

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

January 23, 2012 at 8:00 P.M

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF

- a. Regular council meeting held on December 12, 2011 at 8:00 P.M.
- b. Special council meeting held on December 12, 2011 at 7:00 P.M.
- c. Special council meeting held on December 19, 2011 at 8:00 P.M.

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services
- c. Legal Services / City clerk
- d. Parks and Recreation
- e. Public Affairs, Communications & Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing
- i. Urban Development
 - (i) Engineering Division
 - (ii) Urban Planning Division
- j. Fire Department
- k. Police
 - (i) November 2011
 - (ii) December 2011

5. HUMAN RESOURCES

- a. Appointment of Reception, Admission and Shop Attendant, White Collar, Permanent Position
- b. Appointment of Manager of Engineering, Management Position
- c. Appointment of a Marketing Agent, White Collar, Permanent Position

- d. Appointment of Director's Secretary, White Collar, Permanent Position
- e. Appointment of Library Director, Management Position
- f. Re-hiring of Secretary, Administrative Services, White Collar, Auxiliary Position
- g. Hiring of Library Clerk, White Collar, Auxiliary Position
- h. Hiring of White Collar Auxiliary Employees

6. FINANCE

- a. Disbursements for the month of December 2011
- b. Resolution to authorize payment to the Montreal Metropolitan Community
- c. Resolution to authorize payment of annual membership fee to the UMQ

7. LEGAL SERVICES AND CITY CLERK

- a. Notice of Motion and Motion to Waive the Reading of By-Law 2374 to be entitled: "By-law to regulate smoking in the City of Côte Saint-Luc"
- b. Notice of Motion and Motion to Waive the Reading of various Loan By-Laws for 2012 capital expenditure projects
 - By-Law 2377 to be entitled: " By-Law authorizing a loan of \$210,000 for the resurfacing of various Roads and the replacement of various sidewalk sections
 - By-Law 2378 to be entitled: " By-Law authorizing a loan of \$2,200,000 for the resurfacing of various roads
 - By-Law 2379 to be entitled: " By-Law authorizing a loan of \$2,160,000 for water infrastructure repairs and sleeving
 - By-Law 2380 to be entitled: " By-Law authorizing a loan of \$500,000 for renovations to Buildings and various civil properties of the City of Côte Saint-Luc
 - By-Law 2381 to be entitled: "By-Law authorizing a loan of \$135,000 for underpass inspection and repairs on Cavendish Boulevard and Westminster Avenue
 - By-Law 2382 to be entitled: "By-Law authorizing a loan of \$35,000 for the replacement of windows at the garage of the Public Works Building
 - By-Law 2383 to be entitled: "By-Law authorizing a loan of \$469,038 for playground equipment and park facility upgrades for the Imagination Park
 - By-Law 2384 to be entitled: "By-Law authorizing a loan of \$100,000 for Playground equipment and Park Facility upgrades for various parks within the City of Côte Saint-Luc
 - By-Law 2385 to be entitled: "By-Law authorizing a loan of \$50,000 for Playground equipment and Park Facility upgrades for the Pierre Elliot Trudeau Park
 - By-Law 2386 to be entitled: "By-Law authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices
 - By-Law 2387 to be entitled: "By-Law authorizing a loan of \$937,000 for the purchase of various vehicles and any equipment pertaining thereto

8. URBAN DEVELOPMENT

8.1 ENGINEERING

- a. Approval of a Selection Committee for all projects, tenders or contracts emanating from the Urban Development Department

9. PUBLIC WORKS

- a. Approval to Purchase Annual Flowers for the Public Works Department (C-38-11)

10. PURCHASING

- a. Adoption and ratification of Final Settlement and Release executed by Employee No. 86, with an intervention by the City.
- b. Approval of payment of (3) three invoices from PG Solutions for 2012 Annual Support and Maintenance: CESA08160, CESA08161 and CESA08162
- c. Approval of HVAC services for the Eleanor London Côte Saint-Luc Public Library, City Hall and Côte Saint-Luc Gymnasium
- d. Awarding of contract for the reconstruction of Imagination Park

11. PARKS AND RECREATION

- a. Adoption of the By-law 2376 creating the fee schedule for cultural, sports and leisure activities for spring and summer of 2012

12. OTHER BUSINESS**13. SECOND QUESTION PERIOD****14. CLOSING OF THE MEETING**