

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, SEPTEMBER 12, 2016, 8:00PM

Presentation of the Irwin Cotler awards

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of August 8, 2016 at 8 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. By-law 2475 to be entitled: “By-law 2475 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2016 to March 2017 period”
 - o Adoption

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of August 2016
- b. Resolution to confirm the immediate payment for the reimbursement of the City of Côte Saint-Luc’s share of admissible water infrastructure works to the City of Montreal concerning the TECQ and the FCCQ grant programs for the 2015 calendar year

7. HUMAN RESOURCES

- a. Appointment of a Distribution Agent for motorized equipment – Sick leave replacement – Temporary, auxiliary position, White Collar – Public Works Department
- b. Hiring of a Manager of Aquatics and Leisure – Management, fixed-term contract position – Parks and Recreation Department
- c. Hiring of a Technical Officer – Permanent position, White Collar – Urban Development Department
- d. Hiring of Summer students – Finance Department and Public Works Department
- e. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
- f. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department

- g. Status change of three (3) Blue Collar Mechanics from auxiliary to a permanent – Public Works Department
- h. Approval and adoption of the collective agreement entered into with the “Syndicat des cols bleus regroupés de Montréal, Cupe Local 301”
- i. Approval and adoption of the collective agreement entered into with the “Syndicat des professionnelles et professionnels municipaux de Montréal”
- j. Awarding of a consultant contract for a diagnostic efficiency report (K-92-16)

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Sam Goldbloom as acting Mayor effective October 1, 2016 up to and until December 30, 2016
- b. 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 with commission”
 - o Adoption
- c. By-law 2393-1 to be entitled: “By-law 2391-1 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 an associated conduct”
 - o Adoption
- d. Authorization to settle proceedings for an amount of \$6000 instituted by the City of Côte Saint-Luc against Nelly Mellul
- e. Authorization to seek a legal subsidy from the UMQ for the case entitled: “Ilana Krief v. City of Côte Saint Luc, bearing docket No. 500-32- 151423-169”

9. PARKS AND RECREATION

- a. Ratification and approval of a payment for the repairs to the compressor and condenser at the Samuel Moscovitch Arena

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Purchase of two Synology NAS devices

11. PURCHASING AND GENERAL COUNSEL

- a. Cancellation of public call for tenders of pool chemicals for the City’s interior Municipal pool at its Aquatic and Community Centre (C-29-16-21)
- b. Fourth renewal of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-91-16)
- c. Awarding of a contract for a Feasibility Study for a new auditorium (C-27-16A)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. 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 Resolution to adopt the By-law
- b. 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 obtaining a permit issued by the Director as well as compel required construction fencing to be completely opaque”
 - o Resolution to adopt the By-law
- c. 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 the By-law
- d. 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 into compliance with the City of Côte Saint-Luc Planning Programme no 2474”
 - o Resolution to adopt the 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 it into compliance with the City of Côte Saint-Luc Planning Programme No 2474”
 - o Resolution to adopt the By-law

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