

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY, FEBRUARY 13, 2017 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of January 23, 2017 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

5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. By-Law 2487 to be entitled: “ By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Library for April 2017 to August 2017 period
 - o Notice of motion
 - o Resolution to waive the reading
- b. Authorization to apply for a grant from the Quebec Minister of Culture, Communications under the program of “Project Support”
- c. Awarding of a contract to *Reliure Travaction* for bindery services of library books

6. FINANCIAL SERVICES

- a. By-law 2488 to be entitled: “By-law authorizing a loan of \$945,000 for the rehabilitation of the outdoor Municipal pool situated at 7500 Mackle road”
 - o Notice of motion
- b. Resolution to approve the disbursements for the month of January 2017
- c. By-law 2478 to be entitled: “By-law authorizing a loan of \$1,575,000 for various improvements to the exterior portion adjacent to the rear of City Hall located at 5801 Cavendish Boulevard”
 - o Resolution to waive the reading
 - o Adoption
- d. By-Law 2479 to be entitled: “By-law authorizing a loan of \$2,205,000 for Water infrastructure repairs and sleeving of water infrastructure”
 - o Resolution to waive the reading
 - o Adoption

- e. By-Law 2480 to be entitled: “By-law authorizing a loan of \$2,310,000 to inspect and repair the underpass located on Côte St-Luc Road, Lot No. 1054266”
 - o Resolution to waive the reading
 - o Adoption
- f. By-Law 2481 to be entitled: “By-law authorizing a loan of \$767,000 for playground equipment and park facility upgrades”
 - o Resolution to waive the reading
 - o Adoption
- g. By-Law 2482 to be entitled: “By-law authorizing a loan of \$567,000 for preparing of plans and specifications for various capital expenditure projects”
 - o Resolution to waive the reading
 - o Adoption
- h. By-Law 2483 to be entitled: “By-law authorizing a loan of \$525,000 for the purchase and replacement of the Heating, Ventilation and Air conditioning system (HVAC) for the City Hall situated at 5801 Cavendish Boulevard”
 - o Resolution to waive the reading
 - o Adoption
- i. By-Law 2484 to be entitled: “By-law authorizing a loan of \$221,000 for the purchase of various software and an Access Control Security system (key replacement) for various municipal buildings”
 - o Resolution to waive the reading
 - o Adoption
- j. By-Law 2485 to be entitled: “By-law authorizing a loan of \$741,000 for the purchase of heavy vehicles, trucks as well as any heavy vehicle equipment”
 - o Resolution to waive the reading
 - o Adoption
- k. By-Law 2486 to be entitled: “By-law authorizing a loan of \$300,000 for the purchase of vehicles”
 - o Resolution to waive the reading
 - o Adoption

7. HUMAN RESOURCES

- a. Appointment of a Director of Parks and Recreation – Management, permanent position
- b. Appointment of a Manager of Purchasing – Management, permanent position
- c. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- d. Contract amendment of a Development Team Coordinator– Management, permanent position – Parks and Recreation Department

8. LEGAL SERVICES / CITY CLERK

- a. Authorization to pay invoice #0000350811 to Bélanger Sauvé for the case entitled: “Immeubles Canadien Pacific et al. vs. City of Côte Saint-Luc” bearing docket #500-05-072299-025

9. PARKS AND RECREATION

- a. Awarding of a contract for supply and services for the preparation, resurfacing and maintenance of the Côte Saint-Luc Tennis Club (C-18-17-19)

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Authorization for the payment of invoices to Canada Post
- b. Awarding of a contract to purchase one storage area network, or SAN device
- c. Awarding of a contract to purchase two (2) domain controllers
- d. Awarding of a contract to install and program an Access Control System with *DIM Digital Security Inc*

- e. Awarding of a contract to install and program an Access Control System with *Consultants techniques Technilogic Inc*

11. PURCHASING AND GENERAL COUNSEL

- a. By-law entitled: “By-law 2370-3 to amend By-law 2370 entitled: “By-law concerning the delegation of authority to the officers and employees of the City” in order to authorize delegated authority to establish a selection committee to the City’s General Counsel
 - o Adoption
- b. Awarding of a contract for the purchase of printer and copier paper following a CSPQ Group Tender (G-02-17-18)
- c. Authorization for City’s General Counsel to sign the Deed of Servitude with *Château B’Nai Brith Inc* related to a sewer pipe located on lot #1 054 267 (K-31-14-16)

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for sidewalk condition assessment and rehabilitation (K-22-17)

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5521 King Edward
- b. 5618 Edgemore
- c. 5722 Wentworth
- d. 5789 Caldwell (Recommended to be deferred to the meeting of March 13, 2017)
- e. 6844 Heywood

13.2 Minor Exemptions

- a. 5789 Caldwell (Recommended to be deferred to the meeting of March 13, 2017)

- 14. Stance on issues to be presented at the next Montreal Agglomeration Council meeting**

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING