

## AGENDA

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

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

THURSDAY, OCTOBER 13, 2016, 8:00PM

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of September 12, 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 (August 2016)

**5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**

- a. Resolution approving the expenditure for additional funds for Library Staff remuneration and appropriation of said funds from the City's accumulated surplus

**6. FINANCIAL SERVICES**

- a. Financing of a Bond Issue;
  - o Adjudication resolution to finance a bond issue in the amount of \$5,508,100
  - o Resolution for concordance of the financing of the loan by-laws
- b. Resolution to approve the disbursements for the month of September 2016
- c. Annual report of the Mayor on the 2016 Financial situation of the City of Côte Saint-Luc

**7. HUMAN RESOURCES**

- a. Appointment of a Chauffeur/Messenger Technical Support – Permanent position, Blue Collar – Parks and Recreation Department
- b. Status change of a Manager of Operations – From a fixed-term contract to a permanent position – Public Works Department
- c. Status change of a Coordinator – From a fixed-term contract to a permanent position – Urban Development Department, Engineering Division
- d. Status change of a Health and Safety Coordinator – From a fixed-term contract to a permanent position – Human Resources Department
- e. Status change of a Blue Collar Employee – From a fixed-term contract to a permanent position – Public Works Department
- f. Re-hiring of a Parks and Sports Supervisor – Management, fixed-term contract position – Parks and Recreation Department

- g. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- h. Hiring of a Blue Collar – Auxiliary positions, part-time – Public Works Department

**8. LEGAL SERVICES / CITY CLERK**

- a. Proclamation of the week of October 16 – 22, 2016 as National Teen Driver Safety Week
- b. Tabling of decision from the *Commission municipale du Québec* naming Andrea Charon as Election Returning Officer
- c. Authorization to pay Legal invoice of \$16,523.93 for a case entitled: “Roger E. Bourgeois vs. City of Côte Saint-Luc” – Docket #500-17-092141-152
- d. Authorization to procure damage insurance for the *Côte Saint-Luc Aquatics Swim Team (CSLA)*
  - o Adherence to the insurance program for non-profit organizations piloted by the *Union des municipalités du Québec (UMQ)*
  - o Recognition of an organization for the purposes of damage insurance offered by the *Union des municipalités du Québec (UMQ)*
- e. Naming a portion of Hudson street between Kildare Road and the Beth Zion Synagogue – Place Sidney Shoham Place

**9. PARKS AND RECREATION**

- a. Approval of the payment for the analysis and testing of the concrete at the Parkhaven outdoor pool

**10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Authorization to purchase computers and peripherals

**11. PUBLIC WORKS**

- a. Awarding of a contract for the purchase of one (1) pick-up truck Ram 15000 (C-30-16)
- b. Awarding of a contract for the purchase of one (1) electric vehicle Kia Soul Ev (C-31-16)
- c. Rental of equipment for snow removal for snow seasons 2016-2017 and 2017-2018 (C-21-13-18) – Exercise of renewal options
  - o Category 1 – one to six (1 to 6) ten-wheelers with operators – no hours guaranteed (C-21-13-18)
  - o Category 2 – one (1) semi-trailer with operator– no hours guaranteed (C-21-13-18)
  - o Category 3 – five (5) graders with operators– 100 hours guaranteed for the first four (4) graders (C-21-13-18)
  - o Category 4 – three (3) bulldozers with operators– 100 hours guaranteed for the first two (2) bulldozers (C-21-13-18)
  - o Category 5 – one to nine (1 to 9) twelve-wheelers with operators– no hours guaranteed (C-21-13-18)
- d. Snow removal tenders for snow seasons 2016-2017 and 2017-2018 – exercise of renewal options
  - o Category 1 – Main streets (C-19-13-18)
  - o Category 2 – Secondary streets (C-19-13-18)
  - o Category 3 – Tertiary streets (C-19-13-18)
- e. Adoption of a group tender for road salt (G-08-16-17)
- f. Awarding of a contract to purchase two-stream compartmentalized bins (C-32-16)

**12. PURCHASING AND GENERAL COUNSEL**

- a. Adoption of Deed of Servitude with Hydro Québec and Bell for the B'nai Brith Project and authorization of the City's General Counsel to sign the Deed of Sale with B'Nai Brith

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Resolution to apply for a grant from the *Fond pour l'eau potable et le traitement des eaux usées* **FEPTEU**

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

- a. Resolution in support of the recommendations deposited by the Quebec order of Architects with the Quebec Ministry of Culture concerning the adoption of a National Architecture Policy
- b. Resolution to authorize the City Manager, Associate City Manager or the City Clerk to issue an attestation of non-objection to the Minister of Sustainable Development, Environment and the Fight against Climate Change, to issue a Certificate of Authorization according to article 32 of the Environment Quality Act for a new project on the Avenue

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

- a. 5825 Tommy Douglas
- b. 5724-5726 Kincourt
- c. 5751 Ilan Ramon

**14.2 Minor Exemptions**

- a. 5602 Palmer
- b. 5623 Redwood
- c. 5631 Jellicoe
- d. 5713 McAlear
- e. 5724-5726 Kincourt
- f. 5725 Leger
- g. 6701 Kirwan
- h. 7490 Guelph
- i. 7946 Wavell

**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**