

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**MONDAY, DECEMBER 10, 2018 8:00PM**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the Regular meeting on November 12 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 glass partition for the Eleanor London Côte Saint-Luc Public Library

**6. FINANCIAL SERVICES**

- a. Resolution to approve the disbursements for the month of November 2018

**7. HUMAN RESOURCES**

- a. Appointment of a driver of motorized vehicles “c” – Permanent position, Blue Collar – Public Works Department
- b. Appointment of an Accounting Agent (temporary position)– Maternity leave replacement, White Collar – Finance Department
- c. Hiring of an Office Agent – Auxiliary (temporary) position, White Collar – Finance Department
- d. Extension of mandate for the junior project coordinator – Management, fixed-term contract position – Urban Development Department
- e. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- f. Hiring of Documentation and Archive Technician – Auxiliary position, White Collar – Legal Services and City Clerk Department
- g. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
- h. Hiring of an on-call Reception, Admission, and Shop Attendant – Auxiliary position, White Collar – Parks and Recreation Department
- i. Hiring of a Public Engagement Coordinator – Management, fixed-term contract position – General Administration
- j. Status and title change of a Payroll and Benefits Supervisor to a Payroll Manager – Human Resources department

**8. LEGAL DEPARTMENT / CITY CLERK**

- a. Appointment of Councillor Mitch Kujavsky as the Acting Mayor of the City of Côte Saint-Luc effective January 1, 2019 up to and until March 31, 2019
- b. Resolution to receive the statement of pecuniary interests of members of Council
- c. By-law 2217-57-1 to be entitled: "By-law to correct By-law 2217-57 of the City of Côte Saint-Luc"
  - o Adoption
- d. Tabling of Register pursuant to By-law 2496 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"
- e. Approval of a settlement with *Carmichael Inc.* pursuant to invoice numbers MT-1578557, MT-1580015 and MT-1585063
- f. Support for the Federation of Canadian Municipalities (FCM) on plastics
- g. Filing of corrections to resolution #180816 pursuant to article 92.1 of *the Cities and Towns Act*
- h. By-law 2321-3 to be entitled: "By-law 2321-3 amending By-law 2321 entitled: "By-law respecting speed in the streets" in order to modify the speed limit on MacDonald Avenue from 40 km/h to 30 km/h"
  - o Notice of Motion
  - o Tabling of the draft by-law

**9. PARKS AND RECREATION**

- a. Approval of a contract to exercise the second and third option year (2019-2020), for the purchase of chemical products for the regular maintenance of City's pools (C-33-16-20)
- b. Approval to join the *Union des Municipalités du Québec* (UMQ) group tender for the purchase of liquid chlorine (12%) in bulk for the maintenance of the City's pools (G-01-19-20)
- c. Awarding of a contract for the maintenance services for outdoor and indoor pools (C-22-18-23)
- d. 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 Adoption

**10. PUBLIC WORKS**

- a. Approval of a contract to exercise the first two (2) option years for the purchase of bituminous materials (C-34-17-22)

**11. PURCHASING / GENERAL COUNSEL**

- a. Awarding of a Consultant Agreement for a Project Manager in relation to the Infrastructure Canada Smart Cities Challenge (K-45-18)
- b. Awarding of a Consultant Agreement for preliminary privacy impact assessment in relation to the Infrastructure Canada Smart Cities Challenge (K-45-18)
- c. Approval of a Termination of Lease Agreement (K-55-11-21)

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**12.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 6865 Baily
- b. 7015 Kildare

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

**14. OTHER BUSINESS**

- a. Motion to essentially increase philanthropy in Quebec
- b. Resolution opposing anti-Semitism by Airbnb

**15. SECOND QUESTION PERIOD**

**16. CLOSING OF THE MEETING**