

AGENDA

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

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meeting of February 8, 2021 at 8:00pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial and Information Technology Services
 - c. Legal Services / City Clerk
 - d. Police Department (January 2021)
 - e. Public Affairs and Communications
 - f. Public Works
 - g. Urban Development
 - h. Public safety
5. **FINANCIAL AND INFORMATION TECHNOLOGY**
 - a. Exercising the option years under the tendered contract for external auditing services (C-27-18-22)
 - b. Order of Council to sell immovables for non-payment of municipal tax and/or transfer duties arrears and appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal
 - c. Authorization for the City Treasurer to bid on behalf of the City for the amount of in unpaid arrears corresponding with unpaid municipal taxes
 - d. Tabling of Treasurer's Activity report concerning Election Activities for the 2020 fiscal year
 - e. By-Law 2554-2 to be entitled: "By-Law 2554-2 amending By-Law 2554-1 instituting a water filter rebate programme in order to amend the amounts of the rebate provided by the programme"
 - o Notice of motion
 - o Tabling of Draft By-Law
 - f. Resolution to approve the disbursements for the month of February 2021
6. **HUMAN RESOURCES**
 - a. Hiring of a Draftsman – Auxiliary (temporary) position, White collar – Urban Development Department
 - b. Appointment of a Coordinator of outdoor sports facilities – Management, fixed-term contract position – Public Works Department

- c. Appointment of a City Manager to Associate City Manager, Urban Strategy – Management, permanent position – General Administration Department
- d. Appointment of a Co-City Manager and Director of Legal Services and City Clerk to City Manager and Director of Legal Services and City Clerk – Appointment Management, permanent position – General Administration Department
- e. Promotion of an Assistant City Clerk to an Assistant Director of Legal Services and Assistant City Clerk – Appointment Management, permanent position – Legal Services and City Clerk

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor David Tordjman as *maire suppléant* of the City of Côte Saint-Luc April 1, 2021 up to and until June 30, 2021
- b. Appointment of the law firm of McCarthy Tétrault to represent the City of Côte Saint-Luc (in its role as a *mise en cause*) within the lawsuit filed by the City of Beaconsfield pertaining to the rules to determine the quote-part for the municipalities forming part of the Montreal Island Agglomeration
- c. Authorization of payment of insurance premiums and corresponding deductibles for the terms commencing within the 2021 calendar year
- d. Resolution authorizing the filing of a Discontinuance for the lawsuit against two co-Defendants, 9413-2990 Québec Inc. (*Aquarehab Canada Inc.*) and *La Compagnie d'assurance AIG du Canada*, in the Court file bearing #500-22-262577-201
- e. Resolution in support of the *Journées de la persévérance scolaire (JPS) 2021*
- f. By-law 2321-6 to be entitled: “By-Law 2321-6 amending By-law 2321 concerning speed in the streets in order to reduce the speed limit on Marc-Chagall Avenue to 30 km/h”
 - o Notice of Motion
 - o Tabling of Draft By-Law

8. PUBLIC WORKS

- a. Awarding of a contract for the replacement of the roofs of the chalets in Rembrandt Park, Schwartz Park and Fyon Park (K-12-21)

9. PUBLIC SAFETY

- a. Resolution to authorize the renewal of the Agreement with *Corporation d'urgences-santé* entitled: “Protocole d’entente entre la Corporation d’urgences-santé et la Ville de Côte Saint-Luc pour son service de premiers répondants »

10. PURCHASING AND GENERAL COUNSEL

- a. Tabling of the yearly report on the application of the By-Law 2497 entitled: “By-Law concerning Contract Management” for the 2020 year
- b. Approval of a partnership agreement with Hydro Quebec for the deployment of electrical charging stations (K-14-21-26)

11. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for professional services for road resurfacing (C-02-21P)

- b. Awarding of a contract for professional services regarding the refurbishing of Edward J. Kirwan Park and Allan Levine playground (C-06-18P)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-law 2217-GGG-P1 to be entitled: “By-law 2217-GGG-P1 amending zoning By-Law 2217 of the City of Côte Saint-Luc in order to reduce the actual limits of zone PM-24 and to create within the former limits of zone PM-24, the new zone IR-20”
 - o Notice of motion
 - o Adoption of first Draft By-Law

12.1 SPAIP

- a. 5610 Alpine
- b. 5885 Marc Chagall
- c. 8267 Mackle

12.2 Minor Exemptions

- a. 5610 Alpine
- b. 5893 Brandeis

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

14. OTHER BUSINESS

- a. Resolution denouncing racism against Asian Canadians

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING