

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, NOVEMBER 15, 2021, AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of October 4, 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 (September and October 2021)
- b. Financial and Information Technology Services
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Police (September & October 2021)
- f. Public Affairs and Communication
- g. Public Safety
- h. Public Works
- i. Purchasing and General Counsel (July, August, September & October 2021)
- j. Urban Development

5. FINANCIAL AND INFORMATION TECHNOLOGY

- a. Resolution to modify By-Law 2524 – By-Law 2524 authorizing a loan of \$2,675,000 for various facility upgrades for Edward J. Kirwan Park
- b. Resolution of concordance and short-term of a bond loan for By-laws 2500, 2524, 2526, 2527 and 2541 in the amount of \$5,000,000 to be issued on December 2, 2021
- c. Awarding of a contract for the supply and installation of a Teams telephony solution including equipment, consultation, and annual service maintenance (K-02-22-24)
- d. Resolution to approve the disbursements for the period of September 27, 2021 to October 31, 2021

6. HUMAN RESOURCES

- a. Hiring of an assistant Permit Agent – Permanent position, White collar – Urban Development Department
- b. Hiring of a Library Clerk – Auxiliary positions, part-time, White Collar – Eleanor London Côte Saint-Luc Public Library Department
- c. Hiring of a Network Administrator – Permanent position, White collar – Information Technology Department
- d. Hiring of a Public Security Agent – Auxiliary positions, part-time, White Collar – Public Safety Department
- e. Hiring of a Webmaster – Auxiliary positions, White Collar – Public Affairs and Communications Department
- f. Contract extension of a Law Student – Supernumerary, part-time, management position – Purchasing and General Counsel Department
- g. Contract extension of a Recreation Coordinator – Supernumerary, part-time, management position – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. Amendment to resolution 210317 entitled: “Authorization of payment of insurance premiums and corresponding deductibles for the 2021 calendar year”

- b. Resolution to receive the statement of pecuniary interests of Councillors Mike Cohen and Steven Erdelyi
- c. Resolution of non-objection concerning By-law RCA21 17352 amending the Truck and Utility Vehicle Traffic By-law (RCA13 17208) of the borough of Côte-des-Neiges—Notre-Dame-de-Grâce

8. PARKS AND RECREATION

- a. Awarding of a contract for the replacement of a fence on Kildare/Kellert (K-54-21)
- b. Awarding of a contract for the addition of accessibility buttons for specific doors at the *Aquatic and Community Centre (ACC)* (K-55-21)
- c. Authorization for Director Cornelia Ziga to sign Canadian Heritage grant applications on behalf of the City of Côte Saint-Luc

9. PUBLIC WORKS

- a. Adoption of the *Letter Renewal Agreement* (“ninth renewal”) of the agreement for the dumping of snow between the City of Côte Saint-Luc and the Town of Hampstead (K-47-21-22)
- b. Awarding of a contract for the purchase of one (1) utility cargo van (C-17-21)
- c. Awarding of a contract for the purchase of one (1) grass tractor (K-44-21)
- d. Awarding of a contract for the purchase of one (1) two-door pick-up truck with an 8-foot tilting box (C-16-21)
- e. Awarding of a contract for the purchase of annual flowers for the 2022 calendar year (K-05-22)
- f. Awarding of a contract, (pursuant to a Group purchase) for the purchase and delivery of regular road salt for the 2021-2022 snow season (G-06-21-22)

10. URBAN DEVELOPMENT – ENGINEERING

- a. Cancelling of a tender for professional services for auscultation and sleeving of water and sewer pipes (C-04-21P)
- b. Awarding of a contract for infrastructure works at Emerald Park (K-59-21)

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to appoint members of the *Planning Advisory Committee (PAC)*

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5614 Davies
- b. 7046 Wavell
- c. 5507 Elgin
- d. 5501-5579 Westminster

11.2 Minor Exemptions

- a. 5614 Davies
- b. 7046 Wavell
- c. 5507 Elgin
- d. 5611 Pinedale

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