

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY NOVEMBER 17, 2014

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Approval of Regular Council Minutes of October 20, 2014
 - b. Special Council Meeting from October 27, 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 updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library - Adoption
- 6. FINANCIAL SERVICES**
 - a. Approval of Disbursements for the Month of October 2014
 - b. Resolution to Waive the Reading of By-Law 2441
 - c. By-Law 2441 Concerning the increase of the Working Fund from \$1,000,000 to \$1,750,000 – Notice of Motion
 - d. Annual Report of the Mayor on the Financial Position of the Municipality
 - e. Required Retroactive Employer Contribution Following the Actuarial Valuation of December 31, 2013 Filed on September 30, 2014
 - f. September Comparative and Revised Budget Reports – Tabling
- 7. HUMAN RESOURCES**
 - a. Hiring of on call Reception, Admission and Shop Attendant
 - b. Hiring of Auxiliary Reception, Admission and Shop Attendant
 - c. Hiring of Part-Time Auxiliary White Collars- Recreation
- 8. LEGAL SERVICES / CITY CLERK**
 - a. Authorization to donate abandoned bicycles
 - b. Resolution to adopt the 2015 Regular Council Sitting (Meeting) Schedule
 - c. Resolution to receive the statements of Pecuniary Interests of the Members of Council

- d. Authorization to Settle an Invoice with CMS for Damage to City Shrubbery
- e. Authorization to Settle Proceedings for an Amount of \$4675.00 Instituted by the City of Côte Saint Luc against Ding Trong Nguyen and Than Lan Huong
- f. Authorization to Settle Proceedings Filed Against Antonio Amato

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Transfer of Funds from the Working Fund

10. PURCHASING

- a. Acceptance of Offer by Résidence B’Nai Brith Inc. to Purchase a Triangular piece of Land on Côte Saint-Luc Road Belonging to the City of Côte Saint-Luc Bearing Lot Number 1 054 267
- b. Increase in Denis Asquini, Arch. – Bank Hours

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5771 Jubilee
- b. 6900 Decarie (Les Ailes de la Mode)
- c. 6900 Decarie (Linas Bistro)

11.2 Minor Exemptions

- a. 5551 Robinson
- b. 5618 Castlewood
- c. 5648 Melling
- d. 5806 Davies
- e. 6816 Newton
- f. 6900 Decarie (Linas Bistro)
- g. 7924-7926 Wavell

11.3 Côte Saint-Luc Master Plan – Adoption of Selection Committee, Bid Weighting and Evaluation System for Professional Services

11.4 Adoption of Final Version of By-Law 2217-48 Entitled: 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

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of Contract for the replacement of Boilers and Oil to Natural Gas Conversion at Parks and Recreation Building, Construction Services (ENG2014-12) (C-24-15)

13. PUBLIC WORKS

- a. Adoption of Montreal Group Contract for Road Salt / Awarding of a Contract to Compass Minerals Canada Corp.

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

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING