

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

MAY 10, 2010 AT 8:00 P.M.

- Presentation: EMS Years of Service Recognition
- Expression of condolences for fallen Canadian soldiers in Afghanistan
- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 12, 2010 AND OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 26, 2010**
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. PARKS AND RECREATION
 - b. LIBRARY
 - c. PUBLIC SAFETY
 - EMERGENCY MEDICAL SERVICES
 - PUBLIC SECURITY
 - VOLUNTEER CITIZENS ON PATROL
 - d. PUBLIC WORKS
 - ENGINEERING
 - e. URBAN PLANNING
 - f. LEGAL DEPARTMENT AND CITY CLERK'S OFFICE
 - g. FINANCIAL SERVICES
 - h. PUBLIC AFFAIRS AND COMMUNICATIONS
 - i. MATERIAL RESOURCES
 - j. INFORMATION TECHNOLOGY
 - k. FIRE DEPARTMENT
 - l. POLICE

5. HUMAN RESOURCES

- a. Hiring of Manager of Financial Operations, Finance Department
- b. Hiring of Public Security Agent
- c. Hiring of Section Manager-Parks and Outdoor rinks, Parks & Recreation Department
- d. Hiring of White Collar auxiliary employees, Parks & Recreation Department
- e. Transfer of Blue Collar auxiliary employees, Public Works Department
- f. End of employment
- g. Mandate to *Union des Municipalités du Québec* (UMQ) regarding the pay equity process

6. FINANCE

- a. Disbursements for April 2010
- b. Tabling of financial statements for the year ending December 31, 2009
- c. March comparatives and 2010 Budget Update Report

7. PARKS & RECREATION

- a. Authorization to apply for a grant from City of Montreal for Singerman Park Day Camp Program
- b. Supply and installation of new net posts at Côte Saint-Luc Tennis Club

8. PURCHASING AND CONTRACTS

- a. Sidewalk repair
- b. Professional services for aqueduct sleeving of ten roads
- c. Replacement of aqueduct on Kildare Road
- d. Offer to purchase city-owned land on Marc Chagall Avenue
- e. Sale of a portion of a city-owned lane behind 5717 Smart Avenue
- f. Approval of evaluation criteria and appointment of a selection committee: Evaluation of a request for qualification for design-build services for the construction of an aquatic and intergenerational centre

9. URBAN PLANNING

- a. **TREE REPLACEMENT**
 - (i) 5636 Wolseley
 - (ii) 5838 Westminster
 - (iii) 5773 Robinson

- b. Notice of motion for by-law to amend the zoning by-law no. 2217, of the City of Côte Saint-Luc in order to delete the actual boundaries of zone "CC-2" and to modify the actual boundaries of zones "CC-3" and "PM-25" in order to create the following new zones: "RU*-64", "RU*-65", "RU*-66", "RU-67", "RU-68", "RU-69", "RM*-62", "HM-6", "PM-37", "PM-38" and "PM-39".
- c. Notice of motion for by-law to amend by-law 04-047 in order to modify the planning programme of the City of Côte Saint-Luc
- d. Notice of motion for by-law no. 2344 concerning municipal works agreements
- e. Notice of motion for by-law no. 2345 governing the demolition of buildings
- f. Notice of motion for by-law to amend by-law 2089 regulating cadastral operations in City of Côte Saint-Luc

10. LEGAL SERVICES AND CITY CLERK

- a. Settlement of claim with AXA Insurance Company
- b. Settlement of claim with Wawanesa Insurance Company
- c. Support to save the Shell refinery in Montreal East
- d. Re-adoption of By-law entitled "By-law respecting speed in the streets"

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

12. OTHER BUSINESS

13. OTHER NOTICES OF MOTION

14. SECOND QUESTION PERIOD

15. CLOSING OF THE MEETING
