

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JUNE 14 2021 AT 8:00PM

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1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of May 10, 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. Police Department (April and May 2021)
  - g. Public Works
  - h. Urban Development
  - i. Parks and Recreation
5. **FINANCIAL AND INFORMATION TECHNOLOGY**
  - a. Tabling of Financial report and the External Auditors report for the fiscal Year-Ending December 31, 2020
  - b. Mayor's report on the highlights of the Financial report and the External Auditors report ending December 31, 2020
  - c. Awarding of a contract for the purchase of computers and equipment (K-28-21)
  - d. Resolution to approve the disbursements for the month of May 2021
6. **GENERAL MANAGEMENT**
  - a. Proclamation to support *National Cancer Wellness Awareness Day* (NCWAD)
  - b. Resolution to recommend to the Municipal Commission to maintain the tax exemption status concerning the Lou Greenberg-Miriam association for three immovables situated at 5723 Parkhaven, 5566 Borden and 5618 Smart
7. **HUMAN RESOURCES**
  - a. Appointment of a temporary Teen Lounge Animator – Management, fixed-term contract – Parks and Recreation Department
  - b. Appointment of a Reception, Admission and Shop Attendant – Auxiliary (temporary) position, White collar – Parks and Recreation Department
  - c. Hiring of a Community Sports Operations Coordinator – Management, fixed-term contract – Parks and Recreation Department

- d. Hiring of a Network Administrator – Permanent position, White collar – Information Technology
- e. Hiring of a Library Technician – Auxiliary (temporary) position, White collar – Eleanor London Côte Saint-Luc Public Library Department
- f. Status change of a Secretary, Administrative Services, from an auxiliary, white collar position to a permanent, white collar position – Public Works Department
- g. Status change of a Web Communication Officer, from an auxiliary, white collar position to a permanent, white collar position – Public Affairs and Communications Department
- h. Hiring of an on-call, Public Security Agent – Auxiliary position, White Collar – Public Safety Department
- i. Hiring of Blue Collars – Auxiliary positions, part-time – Public Works Department

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

- a. Appointment of Councillor Sidney Benizri as *maire suppléant* of the City of Côte Saint-Luc July 1, 2021 up to and until September 30, 2021
- b. By-Law 2398-4 to be entitled: “By-Law 2398-4 amending By-Law 2398 to regulate parking and public safety in order to update the annex containing various road signage and parking signage”
  - o Notice of motion
  - o Tabling of Draft By-Law
- c. Tabling of a letter from the Quebec Municipal Commission concerning the conduct of two (2) conformity audits for the entirety of the municipalities in Québec
- d. Resolution denouncing antisemitism in Côte Saint-Luc and all municipalities
- e. Resolution denouncing the recent attacks targeting pedestrians of Muslim faith in London (Ontario) as well as denouncing islamophobia

#### **9. PUBLIC WORKS**

- a. Ratification of a contract for the maintenance of recycling bins for the 2020 calendar year (K-49-20)

#### **10. PURCHASING AND LEGAL COUNSEL**

- a. Amendment of resolution 201016 regarding the purchase of a portion of City-owned Lane adjacent to 682 Wolseley Avenue (K-37-20)
- b. By-Law 2497-1 to be entitled: “By-Law 2497-1 amending By-law 2497 entitled: “*By-law concerning contract management*”
  - o Notice of Motion
  - o Tabling of draft By-Law
- c. By-Law 2575 to be entitled: “By-Law 2575 readopting the Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc”
  - o Notice of motion
  - o Tabling of draft By-Law

#### **11. PARKS AND RECREATION**

- a. Awarding of a contract for HVAC System Replacement at the Parks and Recreation Building (K-33-21)

**12. URBAN DEVELOPMENT – ENGINEERING**

- a. Awarding of a contract for the supply and installation of mobile shelving for the City Clerk’s Department’s archives (K-27-21)
- b. Adoption of a partial programme for the 2019-2023 TECQ
- c. Awarding of a contract for the removal of traffic lights at the intersection of Westminster avenue and Westover Street and the redevelopment of traffic lights at Kellert avenue and Kildare Road (C-04-18-21C2)

**13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Approval of an Offer to Purchase Agreement for a portion of a City-owned Lane adjacent to 5736 Westlake Avenue (K-47-20-2)
- b. Approval of an Offer to Purchase Agreement for a portion of a City-owned Lane adjacent to 5819 Wolseley Avenue (L-01-21)
- c. Approval of an Offer to Purchase Agreement for two (2) portions of city-owned lanes adjacent to 5727 Palmer Avenue (K-47-20-1)
- d. Resolution to appoint new members to the *Planning Advisory Committee* (PAC)
- e. By-Law 2217-HHH-P1 to be entitled: “By-law to amend the zoning By-Law 2217 of the City of Côte Saint-Luc in order to replace the current Table of Uses and Norms for Zone HM-6 with a new Table of Uses and Norms”
  - o Notice of motion
  - o Adoption of first draft By-Law

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

- a. 5712 Wildwood

**13.2 Minor Exemptions**

- a. 5566 Alpine
- b. 5703 Parkhaven

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

**15. OTHER BUSINESS**

**16. SECOND QUESTION PERIOD**

**17. CLOSING OF THE MEETING**