

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY, FEBRUARY 12, 2018 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 15, 2018 at 8:00pm
- b. Minutes from Special Meeting of January 24, 2018 at 6:00pm
- c. Minutes from Special Meeting of January 24, 2018 at 6:30pm
- d. Minutes from Special Meeting of January 29, 2018 at 6:00pm

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

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-law 2507 to be entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for April 2018 to August 2018 period”
 - o Notice of motion
 - o Tabling of draft By-law
- b. Resolution to renew a supply and service contract with *EBSCO* for periodicals subscriptions and databases
- c. Awarding of a contract to *Reliure Travaction* for bindery services of library books
- d. Authorization to apply for a grant from the Quebec Minister of Culture, Communications under the program of “Project Support”

6. FINANCIAL SERVICES

- a. By-law 2498 entitled: “By-Law 2498 authorizing a loan of \$315,000 for the replacement of various sidewalk sections belonging to the City of Côte Saint-Luc”
 - o adoption
- b. By-law 2499 entitled: “By-Law 2499 authorizing a loan of \$578,000 for the purchase and replacement of the heating, ventilation and air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard (PHASE II)”
 - o adoption
- c. By-law 2500 entitled: “By-Law 2500 authorizing a loan of \$505,000 for the purchase and installation of various traffic lights on Cavendish Boulevard corridor and professional services for LED street lights in various locations in the territory of the City of Côte Saint-Luc”
 - o adoption

- d. By-law 2501 entitled: "By-Law 2501 authorizing a loan of \$841,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment"
 - o adoption
- e. By-law 2502 entitled: "By-Law 2502 authorizing a loan of \$279,000 for the purchase of vehicles"
 - o adoption
- f. By-law 2503 entitled: "By-Law 2503 authorizing a loan of \$262,000 for the purchase and planting of various trees on Cavendish Boulevard and within other parts of the territory of the City of Côte Saint-Luc"
 - o adoption
- g. By-law 2504 entitled: "By-Law 2504 authorizing a loan of \$457,000 for various facility upgrades for Trudeau Park"
 - o adoption
- h. By-law 2505 entitled: "By-Law 2505 authorizing a loan of \$4,500,000 for the rehabilitation of the Samuel Moskovitch Arena"
 - o Adoption
- i. Resolution authorizing the City to renew its *Union des Municipalités du Québec* membership for the year 2018
- j. Authorization for the City of Côte Saint-Luc to request an operating line of credit with the Royal Bank of Canada
- k. Resolution to approve the disbursements for the month of January 2018
- l. Resolutions regarding the refinancing of various loan by-laws pertaining to bond issue no. 80
 - o Adjudication resolution to finance a bond issue in the amount of \$2,181,000
 - o Resolution for concordance, short-term and extension for a loan by bond issue in the amount of \$2,181,000 to be received by February 27, 2018

7. HUMAN RESOURCES

- a. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of a Building Inspector – Permanent position, White Collar – Urban Development Department
- c. Termination of employment of a Blue Collar employee
- d. Termination of employment of a White Collar employee

8. LEGAL SERVICES / CITY CLERK

- a. Tabling of resolution from the Municipality of Cascapédia-St-Jules entitled: "Resolution proclaiming Cascapédia-St-Jules a proud Bonjour Hi Community"
- b. Authorization to pay invoice sent by Bélanger Sauvé concerning the docket #500-05-072299-025 entitled: "Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc"

9. PARKS AND RECREATION

- a. Services and supply contract for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club courts for the year 2018 – exercising 2nd option year (C-18-17-19)

10. PURCHASING AND GENERAL COUNSEL

- a. By-law 2497 to be entitled: "By-law concerning contract management"
 - o Notice of motion
 - o Tabling of draft By-law

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of a change order for the contract of professional services for the rehabilitation of Parkhaven outdoor Pools and Yitzhak Rabin pond (C-07-17P)
- b. Authorization to submit a request for financial support under *the Programme de soutien aux installations sportives et récréatives – phase IV du Ministère de l'Éducation et de l'Enseignement supérieur*
 - o Financial support for the redevelopment of the Edward J. Kirwan Park in the City of Côte Saint-Luc
 - o Financial support for the rehabilitation of the Samuel Moskovitch
- c. Approval of a change order for additional work related to the rehabilitation of the Côte Saint-Luc Pump Station – Professional Services (C-45-15)
- d. Amendment of resolution #170531 awarding of a contract for professional services for auscultation and sleeving of water and sewer pipes (C-06-17P)
- e. Approval of a change order for the contract of the construction of a dog run (C-04-17C)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5585 Robinson

12.2 Minor Exemptions

- a. 634 Smart
- b. 5771 Jubilee
- c. 5789 Caldwell
- d. 6860 Emerson
- e. 7935-7937 Mackle

- 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