

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JANUARY 11, 2021 AT 8:00PM

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#### 1. QUESTION PERIOD

#### 2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of December 14, 2020 at 8:00pm
- b. Minutes from Special Meeting of December 21, 2020 at 6:00pm
- c. Minutes from Special Meeting of December 21, 2020 at 7:00pm
- d. Minutes from Special Meeting of December 23, 2020 at 6:30pm

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

#### 4. MONTHLY DEPARTMENTAL REPORTS

- a. Legal Services / City Clerk
- b. Financial Services and Information Technology
- c. Purchasing and General Counsel
- d. Police Department (November 2020)

#### 5. FINANCIAL SERVICES

- a. By-Law 2559 entitled: "By-Law 2559 authorizing a loan of \$1,549,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc"
  - o Adoption
- b. By-Law 2560 entitled: "By-Law 2560 authorizing a loan of \$636,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc"
  - o Adoption
- c. By-Law 2561 entitled: "By-Law 2561 authorizing a loan of \$410,000 to finance the cost, including professional fees, to repair the underpass located on Côte Saint-Luc Road"
  - o Adoption
- d. By-Law 2562 entitled: "By-Law 2562 authorizing a loan of \$179,000, including professional fees, for the purchase and installation of various traffic lights & LED streetlights at various locations, in the territory of the City of Côte Saint-Luc"
  - o Adoption
- e. By-Law 2563 entitled: "By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees within the territory of the City of Côte Saint-Luc"
  - o Adoption
- f. By-Law 2564 entitled: "By-Law 2564 authorizing a loan of \$358,000, including professional fees, for facility upgrades for various parks within the territory of the City of Côte Saint-Luc"
  - o Adoption

- g. By-Law 2565 entitled: "By-Law 2565 authorizing a loan of \$158,000 for the replacement of the carpet at the Eleanor London Public Library situated at 5851 Cavendish Boulevard"
  - Adoption
- h. By-Law 2566 entitled: "By-Law 2566 authorizing a loan of \$263,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park Chalet"
  - Adoption
- i. By-Law 2567 entitled: "By-Law 2567 authorizing a loan of \$105,000, including professional fees, for the renovation of the building envelope at the Public Works building situated at 7001 Mackle Road"
  - Adoption
- j. By-Law 2568 entitled: "By-Law 2568 authorizing a loan of \$1,050,000 for renovations to the Public Works Yard situated at 7001 Mackle Road"
  - Adoption
- k. By-Law 2569 entitled: "By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof at the Aquatic and Community Centre situated at 5794 Parkhaven Avenue"
  - Adoption
- l. By-Law 2570 entitled: "By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment"
  - Adoption
- m. By-Law 2571 entitled: "By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicle equipment"
  - Adoption
- n. By-Law 2531 entitled: "By-Law 2531 repealing By-Law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road"
  - Adoption
- o. Resolution to approve the disbursements for the month of December 2020

## **6. LEGAL SERVICES / CITY CLERK**

- a. Tabling of resolution CMQ-67464-001 from the *Commission municipale du Québec* appointing Me. Jason Prévost as President of the upcoming election
- b. Ratification of a decision to extend an irrevocable letter of credit for three months to secure the completion of the construction of the mixed-use building located within zone HM-6

## **7. PARKS AND RECREATION**

- a. Approval to join the *Union des Municipalités du Québec* (UMQ) group tender for the purchase of liquid chlorine (12%) in bulk for the maintenance of the City's pools (G-01-21-22)
- b. By-law 2573 to be entitled: "By-law 2573 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2021"
  - Notice of motion
  - Tabling of draft By-Law
- c. Awarding of a contract for maintenance services for the City's outdoor and indoor pools (C-01-21)
- d. Awarding of a contract for the supply of chemical products for the City's pools (K-05-21)

**8. PUBLIC WORKS**

- a. Approval of a contract to exercise the last two (2) option years for the purchase of bituminous materials (C-34-17-22)
- b. Approval of a contract to exercise the two (2) option years for the purchase of sanitary products (C-36-17-22)

**9. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**9.1 Minor Exemptions**

- a. 5792 Parkhaven

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

**11. OTHER BUSINESS**

**12. SECOND QUESTION PERIOD**

**13. CLOSING OF THE MEETING**