

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, AUGUST 9, 2021 AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Special Meeting of July 12, 2021 at 7:55pm
 - b. Minutes from Regular Meeting of July 12, 2021 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING**
 - a. Eleanor London Côte Saint-Luc Public Library (June and July 2021)
 - b. Financial and Information Technology Services
 - c. Legal Services / City Clerk
 - d. Parks and Recreation
 - e. Public Affairs and Communication (June and July 2021)
 - f. Police (June 2021)
 - g. Public Works
 - h. Urban Development
5. **ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Resolution establishing Côte Saint-Luc as a Monarch-Friendly City by implementing measures that protect the Monarch Butterfly habitats and sensitize the residents about its decline
6. **FINANCIAL AND INFORMATION TECHNOLOGY**
 - a. Resolution to approve the disbursements for the month of July 2021
 - b. By-Law 2554-3 amending By-Law 2554 entitled: "By-law 2554 instituting a water filter rebate programme" in order to include the distribution of filtered water pitchers
 - o Notice of motion
 - o Tabling of Draft By-law
7. **HUMAN RESOURCES**
 - a. Appointment of a General Labourer – Permanent position, Blue Collar – Public Works Department
 - b. Appointment of an Office Agent – Permanent position, White collar – Public Works Department
 - c. Hiring of an Assistant Permit Agent – Permanent position, White collar – Urban Development Department
 - d. Hiring of a Blue Collar – Auxiliary position, part-time – Parks and Recreation Department
 - e. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
 - f. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
 - g. Hiring of a Legal Secretary – Permanent position, White collar – Legal Services and City Clerk
 - h. Hiring of three (3) on-call Dispatchers – Auxiliary positions, White Collar – Public Safety Department

- i. Status change of the Division Chief of Emergency Medical Services (EMS) and Dispatch from a fixed-term management contract to a permanent, management position – Public Safety Department

8. PARKS AND RECREATION

- a. By-Law 2576 to be entitled: “By-law 2576 creating the fee schedule for cultural, sports and leisure activities for fall 2021 and winter of 2022”
 - o Notice of motion
 - o Tabling of Draft By-law

9. PURCHASING AND LEGAL COUNSEL

- a. Ratification of contract for the purchase and installation of a climbing structure at Fletcher Park (K-36-21)

10. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for the resurfacing of Davies Avenue, Côte Saint-Luc Road and Weizmann Road (C-02-21C)
- b. Resolution appointing members of the committee for the integration of arts for the refurbishing and facility upgrade of Edward J. Kirwan Park project, including the Allan J. Levine playground

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2217-58 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
- b. By-law 2217-III-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-3 with a new Table of Uses and Norms”
 - o Adoption of second draft By-law

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5714 Leger
- b. 5860 Tommy Douglas
- c. 5713 Smart

11.2 Minor Exemptions

- a. 5714 Leger
- b. 5860 Tommy Douglas
- c. 5713 Smart

- 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