

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD MONDAY JANUARY 28, 2013

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES**
 - a. Special Council Meeting of December 10, 2012 at 7:45 pm
 - b. Regular Council Meeting of December 10, 2012 at 8:00 pm
 - c. Special Council Meeting of December 17, 2012 at 7:00 pm
 - d. Special Council Meeting of December 17, 2012 at 8:00 pm
 - e. Special Council Meeting of January 14, 2013 at 8:00 pm
3. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
4. **MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services (August – December 2012)
 - c. Legal Services / City Clerk
 - d. Parks & Recreation
 - e. Public Affairs, Communications and Information Technology
 - 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**
 - a. By-law entitled: “By-Law 2388-1 amending By-Law 2388 in view of setting one uniform tariff of \$25.00 per household dwelling unit for an annual video membership at the Eleanor London Côte Saint-Luc Public Library – Adoption
6. **FINANCE DEPARTMENT**
 - a. Approval of disbursements for the month of November 2012
 - b. Approval of disbursements for the month of December 2012
 - c. Authorization to pay the Montreal Metropolitan Community the sum of \$476,950.82 for the 2013 calendar year
 - d. Authorization to pay the UMQ for the City of Côte Saint-Luc’s 2013 membership
 - e. Loan By-Law refinancing in the amount of \$ 3,688,000

- Resolution - Authorization of adjudication for the refinancing of bonds
- Resolution – Concordance of the refinancing of Loan By-Laws
- Resolution – Shorter term for the financing of the Loan By-Laws
- Resolution - Extension for the refinancing of bonds in the amount of \$ 3,688,000

7. HUMAN RESOURCES

- a. Appointment of a Library Clerk
- b. Appointment of a Manager of Children’s Services - Library
- c. Appointment of a Manager of Community and Staff Development
- d. Appointment of Manager of Cultural Development - Library
- e. Appointment of an Office Agent – Public Works
- f. Appointment of a Program Coordinator - Library
- g. Appointment of Readers’ Advisory Services Coordinator - Library
- h. Extension of a contract – Manager of Operations – Public Works
- i. Hiring of White Collar Auxiliary Employees – Parks and Recreation
- j. Termination of Employment of a White Collar Auxiliary – Information Technology
- k. UMQ Group Contract for Group Insurance - Appointment of Mallette Actuaries and of UMQ as the group’s agent

8. PUBLIC WORKS

- a. Approval to Ratify Expenses for Road Salt
- b. Approval to Repair the Public Works Garage Windows
- c. Approval to Rent a Zamboni for the Arena – One year Contract

9 PARKS AND RECREATION

- a. By-Law entitled: By-Law 2400 creating the Fee Schedule for Cultural, Sports and Leisure Activities for the Spring and Summer 2013 – Adoption
- b. Ratification of authorization to submit a Canada Day Grant

10. URBAN DEVELOPMENT - ENGINEERING DIVISION

- a. Approval of the Selection Committee for Professional Service Contracts concerning Road Resurfacing (C-04-13) and Water Main Sleeving (C-03-13)

11 URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- 11.1 Bell Servitude- Marc Chagall – Correction of lot number (correction resolution 120820)
- 11.2 Purchase of a portion of City owned lane adjacent to 5784 Hudson Avenue
- 11.3 Awarding of a new contract for Management Services for SHQ Renovation Programs (C-27-12)

Site Planning and Architectural Integration Programs (SPAIP)

- 11.4. 5501-5505 Cavendish
- 11.5. 5667 Midway
- 11.6. 5720 Park Place
- 11.7. 5728 Park Place
- 11.8. 5738 Jubilee
- 11.9. 5782 Park Place
- 11.10. 5786 Park Place
- 11.11. 5809 Tommy Douglas
- 11.12. 5875 Armstrong
- 11.13. 6621-6623 Baily
- 11.14. 6900 Décarie
- 11.15. 7015 Kildare
- 11.16. 7021 Côte Saint-Luc
- 11.17. 7083 Côte Saint-Luc
- 12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting
- 13. **OTHER BUSINESS**
 - a. Black History Month and Human Rights Walkway Honouree – Announcement – Councillor Mike Cohen
- 14. **SECOND QUESTION PERIOD**
- 15. **CLOSING OF THE MEETING**