

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

October 17, 2011 at 8:00 P.M

- 1. QUESTION PERIOD**

- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on September 12, 2011
 - b. Special council meeting held on September 26, 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. Urban Development
 - (i) Urban Planning Division
 - (ii) Engineering Division
 - i. Public Affairs, Communications & Information Technology
 - j. Fire Department
 - k. Police

- 5. HUMAN RESOURCES**
 - a. Appointment of Director of Urban Development
 - b.i)-vi) Appointment of six (6) Reception, Admission and Shop Attendants
- Parks and Recreation Department

- c. Appointment of Library Clerk –Eleanor London Côte Saint-Luc Public Library
- d.i-ii) Hiring of two (2) Library Clerks -Eleanor London Côte Saint-Luc Public Library
- e. Hiring of Children’s Coordinator -Eleanor London Côte Saint-Luc Public Library
- f. Hiring of Director of Public Works
- g. Hiring of Office Agent, Finance Department
- h. Hiring of White Collar auxiliary employees, Parks and Recreation
- i. Hiring of Legal Secretary, Legal Department

6. FINANCE

- a. Disbursements for September 2011
- b. Payment for professional services to Groom and Associates
- c. Payment for professional services to Raymond Chabot Grant Thornton
- d. Notice of motion: By-law concerning the Pension Plan for the employees of the City of Côte Saint-Luc replacing former By-law 2047 and all the amendments implemented thereafter

7. LEGAL AND PURCHASING

- a. By-law 2352 adopting a code of ethics and good conduct for the elected municipal officers of the City of Côte Saint-Luc
 - Adoption of By-law 2352
- b. Sale of lane to the Estate of the late Clare Zimmermann (lot adjacent to 5786 Westminster Avenue)
- c. Sale of lane to Sorina Anghel and Ovidiu Anghel (lot adjacent to 636 Hudson)
- d. Adoption of contract regarding Master License and Support Agreement with PG Solutions

8. PUBLIC WORKS

FOR THE 2011-2012 WINTER SEASON:

- a. Rental of graders with operators
- b. Rental of bulldozers with operators
- c. Rental of a semi-trailer with operator
- d. Rental of 10-wheel trucks with operators
- e. Rental of 12-wheel trucks with operators
- f. Contract for snow removal on main streets
- g. Contract for snow removal on secondary streets
- h. Contract for snow removal on dead ends, parts of streets, sidewalks, parking lots and evacuation roads.

9. URBAN PLANNING**a. ADOPTION OF ZONING BY-LAW AMENDMENTS**

- (i) By-law 2217-37 to amend the zoning by-law N^o. 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 By-law 2217-37
- (ii) By-law 2217-40 to amend zoning by-law N^o. 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 By-law 2217-40
- (iii) By-law 2217-39 to amend the zoning by-law N^o. 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
- Adoption of By-law 2217-39
- (iv) By-law 2217-38 to amend the zoning by-law N^o. 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
- Adoption of By-law 2217-38

b. SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (PIIA)

- (i) 5537 Robinson
- (ii) 5883 Stephen Leacock

c. MINOR EXEMPTIONS

- (i) 5632 Irving Layton
- (ii) 6190 Bernard Mergler
- (iii) 6882-6884 Norwalk

d. TREE REMOVAL AND REPLACEMENT

- (i) 5617 Wolseley
- (ii) 6519 Merton
- (iii) 6625 Mackle

e. Authorization to City Clerk to sign cadastral documents for:

- (i) Lane sale at 5786 Westminster
- (ii) Lane sale at 5787 Wolseley

10. LEGAL SERVICES AND CITY CLERK

- a. Correction of an irregularity on a cadastral document (Lot # 1 859 559)
- b. Adoption of the Council Meeting Sitting Schedule for 2012

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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