

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

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of March 11, 2019 8:00 pm
- 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. Adoption of the Anti-Bed bug Policy
 - b. Amendment of resolution #180703 awarded at the Council Meeting of July 7, 2018 regarding the purchase and installation of a Circulation Desk Counter Top for the Eleanor London Côte Saint-Luc Public Library (K-44-18)
 - c. By-law 2529 entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library”
 - o Adoption
- 6. FINANCIAL SERVICES**
 - a. Resolution of concordance, short-term and extension of a Bond Loan in the amount of \$3,720,000 to be used on April 24, 2019
 - b. Resolution to approve the disbursements for the month of March 2019
- 7. HUMAN RESOURCES**
 - a. Appointment of Côte Saint-Luc Aquatics (CSLA) Swim Team coaches – Management, fixed-term contract positions – Parks and Recreation department
 - b. Status change of Côte Saint-Luc Aquatics (CSLA) Swim Team Coaches from a contract management position to a permanent management position – Parks and Recreation Department
 - c. Status change of a Customer Service Supervisor from a contract management position to a permanent management position – Parks and Recreation Department
 - d. Extension of mandate for the Smart Cities Challenge Public Engagement Coordinator – Management, fixed-term contract positions – General Administration Department
 - e. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department

- f. Hiring of a Library Clerk – Auxiliary (temporary) position, White Collar – Eleanor London Côte Saint-Luc Public Library Department

8. LEGAL SERVICES / CITY CLERK

- a. Resolution for public transportation agencies to share their quality of services indicators on a monthly basis
- b. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for resolution #181203 entitled: “ Purchase and installation of a glass partition to create a study room in Eleanor London Côte Saint-Luc Public Library (K-58-18)”
- c. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for resolution #181112 entitled: “ Authorization of payment of insurance premiums and corresponding deductibles for the 2019 calendar year”
- d. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for resolution #190222 entitled: “Notice of Motion – By-law 2528-1 to be entitled: “By-law 2528-1 Amending by-law 2528 concerning taxes and tariffs of the City of Côte Saint-Luc for the 2019 fiscal year”
- e. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for resolution #190223 entitled: “Tabling of draft by-law 2528-1 entitled: “By-law 2528-1 amending by-law 2528 concerning taxes and tariffs of the City of Côte Saint-Luc for the 2019 fiscal year”

9. PARK AND RECREATION

- a. Proclamation regarding National Volunteer Week

10. PUBLIC WORKS

- a. Authorization to exercise 2019-2020 option years for the cutting of grass on Public Vacant Lots (C-20-18-20)
- b. Awarding of a contract for the purchase of brown bins (K-03-19)
- c. Awarding of a contract for the purchase of one (1) 4X4 lawn tractor (C-10-19)
- d. Awarding of a contract for the purchase of one (1) Dodge Ram 1500 GT 2019 pick-up truck (C-12-19)
- e. Awarding of a contract for the purchase and planting of trees (C-09-10)
- f. Authorization to exercise 2019-2020 option years for the disposal of waste from the City’s street sweepers and from the municipal snow dump and the ratification of the expenditures for the 2018 calendar year (C-01-18-22)

11. PURCHASING AND GENERAL COUNSEL

- a. Approval of an Offer to Purchase Agreement in regards to a City –Owned Lane situated at 7001-7005 Mackle Road with the Sepharadic Kollel Avrechim Foundation (K-42-18)
- b. Amendment of resolution #180837 regarding approval of an Encroachment Agreement related to 5551 Cavendish to authorize General Counsel to sign Deed of Tolerance (K-47-18)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for sidewalk reconstruction 2019
- b. Awarding of a contract for the construction of a Wiffle Ball Field (C-03-19C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5627-5629 Wolseley – (pending demolition)
 - Dwelling A – Proposed Lot 6225286
 - Dwelling B – Proposed Lot 6225285
 - Dwelling C – Proposed Lot 6225284
- b. 5727 Wildwood
- c. 6529 Merton
- d. 7489 Wavell
- e. 7491 Wavell

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