

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY, MARCH 16, 2020 AT 8:00PM**

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- A. RESOLUTION TO CALL UPON COMMUNITY TO TAKE PRECAUTIONS AGAINST COVID-19**
- B. RESOLUTION TO EXPEDITTE TESTING FOR COVID-19**

#### **1. QUESTION PERIOD**

#### **2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of February 10, 2020 at 8:00pm
- b. Minutes from Special Meeting of February 18, 2020 at 6:55pm

#### **3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

#### **4. MONTHLY DEPARTMENTAL REPORTS**

- a. Eleanor London Côte Saint-Luc Public Library (January and February)
- 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 (Statistics May -> September 2019)

#### **5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

- a. By-law 2552 to be entitled: "By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April to August 2020 period"
  - o Adoption

#### **6. FINANCIAL SERVICES**

- a. Tabling of the Treasurer's Report concerning Election Activities for 2019
- b. Tabling of the list of reimbursement of Councillor's Research and Support expenses for 2019
- c. Resolution to approve the disbursements for February 2020
- d. Awarding of a contract for the purchase of computers (K-15-20)

#### **7. GENERAL MANAGEMENT**

- a. Motion proposing a moratorium on the merger of Police Station 9 and 11

#### **8. HUMAN RESOURCES**

- a. Appointment of a Côte Saint-Luc Aquatics (CSLA) Swim Team coach – Management, fixed-term contract position – Parks and Recreation department
- b. Appointment to a superior function – Permanent position, Blue collar – Public Works Department
- c. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
- d. Hiring of a Legal student – Management, fixed-term contract position – Purchasing and General Counsel Department
- e. Hiring of a Permit Clerk – Permanent position, White collar – Urban Development Department

**9. LEGAL SERVICES/ CITY CLERK**

- a. Appointment of Councillor Mike Cohen as Acting Mayor of the City of Côte Saint-Luc April 1, 2020 up to and until June 30, 2020
- b. Authorization to pay AN invoice sent by Bélanger Sauvé for the case entitled: “Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc” bearing docket #500-05-072299-025
- c. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for By-law #2295 entitled: “By-law concerning the division of the municipality of Côte Saint-Luc into eight (8) electoral districts” (English version only)
- d. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
- e. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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 and expense of \$128,000”
- f. Adoption of By-Law 2554 entitled: “By-law 2554 instituting a Water Filter Rebate Programme”
- g. By-law 2553 to be entitled: By-Law 2553 amending by-laws 2394, 2508 and 2539 in order to oblige all cats and dogs to be microchipped on the territory of Côte Saint-Luc”
  - o Notice of Motion
  - o Tabling of a Draft By-Law

**10. PARKS AND RECREATION**

- a. Awarding of a contract for services and supply contract for the preparation, resurfacing and maintenance of the Tennis courts at the Côte Saint-Luc Tennis Club (C-15-20-24)

**11. PUBLIC WORKS**

- a. Approval to exercise the four (4) option years 2020-2023 of the contract for the collection and transport of secondary recyclable materials (C-01-19-24)
- b. By-law 2537 to be entitled: “ By-Law 2537 to regulate the collection and disposal of residual materials”
  - o Notice of Motion
  - o Tabling of a Draft By-Law

**12. PURCHASING AND GENERAL COUNSEL**

- a. Tabling of the yearly report for the 2019 calendar year on the application of the By-Law No.2497 entitled: “By-Law concerning contract Management”

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for professional services for Samuel Moskovitch arena roofing repair (C-04-20P)
- b. Awarding of a contract for professional services – Road resurfacing 2020 (C-09-20P)
- c. Awarding of a contract for professional services for the elaboration of the Intervention Plan of the TECQ 2019-2023 Grant (C-01-20P)

- d. Authorizing Me Andrea Charon to sign the Intermunicipal agreement between the City of Montreal and the City of Côte-Saint-Luc for the Construction of a combined sewer on Isabella Avenue, east of Macdonald Avenue
- e. Awarding of a contract for upgrading and converting the public streetlights to LED (C-02-19-20C)

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Adoption of the 2020 Côte Saint-Luc Action Plan for the Disabled Community

**14.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 612 Westminster
- b. 6525 Côte Saint-Luc
- c. 7946 Wavell

**14.2 Minor Exemptions:**

- a. 612 Westminster
- b. 6525 Côte Saint-Luc

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

**16. OTHER BUSINESS**

- a. Resolution adopting the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**