

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JANUARY 18, 2016

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Council Meeting from December 14, 2015 at 7:30 pm
- b. Minutes from Public Consultation Meeting from December 14, 2015 at 7:54 pm
- c. Minutes from Public Meeting from December 14, 2015 at 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
- g. Public Works
- h. Purchasing
- i. Urban Development
- j. Fire Department
- k. Police Department (December)

5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. Approval of bindery service contract for library books
- b. Resolution to renew a supply and service contract with EBSCO for Periodicals subscription and databases
- c. By-Law 2468 to be entitled “By-Law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library”
 - o Notice of Motion
 - o Resolution to waive the reading

6. FINANCIAL SERVICES

- a. Notice of Motion – By-Law 2458 to be entitled: “By-Law authorizing a loan concerning of \$580,000 for repairs and renovations to the Westminster underpass and its related infrastructure”
- b. Notice of motion – By-law 2459 to be entitled: “By-Law authorizing a loan of \$471,000 to prepare the plans and specifications for various capital expenditure projects”
- c. Notice of motion – By-law 2460 to be entitled: “By-Law authorizing a loan of \$840,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment”
- d. Notice of motion – By-Law 2461 to be entitled: “By-Law authorizing a loan of \$403,000 for the purchase of vehicles”
- e. Resolution to approve payment to Group Data concerning municipal tax invoices for the 2016 fiscal year
- f. Resolution authorizing the City to renew its Union des Municipalités du Québec membership for the year 2016
- g. Resolution authorizing the City to pay its Montreal Metropolitan Community invoice of \$502, 267.36 in two (2) installments for 2016

- h. Resolution to approve the disbursements for the month of December 2015

7. HUMAN RESOURCES

- a. Resolution establishing the source of financing for the authorized payment of the required retroactive employer contribution to the Côte Saint-Luc pension plan following the revised actuarial evaluation at December 31, 2013
- b. Status change from two (2) auxiliary reception, admission and shop attendant positions to two (2) permanent positions, white collar Employee – Parks and Recreation Department
- c. Status change from Auxiliary Carpenter position to Permanent Carpenter position, blue collar employee – Public Works Department
- d. Termination of employment of Management employees

8. LEGAL SERVICES / CITY CLERK

- a. Authorization to settle claim with Diman Nyembwe and Malela Musampa
- b. Resolution opposing modifications to the electoral district of D'Arcy McGee

9. PARKS AND RECREATION

- a. By-Law entitled "Bylaw 2457 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2016"
 - o Adoption
- b. Approval of an artist agreement with Anisa Cameron
- c. Approval of services contract for the printing of the 2016 Spring and Summer Brochure (Q-01-16)

10. PUBLIC AFFAIRS AND COMMUNICATION

- a. Approval of the renewal agreement with PG solutions for a Master Software license and support

11. PUBLIC WORKS

- a. Approval of a purchase contract for annual flowers for 2016 (C-51-15)
- b. Adoption of a group tender for road salt / Awarding of a contract to compass Minerals Canada Corp

12. PURCHASING

- a. Approval of Selection Committees and bid weighting and evaluation system for 2016

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5809 Tommy Douglas
- b. 6900 Decarie - Tyleranne

13.2 Minor Exemptions

- a. 5580 Glencrest
- b. 5759-5761 Parkhaven
- c. 5741 Blossom
- d. 5772 Westminster
- e. 5787 Jubilee
- f. 5854 Shalom
- g. 6552 Collins

- 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