

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**

#### **AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD**

May 14, 2012 at 8:00 P.M

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
  - a. Regular council meeting held on April 16, 2012 at 8:00 P.M.
  - b. Special Council meeting held on April 23, 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. FINANCE**
  - a. Approval of the disbursements for the month of April 2012
  - b. Resolutions regarding refinancing in the amount of \$1,640,000 (Bond issue #79)
    - Adjudication
    - Amendment to loan By-Laws for shorter-term financing
  - c. Resolution to authorize payment for the 2nd instalment to the City of Montreal (2012 Apportionment)
  - d. By-Law 2391 to be entitled: “By-Law 2391 to amend By-Law 2372 concerning the Supplemental Pension Plan for the employees of the City of Côte Saint-Luc”
    - Adoption of the By-Law
- 6. HUMAN RESOURCES**
  - a. Appointment of a Secretary – Administrative Services
  - b. Appointment of a Secretary – Administrative Services
  - c. Appointment of a Distribution Agent – Motorized Equipment

- d. Appointment of a Distribution Agent – Motorized Equipment
- e. Hiring of an Office Clerk
- f. Hiring of an Office Agent
- g. Hiring of a Manager of Operations – Public Safety
- h. Hiring of an Aquatics Team Coordinator
- i. Hiring of an Office Software Development Technician
- j. Hiring of a Reception, Admission and Shop Attendant
- k. Hiring of the White Collar Auxiliaries - Parks and Recreation Department
- l. Disciplinary Measures

**7. LEGAL SERVICES AND CITY CLERK**

- a. Authorization to settle with Aviva Insurance (Insurer for: Claudio Ordonselli) - 5814 Wentworth
- b. By-Law 2390 to be entitled: “By-Law concerning the obligation to obtain a permit for landscape and snow removal contractors”
  - Adoption of the By-Law
- c. Attendance of Councillor Allan J. Levine at the U.M.Q evening Gala to receive an award in his honour
- d. Approval of Councillors Steven Erdelyi, Sam Goldbloom, Allan J. Levine, Ruth Kovac and Glenn J. Nashen’s attendances at the 75<sup>th</sup> Annual FCM Conference and Trade Show

**8. PARKS AND RECREATION**

- a. Approval of the Aquatics and Community Centre – Outdoor Furniture Tender

**9. PUBLIC WORKS**

- a. Cancellation of Tender C-11-12
- b. By-law 2302-1 to be 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”
  - Adoption of the By-Law

**10. URBAN DEVELOPMENT**

**10.1 ENGINEERING**

- a. Bid Weighting and Evaluating System: Water and Sewer Systems Management Tender

**10.2 URBAN PLANNING**

Minor Exemptions

- a. 5612 Borden
- b. 5800 Cavendish

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

**12. OTHER BUSINESS**

**13. SECOND QUESTION PERIOD**

**14. CLOSING OF THE MEETING**