

AGENDA

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

WEDNESDAY OCTOBER 21, 2015

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Public Consultation meeting from September 21, 2015
 - b. Regular Council meeting from September 21, 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. Adoption of 2015-2016 banking agreement with RBC
 - b. Resolution to approve the disbursements for the month of September 2015
6. **HUMAN RESOURCES**
 - a. Hiring of Manager of Operations – Management, Contract Position – Public Works
 - b. Hiring of auxiliary, white collar, part-time employees from the month of October – Parks and Recreation Department
 - c. Appointment of Coordinator of Customer Services and Administration, Management permanent position – Parks and Recreation
 - d. Hiring of Health and Safety Coordinator – Fixed-term contract, management position – Human Resources
 - e. Hiring of Urban Development Coordinator - Fixed-term contract, management position – Urban Development
 - f. Hiring of Reception, admission and shop attendant – White collar, auxiliary position – Parks and Recreation
7. **LEGAL SERVICES / CITY CLERK**
 - a. Authorization to settle outstanding invoice related to thawing pipes with Ahmad Awada, owner of 5584 Borden
 - b. Authorization to accept a partial settlement for an amount of \$4,446.75 from Intact Assurance and Temple Insurance
8. **PARKS AND RECREATION**
 - a. Adoption of an Independent consulting agreements with aerobics/sport instructors and aquatics coaches
 - b. Ratification of an Artist Agreement between the City of Côte Saint-Luc and Anissa Cameron
 - c. Payment of membership fees to *Fédération de Natation du Québec*

9. PUBLIC WORKS

- a. Approval to purchase one (1) tree pruner/cherry-picker (nacelle) (C-43-15)
- b. Awarding of a contract to Compass Minerals Canada Corp
 - o Adoption of Group Tender for road salt

10. PURCHASING

- a. Natural gas sales and distribution contract with GazMétro

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Change in Selection Committee members for 2015 Parks-Related projects – (Replacement of Eric Ibey by Marianne Zalzal and replacement of Tanya Abramovitch by Nadia Di Furia)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to adopt the Zoning By-Law 2217-51 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 zone RM-63 by a new table of uses and norms.”
 - o Adoption – Final version

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