

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY AUGUST 11, 2014

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Regular meeting July 14, 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. By-Law 2437 to be entitled: “By-Law 2437 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2014 to March 2015 period
 - o Notice of Motion
 - o Resolution to waive the reading

6. FINANCIAL SERVICES

- a. Approval of the Disbursements for the month of July 2014
- b. Resolution 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 2013 calendar year

7. HUMAN RESOURCES

- a. Appointment of an Executive Assistant and Staff Development Associate – Management, Permanent Position
- b. Hiring of an Aquatics Team Coordinator – Management Position
- c. Hiring of a Customer Service and Administrative Coordinator – Management Position
- d. Hiring of a Development Team Coordinator – Management Position
- e. Hiring of an Educator – *On call* Management Position
- f. Hiring of White Collar Seasonal Employees – Parks and Recreation

8. PARKS AND RECREATION

- a. Fall / Winter Brochure 2014-2015 – Awarding of a Printing and Distribution Service Contract

9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract for the Purchase of storage and network cards for computer servers
- b. Awarding of a contract for the Purchase of Computers and Docking Stations

10. PUBLIC WORKS

- a. Open Purchase Order and Payment of invoices for Les Pavages Chenail inc.
- b. Groupe Melimax – Payment of Invoices for Street Waste Dumping Fees up to June 2014 inclusively
- c. Awarding of a contract for the Purchase of a Pick-up Truck - C-21-14
- d. Purchase of Additional Lighting for Parks

11. PURCHASING

- a. Termination of contracts with Groupe Laberge
- b. Awarding of a contract – Transit Cleaning Contract

12. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract for a Conceptual Study and Cost Analysis for Pierre Elliott Trudeau Park – Professional Services
- b. Awarding of a contract for the installation of speed humps and modification of raised sidewalks
- c. Awarding of a contract concerning the roof housing the Public Works Garage and Administrative Building – Professional Services
- d. Awarding of a contract for Road Resurfacing of three streets and the City Hall Parking Lot – Contractor Phase

13. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

13.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5779 Jubilee
- b. 5791 Jubilee

- 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