

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, FEBRUARY 14, 2022, AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a) Minutes from Regular Meeting of January 17, 2022, 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 – Not available
- c) Legal Services / City Clerk
- d) Parks and Recreation
- e) Public Affairs and Communication
- f) Public Safety
- g) Public Works
- h) Purchasing and General Council
- i) Urban Development

5. OTHER REPORT(S)

- a) Fire Department

6. FINANCIAL SERVICES

- a) Tabling of the Reimbursement of Councillors' Research and Support Expenses for 2021
- b) Resolution to approve the disbursements for the month of January 2022
- c) Authorization to renew the City's UMQ membership for the 2022 calendar year
- d) Awarding of a contract to ITI for TEAMS Telephony licenses

7. HUMAN RESOURCES

- a) Hiring of Admissions Reception and Shop Attendant
- b) Hiring of an Assistant Permit Agent
- c) Hiring of a Swim Team Coach
- d) Hiring of a Human Resources Advisor
- e) Approval of a consultant mandate for the Urban Development Department

8. GENERAL MANAGEMENT

- a) Motion to declare the month of May as Jewish Heritage Month
- b) Adoption of the Côte Saint-Luc 2020 Assessment of Measures and 2021 Action Plan for the Disabled Community

9. LEGAL SERVICES / CITY CLERK

a. Authorization of payment of insurance premiums and corresponding deductibles for the 2022 calendar year

b) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2583 entitled: “By-Law 2583 authorizing a loan of \$882,000, including professional fees, for the purchase and installation of residential water meters at various locations in the territory of the City of Côte Saint-Luc

c) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2585 entitled: “By-Law 2585 authorizing a loan of \$635,000, including professional fees, for the purchase and installation of LED streetlights at various locations, in 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 2586 entitled: “By-Law 2586 authorizing a loan of \$210,000 for the purchase and planting of various trees 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 2587 entitled: “By-Law 2587 authorizing a loan of \$263,000, including professional fees, for facility upgrades at Trudeau and Yitzhak Rabin Parks in the territory of the City of Côte Saint-Luc” - Tabling

f) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2588 entitled: “By-Law 2588 for the purchase and installation of an irrigation system at Trudeau Park and the application of the sum of \$186,000 taken from the balance available on By-Law 2480 in view of financing an expense of \$186,000” - Tabling

g) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2589 entitled: “By-Law 2589 authorizing a loan of \$84,000, including professional fees, for the renovation of the building envelope at the Samuel Moskovitch Arena and Singerman Park Chalet” - Tabling

h) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2590 entitled: “By-Law 2590 authorizing a loan of \$510,000, including professional fees, for repairs of the roof at the Aquatic and Community Centre Building situated at 5794 Parkhaven Avenue and reconstruction of Rooftop structures at City Hall, situated at 5801 Cavendish Boulevard” – Tabling

i) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2591 entitled: “By-Law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment” – Tabling

j) Certificate of the City Clerk re results regarding the register for persons qualified to vote on loan by-law 2592 entitled: “By-Law 2592 authorizing a loan of \$530,000 for the purchase of heavy vehicles and heavy vehicle equipment” – Tabling

k) By-law 2595 concerning the sanitation and the maintenance of dwelling units

- Notice of Motion;
- Tabling of draft by-law

10. PURCHASING AND GENERAL COUNSEL

a) By-law 2579 to be entitled “By-Law readopting By-Law 2572 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc”

- Adoption

11. URBAN DEVELOPMENT – ENGINEERING

a) By-Law 2594 Entitled: “By-Law concerning the piping of drinking water, wastewater and storm water

- Adoption

b) Approval of Change Order pursuant to the professional services agreement with the Consultant CIMA+ concerning the road resurfacing on Smart and Emerson

c) Authorization to apply for a grant for the Installation of an EV Charging Station on Baily Road

12. URBAN DEVELOPMENT – URBAN PLANNING

a) By-Law 2593 entitled “Construction By-Law”

- Adoption

12.1 Site Planning and Architectural Integration Programs (SPAIP)

a) 5614 Greenwood

b) 5667 Edgemore

c) 5800 Cavendish

12.2 Minor Exemptions

a) 5511 Smart

13. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a) Authorization To Apply For A Grant From The Quebec Minister Of Culture and Communications and Confirmation Of City's Commitment To Finance The Purchase Of Library Documents Pursuing The Grant Received From The Quebec Minister Of Culture And Communications

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

15. OTHER BUISINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING