

## **AGENDA**

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

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

September 12, 2011 AT 8:00 P.M

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- 1. QUESTION PERIOD**
  
- 2. APPROVAL OF MINUTES**
  - a. Regular council meeting held on August 8, 2011
  - b. Special council meeting held on August 15, 2011
  - c. Special council meeting held on August 17, 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. Hiring of Assistant Human Resources Director
  - b. Hiring of Library Clerk
  - c. Appointment of Library Clerk
  - d. Hiring of Blue Collar auxiliary employees, Public Works
  - e. Hiring of White Collar auxiliary employees, Parks and Recreation

**6. FINANCE**

- a. Disbursements for August 2011

**7. LEGAL AND PURCHASING**

- a. By-law adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc
  - Notice of motion
  - Resolution to waive the reading of the by-law
- b. Lease Agreement for the Café and the Outdoor Canteen of the Aquatic and Community Centre
- c. Lease of strip of land by Les Cours Marc Chagall Inc.
- d. Sale of lane to Gabriel Scor and Alexandra Becerescu (lot adjacent to 5728 Westluxe)
- e. Final sale of lane to Jack Vincelli Inc. (adjacent to 5838 Westminster Avenue)
- f. Award of contract for supply of CO2 for indoor pools for the Aquatic and Community Centre
- g. Award of contract for purchase of tables and chairs for the Aquatic and Community Centre

**8. PUBLIC WORKS**

- a. Purchase of carpenter's truck and box

**9. ENGINEERING**

- a. Contract for Road Resurfacing
- b. Contract for Aqueduct Sleeving project

**10. URBAN PLANNING**

- a. **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)**
  - (i) 7155 Côte Saint-Luc
  - (ii) 6577 Mackle
- b. **TREE REMOVAL AND REPLACEMENT**
  - (i) 5598 Chamberland
  - (ii) 6057 Krieghoff
  - (iii) 5700 Lockwood
  - (iv) 6577 Mackle

c. **ZONING BY-LAW AMENDMENTS**

- (i) By-law 2217-NN-P2 to amend the zoning by-law N°. 2217 of the City of Côte Saint-Luc in order to increase the minimum number of exterior visitor parking spaces for multifamily dwellings in zones RM-43 and RM-56
  - Adoption of second draft by-law 2217-NN-P2
- (ii) By-law 2217-QQ-P2 to amend zoning by-law N°. 2217 of the City of Côte Saint-Luc in order to decrease the maximum driveway slope from 10% to 8% for single-family and two-family dwellings (RU and RB)
  - Adoption of second draft by-law 2217-QQ-P2

**11. LEGAL SERVICES AND CITY CLERK**

- a. Appointment for Acting Mayor for October 1 to December 31, 2011

**12. 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
  - Adoption of By-law 2371

**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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