

AGENDA

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

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

NOVEMBER 12, 2007 AT 8:00 P.M.

➤ Presentation to Jean-Guy Renaud who retired after 35 years of service in Public Works Department, City of Côte Saint-Luc.

1. Resolution on Reasonable Accommodation

2. Request for the Federal Government's intervention in India's incarceration of Saul Itzhayek

3. **QUESTION PERIOD**

4. **APPROVAL OF THE MINUTES OF THE PUBLIC CONSULTATION MEETING AND OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 15, 2007**

5. **BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

6. **MONTHLY DEPARTMENTAL REPORTS**

a. PARKS AND RECREATION

b. LIBRARY

c. PUBLIC SECURITY

d. EMERGENCY MEDICAL SERVICES

e. VOLUNTEER CITIZENS ON PATROL

f. PUBLIC WORKS & URBAN PLANNING

g. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE

h. FINANCE DEPARTMENT

i. PUBLIC AFFAIRS AND COMMUNICATIONS

j. MATERIAL RESOURCES

k. INFORMATION SYSTEMS

l. FIRE DEPARTMENT

m. POLICE

7. HUMAN RESOURCES

- a. Hiring of auxiliary Dispatcher, EMS
- b. Modification of status of White Collar employee, Public Works
- c. Resignation of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- d. Hiring of auxiliary Library Clerk, Eleanor London Côte Saint-Luc Public Library
- e. Hiring of auxiliary white collar employees, Parks and Recreation Department
- f. Resignation of "C" Motorized Equipment Operator
- g. End of employment of auxiliary employee

8. FINANCE

- a. Approval of disbursements for October 2007
- b. Mayor's report of the financial position of the City of Côte Saint-Luc
- c. Authorization to publish the Mayor's report on the financial position of the City of Côte Saint-Luc
- d. Request for an operating budget line of credit and a capital line of credit
- e. September comparatives and Budget update for 2007
- f. By-law concerning Budgetary Controls and Monitoring By-law – Notice of motion and Resolution to waive the reading of the by-law

9. PARKS AND RECREATION

- a. Invoice for catering services
- b. By-law concerning the fee schedule for 2008 Spring and Summer Parks and Recreation programs
- Notice of motion and Resolution to waive the reading of the by-law

10. MATERIAL RESOURCES

- a. Renewal of service contract with Dessau-Soprin Inc.
- b. Aqueduct lining on Cavendish Boulevard
- c. Expenditures for roof reparation at City Hall
- d. Expenditures for roof reparation at the Eleanor London Côte Saint-Luc Public Library
- e. Sidewalk repair
- f. Purchase of dump trucks
- g. Purchase and installation of VOIP
- h. Purchase of trees

11. URBAN PLANNING

a. 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 the final version of By-law 2217-30
- (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 the second draft by-law 2217-HH-P2
- (iii) By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to rename the actual zone CC-4 by the zone RU*-63 and to enlarge its limits
 - Adoption of first draft by-law

b. OTHER BY-LAWS:

- (i) By-law to amend the consolidated construction by-law No. 2088, the Zoning by-law no. 2217, the by-law No. 2089 governing the cadastral operation, the by-law No. G-18-0005 concerning minor exemptions in order to modify the tariffs related to minor exemption requests, cadastral operation requests, permit and certificate requests as well as to institute other new tariffs concerning other Urban Planning by-laws of the City of Côte Saint-Luc
 - Notice of motion and Resolution to waive the reading of the by-law

12. LEGAL SERVICES AND CITY CLERK

- a. Adoption of the by-law updating the schedule of fees and fines for Eleanor London Côte Saint-Luc Public Library
- b. Adoption of the by-law concerning the delegation of authority to the officers and employees of the City of Côte Saint-Luc
- c. Notice of Motion and Resolution to waive the reading of the "By-law to change the dates of the Council Meetings for the months of June and October 2008"
- d. Authorization to procure financial assistance from *Union des municipalités du Québec* for two litigation cases
- e. Settlement of an interest debt owed by the City of Montreal
- f. Closure of part of Lot No. 1290381 as a public street

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

14. OTHER BUSINESS**15. OTHER NOTICES OF MOTION****16. SECOND QUESTION PERIOD****17. CLOSING OF THE MEETING**
