

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

APRIL 11, 2011 AT 8:00 P.M

- Recognition of voluntary service as part of National Volunteer Week celebrations
- Expression of condolences for a fallen Canadian soldier in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF:

- a. Regular council meeting held on March 14, 2011
- b. Special council meeting held on March 21, 2011

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS (March 2011)

- a. PARKS AND RECREATION
- b. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
- c. FINANCIAL SERVICES
- d. PUBLIC SAFETY (JANUARY & FEBRUARY 2011)
- e. LEGAL SERVICES / CITY CLERK
- f. PURCHASING DEPARTMENT
- g. PUBLIC WORKS
- h. ENGINEERING
- i. URBAN PLANNING
- j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
- k. FIRE DEPARTMENT
- l. POLICE

5. HUMAN RESOURCES

- a. Appointment of Office Agent, Finance Department
- b. Appointment of Secretary, Administrative Services, Public Works Department
- c. Appointment of Horticulture Foreman, Public Works Department
- d. Hiring of Office Agent, Public Works Department
- e. Hiring of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- f. Hiring of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- g. Hiring of Section Manager Aquatics, Parks and Recreation Department
- h. Hiring of White Collar auxiliaries, Parks and Recreation Department
- i. Transfer of Blue Collar auxiliaries, Public Works Department
- j. Termination of employment
- k. Termination of employment

6. FINANCE

- a. Disbursements for March 2011
- b. Financing of capital expenditures from the Working Fund
- c. Treasurer's report concerning election expenses

7. PARKS AND RECREATION

- a. By-law replacing the fee schedule for the rental and/or use of City facilities and equipment
 - Notice of motion
 - Resolution to dispense with the reading of the by-law
- b. Appointment of Evaluation Committee for Fitness Equipment for the Aquatic and Community Centre (Tender C-10-11)

8. URBAN PLANNING**SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**

- (i) 5800 Cavendish – exterior sign on rear building wall
- (ii) 5556 Borden – Elevations of rear extension and modifications to front facade

9. ENGINEERING

- a. Evaluation Committee for Road Resurfacing project (ENG 2011-02)
- b. Evaluation Committee for Aqueduct Sleeving project (ENG 2011-04)
- c. Evaluation Committee for Cavendish/City Hall reconfiguration (ENG 2011-06)
- d. Purchase of speed humps for various locations in the City

10. LEGAL SERVICES AND CITY CLERK

- a. Settlement of an invoice with Belair Insurance
- b. Certificate of City Clerk re: register on By-law 2356 authorizing a loan of \$200,000 for the replacement of various sidewalk sections
- c. Certificate of City Clerk re: register on By-law 2357 authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections
- d. Certificate of City Clerk re: register on By-law 2358 authorizing a loan of \$657,000 for the purchase and installation of various traffic control devices
- e. Certificate of City Clerk re: register on By-law 2359 authorizing a loan of \$1,500,00 for the water infrastructure repairs and sleeving
- f. Certificate of City Clerk re: register on By-law 2360 authorizing a loan of \$90,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc
- g. Certificate of City Clerk re: register on By-law 2361 authorizing a loan of \$355,000 for playground equipment, park facility upgrades and a bike path within the City of Côte Saint-Luc
- h. Certificate of City Clerk re: register on By-law 2362 authorizing a loan of \$843,000 for the purchase of various vehicles and any equipment pertaining thereto
- i. Certificate of City Clerk re: register on By-law 2363 authorizing a loan of \$50,000 for the purchase of a hydraulic lift for the Public Works Department
- j. Certificate of City Clerk re: register on By-law 2364 authorizing a loan of \$500,000 for furniture, fixtures and equipment for the Aquatic and Community Centre of Côte Saint-Luc

11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

By-law creating the fee schedule for Eleanor London Côte Saint-Luc Public Library for the May to August 2011 period

- Notice of motion
- Resolution to dispense with the reading of the by-law

12. Approval of CP Rail invoice dated March 22, 2011

13. Stance on issues to be presented at the next Montreal Agglomeration Council meeting (May 2011)

13. **OTHER BUSINESS**

14. **OTHER NOTICES OF MOTION**

15. **SECOND QUESTION PERIOD**

16. **CLOSING OF THE MEETING**
