

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY SEPTEMBER 8, 2014

SPECIAL PRESENTATION

Hyman Avrum Fishman – Presentation by Mayor Housefather and Councillor Cohen

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Meeting from August 11, 2014
- b. Special Meeting from August 18, 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. By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2014 to March 2015 Period
 - o Adoption

6. FINANCIAL SERVICES

- a. Approval of the Disbursements for the month of August 2014
- b. Tabling of the Performance Indicator's Report for the 2013 fiscal year

7. HUMAN RESOURCES

- a. Appointment of an Assistant Educator – Management Position
- b. Appointment of an Educator – Management Position
- c. Extension of an Urban Planning Technician – Summer Student
- d. Hiring of a Coordinator of Claims, Litigation, and Collections – Management Position
- e. Hiring of Blue Collar Auxiliary Employees
- f. Hiring of an Intern Arborist
- g. Termination of employment of a Blue Collar Employee – Auxiliary Position

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Steven Erdelyi as Acting Mayor effective October 1, 2014 up to and until December 31, 2014 inclusively
- b. Resolution requesting the Quebec National Assembly to restrict the use of electronic cigarettes in public spaces
- c. By-Law 2374-1 to amend By-Law 2374 to regulate smoking in the City of Côte Saint-Luc in order for said By-Law to now apply to electronic cigarettes
 - o Notice of Motion
 - o Resolution to Waive the Reading

9. PARKS AND RECREATION

- a. By-Law 2439 – By-Law replacing the fee schedule for the Rental and / or use of City Facilities and Equipment
 - o Notice of Motion
 - o Resolution to waive the reading
- b. Request for Payment – Fees for the Federation de Natation du Québec

10. PUBLIC WORKS

- a. Agreement between Hebrew Academy School and the City of Côte Saint-Luc for the Purchase and Installation of a fence at Mitchell Brownstein Park
- b. Financial Aid Request for Fighting the Emerald Ash Borer
- c. Purchase of a Loader and Blower – C-23-14

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the redevelopment of Arthur Zygielbaum Park and Allan J. Levine Park – Construction Services
- b. Building Envelope Project approval of; Group 1 change orders: Dorbec (C-09-13); Affleck de la Riva (C-09-12) and MLC (C-05-13)'s change orders
- c. Awarding of a Contract for the Installation of a Back-up Generator at the Aquatic Community Centre – Construction Services

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5620 – 5622 Emerald
- b. 6816 Newton
- c. Villas Bal Moral – Phase 2

11.2 Minor Exemptions

- a. 5610 Blossom
- b. 5620 – 5622 Emerald
- c. 6816 Newton
- d. Villas Bal Moral – Phase 2

11.3 a. Adoption of update to Côte Saint-Luc Action Plan for Disabled

- b. By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to reduce the Actual Limits of Zone CC-3 and to create, within the former limits of Zone CC-3, the new Zone CA-4
 - o Notice of Motion
 - o Resolution to Waive the Reading
 - o Adoption of first draft By-Law and setting of date of Public Consultation Meeting

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