

AGENDA
REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY DECEMBER 12, 2019 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of November 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 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 (October and November 2019)

5. FINANCIAL SERVICES

- a. Resolution to authorize the use of a credit card to employee Steve Lemieux, Manager of Information Technology
- b. Resolution to authorize City Treasurer Angelo Marino and Payroll Manager Mariam Nouneh, to communicate with the *Ministère du Revenu Québec*
- c. Resolution to approve the disbursements for the month of November 2019

6. GENERAL MANAGEMENT

- a. Granting of an extension for the offer to a purchase agreement with the Sepharadic Kollel Avrechim Foundation (K-42-18)

7. HUMAN RESOURCES

- a. Disciplinary measures concerning an employee
- b. Extension of the 2019 student mandates – Human Resources and Legal Departments
- c. Hiring of a Division Chief of Emergency Medical Services (EMS) and Dispatch – Management, fixed-term contract – Public Safety Department
- d. Hiring of a Permit Clerk – Auxiliary (temporary) position, White collar – Urban Development Department
- e. Promotion to a superior function – Permanent position, Blue Collar – Public Works Department
- f. Renewal of contracts for Swim Team Program Coaches - Management, fixed-term contract positions – Parks and Recreation Department
- g. Status change of a Building Inspector from an auxiliary, white collar position to a permanent, white collar position – Urban Development Department
- h. End of employment of a white collar employee based on completion of successful mandate – Urban Development Department

- i. Appointment of a Me. Jason Prévost as an assistant City Clerk – Permanent position (from fixed-term contract) - Legal Department / City Clerk

8. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Dida Berku as the Acting Mayor of the City of Côte Saint-Luc effective January 1, 2020 up to and until March 31, 2020
- b. Resolution to receive the statement of pecuniary interests of members of Council
- c. Resolution to establish the remuneration of election officers for the 2020 municipal by-election
- d. By-law 2321-5 to be entitled: “By-law 2321-5 amending by-law 2321 concerning speed in the streets in order to modify the speed limit on Côte Saint-Luc Rd between the Western limit of same and Westminster Avenue”
 - o Notice of Motion
 - o Tabling of Draft By-law
- e. By-law 2539 to be entitled: “By-law to consolidate existing tariffs for the City of Côte Saint-Luc”
 - o Notice of Motion
 - o Tabling of Draft By-law
- f. Tabling of a letter from the *Ministère des affaires municipales et de l’habitation* granting an extension for a by-election date
- g. Tabling of notice to Council members concerning the date of the upcoming by-election for the position of council member in District 8 of the City
- h. Tabling of Register pursuant to By-law 2496 entitled: “By-law 2496 re-adopting By-laws 2424 and 2424-1 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”

9. PUBLIC WORKS DEPARTMENT

- a. Awarding of a contract for the replacement of the fuel and fleet management systems for the City of Côte Saint-Luc (C-23-19)
- b. Awarding of a contract for janitorial services for the 2020 calendar year (K-01-20)
- c. Awarding of contract for the purchase of annual flowers for the 2020 calendar year (C-29-19)
- d. Awarding of a contract for the purchase of one (1) asphalt heated box, 2019 or more recent (C-30-19)
- e. Approval of the Consulting agreement between the City of Côte Saint-Luc and *SAE INC.* for the services of an Arboricultural Technician Matthieu Tzaud (K-04-20)
- f. Ratification of payments for the purchase of various park equipment (K-48-19)

10. PURCHASING

- a. Mainlevée of a legal hypothec –5950 Boulevard Cavendish #607, Inscription number 5 279 112
- b. Ratification of payments for the repair work of the City Hall elevator (K-29-17-22)

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Ratification of payments for the installation of conduits on certain City streets (K-45-19)
- b. Awarding of a contract for the renovation to the Urban Planning Department area (C-04-19C1)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Modification to the decision of the Demolition Committee on the request for the demolition of the former institutional building located at 5760-5790 Parkhaven situated on cadastral lot number 1053551 – Modification of the timeline provided in amended annexes B and C of resolution 170915

- b. By-law to amend By-law 2088-10 entitled: “Consolidated building By-law of the City of Côte Saint-Luc” in order to replace the text of article 7-7d) with new text”
 - o Adoption

12.1 Site Planning and Architectural Integration Programs (SPAIP)

12.1.1 5616 McMurray

12.2 Minor Exemptions:

12.2.1 5616 McMurray

12.2.2 8103 Norfolk

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING