

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

March 12, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on February 13, 2012 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
 - January
 - February
 - 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 (Engineering and Urban Planning Divisions)
 - j. Fire Department
 - k. Police Department
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. By-Law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
 - Adoption of the By-Law
 - b. By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2012 to August 2012 period
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
- 6. FINANCE**
 - a. Approval of the disbursements for the month of February 2012
- 7. HUMAN RESOURCES**
 - a. Appointment of Section Manager - Leisure, Management Position - Parks and Recreation Department
 - b. Hiring of Library Clerk - White Collar, Auxiliary Position - Eleanor London Côte Saint-Luc Public Library

- c. Hiring of White Collar Auxiliary Employees - Parks and Recreation Department

8. LEGAL SERVICES AND CITY CLERK

- a. Appointment of Councillor Mitchell Brownstein as acting Mayor of the City of Côte Saint-Luc – April 1, 2012 up to and until June 30, 2012
- b. Filing of Correction pursuant to article 92.1 of the Cities and Towns Act
- c. Authorization to settle with City Insurer for loss of property
- d. Ratification of decision to institute proceedings and authorization for Director of Claims and Litigation to file a Notice of Discontinuance
- e. Ratification of an agreement with the City of Montreal for a water main break which occurred on Côte Saint-Luc Road
- f. Authorization for the Director of Claims and Litigation to pay insurance deductible concerning two Notices of Claim pursuant to a water main break
- g. Resolution Requesting the Quebec Government list the Cavendish Extension as a priority
- h. Certificate of City Clerk re results regarding the Register for persons qualified to vote on By-Law 2383

9. PARKS AND RECREATION

- a. Brochure – Service Contract for Production and Printing of Spring and Summer Edition

10. PURCHASING

- a. Amendment to Resolution no. 111029 dated October 17, 2011 authorizing the City, as Vendor, to enter into a Deed of Sale for a certain lane, with the Estate of the late Clare Zimmermann Prizant ("Estate"), as Purchaser
- b. Ratification of Fuel Purchases for 2011 according to City of Montreal Group Purchasing Tender rates
- c. Cancellation of Tender C-04-12: Dodge Grand Caravan (public security vehicle)
- d. TEM Settlement (Change Order No. 11): Singerman Park Tender C-12-10
- e. Adoption of Renewal Contract with Musicians Of The World (MWSO)
- f. Settlement Agreement with Employee 2419
- g. Adoption of Contract Management Policy Revision

11. URBAN DEVELOPMENT

11.1 ENGINEERING

- a. Award of contract for "Road resurfacing project, Professional services" C-03-12 (ENG 2012-02)
- b. Award of contract for "Water main sleeving project, Professional Services " C-05-12 (ENG 2012-04)

11.2 URBAN PLANNING

- a. Approval of Minor Exemption - 5606 Hartwell
- b. Approval of Minor Exemption - 5611 Edgemore

- c. Approval of Minor Exemption - 5615 Blossom
 - d. Approval of Minor Exemption - 5721 Rand
 - e. Approval of Minor Exemption - 6514 Baily
 - f. Approval of Minor Exemption - Future townhouses facing Cavendish / Park Place (lot 4670115)
 - g. Resolution requested by the CLD (Comité Local de Développement) - Subsidy agreement - Local Solidarity Fund
- 12.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting
- 13. OTHER BUSINESS**
- 14. SECOND QUESTION PERIOD**
- 15. CLOSING OF THE MEETING**