

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

JANUARY 18, 2010 AT 8:00 P.M.

- Expression of condolences for fallen Canadian soldiers in Afghanistan
- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 14, 2009 AND OF THE SPECIAL COUNCIL MEETINGS HELD ON DECEMBER 16, 2010.**
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. PARKS AND RECREATION
 - b. LIBRARY
 - c. PUBLIC SAFETY
 - EMERGENCY MEDICAL SERVICES
 - PUBLIC SECURITY
 - VOLUNTEER CITIZENS ON PATROL
 - d. PUBLIC WORKS
 - ENGINEERING
 - e. URBAN PLANNING
 - f. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - g. FINANCIAL SERVICES
 - h. PUBLIC AFFAIRS AND COMMUNICATIONS
 - i. PURCHASING AND CONTRACTS
 - j. INFORMATION TECHNOLOGY
 - k. FIRE DEPARTMENT
 - l. POLICE**

5. HUMAN RESOURCES

- a. Abolition of position of Secretary, Eleanor London Côte Saint-Luc Public Library
- b. Abolition of position of Social Communications Officer, Finance Department
- c. Appointment of Office Agent, permanent position, Eleanor London Côte Saint-Luc Public Library
- d. Appointment of Office Agent, auxiliary position, Finance Department
- e. Appointment of Office Agent, auxiliary position, Finance Department
- f. Appointment of Public Security Agent, permanent position, Public Safety Department
- g. Hiring of Blue Collar auxiliary employees, Public Works Department
- h. Transfer of Blue Collar auxiliary employees, Public Works Department
- i. End of seasonal employment of Blue Collar auxiliary employees, Public Works Department
- j. Extension of mandate of Consultant for the Group Insurance Plan

6. FINANCE

- a. Disbursements for December 2009
- b. Draft by-law 2340 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2010
 - Notice of motion and Resolution to waive the reading of the by-law
- c. Payment of first installment of 2010 apportionment to the Montreal Metropolitan Community
- d. Payment of 2010 membership renewal to *Union des municipalités du Québec*

7. PARKS & RECREATION

- a. By-law creating the fee schedule for cultural, sports and leisure activities for spring and summer of 2010
 - Adoption of the by-law
- b. Professional services to renovate Singerman Park playground
- c. Grant application for Canada Day

8. PURCHASING AND CONTRACTS

- a. Purchase of a utility van

9. URBAN PLANNING

- a. **SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 8027 Kildare
 - (ii) 6858 Korczak
 - (iii) 7517-7519 Baily
 - (iv) 6595 Côte Saint-Luc Road

- b. **MINOR EXEMPTIONS**
 - (i) 8027 Kildare
 - (ii) 5553-5555 Earle
 - (iii) 691 Wolseley
 - (iv) 5705 Wolseley
 - (v) 5550 Trent

- c. By-law to modify the planning programme of the City of Côte Saint-Luc
- Notice of motion and Resolution to waive the reading of the by-law

10. LEGAL SERVICES AND CITY CLERK

- a. Adoption of Loan By-law 2324 entitled: "By-law authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections"
- b. Adoption of Loan By-law 2325 entitled: "By-law authorizing a loan of \$200,000 for the purchase and installation of various traffic control devices"
- c. Adoption of Loan By-law 2326 entitled: "By-law authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road"
- d. Adoption of Loan By-law 2327 entitled: "By-law authorizing a loan of \$150,000 for the renovation of building envelope at City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard"
- e. Adoption of Loan By-law 2328 entitled: "By-law authorizing a loan of \$80,000 for the purchase and installation of various signage"
- f. Adoption of Loan By-law 2329 entitled: "By-law authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road"
- g. Adoption of Loan By-law 2331 entitled: "By-law authorizing a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road"
- h. Adoption of Loan By-law 2332 entitled: "By-law authorizing a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle"
- i. Adoption of Loan By-law 2333 entitled: "By-law authorizing a loan of \$1,280,000 for playground equipment and parks facility upgrades within the City"
- j.. Adoption of Loan By-law 2334 entitled: "By-law authorizing a loan of \$50,000 for playground equipment upgrades within the City"
- k. Adoption of Loan By-law 2335 entitled: "By-law authorizing a loan of \$50,000 for the purchase and planting of various trees within the City"

11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

Adoption of By-law 2323 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the winter and spring of 2010

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**
