

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE
HELD BY VIDEOCONFERENCE ON MONDAY, MARCH 14, 2022, AT 8:00PM

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meetings of February 14, 2022, 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
 - b. Financial and Information Technology Services
 - c. Legal Services / City Clerk
 - d. Parks and Recreation
 - e. Public Affairs and Communication
 - f. Public Safety
 - g. Public Works
 - h. Purchasing and General Council
 - i. Urban Development
- 5. FINANCIAL SERVICES**
 - a. Tabling of Treasurer's Activity Report concerning Election Activities for the 2021 fiscal year
 - b. Resolution to approve the disbursements for the month of February 2022
- 6. GENERAL MANAGEMENT**
 - a. Resolution proclaiming May 17th as International Day Against Homophobia and Transphobia
- 7. HUMAN RESOURCES**
 - a. Hiring of a Mechanic – Public Works Department – Permanent position, Blue Collar
 - b. Hiring of a Human Resources Technician – Human resources – Permanent position, White Collar
 - c. Hiring of a Reception, Admission and Shop Attendant – Parks and Recreation Department – Permanent position, White collar
 - d. Hiring of a Reception, Admission and Shop Attendant – Parks and Recreation Department – Auxiliary position, part-time
 - e. Hiring of a Reception, Admission and Shop Attendant – Parks and Recreation Department – Auxiliary position, part-time

- f. Hiring of White Collars – Parks and Recreation Department – Auxiliary positions, part-time
- g. Appointment of a Dispatch – Public Safety Department – Permanent position, White Collar
- h. Appointment of a Building Inspector – Urban Development Department – Auxiliary, White-Collar position
- i. Appointment of an Office Agent – Public Works Department – Permanent position, White Collar
- j. Appointment of an Office Agent – Eleanor London Côte Saint-Luc Public Library – Permanent position, White Collar
- k. Hiring of an Assistant Permit Agent – Urban Development Department – Auxiliary, White-Collar position

8. LEGAL SERVICES / CITY CLERK

- a. Authorization to participate in a Settlement Conference (CRA)

9. PUBLIC AFFAIRS AND COMMUNICATION

- a. Resolution in support of the people of Ukraine

10. PUBLIC WORKS

- a. Ratification of a fuel expenditures for the 2021 calendar year (G-01-22)
- b. Awarding of a contract for the purchase and planting of trees (C-02-22)
- c. Awarding of a contract for the purchase of ten (10) drinking water fountains for the Small Parks Project (K-31-22)

11. PURCHASING AND GENERAL COUNSEL

- a. Tabling the yearly report on the application of the By-law 2497 entitled: “By-law concerning contract management” for the 2021 calendar year
- b. Appointment of the Director of Public Works Department to evaluate the performance of *WM Quebec Inc* under the obligations set out in Tender No. C-15-19-25: “Collection of waste, bulky waste, and organic materials”
- c. By-law 2580 to be entitled: “By-law 2580 readopting the Code of Ethics and Good Conduct for the employees of the City of Côte Saint-Luc”
 - Notice of motion
 - Tabling of draft By-law

12. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for professional services for road resurfacing (C-03-22P)

13. URBAN DEVELOPMENT – URBAN PLANNING

- a. By-law 2217-JJJ-P1 to be entitled: “By-law to amend the zoning by-law No. 2217 of the City of Cote Saint-Luc in order to replace the current tables of uses and norms for zones CC-3, CD-1, CD-5 and CD-8 with new tables of uses and norms”
 - Notice of motion
 - Adoption of first draft by-law
- b. By-law 2595 entitled: “By-law 2595 concerning the sanitation and the maintenance of dwelling units”
 - Adoption

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1** 5723-25 Sunrise
- 13.1.2** 612 Westminster

13.2 Minor Exemption

- 13.2.1** 5723-25 Sunrise
- 13.2.2** 612 Westminster

14. Stance on issues to be presented at the next Montreal Agglomeration Council Meeting

15. OTHER BUISINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING