

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY NOVEMBER 11, 2013

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular meeting from October 1, 2013

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library (September and October)
- b. Financial Services (September and October)
- 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. FINANCIAL SERVICES

- a. Disbursements for the month of September 2013
- b. Disbursements for the month of October 2013
- c. Resolution to change Article 3 of By-Law 2289 and By-Law 2380
- d. Notice of Motion: By-Law 2422 to be entitled By-Law 2422 repealing By-Law 2326 concerning electrical installations for 7001 Mackle Road in the amount of \$70 000
- e. Notice of Motion: By-Law 2423 to be entitled By-Law 2423 repealing By-Law 2329 concerning an installation of a sewer system in the amount of \$75 000
- f. September Comparative and Revised Budget Reports
- g. Annual Report of the Mayor of the 2013 Financial Situation of the City

6. HUMAN RESOURCES

- a. Amendment to Resolution 11211
- b. Hiring of a Coordinator of Customer Service – Parks and Recreation
- c. Hiring of a Library Clerk – Katryne Gélinau
- d. Hiring of a Library Clerk – Sarah Vresk
- e. Hiring of a Library Clerk – Oliver Young
- f. Termination of a Blue Collar - #2795
- g. Termination of a Blue Collar - #2816
- h. Termination of a Blue Collar - # 2817
- i. Amendment to Resolution 130609
- j. Hiring of an Auxiliary Mechanic
- k. Hiring of an On-Call Public Security Agent

- l. Hiring of Auxiliary Blue Collars – Public Works
- m. Hiring of Auxiliary White Collars – Parks and Recreation

7. LEGAL SERVICES / CITY CLERK

- a. Mandate to any attorney from Bélanger Sauvé to sell immovables to the highest bidder described in the notice for unpaid taxes
- b. Filing of corrections pursuant to Article 92.1 of the Cities and Towns Act
- c. Appointment of Councillor Glenn J. Nashen as acting Mayor effective immediately up to and until December 31, 2013 inclusively
- d. Authorization to accept an offer of settlement from La Capital Assurances Générales Inc.
- e. Resolution to receive the statements of pecuniary interests of the members of Council
- f. Adoption of Council Meeting dates for 2014
- g. Resolution to authorize payment of Insurance Deductible to BFL Canada Risques

8. PARKS AND RECREATION

- a. Purchase and Installation of Playground Equipment – Yitzhak Rabin Park
- b. Parks and Recreation Administration - Signage

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Purchase of 53 Lenovo computers from CDW Canada Inc.
- b. Ratification of payment made to Xerox under a *gré à gré* month-to month contract

10. PUBLIC WORKS

- a. Confirmation of Montreal Group Tender contract for Road Salt for the 2013-2014 season

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5626 Alpine

11.2 Minor Exemptions

- a. 592 Luck
- b. 5616 Cork
- c. 5770-5772 Mapleridge
- d. 6900 Decarie

- 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