

## **AGENDA**

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

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

June 13, 2011 AT 8:00 P.M

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- Expression of condolences for fallen Canadian soldiers in Afghanistan

#### **1. QUESTION PERIOD**

#### **2. APPROVAL OF THE MINUTES OF**

- (a) Regular council meeting held on May 9, 2011
- (b) Special council meeting held on May 25, 2011
- (c) Special council meeting held on May 30, 2011

#### **3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

#### **4. MONTHLY DEPARTMENTAL REPORTS**

- a. PARKS AND RECREATION
- b. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY
- c. FINANCIAL SERVICES
- d. PUBLIC SAFETY
- e. LEGAL SERVICES / CITY CLERK
- f. PURCHASING DEPARTMENT
- g. PUBLIC WORKS
- h. ENGINEERING
- i. URBAN PLANNING
- j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
- k. FIRE DEPARTMENT
- l. POLICE

#### **5. HUMAN RESOURCES**

- a. Appointment of Office Agent, Payroll
- b. Appointment of Office Agent, Finance Department

- c. Appointment of Section Manager, Parks and Outdoor Rinks, Recreation Department
- d. Appointment of Manager, Urban Planning Department
- e. Appointment of Draftsman, Engineering Department
- f. Extension of contract –Manager of Financial Operations, Finance Department
- g. Hiring of Manager of Financial Operations, Finance Department
- h. Hiring of White Collar auxiliaries, Parks and Recreation Department
- i. Approval of Collective Agreement – Professionals

## **6. FINANCE**

- a. Disbursements for May 2011
- b. Approval of TECQ (*Taxe sur l'essence et de la contribution du Québec*) projects for 2011-2013
- c. Tabling of financial statements for the year ending December 31, 2010

## **7. PARKS AND RECREATION**

- a. By-law creating the fee schedule for cultural, sports and leisure activities for Fall 2011 and Winter 2012.
  - Notice of motion
  - Resolution to dispense with the reading of the by-law

## **8. URBAN PLANNING**

- a. MINOR EXEMPTIONS
  - (i) 5631 Greenwood
  - (ii) 5667 Midway
  - (iii) 5569 Borden
  - (iv) 617 Smart
- b. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)
  - (i) 5632 Irving Layton
- c. TREE REMOVAL AND REPLACEMENT
  - (i) 5713 Melling
  - (ii) 7525 Baily
  - (iii) 7503 Baily
  - (iv) 6831 Newton
  - (v) 8107 Kildare
  - (vi) 5817 Smart
  - (vii) 5551 Alpine
  - (viii) 5761 Davies

- d. Appointment of new member of the Planning Advisory Committee

**9. PURCHASING /LEGAL**

- a. Adoption of contracts without monetary consideration

**10. LEGAL SERVICES AND CITY CLERK**

- a. By-law 2278-1 to amend By-law 2278 in order to release the financial institutions and banks of the obligation to pay \$5.00 for each copy of a municipal tax invoice during the period of January 1 to the second due date of the property tax invoice of each year
  - Resolution to waive the reading of By-law 2278-1
  - Adoption of By-law 2278-1
- b. Appointment of Acting Mayor for the period July-September 2011
- c. Radiation of a legal hypothec – 6794 Louis Pasteur
- d. Settlement of an invoice with *L'Unique assurances générales inc.*

**11. ENGINEERING**

- a. Cavendish/The Avenue reconfiguration – Professional services

**12. PUBLIC WORKS**

- a. Purchase of a tractor

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

**14. OTHER BUSINESS**

**15. OTHER NOTICES OF MOTION**

**16. SECOND QUESTION PERIOD**

**17. CLOSING OF THE MEETING**

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