

## **AGENDA**

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

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

August 8, 2011 AT 8:00 P.M

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- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF THE MINUTES OF**
  - (a) Regular council meeting held on July 11, 2011
  - (b) Special council meeting held on July 25, 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
  - g. PUBLIC WORKS
  - h. ENGINEERING
  - i. URBAN PLANNING
  - j. PUBLIC AFFAIRS, COMMUNICATIONS & INFORMATION TECHNOLOGY
  - k. FIRE DEPARTMENT
  - l. POLICE
  
- 5. HUMAN RESOURCES**
  - a-b. Hiring of Dispatchers
  - c-d. Hiring of Library Clerks
  - e. Hiring of Summer Student
  - f. Hiring of Public Security Agent

- g. Appointment of Office Agent
- h. Appointment of Library Express Coordinator
- i. Hiring of Blue Collar auxiliary employees, Parks and Recreation
- j. End of seasonal employment of Blue Collar auxiliary employee

## **6. FINANCE**

- a. Disbursements for July 2011
- b. Performance indicators for 2010 fiscal year
- c. Authorization of payment to City of Montreal for 2011 water costs

## **7. PUBLIC WORKS**

- a. Purchase of an ambulance
- b. Purchase of 10-wheel truck/snow plow

## **8. PUBLIC SAFETY**

- a. Agreement with SPVM regarding the disclosure of information
- b. Adoption of agreement with Urgences-Santé

## **9. URBAN PLANNING**

- a. ZONING BY-LAW AMENDMENTS
  - (i) Adoption of second draft by-law 2217-00-P2 regarding the rezoning of the former Suburban building on Wavell:  
"By-law to amend by-law N<sup>o</sup>. 2217 of the city of Côte Saint-Luc in order to reduce the actual limits of zone PM-36 and to create within the former limits of zone PM-36, the new zone RU-65"
  - (ii) Adoption of second draft By-law 2217-PP-P2 regarding the rezoning of the home damaged by fire at 636 Hudson:  
"By-law to amend by-law N<sup>o</sup>. 2217 of the city of côte saint-luc in order to reduce the actual limits of zone RB-4 and to create within the former limits of zone RB-4, the new zone RU-64"

## **10. LEGAL SERVICES AND CITY CLERK**

- a. By-law 2370 concerning the delegation of authority to the officers and employees of the City of Côte Saint-Luc
  - Adoption of the by-law
- b. Approval of transaction agreement with Aqua Rehab

## **11. ELEANOR LONDON COTE SAINT-LUC PUBLIC LIBRARY**

- a. By-law 2371 creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the September 2011 to March 2012 period
  - Notice of motion
  - Resolution to waive the reading of the by-law

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting
  
  13. **OTHER BUSINESS**
  
  14. **OTHER NOTICES OF MOTION**
  
  15. **SECOND QUESTION PERIOD**
  
  16. **CLOSING OF THE MEETING**
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