

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**

#### **AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**

**MONDAY, May 8 2017 8:00PM**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Public Consultation Meeting of April 3, 2017 at 7:30pm
- b. Minutes from Regular Meeting of April 3, 2017 at 8:00pm

**3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**4. MONTHLY DEPARTMENTAL REPORTS**

- a. Eleanor London Côte Saint-Luc Public Library (March and April 2017)
- b. Financial Services (March and April 2017)
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs, Communications and Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel (March and April 2017)
- i. Urban Development
- j. Fire Department
- k. Police Department

**5. FINANCIAL SERVICES**

- a. Bond financing and refinancing –
  - o Adjudication resolution to finance a bond issue in the amount of \$6,005,000
  - o Resolution for concordance of the financing of the loan by-laws
  - o Resolution for a shorter-term for the financing of the loan by-laws
- b. Tabling of first comparative statements as at March 31, 2017 (105.4 CTA)
- c. Resolution to approve the disbursements for the month of March 2017
- d. Resolution to approve the disbursements for the month of April 2017

**6. HUMAN RESOURCES**

- a. Appointment of Associate City Manager - Permanent, management position – General Administration Department
- b. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of Blue Collars – Auxiliary positions, part-time – Parks and Recreation Department
- d. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
- e. Hiring of a City Treasurer – Permanent, management position – Finance Department
- f. Hiring of Technical Officer in Municipal Engineering – Permanent position, White Collar – Urban Development Department

**7. LEGAL SERVICES / CITY CLERK**

- a. Resolution to receive the statements of pecuniary interests of Councillor Sidney Benizri
- b. Resolution declaring May 2017 Bladder Cancer Awareness month
- c. Resolution to change the date of July 2017 regular council meeting
- d. Resolution to authorize the participation of the City of Côte Saint-Luc in the legal challenge of the *Commission de la représentation électorale* on the boundaries of the riding of D'Arcy McGee and the loss of an electoral riding on the Island of Montreal
- e. By-law 2490 to be entitled: By-Law 2490 to amend By-law 921 (already amended by By-law 2159) regulating noise in the City of Côte Saint-Luc
  - o Resolution to waive the reading
  - o Adoption

**8. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Motion to recognize Federation CJA on the occasion of its 100<sup>th</sup> anniversary
- b. Resolution amending resolution 170418 in order to authorize the term to be 14 months for the renewal of Google G Suite for business License Agreement

**9. PUBLIC SAFETY**

- a. Resolution amending the resolution authorizing certain persons to issue statements of offence for the City of Côte Saint-Luc

**10. PUBLIC WORKS**

- a. Approval to exercise the second contractual option year for cutting grass on public vacant lots (C-17-15-17)
- b. Approval to exercise the second contractual option year for treatment of poison ivy and ragweed (C-32-15-17)
- c. Awarding of a contract for tree pruning, felling and bracing services (C-15-17-21)

**11. PURCHASING AND GENERAL COUNSEL**

- a. Awarding of a contract for the purchase and installation of Carpets and Blinds for the Council of Chamber

**12. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for the replacement of a fence, for the removal of wooden poles and for the installation of protective nets for the baseball field at Kirwan Park (C-05-17)
- b. Awarding of a contract for professional services for auscultation and sleeving of water and sewer pipes to be covered by the TECQ grant (C-06-17P)
- c. Awarding of a contract for the transplanting of trees (C-22-17)
- d. Change order for the redevelopment of the Pierre Elliott Trudeau Park (C-10-16)

**13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. By-law 2217-CCC-P2 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20"
  - o Resolution adopting the second draft by-law
- b. By-law No. 2217-53 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring to compliance to the *Planning programme* No. 2474"
  - o Resolution to adopt the by-law

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

- a. 8205 Mackle

**13.2 Minor Exemptions**

- a. 5624-5626 Emerald

**14.** Authorization for various members of council to attend the FCM conference 2017

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

**16. OTHER BUSINESS**

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**