

## **AGENDA**

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

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

APRIL 12, 2010 AT 8:00 P.M.

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- Expression of condolences for fallen Canadian soldiers in Afghanistan
- Declaration for National Volunteers Week
- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 8, 2010 AND OF THE SPECIAL COUNCIL MEETINGS HELD ON MARCH 8, MARCH 22 AND MARCH 31, 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. Hiring of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- b. Hiring of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- c. Hiring of Public Security Agent
- d. Hiring of White Collar and Blue Collar auxiliary employees
- e. Transfer of Blue Collar auxiliary employees, Public Works Department
- f. Amendment to Management Policies and Procedures Manual – Remuneration and Classification Plan
- g. Mandate to *Union des Municipalités du Québec* (UMQ) regarding the pay equity process

**6. FINANCE**

- a. Disbursements for March 2010
- b. Election Report for 2009

**7. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**

- a. Authorization to apply for a grant from the Quebec Ministry of Culture, Communications and the Status of Women

**8. PURCHASING AND CONTRACTS**

- a. Intergenerational / Aquatic Centre – Hiring of a Project Manager
- b. SIngerman Park – Renovation of playground and soccer pitch
- c. Offer to purchase city-owned Lane behind 5717 Smart Avenue
- d. Purchase and Installation of 42 additional street signs
- e. Professional Services for street resurfacing
- f. Approval of evaluation criteria and appointment of a selection committee: Professional services for traffic lights
- g. Street line painting
- h. Reject road auscultation bids

**9. URBAN PLANNING**

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
  - (i) 5502 Alpine
  - (ii) 6824 Ashkelon
  - (iii) 5800 Cavendish
  - (iv) 7001 Côte Saint-Luc

- b. **MINOR EXEMPTIONS**
  - (i) 5502 Alpine
  - (ii) 6824 Ashkelon
  - (iii) 5800 Cavendish
  - (iv) 7001 Côte Saint-Luc
  - (v) 5804-5806 Eldridge
  - (vi) 5754-5756 Mapleridge
  - (vii) 6504 Merton
  - (viii) 5634-5640 Westminster
  
- 10. LEGAL SERVICES AND CITY CLERK**
  - a. Resolution to mandate to Fasken Martineau DuMoulin to represent the City of Côte Saint-Luc before the Municipal Commission of Quebec
  
  - b. Filing of corrections to resolution #100127 entitled: "Urban Planning – Site Planning and Architectural Integration Programs (SPAIP) – 7517-7519 Baily – Côte Saint-Luc"
  
  - c. Certificate of results re: By-law authorizing a loan of \$730,000 for the purchase of various vehicles and any equipment pertaining thereto"
  
- 11.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting
  
- 12.** Municipal Climate Program – Greenhouse gas emissions grant
  
- 13. OTHER BUSINESS**
  
- 13. OTHER NOTICES OF MOTION**
  
- 14. SECOND QUESTION PERIOD**
  
- 15. CLOSING OF THE MEETING**

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