

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC
AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD
MONDAY, MAY 9, 2022, AT 8:00PM

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Minutes from Regular Meetings of April 11, 2022, 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. Parks and Recreation
 - e. Public Affairs and Communication
 - f. Public Safety
 - g. Public Works
 - h. Purchasing and General Council
 - i. Urban Development
5. **FINANCIAL AND INFORMATION TECHNOLOGY SERVICES**
 - a. Tabling of Financial report and the External Auditors report for 2021
 - b. Mayor's report on the highlights of the Financial report and the External Auditors report 2021
 - c. Tabling the value-for-money (optimization of resource) Audit Report and the summary of recommendations prepared by *Deloitte S.E.N.C.R.L*
 - d. Tabling of the Audit Committee annual report for the 2021 fiscal year
 - e. Resolution to approve the disbursements for the month of April 2022
 - f. Concordance and Short-term resolution for a bond issue in the amount of \$3,998,000 to be issued on May 20, 2022
6. **GENERAL MANAGEMENT**
 - a. Authorization for Councillors Suzanne Andrea Shuster and Lior Azerad to officiate and to solemnize marriages within the territory of the City of Côte Saint-Luc
7. **HUMAN RESOURCES**
 - a. Hiring of a Public Security Agent – Public Safety Department – Auxiliary position, part-time, White Collar
 - b. Hiring of one (1) Reception, Admission and Shop attendant – Parks and Recreation Department – Permanent position, White Collar
 - c. Hiring of one (1) Reception, Admission and Shop attendant – Parks and Recreation Department – Auxiliary position, part-time, White Collar
 - d. Hiring of White Collars – Parks and Recreation Department – Auxiliary positions
 - e. Professional services – Hiring of a consultant for group insurance in the context of a *UMQ* « regroupement » of municipalities
8. **LEGAL SERVICES / CITY CLERK**
 - a. Authorization of payment of insurance premiums
 - b. Tabling the Report to Council regarding the mandatory *UMQ* training by elected officials

9. PARKS AND RECREATION

- a. By-Law 2597 to be entitled: “By-law 2597 creating the fee schedule for cultural, sports and leisure activities for fall 2022 and winter of 2023”
 - Notice of motion
 - Tabling of Draft By-law

10. PUBLIC SAFETY

- a. By-Law 2398-5 entitled: “By-law 2398-5 amending By-law 2398 to regulate parking and public safety”
 - Adoption

11. PUBLIC WORKS

- a. Renewal of a contract for the maintenance of the two (2) refrigeration systems at the Samuel Moskovitch Arena (K-34-22-25)
- b. Awarding of a contract for the purchase of one (1) asphalt roller (K-35-22)
- c. Awarding of a contract for the purchase of two (2) salt boxes (C-05-22)
- d. Awarding of a contract for the purchase of one (1) ten-wheel truck with tipper (C-04-22-2)

12. URBAN DEVELOPMENT – ENGINEERING

- a. Awarding of contract for professional services for pneumatic excavations and lead pipe replacement (C-13-22P)
- b. Awarding of a contract for upgrading the public streetlights on Mackle Road, between Cavendish Boulevard and Einstein Road (C-16-22C)
- c. Awarding of a contract for bringing water service lines to five (5) parks (K-45-22)
- d. Awarding of a contract for the renovation of the Samuel Moskovitch Arena exterior envelope – Contractor services (C-19-21-22C2)

13. URBAN DEVELOPMENT – URBAN PLANNING

- a. By-law 2217-59 entitled: “By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the current tables of uses and norms for zones CC-3, CD-1, CD-5 and CD-8 with new tables of uses and norms”
 - Adoption – final version

13.1 Site Planning and Architectural Integration Programs (SPAIP)

13.1.1 5759 Leger

13.1.2 5618 Edgemore

13.2 Minor Exemption

13.2.1 6711 Kirwan

13.2.2 5759 Leger

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