

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY, AUGUST 13, 2018 - 8:00PM

PRESENTATION BY MAYOR BROWNSTEIN TO DR. HARRY ROSEN

**PRESENTATION BY PROVINCIAL NATIONAL ASSEMBLY MEMBER
DAVID BIRNBAUM TO:**

- THE CÔTE SAINT-LUC CAT COMMITTEE
- THE CÔTE SAINT-LUC DRAMATIC SOCIETY
- THE PIERRE BRUNET SCHOLARSHIP PROGRAM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes of the Regular Meeting on July 9, 2018 at 8:00pm

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
- 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. By-Law entitled 2515 to be entitled “ By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2018 to March 2019 period”
 - Notice of Motion
 - Filing of Draft By-Law
- b. Awarding of a contract for the purchase of chairs for the Multipurpose Room (K-49-18)

6. FINANCIAL SERVICES

- a. By-Law 2514 repealing By-Law 2327 authorizing a loan of \$150,000 for the renovation of the building envelope at City Hall located at 5801 Cavendish Blvd. and at the Eleanor London Côte Saint-Luc Library located at 5851 Cavendish Blvd.
 - Adoption
- b. By-Law 2516 repealing By-Law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices.
 - Adoption
- c. By-Law 2518 to be entitled “By-Law Setting the rate for Transfer Duties applicable to Transfers for which the basis of imposition exceeds \$1,000,000”.
 - Notice of Motion
 - Filing of Draft By-Law

- d. By-Law 2278-2 to be entitled “By-Law to amend By-Law 2278 regarding various changes in terms of costs and addition as presented on Annex A attached to this present by-law as an integral part thereof”
 - o Notice of Motion
 - o Filing of Draft By-Law
- e. Draft By-Law 2519 to be entitled “ By-law to fix the remuneration of the members of Council”
 - o Notice of Motion
 - o Filing of Draft By-Law
- f. Amendment to By-Law 2511 entitled: “By-Law 2511 decreeing various facility upgrades for Kirwan & Trudeau Parks and the application of the sum of \$142,945 taken from available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945”.
- g. Amendment to By-Law 2512 entitled: “By-Law decreeing 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 on by-laws 2290, 2307, 2317, 2333 and 2428 in view of financing an expense of \$840,000”
- h. Disbursements for the month of July 2018

7. GENERAL MANAGEMENT

- a. Awarding of a Consulting Contract for Strategic Guidance and Creation of the Final Proposal for the Infrastructure Canada Smart Cities Challenge

8. HUMAN RESOURCES

- a. Appointment of a Temporary Coordinator of Youth Services – Maternity Leave Replacement – Management Position - Eleanor London Côte Saint-Luc Public Library
- b. Hiring of a CSLA Triathlon Team Coach – Coach – Management Position
- c. Hiring of Blue Collars – Auxiliary positions, Part-Time – Parks and Recreation Department
- d. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- e. Title Change – Permanent – Management Position – Parks and Recreation
- f. Hiring of Two (2) On Call Public Security Agents – White Collar Auxiliary Positions - Public Safety
- g. Hiring of an Office Agent – White Collar – Permanent Position
- h. Disciplinary Measures – Employee Number 1366
- i. Disciplinary Measures – Employee Number 2187
- j. Termination of Employment of Blue Collar Auxiliary Employee – Public Works
- k. Human Resources – General Administration – Title Change – from Associate City Manager to Co-City Manager - Permanent, Management Position

9. LEGAL DEPARTMENT / CITY CLERK

- a. Tabling Certificate of the Assistant City Clerk re results the register for persons qualified to vote on By-Law 2511 entitled: “By-Law 2511 decreeing various facility upgrades for Kirwan and Trudeau parks and the application of the sum of \$142,945 taken from the available balances on by-laws 2289, 2305, 2306, 2325, 2335, 2359, 2360, 2361, 2428, 2429, 2430, 2431, 2449, 2460 and 2461 in view of financing an expense of \$142,945
- b. By-Law 2517 to be entitled: “By-Law regulating the traffic of trucks and tool vehicles”
 - o Notice of Motion
 - o Filing of Draft By-Law

10. PUBLIC SAFETY

- a. Renewal of agreement with SPVM for police records check for EMS and vCOP volunteers

11. PUBLIC WORKS

- a. Ratification of expenditures related to snow removal operations during the 2017-2018 winter season (C-19-13-18 & C-21-13-18)

12. PURCHASING DEPARTMENT / GENERAL COUNSEL

- a. K-47-18 – Encroachment Agreement – 5551 Cavendish

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of Contract for the Professional Services for the Refurbishing of Edward J. Kirwan and Allan J. Levine Parks in the City of Côte Saint-Luc
- b. Change Order No. 7 – Tender No. C-02-16 Contract for the Rehabilitation of Côte Saint-Luc Eleanor London Public Library Building Envelope
- c. Ratification of a the Change Orders for the Consultant (SMi) and the contractor (Dimco) – Cavendish Underpass Rehabilitation
- d. Awarding of a contract for Professional Services for an Inspection and an Intervention Plan for Street and Traffic Lights bases in the City of Côte Saint-Luc-Tender No. C-26-18P

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. “By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to authorize the installation of temporary car shelters in Zones RU and RB”
 - o Notice of Motion
 - o Resolution to adopt the first draft By-Law

14.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5750 Rand
- b. 7488 Wavell
- c. 7909 Westbrooke
- d. 7920 Westbrooke

14.2 Minor Exemptions

- a. 5750 Rand
- b. 7488 Wavell
- c. 7909 Westbrooke
- d. 7920 Westbrooke

- 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