

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, SEPTEMBER 11, 2017 8:00PM

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Public Consultation Meeting of August 14, 2017 at 7:30pm
 - b. Minutes from Regular Meeting of August 14, 2017 at 8:00pm
 - c. Minutes from Special Council Meeting of August 28, 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 Public Safety
 - f. Public Safety
 - g. Public Works
 - h. Purchasing and General Counsel
 - i. Urban Development
 - j. Fire Department
 - k. Police Department
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Bylaw 2492 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 Adoption
- 6. FINANCIAL SERVICES**
 - a. Resolution to approve the disbursements for the month of August 2017
- 7. HUMAN RESOURCES**
 - a. Awarding of a Consultant contract for Public Safety Department (K-52-17)
 - b. Status change of a Manager from a fixed-term contract position to a permanent Management position – Human Resource Department
 - c. Status change of a Manager of Aquatics and Leisure from a contract to a permanent Management position – Parks and Recreation Department
 - d. Hiring of a Coordinator of Aquatics – Management, fixed-term contract position – Parks and Recreation Department
 - e. Hiring of an on-call Library Clerk – Auxiliary position, White Collar – Eleanor London Côte Saint-Luc Public Library
 - f. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- 8. LEGAL SERVICES / CITY CLERK**
 - a. Appointment of Councillor Sidney Benizri as acting Mayor effective October 1, 2017 up to and until December 31, 2017

- b. Authorization to extend an irrevocable letter of credit in order to secure the completion of the construction of the mixed-use building located within Zone HM-6
- c. Modification to the decision of the demolition committee on the request for the demolition of the former institutional building located at 5760-5790 Parkhaven situated on cadastral lot number 1053551 – Modification of the timeline provided in amended annexes B and C of resolution 140236

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Approval of a purchase of thirty (30) security cameras from *iMotion Inc.*
- b. Ratification of the purchase and installation of a park sign from *Signalisation Kalitec Inc.*
- c. Approval of a purchase of eight (8) desktop computers from *Commandare Inc.*

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of one (1) *Roll Off-Truck (C-29-17)*
- b. Awarding of a contract for the planting of trees (C-31-17)
- c. Awarding of a contract for the purchase of fifty (50) two –stream receptacles

11. PURCHASING AND GENERAL COUNSEL

- a. Approval of a Short Term Commercial Lease of vacant land on Marc Chagall (K-49-17)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the professional services of the modernization of HVAC and lighting systems in the City Hall and the Eleanor London Côte Saint-Luc Public Library (C-13-17P)
- b. Change orders for the contract of the rehabilitation of the Eleanor London Côte Saint-Luc Public Library (C-02-16)
- c. Change order No.2 for the professional services contract for the rehabilitation of Eleanor London Côte Saint-Luc Public Library building envelope (C-23-15)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2217-55 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-17 and to create within the former limits of zone RU-17, the new zone PM-40”
 - o Adoption

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5673 Edgemore
- b. 5800 Cavendish – Café de l’avenue

13.2 Minor Exemptions

- a. 5586 Robinson
- b. 5595 Chamberland
- c. 5784 Westminster
- d. 8110 Arcadian

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