

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY MAY 12, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Special Council Meeting from Monday April 7, 2014
- b. Regular Council Meeting from Wednesday April 9, 2014

3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES

4. MONTHLY DEPARTMENTAL REPORTS

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (March and April)
- 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 (March and April)
- k. Police Department

5. FINANCIAL SERVICES

- a. Report prepared and tabled by the City Treasurer concerning Election Expenses in the 2013 Fiscal Year
- b. Approval of Disbursements for the Month of April 2014
- c. Resolution to amend the Pension Plan text of the Supplemental Pension Plan of the employees of the City of Côte Saint-Luc
- d. Filing by the City Treasurer of the First Comparative Statement
- e. By-Law 2435 ordering the replacement of Roofing of the Public Works garage and Administration building
 - o Resolution to waive the reading of By-Law 2435
 - o Adoption of By-Law 2435

6. HUMAN RESOURCES

- a. Appointment of a Foreman of Horticulture and Public Spaces – Permanent Position
- b. Appointment of a Multilingual Services Coordinator – Permanent Position
- c. Hiring of Marketing Agent – Temporary Position
- d. Hiring of a Public Safety Manager of Operations
- e. Hiring of a Coordinator of Claims, Litigation and Collections
- f. Termination of White Collar employee #2855
- g. Termination of White Collar employees #2091, #2136 and #2495
- h. Hiring of Seasonal White Collar Auxiliaries – Parks and Recreation

7. LEGAL SERVICES / CITY CLERK

- a. Ratification of the filing of proceedings against Intact Assurance bearing Docket Number 500-22-211233-146
- b. Authorization to submit two requests for financial aid to the legal aid fund of the Union des municipalités du Québec
- c. Filing of corrections – Article 92.1 C.T.A.

8. PARKS AND RECREATION

- a. Expenditure concerning Hotel Rooms for City Aquatic Teams

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for Microsoft Office Licenses, 2013 Standard Version

10. PUBLIC SAFETY

- a. Purchase of a Dodge Caravan Model SXT
- b. Resolution to approve Capital Expenditures to be financed from the Working Fund – Project 82 (Dispatch Centre relocation)

11. PUBLIC WORKS

- a. Awarding of a contract to Robert Boileau for the purchase of an Ice Resurfacer

12. PURCHASING

- a. Cancellation of Public Tender C-05-014 (Wheel loader and snow blower with option)
- b. Cancellation of Invited Tenders C-04-12 and C-12-14 (first and second invitation for the purchase of a Dodge Caravan)

13. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of the Selection Committee and Evaluation Grid for Professional Services of the Côte Saint-Luc Pump Station and the Public Works Garage and Administrative Building Roofs
- b. Awarding of a contract – Sidewalk Reconstruction Project
- c. Awarding of a contract – Public Works Yard Drainage Project – Contractor Phase

14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

14.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5505 Randall
- b. 5565 Alpine

14.2 Minor Exemptions

- a. 5505 Randall
- b. 5523 Wolseley
- c. 5565 Alpine
- d. 5740 Cavendish
- e. 5760-5790 Parkhaven
- f. 5867 Kellert
- g. 5871 Kellert
- h. 7001-7155 Côte Saint-Luc
- i. 7524 Guelph

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

16. OTHER BUSINESS

17. SECOND QUESTION PERIOD

18. CLOSING OF THE MEETING