

## AGENDA

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

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

MONDAY, MARCH 13, 2017 8:00PM

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of February 13, 2017 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 (January 2017)

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

- a. By-law 2472 to be entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library”
  - o Notice of motion
  - o Resolution to waive the reading of the by-law
- b. By-Law 2487 entitled: “By-law creating the Library programs fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2017 to August 2017”
  - o Adoption

**6. FINANCIAL SERVICES**

- a. Advancement of funds for research and support expenses related to the Association of Suburban Mayors (ASM)
- b. By-law 2488 to be entitled: “ By-Law authorising a loan of \$945,000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road”
  - o Resolution to waive the reading
  - o Adoption
- c. Resolution to approve the disbursements for the month of February 2017

**7. HUMAN RESOURCES**

- a. Appointment of a Manager of Facilities, Maintenance and Customer Service – Management, permanent position
- b. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of a Coordinator of Recreation and Leisure programs – Management, fixed-term contract position – Parks and Recreation Department

- d. Status change of a Coordinator of Recreational Facilities and Maintenance – From a fixed-term contract to a permanent position
- e. Termination of employment of a White Collar employee

**8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Allan J. Levine as the Acting Mayor of the City of Côte Saint-Luc effective April 1, 2017 up to and until June 30, 2017
- b. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-law 2478 to be entitled: “By-law authorising 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”
- c. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2479 to be entitled: “By-law authorising a loan of \$2,205,000 for Water infrastructure repairs and sleeving of water infrastructure”
- d. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2480 to be entitled: “By-law authorising a loan of \$2,310,000 to inspect and repair the underpass located on Cavendish Boulevard, Lot No. 1564964, 1564956 and 1564951”
- e. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law By-Law 2481 to be entitled: “By-law authorising a loan of \$767,000 for the purchase of playground equipment and park facility upgrades”
- f. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2483 to be entitled: “By-law authorising 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”
- g. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2484 to be entitled: “By-law authorising a loan of \$221,000 for the purchase of various software and an Access Control Security system (key replacement) for various municipal buildings”
- h. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2485 to be entitled: “By-law authorising a loan of \$741,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment”
- i. Tabling certificate of city clerk re results regarding the register for persons qualified to vote on By-Law 2486 to be entitled: “By-law authorising a loan of \$300,000 for the purchase of vehicles”

**9. PARKS AND RECREATION**

- a. Awarding of a contract for the purchase of two (2) treadmills for the Fitness room at the Aquatic and Community Centre

**10. PUBLIC WORKS**

- a. Approval to exercise the first option year of a group tender for the collection of recyclable materials (G-04-14-19)
- b. Awarding of a contract of a group tender for the purchase of diesel (G-03-17-19)
- c. Awarding of a maintenance services contract for the two (2) City Cooling Towers (K-17-17)
- d. Approval of sales of used vehicles (S-01-17)
- e. Awarding of a contract for planting of trees (C-36-16)
- f. Awarding of a contract for an emergency repair to a Boom Truck engine (02-14-08)

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Extra fees for the rehabilitation work on the building envelope of the Côte Saint-Luc Eleanor London Public Library – Contractor Services (C-02-16)

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

- a. By-law 2217-CCC-P1 to be entitled: “By-law to amend the Zoning By-law No. 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone RU-67 and to create within the former limits of zone RU-67, the new zone IR-20
  - o Notice of motion
  - o Resolution to waive reading
  - o Resolution to adopt first draft by-law

**12.1 Minor Exemptions**

- a. 5612 Greenwood
- b. 5781 Davies
- c. 6823 Korczak

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

**14. OTHER BUSINESS**

- a. Motion to support the commission *de la Representation Électorale*'s report of February 7, 2017 maintaining the current boundaries of the electoral divisions of Mount Royal, Outremont and D'Arcy McGee and to denounce the sudden and unsubstantiated reversal of its decision on march 2<sup>nd</sup>

**15. SECOND QUESTION PERIOD**

**16. CLOSING OF THE MEETING**