

## **AGENDA**

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

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

**MONDAY AUGUST 12, 2013**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Regular Meeting from Monday July 8, 2013
- b. Special Meeting from Monday July 15, 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 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for September 2013 to March 2014
  - o Notice of Motion
  - o Resolution to waive the reading of the By-Law

**6. FINANCIAL SERVICES**

- a. Resolution to confirm the total fulfillment of By-Law Objectives and the Cancellation of several Residual Balances
- b. Resolution to approve additional financing required for Nathan Shuster and Richard Schwartz Parks in the amount of \$ 650 000
- c. Resolution to confirm that the costs of the soccer field – Singerman Park Project are borne by the City of Côte Saint-Luc out of its Administration Fund
- d. Disbursements for the month of June 2013
- e. Disbursements for the month of July 2013
- f. Resolution accepting the offer made by the City of Montreal to the City of Côte Saint-Luc to immediately pay part of the 2014 Agglomeration apportionment related to 2012 water infrastructure costs

**7. HUMAN RESOURCES**

- a. Abolishment of a Librarian Position – Professional permanent position
- b. Appointment of a Print Shop Assistant – White Collar, auxiliary, temporary position

- c. Appointment of a Secretary , Administrative Services, White Collar, permanent position
- d. Extension of a contract – Coordinator of Recreational Facilities
- e. Hiring of a Dispatcher – White Collar, Auxiliary Position
- f. Hiring of White Collar, Auxiliary Employees – Student Jobs
- g. Termination of employment of a Blue Collar, Auxiliary Employee
- h. Hiring of Blue Collar, Auxiliary Employees – Public Works

**8. LEGAL SERVICES / CITY CLERK**

- a. Authorization to enter in to a new banking agreement with the Royal Bank of Canada
- b. Approval of a contract with Innovision+ for services to be rendered for the 2013 Municipal Election

**9. PARKS AND RECREATION**

- a. Ratification of the awarding of a service contract for the printing of the Parks and Recreation Program of Activities and Services Brochure
- b. Cancellation of Quotation Q-09-13 and Awarding of the contract pursuant quotation Q-10-13 for Imagination Park entrance ways

**10. PUBLIC WORKS**

- a. Approval to participate in Dollard des Ormeaux group tender for Recycling Collection Services
- b. Issuance of Open Purchase Order for 2013 and ratification of expense – Purchase of Asphalt – Les Pavages Chenail Inc.
- c. Approval of expenditure for street waste disposal – Groupe Melimax

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract – Water Main Sleeving Project – Contractor Phase (C-15-13)
- b. Awarding of a contract – Building Envelope / Cooling Tower Project – Contractor Phase (C-09-13)
- c. Awarding of a contract – Water Main Corrosion Study Project – Professional Services (C-13-13)
- d. Awarding of a contract – Road Resurfacing – Contractor Phase – (C-14-13)

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

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

- a. 5620 – 5622 Emerald
- b. 5748 Park Place
- c. 5787 Jubilee
- d. 7950 Wavell

**12.2 Minor Exemptions**

- a. 6560 Collins
- b. 6562 Collins
- c. 5736 – 5738 Eldridge
- d. 5620 - 5622 Emerald
- e. 5727 Rand
- f. 7950 Wavell
- g. 632 Westluke

**12.3 Zoning**

Resolution to adopt the final version of zoning By-Law No. 2217-47 Entitled: “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”

**12.4** - Sale of a portion of a City owned lane adjacent to 5823 Wolseley Avenue

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**