

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

November 14, 2011 at 8:00 P.M

- Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF

- a. Special council meeting held on October 12, 2011
- b. Regular council meeting held on October 17, 2011

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
- f. Purchasing
- g. Public Works
- h. Urban Development
 - (i) Urban Planning Division
 - (ii) Engineering Division
- i. Public Affairs, Communications & Information Technology
- j. Fire Department
- k. Police

5. HUMAN RESOURCES

- a. Appointment of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- b. Appointment of Reference Coordinator, Eleanor London Côte Saint-Luc Public Library
- c. Appointment of Principal IT Technician, Information Systems
- d. Appointment of Office Agent, Finance Department
- e. Hiring of Fleet and Workshop Foreman, Public Works Department
- f. Hiring of Junior Project Coordinator, Urban Development-Engineering
- g. Hiring of White Collar auxiliary employees, Parks and Recreation Department

6. FINANCE

- a. Disbursements for October 2011
- b. Payment to City of Montreal for water cost, period July 15, 2011 to October 16, 2011
- c. Mayor's Report of the financial position of the City of Côte Saint-Luc
- d. Publication of the Annual Report of the Mayor on the 2011 financial situation of the City of Côte Saint-Luc
- e. September Comparative and Revised Budget Reports
- f. By-law 2372 concerning the Pension Plan for the employees of the City of Côte Saint-Luc
 - Resolution to waive the reading of By-law 2372
 - Resolution to adopt By-law 2372
- g. Tax relief measures towards the 2011 pension plan deficit

7. INFORMATION TECHNOLOGY

- a. Resolution to approve a capital expenditure to be financed from the Working Fund
- b. Purchase of audio and video equipment for Council Chamber

8. PUBLIC AFFAIRS AND COMMUNICATIONS

- a. Resolution in support of English Montreal School Board proposal to move Royal Vale High School to City of Côte Saint-Luc

9. URBAN PLANNING

- a. MINOR EXEMPTIONS
 - (i) 5572 Borden
 - (ii) 6900 Décarie
 - (iii) 6790-6792 and 6794-6796 Mackle

- b. TREE REMOVAL AND REPLACEMENT
 - (i) 7426-7434 Kingsley
 - (ii) 5631 Smart
- c. Approval of a subdivision plan and authorization for City Clerk to sign cadastral plan concerning the re-subdivision of Kovac Park
- d. Adoption of a resolution concerning the activity and budget programs for 2011-2012 for the CLD Centre West
- e. Adoption of a resolution concerning the Municipal Expectations for the City of Côte Saint-Luc for 2011-2012 at the CLD Centre West

10. ENGINEERING

- a. Fee service request for additional funds - SIMO

11. LEGAL SERVICES AND CITY CLERK

- a. Settlement of claim with Lombard Insurance re: ambulance
- b. Settlement of an invoice with Fasken Martineau
- c. Declaration of pecuniary interests

12. PARKS AND RECREATION

- a. Aquatic and Community Centre – Purchase of floor scrubbers
- b. Aquatic and Community Centre – Purchase of pool chemicals

13. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY

- a. Renewal of Overdrive contract 2011-2012
- b. Contract termination of art curator

- 14. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

15. OTHER BUSINESS

16. OTHER NOTICES OF MOTION

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING
