

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
WEDNESDAY OCTOBER 23, 2019 AT 8:00PM

ISSUANCE OF EMERGENCY MEDICAL SERVICES EXAMPLARY SERVICE MEDAL

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
 - a. Minutes from Special Council Meeting of September 9, 2019 7:45 pm
 - b. Minutes from Regular Meeting of September 9, 2019 8:00 pm
 - c. Minutes from Special Council Meeting of September 23, 2019 5:55 pm
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services and Information Technology
 - c. Legal Services / City Clerk
 - d. Parks and Recreation
 - e. Public Affairs and Communications
 - 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 apply for a grant from the Quebec Minister of Culture and Communications for the *Accessibility Programming Project* for 2020
- 6. FINANCIAL SERVICES**
 - a. Resolution to approve the disbursements for the month of September 2019
- 7. HUMAN RESOURCES**
 - a. Appointment of a Coordinator of Instructional Services and Research – Management, permanent position – Eleanor London Côte Saint-Luc Public Library
 - b. Appointment of a Director of Public Safety – Management, permanent position – Public Safety Department
 - c. Hiring of an on-call Dispatcher – Auxiliary position, White Collar – Public Safety Department
 - d. Hiring of an Environmental Technician – Permanent position, White collar – Public Works Department
 - e. Hiring of an on-call Library Clerk – Auxiliary position, White Collar – Eleanor London Côte Saint-Luc Public Library
 - f. Status change of an Office Agent from an auxiliary position to a permanent, White Collar position – Finance Department
 - g. Termination of employment of a White Collar employee

8. LEGAL SERVICES / CITY CLERK

- a. Authorization to extend an irrevocable letter of credit in order to secure the completion of the construction of the mixed-use building located within Zone HM-6
- b. Tabling of notice of vacancy concerning the position of Council Member in district 8 of the City of Côte Saint-Luc
- c. Tabling of resolution CMQ-67184 from the *Commission municipale du Québec* appointing Me. Jason Prévost as President of the upcoming by-election

9. PUBLIC WORKS DEPARTMENT

- a. Awarding of a contract for the purchase of one (1) Bandit stump grinder (C-28-19)
- b. Awarding of a contract, (pursuant to a Group purchase) for the purchase and delivery of regular road salt for the 2019-2020 snow season (G-03-19-20)
- c. Adoption of the *Letter Renewal Agreement* ("seventh renewal") of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-36-19-20)

10. URBAN DEVELOPMENT – ENGINEERING

- a. Approval of payment of additional funds necessary to complete the works under project C-07-17C2 for contractor services related to the rehabilitation for the Parkhaven Outdoor Pools (C-07-18C2)
- b. Awarding of a contract for Professional Services for the refurbishing of the City Hall building envelop (C-20-19P)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Ratification of an Encroachment Agreement between the City of Côte Saint-Luc and the owners of 624 Westluka (K-35-19)

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5782-5784 Shalom

11.2 Minor Exemptions:

- a. 5782-5784 Shalom

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

13. OTHER BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING