

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL
5801 CAVENDISH BOULEVARD

SEPTEMBER 20, 2010 AT 8:00 P.M.

- Expression of condolences for fallen Canadian soldiers in Afghanistan

- A. Presentation of Certificate of Commendation to Martin Benko
- B. Presentation to Leah Bessner, winner of the 2010 Mayor-for-a-day Contest
- C. Presentation of Public Works Award

1. QUESTION PERIOD

2. APPROVAL OF MINUTES:

- a. Special council meeting held on August 9, 2010 at 7:45 pm
- b. Regular council meeting held on August 9, 2010 at 8:00 pm
- c. Special council meeting held on August 17, 2010
- d. Special council meeting held on August 23, 2010

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. PARKS AND RECREATION

- b. LIBRARY
 - (i) JULY 2010
 - (ii) AUGUST 2010

- c. PUBLIC SAFETY
 - EMERGENCY MEDICAL SERVICES
 - PUBLIC SECURITY
 - VOLUNTEER CITIZENS ON PATROL

- d. PUBLIC WORKS
 - ENGINEERING

- e. URBAN PLANNING
 - (i) JULY 2010
 - (ii) AUGUST 2010

- 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 of Manager of Cultural Development
- b. Appointment of Library Clerk
- c. Appointment of Director of Public Affairs, Communications and Information Technology
- d. Appointment of Associate General Counsel
- e. Appointment of Manager, Engineering Department
- f. Hiring of auxiliary Library Clerk
- g. Hiring auxiliary White Collar Employees – Parks and Recreation Department
- h. End of seasonal employment of Blue Collar Employee – Public Works
- i. Application for Membership to the "*Mutuelle de prévention en santé et sécurité*" of the UMQ

6. FINANCE

- a. Disbursements for August 2010
- b. Appointment of the City representatives to the Pension Committee
- c. Appointment of Raymond LeBlanc as a Signing Officer for the Municipality

7. PARKS & RECREATION

- a. Renewal of the Lease to Operate a Pro Shop at the Samuel Moskovitch Arena
- b. Kirwan Park – Rejection of tender

8. PURCHASING AND CONTRACTS

- a. Approval of evaluation criteria and appointment of Selection Committee for the evaluation of Tender C-38-10 for the management of the City's waterworks and sewer networks
- b. Approval of evaluation criteria and appointment of Selection Committee for Design-Build services for Rembrandt Park and Wagar Field tennis courts
- c. Snow Removal Services for Main Streets for the 2010-2011 winter season
- d. Snow Removal Services for Secondary Streets for the 2010-2011 winter season

- e. Snow Removal Services for Dead-end streets, parking and sidewalks for the 2010-2011 winter season
 - f. Rental of Bulldozers with operators for the 2010-2011 winter season
 - g. Purchase of an addressing system printer
 - h. Purchase and installation of surveillance cameras
- 9. URBAN PLANNING**
- a. **MINOR EXEMPTIONS**
 - (i) 6577 Mackle
 - (ii) 5809 Hudson
 - b. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP)**
 - (i) 6577 Mackle
 - c. **TREE REPLACEMENT**
 - (i) 5602 Hudson
 - (ii) 5619 Hudson
 - (iii) 5850 Marc Chagall
- 10. LEGAL SERVICES AND CITY CLERK**
- a. Adoption of modified cadastral plan under minute number 11358
 - b. Appointment of Acting Mayor
 - c. Modification to decision of the Demolition Committee re: monetary guarantee for the demolition of the southern portion of the Cavendish Mall
- 11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
- a. By-law 2343 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 summer season
- Adoption
- 12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting**
- 13. OTHER BUSINESS**
- 14. SECOND QUESTION PERIOD**
- 15. ADJOURNMENT OF THE MEETING**
