

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

JULY 14, 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 JUNE 16, 2008 AT 8:00 PM AND OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 23, 2008**

- 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 TECHNOLOGY
 - l. FIRE DEPARTMENT
 - m. POLICE

5. HUMAN RESOURCES

- a. Hiring of auxiliary White and Blue Collar employees, Parks and Recreation
- b. Hiring of auxiliary Blue Collars, Public Works
- c. Appointment of Principal Library Clerk
- d. Appointment of Library Technician
- e. Appointment of Information Technology Manager
- f. Abolition of position of Principal Technician, Information Technology
- g. Hiring of auxiliary Public Security Officer
- h. Hiring of auxiliary Public Security Officer
- i. Hiring of Manager of Urban Planning
- j. Appointment of Waste, Environment and Safety Technician
- k. Re-hiring of Assistant Waste, Environment and Safety Technician
- l. Hiring of Summer Student Employee
- m. Extension of contract for Coordinator of Administrative Services

6. FINANCE

- a. Approval of disbursements for June 2008
- b. By-law concerning the increase of the Working Fund
 - Notice of Motion
 - Resolution to waive the reading of by-law
- c. Resolution to charge a capital project to the Working Fund

7. PARKS & RECREATION

- a. Adoption of By-law creating the fee schedule for cultural, sports and leisure activities for Fall/Winter 2008-2009
- b. Adoption of By-law replacing the fee schedule for the rental and/or use of City facilities
- c. Grant application for the Intergenerational / Aquatic Centre

8. MATERIAL RESOURCES

- a. Professional services for aqueduct repair
- b. Purchase of a road sweeper
- c. Purchase of a garbage truck
- d. Purchase of two vehicles
- e. Purchase of two Dodge Caravans
- f. Truck rental for 2008 winter season

9. LIBRARY

- a. By-law concerning fees for activities in the Eleanor London Côte Saint-Luc Public Library
 - Notice of Motion
 - Resolution to waive the reading of by-law

- b. Video membership fees – By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Library
 - Notice of Motion
 - Resolution to waive the reading of by-law

10. URBAN PLANNING

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

6521 Merton, lot 1560667

b. ZONING BY-LAWS

- (i) Adoption of a 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 final by-law
- (ii) Adoption of a by-law 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
 - Resolution to adopt the final by-law
- (iii) First draft adoption - By-law to rename the actual zone “CC-4” by the zone “RU*-63” and to enlarge its limits (Marc Chagall)
 - Notice of Motion
 - Resolution to waive the reading of by-law
 - Resolution to adopt the first draft zoning by-law

c. RESOLUTIONS TO REPLACE CUT TREES

- (i) 6791 Ashkelon
- (ii) 6875 Kildare

d. Demolition request for 5705 Wolseley

11. LEGAL SERVICES AND CITY CLERK

- a. Request for legislation concerning the compulsory use of bicycle helmets
- b. Signature policy for contracts
- c. Authorization to sign the new General Insurance agreement

12. Resolution calling for recognition of US licensed doctors in Quebec

13. OTHER BUSINESS

14. OTHER NOTICES OF MOTION

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING
