

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY SEPTEMBER 21, 2015

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1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
  - a. Public Consultation meeting from August 10, 2015
  - b. Regular Council meeting from August 10, 2015
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
  - a. Eleanor London Côte Saint-Luc Public Library
  - b. Financial Services (July and August 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 (July and August 2015)
5. **ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
  - a. Resolution to upgrade the Library's Automation System
  - b. By-law 2455 entitled "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2015 to March 2016 period"
    - o Adoption
6. **FINANCIAL SERVICES**
  - a. Approval of a contract for external auditing services (C-34-15)
  - b. Authorization to appropriate an amount of \$259,591 from the City's water reserve account into the City's General Administration Fund (in conformity with the current budgetary allotments)
  - c. Resolution to approve the disbursements for the month of August 2015
7. **HUMAN RESOURCES**
  - a. Abolition of a Librarian position – Professional, permanent position – Eleanor London Côte Saint-Luc Public Library
  - b. Appointment of a Public Security Agent – White collar, permanent position – Public Safety
  - c. Appointment of a Secretary, Administrative Services – White collar, permanent position – Parks and Recreation
  - d. Extension of a contract – Coordinator of Customer Service and Administration – Parks and Recreation
  - e. Hiring of auxiliary, white collar, part-time employees for the month of September – Parks and Recreation Department
  - f. Appointment of a Building Inspector – White collar, auxiliary position – Urban Planning Division
  - g. Ratification of a contract – Junior Legal Coordinator – Purchasing

**8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Glenn J. Nashen as the Acting Mayor of the City of Côte Saint-Luc effective October 1, 2015 until December 31, 2015 inclusively
- b. Resolution to change the date of the Regular Council meeting in October 2015
- c. Filing of corrections pursuant to article 92.1 of the Cities and Towns act
- d. Cavendish Mall redevelopment – Renewal of monetary guarantee
- e. Authorization to accept monies pursuant to insurance policy DL000131
- f. Authorization to pay the City’s \$25,000 insurance deductible regarding a claim
- g. Ratification of the filing of proceedings against La Capitale Assurance Inc.
- h. Ratification of filing of proceedings and authorization to settle against one of the co-defendants in the file concerning City of Côte Saint Luc vs. Ouahnoun, Poverny, Zelenkovs

**9. PARKS AND RECREATION**

- a. Rental of the Centaur Theater for the remount production of the musical *Hairspray* – Côte Saint-Luc Dramatic Society
  - o Resolution for the remount production *Hairspray* for an amount of \$10, 510 (plus applicable taxes)

**10. PUBLIC WORKS**

- a. Approval of the contents of a document entitled “Plan d’Adaption au Changements Climatiques: Confirmation des engagements locaux”
- b. Authorization to dispose of six (6) obsolete vehicles
- c. Approval to award Protection Incendie Viking – Inspection Contracts
- d. Purchase of robotic McConnell mowing arm and attachments (C-35-15)
- e. Awarding of a contract for tree planting (C-44-15)
- f. Authorization for payment of Gaz Metropolitan of an invoice

**11. PURCHASING**

- a. Increase to the bank of hours pursuant to the contract with Denis Asquini, Architect

**12. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Authorization to adopt change orders for the backup generator project at the ACC (ENG 2014-11) (Tender C-24-14)
- b. Approval of change order for Zygilbaum and Levine parks renovation (C-27-14)

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

- a. Resolution to adopt the final version of Zoning By-law 2217-50 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-1 and to create within the former limits of Zone CC-1, the new Zone RM\*-64”
  - o Adoption
- b. Resolution to adopt the second draft Zoning bylaw 2217-BBB-P2 entitled “By-law to amend the Zoning by-law 2217 of the City of Côte Saint-Luc in order to replace the current table of uses and norms for the Zone RM-63 with a new table of uses and norms”
  - o Adoption

**13.1 Minor Exemptions**

- a. 5532 King Edward
- b. 5643 Eldridge
- c. 5722 Blossom
- d. 5750 Ilan Ramon
- e. 5770 Westluka

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**