

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, NOVEMBER 13, 2017 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of October 2, 2017 at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library (September and October 2017)
- 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 (September and October 2017)
- i. Urban Development
- j. Fire Department
- k. Police Department

5. FINANCIAL SERVICES

- a. Order of Council to sell immovables due to non-payment of municipal taxes and/or transfer duties for the 2016 fiscal year or earlier
- b. Authorization for the City Treasurer to bid on behalf of the City for the amount in unpaid arrears corresponding with unpaid municipal taxes
- c. Resolution to approve the disbursements for the month of October 2017

6. HUMAN RESOURCES

- a. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- b. Appointment of a Manager of Community and Family Services – Management, permanent position – Eleanor London Côte Saint-Luc Public Library

7. LEGAL SERVICES / CITY CLERK

- a. Adoption of the 2018 Regular Council Meeting sitting schedule
- b. Resolution to receive the statement of pecuniary interests of Councillor Dida Berku
- c. Adoption of By-law 2396-1 entitled: “By-Law amending By-law 2396 concerning Fire Prevention”
- d. Adoption of By-law 2493 entitled: “By-law regulating the Traffic of Trucks and Tool Vehicles”
- e. Authorization of payment of insurance premiums and corresponding deductibles for the 2018 calendar year
- f. Amendment to Resolution 161215 entitled: “Authorisation of payment of insurance premiums and corresponding deductibles for the 2017 calendar year”

- g. Authorization of payment of the aggregate insurance deductible to BFL Insurance for the case entitled: “Roger E. Bourgeois Vs. City of Côte Saint-Luc” bearing Docket #500-17-092141-152”
- h. Ratification of an agreement with *Les Entreprises Ventec Inc.* for the replacement of eight (8) trees
- i. Amendment of resolution #170930 to clerically correct the rear setback for the approval of a Minor Exemption at 5595 Chamberland
- j. Ratification of proceedings against *Economical Insurance Company* and noting full payment of lawsuit, bearing Docket #500-22-241686172
- k. Authorization for the City to pay invoice #0000357492 sent by *Bélanger Sauvé* concerning the file #500-05- 072299-025 entitled: “Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc”
- l. Authorization to accept a settlement with *Construction Dimco Inc.* for damages caused to the wiring of lighting on Cavendish Boulevard

8. PARKS AND RECREATION

- a. By-law 2494 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2018”
 - o Notice of motion
 - o Tabling of Draft By-law
- b. Approval of a contract to exercise the first option year (2018), for the purchase of chemical products for the regular maintenance of City pools (C-33-16-20)
- c. Approval to join the *Union des Municipalités du Québec* (UMQ) group tender for the purchase of liquid chlorine (12%) in bulk for the maintenance of the City’s pools (G-01-18)

9. PUBLIC WORKS

- a. Approval of a contract to exercise the third (3rd) option year for the collection of waste, bulky waste and organic materials (C-26-14-20)
- b. Awarding of a contract for the purchase of three (3) roll off containers
- c. Awarding of a contract for the purchase of one (1) Ford Econoline with Nacelle Dur-A-Lift or an equivalent (C-30-17)
- d. Ratification of a payment for the rental of temporary chillers/air conditioning units at the Côte Saint-Luc City Hall

10. PURCHASING AND GENERAL COUNSEL

- a. Awarding of two contracts for preventative maintenance of the HVAC system at the Aquatic and Community Centre and other municipal buildings (C-19-17-22)
- b. Awarding of a contract to *ICO Technologies Inc.* for the purchase of a software for a paperless municipal council (K-39-17)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5507 Elgin
- b. 5510 Robinson
- c. 5800 Cavendish
- d. 5885-5887 Marc Chagall

11.2 Minor Exemptions

- a. 5507 Elgin
- b. 5581 Cavendish
- c. 6700 The Avenue
- d. 7171 Côte Saint-Luc

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

13. OTHER BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING