

## **AGENDA**

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

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

**MONDAY MARCH 10, 2014**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Regular meeting from February 10, 2014
- b. Special meeting from February 24, 2014

**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
- i. Urban Development
- j. Fire Department
- k. Police Department

**5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**

- a. By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for April 2014 to August 2014 period
  - o Notice of Motion
  - o Motion to Waive the reading of By-Law
- b. Authorization to apply for a grant from the Quebec Minister of Culture, Communications and the Status of Women

**6. FINANCIAL SERVICES**

- a. By-Law 2422 to repeal By-Law 2326 authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- b. By-Law 2423 to repeal By-Law 2329 authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- c. By-Law 2427 authorizing a loan of \$2,650,000 for the resurfacing of various roads and the replacement of various sidewalk sections
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- d. By-Law 2428 authorizing a loan of \$900,000 for the resurfacing and installation of drainage at the Public Works yard situated at 7001 Mackle Road.

- o Motion to Waive the reading of the By-Law
  - o Adoption
- e. By-Law 2429 authorizing a loan of \$650,000 for the purchase and installation of a generator the Aquatic and Community Centre situated at 5794 Parkhaven Avenue
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- f. By-Law 2430 authorizing a loan of \$410,00 for upgrades to the Outdoor Municipal Pool as well as the conversion of its heating source from oil to natural gas, situated at 7500 Mackle Road
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- g. By-Law 2431 authorizing a loan of \$180,000 for the landscaping of various municipal vacant lots to develop them into green spaces
  - o Motion to Waive the reading of the By-Law
  - o Adoption
- h. Disbursements for the month of February 2014

**7. HUMAN RESOURCES**

- a. Appointment of a permanent Coordinator of Recreational Facilities
- b. Appointment of a permanent Information Technology Manager
- c. Appointment of a permanent Public Works Assistant Director
- d. Hiring of an auxiliary Library Technician
- e. Hiring of a temporary Legal Coordinator – Maternity leave replacement
- f. Appointment of Prolang Linguistic Services for languages courses

**8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Mitchell Brownstein as Acting Mayor effective April 1, 2014 up to and until June 30, 2014 inclusively
- b. Resolution pertaining to Canada Post's proposed reform of home delivery services
- c. Tabling of resolution from the Borough of Côte-des- Neiges / Notre- Dame- de- Grâce – Resolution CA 14 170060 concerning Earth Hour 2014
- d. Participation of the City of Côte Saint-Luc – Earth Hour 2014
- e. Authorization for the City Treasurer to bid on behalf of the City for the amount in unpaid tax arrears at the upcoming Municipal Auction
- f. By-Law 2421 to be entitled: "By-Law concerning domestic animals"
  - o Notice of Motion
  - o Motion to Waive the Reading of the By-Law
- g. Resolution to change the date of the April 7, 2014 Regular Council Meeting

**9. PARKS AND RECREATION**

- a. Service and Supply Contract for preparation and resurfacing of Tennis Courts at the Côte Saint-Luc Tennis Club

**10. PUBLIC WORKS**

- a. Adoption of new Recycling Contract
- b. Renewal of Heating Ventilation and Air Conditioning Service Contracts (Various Buildings) and Repair and Modification of Existing Units

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Additional fees related to Professional Services concerning the redevelopment Schwartz and Shuster Park
- b. Awarding of a contract – Road Resurfacing Project , Professional Services

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5606 Wentworth
- b. 5764 Jubilee
- c. 7015 Kildare

**12.2 Minor Exemptions**

- a. 5557 Cavendish
- b. 5764 Jubilee
- c. 8178 Wavell
- d. 8182 Wavell

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

- a. PG Solutions Inc. – Annual Maintenance and Support Fees for 2014

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**