

AGENDA

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

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 11, 2021 at 8:00pm
- b. Minutes from Special Meeting of January 19, 2021 at 8:00pm
- c. Minutes from Special Meeting of January 21, 2021 at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Legal Services / City Clerk
- b. Financial and Information Technology Services
- c. Police Department (December 2020)
- d. Eleanor London Côte Saint-Luc Public Library (December 2020 and January 2021)
- e. Public Affairs and Communications (August 2020 -> January 2021)
- f. Urban Development (December 2020 and January 2021)
- g. Public works

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

6. FINANCIAL AND INFORMATION TECHNOLOGY

- a. Resolution to approve the disbursements for the month of January 2021
- b. Tabling of the List of Reimbursement of Councillors' Research and Support Expenses for 2020
- c. Resolution to authorize the City to renew its UMQ membership for the 2021 calendar year
- d. Awarding of Contract to *ITI (ProContact)* for Microsoft Office 365 Licenses

7. HUMAN RESOURCES

- a. Hiring of White Collar Employees – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of an on-call Reception, Admission and Shop Attendant – Auxiliary position, White collar – Parks and Recreation Department
- c. Hiring of an Urban Planning Coordinator – Permanent position, Professional – Urban Development Department
- d. Hiring of a Mechanic – Auxiliary position, Blue Collar – Public Works Department

- e. Hiring of two Coordinators of Aquatics – Management, fixed-term contract position – Parks and Recreation Department
- f. Hiring of a Division Chief of Emergency Medical Services (EMS) and Dispatch – Management, fixed-term contract – Public Safety Department
- g. Hiring of a Draftsman – Permanent position, White collar – Urban Development Department
- h. Title change from a Director of Finance and City treasurer to Treasurer and Director of Financial and Information Technology Services – Management, permanent position – Financial and Information Technology Services
- i. Title change from a Director, Public Affairs, Communication and Information Technology to Director, Public Affairs and Communications – Management, permanent position – Public Affairs and Communication Department

8. LEGAL SERVICES / CITY CLERK

- a. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- b. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- c. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2563 entitled: “By-Law 2563 authorizing a loan of \$210,000 for the purchase and planting of various trees on the territory of the City of Côte Saint-Luc”
 - Tabling
- d. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- e. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- f. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling

- g. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- h. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan 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”
 - Tabling
- i. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2569 entitled: “By-Law 2569 authorizing a loan of \$300,000, including professional fees, for the roof of the Aquatic and Community Centre building situated at 5794 Parkhaven Avenue”
 - Tabling
- j. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2570 entitled: “By-Law 2570 authorizing a loan of \$441,000 for the purchase of vehicles and equipment”
 - Tabling
- k. Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan By-Law 2571 entitled: “By-Law 2571 authorizing a loan of \$326,000 for the purchase of heavy vehicles and heavy vehicle equipment”
 - Tabling
- l. Resolution of Endorsement of the Declaration of Commitment to Democracy and Respect

9. PARKS AND RECREATION

- a. By-Law 2573 entitled: “By-Law 2573 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2021”
 - Adoption

10. PUBLIC AFFAIRS AND COMMUNICATIONS

- a. Authorization for the payment of invoices from Canada Post for the 2021 calendar year

11. PUBLIC WORKS

- a. Ratification of a fuel expenditure for the 2020 calendar year (G-03-21)
- b. Awarding of a contract for the supply and delivery of rolling back bins for the collection of residual waste (C-24-20)

12. PUBLIC SAFETY

- a. By-Law 2470-1 entitled: “By-law 2470-1 amending By-law 2470 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”
 - Adoption

13. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for road resurfacing of Hudson and Westlake avenue (C-09-20C)
- b. Awarding of a contract for sidewalk reconstruction and repairs (C-25-20-21C)

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

14.1 SPAIP

- a. 5583 Borden

14.2 Minor Exemptions

- a. 6700 The Avenue
- b. 6838 Korczak

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

16. OTHER BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING