

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY, JANUARY 13, 2020 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting of December 9, 2019 at 7:45pm
- b. Minutes from Regular Meeting of December 9, 2019 at 8:00pm
- c. Minutes from Special Meeting of December 16, 2018 at 6:00pm
- d. Minutes from Special Meeting of December 16, 2018 at 6:30pm
- e. Minutes from Special Meeting of December 18, 2018 at 6:30pm

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. FINANCIAL SERVICES

- a. By-Law 2541 entitled: “By-Law 2541 authorizing a loan of \$1,628,000 for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint- Luc”
 - Adoption
- b. By-Law 2542 entitled: “By-Law 2542 authorizing a loan of \$1,796,000 for the purchase and installation of various traffic lights and LED street lights at various locations in the territory of Côte Saint-Luc, including professional services”
 - Adoption
- c. By-Law 2543 entitled: “By-Law 2543 authorizing a loan of \$315,000 for small park upgrades and playground equipment”
 - Adoption
- d. By-Law 2544 entitled: “By-Law 2544 authorizing a loan of \$750,000 for the replacement of the roof at the Samuel Moskovitch arena situated at 6985 Mackle Road”
 - Adoption
- e. By-Law 2545 entitled: “By-Law 2545 authorizing a loan of \$263,000 for professional services for renovations to the Public Works yard situated at 7001 Mackle Road”
 - Adoption
- f. By-Law 2546 entitled: “By-Law 2546 authorizing a loan of \$372,000 for the purchase of vehicles and equipment”
 - Adoption
- g. By-Law 2547 entitled: “By-Law 2547 authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment”
 - Adoption

- h. By-Law 2550 to be entitled: “By-Law 2550 concerning the purchase and installation of baseball field fences at Pierre Elliott Trudeau Park situated at 6975 Mackle Road and the application of the sum of \$74,000 taken from the available balance of By-Law 2480 in view of financing an expense of \$74,000”
 - o Notice of Motion
 - o Tabling of Draft
- i. By-law 2551 to be entitled: “By-Law 2551 concerning the purchase and installation of Sound Baffling for the Indoor Pool at the Aquatic and Community Centre situated at 5794 Parkhaven Avenue and the application of the sum of \$128,000 taken from the available balance of By-Law 2480 in view of financing an expense of \$128,000”
 - o Notice of Motion
 - o Tabling of Draft
- j. Adoption of the Investment Policy
- k. Resolution to approve the disbursements for the month of December 2019

6. HUMAN RESOURCES

- a. Appointment of an Outdoor Rink Supervisor – Management, fixed-term contract position – Parks and Recreation Department
- b. Hiring of a Library Technician – Auxiliary position, White collar – Eleanor London Côte Saint-Luc Public Library Department
- c. Status change of a Division chief of Public Security and vCop from a contract management position to a permanent management position – Public Safety Department
- d. Appointment to a superior function – Permanent position, Blue collar – Public Works Department
- e. Appointment to a superior function – Permanent position, Blue collar – Public Works Department

7. LEGAL

- a. By-law 2321-5 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 Road between the Western limit of same and Westminster Avenue”
 - o Adoption

8. PARKS AND RECREATION

- a. By-law 2540 entitled: “By-law 2540 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2020”
 - o Adoption

9. PURCHASING AND GENERAL COUNSEL

- a. Approval of the “Financial Assistance Agreement” with the City of Montreal concerning the City of Côte Saint-Luc’s needs related to the legalization of cannabis (K-09-20)
- b. Approval of an amendment to include the City of Côte Saint-Luc in the Non-Disclosure Agreement between Canadian Pacific Railway (CP) and the City of Montreal regarding the Cavendish Boulevard connection project (K-06-20)

10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to appoint members of the Planning Advisory Committee (PAC)

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

12. OTHER BUSINESS

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING