

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY, DECEMBER 11, 2017 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

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

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
(August to November 2017)
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Purchase and installation of a power distribution system to library study area

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of November 2017

7. HUMAN RESOURCES

- a. Hiring of White Collars – Auxiliary positions, part-time –
Parks and Recreation Department
- b. Approval of payment of invoice from *Robert Half Finance and Accounting* for the
recruitment of a Payroll and Benefits Supervisor (K-71-17)
- c. Hiring of a Payroll and Benefits Supervisor – Management, fixed-term contract
position – Human Resources Department
- d. Status change of a Library Clerk from an Auxiliary, White-Collar position to a
permanent White-Collar position – Eleanor London Côte Saint-Luc Public Library
- e. Hiring of an on-call Library Clerk – Auxiliary position, White Collar –
Eleanor London Côte Saint-Luc Public Library

8. LEGAL SERVICES / CITY CLERK

- a. Resolution to receive the statements of pecuniary interests from the Members
of Council
- b. Appointment of Councillor Dida Berku as the Acting Mayor of the City of Côte
Saint-Luc effective January 1, 2018 up to and until March 31, 2018
- c. Authorization to accept an insurance settlement for damages which occurred
due to a flood at the Aquatic and Community Centre
- d. Electronic and information management – Hiring of a consultant
- e. Ratification of a settlement with the City's insurer concerning damages to City
property

9. PARKS AND RECREATION

- a. Awarding of a service contract for the printing of Spring/Summer 2018 Parks and Recreation Brochure (C-38-17-19)
- b. Authorization of payment for the 2017-2018 membership fees to *Fédération de Natation du Québec* Côte Saint-Luc Swim Team
- c. By-law 2494 to be entitled: “By-law creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2018”
 - Adoption

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Ratification for the purchase of eight (8) network area storage (NAS) and eight (8) computer monitors
- b. Ratification for the purchase of two (2) network switches from *CTM Solutions Informatique*

11. PUBLIC SAFETY

- a. Ratification of expenses related to the Municipal Animal Control Services Contract with the *SPCA* for the 2017 year (K-70-17)

12. PUBLIC WORKS

- a. Ratification of expenses for the rental of a power shovel with an operator used in the Spring of 2017 at the Marc Chagall snow dump and awarding of a contract for the same services for the 2018 calendar year being the option year of the contract (C-21-13-18)
- b. Awarding of a contract for the purchase of annual flowers for the 2018 calendar year (C-37-17)
- c. Ratification and approval of payment for the purchase of tulip bulbs for various areas within the City of Côte Saint-Luc (K-76-17)
- d. Awarding of a contract for the purchase of hot and cold asphalt, stones as well as the disposition of (related) waste for the 2018 calendar year (C-34-17-22)

13. PURCHASING AND GENERAL COUNSEL

- a. Adoption of a resolution authorizing Christian Chiasson, Coordinator of Urban Planning, to sign the *Owner's approval* as prepared by a land surveyor for all City's lane sales
- b. Awarding of a three (3) year contract for the supply of sanitary products for the City of Côte Saint-Luc municipal buildings (C-36-17-22)
- c. By-law 2496 to be entitled: “By-law re-adopting By-laws 2424 and 2424-1 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”.
 - Notice of Motion
 - Tabling of draft By-law
- d. Tabling of Register pursuant to By-law 2424 re-adopting By-law entitled: “By-law 2352 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”

14. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the sleeving of sewer pipes – Contractor services (C-06-17C2)
- b. Awarding of a contract for the sleeving of water pipes – Contractor services (C-06-17C1)

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

16. OTHER BUSINESS

- a. Resolution proclaiming Côte Saint-Luc a proud Bonjour Hi Community

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING