

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

July 11, 2011 AT 8:00 P.M

- Expression of condolences for fallen Canadian soldiers in Afghanistan

1. QUESTION PERIOD

2. APPROVAL OF THE MINUTES OF

- (a) Regular council meeting held on June 13, 2011
- (b) Special council meeting held on June 20, 2011
- (c) Special council meeting held on June 29, 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. Hiring of summer students
- b. Hiring of temporary Distribution Agent-motorized equipment
- c. Hiring of auxiliary Blue Collars, Public Works Department
- d. Hiring of auxiliary Blue Collar, Parks and Recreation Department
- e. Hiring of auxiliary White Collars, Parks and Recreation Department
- f. Memorandum of transaction
- g. Agreement concerning White Collars Pay Equity

6. FINANCE

- a. Disbursements for June 2011

7. PARKS AND RECREATION

- a. By-law creating the fee schedule for cultural, sports and leisure activities for Fall 2011 and Winter 2012.
- Adoption of By-law 2369
- b. True Sport Declaration
- c. Agreement with English Montreal School Board concerning use of Wagar tennis courts
- d. Reconstruction of Wagar tennis courts
- e. Services contract for printing of Parks and Recreation Department brochure
- f. Purchase of concrete bases for outdoor fitness equipment
- g. Purchase of Parks small equipment
- h. Aquatic and Community Centre – service contract for Heating Ventilation and Air-conditioning systems
- i. Aquatic and Community Centre – Service contract for maintenance of swimming pools
- j. Aquatic and Community Centre – Furnishings for the dance studio
- k. Aquatic and Community Centre - Pomerleau Contract - change order regarding additional parking lot spaces

8. ENGINEERING

- a. Professional services – Watemain Sleeving
- b. Professional services- Road Resurfacing
- c. Sidewalk Reconstruction

9. PUBLIC WORKS

- a. Purchase of Hydraulic Lift
- b. Purchase of Frontload Garbage Truck

10. URBAN PLANNING**a. MINOR EXEMPTIONS**

- (i) Townhouse project on Marc Chagall
- (ii) 5784 Caldwell
- (iii) 6854 Korczak
- (iv) 7000 Mackle
- (v) 5525 Silverson
- (vi) 5743/5745 Eldridge

b. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)

- (i) 636 Hudson
- (ii) 6561 Aldrin
- (iii) 6854 Korczak
- (iv) 7000 Mackle

c. ZONING BY-LAW AMENDMENTS

- (i) Zoning By-law amendment to reduce the actual limits of Zone PM-36 and to create the new Zone RU-65 within the former limits of Zone PM-36
 - Notice of motion
 - Resolution to waive the reading of By-law 2217-00-P1
 - Adoption of first draft By-law 2217-00-P1
- (ii) Zoning By-law amendment to increase the minimum number of exterior visitor parking spaces for multifamily dwellings in Zones RM-43 and RM-56
 - Notice of motion
 - Resolution to waive the reading of By-law 2217-NN-P1
 - Adoption of first draft By-law 2217-NN-P1
- (iii) Zoning By-law amendment to reduce the actual limits of Zone RB-4 and to create the new Zone RU-64 within the former limits of Zone RB-4.
 - Notice of motion
 - Resolution to waive the reading of By-law 2217-PP-P1
 - Adoption of first draft By-law 2217-PP-P1
- (iv) Zoning By-law amendment to decrease the maximum driveway slope from 10% to 8% for single-family and two-family dwellings (RU and RB).
 - Notice of motion
 - Resolution to waive the reading of By-law 2217-QQ-P1
 - Adoption of first draft By-law 2217-QQ-P1

d. TREE REMOVAL AND REPLACEMENT

- (i) 5540 Rosedale

11. LEGAL SERVICES AND CITY CLERK

- a. Adoption of Municipal Works Agreement
- b. By-law 2370 concerning the delegation of authority to the officers and employees of the City of Côte Saint-Luc
 - Notice of motion
 - Motion to waive the reading of the by-law
- c. Authorization to institute proceedings against Indemnipro and Desjardins

12. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY

- a. Consultant contract for Art Gallery Curator

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**
