

## AGENDA

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

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

MONDAY, JANUARY 23, 2017 8:00PM

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Special Meeting of December 12, 2016 at 7:00 pm
- b. Minutes from Regular Meeting of December 12, 2016 at 8:00 pm
- c. Minutes from Special Meeting of December 21, 2016 at 11:45 am

**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 (November 2016 and December 2016)

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

- a. Resolution to renew a supply and service contract with *EBSCO* for periodicals subscriptions and databases
- b. Awarding of a contract with *Reliure Paré Inc* for bindery services of library books

**6. FINANCIAL SERVICES**

- a. Resolution to approve payment to *Group Data* concerning the preparation of municipal tax invoices for the 2017 fiscal year
- b. Resolution authorizing the City to renew its *Union des Municipalités du Québec* membership for the year 2017
- c. Resolution authorizing the City to pay the invoice received from the *Montreal Metropolitan Community* (\$508,731.79 payable in two (2) instalments) for 2017
- d. Resolution to approve the disbursements for the month of December 2016
- e. By-law 2478 to be entitled: “By-law authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of City Hall located at 5801 Cavendish Boulevard”
  - o Notice of Motion
- f. By-Law 2479 to be entitled: “By-law authorizing a loan of \$2,520,000 for Water infrastructure repairs and sleeving of water infrastructure”
  - o Notice of motion
- g. By-Law 2480 to be entitled: “By-law authorizing a loan of \$2,310,000 to inspect and repair the underpass located on Côte St-Luc Road, Lot No. 1054266”
  - o Notice of motion

- h. By-Law 2481 to be entitled: “By-law authorizing a loan of \$1,187,000 for playground equipment and park facility upgrades”
  - o Notice of motion
- i. By-Law 2482 to be entitled: “By-law authorizing a loan of \$2,405,000 for preparing of plans and specifications for various capital expenditure projects”
  - o Notice of motion
- j. By-Law 2483 to be entitled: “By-law authorizing a loan of \$525,000 for the purchase and replacement of the Heating, Ventilation and Air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard”
  - o Notice of motion
- k. By-Law 2484 to be entitled: “By-law authorizing a loan of \$221,000 for the purchase of various software and an Access Control Security system (key replacement) for various municipal buildings”
  - o Notice of motion
- l. By-Law 2485 to be entitled: “By-law authorizing a loan of \$741,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment”
  - o Notice of motion
- m. By-Law 2486 to be entitled: “By-law authorizing a loan of \$300,000 for the purchase of vehicles”
  - o Notice of motion

#### **7. HUMAN RESOURCES**

- a. Termination of employment of a Management employee
- b. Approval and adoption of the collective agreement entered into with the “*Syndicat des Fonctionnaires Municipaux de Montréal, S.C.F.P., Local 429*”
- c. Approval to join the *Union des Municipalité du Québec* (UMQ) group tender seeking the professional services of a consultant in collective insurance for municipalities and organizations

#### **8. PARKS AND RECREATION**

- a. Approval of an artist agreement with Anisa Cameron for the year 2017 (K-10-17)
- b. Authorization of payment to pay the 2016-2017 membership fees to *Fédération de Natation du Québec Côte Saint-Luc Swim Team*
- c. By-Law 2477 to be entitled: “Bylaw creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2017”
  - o Adoption

#### **9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Awarding of a two (2) year contract to Cogeco for Internet Services (K-110-16)

#### **10. PUBLIC SAFETY**

- a. Adoption of a new Emergency Preparedness Plan

#### **11. PURCHASING**

- a. Awarding of contracts for the purchase of uniforms for Blue Collar employees (C-41-16)
- b. Awarding of contracts for the purchase of sanitary and cleaning products for the year 2017 (C-35-16-20)
- c. Awarding of a contract for HVAC preventive maintenance to Air Technology Plus to cover six (6) facilities (K-07-17)

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

- a. Resolution to appoint a new resident member of the Planning Advisory Committee (PAC) FOR 2017
- 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 Côte Saint-Luc road

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

- a. 5768 Jubilee
- b. 5789 Caldwell (Recommended to be deferred to the meeting of February 13, 2017)

**12.2 Minor Exemptions**

- a. 5609 Sir Winston Churchill
- b. 5705 Brookside
- c. 5789 Caldwell (Recommended to be deferred to the meeting of February 13, 2017)
- d. 6025 Tommy Douglas

- 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**