

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, AUGUST 14, 2017 8:00PM

1. **PRESENTATION OF RETIREMENT GIFT – MIKHAEL BENABOU**
2. **QUESTION PERIOD**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of July 4, 2017 at 8:00pm
 - b. Minutes from Special Meeting of July 17, 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 (March to July)
 - f. Public Safety
 - g. Public Works
 - h. Purchasing and General Counsel
 - i. Urban Development
 - j. Fire Department
 - k. Police Department
6. **ELECTIONS**
 - a. Adoption of an agreement between the City of Côte Saint-Luc and *Innovision+* for consulting services for the 2017 Municipal General Elections
7. **FINANCIAL SERVICES**
 - a. Adjustment of Terms and Conditions regarding a Credit Card for a City employee
 - b. Approval to renew a Banking Service Agreement (2017-2020)
 - c. Resolution to approve the disbursements for the month of July 2017
8. **HUMAN RESOURCES**
 - a. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
 - b. Hiring of Blue Collars – Auxiliary positions, part-time – Parks and Recreation Department
 - c. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
 - d. Hiring of an Assistant City Clerk – Management, fixed-term contract position for the Legal Services and City Clerk’s Department
 - e. Hiring of interns/summer students – Human Resources Department
 - f. Hiring of an on-call Library Clerk – Auxiliary position, White Collar – Eleanor London Côte Saint-Luc Public Library

9. LEGAL SERVICES / CITY CLERK

- a. Authorization to pay an invoice to Norton Rose Fulbright Canada for a case entitled: "Roger E. Bourgeois vs. City of Côte Saint-Luc" bearing docket number 500-17-092141-152
- b. Resolution requesting the National Assembly to legislate zero tolerance of alcohol for driving instructors
- c. Ratification of the filing of proceedings for a lawsuit filed by the City of Côte Saint-Luc against Videotron for damages incurred for an amount of \$892.07
- d. Settlement of proceedings concerning a flood at City Hall
- e. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act*

10. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Bylaw 2492 to be entitled: " By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2017 to March 2018 Period"
 - o Notice of motion
 - o Tabling of draft by-law

11. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for the purchase and installation of access control devices

12. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) Larue D60 Snow Blower (C-25-17)

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the management of the City's water and sewer system (C-11-17-22)
- b. Authorization to present the project entitled: "Replacement of Samuel Moskovitch Arena's Refrigeration System » to the *Ministère de l'éducation et de l'enseignement supérieur* in the context of the *programme de soutien pour le remplacement ou la modification des systèmes de réfrigération fonctionnant au gaz R-12 ou R-22: Arénas et centres de curling*

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Second draft By-law 2217-DDD-P2 entitled: "By-law to amend the zoning B m y-law No. 2217 of the City of Côte 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 Resolution to waive the reading of the By-law
 - o Resolution to adopt the second draft By-law

14.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 592 Westluxe
- b. 5602 Redwood
- c. 5736 Park Place
- d. 5800 Cavendish

14.2 Minor Exemptions

- a. 5501 Adalbert
- b. 5550 Trent
- c. 5755 Sir Walter Scott
- d. 5800 Cavendish
- e. 7461 Kingsley

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