

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JUNE 9, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular meeting from May 12, 2014
- b. Special meeting from May 26, 2014

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. The 100th Anniversary of the Jewish Public Library

6. FINANCIAL SERVICES

- a. Disbursements for the month of May 2014

7. HUMAN RESOURCES

- a. Abolition of two (2) Librarian positions(2013) – Professional Permanent Position
- b. Abolition of two (2) Librarian positions (2014)– Professional Permanent Position
- c. Appointment of an Urban Development Coordinator – Permanent Management Position
- d. Appointment of an Urban Planning Technician – Summer Student
- e. Hiring of two (2)Library Technicians – White Collar Auxiliary Position
- f. Hiring of two (2) Parks and Sports Supervisors – Management Position
- g. Hiring of Blue Collar Auxiliary Employees – Public Works
- h. Hiring of a Public Works Office Clerk – Summer Student
- i. Hiring of White Collar Seasonal Employees – Parks and Recreation

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Mike Cohen as Acting Mayor effective July 1, 2014 up to and until September 30, 2014 inclusively

- b. By-Law 267-4 to be entitled: “By-Law 267-4 amending By-Law 267 concerning dogs”
 - o Notice of Motion
 - o Motion to Dispense with the Reading
- c. Authorization to accept monies from the insurer re: damage to auditorium floor due to flood
- d. Authorization to accept an offer of settlement in the amount of \$4,622.14 in the litigation between the City and Promutuel Assurance Inc. bearing docket number 500-22-211975-142
- e. Authorization to accept an offer of settlement in the amount of \$7,000.00 in the litigation bearing docket number 500-22-212135-142 against Meloche Monnex Assurance et Services financiers Inc. and Sécurité nationale

9. PARKS AND RECREATION

- a. By-Law 2426 to be entitled: “By-Law creating the fee schedule for Cultural, Sports and Leisure Activities for the Fall 2014 / Winter 2015”
 - o Notice of Motion
 - o Motion to Dispense with the Reading

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for Consulting, software upgrade and audit of surveillance camera system

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Authorizing the City Clerk to sign an agreement with MAMROT to grant Serge Rioux (City Surveying Technician) an access to the information and management system SIGAT

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5775 Jubilee
- b. 5787 Jubilee

12.2 Minor Exemptions

- a. 5740 Cavendish
- b. 5773 Hudson
- c. 5787 Jubilee
- d. 7001-7155 Côte Saint-Luc

12.3 Resolution requesting the June 5th deadline for submission for comments regarding the draft “Schéma d’aménagement et de développement de l’agglomération de la Ville de Montréal” be delayed until July 15, 2014

12.4 Approval of Change Order for the contract for grassing of Vacant Lots (C-07-14)

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