

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

December 12, 2011 at 8:00 P.M

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on November 14, 2011
 - b. Special council meeting held on November 21, 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. Legal Services / City clerk
 - d. Purchasing
 - e. Urban Development
 - (i) Engineering Division
 - (ii) Urban Planning Division
 - f. Public Affairs, Communications & Information Technology
 - g. Financial Services
 - h. Public Safety
 - i. Public Works
 - j. Fire Department
 - k. Police

- 5. HUMAN RESOURCES**
 - a. Abolition of position of Secretary, General Administration
 - b. Appointment of Aquatics Coordinator, Parks and Recreation Department
 - c. Hiring of Manager of Children's Services, Eleanor London Côte Saint-Luc Public Library

- d. Appointment of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- e. Hiring of Library Clerk, Adult Services, Eleanor London Côte Saint-Luc Public Library
- f. Termination of Employment of White Collar Permanent Employee
- g. Appointment of Foreman of Roads and Waste Management, Public Works Department
- h. Hiring of Manager of Operations, Public Works Department
- i. Abolition of Position of Secretary of Administrative Services, Urban Development Department
- j. Hiring of Office Software Development Technician, Information Systems Division

6. FINANCE

- a. Notice of Motion - By-Law 2373 to be entitled: By-law concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2012
- b. Resolution to approve the TECQ projects for 2011 to 2013
- c. Resolution concerning replacements of Employers' representatives to the Pension Committee

7. URBAN PLANNING

- a. Adoption of the 2011 CSL Action Plan for the Disabled
- b. Appointment of Planning Advisory Committee members for 2012 and 2013

8. ENGINEERING

- a. Inspection of Côte Saint-Luc Road Underpass
- b. Simo – Water Management – Request for extra funds to complete fee services for 2011

9. PUBLIC WORKS

- a. Approval to Purchase Cabling for City Trees for 2011

10. LEGAL SERVICES AND CITY CLERK

- a. Change the Date of the January 2012 Regular Council Meeting
- b. Appointment of Acting Mayor from January 1, 2012 up to and until March 31, 2012
- c. Mandate to Me. Yvon Denault of Bélanger Sauvé to sell immovables to the highest bidder described in the notice for unpaid taxes
- d. Authorization to pay an invoice to Michael Publishing Inc. (The Suburban)
- e. Settlement of claim with CMS Entrepreneurs Généraux
- f. Settlement of claim re: alleged damages to property allegedly caused by City trees – Mirta Rodriguez, 5511-13 Earle
- g. Authorization for the Director of Legal Services (and Attorney for Plaintiff) to sign Notice of Discontinuance
- h. Approval of premiums and deductibles for the City's General Insurance policies

- i. Adoption of final version of Annex F concerning ACC furniture
- j. Authorization to City Clerk to sign Cadastral Documents pertaining to consolidation of lots to form Ruth Kovac Park

11. PURCHASING

- a. Adoption and Ratification of a Contract for \$0 cost with Les Imprudanses for a 30 minute performance
- b. Adoption of new Master License (Settlement) Agreement with PG Solutions

12. PARKS AND RECREATION

- a. Notice of Motion – Spring Summer 2012 Fees

13. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY

- a. Acceptance of vending machine proposal for Library Cafe from Servomax Inc. and authorization to contract

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

15. OTHER BUSINESS**16. OTHER NOTICES OF MOTION**

- a. Notice of Motion – By-Law amending By-Law 2202 to regulate smoking in the City of Côte Saint-Luc, in order to create the addition of a fine for people who smoke in the car with minor children present

17. SECOND QUESTION PERIOD**18. CLOSING OF THE MEETING**
