

## **AGENDA**

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

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

**MONDAY, NOVEMBER 14, 2016, 8:00PM**

---

**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of October 13, 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 (September 2016)

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

- a. Awarding of two contracts for the purchase of furniture for the Children's Department at the Eleanor London Côte Saint-Luc Public Library

**6. FINANCIAL SERVICES**

- a. Order of Council to sell immovables due to non-payment of municipal taxes and/or transfer duties for the 2015 fiscal year or earlier
- b. By-Law 2476 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year of 2017
  - o Notice of motion
- c. Authorization for the City Treasurer to bid on behalf of the City for the amount in unpaid arrears corresponding with unpaid municipal taxes
- d. Resolution to approve the disbursements for the month of October 2016
- e. Tabling of September 2016 comparative budget reports – section 105.4 CTA

**7. HUMAN RESOURCES**

- a. Appointment of a Coordinator of Customer service & maintenance – Management, fixed-term contract position – Parks and Recreation Department
- b. Hiring of an on call Library Clerk – Auxiliary, White Collar position – Eleanor London Côte Saint-Luc Public Library – Auxiliary, White Collar position
- c. Hiring of a temporary Office Agent – Auxiliary, White Collar position – Finance Department
- d. Hiring of a White Collar – Auxiliary positions, part-time – Parks and Recreation Department
- e. Status change of a Manager of Operations – From a fixed-term contract to a permanent position – Public Works Department

**8. LEGAL SERVICES / CITY CLERK**

- a. Adoption of the 2017 Regular Council Meeting sitting schedule
- b. Authorization for the City's insurer to file a Motion to Dismiss regarding the City of Côte Saint-Luc V. Roger E. Bourgeois: Docket #500-17-092141-152
- c. Authorization to seek a legal subsidy from the UMQ for the case entitled: Roger E. Bourgeois V. City of Côte Saint-Luc: bearing docket #500-17-092141-152
- d. Resolution to receive the statements of pecuniary interests from the Members of Council

**9. PUBLIC WORKS**

- a. Awarding of a contract for the collection of waste, bulky waste and organic materials – exercising the second (2<sup>nd</sup>) option year 2017 (C-26-14-20)
- b. Awarding of a contract for the purchase of asphalt and stone and disposal of used concrete for 2017 (C-34-16)
- c. Awarding of a contract for the purchase of annual flowers for 2017 (C-39-16)
- d. Awarding of a contract for the purchase of an infrared asphalt heater/recycler – Model HDE P400UT

**10. PURCHASING AND GENERAL COUNSEL**

- a. Awarding of a contract for the purchase of chemical products for the regular maintenance of City pools for the year 2017 (C-33-16-20)
- b. Approval of joining the *Union des Municipalités du Québec* (UMQ) group tender for the purchase of liquid chloride (%12) in bulk for the maintenance of City's pools (G-01-17)
- c. Adoption for the City to exercise the two option years 2017-2018 concerning maintenance services for the City's pools (Q-04-15-18)
- d. Authorization of the signature of Deed of Donation in regards to the donation of ten (10) sculptures for the Shalom Bloom Sculpture Garden

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Authorization for the General Council to sign the Partnership Agreement for the Deployment of Electrical Charging Stations with Hydro Québec

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5521 King Edward
- b. 5725 Léger

**13.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting

**14. OTHER BUSINESS**

**15. SECOND QUESTION PERIOD**

**16. CLOSING OF THE MEETING**