

## AGENDA

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

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

July 12, 2010 AT 8:00 P.M.

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➤ Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF MINUTES:

- a. Regular council meeting held on June 14, 2010
- b. Special council meeting held on June 14, 2010
- c. Public Consultation meeting held on June 14, 2010 at 7:00pm
- d. Public Consultation meeting held on June 14, 2010 at 7:30pm
- e. Special council meeting held on June 21, 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 Motorized Equipment Operator "A", Public Works
- b. Appointment of Manager of Children's Services,  
Eleanor London Côte Saint-Luc Public Library
- c. Appointment of Office Agent, Public Works
- d. Appointment of Buildings Inspector, Urban Planning
- e. Participation in "Canada Summer Jobs" Program
- f. Hiring of Summer Students
- g. Hiring of Environmental Technician, Public Works
- h. Hiring of Dispatcher
- i. Hiring of Dispatcher
- j. Hiring of Public Security Agent
- k. Hiring of Blue Collar auxiliary employees, Public Works

**6. FINANCE**

- a. Disbursements for June 2010
- b. Replacement of an employer representative on the Pension Committee

**7. PARKS & RECREATION**

- a. By-law creating the fee schedule for cultural, sports and leisure activities  
for Fall 2010 and Winter 2011  
- Adoption of by-law

**8. PURCHASING AND CONTRACTS**

- a. Sleeving of aqueducts on ten streets
- b. Purchase of a Dodge Caravan

**9. URBAN PLANNING**

- a. **MINOR EXEMPTIONS**
  - (i) 5732 Wolseley
  - (ii) 6853 Weizman
  - (iii) 5800 Cavendish (CLSC René-Cassin)

**b. BY-LAWS**

- (i) By-law No. 2089-5 regulating cadastral operations in the City of Côte Saint-Luc
  - Resolution to waive the reading of the bylaw
  - Resolution to adopt the by-law
- (ii) By-law No. 2344 concerning municipal works agreements
  - Resolution to waive the reading of the bylaw
  - Resolution to adopt the by-law
- (iii) By-law No. 2316 to amend the By-law No. 04-047 in order to modify the Planning Programme of the City of Côte Saint-Luc
  - Adoption of By-law No. 2316
- (iv) By-law 2217-36 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” and “PM-39” as well as replacing the table of uses and norms for Zone “RM-43”
  - Adoption of By-law No. 2217-36

**10. LEGAL SERVICES AND CITY CLERK**

- a. Settlement of claim with Groupe Aecon E
  - b. Settlement of claim with Intact Insurance Company
  - c. Payment of Fasken Martineau invoice
  - d. Support for the creation of the Montreal Archipelago Ecological Park
  - e. Certificate of results regarding register for By-law 2348 to authorize 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.
  - f. Agreement with the Ministry of Municipal Affairs, Regions and Land Occupancy regarding the financial grant for the Côte Saint-Luc Intergenerational / Aquatic Centre
  - g. Award contract for Design-Build Services for the Côte Saint-Luc Intergenerational / Aquatic Centre
- 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**
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