

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JUNE 15, 2015

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Council minutes from May 11, 2015
- b. Special Council minutes from June 1, 2015 @ 7:55 pm
- c. Special Council minutes from June 1, 2015 @ 8:00 pm

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 (April and May 2015)
- g. Public Works
- h. Purchasing
- i. Urban Development
- j. Fire Department
- k. Police Department (April and May 2015)

5. FINANCIAL SERVICES

- a. Tabling of the Performance indicator's report for 2014 fiscal year
- b. Approval of disbursements for the month of May 2015

6. HUMAN RESOURCES

- a. Appointment of a Manager of Operations, management permanent position – Public Security
- b. Hiring of an Arboriculture Foreman, contract Management Position – Public Works
- c. Hiring of a Junior Legal Coordinator, contract Management Position – Purchasing
- d. Hiring of White Collar Part-Time Employees – Parks and Recreation
- e. Extension of Contract – Public Works

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Allan J. Levine as acting Mayor of the City of Côte Saint-Luc – July 1, 2015 up to September 30, 2015 inclusively
- b. Resolution to write-off outstanding amounts for invoices pursuant to City park land bearing lot numbers 4 670 114, 4 670 116 and 4 670 136
- c. Resolution to oppose the decision of Canada Post to cease door-to-door mail delivery in favour of community mailboxes.
- d. Proposed reversal of Enbridge line 9B – Resolution in support of the affected municipalities as well as of the national energy board (NEB) with respect to requesting hydrostatic testing.
- e. Motion in support of Bill no. 44 concerning the revising of the Tobacco act and proposed amendments

8. PARKS AND RECREATION

- a. By-law 2454 – creating the fee schedule for cultural, sports and leisure activities for the Fall and Winter 2015-2016
 - o Notice of motion
 - o Resolution to dispense with the reading of the by-law

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Ratification of the awarding of a contract for a network switch devices.

10. PUBLIC WORKS

- a. Approval for settlement with resident 5639 Smart – Damage to property
- b. Awarding of a contract for tree cutting, pruning, and cabling services (C-37-15)
- c. Awarding of a contract for HVAC Preventive maintenance with Air Technologies Plus Inc.
- d. Purchase of a scissor lift

11. PURCHASING

- a. Approval of Bid Weighting and Evaluation System (“Grid”) for Professional Services for Finance/Auditing Mandates
- b. Adoption of an offer to purchase agreement for the triangular lot behind the Côte Saint-Luc shopping centre
- c. Agreement for the disposal of City property with the Centre de Services Partagés du Québec (CSPQ)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5643 Wolseley
- b. 5800 Cavendish – YOGA B.E.A.R.
- c. 5854 – 5880 Kellert
- d. 6010 David Lewis
- e. 8036 Guelph

12.2 Minor Exemptions

- a. 5800 Cavendish – YOGA B.E.A.R.
- b. 5843 Smart
- c. 7919 Guelph

12.3 Awarding of a contract for Professional Services for the Redevelopment of Trudeau Park

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING