

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

FEBRUARY 8, 2010 AT 8:00 P.M.

- Expression of condolences to earthquake victims in Haiti

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 18, 2010 AND OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 27, 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. MATERIAL RESOURCES
 - j. INFORMATION TECHNOLOGY
 - k. FIRE DEPARTMENT
 - l. POLICE

5. HUMAN RESOURCES

- a. Abolition of position of Secretary, Public Works Department
- b. Appointment of Office Agent, auxiliary position, Public Works Department
- c. End of employment, White Collar auxiliary position, Eleanor London Côte Saint-Luc Public Library
- d. Transfer of Blue Collar auxiliary employee, Public Works Department
- e. Hiring of auxiliary employees, Parks and Recreation Department
- f. Hiring of a crossing guard

6. FINANCE

- a. Disbursements for January 2010

7. PARKS & RECREATION

- a. By-law replacing the fee schedule for the rental and/or use of City facilities and equipment
 - Notice of motion and Resolution to dispense with the reading of the by-law

8. PURCHASING AND CONTRACTS

- a. Purchase of two workstations for Dispatch Centre
- b. Renovation of the Engineering and Urban Planning offices
- c. Retainer legal services
- d. Annual PgGovern Software service agreement
- e. Annual Millenium Software service agreement (Library)

9. URBAN PLANNING

- a. By-law concerning municipal works agreements
 - Notice of motion
- b. By-law to further amend by-law 2088 entitled "Consolidated building by-law of the City of Côte Saint-Luc" in order to replace the text of articles 4-2 and 4-3
 - Notice of motion
- c. By-law to amend by-law 2089 regulating cadastral operations in the City of Côte Saint-Luc
 - Notice of motion

10. LEGAL SERVICES AND CITY CLERK

- a. By-law authorizing a loan for the purchase of various vehicles and any equipment pertaining thereto
- Notice of motion and Resolution to dispense with the reading of the by-law
- b. Filing of corrections to resolution #090960 entitled: "Snow removal for secondary streets for the 2009-2010 winter season" 2009-2010 winter season"
- c. Authorization of payment of insurance premiums
- d. Participation in Earth Hour 2010
- e. Certificate of results re: register on loan by-law #2324 authorizing a loan of \$1,200,000 for the resurfacing of various roads and the replacement of various sidewalk sections
- f. Certificate of results re: register on loan by-law #2325 authorizing a loan of \$200,000 for the purchase and installation of various traffic control devices
- g. Certificate of results re: register on loan by-law #2326 authorizing a loan of \$70,000 for electrical installations for the building located at 7001 Mackle Road
- h. Certificate of results re: register on loan by-law #2327 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
- i. Certificate of results re: register on loan by-law #2328 authorizing a loan of \$80,000 for the purchase and installation of various signage
- j. Certificate of results re: register on loan by-law #2329 authorizing a loan of \$75,000 for the installation of a sewer system at 7001 Mackle Road
- k. Certificate of results re: register on loan by-law #2331 authorizing a loan of \$35,000 for upgrades to the building and tennis courts situated at 8215 Guelph Road
- l. Certificate of results re: register on loan by-law #2332 authorizing a loan of \$30,000 for renovations and upgrades to the municipal gymnasium situated at 7500 Mackle
- m. Certificate of results re: register on loan by-law #2333 authorizing a loan of \$1,280,000 for playground equipment and parks facility upgrades within the City
- n. Certificate of results re: register on loan by-law #2334 authorizing a loan of \$50,000 for playground equipment upgrades within the City
- o. Certificate of results re: register on loan by-law #2325 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

Periodicals subscription and databases supply and services – Annual contract

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**
