

AGENDA

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

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

December 10, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular Council Meeting of November 12, 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 Public Safety
 - f. Public Safety
 - g. Public Works
 - h. Purchasing
 - i. Urban Development
 - j. Fire Department
 - k. Police Department
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
- 6. FINANCE DEPARTMENT**
 - a. By-Law 2399 Concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2013 - Notice of Motion
 - b. Order of Council to sell Immovables with filing of Statement of Arrears - 2011 Municipal Taxes and Transfer Duties
 - c. Resolution to request Council's approval regarding a change order for additional fees to be paid to Raymond Chabot Grant Thornton
- 7. HUMAN RESOURCES**
 - a. Appointment of Coordinator of Customer Service and Administration – Management Position
 - b. Hiring of Auxiliary Mechanics – 2 positions
 - c. Hiring of an Auxiliary Dispatcher
 - d. Hiring of White Collar Auxiliary Employees – Parks and Recreation
- 8. LEGAL SERVICES AND CITY CLERK**
 - a. Appointment of Councillor Sam Goldbloom as Acting Mayor effective January 1, 2013 up to and including March 31, 2013 inclusively
 - b. Resolution concerning the Closing of a street for lot 5 074 384
 - c. Lane Sale to Mazal Hazan Family Trust
 - d. Filing of Corrections Pursuant to Article 92.1 of the Cities and Towns Act
 - e. Mandate to Me Yvon Denault to sell immovables to the highest bidder for non-payment of taxes

- f. By-Law 2396 to be entitled: "By-Law concerning fire safety" – Adoption
- g. Insurance Contract – Resolution to accept premiums and deductibles

9. PARKS AND RECREATION

- a. By-Law 2400 Creating the Fee Schedule for Cultural, Sports and Leisure Activities for the Spring and Summer 2013
 - o Notice of Motion
 - o Resolution to waive the reading

10. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY

- a. Awarding of a contract – Computer purchase (Documents to follow separately)

11. PURCHASING

- a. External Auditing Services for the City: Appointment of a Selection Committee and Approval of Bid Weighting and Evaluating System

12. URBAN DEVELOPMENT

12.1 Engineering Division

- a. Geotechnical and Chemical Tests for Roads to be Resurfaced in 2013 – (Tender C-15-12 / ENG 2012-02)
- b. Professional Services of Cooling Tower - + Affleck de la Riva: Appointment of a Selection Committee and Approval of Bid Weighting and Evaluation System
- c. Request for Authorization from the *Ministre des Affaires Municipales, des Régions et Occupation du Territoire* to grant a contract to SIMO Management in order to proceed, on a monthly basis, with the prices stipulated in the current contract pending the Governmental decree approving Resolution 120925 dated September 24, 2012 as amended by the present resolution

12.2a Urban Planning Division

Site Planning and Architectural Integration Programs

- a. 6032 Krieghoff
- b. 6518 Merton
- c. 5875 Armstrong
- d. 5787 Wolseley
- e. 5512 Randall (Site Plan and Minor Exemption, Request to be both adjudicated upon at once)

12.2b Minor Exemptions

- a. 6777 to 6811 Kildare
- b. 5809 Tommy Douglas

12.2c By-Laws

- a. By-Law 2217-44 To be Entitled: 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–Adoption
- b. By-Law 2088-7 To be Entitled: To Amend Consolidated Building By-Law 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 –Adoption
- c. By-Law 2397 To be Entitled: Potable Water Use By-Law of the City of Côte Saint-Luc – Adoption

- 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