

## AGENDA

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

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

**MONDAY MAY 11, 2015**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Regular Council Minutes from April 13, 2015

**3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**4. MONTHLY DEPARTMENTAL REPORTS**

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (March & April 2015)
- 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. Resolution to approve the disbursements for the month of April 2015
- b. Resolution to approve an amount of \$750,000 to be appropriated from unrestricted surplus in the Working Fund
- c. By-Law concerning the increase of the working fund from \$1,750,000 to \$2,500,000
  - o Notice of Motion
  - o Resolution to waive the reading
  - o Adoption
- d. March 2015 Comparative Statements (CTA 105.4)
- e. Deposit of Financial Statements for the year ending December 31, 2014

**6. HUMAN RESOURCES**

- a. Appointment of an Office Agent -Permanent Position - Public Works
- b. Appointment of an Office Agent - Permanent Position - Finance
- c. Appointment of an Office Agent - Auxiliary Temporary Replacement
- d. Appointment of an Accounting Agent - Auxiliary Temporary Replacement
- e. Appointment of Part-Time White Collar employees

**7. LEGAL SERVICES / CITY CLERK**

- a. Motion requesting the Quebec Government to review the Tobacco Act
- b. Authorization to apply for a Provincial Alcohol Permit
- c. Immeubles Canadien Pacifique Inc. - authorization to pay an invoice to Norton Rose Fulbright Canada LLP for an amount of \$11,096.57, plus applicable taxes

- d. Authorization to seek a legal subsidy from the UMQ for the case entitled: Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc
- e. Authorization to hire an attorney for the case entitled: Immeubles Canadien Pacifique et al. vs. City of Côte Saint-Luc

**8. PARKS AND RECREATION**

- a. Greenspon Auditorium - Awarding of a contract through working fund for sound and light

**9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Awarding of contract for Code Red emergency notification system

**10. PUBLIC SAFETY**

- a. Purchase of protective vests

**11. PUBLIC WORKS**

- a. Cancellation of Tender C-16-15
- b. Approval for the purchase of Wheel Loader & Blower with Extended Warranty Option
- c. Approval for the Purchase of three (3) Six Wheel Ford F-530 Dump Trucks
- d. Approval For the Purchase of three (3) Dodge Caravans
- e. Approval For the Purchase of one (1) Four Column Rotary Lift
- f. Approval For the Purchase of one (1) Water Tanker Truck with Watering Arm
- g. Approval For the Purchase of three (3) Utility Cargo Vans
- h. Approval for the Purchase of two (2) Ford Explorer
- i. Approval for the Purchase of two (2) Pickup trucks

**12. PURCHASING**

- a. Adoption of CSPQ Group Purchase Contract for Copier and Printer Paper
- b. Authorization for various members of Council to attend the FCM conference

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Rewarding of a contract for sidewalk reconstruction and repairs
- b. Rewarding of a contract for the professional services for a TECQ grant study
- c. Change Order for the boiler replacement/ Oil to Gas Conversion project

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**Minor Exemptions**

- a. 6900 Décarie
- b. 5624 Jellicoe

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

**16. OTHER BUSINESS**

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**