

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY AUGUST 12, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of July 8, 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 s/ 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 2536 to be entitled “ By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2019 to March 2020 period”
 - Notice of Motion
 - Tabling of a Draft By-Law

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of July 2019
- b. Sub-categories for the new Valuation Roll 2020-2021-2022
- c. Resolution regarding new financing of loan by-laws to bond issue no.24 (nouvel argent) in the amount of \$4,000,000
- d. By-law 2538 to be entitled: “By-law 2538 regarding the Supplementary Pension Plan of the employees of the City of Côte Saint-Luc”
 - Notice of Motion
 - Tabling of a Draft By-Law

7. HUMAN RESOURCES

- a. Appointment of an on-call Reception, Admission and Shop Attendant – Auxiliary position, White collar – Parks and Recreation Department
- b. Appointment of a Coordinator of Seniors’ Services – Management, permanent position – Eleanor London Côte Saint-Luc Public Library Department
- c. Appointment of CSLA Swim Team Coaches – Management, fixed-term contract positions – Parks and Recreation Department
- d. Appointment of a Secretary on a temporary basis – sick leave replacement, White collar – Eleanor London Côte Saint-Luc Public Library Department
- e. Hiring of a Blue Collar – Auxiliary positions, part-time – Parks and Recreation Department
- f. Hiring of two (2) on-call Public Security Agents – Auxiliary position, White collar – Public Safety Department

- g. Hiring of interns/students – Public Works and Urban Development Departments
- h. Hiring of a Coordinator (temporary position) – Maternity leave replacement, Management position – Parks and Recreation Department
- i. Status change of the Human Resources Advisor from a fixed-term contract to a permanent, management position – Human Resources Department

8. LEGAL SERVICES / CITY CLERK

- a. Authorization to pay an invoice to cover the overage related to an invoice for expert fees of Mr. Marc Gervais to Bélanger Sauvé for the case entitled: “Immeubles Canadien Pacifique et Al. Vs. City of Côte Saint-Luc”
- b. By-law 2374-2 to amend by-law 2374 to regulate smoking in the city of Côte Saint-Luc in order for said by-law to apply to cannabis
 - o Adoption
- c. By-law 2470 to be entitled: “By-law 2470 to regulate nuisance”
 - o Adoption
- d. By-law 2321-4 to be entitled: “By-law 2321-4 to amending By-law 2321 concerning speed in the streets in order to modify the speed limit on Kildare Avenue and Guelph Road”
 - o Notice of motion
 - o Tabling of Draft by-law
- e. Resolution in support of the Town of Montreal West’s By-law 2018-008 entitled: “By-law concerning the traffic of trucks and tool vehicles and replacing By-law 2014-008”

9. PARKS AND RECREATION

- a. Adoption of the Independent club policy

10. GENERAL MANAGEMENT

- a. Community donations policy

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the supply and Installation of mobile shelving cabinets for Urban Development archive (K-29-19)
- b. Awarding of a contract for the supply and installation of fourteen (14) picnic tables and eleven (11) umbrellas (K-32-19)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5570 Borden
- b. 5611 Alpine
- c. 5700 Kellert

12.2 Minor Exemptions:

- a. 5611 Alpine
- b. 5700 Kellert
- c. 5740 Cavendish
- d. 5775 Jubilee
- e. 6700 The/ L’Avenue
- f. 6716 Beland

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