

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, APRIL 11, 2022, AT 8:00PM

Recognition video of individuals who made outstanding contributions during the pandemic

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meetings of March 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. **ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Awarding of a contract for the purchase of a new integrated library system (K-39-22)
6. **FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**
 - a. Resolution to approve the disbursements for the month of March 2022
 - b. Awarding of the contract for the purchase of tablets and accessories for Public Safety (K-26-22)
7. **HUMAN RESOURCES**
 - a. Hiring of a Mechanic – Public Works Department – Permanent position, Blue Collar
 - b. Hiring of a Secretary, Administrative Services – Human resources – Permanent position, White Collar
 - c. Hiring of one (1) Library Clerk – Eleanor London Côte Saint-Luc Public Library – Auxiliary position, White Collar
 - d. Hiring of one (1) Library Clerk – Eleanor London Côte Saint-Luc Public Library – Auxiliary position, White Collar
 - e. Hiring of White Collars – Parks and Recreation Department – Auxiliary positions, part-time
8. **LEGAL SERVICES / CITY CLERK**
 - a. Tabling of the *Commission Municipale du Québec's* conformity audit report concerning the transmission of municipal financial reports for municipalities with less than 100 000 residents
9. **PUBLIC SAFETY**
 - a. By-Law 2398-5 to be entitled: “By-law 2398-5 amending By-law 2398 to regulate parking and public safety”
 - Notice of motion
 - Tabling of draft By-law

10. PUBLIC WORKS

- a. Designation of a representative to lead the submission of a joint multi-city application to the government of Canada's 2 billion tree program (K-37-22)

11. PURCHASING AND GENERAL COUNSEL

- a. By-law 2580 entitled: "By-law 2580 readopting the Code of Ethics and Good Conduct for the employees of the City of Côte Saint-Luc"
 - Adoption

12. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for sidewalk reconstruction and repairs (C-06-22)
- b. Awarding of a contract for line painting services for the 2022 calendar year (C-09-22C)
- c. Approval of a Change Order for the contract entitled and numbered "réaménagement de la cour des travaux publics" (C-08-20-21C)
- d. Awarding of a contract for repaving a walkway and installing stone steps at Yitzhak Rabin Park (K-40-22)

13. URBAN DEVELOPMENT – URBAN PLANNING

- a. By-law 2217-JJJ-P2 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"
 - Adoption of second draft By-law
- b. By-law 2596 to be entitled: "By-law 2596 concerning specific construction, alteration, or occupancy proposal for an immovable (SCAOPI)"
 - Notice of motion
 - Adoption of draft By-law

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- 13.1.1 5621 McMurray
- 13.1.2 5783 Leger
- 13.1.3 6670 The Avenue
- 13.1.4 6885 Edison

13.2 Minor Exemption

- 13.2.1 5621 McMurray
- 13.2.2 6885 Edison

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