

## **AGENDA**

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

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

**MONDAY FEBRUARY 11, 2013**

---

- 1. QUEEN'S JUBILEE MEDAL PRESENTATION**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
  - a. Regular Council Minutes of January 28, 2013
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 5. 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 and Information Technology
  - f. Public Safety
  - g. Public Works
  - h. Purchasing
  - i. Urban Development
  - j. Fire Department
  - k. Police Department
- 6. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY**
  - a. Ebsco Periodical Subscription and Database Services Renewal
  - b. Weekly Bindery Service for library books
  - c. Notice of Motion – By-Law 2401 to be entitled: “By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for Activities within 2013”
- 7. FINANCIAL SERVICES**
  - a. Disbursements for the month of January 2013
  - b. Resolution to authorize payment for the first installment to the City of Montreal (2013 Apportionment)
  - c. Resolution to authorize payment to the City of Montreal for the cost of water for the period of October 16, 2012 to December 30, 2012
- 8. HUMAN RESOURCES**
  - a. Appointment of a Library Clerk
  - b. Appointment of a Section Manager, Aquatics Programs
  - c. Hiring of an Electrician
  - d. Extension of a Contract – ACC Supervisor
- 9. LEGAL SERVICES / CITY CLERK**
  - a. Naming of a new Board Member of CLD Centre West – Katherine Korakakis
  - b. Mainlevée of two Legal Hypothèques
  - c. Mainlevée of two Legal Hypothèques
- 10. PARKS AND RECREATION**
  - a. Côte Saint-Luc Dramatic Society – Contract Rights for Fiddler on the Roof

**11. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Awarding of a contract - Multi-function printers

**12. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**12.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5509 Randall
- b. 5630 Jellicoe
- c. 5767 Jubilee
- d. 5787 Jubilee
- e. 5811 Tommy Douglas
- f. 5881 Shalom
- g. 6560-6562 Collins
- h. 6859 Ashkelon
- i. 8106 Sunnyhurst
- j. 603 Westluka

**12.2 Minor Exemptions**

- a. 5612 Wolseley
- b. 6899-6901 Kildare
- c. 6015 Krieghoff

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**