

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY, MAY 14, 2018 8:00PM

---

- YAD MORDECHAI
  - PRESENTATION OF V-E DAY COMMEMORATION
  - RECOGNITION OF THE SPANISH AND PORTUGUESE SYNAGOGUE'S 250<sup>TH</sup> ANNIVERSARY
  - NATIONAL DENIM DAY
  - SPVM PRESENTATION TO COUNCILLOR RUTH KOVAC
1. QUESTION PERIOD
  2. APPROVAL OF THE MINUTES
    - a. Minutes of the Special Meeting on April 9, 2018 at 7:50pm
    - b. Minutes of the Regular Meeting on April 9, 2018 at 8:00pm
    - c. Minutes of the Special Meeting on April 30, 2018 at 7:30pm
  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
    - f. Public Safety
    - g. Public Works
    - h. Purchasing and General Counsel
    - i. Urban Development
    - j. Fire Department
    - k. Police Department
  5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
    - a. Authorization of Library Director to request a grant for financial aid from the Quebec Minister of Culture and Communications (MCC) for the realization of a project called Collection Development ("Project") for the financial period of 2018-2019
  6. FINANCIAL SERVICES
    - a. By-Law 2511 to be entitled: "By-Law concerning various facility upgrades for Kirwan and Pierre Elliott Trudeau parks and the application of the sum of \$314,556 taken from the available balances from By-Laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2378, 2383, 2387, 2428, 2429, 2430, 2431, 2435, 2349, 2460 and 2461 in view of financing an expense of \$314,556"
      - o Notice of motion
      - o Tabling of draft By-law
    - b. By-Law 2512 to be entitled: "By-Law concerning road resurfacing at various locations within the territory of Côte Saint-Luc and the application of the sum of \$840,000 taken from available balances from By-Laws 2290, 2307, 2317, 2333, 2428 in view of financing an expense of \$840,000"
      - o Notice of motion
      - o Tabling of draft By-law
    - c. Resolution to approve the disbursements for the month of April 2018
    - d. Tabling of reimbursement of Councillors' research and support expenses
    - e. Deposit of Financial Statements for year-ending December 31, 2017

## 7. HUMAN RESOURCES

- a. *Contrat d'assurances collectives* – Group Purchase – Solution UMQ regroupement agglomération de Montréal
- b. Appointment of a Junior Advisor – Management, fixed-term contract position – Human Resources Department
- c. Hiring of an Office Agent – Auxiliary (temporary) position, White Collar – Finance Department
- d. Hiring of two (2) Parks and Sports Supervisors – Auxiliary position, White Collar – Parks and Recreation Department
- e. Hiring of a Customer Service Supervisor – Management, fixed-term contract position – Parks and Recreation Department
- f. Hiring of a Children's Coordinator – Management, fixed-term contract position Eleanor London Côte Saint-Luc Public Library
- g. Hiring of Blue Collars – Auxiliary positions, part-time – Parks and Recreation Department
- h. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- i. Hiring of a Teen Lounge Animator – Management, fixed-term contract position – Parks and Recreation Department

## 8. PARKS AND RECREATION

- a. By-law 2510 entitled: " By-law creating the fee schedule for cultural, sports and leisure activities for the fall and winter 2018-2019"
  - o Adoption
- b. Approval of a grant agreement with the government of Canada for Canada Day and request for authorization from the MAMOT to enter into such agreement

## 9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Renewal of a license agreement with *G Suite for Business* by Google

## 10. PUBLIC SAFETY

- a. By-Law entitled: "By-Law 2398-2 to modify By-Law 2398 to regulate parking and public safety"
  - o Adoption
- b. Awarding of a contract with *Hypertec Group* for the purchase of six (6) Panasonic Toughbook computers and accessories
- c. By-Law 2508 to be entitled: "By-Law 2508 to regulate dogs"
  - o Notice of motion
  - o Tabling of draft By-law

## 11. PUBLIC WORKS

- a. Awarding of a contract for the cutting of grass on Public Vacant Lots for the 2018 calendar year (C-20-18-20)
- b. Awarding of a contract for the treatment of poison ivy and ragweed for the 2018 calendar year (C-29-18)
- c. Awarding of a contract for the purchase of one (1) wheel loader with a detachable snow blower (C-10-18)
- d. Awarding of a contract for the purchase of one (1) ten-wheel dump truck (C-13-18)

## 12. PURCHASING AND GENERAL COUNSEL

- a. **\*\*DEFERRED\*\*** – By-law 2506 to be entitled: "By-law concerning the delegation of authority to the officers and employees of the City"
  - o Notice of motion
  - o Tabling of draft By-law

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for the sidewalk reconstruction and repairs (C-02-18)
- b. Awarding of a contract for line painting services for the 2018-2019 seasons (C-03-18)
- c. Awarding of a contract for professional services for traffic lights synchronization on Cavendish Boulevard (C-04-18P)

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Resolution to appoint a new resident member of the Planning Advisory Committee (PAC) for the 2018 and 2019 calendar years

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

- a. 5701 Palmer

**14.2 Minor Exemptions**

- a. 5701 Palmer

**15. GENERAL MANAGEMENT**

- a. Authorization for various members of council to attend the FCM conference 2018

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

**17. OTHER BUSINESS**

**18. SECOND QUESTION PERIOD**

**19. CLOSING OF THE MEETING**