

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY FEBRUARY 9, 2015

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Special Meeting from January 19, 2015 at 7:53 pm.
- b. Regular Meeting from January 19, 2015 at 8:00 pm.
- c. Special Meeting from January 26, 2015 at 9:00 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
- k. Police Department

5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. Weekly bindery service for Library Books
- b. Ebsco Periodical Subscription Supply and Database Renewal
- c. By-Law creating the Fee Schedule for the Eleanor London Côte Saint-Luc Public Library for Library Programs from April 2015 to August 2015 period
 - o Notice of Motion
 - o Resolution to waive the Reading of the By-Law

6. FINANCIAL SERVICES

- a. Resolution to authorize Côte Saint-Luc to pay the Montreal Metropolitan community the annual sum of \$477,388.83
- b. Resolution to authorize Côte Saint-Luc to renew the Union des Municipalités du Québec membership and portion payable to the Centre des Ressources municipals
- c. Resolution to approve the disbursements for the period of January 1 to January 31, 2015
- d. By-Law 2442 authorizing a loan of \$1,426,000 for the resurfacing of various roads, parking areas and the replacement of various sidewalk sections
 - o Resolution to waive the Reading of the By-Law
 - o Adoption

- e. By-Law 2443 authorizing a loan of \$1,365,000 for renovating and upgrading the pump station located on Côte Saint-Luc Road
 - Resolution to waive the Reading of the By-Law
 - Adoption
- f. By-Law 2444 authorizing a loan of \$577,000 for repairs and renovations to the Westminster Underpass and its related infrastructure
 - Resolution to waive the Reading of the By-Law
 - Adoption
- g. By-Law 2445 authorizing a loan of \$2,782,000 for the replacement of the building envelope at City Hall located at 5801 Cavendish Boulevard and at the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard
 - Resolution to waive the Reading of the By-Law
 - Adoption
- h. By-Law 2446 authorizing a loan of \$982,000 for the preparing of plans and specifications for various capital expenditure projects
 - Resolution to waive the Reading of the By-Law
 - Adoption
- i. By-Law 2447 authorizing a loan of \$2,861,000 for upgrading playground equipment and parks facilities
 - Resolution to waive the Reading of the By-Law
 - Adoption
- j. By-Law 2448 authorizing a loan of \$611,000 for the purchase of vehicles
 - Resolution to waive the Reading of the By-Law
 - Adoption
- k. By-Law 2449 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
 - Resolution to waive the Reading of the By-Law
 - Adoption

7. HUMAN RESOURCES

- a. Hiring of an Office Software Development Technician
- b. Hiring of White Collar part time auxiliary employees – Recreation
- c. Hiring of a Waste Management Foreman – Contract Management Position

8. LEGAL SERVICES / CITY CLERK

- a. Resolution to change the date of the June 2015 Regular Council Meeting
- b. By-Law 2302-2 entitled: “By-Law 2302-2 amending by-law 2302 to regulate the collection and disposal of waste materials in view of amending the collection days for: organic waste materials, recyclable materials, bulky waste and refuse”

9. PARKS AND RECREATION

- a. Awarding of a contract to Marie-Chantal Inc. for the Parks and Recreation Department 2015 Spring / Summer Brochure

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Awarding of a contract to Bell Canada for Telephony Services
- b. PG Solutions Inc. 2015 annual maintenance and support fees
- c. Ratification of the purchase of an uninterrupted power supply (UPS)

11. PUBLIC WORKS

- a. Approval to Ratify Expense for an Emergency Replacement of a Garage Compressor
- b. Cooling Towers Maintenance Services Contract: D.I.S. Solutions
- c. Approval to purchase Fleet Fuel from Montreal Group Tender
- d. Building Fuel 2015

12. PURCHASING

- a. Selection Committees and Bid Weighting and Evaluating System(s) for 2015

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

14. OTHER BUSINESS

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING