

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, DECEMBER 12, 2016, 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of November 14, 2016 at 8:00 pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs, Communications and Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing
- i. Urban Development
- j. Fire Department
- k. Police Department (October 2016)

5. FINANCIAL SERVICES

- a. Approval to invest funds into a non-redeemable guaranteed Investment Certificate
- b. Resolution to approve the appropriation of \$387,000 from the *closed loan* by-laws to repay long term debt
- c. By-law 2476 to be entitled: “By-law 2476 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year of 2017”
 - o Resolution to waive the reading
 - o Adoption
- d. Resolution to approve the disbursements for the month of November 2016

6. HUMAN RESOURCES

- a. Appointment of a Manager of Elections – Management, fixed-term contract
- b. Hiring of a temporary Office Agent – Auxiliary, White Collar position – Finance Department
- c. Status change of a Blue Collar motorized equipment driver and operator “B” from an auxiliary to permanent position – Public Works Department

7. LEGAL SERVICES / CITY CLERK

- a. Appointment of Councillor Ruth Kovac as the Acting Mayor of the City of Côte Saint-Luc effective January 1, 2017 up to and until March 31, 2017
- b. Authorization of payment of insurance premiums and corresponding deductibles for the 2017 calendar year
- c. Resolution to adopt a Record Management Policy
- d. Authorization for the City Treasurer to set up a reserve account for insurance premiums and deductibles

8. PARKS AND RECREATION

- a. Authorization of payment for the 2016-2017 membership fees to *Fédération de Natation du Québec* Côte Saint-Luc Swim Team
- b. Authorization of payment for the 2016-2017 registration fees to *Fédération de Water-Polo du Québec*
- c. By-law 2477 to be entitled: “ By-law creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2017
 - o Notice of motion
 - o Resolution to waive the reading
- d. Awarding of a contract to purchase license rights for the production of *Little Shop of Horrors 2017* (K-104-16)
- e. Ratification of all independent consultants and coaching contracts for 2016
- f. Presentation of certificate awards for Alison Levine (Summer 2016 Paralympics) and Bianca Farella (Summer 2016 Olympic Bronze Medal) in recognition of their athletic achievements

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Ratification of the payment of the Pitney Works for the 2016 postage services
- b. Ratification of the payment of invoices for Canada Post
- c. Awarding of a 5 year contract to Bell Canada for business line telephony services (K-107-17-21)

10. PUBLIC SAFETY

- a. Adoption of a new Emergency Preparedness Plan

11. PURCHASING AND GENERAL COUNSEL

- a. Awarding of a contract for the cleaning and janitorial services contract (C-14-14-18) - exercising of the 2017 and 2018 option years
- b. Adoption of a resolution authorizing Christian Chiasson, Coordinator of Urban Planning, to sign the *Approbation du propriétaire/ Owner’s approval* as prepared by a land surveyor for all City’s lane sales
- c. By-law No. 2370-3 amending By-law 2370-1 and 2370-2 entitled: “By-law concerning the delegation of authority to the officers and employees of the City and authorizing delegated authority to establish a selection committee to the City's General Counsel”
 - o Notice of motion
 - o Resolution to waive the reading
- d. Awarding of a contract by the *Union des Municipalités du Québec* (UMQ) pursuant to a group tender for the purchase of liquid chloride (12%) in bulk for the maintenance of City’s pools (G-01-17)
- e. Adoption of the agreement entitled: “Independent contractor agreement for the programming for children effective January 1, 2017 between the City of Côte Saint-Luc and the Mini R.E.C room by *Le R.E.C Room* (K-101-16-16)

12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

12.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5800 Cavendish – Econofitness
- b. 5789 Caldwell (Deferral recommended. More consultation is necessary)

12.2 Minor Exemptions

- a. 5621 Sabin
- b. 5800 Cavendish – Econofitness
- c. 5789 Caldwell (Deferral recommended. More consultation is necessary)

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

14. OTHER BUSINESS

- a. Resolution concerning the importance of bilingual road signs – National Assembly
Petition

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING