

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

JUNE 16, 2008 AT 8:00 P.M.

➤ Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

**2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL
MEETING HELD ON MAY 12, 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 White and Blue Collar Auxiliaries, Parks & Recreation
- b. Hiring of Blue Collar Auxiliaries, Public Works
- c. Participation in the "Federal Student Summer Grant" Program
- d. Hiring of Summer Students

6. FINANCE

- a. Approval of disbursements for May 2008
- b. Second instalment payment to the *Montreal Metropolitan Community*
- c. Revised Gas Tax Fund application for 2006-2009 projects

7. PARKS & RECREATION

- a. Notice of motion - By-law creating the fee schedule for cultural, sports and leisure activities for Fall/Winter 2008-2009
- b. Notice of motion – By-law replacing the fee schedule for the rental and/or use of City facilities
- c. Grant application for Singerman Park Day Camp

8. MATERIAL RESOURCES

- a. Sidewalk Repair
- b. Aqueduct Corrosion Study
- c. Printing Solutions
- d. Concierge Services for municipal buildings
- e. Composting Bins

9. URBAN PLANNING

- a. **SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA):**
 - (i) --
 - (ii) 5563 Randall
 - (iii) 5708 Leger
- b. **MINOR EXEMPTIONS**
 - (i) 6521 Merton
 - (ii) 5620-5622 Emerald
 - (iii) 5508 Hudson
- c. **RESOLUTIONS TO REPLACE CUT TREES**
 - (i) 5586 Randall
 - (ii) 5570 Lyndale
 - (iii) 5614 Castlewood
 - (iv) 7910 Côte Saint-Luc Road
 - (v) 6527 Wallenberg
 - (vi) 5878 Centennial
 - (vii) 597 Smart

d. ZONING BY-LAWS

- (i) 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”
 - Resolution to adopt the second draft by-law 2217-JJ-P2

e. Resolution concerning the management of housing improvement programs

f. Appointment of City representatives to ratify the agreement concerning information security

10. LEGAL SERVICES AND CITY CLERK

- a. 6078 David Lewis – mainlevée for non-payment of taxes
- b. Sale of city-owned property cadastral number 3 868 527
- c. Claim settlement with ING Assurances
- d. Appointment of pro-Mayor for July-September 2008

11. Resolution to oppose the merging of municipal and school elections

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**
