

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, JULY 11, 2016 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of June 16, 2016 at 8:00 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

5. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of June 2016

6. HUMAN RESOURCES

- a. Appointment of a General Labourer – Permanent position, Blue Collar – Public Works Department
- b. Appointment of a Motorized Equipment Driver and Operator B – Permanent position, Blue Collar – Public Works Department
- c. Appointment of a Motorized Equipment Driver and Operator C – Permanent position, Blue Collar – Public Works Department
- d. Appointment of a Motorized Vehicle Driver C – Permanent position, Blue Collar – Public Works Department
- e. Status change of a Payroll and Benefits Supervisor from a contract to a permanent Management position – Human Resource Department
- f. Hiring of an Office Agent – Auxiliary position, white collar – Finance Department
- g. Hiring of a Public Security Agent – Auxiliary position, white collar – Public Safety Department
- h. Hiring of a Dispatcher – Auxiliary position, white collar – Public Safety Department
- i. Hiring of a Dispatcher – Auxiliary position, white collar – Public Safety Department
- j. Hiring of a Dispatcher – Auxiliary position, white collar – Public Safety Department
- k. Hiring of Blue Collars – Auxiliary position, part-time – Public Works Department
- l. Hiring of Blue Collars – Auxiliary position, part-time – Parks and Recreation Department
- m. Hiring of White Collars – Auxiliary position, part-time – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. By-law entitled: "By-law 267-4 amending By-law 267 concerning dogs in order to increase the annual dog license fee by \$5.00"
 - o Adoption
- b. Amendment to resolution 151124 entitled: "Urban Development – Awarding of a contract (with a suspensive condition) for " CSL Underpass Pump Station, Professional Services" C-45-15 (ENG 2015-07)"

8. PARKS AND RECREATION

- a. By-law entitled: "By-law 2471 creating the Fee schedule for cultural, sports, and leisure activities for the Fall 2016 and Winter 2017 By-law 2471"
 - o Resolution to waive the reading of the By-law
 - o Adoption

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for the purchase of one (1) hardware firewall for the computer network
- b. Approval of the payment for CSPQ group tender for cell phones (G-07-12-15-16-2020)

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) walker grass tractor (Q-06-16)
- b. Awarding of a contract for the purchase of one (1) salt spreader/box (C-23-16)
- c. Awarding of a contract for the purchase of one (1) signage truck (C-22-16)
- d. Awarding of a contract for the purchase of one (1) street sweeper truck (C-25-16)
- e. Awarding of a contract for the purchase of one (1) four-ton, heated asphalt trailer (C-24-16)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law no. 2275-1 to be entitled: "By-law amending: The consolidated construction By-law no. 2088, by-law 2217 being the zoning by-law of the City of Côte Saint-Luc By-law 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 Côte Saint-Luc"
 - o Resolution to adopt By-law
- b. Draft By-law no.2473 to be entitled: "Bylaw to add restrictions on pet stores concerning the sale of dogs and cats in the City of Côte Saint-Luc"
 - o Notice of motion
 - o Resolution to waive reading
- c. Draft By-law no. 2088-9 to be entitled: "By-law amending Construction By-law No. 2088 of the City of Cote Saint-Luc in order to prohibit any excavation of any lot or land without written permission issued by the Director as well as compel required construction fencing to be completely opaque"
 - o Notice of motion
 - o Resolution to waive reading
- d. Bylaw No. 2474 to be entitled: "By-law to amend the Master Plan No. 04-407 of the City of Côte Saint-Luc in order to bring into compliance with the Land use and Development Plan of the Agglomeration of Montreal"
 - o Resolution to waive the reading of the By-law
 - o Resolution to adopt draft By-law
- e. By-law 2089-6 to be entitled: " By-law to amend the by-law regulating cadastral operations No 2089 of the City of Côte Saint-Luc in order to bring to compliance to the City of Côte Saint-Luc Planning Programme No 2474"
 - o Resolution to waive the reading of the By-law
 - o Resolution to adopt draft By-law

- f. By-law 2217-53 to be entitled: “By-law to amend the zoning By-law No.2217 of the City of Côte Saint-Luc in order to bring to compliance to the City of Côte Saint-Luc Planning Programme No 2474”
 - o Resolution to waive the reading of the By-law
 - o Resolution to adopt draft By-law

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5648 Melling
- b. 5725 Leger
- c. 5885-5887 Marc Chagall
- d. 8205 Mackle

11.2 Minor Exemptions

- a. 5529-5531 Earle
- b. 5716 McAlear
- c. 5757 Palmer

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

13. OTHER BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING