

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY, FEBRUARY 10, 2020 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 13, 2020 at 8:00pm

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 & Communications
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development
- j. Fire Department
- k. Police Department (December 2019 and January 2020)

5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Authorization to apply for a grant with the Quebec Minister of Culture and Communications and confirmation of City's commitment to finance the purchase of Library documents pursuing the grant received
- b. By-law 2552 to be entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for April to August 2020 period"
 - o Notice of Motion
 - o Tabling of Draft By-Law

6. FINANCIAL SERVICES

- a. By-Law 2550 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 Adoption
- b. By-Law 2551 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 Adoption
- c. Resolution to authorize the City to renew its UMQ membership for the 2020 calendar year
- d. Resolution to approve the disbursements for January 2020

7. HUMAN RESOURCES

- a. Appointment of a Secretary, Administrative Services – Auxiliary (temporary) position, White collar – Legal Services
- b. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department

- c. Renewal of Côte Saint-Luc Aquatics (CSLA) Swim Team Coach contracts – Management, fixed-term contract positions – Parks and Recreation department
- d. Appointment of a Teen Lounge Animator – Management, fixed-term contract positions – Parks and Recreation department
- e. Status Change of Public Security Agent from an auxiliary, White Collar position to a permanent, White Collar position – Public Safety Department
- f. Appointment to a Superior Function, Master Electrician – Permanent position, Blue Collar – Public Works Department
- g. Appointment to Superior Function, Motorized Equipment Operators – Permanent positions, Blue Collar – Public Works Department

8. LEGAL SERVICES/ CITY CLERK

- a. Resolution in support of the *Journées de la persévérance scolaire (JPS) 2020*
- b. Authorization to renew the current boundaries of Electoral Districts
- c. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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 the City of Côte Saint-Luc, including professional services”
 - Tabling
- d. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-law 2543 entitled: “By-law 2543 authorizing a loan of \$315,000 for small Park upgrades and Playground equipment”
 - Tabling
- e. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- f. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- g. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-law 2546 entitled: “By-law 2546 authorizing a loan of \$372,000 for the purchase of vehicles and equipment”
 - Tabling
- h. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-law 2547 entitled: “By-law 2547 authorizing a loan of \$909,000 for the purchase of heavy vehicles and heavy vehicle equipment”
 - Tabling

9. PARKS AND RECREATION

- a. Authorization to exercise the first option year regarding a contract for maintenance services for the City’s outdoor and indoor pools (C-22-18-23)
- b. By-Law 2540 entitled: “By-law 2540 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2020”
 - Adoption

10. PUBLIC WORKS

- a. Awarding of a contract for the purchase of three (3) new police interceptors, year 2019 (C-31-19)
- b. Awarding of a contract for the replacement of four (4) compressors and other repairs of the AC system at the gymnasium building (K-05-20)

- c. Awarding of a contract for the removal of buckthorn and restoration of vegetation in Ashkelon forest (K-07-20)

11. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Authorization to exercise three (3) option years of the contract for the management of City water and sewer systems (C-11-17-22)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 611 Smart
- b. 612 Westminster
- c. 5621 Redwood
- d. 6000-6010 Cavendish
- e. 6868 Emerson

12.2 Minor Exemptions:

- a. 611 Smart
- b. 612 Westminster
- c. 5885 Marc Chagall
- d. 6000-6010 Cavendish

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

14. OTHER BUSINESS

- a. Authorization to allow Hebrew Academy High to apply for a grant to potentially install and pay for a shade structure within Mitchell Brownstein Park

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING