of May 27, 2013
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services (April and May)
 - 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. FINANCIAL SERVICES**
 - a. Disbursements for the month of May 2013
 - b. Resolution authorizing payment of invoices for Professional Services rendered by Raymond Chabot Grant Thornton
- 6. HUMAN RESOURCES**
 - a. Appointment of a Children's Outreach and School Services Coordinator
 - b. Hiring of a Plumber – Auxiliary Position
 - c. Hiring of a Horticulture and Public Spaces Foreman
 - d. Hiring of an Urban Development Coordinator
 - e. Hiring of White Collar Auxiliary Employees
- 7. LEGAL SERVICES / CITY CLERK**
 - a. Appointment of Jonathan Shecter as a replacement when the City Manager and Associate City Manager are both absent or unable to perform their duties
 - b. Appointment of Councillor Allan J. Levine as acting Mayor of the City of Côte Saint-Luc – July 1, 2013 up to and until September 30, 2013
 - c. Authorization to hold an Auction in order to sell obsolete Public Works Equipment
- 8. PARKS AND RECREATION**
 - a. Parks and Recreation fees for Fall 2013 and Winter 2014 Programs
 - o Notice of Motion
 - o Resolution to dispense with the reading of the By-Law

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Purchase of two 48-port network switches

10. PUBLIC WORKS

- a. Approval for Expenditures resulting from an Oil Spill
- b. Authorization to renew a contract - Carmichael: Cooling Tower Maintenance and Chemical Treatment Contract for the City Hall / Library HVAC

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5800 Cavendish – Yeh! Yogourt

11.2 Zoning

- a. By-Law 2217-XX-P1 “By-Law to amend the zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to repeal the zone IR-15 and to create within the former limits of zone IR-15, the new zone RM-63

- o Notice of Motion
- o Resolution to waive the reading
- o Adoption of the first draft By-Law

- 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