

AGENDA

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

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

JUNE 8, 2009 AT 8:00 P.M.

1. **QUESTION PERIOD**
2. **APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 11, 2009 AND THE SPECIAL COUNCIL MEETING OF MAY 20, 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. End of employment
- b. Disciplinary measures - suspension
- c. Authorization to participate in the Federal Student Summer Grant Program
- d. Hiring of summer students
- e. Appointment of Coordinator of Administrative Services, EMS
- f. Hiring of Office Software Development Technician, IT Department
- g. Hiring of auxiliary Blue Collar employees, Public Works Department
- h. Hiring of auxiliary White Collar employees, Parks & Recreation

6. FINANCE

- a. Approval of disbursements for May 2009
- b. Approval of the second instalment payment to Montreal Metropolitan Community for 2009

7. PARKS & RECREATION

- a. By-law 2317 to renovate and upgrade the municipal swimming pool at 7500 Parkhaven
- Notice of motion and Motion to dispense with the reading of the by-law
- b. Bylaw 2318 concerning the fee schedule for cultural, sports and leisure activities for Fall 2009-Winter 2010
- Notice of motion and Motion to dispense with the reading of the by-law
- c. Authorization to apply for a grant from the City of Montreal

8. MATERIAL RESOURCES

- a. Replacement of aqueduct on Kildare Road, between Rembrandt and Merrimac
- b. Engineering plan printer

9. URBAN PLANNING

- a. **SITE PLANNING PROJECTS AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
 - (i) 6858 Korczak
 - (ii) 5713 Melling
 - (iii) 7487 Spring
- b. **ZONING AND OTHER BY-LAWS**
 - (i) Amendment to By-law 2235 governing the demolition of immovables
- c. **RESOLUTIONS FOR TREE REPLACEMENT**
 - (i) 5631 Cork
 - (ii) 5700 Brookside
 - (iii) 5827 Wolseley
 - (iv) 5889 Beethoven

- d. *Centre local de développement (CLD) –Centre West – Adoption of municipal expectations 2009-2010*

10. LEGAL AFFAIRS AND CITY CLERK

- a. By-law to create a fine for By-law 2312 entitled “By-law concerning graffiti”
 - Notice of motion and Motion to dispense with the reading of the by-law
- b. Filing of corrections pursuant to article 92.1 of the *Cities and Towns Act*
- c. Appointment of Acting Mayor for July – September 2009
- d. Adoption of By-law 2315 to create the fee schedule for Eleanor London Côte Saint-Luc Public Library for the 2009 summer season

11. OTHER BUSINESS

12. OTHER NOTICES OF MOTION

13. SECOND QUESTION PERIOD

14. CLOSING OF THE MEETING
