

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY MARCH 14, 2016

1. ACKNOWLEDGEMENT OF RETIREMENT

- a. Josiane Ouaknine
- b. James Simon

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Public Meeting from February 8, 2016 at 8:00 pm
- b. Minutes from Special Council Meeting from February 15, 2016 at 7:00 pm
- c. Minutes from Special Council Meeting from February 22, 2016 at 7:00 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 (January 2016 & February 2016)

6. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. By-Law 2469 to be entitled: “ By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Library for April 2016 to August 2016 period
 - o Notice of motion
 - o Resolution to waive the reading

7. FINANCIAL SERVICES

- a. Authorization for the City Treasurer to bid on behalf of the City for the amount in unpaid arrears corresponding with unpaid municipal taxes
- b. Resolution to approve the disbursements for the month of February 2016

8. HUMAN RESOURCES

- a. Professional service awarding of a contract for asbestos removal in City Building (C-05-16)
- b. Awarding of a contract for the supply of four (4) electrical shut off boxes for the street light network (C-06-16)
- c. Hiring of Temporary Manager – Management position, maternity leave replacement contract – Human Resources
- d. Appointment of an Office Agent – White collar, permanent position – Finance
- e. Appointment of an Office Software and Development Technician – White collar, permanent position – Information Technology and Communications

- f. Appointment of a Reception, Admission and Shop attendant – White collar, permanent position – Parks and Recreation
- g. Appointment of a Coordinator of Recreational Facilities and Maintenance – Management position, contract – Public Works
- h. Appointment of an Associate Director – Permanent, management position – Parks and Recreation
- i. Appointment of a temporary Accounting Agent – White collar, maternity leave replacement – Finance

9. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Mike Cohen as Acting Mayor effective April 1, 2016 up to and until June 30, 2016 inclusively
- b. Tabling of resolutions CA16 170052, CA16 170053 and CA16 170054 from the Borough of Côte-des-Neiges / Notre-Dame-de Grace – “Voie réservée ligne d’autobus 105; Commissions scolaires; Une heure pour la terre”
- c. Tabling of Resolution CA16 170028 from the Borough of Côte-des-Neiges / Notre-Dame-de-Grace – Motion to urge the government of Canada to move quickly to ban trans fat
- d. Tabling of Certificate of Results of loan By-Law entitled: “By-Law 2458 authorising the repairs and renovations to the Westminster underpass and its related infrastructure and the allocation of the sum of \$580,000 taken from available balances of loan by-laws: 2263, 2291, 2293, 2325, 2331, 2341, 2356, 2358, 2363 and 2364”
- e. Tabling certificate of results of loan By-Laws entitled: “By-Law 2460 authorising a loan of \$840, 000 for the purchase of heavy vehicles, trucks as well as heavy equipment” and “By-Law 2461 authorising a loan of \$403, 000 for the purchase of vehicles”
- f. Ratification of filing of proceedings and discontinuance of proceedings against defendant residing at 634 Wolseley in file #500-22-228399161
- g. Authorization to accept a final settlement in the file entitled: City of Côte Saint-Luc VS. 9259-4746 Québec Inc Et Al. File #500-22-212372-411
- h. Resolution to change the date of the April 2016 Regular Council Meeting from April 11, 2016 to April 18, 2016

10. PUBLIC WORKS

- a. Approval to purchase rolling bins for recycling (120L-240L-360L) and organic waste (120L)
- b. Approval of the second option year of a supply contract for sanitary products with Equipment de Sécurité Universel Inc (C-24-12)
- c. Awarding of a contract for the purchase of two (2) used sidewalk cleaners, four seasons SW-4S Bombardier (C-07-16)
- d. Disposal of street sweeper waste (C-26-15) – Exercising options for 2016-2017
- e. Approval for maintenance services contract for the two (2) City Cooling Towers (K-12-16)

11. PURCHASING

- a. Approval of the renewal of the CSPQ group purchase contract for copier and printer paper
- b. Resolution to establish the remuneration of certain election officers
- c. Agreement with Garderie Sesame Inc and the City of Côte Saint-Luc for the purchase and installation of a fence at Fletcher Park
- d. Amendment of the resolution adopted at the council meeting of November 9, 2015 regarding exercising the first option year for the Contract – Collection of waste, bulky waste and organic materials (C-26-14)
- e. Amendment of the resolution adopted at the council meeting of September 21, 2015 approving the upgrade of the library automation system awarding a contract to Innovative Interfaces

- f. Awarding of a contract for the purchase of chairs for the Council Chamber and the Auditorium (C-03-16)
- g. Ratification of the agreement between the City of Côte Saint-Luc and Innovision+ for consulting services for the municipal 2016 By-Elections
- h. Approval of the preventive maintenance agreement with Carmichael Engineering Ltd. for the HVAC system at the City Hall/Library building (K-13-16)
- i. Approval of the preventive maintenance agreement with Air Technologies Plus Inc. for the HVAC system for various city buildings (K-27-16)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of change order and ratification of letter of amendment for professional services from WSP INC. for the Cavendish underpass inspections (C-18-12)
- b. Awarding of a Line painting contract (C-04-16)
- c. Awarding of a contractor service for rehabilitation work on the building envelope of Côte Saint-Luc Eleanor London Public Library (C-02-16)
- d. Awarding of a contract for the replacement and installation of a fence and netting of the baseball field number one (1) in Kirwan Park (C-08-16)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2217-52 to be entitled: “By-Law to modify the zoning By-Law no. 2217 of the City of Côte Saint-Luc in order to ensure the concordance with the requirements of the Montréal Urban Agglomeration Land Use and Development Plan concerning the minimum residential density level applicable to the sectors to be built or transformed”
 - o Resolution to waive the reading of By-law 2217-52
 - o Resolution to adopt the final version of By-Law 2217-52

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5791 Westminster
- b. 6839 Ashkelon
- c. 6865 Baily
- d. 6877 Emerson

13.2 Minor Exemptions

- a. 5791 Westminster
- b. 6873 Banting
- c. 6877 Emerson
- d. 7400 Côte Saint-Luc
- e. Cours Parkhaven – Phase 2

- 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