

## **AGENDA**

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

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

MARCH 10, 2008 AT 8:00 P.M.

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- Expression of condolences:
  - a. – Fallen Canadian soldier in Afghanistan
  - b. – Fallen Canadian firefighter from Varennes, Quebec
  
- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 11, 2008 AT 8:00PM**
  
- 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 & URBAN PLANNING
  - g. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
  - h. FINANCIAL SERVICES
  - i. PUBLIC AFFAIRS AND COMMUNICATIONS
  - j. MATERIAL RESOURCES
  - k. INFORMATION SYSTEMS
  - l. FIRE DEPARTMENT
  - m. POLICE

**5. HUMAN RESOURCES**

- a. Hiring of white collar auxiliaries, Parks & Recreation
- b. Hiring of blue collar auxiliaries, Public Works
- c. Hiring of auxiliary Dispatcher
- d. Hiring of auxiliary Public Security officer
- e. Hiring of Manager of Operations, Public Works
- f. Hiring of Coordinator of Administrative Services, Public Works
- g. Change of status for white collar employee
- h. Change of status for blue collar employee
- i. Change of status for blue collar employee
- j. Extension of contract for Manager of Public Security
- k. End of employment
- l. Renewal of Group Insurance contract

**6. FINANCE**

- a. Approval of disbursements for February 2008
- b. Approval of Côte Saint-Luc Employee supplementary Pension Plan – text
- c. Borrowing from the Working Fund for Capital Expenditures

**7. PARKS AND RECREATION**

- a. Parkhaven swimming pool - Purchase of a slide

**8. MATERIAL RESOURCES**

- a. Cleaning of ventilation system, City Hall & Library buildings
- b. Additional hours of operation for the graders, 2007-2008 winter season
- c. Additional hours of operation for the bulldozers, 2007-2008 winter season
- d. Tennis courts preparation for 2008 season

**9. URBAN PLANNING****a. SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**

- (i) 7939-7945 Mackle (approved)
- (ii) Lot 1290381, corner Robert Burns and Côte Saint-Luc Road (refused)
- (iii) Lot 1290385, corner Westover and Westminster (refused)

**b. ZONING BY-LAWS**

- By-law amendment to rename the actual zone “CC-4” by the zone “RU\*-63” and to enlarge its limits
- Notice of motion
  - Resolution to waive the reading of the by-law
  - Resolution to adopt the first draft by-law

**c. SALE OF LANES**

- (i) Sale city-owned lane adjacent to 670 Wolseley
- (ii) Sale of city-owned lanes surrounding 5521 Wolseley

- d. Revised resolution to appoint members to the Planning Advisory Committee for 2008-2009

**10. LIBRARY**

- a. Application for a grant from the Quebec Minister of Culture, Communications and the Status of Women

**11. LEGAL SERVICES AND CITY CLERK**

- a. Amendment to By-law 2125 regulating construction, modification, location and installation of hydro poles, towers and transmission lines in the City of Côte Saint-Luc
  - Notice of motion
  - Resolution to waive the reading of the by-law amendment 2125-1
- b. Amendment to By-law 2280 to award spending powers to Public Works foremen
  - Adoption of by-law amendment 2280-1
- c. By-law concerning the division of the municipality of Côte Saint-Luc into eight electoral districts
  - Notice of motion
- d. Appointment of Acting Mayor of the City of Côte Saint-Luc, April to June 2008
- e. Certificate of results regarding the register on By-law 2286 authorizing a loan of \$120,000 for the purchase of vehicles
- f. Certificate of results regarding the register on By-law 2287 authorizing a loan of \$1,411,000 for the resurfacing of various roads and the replacement of sidewalk sections
- g. Certificate of results regarding the register on By-law 2288 authorizing a loan of \$775,000 for the renovation of the pump station and its equipment on Westminster Avenue
- h. Certificate of results regarding the register on By-law 2289 authorizing a loan of \$200,000 for the renovation of the building envelopes of the city hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard
- i. Certificate of results regarding the register on By-law 2290 authorizing a loan of \$200,000 for the replacement of various roofs
- j. Certificate of results regarding the register on By-law 2291 authorizing a loan of \$500 000 for the upgrade of parks and playground facilities
- k. Certificate of results regarding the register on By-law 2292 authorizing a loan of \$50,000 for tree planting
- l. Certificate of results regarding the register on By-law 2293 authorizing a loan of \$125,000 for the purchase and installation of software for the Parks and Recreation department

- m. Certificate of results regarding the register on By-law 2294 authorizing \$550,000 for the purchase of heavy vehicles and motor vehicles for Public Works Department
  - n. Tabling of minor correction to the council minutes of the meeting of January 21, 2008 adjourned to January 28, 2008
- 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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