

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

TUESDAY, JULY 4, 2017 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of June 12, 2017 at 8:00pm

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 and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department

5. FINANCIAL SERVICES

- a. Appointment of Angelo Marino as an Employer's representative to fill a vacancy to the *Supplemental Pension Plan Committee*
- b. Awarding of a contract to Raymond Chabot Grant Thornton to exercise the 2017 fiscal year in respect of a Professional external auditing services (C-34-15-17)
- c. Resolution to rescind resolution no. 161242
- d. Resolution to approve the disbursements for the month of June 2017

6. HUMAN RESOURCES

- a. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of an on call Dispatcher – Auxiliary position, White Collar – Public Safety Department
- c. Hiring of an on call Public Security Agent – Auxiliary position, White Collar – Public Safety Department
- d. Hiring of an Aquatics Coordinator – Management, fixed-term contract position – Parks and Recreation Department
- e. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
- f. Termination of employment of a White Collar auxiliary employee – Public Safety Department

7. LEGAL SERVICES / CITY CLERK

- a. Amendment of resolution 161021, to clerically modify resolution entitled: "New designation of a street – Place Sidney Shoham place"

- b. Certificate of City Clerk re results regarding the Register for persons qualified to vote on By-law 2217-54 entitled: “ By-law to amend the zoning By-law no.2217 of the City of Côte Saint Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of RU-67, the new zone IR-20”
- c. Resolution to withdraw By-law 2217-54 entitled: “By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20”

8. PARKS AND RECREATION

- a. By-law to be entitled: “By-law 2491 creating the fee schedule for cultural, sports and leisure activities for the fall 2017 and winter 2018”
 - o Adoption

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a three-year contract for a LANX direct network connection service
- b. Approval for the purchase of a *Voilà Citizen* module from PG Solutions
- c. Awarding of a contract for the purchase of eight (8) network switches (C-28-17)

10. PURCHASING AND GENERAL COUNSEL

- a. Authorization to remove a legal hypothec, bearing inscription number 4 933 008 registered on May 27, 1997

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5501 Westminster
- b. 5621 McMurray
- c. 7460 Kingsley

11.2 Minor Exemptions

- a. 5501 Westminster
- b. 5594 Chamberland
- c. 5618 Edgemore
- d. 5621 McMurray
- e. 7460 Kingsley

- 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