

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

THURSDAY, JUNE 16, 2016 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of May 9, 2016 at 7:53 pm
- b. Minutes from Regular Meeting of May 9, 2016 at 8:00 pm
- c. Minutes from Special Meeting of May 16, 2016 at 6:00 pm
- d. Minutes from Special Meeting of May 30, 2016 at 7:00 pm

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 (April & May 2016)

5. FINANCIAL SERVICES

- a. Resolution to confirm the total fulfillment of by-law objectives and the Cancellation of several residual balances
- b. Resolution to approve the disbursements for the month of May 2016

6. HUMAN RESOURCES

- a. Status change of Arboriculture Foreman from a management position under a fixed-term contract to a permanent, management position
- b. Appointment of a Permit Agent – Permanent position, White Collar – Urban Development Department
- c. Appointment of a Social Communications Officer – Permanent position, White Collar – Finance Department
- d. Hiring of Summer students – Communication and Public Affairs Department and Urban Development Department
- e. Authorization to hire the firm Borden of Ladner Gervais LLP, to represent the City for two (2) grievances that were filed by the union entitled “Syndicat des cols bleus regroupés de Montréal” bearing file numbers 15-0107 and 16-1080
- f. Hiring of employees – White Collar position, auxiliary – Parks and Recreation Department
- g. Hiring of part-time employees – Blue collar position, auxiliary – Public Works Department

7. LEGAL SERVICES / CITY CLERK

- a. By-law entitled: "By-law 2370-2 to amend By-law 2370 entitled: "By-law concerning the delegation of authority to the officers and the employees of the City" in order to award a delegated authority to spend up to \$3,000.00 to the Associate Director of Parks and Recreation""
 - o Adoption
- b. By-Law 267-4 to be entitled: " By-law 267-4 amending by-law 267 concerning dogs in order to increase the annual dog license by \$5.00"
 - o Notice of Motion
 - o Resolution to dispense the reading
- c. Appointment of Councillor Steven Erdelyi as acting Mayor effective July 1, 2016 up to and until September 30, 2016
- d. Cancellation of borrowing – Loan By-law 2443 entitled: "By-law 2443 authorizing a loan of \$1,365,000.00 for renovating and upgrading the pump station located on Côte Saint-Luc road"
- e. By-law 2321-2 to be entitled: "by-law 2321-2 amending by-law 2321 entitled: "by-law respecting speed in the streets" in order to modify the speed limit on fleet road from 50 km/h to 40 km/h"
 - o Resolution to waive the reading
 - o Adoption
- f. Opposition subjecting non-profit organizations to draft bill No 56 Entitled: "Lobbying transparency and ethics act"

8. PARKS AND RECREATION

- a. By-law 2471 to be entitled: "By-Law 2471 creating the fee schedule for cultural, sports and leisure activities for the Fall and Winter 2016-2017"
 - o Notion of Motion

9. PUBLIC WORKS

- a. Awarding of contract for the purchase of asphalt, stone and the disposal of used concrete (C-20-16)

10. PURCHASING

- a. Memorandum of Understanding regarding traffic-calming measures on Fleet road between City of Côte Saint-Luc and the Town of Hampstead
- b. Authorization to adopt a lease agreement for a vacant lot adjacent to the construction site on The Avenue (K-50-16)

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Delegated management of the local waterworks and sewer system under tender number (C-20-12) – Authorization to exercise the 2017 option year
- b. Awarding of a contractor services for road resurfacing – Fleet curve (C-21-16)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law amending By-law 2275 entitled: "By-law amending: the Consolidated Construction By-law No. 2088, By-law 2217 being the Zoning By-law of the City of Cote Saint-Luc, By-law No. 2089 governing cadastral operations, By-law No.G-18-0005 concerning minor exemptions the whole in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other urban planning by-laws of the City of Cote Saint-Luc"
 - o Notice of motion
 - o Resolution to waive the reading of by-law 2275-1

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5861 Shalom
- b. 6860 Banting

12.2 Minor Exemptions

- a. 5607 Chamberland
- b. 5609 Melling
- c. 5885-5887 Marc Chagall
- d. 6711 Charest
- e. 6860 Banting
- f. 6025 Tommy Douglas
- g. 6872 Holland
- h. 7494 Briar

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