

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

AWARDING OF THE EMERGENCY MEDICAL SERVICES EXEMPLARY SERVICE MEDAL

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes of the Regular Meeting on June 11, 2018 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
- 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. Awarding of a contract for the purchase and installation of a Library Circulation Desk counter top for the Eleanor London Côte Saint-Luc Public Library (K-44-18)
- b. Bylaw 2513 entitled: “By-Law amending the fees & fines schedule for the Eleanor London Côte Saint-Luc Public Library”
 - o Adoption

6. FINANCIAL SERVICES

- a. Resolution to approve the disbursements for the month of June 2018
- b. By-Law 2514 to be entitled: “By-Law 2514 repealing By-Law 2327 authorizing a loan of \$150,000 for the renovation of the Building Envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Library located at 5851 Cavendish Boulevard.”
 - o Notice of motion
 - o Tabling of draft By-law
- c. By-Law 2516 to be entitled: “By-Law 2516 repealing By-Law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices”
 - o Notice of motion
 - o Tabling of draft By-law

7. HUMAN RESOURCES

- a. Appointment of a Library Technician – Auxiliary (temporary) position, White Collar – Eleanor London Côte Saint-Luc Public Library
- b. Appointment of an Office Agent – Auxiliary (temporary) position, White Collar – Parks and Recreation Department
- c. Appointment of an Accounting Agent (temporary position)– Maternity leave replacement, White Collar – Finance Department

- d. Appointment of a two Library Technicians – Auxiliary positions, White Collars – Eleanor London Côte Saint-Luc Public Library
- e. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- f. Hiring of two on-call Reception, Admission and Shop Attendants – Auxiliary positions, White Collars – Parks and Recreation Department
- g. Hiring of a Summer Student – Auxiliary position, White Collar – Human Resources Department
- h. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
- i. Title change of a permanent management employee from Early Literacy and Teen Services Coordinator to Youth Services Coordinator – Eleanor London Côte Saint-Luc Public Library
- j. Status change of two (2) Blue Collars from auxiliary to permanent Blue Collars – Public Works Department
- k. Status change of two (2) Coordinators of Aquatics from contract to permanent managements – Parks and Recreation Department
- l. Status change of three (3) Blue Collar employees from auxiliary to permanent Blue Collars – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Awarding of a contract for the purchase and implementation of an integrated management of documents and information system (C-19-18)

9. PARKS AND RECREATION

- a. Adoption of the Parks and Recreation Program Procedures and Policies
- b. Adoption of the Côte Saint-Luc Aquatics Youth Swim Team Code of Conduct

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of two (2) six-wheelers and two (2) pick-up trucks (C-28-18)
- b. Ratification of the payment for the purchase of picnic tables and park benches (K-43-18)

11. PURCHASING AND GENERAL COUNSEL

- a. By-law 2506 entitled: “By-law concerning the delegation of authority to the officers and employees of the City”
 - o Adoption
- b. Amendment of the resolution no. 180437 that was adopted at the Special Council meeting held on April 30, 2018 regarding a *StreetScan* sidewalks analysis in the City of Côte Saint-Luc (K-28-18)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Cancellation of a public call for tenders for contractor services for the resurfacing of two (2) streets (C-11-18C)
- b. Awarding of a contract for sidewalk reconstruction and repairs (C-02-18-2)
- c. Awarding of a contract for the purchase and installation of shade structures for the playground in Pierre-Elliott Trudeau Park (C-05-18C2)
- d. Installation of French drain and insulation along the East and North-East wall of Public Works Department – Emergency, necessary repairs (C-30-18C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Authorization for the City Clerk or Assistant City Clerk to sign a *Certificat de conformité à la réglementation municipale d'urbanisme* for both Jilly's and Lina's Bistro
- b. Authorization to sign an Encroachment Agreement related to 5616 Greenwood (K-53-17-18)

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5712 Leger

- b. 5765 Hudson
- c. 5767 Wentworth

13.2 Minor Exemptions

- a. 5712 Leger
- b. 5712-5714 Kincourt
- c. 5750 Hudson
- d. 5766 Smart
- e. 5772-5774 Eldridge
- f. 6876 Edison
- g. 7915 Westbrooke

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

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING