

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**TUESDAY SEPTEMBER 4, 2018**

---

**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the Special Council meeting on August 13, 2018 at 7:50pm
- b. Minutes of the Regular Meeting on August 13, 2018 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. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

- a. By-Law entitled 2515 entitled “ By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2018 to March 2019 period”
  - o Adoption

**6. FINANCIAL SERVICES**

- a. By-Law 2518 entitled “By-Law Setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000”
  - o Adoption
- b. By-Law 2278-2 entitled: “By-Law to amend By-Law 2278 to implement various changes and additions to tariffs and other fees as presented on Annex A attached to this present By-Law as an integral part thereof”
  - o Adoption
- c. Authorization to enter into an agreement for the preparation of a final proposal for the first competition of the Smart Cities Challenge
- d. Resolution to approve the disbursements for the month of August 2018

**7. HUMAN RESOURCES**

- a. Appointment of a Junior Project Coordinator – Management, fixed-term contract position – Urban Development Department
- b. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of an Advisor, Recruitment and Occupational Health and Safety – Management, fixed-term contract position – Human Resources Department
- d. Hiring of two (2) on-call Library Clerks – Auxiliary positions, White Collars – Eleanor London Côte Saint-Luc Public Library
- e. Termination of employment of a White Collar employee – Parks and Recreation Department

**8. LEGAL DEPARTMENT / CITY CLERK**

- a. Appointment of Councillor Ruth Kovac as the Acting Mayor of the City of Côte Saint-Luc effective October 1, 2018 up to and until December 31, 2018
- b. Filing of corrections pursuant to article 92.1 of the Cities and Towns Act for minutes #180351 that was held during March 26, 2018 Council Meeting
- c. Application for Judicial Review – cancellation of Agglomeration Council resolution #CG18 0333
- d. Tabling of Certificate of Results of loan By-law 2514 entitled: “By-law repealing By-law 2327 authorizing a loan of \$150,000 for the renovation of the Building envelope at City Hall located At 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard”
- e. Tabling of certificate of results of loan By-law 2516 entitled: “By-law repealing By-law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices”
- f. Approval of agreement with the City’s insurer regarding fees related to damages to City property

**9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Approval of a payment for the purchase of thirty-five (35) Microsoft Office software licenses to *CDW Canada Inc*

**10. PUBLIC WORKS**

- a. Awarding of three (3) snow removal contracts for the Winter seasons 2018-2019, 2019-2020 and 2020-2021 (C-24-18-23)
- b. Awarding of four (4) contracts for the rental of equipment for snow removal for the winter seasons 2018-2019, 2019-2020 and 2020-2021 (C-25-18-23)
- c. Adoption of the *Letter Renewal Agreement* (“sixth renewal”) of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-50-18-19)

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Approval of a Change Order related to the supply of electricity to the Côte Saint-Luc pump station rehabilitation contract (C-09-16)
- b. Approval of a contract with Hydro Québec for supply of electricity to the Côte Saint-Luc pump station (C-09-16)

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Resolution to adopt the Second Draft Zoning By-law 2217-FFF-P2 entitled: “By-law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in Zones RU and RB”
- b. By-law 2275-2 to be entitled: “By-law amending By-law 2275 entitled: By-law amending: the Consolidated Construction By-law No. 2088, By-law 2217 being the Zoning Bylaw of the City of Côte-Saint-Luc, By-law No. 2089 governing cadastral operations, By-law No. G-18-0005 concerning minor exemptions the whole in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other urban planning by-laws of the City of Côte-Saint-Luc” in order to modify the fees related to temporary car shelters.”
  - o Notice of Motion
  - o Tabling of Draft By-Law

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

- a. 5570 Borden
- b. 5621 McMurray
- c. 5625 Smart
- d. 5705 Smart
- e. 5750 Rand
- f. 7001-7155 Côte Saint-Luc Road

**12.2 Minor Exemptions**

- a. 5750 Rand

**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**