

AGENDA

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

**AT CÔTE SAINT-LUC CITY HALL
5801 CAVENDISH BOULEVARD**

JULY 9, 2007 AT 8:00 P.M.

- Expression of condolences – Fallen Canadian Soldiers in Afghanistan

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 11, 2007 AND OF THE SPECIAL MEETING HELD ON JUNE 21, 2007**

- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a) PARKS AND RECREATION
 - b) LIBRARY
 - c) PUBLIC SECURITY
 - d) EMERGENCY MEDICAL SERVICES
 - e) VOLUNTEER CITIZENS ON PATROL
 - f) PUBLIC WORKS
 - g) LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - h) FINANCE DEPARTMENT
 - i) URBAN PLANNING
 - j) PUBLIC AFFAIRS AND COMMUNICATIONS
 - k) MATERIAL RESOURCES
 - l) INFORMATION SYSTEMS
 - m) FIRE DEPARTMENT
 - n) POLICE

- 5. HUMAN RESOURCES**
 - a) Hiring of auxiliary White Collars – Parks & Recreation

- b) Hiring of auxiliary Crossing Guard – Public Security
- c) Hiring of Coordinator of Administration Services - EMS
- d) Modification of employee status - Library
- e) Resignation of Works and Cleanliness Attendant - Public Works
- f) Resignation of Secretary, Class 4 - Library

6. FINANCE

- a) Approval of disbursements for June 2007
- b) By-law concerning various tariffs and other fees for the Finance Department
 - Notice of Motion
 - Resolution to dispense with the reading of the by-law

7. PARKS AND RECREATION

- a) By-law -Notice of Motion
By-law creating the updated fee schedule for City facilities

8. MATERIAL RESOURCES

- a) Renewal of janitorial contract
- b) Purchase of compost bins
- c) Professional services for park renovations
- d) Agreement with *Le Meilleur Ramoneur*

9. URBAN PLANNING

- a) **RESOLUTIONS TO ADOPT MINOR EXEMPTIONS:**
 - (i) 6861 Banting
 - (ii) 6857 Banting
 - (iii) 5644 Wolseley
- b) **RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**
 - (i) 6880 Banting
 - (ii) 5635 Cork
- c) **ZONING BY-LAWS:**
 - (i) By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the institutional category of use -4
- Adoption – Final version
 - (ii) By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to increase the maximum allowed driveway width to 21'-0".
- Adoption – Final version

- (iii) By-Law to amend the zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to create zone RM*-61 and to repeal the "senior citizens home" definition.
Adoption – Second draft by-law

- (iv) By-law to amend Chapter 11 of the zoning By-Law No. 2217 of the City of Côte Saint-Luc concerning the protection of trees.
Adoption – Draft by-law

10. Resolution concerning the Montreal Transport Plan and Cavendish Extension

11. LEGAL SERVICES AND CITY CLERK

- a) Mandate to the Town of Hampstead to carry out a group call for tenders for the supply of road salt / Winter 2007-2008
- b) Settlement of claim by the City– *L'Unique assurances Générales inc.*
- c) Settlement of litigation – *Construction d'Astous inc.*
- d) Certificate of the Director of Legal Services and City Clerk re: Register for persons qualified to vote on By-Law 2274

12. **OTHER BUSINESS**

13. **OTHER NOTICES OF MOTION**

14. **SECOND QUESTION PERIOD**

15. **CLOSING OF THE MEETING**
