

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, DECEMBER 14, 2020 AT 8:00PM**

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

2. Resolution in support of the resolution presented to the Montreal Agglomeration concerning the strategic plan for the development of public transit 2021-2030 - ARTM

#### **3. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Meeting of November 9, 2020 at 8:00pm
- b. Minutes from Special Meeting of November 23, 2020 at 5:50pm

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

#### **5. MONTHLY DEPARTMENTAL REPORTS**

- a. Legal Services / City Clerk
- b. Financial Services and Information Technology
- c. Eleanor London Côte Saint-Luc Public Library
- d. Police Department (September and October 2020)
- e. Purchasing and General Counsel (September, October and November 2020)
- f. Urban Development
- g. Public Works

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

- a. By-Law 2554-1 entitled: "By-Law 2554-1 amending By-Law 2554 instituting a water filter rebate programme"
  - o Adoption
- b. Resolution to approve the disbursements for the month of November 2020

#### **7. HUMAN RESOURCES**

- a. Promotion to a Manager of Administration and Online Services – Management, permanent position – Parks and Recreation Department
- b. Appointment of a Coordinator of Promotions and Engagement – Management, permanent position – Parks and Recreation Department
- c. Promotion to a superior function – Permanent position, Blue Collar – Public Works Department
- d. Title change from a Project Manager to Senior Project Manager – Management, permanent position – Urban Development Department
- e. Hiring of an Arboricultural Technician – Permanent position, White collar – Public Works Department

**8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Oren Sebag as *maire suppléant* of the City of Côte Saint-Luc effective January 1, 2021 up to and until March 31, 2021
- b. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for Resolution #201006 entitled: “Resolution of concordance, short-term in the amount of \$6,000,000 to be issued on October 20, 2020”
- c. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act* for By-Law 2345-1 entitled: “By-law to amend the By-law no. 2345 governing the demolition of buildings in the City of Côte Saint-Luc in order to replace the text of articles 3.3, 3.4, 4.0 and 5.4 with new text”
- d. Resolution to receive the statement of pecuniary interests of members of Council
- e. Closing of the former section of King-Edward street now known as lot #1 561 563 of the Quebec cadastre, being located at 5732 Kellert Avenue
- f. 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 SAFETY**

- a. By-Law 2470-1 amending By-Law 2470 to be entitled: “By-Law to regulate nuisance” in order to prohibit the use of electric mopeds in parks and to prohibit circulation in a manner that compromises the safety of other park users”
  - o Notice of motion
  - o Tabling of Draft By-Law

**10. PUBLIC WORKS**

- a. Awarding of a contract for janitorial services for the 2021 calendar year (K-04-21)
- b. Decision to not exercise two (2) option years of tender number C-19-17-22 and awarding of two contracts for preventive maintenance of the HVAC systems at the Aquatic and community center and other municipal buildings (K-06-21)
- c. Awarding of a contract for the purchase of a trailer (K-48-20)
- d. Awarding of a contract for the purchase of annual flowers for the 2021 calendar year (C-26-20)
- e. Awarding of a contract for the repaving of Mcdowell Park walkway (K-47-20)

**11. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract for the lead and copper water sampling (C-02-20C)
- b. Approval of a program entitled: “Programme de la taxe sur l’essence et de la contribution du Québec 2014 à 2018”

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Approval of a second encroachment agreement related to 5551 Cavendish Boulevard (K-36-20)

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

- a. 6500 Kildare

**12.2 Minor Exemptions**

- a. 5644 Westlake
- b. 6500 Kildare

**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**