

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, AUGUST 8, 2016 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of July 11, 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. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. Authorization to apply for a grant from the Quebec Minister of Culture, Communications under the program of “Project Support”
- b. By-law 2475 to be entitled: “By-law 2475 creating fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2016 to march 2017 period
 - o Notice of motion
 - o Resolution to dispense with the reading of the by-law

6. FINANCIAL SERVICES

- a. Appointment of a City employee to claim an amount of \$677.31 from Revenue Quebec on behalf of the City of Côte Saint-Luc
- b. Resolution to approve the disbursements for the month of July 2016

7. HUMAN RESOURCES

- a. Hiring of an on-call Assistance Animator – Management contract – Parks and Recreation Department
- b. Hiring of White Collars Auxiliary – part-time employees – Parks and Recreation Department
- c. Status change of a Library Clerk from an auxiliary to a permanent position – Eleanor London Côte Saint-Luc Public Library
- d. Appointment of a temporary Distribution Agent for motorized equipment – Sick leave replacement – Auxiliary position, White Collar – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Resolution in favour of neutral packaging for tobacco products
- b. Authorization to proceed with the municipalisation of lot 1 054 643 of the Cadastre of Québec and designation of the aforementioned lot for the use of a road open to public traffic (McMurray Avenue)
- c. Partnership agreement between the Cummings Centre and the City of Côte Saint-Luc to provide a Seniors Drop-In Centre

9. PARKS AND RECREATION

- a. Awarding of a services contract for the printing of brochures for Recreation activities (C-28-16)

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract to purchase an Access Control System at the Public Safety Station (K-82-16)
- b. Awarding of a contract to install and program an Access Control System at the Public Safety Station (K-83-16)
- c. Awarding of a contract to purchase one storage area network, or SAN device (K-65-16)
- d. Awarding of a contract to purchase two (2) Cisco 3850 centre core switches for its IT server rooms (K-64-16)

11. PURCHASING AND GENERAL COUNSEL

- a. By-law 2424-1 to be entitled: "By-law 2424-1 amending by-Law 2424 concerning code of ethics and good conduct for the elected municipal officers of the city of Côte Saint-Luc to add a prohibited act and to replace the competent authority from minister to commission"
 - o Notice of motion
 - o Resolution to waive the reading
 - o Tabling of a draft by-law
- b. By-Law 2393-1 to be entitled: "By-law 2393-1 amending by-law 2393 entitled: "By-law 2393 adopting a code of ethics and good conduct for the employees of the City of Côte Saint-Luc" to add a prohibited act"
 - o Notice of motion
 - o Resolution to waive the reading
 - o Tabling of a draft by-law

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of change order No.2 for a boiler conversion heating system for the outdoor municipal pool located at 7500 Mackle (C-25-14)
- b. Awarding of professional services for street condition contract (K-81-16)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Approval to purchase a portion of a City-owned lane adjacent to 624 Wolseley avenue (K-78-16)
- b. By-Law 2473 to be entitled: "By-Law to add restrictions on pet stores concerning the sale of dogs the sale of dogs and cats in the City of Côte Saint-Luc"
 - o Notice of motion
 - o Resolution to waive the reading
- c. By-Law 2088-9 to be entitled: "By-law amending Construction By-law 2088 of the City of Côte 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 Resolution to adopt draft by-law

- d. Bylaw 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 adopt By-law
- e. By-law 2217-53 to be entitled: “By-law 2217-53 to amend the zoning By-law 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 adopt By-law
- f. 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 adopt By-law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5640 Yad Mordechai
- b. 5895 Beethoven
- c. 6822 Kildare

13.2 Minor Exemptions

- a. 5725 Westminster
- b. 5751 Davies
- c. 5815 Davies

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