

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

October 22, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular Council Meeting of September 10, 2012
 - b. Special Council Meeting of September 24, 2012
- 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 & Urban Planning Divisions)
 - j. Fire Department (August & September)
 - k. Police Department (August & September)
- 5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
 - a. Renewal of a contract with Overdrive Inc.
- 6. FINANCE DEPARTMENT**
 - a. Appropriation of Unrestricted Surplus relating to water taxes for the 2011 fiscal year into a Restricted Surplus account
 - b. Amortization of a Pension Plan Reserve
 - c. Tabling of the Financial Report and the External Auditors Report for the 2011 fiscal year
 - d. Resolution to approve additional TECQ projects for 2011-2013
 - e. Approval of Disbursements for the month of September 2012
- 7. HUMAN RESOURCES**
 - a. Appointment of a Buildings Foreman
 - b. Appointment of a Horticulture and Public Spaces Foreman
 - c. Appointment of an Office Agent - Finance
 - d. Hiring of a Coordinator of Recreational Facilities
 - e. Hiring of an Office Agent – Human Resources
 - f. Hiring of a Dispatcher

- g. Hiring of a Crossing Guard
- h. Hiring of White Collar Auxiliaries – Parks & Recreation Department
- i. Extension of Contract – Junior Project Coordinator
- j. Termination of employment

8. LEGAL SERVICES AND CITY CLERK

- a. Adoption of By-law 2393 Adopting a Code of Ethics and Good Conduct for the Employees of the City of Côte Saint-Luc in accordance with the *Municipal Ethics and Good Conduct Act* (RSQ c. E-15.1.0.1 [Bill 109])
- b. Request for the development of a long term Federal plan for municipal infrastructure funding
- c. Adoption of a Whistleblower Policy
- d. Certificate of City Clerk – Results regarding the Register for persons qualified to vote on resolution 120925 entitled: “Urban Development – contract for management of city water and sewer system (C-20-12)”.

9. PURCHASING

- a. Ratification of contract signature by Cheri Bell to qualify for a GazMetro subsidy for the Aquatic and Community Centre indoor pools
- b. Adoption of By-law 2394 entitled “By-law to regulate the licensing of Cats”
- c. Authorization to join the Province of Quebec Group Tender for Office Supplies

10. URBAN DEVELOPMENT

10.1 Engineering Division

- a. Approval of Contingency work for the Water main sleeving project - Contractor phase; C-19-12 (ENG 2012-04)
- b. Imagination Park C-39-11 – Approval of Change Orders

10.2 Urban Planning Division

- a. Approval of a Minor Exemption – 5607 Alpine
- b. Approval of a Minor Exemption – 5814 -5841 Kellert
- c. Approval of a Minor Exemption – 8106 Sunnyhurst
- d. Approval of a Minor Exemption – 5809 Tommy Douglas
- e. By-Law No. 2217-TT-P1 to be entitled: “By-Law to replace Chapter 11 of the Zoning By-Law No. 2217 of the City of Côte Saint-Luc concerning the protection of trees with a new Chapter 11”
 - o Notice of Motion
 - o Waiving of Reading
 - o Adoption of draft By-Law
- f. “By-Law No. 2397 to be entitled – “Potable Water use By-Law of the City of Côte Saint-Luc”
 - o Notice of Motion
 - o Waiving of Reading
- g. By-Law No. 2088-H-P1 to be entitled – “By-Law to amend consolidated building By-Law No. 2088 of the City of Côte Saint-Luc in order to modify the provisions concerning, in particular; construction fencing, the installation of automatic water extinguishing (sprinkler) systems and emergency lanes”
 - o Notice of Motion

- Waiving of Reading
- Adoption of draft By-Law

11. PUBLIC WORKS

a. Ratification of Expenses for Equipement Wajax

b. Aquatic and Community Centre - Exercise of an option pursuant to a tender for a supply and services contract for swimming pool chemicals: Aldest (C-40-11)

c. Awarding of a contract for road salt – Tender C-25-12

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