

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY APRIL 13, 2015

- 1. PROCLAMATION OF VOLUNTEERS WEEK**
- 2. QUESTION PERIOD**
- 3. APPROVAL OF THE MINUTES**
 - a. Regular Council Meeting from Monday March 9, 2015
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 5. 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
- 6. LEGAL SERVICES**
 - a. Authorization for the City to accept monies in Parkland fees
 - b. 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 service for their repair and maintenance
- 7. FINANCIAL SERVICES**
 - a. Ratification of Working Fund appropriation for the 2013 Bike Path line-painting
 - b. Resolution to approve the disbursements for the period of March 1 to March 31, 2015
 - c. Increase the Working Fund of the City of Côte Saint-Luc from \$1,750,000 to \$2,500,000
 - o Notice Of Motion
 - o Resolution to Waive the Reading
- 8. HUMAN RESOURCES**
 - a. Appointment of a Roads Foreman
 - b. Appointment of a Print Shop Assistant
 - c. Appointment of a Secretary, Administrative Services – Library
 - d. Appointment of a Secretary, Administrative Services – General Management
 - e. Appointment of a Public Works Director
 - f. Hiring of White Collar Part-Time Employees
- 9. PARKS AND RECREATION**

- a. Côte Saint-Luc Dramatic Society – License Rights for “Hairspray”

10. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY

- a. Renewal of licensing of Google Apps for Business
- b. Google Vault archive and eDiscovery Service
- c. Renewal of annual Millennium System Maintenance agreement plus off-site hosting with Innovative Interfaces
- d. Purchase of Telephone Accessories

11. PUBLIC SAFETY

- a. Resolution to change Radio-Communications Systems

12. PUBLIC WORKS

- a. Joining the Montreal Group Tender for Diesel and Regular Unleaded Fuel
- b. Disposal of Street Sweeper Waste

13. PURCHASING

- a. By-Law entitled: “By-Law to amend By-Law 2370 in order to harmonize the spending limits for the Delegation of Authority to the Officers and Employees of the City and other matters
 - o Adoption
- b. Ratification of participation in CSPQ Group Purchase of Copier Paper an Annual Budget for 2015-2016

14. URBAN DEVELOPMENT – ENGINEERING DIVISION

- a. Awarding of a contract – Professional Services for Construction of the park on the corner of Cavendish and Kildare (C-03-15)
- b. Awarding of a contract – Library Washrooms Renovation – Construction Services (C-04-15) (WF 2014-16)
- c. Awarding of a contract – Reconstruction of Library Envelope, Professional Services (C-23-15)
- d. Awarding of a contract – Reconstruction of the City Hall Parking Lot – Professional Services (C-22-15)
- e. Awarding of a contract – Rehabilitation of Westminster Underpass – Professional Services (C-25-15)
- f. Building Envelope Project; Group 2 – change orders: Dorbec (C-09-13) and Affleck de la Riva (C-09-12)

15. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

- a. Resolution to adopt Zoning By-Law No. 2217-49 to be entitled: “By-Law to replace Chapter 11 of the Zoning By-Law No. 2217 of the City of Côte Saint-Luc concerning the Protection of Trees with a new Chapter 11”
 - o Adoption

- 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