

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

MARCH 16 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 FEBRUARY 9, 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. Appointment of Coordinator of administrative services
- b. Appointment of Dispatcher
- c. Hiring of Library Clerk - Eleanor London Côte Saint-Luc Public Library
- d. Hiring of Library Clerk - Eleanor London Côte Saint-Luc Public Library
- e. Hiring of Blue Collar auxiliary employees – Public Works
- f. Hiring of White & Blue Collar auxiliary employees – Parks and Recreation

6. FINANCE

- a. Approval of disbursements for February 2009
- b. Payment of balance for Water Infrastructure Debt

7. PARKS & RECREATION

- a. Tennis Courts – resurfacing – service contract tender
- b. Samuel Moskovitch Arena – Purchase of tiles
- c. Declaration: National Volunteers Week

8. MATERIAL RESOURCES

- a. Excavation and Service Connection for Installation of Toilet in Nathan Shuster Park
- b. Sidewalk Reconstruction
- c. Sleeving of aqueduct pipes in 18 streets
- d. Water pipe to sleeve on Cavendish south of Kildare
- e. Replacement nets for playground equipment “Spiderweb” Levine Park
- f. Renovation of the offices at City Hall
- g. Street Line Painting
- h. Resolution to authorize increase of funds for graders for the 2008-2009 winter season
- i. Resolution to authorize increase of funds for bulldozers for the 2008-2009 winter season
- j. Resolution to authorize increase of funds for 10 Wheeler Trucks for the 2008-2009 winter season
- k. Resolution to authorize increase of funds for 12 Wheeler Trucks for the 2008-2009 winter season
- l. Resolution to authorize increase of funds for a Semi-Trailer for the 2008-2009 winter season
- m. Resolution to allow for the purchase of a wood-chipper (C-03-09)

9. URBAN PLANNING**a. MINOR EXEMPTION**

6884 Banting

b. ZONING BY-LAW

Final 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 above-mentioned by-law

10. LIBRARY

a. Periodicals subscription supply and services annual contract – Ebsco Canada Ltée.

b. Grant application from Quebec Ministry of Culture, Communications and the Status of Women

11. LEGAL AFFAIRS AND CITY CLERK

a. By-law concerning dangerous dogs
- Notice of motion
- Motion to dispense with reading

b. Mainlevée for non-payment of taxes

c. Claim settlement, 7030 Clover

d. Appointment of Acting Mayor, April – June 2009

e. By-law 2306 authorizing a loan of \$200,000 for the renovation of the building envelopes of the City Hall located at 5801 Cavendish Boulevard and the Eleanor London Côte Saint-Luc Public Library located at 5851 Cavendish Boulevard

- Notice of motion
- Motion to dispense with reading

f. By-law 2305 a loan of \$1,500,000 for the resurfacing of various roads and the replacement of various sidewalk sections

- Notice of motion
- Motion to dispense with reading

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

13. OTHER BUSINESS**14. OTHER NOTICES OF MOTION****15. SECOND QUESTION PERIOD****16. CLOSING OF THE MEETING**
