

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
TUESDAY JUNE 11, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of May 13, 2019 7:45 pm
- b. Minutes from Regular Meeting of May 13, 2019 8:00 pm

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. Adoption of By-laws :
 - By-Law 2532 repealing By-Law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of the City Hall located at 5801 Cavendish Blvd.”
 - By-Law 2533 repealing By-Law 2479 authorizing a loan of \$2,205,000 for water infrastructure repairs and sleeving of water infrastructure”
- b. Resolution of concordance, short-term and extension of a bond loan in the amount of \$5,237,000 to be issued on July 2, 2019
- c. Resolution to approve the disbursements for the month of May 2019
- d. Approval of a program entitled: “Programme de la taxe sur l’essence et de la contribution du Québec 2014 à 2018”
- e. Funding Policy for the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc

6. HUMAN RESOURCES

- a. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of a Legal student – Management, fixed-term contract position – Purchasing Department
- c. Hiring of a Teen Lounge Animator – Management, fixed-term contract position – Parks and Recreation Department
- d. Hiring of an Office Agent – Auxiliary (temporary) position, White Collar – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor David Tordjman as the Acting Mayor of the City of Côte Saint-Luc effective July 1, 2019 up to and until September 30, 2019
- b. By-Law 2398-3 entitled: “By-Law 2398-3 to amend By-Law 2398 to regulate parking and public safety”
 - o Adoption

8. PARK AND RECREATION

- a. By-Law 2530 to be entitled: “By-Law 2530 creating the fee schedule for culture, sports and leisure activities for the Fall and Winter 2019-2020”
 - o Adoption

9. PUBLIC SAFETY

- a. By-law 2470 to be entitled: “ By-law 2470 to regulate nuisance”
 - o Notice of motion
 - o Tabling of draft By-law

10. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the rehabilitation of Smart Street and Emerson Road (C-11-19-C)
- b. Awarding of a contract for professional services for developing plans and specifications for upgrading and converting the public streetlights to LED (C-02-19P2)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5616 Sir Winston Churchill
- b. 6848 Banting
- c. 7017 Côte Saint-Luc
- d. 7950 Wavell

11.2 Minor Exemptions:

- a. 6848 Banting
- b. 7017 Côte Saint-Luc
- c. 7950 Wavell

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