

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

APRIL 14, 2008 AT 8:00 P.M.

- Proclamation concerning National Volunteer Week
- Expression of condolences for fallen Canadian soldiers in Afghanistan

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 10, 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 and blue collar auxiliaries, Parks & Recreation
- b. Hiring of blue collar auxiliaries, Public Works
- c. Hiring of auxiliary Library Clerk
- d. Appointment of Marketing Agent, Communications and Public Affairs
- e. Extension of contract of Traffic Engineer
- f. Appointment of Accounting Agent
- g. End of employment

6. FINANCE

- a. Approval of disbursements for March 2008
- b. Approval of external auditors for the Côte Saint-Luc Employee supplementary Pension Plan
- c. Tabling of financial statements for the year ending December 31, 2007

7. MATERIAL RESOURCES

- a. Purchase of additional road salt
- b. Purchase of asphalt for 2008
- c. Authorize additional operating hours of bulldozers
- d. Roof repair for the Tennis Club chalet
- e. Professional services for road surfacing
- f. Professional services for the upgrade of Westminster pump station
- g. Professional services for aqueduct repair
- h. Purchase of recycling containers

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

- (i) Côte Saint-Luc / Robert Burns, lot 1290381
- (ii) Westminster / Westover, lot 1290385
- (iii) 8036 Guelph, lot 1052981
- (iv) 6539-6541 Baily, lots 1560770 & 1560771

b. MINOR EXEMPTIONS

- (i) 5985 Tommy Douglas, lot 2086936
- (ii) 7503 Baily, lot 10541333

c. ZONING BY-LAW

- By-law to amend the Zoning By-law No. 2217 of the City of Côte Saint-Luc in order to rename the actual zone "CA-1" by the zone "RM-61"
- Notice of motion
 - Resolution to waive the reading of the by-law
 - Resolution to adopt the first draft by-law

- d. Adoption of municipal expectations for the CLD Centre West for 2008-2009
- e. Replacement of a member on the Planning Advisory Committee

9. LEGAL SERVICES AND CITY CLERK

- a. By-law 2295 concerning the division of the municipality of Côte Saint-Luc into eight (8) electoral districts
 - Resolution to waive the reading of the by-law
 - Resolution to adopt the draft by-law
 - b. By-law concerning the purchase of vehicles from available balances from unused financing of closed projects
 - Notice of motion
 - Resolution to waive the reading of the bylaw
 - c. Payment of notices of infraction - agreement with City of Montreal
- 10.** Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting

11. OTHER BUSINESS

12. OTHER NOTICES OF MOTION

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING
