

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

JANUARY 28, 2007 AT 8:00 P.M.

- Expression of condolences – Fallen Canadian Soldiers in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF

- a. Regular Council Meeting held on December 10, 2007 at 8:00 p.m.
- b. Special Council Meeting held on December 17, 2007 at 7:30 p.m.
- c. Special Council Meeting held on December 17, 2007 at 8:30 p.m.
- d. Special Council Meeting held on January 14, 2008 at 8:00 p.m.

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. PARKS AND RECREATION
- b. LIBRARY
- c. PUBLIC SECURITY
- d. EMERGENCY MEDICAL SERVICES
- e. VOLUNTEER CITIZENS ON PATROL
- f. PUBLIC WORKS & URBAN PLANNING
- g. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
- h. FINANCIAL SERVICES
- i. PUBLIC AFFAIRS AND COMMUNICATIONS
- j. MATERIAL RESOURCES
- k. INFORMATION SYSTEMS
- l. FIRE DEPARTMENT
- m. POLICE

5. HUMAN RESOURCES

- a. Resignation of Manager of Operations, Public Works
- b. Resignation of Coordinator of Administrative Services, Public Works
- c. Resignation of Office Software Development Technician, Information Systems
- d. Resignation of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- e. End of employment of auxiliary employee
- f. End of employment of auxiliary employee
- g. Hiring of auxiliary Office Software Development Technician, Information Systems
- h. Hiring of auxiliary Library Clerk, Eleanor London Côte Saint-Luc Public Library
- i. Hiring of auxiliary Dispatcher, EMS
- j. Hiring of auxiliary Dispatcher, EMS
- k. Hiring of auxiliary Mechanic, Public Works
- l. Hiring of auxiliary Office Clerk, Legal Services and City Clerk
- m. Hiring of auxiliary white and blue collar employees, Parks and Recreation
- n. Appointment of permanent Payroll Clerk, Human Resources
- o. Modification of status of White Collar employee, Eleanor London Côte Saint-Luc Public Library
- p. Modification of status of White Collar employees, Financial Services
- q. Modification of status of White Collar employee, Public Works
- r. Modification of status of White Collar employees, Parks & Recreation
- s. Modification of status of Management employee, Human Resources
- t. Modification of status of Management employee, Human Resources
- u. Modification of status of Management employee, Human Resources
- v. Extension of contract of auxiliary Office Clerk, Financial Services
- w. Disciplinary Measures

6. FINANCE

- a. Approval of disbursements for December 2007
- b. Authorization of membership renewal with the UMQ (Union des municipalités du Québec)
- c. Authorization of first instalment payment to the Montreal Metropolitan Community for 2008
- d. Publication of the 2008 Operating and Capital Budgets

7. MATERIAL RESOURCES

- a. Amendment to Resolution 071223 for the purchase of annual flowers for 2008
- b. Renewal of service fees for CESA software

- c. Renewal of service agreement for the Millennium software for Eleanor London Côte Saint-Luc Public Library
- d. Rejection of bids for two Dodge Caravans
- e. Extra expenditures for road resurfacing
- f. Additional expenditures for the Cavendish pump station
- g. Rental overrun of bulldozers, 2007-2008 winter season
- h. Rental overrun of graders, 2007-2008 winter season
- i. Extra expenditures for roof repairs

8. URBAN PLANNING

- a. BY-LAWS:
 - (i) Adoption of By-law No. 2275 – to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other Urban Planning by-laws of the City of Côte Saint-Luc
- b. MINOR EXEMPTIONS:
 - (i) 5777 Westminster, Lot 1052459
 - (ii) 5562 Borden, Lot 1560662
 - (iii) 8103 McCubbin, Lot 1561428
- c. Resolution to appoint members to the Planning Advisory Committee for 2008-2009

9. LEGAL SERVICES AND CITY CLERK

- a. Authorization of payment of insurance premiums and consultant's fee
- b. Demolition at 5511 Randall - Authorization for an extension of delay to demolish and to provide monetary guarantee
- c. Mandate to sell immovable due to unpaid taxes
- d. Authorization to settle an invoice, 5719 Westminster
- e. Adoption of Loan By-law 2286 entitled "By-law authorizing a loan of \$120,000 for the purchase of vehicles
- f. Resolution concerning the dues payable to municipalities for the disposal of residual materials
- g. Resolution to settle a claim against La Capitale Assurances
- h. Notice of Motion and Resolution to dispense with the reading of By-law 2287 authorizing a loan of \$1,411,000 for the resurfacing of various roads and the replacement of sidewalk sections
- i. Notice of Motion and Resolution to dispense with the reading of By-law 2288 authorizing a loan of \$775,000 for the renovation of the pump station and its equipment on Westminster Avenue

- j. Notice of Motion and Resolution to dispense with the reading of By-law 2289 authorizing a loan of \$200,000 for the renovation of the building envelopes of the city hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard
 - k. Notice of Motion and Resolution to dispense with the reading of By-law 2290 authorizing a loan of \$200,000 for the replacement of various roofs
 - l. Notice of Motion and Resolution to dispense with the reading of By-law 2291 authorizing a loan of \$500 000 for the upgrade of parks and playground facilities
 - m. Notice of Motion and Resolution to dispense with the reading of By-law 2292 authorizing a loan of \$50,000 for tree planting
 - n. Notice of Motion and Resolution to dispense with the reading of By-law 2293 authorizing a loan of \$125,000 for the purchase and installation of software for the Parks and Recreation department
 - o. Notice of Motion and Resolution to dispense with the reading of By-law 2294 authorizing \$550,000 for the purchase of heavy vehicles and motor vehicles for Public Works Department
- 10.** Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting
- 11. OTHER BUSINESS**
- 12. OTHER NOTICES OF MOTION**
- 13. SECOND QUESTION PERIOD**
- 14. CLOSING OF THE MEETING**
