

AGENDA

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

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

OCTOBER 15, 2007 AT 8:00 P.M.

- 1. QUESTION PERIOD**
2. Expression of condolences – Fallen Canadian Soldier in Afghanistan
- 3. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON SEPTEMBER 10, 2007**
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 5. 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

6. HUMAN RESOURCES

- a) Hiring of auxiliary employees, Parks & Recreation
- b) Appointment of Foreman – Municipal Fleet and Workshop , Public Works
- c) Hiring of Assistant Reference Librarian, E. London Côte Saint-Luc Public Library
- d) Hiring of auxiliary Public Security Officers, Public Security
- e) Modification of status of White Collar employee, Public Security
- f) Modification of status of White Collar employee, Public Security
- g) Modification of status of Blue Collar employee, Public Works
- h) End of employment
- i) Abolition of position
- j) Resignation of Library Clerk, E. London Côte Saint-Luc Public Library

7. FINANCE

- a) Approval of disbursements for September 2007
- b) Professional Development Expenses
- c) Treasurer's Report on Election Expenses for 2006
- d) Statement of Arrears – 2006 Municipal Taxes / Transfer Duties

8. MATERIAL RESOURCES

- a) Purchase of column showers for the municipal pool
- b) Purchase of playground equipment for Allan J. Levine Park
- c) Purchase of playground equipment for McDowell Park
- d) Purchase of skate sharpener
- e) Purchase of vehicles
- f) Purchase of a server

9. URBAN PLANNING

- a) **RESOLUTIONS TO ADOPT MINOR EXEMPTIONS:**
 - (i) 5781 Einstein, Lot 1562033
 - (ii) 5634-5640 Westminster, , Lot 1054401
 - (iii) 5650 Melling, Lot 1053265
 - (iv) 5608 Edgemore, Lot 1054401
 - (v) 6521 Merton, Lot 1560667

- b) RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**
- (i) 5650 Melling, Lot 1053265
 - (ii) 5320 MacDonald, Lot 2088674
 - (iii) 8103 McCubbin, Lot 1290571
- 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 limits and the uses permitted inside zone CD-5.
 - Adoption of second draft by-law
 - (ii) By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to rename the existing zone RM-15 to RM*-15 and to change the table of uses and norms accordingly.
 - Adoption of first draft by-law
- d)** By-law to establish tariffs for permits, certificates and to modify other Urban Planning by-laws in the City of Côte Saint-Luc
 - Notice of Motion and Motion to dispense with the reading of the by-law

10. LEGAL SERVICES AND CITY CLERK

- a)** Signature of agreement with Retirement Residences Real Estate Investment Trust
- b)** Resolution to amend loan by-law 2261 to replace Annex A in view of further detailing its costs
- c)** By-law to amend By-law 626 in order to regulate the installation, handling and storage of propane
 - Adoption of bylaw
- d)** By-law concerning the delegation of authority to the officers and employees of the City
 - Notice of motion and Motion to dispense with the reading
- e)** By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
 - Notice of motion and Motion to dispense with the reading
- f)** Inter municipal agreement for the use of snow dump, Kildare Road / Marc Chagall Avenue
- g)** Closure of part of Lot No. 1290381 as a public street

11. Proclamation of Waste Reduction Week, October 15-21, 2007

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

13. OTHER BUSINESS

14. OTHER NOTICES OF MOTION

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING
