

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

DECEMBER 9, 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 AND THE PUBLIC CONSULTATION MEETING HELD ON NOVEMBER 10, 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. Approval of the Côte Saint-Luc Blue Collar collective agreement
- b. Hiring of Director of Purchasing and Contract Lawyer, Purchasing Department
- c. Hiring of auxiliary Office Software Development Technician, Information Technology
- d. Extension of contract of Manager, Financial Services

6. FINANCE

- a. Approval of disbursements for November 2008
- b. Tabling of performance indicators for 2007 fiscal year

7. LIBRARY / PARKS & RECREATION

- a. Notice of motion – By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for 2009 courses and activities as well as the fee schedule for cultural, sports and leisure activities for the Spring and Summer of 2009

8. MATERIAL RESOURCES

- a. Professional services for aqueduct repairs
- b. Flowers for 2009
- c. Collection and transport of recycling material
- d. Purchase and planting of trees, Spring 2009
- e. Transportation of snow, Winter 2008-2009

9. URBAN PLANNING**a. RESOLUTIONS TO ADOPT MINOR EXEMPTIONS**

- (i) 5817 Wolseley
- (ii) 6130 Bernard Mergler
- (iii) 5578 Pinedale
- (iv) 5913 Beethoven
- (v) 6880 Edison
- (vi) 6501 Baily
- (vii) 5838 Westminster

b. SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)

- (i) 5454 Westminster
- (ii) 6595 Mackle
- (iii) 6500 Mackle
- (iv) Marc Chagall, Lot 1560592
- (v) 5511 Randall

c. RESOLUTIONS FOR TREE REPLACEMENT

- (i) 8036 Guelph
- (ii) 7534 Mountbatten

d. **ZONING BY-LAW**

Adoption of by-law to amend the zoning by-law No.2217 in order to modify the limits of zone CD-6
- Resolution to adopt By-law 2217-34

e. Offer to purchase City lane, lots 1 054 785 and 1 052 229

10. LEGAL AFFAIRS AND CITY CLERK

a. Resolution of outstanding litigation files with City of Montreal

b. Appointment of Acting Mayor, January 1-March 31, 2009

c. Filing of statements of pecuniary interests of the members of Council

d. Settlement of claim, 5725 Wildwood

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

12. PUBLIC WORKS

Contract renewal for the management and rehabilitation of the local water and sewage networks of Côte Saint-Luc

13. OTHER BUSINESS

14. OTHER NOTICES OF MOTION

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING
