

## AGENDA

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

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

TUESDAY APRIL 19, 2016

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- A. Statement to commemorate the April 19<sup>th</sup>, 73<sup>rd</sup> anniversary of the Uprising of the Warsaw Ghetto
  
- 1. QUESTION PERIOD
  
- 2. APPROVAL OF THE MINUTES
  - a. Minutes from Public Consultation Meeting of March 14, 2016 at 7:45 pm
  - b. Minutes from Special Meeting of March 14, 2016 at 7:50 pm
  - c. Minutes from Regular Meeting of March 14, 2016 at 8:00 pm
  - d. Minutes from Special Meeting of April 11, 2016 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
  
- 5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY
  - a. By-law 2469 entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2016 to August 2016 period”
    - o Adoption
  - b. Awarding of contract for the purchase of a baby grand piano (Q-05-16)
  - c. Donation of a 16mm film projector to Concordia University Mel Hoppenheim School of Cinema
  
- 6. FINANCIAL SERVICES
  - a. Resolution to approve the disbursements for the month of March 2016
  
- 7. LEGAL SERVICES / CITY CLERK
  - a. Resolution to change the date of the June 2016 Regular Council Meeting from Monday June 20, 2016 to Thursday June 16, 2016
  - b. Ratification of filing of proceedings and authorization to settle a litigation filed against Ace Ina Insurance – Docket #500-22-228434166
  - c. Proclamation of Parachute Safe Kids Week 2016 – May 30 to June 5, 2016
  - d. Amendment to resolution authorizing payment of insurance premiums (151108)

**8. PARKS AND RECREATION**

- a. Resolution to authorize the Montreal West End Operatic Society to apply for an alcohol permit to serve alcohol
- b. Resolution to authorize the Antony Proteau Fund – Jewish General Hospital - Hope and Cope to apply for an alcohol permit to serve alcohol
- c. Proclamation to declare April 10 to April 16, 2016 as National Volunteer week

**9. PUBLIC AFFAIRS AND COMMUNICATION**

- a. Renewal of contract for the Code Red Emergency Notification System

**10. PUBLIC SAFETY**

- a. Resolution to authorize the sale of obsolete radio communication equipment

**11. PUBLIC WORKS**

- a. Awarding of contract for the purchase of asphalt, stone and disposal of used concrete (Q-06-16)
- b. Awarding of contract to exercise the first option year of the contract for cutting of grass on public vacant lot (C-17-15-17)
- c. Awarding of contract to exercise the first option year of the contract for poison ivy and ragweed treatment (C-32-15-17)

**12. PURCHASING**

- a. Amendment of the resolution adopted at the Council Meeting of March 16, 2016 regarding the approval of the renewal of CSPQ group purchase contract for copier and printer paper
- b. Ratification of contract with Lyreco Canada within the CSPQ Group Tender for office supplies (G-06-15-18)

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of contract for sidewalk reconstruction and repairs– (C-12-16)
- b. Awarding of contract for services in connection with rehabilitation of Côte Saint-Luc underpass pump station – (C-09-16)
- c. Awarding of contract for professional services regarding road resurfacing project – (C-11-16-18)

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

- a. Appointment of a representative to the Board of Administrators of PME Montreal Centre-Ouest

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

- a. 5556 Borden
- b. 5700 Kellert

**14.2 Minor Exemptions**

- a. 5552-5554 Earle
- b. 5556 Borden
- c. 6500 Kildare
- d. 8102 Linden

- 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**