

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

OCTOBER 6, 2008 AT 8:00 P.M.

- A moment of silence in memory of late James G. Butler, former long-time City Manager of City of Cote Saint-Luc
- Award presentation by the Canadian Public Works Association (CPWA) to the City of Cote Saint-Luc, winner of a National Public Works Week award

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 8, 2008 AT 8:00 P.M. AND THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 22, 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 Blue & White Collar employees, Parks and Recreation
- b. Extension of contract of Traffic Engineer, Engineering/Public Works
- c. Appointment of Accounting Agent, Finance Department
- d. Appointment of Manager of Human Resources
- e. Hiring of a Dispatcher, EMS
- f. Amendment to Management Policies and Procedures Manual,HR MAN-021
- g. Amendment to Management Policies and Procedures Manual,HR MAN-025

6. FINANCE

- a. Approval of disbursements for September 2008
- b. Resolution - Revised Gas Tax Fund projects for 2006-2009
- c. Resolution - External auditing services for the 2008 fiscal year
- d. Statement of arrears – 2007 municipal taxes and transfer duties

7. PARKS & RECREATION

- a. Parks & Recreation Software - Purchase

8. MATERIAL RESOURCES

- a. Road reconfiguration Cavendish / Fleet - Professional services
- b. Roof work for the chalet at McDowell Park
- c. Installation of cement floor in Library basement

9. URBAN PLANNING

- a. RESOLUTIONS TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)
 - (i) 5646 Melling
 - (ii) 7520 Guelph
 - (iii) 7155 Cote Saint-Luc Road
 - (iv) 6521 Merton
- b. RESOLUTIONS TO ADOPT MINOR EXEMPTIONS
 - (i) 5511 Randall
 - (ii) 8103 McCubbin
- c. Resolution to approve a revised house design subsequent to the demolition of a dwelling at 5511 Randall
- d. Resolution to approve the demolition of a dwelling at 5554 Borden
- e. RESOLUTIONS FOR TREE REPLACEMENT
 - (i) 5570 Borden
 - (ii) 5783 Palmer
 - (iii) 5785 Rand
 - (iv) 6820 Newton

- (v) 6815 Ashkelon
- (vi) 5618 McMurray
- (vii) 636 Hudson

10. LEGAL SERVICES AND CITY CLERK

- a. By-law to regulate the Collection and Disposal of Waste Materials
- Notice of motion and Resolution to waive the reading of the by-law
 - b. Intermunicipal Agreement with Town of Hampstead for the use of the
snow dump at Kildare Road /Marc Chagall Avenue
- 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
