

## **AGENDA**

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

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

OCTOBER 18, 2010 AT 8:00 P.M.

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- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF MINUTES:**
  - a. Regular council meeting held on September 20, 2010
  - b. Special council meeting held on September 27, 2010
  - c. Special council meeting held on October 4, 2010
  
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a. PARKS AND RECREATION
  - b. LIBRARY
  - c. PUBLIC SAFETY
  - d. PUBLIC WORKS AND ENGINEERING
  - e. URBAN PLANNING
  - f. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
  - g. FINANCIAL SERVICES
  - h. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
  - i. MATERIAL RESOURCES
  - j. FIRE DEPARTMENT
  - k. POLICE
  
- 5. HUMAN RESOURCES**
  - a. Appointment: Public Security Agent, Public Safety Department
  - b. Appointment: General Counsel, Legal Department
  - c. Appointment: Payroll and Benefits Manager, Human Resources Department
  - d. Appointment: Section Manager Sports, Parks & Recreation Department

- e. Appointment: Library Clerk, Eleanor London Côte Saint-Luc Public Library
- f. Appointment: Collections Coordinator, Eleanor London Côte Saint-Luc Public Library
- g. Hiring: Library Clerk, Eleanor London Côte Saint-Luc Public Library
- h. Hiring: Buildings Inspector, Urban Planning Department
- i. Hiring: auxiliary White Collar employees, Parks and Recreation Department
- j. Transfer: auxiliary White Collar employees, Parks and Recreation Department

## **6. FINANCE**

- a. Disbursements for September 2010

## **7. PARKS AND RECREATION**

- a. Canada Day 2011 – Application for a grant to Heritage Canada
- b. Intergenerational / Aquatic Centre – Delegation of authority to approve contingency spending

## **8. PURCHASING AND CONTRACTS**

- a. Supply and service of ten-wheel trucks for snow transportation
- b. Supply and service of semi trailer trucks for snow transportation
- c. Supply and service of graders with operators
- d. Purchase of road salt
- e. Change order for Kildare aqueduct replacement project
- f. Additional fee services for the management and rehabilitation of the local water and sewage networks
- g. Supply and service of twelve-wheel trucks for snow transportation

## **9. URBAN PLANNING**

### **a. MINOR EXEMPTIONS**

- (i) 5604 McMurray
- (ii) 5914 Beethoven
- (iii) 5885 Cavendish
- (iv) 7400 Côte Saint-Luc
- (v) 5560 Glencrest
- (vi) 6613 Regal
- (vii) 6525 Merton

### **b. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**

- 5604 McMurray

- c. **TREE REPLACEMENT**  
7494 Guelph
  - d. Resolution concerning the Activity program and the Budget program for the CLD Centre-West
  - e. Approval of consultant for SHQ Renovation Programs (PAD & LAAA)
- 10. LEGAL SERVICES AND CITY CLERK**
- a. Radiation of legal hypothec – 684 Wolseley
  - g. Selection Committee – Professional services regarding the group purchase of general insurance
  - c. Approval of subdivision in view of dividing up Ruth Kovac Park
- 11. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY**
- a. By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
    - Notice of Motion and Motion to waive the reading of By-law 2349
  - b. By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 Fall season
    - Notice of Motion and Motion to waive the reading of By-law 2350
- 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**
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