

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

AUGUST 11, 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 JULY 14, 2008 AT 8:00 P.M.

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 Collar employees, Parks and Recreation
- b. Hiring of auxiliary Blue Collars, Public Works
- c. Appointment of Motorized Equipment Operator & Driver "B", Public Works
- d. End of employment – auxiliary employee
- e. End of employment – auxiliary employee
- f. Amendment to Management Policies and Procedures Manual, HR MAN-018
- g. Amendment to Management Policies and Procedures Manual, HR MAN-019
- h. Pension Transfer Agreement for management employees
- i. Change of status of White Collar employee, Eleanor London Côte Saint-Luc Public Library
- j. Change of status of White Collar employee, Eleanor London Côte Saint-Luc Public Library

6. FINANCE

- a. Approval of disbursements for July 2008
- b. Adoption of By-law concerning the increase of the Working Fund

7. PARKS & RECREATION

- a. Samuel Moskovitch Arena – Pro Shop Lease
- b. Samuel Moskovitch Arena – New Sound System

8. MATERIAL RESOURCES

- a. Professional services for aqueduct repair
- b. Camera analysis of sewers
- c. Aqueduct repair
- d. Road resurfacing
- e. Street signs
- f. Senior Centre lease renewal

9. LIBRARY

- a. Adoption of By-law concerning fees for activities in the Eleanor London Côte Saint-Luc Public Library
- b. Video membership fees – Adoption of By-law updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Library

10. URBAN PLANNING

- a. **RESOLUTIONS TO ADOPT MINOR EXEMPTIONS**
 - (i) Corner of Westminster & Westover, lot 1290385
 - (ii) 5775-5777 Glenarden, Lot 1053495
 - (iii) 6500 Kildare, Lot 2090142
 - (iv) 5830 Wolseley, Lot 1052063

- b. **ZONING BY-LAWS**
 - (i) Adoption of second draft adoption - By-law to rename the actual zone "CC-4" by the zone "RU*-63" and to enlarge its limits (Marc Chagall)
 - Resolution to adopt the second draft zoning by-law

- c. **LANE SALE**
 - (i) 5458 Westminster
 - (ii) 5830-5832 Westminster

- 11. Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meeting

- 12. **OTHER BUSINESS**

- 13. **OTHER NOTICES OF MOTION**

- 14. **SECOND QUESTION PERIOD**

- 15. **CLOSING OF THE MEETING**
