

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, APRIL 3, 2017 8:00PM

1. SPECIAL ANNOUNCEMENT

- a. Pierre Brunet McDonald's Parks and Recreation Bursary Program

2. QUESTION PERIOD

3. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of March 13, 2017 at 8:00 pm

4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

5. 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 (February 2017)

6. 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 Adoption

7. HUMAN RESOURCES

- a. Appointment of an Electrician, Buildings and Traffic Lights – Permanent position, Blue Collar – Public Works Department
- b. Appointment of two Motorized Vehicle Drivers "C" – Permanent position, Blue Collar – Public Works Department
- c. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Resolution to receive the statements of pecuniary interests of Mayor Mitchell Brownstein
- b. Tabling Certificate of City Clerk re results regarding the register for persons qualified to vote on By-Law 2488 to be entitled: " By-Law 2488 authorising a loan of \$945, 000 for the rehabilitation of the outdoor municipal pool situated at 7500 Mackle Road, accessories and related infrastructure"
- c. Ratification of the filing of proceedings for a lawsuit filed by the City of Côte Saint-Luc against defendants Raphael Azoulay and Georgette Castiel for damages incurred by the City for an amount of \$2,056.43

- d. Ratification of the filing of proceedings for a lawsuit filed by the City of Côte Saint-Luc against defendants *Télécon Inc.* and *Sobeys Québec Inc.* for damages incurred by the City for an amount of \$5, 376.35

9. PARKS AND RECREATION

- a. Authorization for the Anthony Proteau Fund – Jewish General Hospital – Hope & Cope to apply for an alcohol permit to serve alcohol
- b. Proclamation regarding National Volunteer Week

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Approval to purchase mobile phones
- b. Awarding of a one year contract to *Iron Mountain* for Cloud Server backup
- c. Renewal of a contract to *Emergency Communications Network* for Code Red mass notification system
- d. Ratification of a two year contract with BSM Technologies LTD for vehicle tracking hardware and monitoring services
- e. Awarding of a contract for the purchase of security camera licenses
- f. Renewal of a license agreement with *G Suite for Business* by Google

11. PUBLIC WORKS

- a. Awarding of a contract for the purchase of two (2) used sidewalk cleaners (C-17-17)
- b. Awarding of a contract for the purchase of the replacement of the entire engine to repair a 2008 Boom Truck engine 02-14-08

12. PURCHASING AND GENERAL COUNSEL

- a. Authorization to participate in a group purchasing tenders with the City of Montreal and other participating municipalities

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for sidewalk reconstruction and repairs (C-02-17)
- b. Awarding of a contract for line painting services (C-01-17)
- c. Program entitled : « Programme de la taxe sur l'essence et de la contribution du Québec 2014 à 2018 » – Approval of the modification to the City's intervention plan
- d. Approval of a Consultant Agreement between the City of Côte Saint-Luc and Dalebozik Associates Inc. for engineering services (K-33-17)
- e. Approval of change orders for the contract for rehabilitation work on the Building Envelope of Côte Saint-Luc Eleanor London Public Library (C-02-16)
- f. Awarding of a professional services contract for the rehabilitation of the Parkhaven outdoor pool and the Yitzhak Rabin Park Pond (C-07-17P)
- g. Awarding of the professional services contract for the rehabilitation of the Cavendish Underpass (C-08-17P)

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Authorization of the sell a portion of a City-owned lane adjacent to 5615 Westluc pursuant to an Offer to purchase (K-23-17)
- b. By-law 2217-CCC-P2 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 Resolution to adopt the second draft by-law
- c. By-law No. 2217-53 to be entitled: "By-law to amend the Zoning by-law No. 2217 of the City of Côte Saint-Luc in order to bring to compliance to the Planning programme No. 2474
 - o Notice of motion
 - o Resolution to waive reading

14.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5602 Edgemore
- b. 8205 Mackle

14.2 Minor Exemptions

- a. 5823-5825 Eldridge

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