

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY JULY 14, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular Meeting from June 9, 2014
- b. Special Meeting from June 16, 2014
- c. Special Meeting from June 30, 2014

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. Purchase of a Self-Checkout machine for Library Express

6. FINANCIAL SERVICES

- a. Filing, by the City Treasurer, of the Financial Report and the External Auditors Report for the 2013 Fiscal Year
- b. Resolution to authorize payment to AON-Hewitt, Actuary for professional services rendered
- c. Approval of the Disbursements for the month of June, 2014
- d. Revised resolution to confirm the immediate payment for the reimbursement of the City of Côte Saint-Luc's share of admissible water infrastructure works to the City of Montreal concerning the TECQ and FCCQ grant programs for the year 2012
- e. Appropriation of unrestricted surplus relating to water taxes for fiscal year 2013 into a restricted surplus account
- f. Adjudication Resolution to finance a bond issue in the amount of \$4,740,000
- g. Resolution for concordance of the Financing of the Loan By-Laws
- h. Resolution for a shorter term for the Financing of Loan By-Laws

7. HUMAN RESOURCES

- a. Hiring of a Program and Marketing Coordinator - Management Position – Library
- b. Hiring of Blue Collar, Auxiliary Employees – Public Works
- c. Hiring of Blue Collar, Auxiliary Employees – Parks and Recreation
- d. Hiring of White Collar, Seasonal Employees – Parks and Recreation

8. LEGAL SERVICES / CITY CLERK

- a. Resolution in support of Town of Montreal-West's By-Law 2014-008 Entitled "Réglement relatif à la circulation des camions et véhicules-outils"
- b. By-Law Entitled: "By-Law 267-4 amending By-Law 267 Concerning Dogs"
 - o Adoption
- c. Support of the Town of Mount-Royal – Legislative Amendments for an Agreement with the Commission des Services Électriques de Montréal (CSEM)

9. PARKS AND RECREATION

- a. By-Law Entitled: "By-Law 2436 creating the Fee Schedule for the Cultural, Sports and Leisure Activities for the Fall 2014 and Winter 2015"
 - o Adoption

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a Contract for the Purchase of computer Servers
- b. Awarding of a Contract for Consulting Services

11. PUBLIC SAFETY

- a. Awarding of a contract - Purchase of an Ambulance Chassis and Remounting of an Ambulance Patient Compartment
- b. Resolution to approve Capital Expenditures to be financed from the Working Fund

12. PUBLIC WORKS

- a. Renewal of a contract with Carmichael Ltée, for the City Hall / Library Cooling Tower - HVAC maintenance
- b. Approval to purchase a Compact Loader Plus Optional Equipment
- c. Yearly Expenditure for Supply of Natural Gas (Montreal Group Purchase)

13. PURCHASING

- a. Letter Renewal Agreement (2nd Renewal) of the Agreement with the Town of Hampstead for the use of the Municipal Snow Dump

14. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Approval of change order #2 – Contract for the grassing of vacant lots

15. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

15.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5555 Westminster
- b. 5800-5812 David Lewis
- c. 6900 Decarie

15.2 Minor Exemptions

- a. 5523 Wolseley
- b. 5618 Wentworth
- c. 6865 Banting

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

17. OTHER BUSINESS

18. SECOND QUESTION PERIOD

19. CLOSING OF THE MEETING