

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

June 14, 2010 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 HELD ON MAY 10, 2010 AND OF THE SPECIAL COUNCIL MEETING HELD ON MAY 17, 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. Appointment of Foreman-Waste and Environment
- b. Appointment of Foreman-Buildings
- c. Hiring of Draftsman – Engineering
- d. Hiring of Manager of Urban Planning
- e-h. Hiring of (4) Library Clerks
- i. Hiring of White Collar auxiliary employees, Parks & Recreation Department

6. FINANCE

- a. Disbursements for May 2010
- b. Second instalment payment to the Montreal Metropolitan Community

7. PARKS & RECREATION

- a. By-law creating the fee schedule for cultural, sports and leisure activities for Fall 2010 and Winter 2011
 - Notice of motion and Resolution to dispense with the reading of the by-law
- b. Adoption of policy for the cleaning of indoor facilities and recreation apparatus

8. PURCHASING AND CONTRACTS

- a. Approval of deed of sale for city-owned land with cadastral number 4 520 948
- b. Purchase of a 10-wheel truck
- c. Professional Services for traffic lights and equipment replacement

9. URBAN PLANNING

- a. **BY-LAWS**
 - By-law No. 2345 governing the demolition of buildings
 - Resolution to waive the reading of By-law No.2345
 - Resolution to adoption By-law No. 2345
- b. **DEMOLITION**
 - Approval of the demolition of an existing single family detached dwelling at 5510 Borden

c. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP)

- (i) 5510 Borden
- (ii) 5511 Randall
- (iii) 6883 Holland
- (iv) 5610 Edgemore
- (v) 8205 Mackle
- (vi) 5603 Castlewood
- (vii) 5778 McAlear

d. MINOR EXEMPTIONS

- (i) 5510 Borden
- (ii) 5511 Randall
- (iii) 5757 Westluke

e. TREE REPLACEMENT

- (i) 5894 Brandeis
- (ii) 6043 Cavendish

10. LEGAL SERVICES AND CITY CLERK

- a. By-Law 2348 authorizing a loan of \$17,358,000 for the construction of an aquatic and intergenerational centre within the City of Côte Saint-Luc on lot number 1053 444 belonging to the city.
- Notice of motion

11. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY

- a. By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the 2010 summer season
- Notice of motion and Resolution to dispense with the reading of the by-law

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