

## AGENDA

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

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

MONDAY JANUARY 19, 2015

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Minutes from Regular Council Meeting from December 8, 2014
- b. Minutes from Special Council Meeting from December 15, 2014 at 7:00 pm
- c. Minutes from Special Council Meeting from December 15, 2014 at 8:00 pm

**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 (November and December)
- k. Police Department (November and December)

**5. FINANCIAL SERVICES**

- a. Request for payment - Association of Suburban Municipalities
- b. Approval of Disbursements for the month of December 2014
- c. Resolution to approve payment to Groupe Data for the production and mailing of the 2015 Taxation Bills
- d. Resolution authorizing payment of the required retroactive employer contribution following the filing on September 30, 2014 of the Actuarial Valuation at December 31, 2013, for the Hampstead Pension Plan
- e. Notice of Motion – By-Law 2442 to be entitled: “By-Law authorizing a loan of \$1,426,000 for the resurfacing of various roads, parking areas and the replacement of various sidewalk sections
- f. Notice of Motion – By-Law 2443 to be entitled: “By-law authorizing a loan of \$1,365,000 for renovating and upgrading of the pump station located on Côte Saint-Luc Road”
- g. Notice of Motion – By-Law 2444 to be entitled: “By-Law authorizing a loan of \$577,000 for repairs and renovations to the Westminster underpass and related infrastructure
- h. Notice of Motion – By-Law 2445 to be entitled: “By-Law authorizing a loan of \$2,782,000 for replacement of Building Envelope at City Hall and Library located at 5801 Cavendish Boulevard
- i. Notice of Motion – By-Law 2446 to be entitled: “By-Law authorizing a loan of \$982,000 for preparing of plans and specifications for various capital expenditure projects”

- j. Notice of Motion – By-Law 2447 to be entitled: “By-Law authorizing a loan of \$2,861,000 for upgrading playground equipment and park facilities”
- k. Notice of Motion – By-Law 2448 to be entitled: By-Law authorizing a loan of \$611,000 for the purchase of vehicles”
- l. Notice of Motion – By-Law 2448 to be entitled: “ By-Law authorizing a loan of \$1,627,000 for the purchase of heavy vehicles, trucks, as well as any related equipment and machinery to form part of said vehicles as well as to serve for their repair or maintenance”
- m. Report concerning the Actuarial Valuation of the Côte Saint-Luc municipal employee pension plan on the basis of the data as of December 31, 2013

**6. HUMAN RESOURCES**

- a. Hiring of a Health and Safety Coordinator
- b. Hiring of three (3) on call dispatcher
- c. Hiring of part time white collar – Recreation

**7. LEGAL SERVICES / CITY CLERK**

- a. By-Law 2398 to be entitled: “By-Law 2398 to regulate parking and public safety”
  - o Resolution to Waive the Reading
  - o Adoption

**8. PARKS AND RECREATION**

- a. By-Law 2433 – Program fees for Cultural, Sports and Leisure activities for the Spring and Summer of 2015
  - o Adoption

**9. PUBLIC WORKS**

- a. Approval of Change Order for the Purchase of Road Salt
- b. Approval of Change Order for the Purchase of Asphalt
- c. Pool chemicals: 2015 Option year for the supply of chemicals for the Indoor and Outdoor pool
- d. Pool Services and Maintenance: 2015 Option year

**10. PURCHASING**

- a. Third renewal of the SPCA Contract for 2015
- b. City Credit Card Policy
  - o Adoption

**11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

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

- a. 5662 Edgemore
- b. 6767 Côte Saint-Luc

**11.2 Minor Exemptions**

- a. 5662 Edgemore
- b. 5778 Park Place
- c. 5800-5812 David Lewis
- d. 5854 -5880 Kellert
- e. 6767 Côte Saint-Luc
- f. 6900 Décarie - Linas Bistro

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

**13. OTHER BUSINESS**

**14. SECOND QUESTION PERIOD**

**15. CLOSING OF THE MEETING**