

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

MARCH 8, 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 FEBRUARY 8, 2010 AND OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 22, 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 Library Clerk
- b. End of employment
- c. Appointment of two Library technicians, Eleanor London Côte Saint-Luc Public Library
- d. Extension of contract -Manager of Public Security, Public Safety Department

6. FINANCE

- a. Disbursements for February 2010

7. PARKS & RECREATION

- a. By-law replacing the fee schedule for the rental and/or use of City facilities and equipment
- Adoption of By-law No. 2342
- b. Service contract for the preparation and maintenance of Côte Saint-Luc Tennis Club, 2010 season
- c. Purchase of rubber floor tiles for the Samuel Moskovitch Arena
- d. Canteen lease at Samuel Moskovitch Arena

8. PURCHASING AND CONTRACTS

- a. Inter-municipal agreement regarding Library membership services
- b. Appointment of a Selection Committee – Engineering services for Kirwan Park chalet.
- c. Appointment of a Selection Committee – Engineering services for sleeving of aqueduct
- d. Appointment of a Section Committee – Engineering and Architectural Services for City Hall and Eleanor London Côte Saint-Luc Public Library Building Envelope.

9. URBAN PLANNING

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 5565 Randall
 - (ii) 5501 Alpine
 - (iii) 6504 Merton
- b. CLD Centre West - Municipal expectations 2010-2011

10. LEGAL SERVICES AND CITY CLERK

- a. Appointment of Acting Mayor, April to June 2010
- b. By-law respecting speed in the streets
- Adoption of By-law No. 2321
- c. Adoption of Sign Plan entitled "Speed reduction program"
- d. Filing of corrections to resolution #091227 entitled: "Publics Works
- Collection and transportation of residential bulk waste for 2010"

11. OTHER BUSINESS**12. OTHER NOTICES OF MOTION****13. SECOND QUESTION PERIOD****14. CLOSING OF THE MEETING**
