

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD

MONDAY MAY 9, 2016 8:00PM

MOMENT OF SILENCE FOR YOM HASHOAH AND THE NEWMAN STORY AT 8:00PM

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES

- a. Minutes from Regular Meeting of April 19, 2016 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
- k. Police Department (March 2016)

5. ELEANOR LONDON CÔTE SAINT-LUC LIBRARY

- a. Awarding of a contract for the renovation of the floor basement of Eleanor London Côte Saint-Luc Public Library (Q-04-16)
- b. Awarding of contract for the purchase of Library furniture (C-15-16)

6. FINANCIAL SERVICES

- a. Tabling of external auditors report and the financial report for the 2015 fiscal year
- b. Tabling of first comparative statements as of March 31, 2016
- c. Appointment of a City representative to the Pension Committee for the Supplemental Pension Plan
- d. Resolution to approve the disbursements for the month of April 2016

7. HUMAN RESOURCES

- a. Hiring of a Park and Sports Supervisor – Management position, fixed-term Contract – Parks and Recreation Department
- b. Hiring of a Crossing Guard – White collar position, auxiliary – Public Safety Department
- c. Hiring of a Coordinator, Claims, litigation and collections – Management, fixed-term contract – Legal Services and City Clerk’s Department
- d. Hiring of Part-time employees – White Collar position, auxiliary, Parks and Recreation Department
- e. Appointment of a Parks and Sports Supervisor – Management position, fixed-term contract – Parks and Recreation Department
- f. Appointment of a Dispatcher – Permanent position, White Collar, Public Safety Department

- g. Awarding of service contract for asbestos repairs in City Buildings (C-19-16)

8. LEGAL SERVICES / CITY CLERK

- a. Resolution to receive the statements of pecuniary interests of Councillor Sidney Benizri
- b. By-Law 2370-2 to amend By-law 2370 entitled: "By-law concerning the delegation of authority to the officers and employees of the City" in order to award a delegated authority to spend up to \$3,000.00 to the Associate Director of Recreation
 - o Notice of Motion
 - o Motion to Waive the Reading

9. PUBLIC WORKS

- a. Awarding of contract for the purchase of six (6) wheel dump truck (C-18-16)
- b. Awarding of contract for the purchase of a loader/blower (C-17-16)
- c. Awarding of contract for the purchase of two (2) Ford Police Interceptor vehicles (C-16-16)
- d. Awarding of contract for the planting of trees on Cavendish Boulevard (C-14-16)

10. PURCHASING

- a. Approval of the renewal of the preventive maintenance agreement with Kolostat for the HVAC system at the Aquatic and Community Centre

11. URBAN DEVELOPMENT – URBAN PLANNING DIVISION

11.1 Site Planning and Architectural Integration Programs (SPAIP)

- a. 5556 Rosedale

11.2 Minor Exemptions

- a. 5556 Rosedale
- b. 5479 Westminster
- c. 6700 The avenue
- d. 6710 Kirwan

- 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