

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

August 9, 2010 AT 8:00 P.M.

- Expression of condolences for fallen Canadian soldiers in Afghanistan

- 1. QUESTION PERIOD

- 2. APPROVAL OF MINUTES:
 - a. Regular council meeting held on July 12, 2010
 - b. Special council meeting held on July 19, 2010
 - c. Public consultation meeting held on July 12, 2010 at 7:40 p.m.
 - d. Public consultation meeting held on July 12, 2010 at 7:45 p.m.

- 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. Appointment: Program Coordinator, Eleanor London Côte Saint-Luc Public Library
- b. Appointment: Public Security Agent, Public Safety Department
- c. Hiring: Treasurer, Finance Department
- d. Hiring: Plasterer / Painter, Public Works Department
- e. Hiring: Summer student, Legal Services and City Clerk
- f. Hiring: Summer student, Public Affairs and Communications Department
- g. Hiring: Interim Manager, Parks and Recreation Department
- h. Hiring: auxiliary White Collar employees, Parks and Recreation Department
- i. Hiring: auxiliary Blue Collar employees, Parks and Recreation Department
- j. Transfer: auxiliary Blue Collar employees, Public Works Department
- k. Consulting services for Pay Equity study

6. FINANCE

- a. Disbursements for July 2010

7. PURCHASING AND CONTRACTS

- a. Sanding and refinishing of gym floor, Côte Saint-Luc Gymnasium
- b. Resurfacing of five roads
- c. Paving of Kildare Road, between Cavendish Boulevard and Rembrandt Avenue
- d. Additional sidewalk repairs
- e. Purchase of equipment for the collection of debris
- f. Purchase of a loader with detachable blower
- g. Approval of evaluation criteria and appointment of selection committee for professional services for Compliance Consultants for the construction of an intergenerational/aquatic centre

8. URBAN PLANNING

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 8027 Kildare
 - (ii) 7551 Baily
 - (iii) 5621 McMurray
 - (iv) 5505 Alpine
 - (v) 5532 Earle
 - (vi) 5632 Irving Layton

- b. **MINOR EXEMPTIONS**
 - (i) 5603 Castlewood
 - (ii) 5583 Randall
 - (iii) 5636 Wolseley

 - c. **TREE REPLACEMENT**
 - (i) 5712 McAlear
 - (ii) 5511 Randall

 - d. **CAVENDISH MALL REDEVELOPMENT PROJECT**
 - (i) Resolution concerning the construction of the streets according to the terms of the Municipal Works Agreement

 - (ii) Resolution concerning the installation of municipal services in the right-of-way of the proposed roads
- 9. LEGAL SERVICES AND CITY CLERK**
Settlement of claim with Assurances Desjardins (Isaac Turowitz)
- 10.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting
- 11. OTHER BUSINESS**
- 12. OTHER NOTICES OF MOTION**
- 13. SECOND QUESTION PERIOD**
- 14. CLOSING OF THE MEETING**
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