

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, MAY 10, 2021 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Special Meeting April 12, 2021 at 7:55pm
- b. Minutes from Regular Meeting of April 12, 2021 at 8:00pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS AND COUNCIL REPORTING

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial and Information Technology Services
- c. Legal Services / City Clerk
- d. Public Affairs and Communication
- e. Public safety
- f. Urban Development
- g. Parks and Recreation Department
- h. Public Works

5. FINANCIAL AND INFORMATION TECHNOLOGY

- a. Resolution of concordance regarding a bond loan in the amount of \$8,372,000 to be issued on May 28, 2021
- b. Resolution to approve the disbursements for the month of April 2021

6. GENERAL MANAGEMENT

- a. By-Law 2574 entitled: "By-law 2574 instituting a financial assistance program for the purchase and installation of a home electric charging station"
 - o Adoption
- b. Authorization for various members of council to attend the FCM conference 2021

7. HUMAN RESOURCES

- a. Hiring of (March 2021) White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- b. Hiring of (April) White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- c. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department
- d. Hiring of a Coordinator of Community Partnership – Management, fixed-term contract position – Parks and Recreation Department
- e. Promotion of a Network Administrator (new function) – Permanent position, White collar – Information Technology

- f. Title and status change of a Recreation Coordinator position on a fixed-term contract to Coordinator of Administration, permanent, management position – Parks and Recreation Department
- g. Hiring of three (3) on-call Reception, Admission, and Shop Attendants – Auxiliary positions, White Collars – Parks and Recreation Department
- h. Hiring of a Manager of operations for Parks, Green spaces, and Environment – Management, fixed-term contract position – Public Works Department
- i. Hiring of a Mechanic – Permanent position, Blue Collar – Public Works Department
- j. Hiring of an on-call, Public Security Agent – Auxiliary position, White Collar – Public Safety department
- k. Ratification of a title change from a Section Manager of Physical Education and Recreation in the Parks and Recreation Department to Arena Foreman – Public Works Department
- l. Hiring of a Permit Agent on a temporary basis – Auxiliary, White-Collar position – Urban Development Department

8. LEGAL SERVICES / CITY CLERK

- a. Resolution to allow the vote by mail for electors aged 70 and over for the 2021 municipal election

9. PUBLIC WORKS

- a. Awarding of a contract for the removal of buckthorn and restoration of vegetation in Ashkelon Forest (K-26-21)
- b. Awarding of a contract for the purchase of one (1) new tanker truck (C-14-21)
- c. Awarding of a contract for the purchase of two (2) police utility hybrid vehicles (C-13-21)

10. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for the Public Works yard renovation (C-08-20-21C)
- b. Awarding of a contract for professional services for the upgrading of public street lights on Mackle road between Cavendish Boulevard and Einstein avenue (K-24-21)
- c. Awarding of a contract for the purchase of six (6) poles for the traffic lights at Kildare/Kellert (K-25-21)
- d. Awarding of a contract for the purchase and installation of a shade structure at Fletcher Park (K-23-21)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 6518 Merton
- b. 7946 Wavell

11.2 Minor Exemptions

- a. 6524 Baily

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

13. OTHER BUSINESS

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING