

## AGENDA

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

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

**MONDAY MARCH 9, 2015**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Regular Council Meeting from February 9, 2015

**3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**4. MONTHLY DEPARTMENTAL REPORTS**

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (January & February 2015)
- 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 April 2015 to August 2015 Period
  - o Adoption
- b. Authorization to apply for a grant from the Quebec Minister of Culture, Communications and the Status of Women

**6. FINANCIAL SERVICES**

- a. Treasurer's Report concerning Election Expenses for 2014
- b. Resolution to approve the disbursements for the period of February 1 to February 28, 2015

**7. HUMAN RESOURCES**

- a. Status Change – Temporary Accounting Agent Position – White Collar to Permanent Position – Finance Department
- b. Appointment of an Office Agent – Permanent Position – Finance Department
- c. Hiring of White Collar Part-time Employees – Parks and Recreation Department

**8. LEGAL SERVICES / CITY CLERK**

- a. Participation of the City of Côte Saint-Luc – Earth Hour 2015
- b. Appointment of Councillor Ruth Kovac as Acting Mayor effective April 1, 2015 up to and until June 30, 2015 inclusively
- c. Tabling of Certificates of Results for loan by-laws: 2442, 2443, 2444, 2445, 2447, 2448 and 2449

- d. Tabling of resolution from the borough of Côte des Neiges / Notre Dame de Grâce
- e. Filing of corrections pursuant to article 92.1 of the Cities and Towns Act
- f. Resolution to change the time of the May 2015 Regular Council Meeting from 8:00pm to 9:00pm
- g. Authorization to settle an invoice issued by the City to Les Cours Parkhaven Inc. regarding street cleaning

**9. PARKS AND RECREATION**

- a. Service and Supply Contract for the preparation and the resurfacing of Tennis Courts (Côte Saint-Luc Tennis Club)

**10. PUBLIC WORKS**

- a. Reinstatement of Outdoor Pool Budget for 2015

**11. PURCHASING**

- a. By-Law 2370-1 to be entitled: By-Law to amend By-Law 2370 in order to harmonize the spending Limits for the Delegation of Authority to the Officers and Employees of the City, and other Matters
  - o Notice of Motion
  - o Resolution to Waive the Reading of the By-Law

**12. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract to Lignbec for the Line Painting Contract

**13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5625 Irving Layton

**13.2 Minor Exemptions**

- a. 5565-5567 Oakwood
- b. 5571 Borden
- c. 5625 Irving Layton

**13.3** By-Law No. 2217-AAA-P1 to be entitled: “By-Law to replace Chapter 11 of the Zoning By-Law No. 2217 of the City of Côte Saint-Luc concerning the Protection of trees with a new Chapter 11”

- o Notice of Motion
- o Resolution to Waive the Reading
- o Adoption of Draft By-Law

- 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**