

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC TO BE HELD BY VIDEOCONFERENCE ON MONDAY, JANUARY 17, 2022 AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of December 13, 2021 at 8:00pm
- b. Minutes from Special Meeting of December 20, 2021 at 6:00pm
- c. Minutes from Special Meeting of December 20, 2021 at 7:00pm
- d. Minutes from Special Meeting of December 22, 2021 at 6:30pm

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. Parks and Recreation
- e. Public Affairs and Communication
- f. Public Safety
- g. Public Works
- h. Purchasing and General Counsel
- i. Urban Development

5. FINANCIAL SERVICES

- a. Order of Council to sell immovables for non-payment of municipal taxes and transfer duties for the 2020 fiscal year and earlier and appointment of an external Law Firm to conduct the sale of immovables due to non-payment of municipal taxes
- b. Authorization for the City Treasurer to bid on behalf of the City for the amount in unpaid arrears corresponding with unpaid municipal taxes
- c. Resolution to approve the disbursements for the month of December 2021
- d. Adoption of 2022 loan By-laws entitled:
 - o By-Law 2582 authorizing a loan of \$1,743,000, including professional fees, for the replacement of various lead service lines throughout the territory of the City of Côte Saint-Luc
 - o 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
 - o By-Law 2584 authorizing a loan of \$988,000, including professional fees, for the resurfacing of roads and sidewalk repairs at various locations belonging to the City of Côte Saint-Luc

- o 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
- o 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
- o 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
- o 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
- o 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
- o 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
- o By-Law 2591 authorizing a loan of \$140,000 for the purchase of vehicles and equipment
- o By-Law 2592 authorizing a loan of \$530,000 for the purchase of heavy vehicles and heavy vehicle equipment

6. HUMAN RESOURCES

- a. Renewal of contracts for Swim Team Program Coaches - Management, fixed-term contract positions – Parks and Recreation Department
- b. Renewal of a contract for Swim Team Program Coach – Management, fixed-term contract position – Parks and Recreation Department
- c. Renewal of a contract for Swim Team Masters Head Coach - Management, fixed-term contract position – Parks and Recreation Department
- d. Renewal of a contract for Swim Team Triathlon Coach - Management, fixed-term contract position – Parks and Recreation Department

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Dida Berku as *mairesse suppléante* of the City of Côte Saint-Luc effective January 17, 2022 up to and until the January 2023 Regular Meeting of Council
- b. By-law 2581 to be entitled: “By-law 2581 governing the terms of publication of public notices”
 - o Notice of Motion
 - o Tabling of draft By-law

8. PARKS AND RECREATION

- a. Awarding of a contact for maintenance services for the City’s outdoor and indoor pools (K-07-22)
- b. By-law 2577 entitled: “By-law 2577 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2022”
 - o Adoption

9. PUBLIC WORKS

- a. Awarding of a contract for the maintenance of recycling and garbage rolling bins for the 2022 calendar year (K-06-22)
- b. Awarding of a contract for tree maintenance services (C-01-22-26)
- c. Renewal of two (2) contracts for preventative maintenance of the HVAC systems at the Aquatics and Community Centre (ACC) and other municipal buildings (K-10-22)

10. PURCHASING AND GENERAL COUNSEL

- a. By-Law 2579 to be entitled: "By-Law re-adopting By-Law 2575 adopting a 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. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of a contract for the purchase of electric vehicle (EV) charging stations for the Arena parking lot and at 8100 Côte Saint-Luc Road (K-08-22)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. By-Law 2593 to be entitled: "Construction By-law"
 - o Notice of Motion
 - o Adoption of draft By-Law
- b. By-Law 2594 to be entitled: "By-law concerning the piping of drinking water, wastewater and storm water"
 - o Notice of Motion
 - o Tabling of draft By-Law

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5565 Robinson
- b. 5765 Wentworth
- c. 5783 Leger
- d. 7059 Wavell
- e. 7480 Spring
- f. 5500 Borden

12.2 Minor Exemptions

- a. 5565 Robinson
- b. 5765 Wentworth
- c. 5783 Leger
- d. 5896 Centennial
- e. 7032-7034 Guelph

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING