

AGENDA

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

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes of the Regular meeting on October 15, 2018 at 8:00pm
- b. Minutes of the Special meeting on October 29, 2018 at 7:00pm

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. FINANCIAL SERVICES

- a. Order of Council to sell immovable and appointment of external firm to conduct the tax sale
 - o Resolution
- b. Authorization for the City Treasurer to bid on behalf of the City for the amount of unpaid arrears
 - o Resolution
- c. September comparative and revised budget report – Section 105.4 CTA
- d. Resolution to approve the disbursements for the month of October 2018

6. HUMAN RESOURCES

- a. Appointment of a respondent in terms of accommodations on religious grounds
- b. Hiring of a Legal Student – Management, fixed-term contract position – Purchasing Department
- c. Hiring of an on-call Library Clerk – Auxiliary positions, White Collars – Eleanor London Côte Saint-Luc Public Library
- d. Hiring of a Côte Saint-Luc Aquatics (CSLA) Syncro Coach – Management, fixed-term contract position – Parks and Recreation Department

7. LEGAL DEPARTMENT / CITY CLERK

- a. Authorization of payment of insurance premiums and corresponding deductibles for the 2019 calendar year
- b. Resolution in support of the City of Montreal's appeal before the Supreme Court of Canada and request that the UMQ obtain intervener status
- c. Zoning By-law 2217-57-1 to be entitled: " By-law to correct By-law 2217-57 of the City of Côte Saint-Luc"
 - o Notice of motion
 - o Tabling of draft By-law

8. PARKS AND RECREATION

- a. By-law 2520 to be entitled: "By-law 2520 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2019"
 - o Notice of motion
 - o Tabling of Draft By-law

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract to *CDW Canada Inc.* for the purchase of ten (10) replacement security cameras (K-56-18)
- b. Awarding of a contract to *XYZ Technologie Culturelle Inc.* for the purchase and installation of audio-visual equipment and related systems for the Harold Greenspon Auditorium at the City Hall (C-15-18)
- c. Ratification of a contract to *ProContract Informatique* for the purchase of one (1) new computer server
- d. Awarding of a contract to *ProContract Informatique* for the purchase of two (2) network firewalls, twelve (12) wireless access points and an analyzer software (K-55-18)

10. PUBLIC WORKS

- a. Approval of a contract to exercise the fourth (4th) option year of the contract for the collection of waste, bulky waste and organic materials (C-26-14-20)
- b. Awarding of a contract for the purchase of one (1) extensible snow plow (C-34-18)
- c. Awarding of a contract for the purchase of two (2) wheeler loaders (C-33-18)
- d. Awarding of a contract for the purchase of eight (8) snow shelters (K-53-18)
- e. Awarding of a contract, (pursuant to a Group purchase) for the purchase and delivery of regular road salt for the 2018-2019 snow season (G-03-18-19)

11. PURCHASING / GENERAL COUNSEL

- a. Awarding of a contract for janitorial services for the 2019 calendar year (K-01-19)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5772 Ilan Ramon
- b. 6801 Abraham de Sola

12.2 Minor Exemptions

- a. 5350 Macdonald
- b. 5800-5824 Westminster
- c. 6801 Abraham de Sola

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