

## AGENDA

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

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

**MONDAY JULY 13, 2015**

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
  - a. Regular Council Minutes from June 15, 2015
- 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. FINANCIAL SERVICES**
  - a. Approval of disbursements for the month of June 2015
- 6. HUMAN RESOURCES**
  - a. Ratification of consulting contract
  - b. Hiring of Payroll Supervisor
  - c. Legal Services and City Clerk – Extension of Contract for Coordinator of claims, litigation and collections
  - d. Appointment of Human Resources Manager – Management, Contract Position
  - e. Eleanor London Cote Saint-Luc Library – Appointment of Program and Marketing Coordinator, Permanent Position
  - f. Appointment of interim City Manager (maternity leave replacement)
  - g. Appointment of interim Associate City Manager (maternity leave replacement)
- 7. LEGAL SERVICES / CITY CLERK**
  - a. Resolution Objecting to Quebec’s lack of funds for Canada 150
- 8. PARKS AND RECREATION**
  - a. By-law 2454; entitled “Creating the fee schedule for cultural, sports and Leisure activities for the Fall and Winter 2015-2016”
    - Adoption
  - b. Printing of 2015/2016 Fall/Winter Brochure – Services Contract
    - Adoption

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

- a. Awarding of a contract for the computer server at the Public Safety Building
- b. Purchase of computers and related equipment (C-38-15)
- c. Awarding of a contract for the purchase of 17 security cameras (C-39-15)

**10. PUBLIC WORKS**

- a. Awarding of a contract for the Purchase of Two (2) Mini Loaders with Salt Spreaders (C-31-15)
- b. Approval and Ratification of 2015 Asphalt Expenses
- c. Approval to Purchase a Backhoe Loader (C-19-15)

**11. PURCHASING**

- a. Rejecting a bid as non-conforming concerning a contract for the renovation of the sound and lighting in the Greenspon Auditorium (C-30-15)
- b. Awarding of a contract for deep cleaning services

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Offer to Purchase Agreement (Lane Sale) with Raphael Azoulay and Georgette Castiel
- 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-1 and to create within the former limits of zone CC-1, the new zone RM\*-64
  - o Notice of Motion
  - o Resolution dispensing with reading of the bylaw
  - o Adoption of the First Draft Bylaw

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

- a. 5570 Randall
- b. 5638 Hudson
- c. 5662 Edgemore
- d. 5774 Einstein
- e. 5800-5824 Westminster
- f. 5814 Wolseley
- g. 6506 Merton
- h. 6830 The Avenue
- i. 7021 Côte Saint-Luc – Reitmans

**12.2 Minor Exemptions**

- a. 5696-5698 Melling
- b. 5800-5824 Westminster
- c. 6830 The Avenue

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**