

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY, JANUARY 21, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of December 10, 2018 at 8:00pm
- b. Minutes from Special Meeting of December 17, 2018 at 6:00pm
- c. Minutes from Special Meeting of December 17, 2018 at 6:30pm
- d. Minutes from Special Meeting of December 19, 2018 at 6:30pm

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
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department

5. FINANCIAL SERVICES

- a. By-Law 2521 entitled: “By-Law 2521 authorizing a loan of \$866,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc”
 - Adoption
- b. By-Law 2522 entitled: “By-Law 2522 authorizing a loan of \$137,000 to finance the cost, including professional fees, to repair the underpass located on Cote Saint-Luc Road, Lot number P1054612”
 - Adoption
- c. By-Law 2523 entitled: “By-Law 2523 authorizing a loan of \$1,523,000 for the purchase and installation of various traffic lights & LED street lights at various locations including professional services, in the territory of the City of Côte Saint-Luc”
 - Adoption
- d. By-Law 2524 entitled: “By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park”
 - Adoption
- e. By-Law 2525 entitled: “By-Law 2525 authorizing a loan of \$263,000 for the purchase and installation of a garage dome located at 7001 Mackle Road”
 - Adoption
- f. By-Law 2526 entitled: “By-Law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment”
 - Adoption
- g. By-Law 2527 entitled: “By-Law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment”
 - Adoption

- h. Resolution to authorize the City to renew the UMQ membership for the year 2019
- i. Resolution to approve the disbursements for the month of December 2018

6. HUMAN RESOURCES

- a. Appointment of two (2) Côte Saint-Luc Aquatics (CSLA) Competitive Lesson Coaches – Management, fixed-term contract positions – Parks and Recreation department
- b. Appointment of two (2) Côte Saint-Luc Aquatics (CSLA) Triathlon Coaches – Management, fixed-term contract positions – Parks and Recreation department
- c. Appointment of a Côte Saint-Luc Aquatics (CSLA) Youth Swim Team coach – Management, fixed-term contract position – Parks and Recreation department
- d. Appointment of a Division chief of Public Security and vCop – Management, fixed-term contract position – Public Safety Department
- e. Appointment of a Project Manager – Management, permanent position – Urban Development Department
- f. Hiring of a Building Inspector – Auxiliary position, White collar – Urban Development Department
- g. Hiring of an Assistant City Clerk – Management, fixed-term contract position – Legal Services and City Clerk Department
- h. Status change of an Information Technology manager from contract to permanent management – Public Affairs, Communication and Information Technology Department

7. PUBLIC SAFETY

- a. Resolution to approve application grant for Emergency Preparedness Plan

8. PUBLIC WORKS

- a. Awarding of a contract for the collection of recyclable materials (C-01-19-24)
- b. Ratification for the purchase of fuel for the City's Fleet of vehicles for the 2018 calendar year and renewal of a contract with the Montreal Group Tender for the purchase of unleaded fuel and coloured diesel for the 2019 calendar year (G-03-16-21 and G-03-17-19)
- c. Awarding of a contract for the purchase of annual flowers for the 2019 calendar year (C-21-18)
- d. Awarding of a contract for the purchase of employment uniforms (C-23-18-20)

9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

9.1 Minor Exemptions:

- a. 5800 Cavendish
- b. 7024-7026 Kildare

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

11. OTHER BUSINESS

12. SECOND QUESTION PERIOD

13. CLOSING OF THE MEETING