

**AGENDA**

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

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

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

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1. Presentation of an EMS Exemplary Service Award to Sheldon Goldberg
2. Expression of condolences – Fallen Canadian Soldiers in Afghanistan
3. **QUESTION PERIOD**
4. **APPROVAL OF THE MINUTES OF THE**
  - a. Demolition Committee meeting
  - b. Public Consultation meeting
  - c. Regular Council meeting held on November 12, 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. Modification of status of White Collar employee, Eleanor London Côte Saint-Luc Public Library
- b. Resignation of Library Clerk, Eleanor London Côte Saint-Luc Public Library
- c. Hiring of auxiliary Library Clerk, Eleanor London Côte Saint-Luc Public Library
- d. Hiring of Assistant Waste, Environment and Safety Technician, Public Works Department
- e. Hiring of auxiliary white collar employees, Parks and Recreation Department

**8. FINANCE**

- a. Approval of disbursements for November 2007
- b. Adoption of By-law 2284 entitled "By-law concerning Budget Control and Monitoring"
- c. Gas Tax Fund Application 2006-2009
- d. Resolutions for long-term financing:
  - (i) Resolution for a shorter term for financing of loan by-laws
  - (ii) Resolution concerning adjudication to finance a bond issue
  - (iii) Resolution for concordance of the financing of the loan by-laws
- e. Notice of motion and Resolution to dispense with the reading of the by-law to be entitled "By-law 2285 concerning taxes of the City of Côte Saint-Luc for the fiscal year 2008"
- f. Application for a grant from the Municipal Rural Infrastructure Fund (Fonds sur l'infrastructure municipale rurale "FIMR")

**9. MATERIAL RESOURCES**

- a. Amendment and Renewal of Service Contract with Dessau-Soprin Inc.
- b. Professional services to prepare tender documents to upgrade Nathan Shuster Park
- c. Purchase of defibrillators
- d. Purchase of flowers for 2008
- e. Mandate to negotiate contract renewal with JC Fiber
- f. Purchase of fiber optic cable and equipment
- g. Installation of fiber optic cable and equipment

**10. URBAN PLANNING**

- a. RESOLUTION TO ADOPT MINOR EXEMPTIONS:
  - (i) 6796 Newton

- b. RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):
  - (i) 6500 Kildare
  - (ii) 6822 Korczak
  
- 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 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 actual zone CC-4 by the zone RU\*-63 and to enlarge its limits
    - Adoption of first draft by-law
  
- d. 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

## 11. LEGAL SERVICES AND CITY CLERK

- a. Adoption of By-law 2282 entitled "By-law to change the dates of the Council Meetings for the months of June and October 2008"
- b. Sale of immoveables for non-payment of taxes
- c. Appointment of Acting Mayor for the period January 1<sup>st</sup> to March 31<sup>st</sup>, 2008
- d. Statement of pecuniary interests of the members of Council
- e. To institute legal action against motorist and insurer

- 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

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