

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, OCTOBER 2, 2017 8:00PM

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of September 11, 2017 at 8:00pm
 - b. Minutes from Special Council Meeting of September 18, 2017 at 6:00pm
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services
 - c. Legal Services / City Clerk
 - d. Parks and Recreation
 - e. Public Affairs, Communications and Information Technology Public Safety
 - f. Public Safety
 - g. Public Works
 - h. Purchasing and General Counsel
 - i. Urban Development
 - j. Fire Department
 - k. Police Department (July and August 2017)
- 5. FINANCIAL SERVICES**
 - a. Resolution to approve the disbursements for the month of September 2017
 - b. Tabling of August 2017 budget reports – Section 105.4 CTA
- 6. HUMAN RESOURCES**
 - a. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
 - b. Hiring and or an extension of mandate for 2017 interns/summer students – Human Resources Department
 - c. Status change of an Office Agent from an auxiliary White Collar position to a permanent, White Collar position – Finance Department
 - d. Status change of an Office Agent from an auxiliary White Collar position to a permanent, White Collar position – Human Resources Department
 - e. Termination of employment of a Manager Employee – Parks and Recreation Department
- 7. LEGAL SERVICES / CITY CLERK**
 - a. By-Law 2396-1 to be entitled: “By-law amending By-law 2396 concerning Fire prevention”
 - o Notice of motion
 - o Tabling of draft By-Law
 - b. By-law 2493 to be entitled: “By-law regulating the Traffic of Trucks and Tool Vehicles”
 - o Notice of motion
 - o Tabling of draft By-Law

- c. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* – Concerning an irrevocable letter of credit
- d. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* – By-law 2492
- e. Ratification of filing of motion to dismiss for a lawsuit filed against the City of Côte Saint-Luc and Ventec and noting the City's Zero dollar contribution for the settlement of the lawsuit

8. PARKS AND RECREATION

- a. Awarding of a contract for the installation of a display case in the atrium of the Aquatic and Community Centre

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Approval for the purchase of five (5) UPS devices and ten (10) UPS batteries (C-32-17)

10. PUBLIC WORKS

- a. Awarding of three (3) contracts for the purchase thirty-one (31) multi-stream waste receptacles for Municipal Buildings (K-58-17)
- b. Awarding of a contract, (pursuant to a Group purchase) for the purchase and delivery of regular road salt for the 2017-2018 snow season (G-04-17-18)
- c. Awarding of a contract to *Gaz Métro* for the supply of natural gas (K-56-17)
- d. Request of an authorization for the Director of Public Works to sign and execute any *Hydro Québec* documents related to their installations on City territory

11. PURCHASING AND GENERAL COUNSEL

- a. Adoption of the *Letter Renewal Agreement* ("fifth renewal") of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-55-17-18)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of a program entitled: "*Programme de la taxe sur l'essence et de la contribution du Québec 2014 à 2018*"
- b. Awarding of a contract for professional services for the supervision and for technical support for the project related the City Hall parking lot
- c. Approval of the change order for additional works concerning the redevelopment of Pierre Elliott Trudeau Park (C-10- 16)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Authorization for the City's General Counsel to sign the Deed of Servitude on behalf of the City of Côte Saint-Luc as an Intervener, between *La Corporation du Centre Hospitalier Gériatrique Maimonides, Les Résidences Caldwell* and *Le Groupe Kehilla Montréal I* (K-54-17)

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

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING