

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

NOVEMBER 10, 2008 AT 8:00 P.M.

- Presentation of Years of Service Awards and Governor General's Award to Emergency Medical Services members
- Presentation of awards to the winners of the Wine Tasting contest

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 6, 2008 AT 8:00 P.M. AND THE SPECIAL COUNCIL MEETINGS HELD ON OCTOBER 16 AND 30 , 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
 - ENGINEERING & 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 white collar auxiliaries, Parks and Recreation
- b. Hiring of blue collar auxiliaries, Public Works
- c. Hiring of Public Security officer, Public Security
- d. Hiring of stagiaire reference librarian, Eleanor London Côte Saint-Luc Public Library
- e. Hiring of auxiliary office clerk, Legal Services and City Clerk
- f. End of employment
- g. Modification of status of white collar auxiliary employee, Public Works
- h. Appointment of traffic engineer, Engineering/Public Works
- i. Abolition of senior storeman position, Public Works
- j. Group insurance plan – extension of consultant’s mandate
- k. Group insurance plan –mandate to act as authorized agent for group purchase

6. FINANCE

- a. Approval of disbursements for October 2008
- b. Mayor’s report on the financial position of the City of Côte Saint-Luc
- c. Authorization to publish the Mayor’s report on the financial position of the City of Côte Saint-Luc
- d. September comparative report and revised budget report
- e. Extension of contract for banking services

7. MATERIAL RESOURCES

- a. Purchase of wireless equipment
- b. Purchase of an asphalt roller
- c. Purchase of a Topdressing machine
- d. Cancellation of tender for truck rental for snow transportation

8. URBAN PLANNING

- a. **RESOLUTION TO ADOPT SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 5454 Westminster
- b. **RESOLUTIONS FOR TREE REPLACEMENT**
 - (i) 6867 Holland
 - (ii) 5511 Randall
 - (iii) 6500 Kildare
 - (iv) 5517 Silverson
- c. Approval of the 2008-2011 Employment and Economic Local Action Plan (EELAP) for the CLD West Centre

d. **ZONING BY-LAW**

Adoption of second draft by-law No.2217-KK-P2 - By-law to amend the zoning by-law No.2217 in order to modify the limits of zone CD-6
- Resolution to adopt the second draft zoning by-law

- e. Adoption of by-law entitled "By-law to regulate the collection and disposal of waste materials"
- Resolution to adopt the by-law 2302

9. LEGAL AFFAIRS AND CITY CLERK

- a. 2009 Council Meeting Schedule
- b. Purchase of lot for Estate of Louis Brown and mandate to Notary François Dupuis

10. Hydro Quebec Energy Wise Home Diagnostic Program

- 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
