

## **AGENDA**

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

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

MAY 12, 2008 AT 8:00 P.M.

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- Expression of condolences for fallen Canadian soldier in Afghanistan
  
- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 14, 2008 AT 8:00 PM AND OF THE SPECIAL MEETING HELD ON MAY 5, 2008 AT 8:00 PM**
  
- 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 Recreation White and Blue Collar Auxiliaries
- b. Hiring of Public Works Blue Collar Auxiliaries
- c. Hiring of an auxiliary Library Clerk
- d. Hiring of an auxiliary Library Clerk
- e. Appointment of Reception/Ticket Agent
- f. Abolition of Library positions
- g. Appointment of Community Services Coordinator
- h. Appointment of Customer Service Coordinator

**6. FINANCE**

- a. Approval of disbursements for April 2008
- b. March Comparatives and 2008 Budget Update Report

**7. MATERIAL RESOURCES**

- a. Repair salt dome roof
- b. Nathan Shuster Park Improvements
- c. Purchase of Computers
- d. Additional snow removal for main streets
- e. Additional snow removal for secondary streets
- f. Additional snow removal for sidewalks, dead-end streets and parking
- g. Shovel with operator
- h. Reject bids for pick-up trucks
- i. Professional Services for PAD program
- j. Clean street and park catch basins
- k. Mandate to the Town of Hampstead

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

- (i) 5705 Wolseley
- (ii) 5501 Cavendish
- (iii) Côte Saint-Luc / Robert Burns, lot 1 290 381

**b. MINOR EXEMPTIONS**

- (i) 6521 Merton

**c. ZONING BY-LAWS**

- (i) Resolution to adopt the first draft zoning By-law 2217-JJ-P1 to be entitled: "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

- (ii) "By-Law 2275-1 to be entitled: "By-law to amend By-law no. 2275 amending: the consolidated construction By-law no. 2088, By-law 2217 being the zoning by-law of the City of Côte Saint-Luc By-law 2089 governing cadastral operations, by-law no. G-18-0005 concerning minor exemptions the whole 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
  - Resolution to waive the reading of the by-law
- d. Appointment of the representatives of the board of directors of the CLD-West Center
- e. Adoption of a resolution concerning the replacement of a city tree to be cut down in front of 6502 Merton
- f. Adoption of a resolution concerning the replacement of three trees to be cut down and presently located in the backyard of 5616 Edgemore

## **9. LEGAL SERVICES AND CITY CLERK**

- a. Adoption of the final version of by-law 2295 entitled: "*By-law concerning the division of the municipality of Côte Saint-Luc into eight (8) electoral districts*"
  - b. Resolution to settle a claim by the City of Côte Saint-Luc against ING Assurances
  - c. Extension of delay to demolish and furnish necessary monetary guarantee – 5511 Randall
  - d. Mandate to the Director of Legal Services and/or Fasken Martineau to institute legal proceedings against the owner of 6521 Merton
  - e. Certificate of results – Register – Loan By-law 2296 entitled: "By-law ordering the acquisition of vehicles and the application of the sum of \$182,459 taken from the available balances on by-laws 2247, 2255, 2269 and 85-5-008 in view of financing an expense of \$182,459"
- 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**

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