

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JULY 12, 2021 AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of June 14, 2021 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING**
 - a. Financial and Information Technology Services
 - b. Legal Services / City Clerk
 - c. Public safety
 - d. Public Works
 - e. Purchasing and General Counsel (April, May & June 2021)
 - f. Urban Development
 - g. Parks and Recreation
5. **FINANCIAL AND INFORMATION TECHNOLOGY**
 - a. Adoption to the Revised Capital Investment Budget three-year plan (2021, 2022, 2023)
 - b. Resolution to approve the disbursements for the month of June 2021
6. **HUMAN RESOURCES**
 - a. Hiring of a Blue Collar – Auxiliary position, part-time – Public Works Department
 - b. Hiring of a Blue Collar – Auxiliary position, part-time – Parks and Recreation Department
 - c. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
 - d. Hiring of an on-call Reception, Admission and Shop Attendant – Auxiliary position, White collar – Parks and Recreation Department
 - e. Hiring of a Coordinator (temporary position) – Management, fixed-term contract – Parks and Recreation Department
 - f. Title change of a Manager of Aquatics and Leisure to a Manager of Leisure, Culture and Aquatics – Management, permanent position – Parks and Recreation Department
 - g. Hiring of temporary students for 2021 – various operating departments
7. **LEGAL SERVICES / CITY CLERK**
 - a. By-Law 2398-4 entitled: “By-Law 2398-4 amending By-Law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking signage”
 - o Adoption
 - b. Resolution to establish the remuneration of certain election officers for the 2021 municipal general election

8. PURCHASING AND LEGAL COUNSEL

- a. By-Law 2497-1 entitled: “By-Law 2497-1 amending By-law 2497 entitled: “*By-law concerning contract management*”
 - o Adoption
- b. By-Law 2575 entitled: “By-Law 2575 readopting the Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”
 - o Adoption

9. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for professional services for the rehabilitation of the exterior envelope of the Singerman Park chalet and of some sections of the exterior envelope of the Samuel Moskovitch Arena (C-19-21P)
- b. Awarding of a contract for pneumatic excavations and lead pipe replacement (C-05-21C)
- c. Awarding of the contract for refurbishing of Edward J. Kirwan Park and construction of a Chalet (C-18-21C)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2217-HHH-P2 to be entitled: “By-law to amend the zoning By-Law 2217 of the City of Côte Saint-Luc in order to replace the current Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms”
 - o Adoption of second draft By-Law
- b. By-law 2217-III-P1 to be entitled: “By-law to amend the zoning By-Law 2217 of the City of Côte Saint-Luc in order to replace the current Table of Uses and Norms for Zone HM-3 with a new Table of Uses and Norms”
 - o Notice of motion
 - o Adoption of first draft By-law

10.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5620 Edgemore
- b. 6872 Emerson
- c. 5817 Smart
- d. 6606 Nice

10.2 Minor Exemptions

- a. 5817 Smart
- b. 5819 Wolseley
- c. 6606 Nice

11. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

12. OTHER BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING