

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL
5801 CAVENDISH BOULEVARD

SEPTEMBER 10, 2007 AT 8:00 P.M.

1. Presentation to Mollie Udashkin for her 30th anniversary with the City of Côte Saint-Luc
2. Presentation to the winners of the Mayor-for-a-day essay contest:
 - a. Kayla Eisenberg
 - b. Alon Sandberg
3. Heart in Motion project:
 - a. Resolution to enter into a partnership agreement with the Canadian Heart and Stroke Foundation, Quebec Division
 - b. Contract signing ceremony
4. Expression of condolences – Fallen Canadian soldiers in Afghanistan
5. **QUESTION PERIOD**
6. **APPROVAL OF THE MINUTES OF THE PUBLIC CONSULTATION MEETING HELD ON AUGUST 13, 2007 AT 7:30PM AND OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 13, 2007 AT 8:00PM**
7. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
8. **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

9. HUMAN RESOURCES

- a. Appointment of auxiliary Building Inspector, Public Works Department
- b. Modification of status of white collar employee, Finance Department
- c. Extension of contract for auxiliary Office Clerk, Finance Department
- d. Hiring of auxiliary white collar employees, Parks and Recreation Department
- e. Hiring of auxiliary Clerk, Eleanor London Côte Saint-Luc Public Library
- f. Hiring of Coordinator of Communications, Public Affairs and Communications Department
- g. Hiring of Human Resources Manager, Human Resources Department
- h. End of employment of auxiliary employee

10. FINANCE

- a. Approval of disbursements for August 2007

11. PARKS AND RECREATION

- a. Feasibility study for the construction of an intergenerational / aquatic centre

12. MATERIAL RESOURCES

- a. Snow removal for 2007-2008 winter season: main streets
- b. Snow removal for 2007-2008 winter season: secondary streets
- c. Snow removal for 2007-2008 winter season: dead end streets, parking and sidewalks
- d. Rental of bulldozers with operators
- e. Purchase of Cisco network equipment
- f. Rental of graders with operators
- g. Rental of trucks

13. URBAN PLANNING

- a. **RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**
 - (i) 5581 Cavendish
 - (ii) 5737 Blossom
 - (iii) 6819 Korczak
 - (iv) 5769 Wolseley
 - (v) 7916 Wavell
 - (vi) 7005 Kildare
- b. Extension of delay to sell city-owned lanes surrounding 5508 Hudson
- c. By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to modify the limits and the uses permitted inside zone CD-5.
 - Resolution to adopt the first draft by-law
 - Resolution to dispense with the reading of the by-law
 - Notice of Motion

14. LEGAL SERVICES AND CITY CLERK

- a. Certificate of the Director of Legal Services and City Clerk regarding the Register for persons qualified to vote on By-Law 2217-GG-P2 entitled: "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 repeal the 'Senior Citizens Home' definition"
- b. Resolution to withdraw the zoning by-law amendment "By-Law 2217-GG-P2 entitled: "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 repeal the 'Senior Citizens Home' definition"
- c. Notice of motion and waiving of the reading of the by-law to be entitled: "By-law to amend By-law 626 in order to regulate the installation, handling and storage of propane"
- d. Signature of agreement with Retirement Residences Real Investment Trust
- e. Appointment of Acting Mayor of the City of Côte Saint-Luc, October to December 2007

15. Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting

16. OTHER BUSINESS**17. OTHER NOTICES OF MOTION****18. SECOND QUESTION PERIOD****19. CLOSING OF THE MEETING**
