

## **AGENDA**

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

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

**MONDAY SEPTEMBER 9, 2013**

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- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
  - a. Regular meeting from Monday August 12, 2013
- 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 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 LIBRARY**
  - a. By-Law 2420 - By-Law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2013 to March 2014 Period
- 6. FINANCIAL SERVICES**
  - a. Tabling of financial report and the external Auditors report for the 2012 fiscal year
- 7. HUMAN RESOURCES**
  - a. Appointment of a Dispatcher – Permanent Position
  - b. Appointment of a Coordinator of Customer Service and Administration – Management Position – Parks and Recreation
  - c. Hiring of White Collar Auxiliary Employees – Student Jobs – Parks and Recreation
  - d. Hiring of a Library Technician – White Collar Auxiliary Position
  - e. Hiring of a Manager of Leisure – Management Position – Parks and Recreation
  - f. Hiring of Blue Collar Auxiliary Employees – Parks and Recreation
  - g. Appointment of a temporary Reception, Admission and Shop Attendant
  - h. Extension of a contract – Urban Planning Summer Student
- 8. LEGAL SERVICES / CITY CLERK**
  - a. Resolution to authorize payment of Insurance Deductible to BFL Canada Risques et Assurances Inc. – 5644 Wolseley

- b. Resolution to authorize payment of Insurance Deductible to BFL Canada Risques et Assurances Inc. – 5708-5710 Hudson
- c. Authorization to sign the new General Insurance Agreement of the Group of Reconstituted Municipalities and to mandate the UMQ as spokesperson for this group
- d. Certificate of the City Clerks Re Results regarding the register for persons qualified to vote on By-Law 2217-47

**9. PURCHASING**

- a. Resolution authorizing revised financing for Tenders C-09-13 – Building Envelope / Cooling Tower project and C-14-13 – Road Resurfacing (Contractor Phase)

**10. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Cancellation of Tender C-16-13 and Awarding the contract pursuant Tender C-17-13 for the construction of a Demo Garden next to Bernard Lang Civic Centre
- b. Resolution to authorize the City Manager, Associate City Manager or the City Clerk to issue an attestation of non-objection to the Minister of Sustainable Development, Environment, Wildlife and Parks, to issue a certificate of authorization according to Article 32 of the *Environment Quality Act* for the construction of underground infrastructure (Chambers and Water main Pipes)
- c. Awarding the contract pursuant Tender C-18-13 for the Resurfacing of the Rembrandt Park Tennis Courts, including the renovation of the lighting system – Contractor Phase

**11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**11.1 Minor Exemptions**

- a. 5700 – 5702 Lockwood
- b. 8030 Guelph

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**