

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

### AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, JUNE 12 2017 8:00PM

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1. **PRESENTATION OF AWARD BY HARVEY LEVINE – REGIONAL DIRECTOR OF B'NAI BRITH**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes from Special Meeting of May 29, 2017 at 7:00pm
4. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
5. **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 (March, April and May 2017)
  - h. Purchasing and General Counsel
  - i. Urban Development
  - j. Fire Department
  - k. Police Department (April 2017)
6. **ELECTIONS**
  - a. Resolution to establish the remuneration of certain election officers for the 2017 municipal elections
7. **FINANCIAL SERVICES**
  - a. Resolution to approve the disbursements for the month of May 2017
  - b. Filing of the external auditor's report and the financial report for the 2016 fiscal year
8. **HUMAN RESOURCES**
  - a. Appointment of a Recreation Coordinator – Permanent position, management – Parks and Recreation Department
  - b. Appointment of a Secretary of Administrative Services – Auxiliary position, White Collar – Public Works Department
  - c. Resolution authorizing the signing of the letters of agreement for the City of Côte Saint-Luc employee pension plan within the framework of Bill 15 between the City of Côte Saint-Luc and the "Management Group", Union of Professionals, Blue Collars and White Collar Unions
  - d. Hiring of an Office agent – Auxiliary position, White Collar – Parks and Recreation Department
  - e. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
  - f. Hiring of Blue Collars – Auxiliary positions, part-time – Parks and Recreation Department

- g. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- h. Hiring of a Building Inspector – Permanent position, White Collar – Urban Development Department
- i. Hiring of two Parks and Sports Supervisors – Management, fixed-term contract position – Parks and Recreation Department
- j. Termination of employment of a Management employee

**9. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Glenn J. Nashen as the Acting Mayor of the City of Côte Saint-Luc effective July 1, 2017 up to and until September 30, 2017
- b. Filing of corrections to resolution #170431 pursuant to article 92.1 of the *Cities and Towns Act*
- c. Authorization to settle proceedings instituted by the City against Northbridge General Insurance Corporation, 9422340 Canada Inc. and Les Cours Parkhaven Inc Docket #500-22-235516-161
- d. Recognition of the Greek Pontic genocide and proclamation of Remembrance Day

**10. PARKS AND RECREATION**

- a. By-law 2491 to be entitled: “ By-law creating the fee schedule for cultural, sports and leisure activities for the fall and winter 2017-2018”
  - o Notice of motion
  - o Resolution to waive the reading
- b. Adoption of a resolution authorizing Cornelia Ziga, Director of the Parks and Recreation Department, to sign the “grant applications” on behalf of the City
- c. Proclamation of Culture Days

**11. PUBLIC WORKS**

- a. Awarding of a contract for the Felling of infested trees at located at City Hall (C-16-17)
- b. Awarding of a contract for the purchase of one (1) used rough mower with all-wheel steering and one (1) new grounds and turf crossover vehicle (C-21-17)
- c. Awarding of a contract for the purchase of two (2) Ford Police Interceptors (C-23-17)
- d. Awarding of a contract for the purchase of two (2) six-wheel dump truck (C-24-17)
- e. Awarding of a contract for the purchase of one (1) salt box (C-26-17)
- f. Awarding of a contract for the purchase of two (2) Dodge RAM pick-up trucks 1500 and 3500 (C-27-17)

**12. PURCHASING AND GENERAL COUNSEL**

- a. Ratification of a fuel expenditure for the 2016 calendar year
- b. Authorization to join the UMQ Group Tender for the purchase of liquid chlorine for the 2018 calendar year(G-01-18)
- c. Ratification of two contracts for the preventive maintenance of the elevators at City Hall and at the Eleanor London Côte Saint-Luc Public Library (K-29-17-22)
- d. Amendment to resolution #170429 – Purchase of a portion of a City owned lane adjacent to 5615 Westluka (K-23-17)

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Rehabilitation of the Westminster Underpass – additional expenses for tender (C-40-15) and (C-25-15)
- b. Awarding of a contract for the rehabilitation of the Cavendish Underpass – Contractor phase (C-08-17C)
- c. Approval to proceed with exterior rehabilitation work at the City Hall (C-03-17C)

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Bylaw to amend the zoning bylaw no. 2217 of the City of Cote Saint-Luc in order to reduce the actual limits of zone RU-17 and to create within the former limits of zone RU-17, the new zone PM-40
  - o Notice of motion
  - o Resolution to waive the reading
  - o Resolution to adopt the first draft bylaw

**14.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 592 Westluka
- b. 5750 Rand
- c. 5789 Caldwell
- d. 5800 Cavendish
- e. 6856 Edison

**14.2 Minor Exemptions**

- a. 591 Westluka
- b. 592 Westluka
- c. 5750 Rand
- d. 7922 Wavell
- e. 5789 Caldwell

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

**16. OTHER BUSINESS**

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**