

## AGENDA

### REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

### AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

**MONDAY DECEMBER 8, 2014**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Special meeting from November 17, 2014 at 7:54pm
- b. Regular meeting from November 17, 2014 at 8:00pm

**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. FINANCIAL SERVICES**

- a. Order of Council to sell immovables – Statement of Arrears for the 2013 (or earlier) Municipal Taxes and Transfer Duties
- b. By-Law 2438 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year of 2015
  - o Notice of Motion
- c. Resolution to approve an amount of \$750, 000 to be appropriated from unrestricted surplus into the Working Fund
- d. Resolution authorizing payment of vehicles, purchase and installation of signage, payable from the Working Fund
- e. Resolution authorizing and appropriating the payment in the amount of \$436,114 from unrestricted surplus for sidewalk repairs and improvement to Imagination Park
- f. Approval of Disbursements for the month of November 2014
- g. Amendment of a General Ledger Code within the resolution concerning the Transfer of Funds from the Working Fund

**6. HUMAN RESOURCES**

- a. Hiring of a Human Resources Manager – Management Position

**7. LEGAL SERVICES / CITY CLERK**

- a. Tabling of Register pursuant to By-Law 2352 adopting a Code of Ethics and Good Conduct for the Elected Municipal Officers of the City of Côte Saint-Luc
- b. Appointment of Councillor Sam Goldbloom as Acting Mayor effective January 1, 2015 up to an until march 31, 2015 inclusively

- c. By-Law 2441 to be entitled: “By-Law 2441 to increase the Working Fund of the City of Côte Saint-Luc from \$1,000,000 to \$1,750,000
  - o Resolution to Waive the Reading
  - o Adoption
- d. Authorization to accept Insurance Premiums and Deductibles for the 2015 Calendar Year

**8. PUBLIC SAFETY**

- a. Awarding of a contract to ICO Technologies for the purchase of a Computer Assisted Dispatch and Call Management System
- b. Awarding of a contract to OCR Canada Ltd. to purchase four (4) XPlore Technologies Bobcat tablets plus accessories
- c. Adoption of an agreement with Urgences Santé

**9. PUBLIC WORKS**

- a. Exercise of Contract Option for Sanitary Supplies - Equipement de sécurité Universel Inc. (C-24-12)
- b. Groupe Melimax Inc.: Street Waste Dumping Fees – Final invoice for 2014
- c. Approval to Purchase Motor for a Wheel Loader
- d. Approval to Outsource Waste Collection

**10. URBAN DEVELOPMENT - URBAN PLANNING DIVISION**

**10.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5531 Westminster
- b. 5900 Cavendish
- c. 5950 Cavendish
- d. 7155 Côte Saint-Luc
- e. 8101 Côte Saint-Luc
- f. 6900 Décarie (Linas Bistro) – Deferral

**10.2 Minor Exemption**

- a. 6900 Décarie (Linas Bistro) - Deferral

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

**12. OTHER BUSINESS**

**13. SECOND QUESTION PERIOD**

**14. CLOSING OF THE MEETING**