

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY May 13, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of April 8, 2019 7:45 pm
- b. Minutes from Regular Meeting of April 8, 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 (March and April 2019)

5. FINANCIAL SERVICES

- a. Tabling of Financial report for the fiscal Year-Ending December 31, 2018
- b. Mayor's report on the highlights of the Financial report ending December 31, 2018
- c. Approval of the revised Capital Investment Budget Three-Year Plan (2019-2020-2021)
- d. Cancellation of residual balances of loan By-Laws
- e. Notices of Motion and tabling of draft loan By-Laws
 - o By-Law 2531 repealing By-Law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Rd."
 - o By-Law 2532 repealing By-Law 2478 authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of the City Hall located at 5801 Cavendish Blvd."
 - o By-Law 2533 repealing By-Law 2479 authorizing a loan of \$2,205,000 for water infrastructure repairs and sleeving of water infrastructure"
- f. Resolution to approve the disbursements for the month of April 2019
- g. Resolution to create Sub-Categories for Non-Residential Properties

6. HUMAN RESOURCES

- a. Appointment of a Côte Saint-Luc Aquatics (CSLA) Syncro Swimming Assistant coach – Management, fixed-term contract positions – Parks and Recreation department
- b. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of three (3) on-call Dispatchers – Auxiliary position, White Collar – Public Safety Department

- d. Hiring of a Web Communication Officer - Auxiliary position, White Collar – Public Affairs, Communications and Information Technology Department
- e. Status change of a Children’s Coordinator from a temporary position on a fixed-term contract to a permanent, management position – Eleanor London Côte Saint-Luc Public Library
- f. Termination of employment of a White Collar employee

7. LEGAL SERVICES / CITY CLERK

- a. By-Law 2398-3 to be entitled: “By-Law 2398-3 to amend By-Law 2398 to regulate parking and public safety”
 - o Notice of motion
 - o Tabling of Draft By-Law

8. PARK AND RECREATION

- a. By-Law 2530 to be entitled: “By-Law 2530 creating the fee schedule for culture, sports and leisure activities for the Fall and Winter 2019-2020”
 - o Notice of Motion
 - o Tabling of Draft By-Law
- b. Approval of a grant agreement with the government of Canada for Canada Day and request for authorization from the MAMH to enter into such agreement

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Adoption of a Social media policy

10. PUBLIC WORKS

- a. Awarding of a contract for the removal of buckthorn and restoration of vegetation in Ashkelon Forest (K-19-19)
- b. Awarding of a contract for the purchase and installation of a galvanized structure with polyethylene fabric covering (C-14-19)

11. PURCHASING AND GENERAL COUNSEL

- a. Adoption of the Complaint Examination Procedure

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for contractor services of the synchronization of traffic lights on Cavendish Boulevard (C-04-18-19-C1)
- b. Awarding of a professional services contract regarding the roundabouts and traffic lights at various locations around the City of Côte Saint-Luc (C-06-19P)
- c. Approving of change order for the contract for energy efficiency measures and HVAC renovations at the City Hall and Library – Contractor Services (C-13-17-18C)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5740 Smart
- b. 5825 Tommy Douglas
- c. 8125 Mather

13.2 Minor Exemptions:

- a. 5578 Borden
- b. 5720 McMurray
- c. 5740 Smart

- 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