

## AGENDA

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

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

**MONDAY OCTOBER 20, 2014**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Regular Council meeting from September 8, 2014
- b. Special Council meeting from September 29, 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 2440 to be entitled: “By-Law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
  - Notice of Motion
  - Resolution to waive the reading

**6. FINANCIAL SERVICES**

- a. Exercise of option year (for fiscal year 2014) for City’s External Auditing Services (RCGT)
- b. Disbursements for the month of September 2014
- c. Resolution – total fulfillment of By-Law objectives – Cancellation of Several Residual Balances
- d. Request for approval of modified work schedule to receive additional grant monies for the grant program entitled: “Programme de la taxes sur l’essence et de la contribution du Québec (TECQ) pour les années 2010 à 2013”
- e. By-Law 2441 to increase the working fund of the City of Côte Saint-Luc from \$250,000 to \$1,000,000
  - Notice of Motion
  - Resolution to waive the reading

**7. HUMAN RESOURCES**

- a. Appointment of a Manager of Operations, Finance Department
- b. Appointment of an “on call” Educator, Parks and Recreation Department

- c. Extension of a contract – Parks and Sports Supervisor
- d. Hiring of two (2) “on call” Dispatchers, Public Safety Department
- e. Hiring of White Collar Part Time employees, Parks and Recreation Department

**8. LEGAL SERVICES / CITY CLERK**

- a. By-Law to be entitled: “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 Adoption
- b. Authorization to release the irrevocable letter of credit issued by Otera Capital save and except an amount of \$387,139.00 to build the mixed use building located within zone HM-6 and \$386,642.00 for semi-detached and townhouse immovables

**9. PARKS AND RECREATION**

- a. Fédération Natation du Québec – Affiliation Fees

**10. PUBLIC SAFETY**

- a. Awarding of a contract to purchase of a Call Management System from ICP Technologies Inc.
- b. By-Law 2398 to be entitled: “By-Law to regulate Parking and Public Safety”
  - o Notice of Motion
  - o Resolution to waive the reading

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

- a. Microsoft Windows Server 2012 R2 and SQL Server 2012 Licenses

**12. PUBLIC WORKS**

- a. Aldest Pool Chemical Contract – Exercise of 2 Final Options

**13. PURCHASING**

- a. Offer to purchase agreement in respect of “The Triangle”

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5635 Cork

**14.2 Minor Exemptions**

- a. 5806 Davies

**14.3** Second Draft By-Law 2217-ZZ-P2 concerning the demolition of the existing and construction of a new Shell Gas Station, Carwash, and convenience store at the corner of Cavendish and Mackle

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

**16. OTHER BUSINESS**

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**