

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

FEBRUARY 9, 2009 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 OF JANUARY 19, 2009 AND OF THE SPECIAL COUNCIL MEETING HELD JANUARY 28, 2009.**

- 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. Awarding of a group insurance contract
- b. Disciplinary measures
- c. Appointment of Art Gallery and Program Coordinator- Eleanor London Côte Saint-Luc Public Library
- d. Extension of contract for Office Clerk – Legal Services and City Clerk
- e. Hiring of Library Clerk - Eleanor London Côte Saint-Luc Public Library
- f. Hiring of Library Clerk - Eleanor London Côte Saint-Luc Public Library
- g. Hiring of Blue Collar auxiliary employees – Public Works
- h. Hiring of White Collar auxiliary employees – Parks and Recreation

6. FINANCE

- a. Approval of disbursements for January 2009
- b. First instalment payment to the Montreal Metropolitan Community (2009 apportionment)
- c. First instalment payment to the City of Montreal (2009 apportionment)
- d. First instalment payment to the City of Montreal (2006-2007-2008 CSST adjustments)
- e. Resolution - Revised Gas Tax Fund projects for 2006-2009

7. PARKS & RECREATION

- a. Canada Day grant application

8. MATERIAL RESOURCES

- a. Renewal of service fees for CESA software – PG Govern
- b. Annual Millennium software service fees – Innovative Interfaces Inc.
- c. Aqueduct rehabilitation for several roads - Sanexen

9. a. RESOLUTIONS TO ADOPT MINOR EXEMPTIONS

- (i) 6884 Banting
- (ii) 5838 Westminster
- (iii) 5800 Cavendish
- (iv) 7394 Côte Saint-Luc
- (v) 5570 Pinedale
- (vi) 5702 Rand

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

- (i) 5570 Pinedale
- (ii) 5629 Pinedale

c. **ZONING BY-LAW**

Second 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)

- Resolution to adopt the second draft zoning by-law

10. LEGAL AFFAIRS AND CITY CLERK

- a. Payment of insurance premiums and consultant's fee
- b.. Adoption of By-law to prohibit the carrying or the use of cutting and thrusting weapons in public places
- c. Adoption of By-law concerning Graffiti
- d. Mandate to sell immovables due to unpaid taxes
- e. Council meeting date in March 2009

11. Participation in Earth Hour

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

13. OTHER BUSINESS

14. OTHER NOTICES OF MOTION

15. SECOND QUESTION PERIOD

16. CLOSING OF THE MEETING
