

## **AGENDA**

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

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

DECEMBER 13, 2010 AT 8:00 P.M.

---

- **PRESENTATION OF PLAQUES FOR THE WINE TASTING CONTEST WINNERS**
  
- 1. **QUESTION PERIOD**
  
- 2. **APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 15, 2010**
  
- 3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 4. **MONTHLY DEPARTMENTAL REPORTS**
  - a. PARKS AND RECREATION
  - b. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
  - c. FINANCIAL SERVICES
  - d. PUBLIC SAFETY
  - e. LEGAL SERVICES / CITY CLERK'S OFFICE
  - f. LEGAL DEPARTMENT
  - g. PURCHASING DEPARTMENT
  - h. PUBLIC WORKS AND ENGINEERING
  - i. URBAN PLANNING
  - j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
  - k. FIRE DEPARTMENT
  - l. POLICE
  
- 5. **HUMAN RESOURCES**
  - a. Hiring of a Dispatcher, Emergency Medical Services
  - b. Hiring of a Secretary, Administrative Services, Urban Planning Department
  - c. Hiring of an Environmental Technician, Public Works Department
  - d. Hiring of White Collar auxiliary employees, Parks and Recreation Department
  - e. Appointment of a Payroll and Social Benefits Administrative Agent, Human Resources

**6. FINANCE**

- a. Disbursements for November 2010
- b. Credit line increase with Royal Bank of Canada

**7. PARKS AND RECREATION**

- a. By-law 2354 creating the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2011
  - Notice of motion
  - Resolution to waive the reading of the by-law
- b. Purchase of outdoor exercise equipment
- c. Purchase of small equipment for parks
- d. Purchase of rock climber equipment

**8. PURCHASING AND CONTRACTS**

- a. Adoption of a contract management policy
- b. Renewal of cleaning contract for municipal buildings
- c. Purchase of a salt spreader
- d. Purchase of a vehicle
- e. Purchase of a dump box for the 10-wheeler truck
- f. Purchase of a 6-wheel dump truck

**9. URBAN PLANNING**

- a. **MINOR EXEMPTIONS**
  - (i) 5650 Melling
  - (ii) 5783 Blossom
  - (iii) 6645-6647 Baily
  - (iv) 5800 Cavendish (CSLC René-Cassin sign)
- b. **TREE REPLACEMENT**  
5560 Randall
- c. **LANE SALE**  
Sale of portions of city-owned lanes surrounding 5787 Wolseley

**10. LEGAL SERVICES AND CITY CLERK**

- a. Appointment of Acting Mayor
- b. 2011 Regular Council Meeting Schedule
- c. Distribution of the Mayor's report

**11. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY**

Adoption of By-law 2353 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the January 2011 to April 2011 period

**12.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting (December 2010 and January 2011)

**13. OTHER BUSINESS****14. OTHER NOTICES OF MOTION****15. SECOND QUESTION PERIOD****16. CLOSING OF THE MEETING**  

---