

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY, APRIL 9, 2018 8:00PM

TRIBUTE TO HOLOCAUST SURVIVOR MARCEL ZIELINSKI

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of March 12, 2018 at 8:00pm
- b. Minutes from Special Meeting of March 16, 2018 at 4:30pm
- c. Minutes from Special Meeting of March 26, 2018 at 7:30pm

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 (February and March 2018)
- 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. By-law 2509 entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library”
 - o Adoption
- b. Awarding of a contract for the purchase and installation of a Netspot kiosk (K-31-18)

6. FINANCIAL SERVICES

- a. Tabling of the City Treasurer’s Activity Report concerning election expenses for 2017 fiscal year
- b. Tabling of reimbursement of Councillor’s Research and Support expenses for 2017 fiscal year
- c. Resolution to approve the disbursements for the month of March 2018

7. GENERAL MANAGEMENT

- a. Adoption of a Municipal Naming Policy

8. HUMAN RESOURCES

- a. Extension of mandate for 2018 student – Urban Development Department
- b. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of four (4) on-call Library Clerks – Auxiliary positions, White Collars – Eleanor London Côte Saint-Luc Public Library
- d. Status change of a Coordinator of Recreation and Leisure programs from a contract management position to a permanent management position – Parks and Recreation Department
- e. Termination of employment of a White Collar employee –

Eleanor London Côte Saint-Luc Public Library

9. LEGAL SERVICES / CITY CLERK

- a. Ratification of filing of proceedings with CNA Société Financières Inc. bearing docket #500-22-245-470185
- b. Confirmation to appoint the UMQ as mandatory for this group and authorization to sign the new general insurance agreement of the group of reconstituted municipalities
- c. Authorization to seek a legal subsidy from the UMQ for the case entitled: “ Marie-Thérèse Rumebe and François Maréchal v. City of Côte Saint-Luc and Desjardins Assurances” bearing docket #500-22-243700-179

10. PARKS AND RECREATION

- a. By-law 2510 to be entitled: “ By-law creating the fee schedule for cultural, sports and leisure activities for the fall and winter 2018-2019”
 - o Notice of motion
 - o Tabling of draft By-law
- b. Proclamation regarding National Volunteer Week

11. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for the purchase of thirty-three (33) multifunction copiers/printers from *Sharp Electronics Canada Ltd.* and for one (1) production copier from *Xerox Canada Ltd.* as well as two (2) service contracts for a period of two (2) years in respect to those equipments (K-05-18-20)
- b. Awarding of a contract for the printing of two (2) issues of City Newsletter in 2018 (K-27-18)

12. PURCHASING AND GENERAL COUNSEL

- a. Awarding of a contract for the purchase of paper for printers and copiers following a CSPQ Group tender (G-02-18-19)

13. PUBLIC WORKS

- a. Awarding of a contract for the disposal of waste from the City’s street sweepers and from the municipal snow dump (C-01-18-22)

14. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for the replacement of electrical control panels for the lightings of the baseball fields and the outdoor rink in Pierre-Elliott Trudeau Park (C-05-18C-1)

15. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

15.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5501 Westminster
- b. 5650 Wolseley
- c. 5700 Kellert
- d. 5786 Blossom
- e. 5825 Tommy Douglas

15.2 Minor Exemptions

- a. 5700 Kellert

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

17. OTHER BUSINESS

18. SECOND QUESTION PERIOD

19. CLOSING OF THE MEETING