

## **AGENDA**

### **REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**

#### **AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD**

JANUARY 19, 2009 AT 8:00 P.M.

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- Expression of condolences for fallen Canadian soldiers in Afghanistan
  
- 1. PROCLAMATION TO DECLARE FEBRUARY AS WINTER CARNIVAL MONTH**
  
- 2. QUESTION PERIOD**
  
- 3. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETINGS OF DECEMBER 8, 2008; DECEMBER 9, 2008 (adjourned from December 8, 2008); AND OF THE SPECIAL COUNCIL MEETINGS HELD DECEMBER 15, 2008**
  
- 4. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
  
- 5. 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

**6. HUMAN RESOURCES**

- a. Appointment of secretary, auxiliary position – Public Works
- b. Appointment of dispatcher, auxiliary position – Emergency Medical Services
- c. Hiring of motorized equipment distribution agent, permanent position – Public Works
- d. Hiring of Blue Collar auxiliary employees – Public Works
- e. Hiring of White Collar auxiliary employees – Parks and Recreation

**7. FINANCE**

- a. Approval of disbursements for December 2008
- b. Authorization of payment to the UMQ for membership renewal
- c. Authorization of payment to the City of Montreal for instalment of water infrastructure debt
- d. Notice of motion – By-law to refinance a long-term debt for the water aqueduct infrastructure
- e. Adoption – By-law 2276 concerning taxes and tariffs of the City of Côte Saint-Luc for the fiscal year 2009
- f. Resolution – Revised Gas Tax Fund projects for 2006-2009

**8. MATERIAL RESOURCES**

- a. Purchase of recycling containers
- b. Budget adjustment for Graders
- c. Budget adjustment for Bulldozers
- d. Budget adjustment for 10-Wheeler trucks
- e. Budget adjustment for 12-Wheeler trucks
- f. Budget adjustment for semi-trailers
- g. Contract for use of semi-trailer
- h. Purchase of lane behind 5838 Westminster
- i. Evaluation grid for road resurfacing

**9. URBAN PLANNING**

- a. **RESOLUTIONS TO ADOPT MINOR EXEMPTIONS**
  - (i) 6884 Banting
  - (ii) 5838 Westminster
- b. **SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
  - (i) 5454 Westminster
  - (ii) 5705 Wolseley
  - (iii) 5509 Smart

- c. **RESOLUTIONS FOR TREE REPLACEMENT**
    - (i) 5595 Edgemore
    - (ii) The Meadows on Merrimac
    - (iii) 7923 Westover
  
  - d. **ZONING BY-LAW**

First draft adoption - By-law to modify the limits of Zone IR-15 and to replace its table of uses and norms (re: McConnell building, 5790 Parkhaven)

    - Notice of motion
    - Motion to waive the reading of the by-law
    - Resolution to adopt the first draft zoning by-law
- 10. LEGAL AFFAIRS AND CITY CLERK**
- a. By-law 2312 concerning Graffiti
    - Notice of motion and motion to waive the reading of the by-law
  - b. By-law 2313 concerning Air Guns
    - Notice of motion and motion to waive the reading of the by-law
  - c. By-law 267-3 concerning Dogs
    - Notice of motion and motion to waive the reading of the by-law
  - d. By-law 2302 to regulate the collection and disposal of waste materials
    - Adoption of by-law
- 11. Stance of the City of Côte Saint-Luc on issues to be presented at the next Montreal Agglomeration council meetings**
- 12. OTHER BUSINESS**
- 13. OTHER NOTICES OF MOTION**
- 14. SECOND QUESTION PERIOD**
- 15. CLOSING OF THE MEETING**

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