

AGENDA

**REGULAR MONTHLY MEETING
OF THE CITY OF CÔTE SAINT-LUC**

**AT CÔTE SAINT-LUC CITY HALL
5801 CAVENDISH BOULEVARD**

MAY 11, 2009 AT 8:00 P.M.

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 20, 2009 AND THE SPECIAL COUNCIL MEETING OF MAY 4, 2009**
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
- ENGINEERING & URBAN PLANNING
 - g. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - h. FINANCIAL SERVICES
 - i. PUBLIC AFFAIRS AND COMMUNICATIONS
 - j. MATERIAL RESOURCES
 - k. INFORMATION TECHNOLOGY
 - l. FIRE DEPARTMENT
 - m. POLICE

5. HUMAN RESOURCES

- a. Appointment of a Principal Technician, IT Department
- b. Hiring of a Dispatcher, Emergency Medical Services
- c. Hiring of a Dispatcher, Emergency Medical Services
- d. Hiring of an Office Agent, Finance Department
- e. Hiring of blue collar auxiliary employees, Public Works Department
- f. Hiring of white collar auxiliary employees – Parks and Recreation Department

6. FINANCE

- a. Approval of disbursements for April 2009
- b. March comparatives and 2009 budget update reports
- c. Change to the plan text of the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc
- d. Approval concerning the division of the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc

7. PARKS & RECREATION

- a. Singerman Park renovations - professional services

8. MATERIAL RESOURCES

- a. Purchase of portable classroom
- b. Purchase of recycling blue rolling bins
- c. Professional services for pipe sleeving projects

9. URBAN PLANNING

- a. **SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 5838 Westminster
 - (ii) 5554 Borden
- b. Centre local de développement (CLD) –Centre West municipal expectations 2009-2010

10. LIBRARY

- a. Notice of Motion for “By law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library London Côte Saint-Luc Public Library for the 2009 summer season”

11. LEGAL AFFAIRS AND CITY CLERK

- a. Authorization to settle a claim for damages caused by C.M.S. Entrepreneurs Généraux Inc.
- b. Mandate to defend against the motion instituted by Gaz Metro

- c. Adoption of By-law 267-3 to compel owners and-or custodians of dangerous dogs to have their dogs wear a muzzle
 - d. Certificate of results – Register for loan by-laws:
 - (i) By-law 2305 authorizing a loan of \$1,500,000 for resurfacing of various roads and the replacement of various sidewalk sections
 - (ii) By-law 2306 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
 - (iii) By-law 2307 authorizing a loan of \$950,000 for the upgrade of various parks and playground facilities
- 12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting**
- 13. OTHER BUSINESS**
- 14. OTHER NOTICES OF MOTION**
- 15. SECOND QUESTION PERIOD**
- 16. CLOSING OF THE MEETING**
