

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

July 13, 2009 AT 8:00 P.M.

- Police commendation for outstanding actions in saving a life
 - Presentation by Commander Sylvain Bissonnette of Police Neighbourhood Station 9
 - Expression of condolences for fallen Canadian soldiers in Afghanistan
- 1. QUESTION PERIOD**
 - 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 8, 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 Manager of Urban Planning
- b. Appointment of Secretary, Engineering
- c. Hiring of a summer student, Legal Services & City Clerk
- d. Appointment of auxiliary dispatcher, Emergency Medical Services
- e. Appointment of auxiliary dispatcher, Emergency Medical Services
- f. Hiring of auxiliary office clerk, Parks & Recreation
- g. Hiring of auxiliary Blue Collar employees, Public Works Department
- h. Hiring of auxiliary White & Blue Collar employees, Parks & Recreation
- i. Disciplinary measures, Public Works
- j. End of employment, Public Security
- k. End of employment, Parks & Recreation
- l. Amendment to resolution concerning contract to SSQ Groupe Financier

6. FINANCE

- a. Approval of disbursements for June 2009

7. PARKS & RECREATION

- a. By-law 2317 to renovate and upgrade the municipal swimming pool at 7500 Mackle
- Adoption of the by-law
- b. By-law 2318 concerning the fee schedule for cultural, sports and leisure activities for Fall 2009-Winter 2010
- Adoption of the by-law

8. MATERIAL RESOURCES

- a. Snow dump agreement
- b. Professional services for road resurfacing
- c. Appointment of an Evaluation Committee
- d. Purchase of asphalt
- e. Repairs to cooling tower

9. URBAN PLANNING**a. RESOLUTIONS FOR MINOR EXEMPTIONS**

- (i) 5808 Blossom
- (ii) 6500 Kildare
- (iii) 6501 Kildare
- (iv) 7394 Côte Saint-Luc Road

b. RESOLUTIONS FOR TREE REPLACEMENT

- (i) 6822 Kildare
- (ii) 6884 Kildare

10. LEGAL AFFAIRS AND CITY CLERK

- a. Adoption of By-law 2138-1 *to modify the penalty to be applied in the case of an infraction with a view to creating a fine for by-law 2312 entitled "By-law concerning graffiti"*

11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. Resolution to authorize a joint tender call concerning a consortium for audio books

12. Stance on issues to be presented at the next Montreal Agglomeration Council**13. OTHER BUSINESS****14. OTHER NOTICES OF MOTION****15. SECOND QUESTION PERIOD****16. CLOSING OF THE MEETING**
