

## **AGENDA**

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

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

**MONDAY FEBRUARY 8, 2016**

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- 1. Resignation of Councillor Mitchell Brownstein**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
  - a. Minutes from Public Meeting from January 18, 2016 at 8:00 pm
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 5. 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
- 6. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
  - a. By-Law 2468 updating the Schedule of Fees and fines for the Eleanor London Côte Saint-Luc Public Library
- 7. FINANCIAL SERVICES**
  - a. By-Law 2458 authorizing the repairs and renovations to the Westminster underpass and its related infrastructure in the amount of \$580 000 taken from the available balances of loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364
    - o Notice of Motion
    - o Resolution to waive the reading
  - b. Advancement of funds for research and support expenses related to the Association of Suburban Mayors (ASM)
  - c. Various new by-laws regarding the financing of 2016 Capital Expenditure projects:
    - o By-Law 2459 authorizing a loan of \$471,000 for the preparing of plans and specifications for various capital expenditure projects
    - o By-Law 2460 authorizing a loan of \$840,000 for the purchase of heavy vehicles, trucks as well as an heavy vehicle equipment
    - o By-Law 2461 authorizing a loan of \$403,000 for the purchase of vehicles
      - o Motion to waive the reading
      - o Adoption
  - d. Disbursements for the month of January 2016

**8. HUMAN RESOURCES**

- a. Hiring of Auxiliary Blue Collars – Public Works
- b. Status Change – Contract to Permanent - Foreman

**9. LEGAL SERVICES / CITY CLERK**

- a. Authorization to renew current boundaries of electoral districts
- b. Participation of the City of Côte Saint-Luc – Earth Hour 2016
- c. By-law 2398-1 to be entitled: “By-Law 2398-1 amending by-law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking”
  - o Motion to waive the reading
  - o Adoption of the by-law

**10. PARKS AND RECREATION**

- a. Service and Supply contract for preparation and resurfacing of Tennis Courts (Côte Saint-Luc Tennis Club)

**11. PUBLIC AFFAIRS AND COMMUNICATION**

- a. Renewal of licensing of Google Apps for Work
- b. Purchase of Microsoft software licenses

**12. PUBLIC WORKS**

- a. Exercise the option year from the agreement for tree cutting, pruning and cabling (C-37-15)

**13. PURCHASING**

- a. Amendment of resolution adopted at the Council meeting of January 18, 2016 regarding the approval of the Group Tender for Fleet Fuel with the City of Montreal
- b. Adoption of Resolution for Preventive maintenance Agreement with Carmichael Engineering Ltd. for the HVAC system at the City Hall and Library
- c. Approval of the fourth renewal of the SPCA contract

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

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

- a. 6881 Banting

**14.2 Minor Exemptions**

- a. 5500 Borden
- b. 5750 Ilan Ramon
- c. 5771 Glenarden
- d. 6881 Banting

**ENGINEERING DIVISION**

**14.3**

Ratifying Côte Saint-Luc – WSP agreement about Extra Professional Fees for Cavendish Underpass

**14.4**

Adoption of the Resolution of the TECQ 2014-2018 grant annexed by the projects programming

- 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**