

AGENDA

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

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

JUNE 11, 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 MAY 14, 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 Department
- b) Hiring of auxiliary Office Software Development Technician
- c) Hiring of Summer Student Employees
- d) Resignation of Manager of Youth Services
- e) Resignation of Office Software Development Technician
- f) Resignation of Library Clerk

6. FINANCE

- a) Approval of disbursements for May 2007
- b) Resolution to authorize the City to pay the 2nd instalment to the Montreal Metropolitan Community
- c) Authorization requested re: share of 2007 expense budget of the *Association des Municipalités de banlieue*

7. URBAN PLANNING

- a) **RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**
 - (i) 5652 Hudson
 - (ii) 5762 Westluxe
- b) **RESOLUTION TO ADOPT A MINOR EXEMPTION:**
 - (i) 5632 Irving Layton
- c) **ZONING BY-LAWS:**
 - (i) By-law - Second draft 2217-FF-P2
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
 - (ii) By-law – Second draft 2217-CC-P2
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"
 - (iii) 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
 - Notice of Motion
 - Motion to Dispense with the Reading of the By-law
 - Adoption of Draft by-law

8. MATERIAL RESOURCES

- a) Purchase of 3m Diving Board
- b) Purchase of 1000 Recycling Bins
- c) Purchase of Brochures for Fall/Winter 2007-2008

9. PARKS AND RECREATION

- a) By-law creating the fee schedule for cultural, sports and leisure activities – Adoption
- b) Grant Application – “Contrat de Ville” with City of Montreal

10. LEGAL AFFAIRS AND CITY CLERK

- a) Appointment of Councillor Allan J. Levine as Acting Mayor
- b) Authorization to settle an invoice
- c) Adoption of By-Law 2274 authorizing a loan of \$1,500,000 for road and sidewalk reconstruction
- d) Sale of city-owned lanes surrounding 5508 Hudson
- e) Grant of extension to municipal assessors to respond to applications for review of a municipal assessment
- f) Certificate of results regarding the register on the By-law authorizing a loan of \$516,000 for the purchase of various public work vehicles
- g) Certificate of results regarding the register on the By-law authorizing a loan of \$60,000 for the replacement of fire hydrants
- h) Certificate of results regarding the register on the By-law authorizing a loan of \$120,000 for various roofs of municipal buildings
- i) Certificate of results regarding the register on the By-law authorizing a loan of \$250,000 for the renovations of the Côte Saint-Luc City Hall located at 5801 Cavendish Boulevard
- j) Certificate of results regarding the register on the By-law authorizing a loan of \$300,000 for playground equipment and facility upgrades
- k) Certificate of results regarding the register on the By-law authorizing a loan of \$300,000 for the purchase and replacement of street signs
- l) Certificate of results regarding the register on the By-law authorizing a loan of \$442,600 for the purchase of computer equipment for municipal buildings

- m) Certificate of results regarding the register on the By-law authorizing a loan of \$20,000 for swimming pool upgrades at the Côte Saint-Luc Recreation Department located at 7500 Mackle
 - n) Certificate of results regarding the register on the By-law authorizing a loan of \$50,000 to purchase and plant trees
 - o) Certificate of results regarding the register on the By-law authorizing a loan of \$200,000 for the repairs of various roads and sidewalks
 - p) Filing of corrections pursuant to article 91.3 of the *Cities and Town's Act*
- 11. Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting
 - 12. **OTHER BUSINESS**
 - 13. **OTHER NOTICES OF MOTION**
 - 14. **SECOND QUESTION PERIOD**
 - 15. **CLOSING OF THE MEETING**
