

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

April 16, 2012 at 8:00 P.M

- Recognition of volunteer service as part of National Volunteer Week celebrations
- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on March 12, 2012 at 8:00 P.M.
 - b. Special council meeting held on March 26, 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
 - 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. Authorization to apply for a grant from the Quebec Minister of Culture, Communications and the status of women
- 6. FINANCE**
 - a. Approval of the disbursements for the month of March 2012
 - b. By-law 2391 to be entitled: "By-law to amend By-law 2372 concerning the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc, as amended from time to time to modify the Pension Plan Text"
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
- 7. HUMAN RESOURCES**
 - a. Appointment of a Supervisor for the Aquatic Community Centre
 - b. Appointment of Supervisor for the Aquatic Community Centre

- c. Appointment of a Section Manager - Recreational Facilities and Maintenance
- d. Appointment of a General Counsel
- e. Appointment of a Public Security Agent
- f. Hiring of a Library Clerk
- g. Hiring of an Office Agent
- h. Hiring of an Office Clerk
- i. Hiring of the White Collar Auxiliaries - Parks and Recreation Department
- j. Renewal of Group Insurance Contract

8. LEGAL SERVICES AND CITY CLERK

- a. By-law 2390 entitled: "By-law concerning the obligation to obtain a permit for landscape and snow removal contractors"
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
- b. Authorization for the Director of Claims and Litigation to pay insurance deductible concerning a claim pursuant to a water main break on October 26, 2011 at 6525 Côte Saint-Luc Road
- c. Authorization to settle a claim, by the City of Côte Saint-Luc against Desjardins Assurances Générales for damages to the fence at Harold Greenspon Park

9. PARKS AND RECREATION

- a. Sports fields maintenance – installation of Permaline

10. PUBLIC WORKS

- a. By-law 2302-1 entitled "By-law 2302-1 amending By-law 2302 to regulate the collection and disposal of waste materials in view of setting tariffs to deposit various materials at the Public Works Yard"
 - Notice of Motion
 - Resolution to dispense with the reading of the By-law
- b. Purchase of additional materials, equipment and services for two Public Security Dodge Caravans
- c. Authorization to sign an agreement for "Climat Municipalités"
- d. Purchase of a 4X4 Ford F450
- e. Purchase of a Garbage Truck

11. PURCHASING

- a. Preparation and resurfacing of the Côte Saint-Luc Tennis Club Courts, located on Guelph Road
- b. Cancellation of Tender C-10-12 (Line Painting)

12. URBAN DEVELOPMENT

12.1 ENGINEERING

- a. City-Hall and Library Building Envelope - Professional Services project (C-09-12)
- b. Selection Committee for a sewer and water main systems management tender (ENG 2013-01)
- c. Tender results - Sidewalk reconstruction project C-08-12 (ENG 2012-03)

12.2 URBAN PLANNING

- a. Approval of minor exemption - 5450 Cranbrooke
 - b. Approval of SPAIP and minor exemption - 5515 Westbourne
 - c. Approval of SPAIP and minor exemption - 5537 Robinson
 - d. Approval of minor exemption - 5564 Pinedale
 - e. Minor exemption - 5707 Westminster
 - f. Approval of minor exemption - 6900 Décarie (Marché Coco)
 - g. Approval of minor exemption - Les Cours Marc Chagall (5750-5790 Marc-Chagall)
 - h. By-law 2217-41 to be entitled "By-law to amend the zoning By-law 2217 of the City of Côte Saint-Luc in order to replace the table of uses and norms of zone HM-6 with a new table of uses and norms"
 - Adoption of the By-Law
 - i. By-law 2217-42 to be entitled "By-law to amend the zoning By-law 2217 of the City of Côte Saint-Luc in order to repeal the zone RU-68 and to replace it with the new zone RU*-70"
 - Adoption of the By-Law
- 13.** Stance on issues to be presented at the next Montreal Agglomeration Council meeting
- 14. OTHER BUSINESS**
- 15. SECOND QUESTION PERIOD**
- 16. CLOSING OF THE MEETING**