

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY AUGUST 10, 2015

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Council Minutes from July 13, 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. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. Resolution to join the Réseau Québécois de Villes et Villages en Santé
- b. By-law 2455 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2015 to March 2016 Period
 - o Notice of Motion
 - o Resolution to waive the reading

6. FINANCIAL SERVICES

- a. Resolutions regarding the financing of bonds in the amount of \$7,542,000
 - o Adjudication Resolution to finance a bond issue in the amount of \$7,542,000
 - o Resolution for concordance of the financing of loan by-laws 2288, 2291, 2294, 2305, 2306, 2307, 2317, 2442, 2448, 2449, 2446 and 2359
 - o Resolution for a shorter-term for the financing of loan by-laws
- b. Approval of disbursements for the month of July 2015

7. HUMAN RESOURCES

- a. Appointment of a Parks and Sports Supervisor – Fixed-term contract, management position – Parks and Recreation
- b. Appointment of an Aquatics Team Coordinator – Permanent, management position – Parks and Recreation
- c. Appointment of a Development Team Coordinator – Permanent, management position – Parks and Recreation
- d. Appointment of a Technician – Summer student – Urban Planning
- e. Appointment of an on-call Public Security Agent – White Collar, auxiliary position – Public Safety
- f. Extension of a contract – Urban Agriculture Coordinator – Eleanor London Côte Saint-Luc Public Library

- g. Hiring of an on-call Reception, Admission and Shop Attendant – White collar, auxiliary position – Parks and Recreation
- h. Hiring of a Reception, Admission and Shop Attendant – White collar, auxiliary position – Parks and Recreation
- i. Hiring of a Teen Lounge Animator – Fixed-term contract, management position – Parks and Recreation
- j. Hiring of an on call Public Security Agent – White collar, auxiliary position – Public Safety
- k. Hiring of a Secretary, Administrative Services – White collar, temporary auxiliary position – Parks and Recreation

8. LEGAL SERVICES / CITY CLERK

- a. Resolution requesting that Canada Post have a stamp issue for International Mother Language Day.

9. PUBLIC SAFETY

- a. Resolution to purchase Radio-Communication Equipment

10. PURCHASING

- a. Ratification of ARPE Agreement for special E-Waste Collection on August 16, 2015
- b. Third renewal of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead.
- c. Tabling of clerical correction for resolution concerning Tender C-31-15

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. 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 Resolution to adopt second draft by-law.
- b. By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for zone RM-63 with a new table of uses and norms.
 - o Notice of Motion
 - o Resolution to waive reading
 - o Resolution to adopt first draft by-law

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5850 Cavendish
- b. 6865 Baily
- c. 6875 Holland

12.2 Minor Exemptions

- a. 5532 King Edward
- b. 5582 Castlewood
- c. 5568 Randall
- d. 5605 Pinedale
- e. 5714 Sunrise
- f. 5850 Cavendish
- g. 5960 Tommy Douglas

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