

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY FEBRUARY 11, 2019 AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of January 21, 2019 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. Authorization to receive *police records check* for volunteers engaged in Library programs pursuant to an agreement with City and the SPVM entitled: “Protocole d’entente sur la vérification des empêchements de personnes appelées à œuvrer auprès de personnes vulnérables”
 - b. Authorization to apply for a grant with the Quebec Minister of Culture and Communications and confirmation of City’s commitment to finance the purchase of Library documents pursuing the grant received
6. **FINANCIAL SERVICES**
 - a. Resolution to approve the disbursements for the month of January 2019
7. **HUMAN RESOURCES**
 - a. Appointment of a Principal Library Clerk – Auxiliary position, White collar – Eleanor London Côte Saint-Luc Public Library Department
 - b. Termination of employment of a Blue Collar employee
 - c. Appointment of an Outdoor Rink Supervisor – Management, fixed-term contract position – Parks and Recreation Department
 - d. Status change of a *Côte Saint-Luc Aquatics* (CSLA) Swim Team Assistant Head Coach from being on a Fixed-Term employment management contract to a permanent management position – Parks and Recreation Department
 - e. Status change of a *Côte Saint-Luc Aquatics* (CSLA) Strength and Conditioning Coach from being on a Fixed-Term employment management contract to a permanent management position – Parks and Recreation Department
 - f. Modification of the status of employment of the City Treasurer from being on a Fixed-Term employment contract to a permanent employment contract – Finance Department

8. LEGAL SERVICES / CITY CLERK

- a. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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"
 - Tabling
- b. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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"
 - Tabling
- c. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2524 entitled: "By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades at Kirwan Park"
 - Tabling
- d. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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"
 - Tabling
- e. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2526 entitled: "By-Law 2526 authorizing a loan of \$700,000 for the purchase of vehicles and equipment"
 - Tabling
- f. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2527 entitled: "By-Law 2527 authorizing a loan of \$221,000 for the purchase of heavy vehicles and heavy vehicle equipment"
 - Tabling

9. PURCHASING AND GENERAL COUNSEL

- a. Tabling of the yearly report for the 2018 calendar year on the application of the By-Law No.2497 entitled: "By-Law concerning contract Management"

10. PUBLIC SAFETY

- a. Ratification of charitable donation agreement with CP rail

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

12. OTHER BUSINESS

- a. Resolution concerning the opposition of the City of Côte Saint-Luc to the adoption of proposed Coalition Avenir Québec (CAQ) legislation banning the wearing of religious signs and symbols by all persons in positions of authority

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING