

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, SEPTEMBER 13, 2021, AT 8:00PM

---

**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of August 9, 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. Parks and Recreation
- d. Public Affairs and Communication
- e. Police (July and August 2021)
- f. Public Works
- g. Urban Development
- h. Eleanor London Côte Saint-Luc Public Library

**5. FINANCIAL AND INFORMATION TECHNOLOGY**

- a. Resolution of concordance and short-term regarding a bond loan in the amount of \$8,311,000 to be issued on October 1, 2021
- b. Resolution to approve the disbursements for the month of August 2021
- c. 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 Adoption

**6. HUMAN RESOURCES**

- a. Modification to employee, management contracts – Public Safety Department
- b. Hiring of a Manager of Elections – Management, fixed-term contract – Human Resources Department
- c. Appointment of a Secretary, Administrative Services – Permanent position, White Collar – Human Resources Department
- d. Hiring of a *Côte Saint-Luc Aquatics (CSLA)* Swim Team Coach – Management, fixed-term contract – Parks and Recreation Department
- e. Hiring of an Environmental Technician – Auxiliary position, White Collar – Public Works Department
- f. Hiring of an on-call Library Clerk – Auxiliary position, White Collar – Eleanor London Côte Saint-Luc Public Library
- g. Hiring of an on-call Reception, Admission and Shop Attendant – Auxiliary position, White collar – Parks and Recreation Department
- h. Termination of employment of an auxiliary position Blue Collar employee
- i. Termination of employment of a permanent position Blue Collar employee

**7. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Dida Berku as *mairesse suppléante* of the City of Côte Saint-Luc effective October 1, 2021, up to and until December 31, 2021
- b. Adoption of the 2022 Regular Council Meeting sitting schedule

**8. PARKS AND RECREATION**

- a. By-Law 2576 entitled: "By-law 2576 creating the fee schedule for cultural, sports and leisure activities for fall 2021 and winter of 2022"
  - o Adoption

**9. PURCHASING AND LEGAL COUNSEL**

- a. Approval of a new contract with *ARPE-Québec* for the ongoing collection and recycling of electronic waste (K-46-21)
- b. Amendment of resolution #200706 entitled: "Awarding a hosted telephony contract to Bell Canada" (K-32-20-21)

**10. URBAN DEVELOPMENT – ENGINEERING**

- a. Awarding of a contract for the restoration of grass on the vacant lot #1 560 759 situated on Marc Chagall Avenue (K-42-21)

**11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5573 Borden
- b. 5611 Sir Winston Churchill
- c. 6799 Newton

**11.2 Minor Exemptions**

- a. 5845 Shalom
- b. 6548-6572 Mackle
- c. 5611 Sir Winston Churchill
- d. 6799 Newton
- e. 8125 Mather

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

**13. OTHER BUSINESS**

- a. Resolution in support of the *Stratégie nationale d'urbanisme et d'aménagement des territoires du Québec (SNUAT)*

**14. SECOND QUESTION PERIOD**

**15. CLOSING OF THE MEETING**