

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY FEBRUARY 10, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Council meeting from January 20, 2014 at 8:00 pm
- b. Special Council Meeting from February 3, 2014 at 7:00 pm
- c. Special Council Meeting from February 3, 2014 at 7:05 pm

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (December 2013 & January 2014)
- 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. Weekly Bindery Service for Library Books
- b. Ebsco Periodical Subscription Supply and Database Services Renewal

6. FINANCIAL SERVICES

- a. Notice of Motion – By-Law 2422 to be entitled: “By-Law 2422 repealing By-Law 2326 authorizing loan of \$70 000 concerning electrical installations for the building at 7001 Mackle Road”
- b. Notice of Motion – By-Law 2423 to be entitled: “By-Law 2423 repealing By-Law 2329 authorizing a loan of \$75 000 for the installation of a sewer system at 7001 Mackle Road”
- c. Notice of Motion – By-Law 2427 to be entitled: “By-Law authorizing a loan of \$2 650 000 for the resurfacing of various roads and replacement of various sidewalk sections”
- d. Notice of Motion – By-Law 2428 to be entitled: “By-Law authorizing a loan of \$900 000 for the resurfacing and installation of drainage at the Public Works Yard situated at 7001 Mackle Road”
- e. Notice of Motion – By-Law 2429 to be entitled: “By-Law authorizing a loan of \$650 000 for the purchase and installation of a Generator for the Aquatic and Community Centre situated at 5794 Parkhaven Avenue

- f. Notice of Motion – By-Law 2430 to be entitled: “By-Law authorizing a loan of \$410 000 for upgrades to the Outdoor Municipal Pool situated at 7500 Mackle Road as well as the conversion of its heating source from oil to natural gas”
- g. Notice of Motion – By-Law 2431 to be entitled: “By-Law authorizing a loan of \$180 000 for the landscaping of various municipal vacant lots to develop them into green spaces”
- h. Resolutions to approve the disbursements for the month of January 2014
- i. Resolution to approve the payment of Groupe Data for the production and mailing of the 2014 taxation bills
- j. Resolution to authorize payment to the Montreal Metropolitan Community for the year of 2014
- k. Resolution to authorize payment to the UMQ for membership renewal for the year 2014

7. HUMAN RESOURCES

- a. Appointment of a permanent Multilingual Services Coordinator
- b. Appointment of a Fleet and Workshop Foreman
- c. Hiring of a temporary Crossing Guard
- d. Hiring of an auxiliary Library Clerk
- e. Termination of Blue Collar Employee 2821

8. LEGAL SERVICES / CITY CLERK

- a. Approval of Certificate of Non-Objection to the Minister of Environment

9. PARKS AND RECREATION

- a. Parks and Recreation Brochure – Awarding of the Printing Service Contract

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for internal fiber optic connection

11. PUBLIC SAFETY

- a. Approval for the purchase of a Mass Notification System

12. PUBLIC WORKS

- a. Approval of the rental for Ice Resurfacer

13. PURCHASING

- a. Approval for the second renewal of the SPCA Contract for the year 2014

14. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

15. OTHER BUSINESS

16. SECOND QUESTION PERIOD

17. CLOSING OF THE MEETING