

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

February 13, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held on January 23, 2012 at 8:00 P.M.
 - b. Special council meeting held on January 30, 2012 at 6:00 P.M.
 - c. Special council meeting held on February 6, 2012 at 8:00 P.M.
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
 - a. Eleanor London Côte Saint-Luc Public Library
 - b. Financial Services
 - c. Legal Services / City clerk
 - d. Parks and Recreation
 - e. Public Affairs, Communications & Information Technology
 - f. Public Safety
 - g. Public Works
 - h. Purchasing
 - i. Urban Development (Engineering and Urban Planning Divisions)
 - j. Fire Department
 - k. Police Department
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
 - a. Ebsco Periodical Subscription – Supply and Services Renewal
 - b. By-Law Updating the schedule of fees and fines for the Eleanor London Côte Saint-Luc Public Library
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
- 6. FINANCE**
 - a. Approval of the disbursements for the month of January 2012
 - b. Authorization to pay the 1st instalment to the City of Montreal (2012 Apportionment)

7. HUMAN RESOURCES

- a. Amendment of Resolution 120107 – Appointing - Marketing Agent – White Collar, Auxiliary Position
- b. Amendment of Resolution 120105 – Appointing - Reception, Admission and Shop Attendant – White Collar, Auxiliary Position
- c. Appointment of Secretary, Administrative Services – White Collar, Auxiliary Position
- d. Hiring of White Collars Auxiliary Employees

8. LEGAL SERVICES AND CITY CLERK

- a. Participation of the City of Côte Saint-Luc - Earth Hour 2012
- b. Authorization to renew current boundaries of Electoral Districts
- c. Adoption of By-law 2374 to be entitled: “By-law to regulate smoking in the City of Côte Saint-Luc”
- d. Certificate of results re: register on By-law 2377 authorizing a loan of \$210,000 for the resurfacing of various roads and the replacement of various sidewalk sections
- e. Certificate of results re: register on By-law 2378 authorizing a loan of \$2,200,000 for the resurfacing of various roads
- f. Certificate of results re: register on By-law 2379 authorizing a loan of \$2,160,000 for water infrastructure repairs and sleeving
- g. Certificate of results re: register on By-law 2380 authorizing a loan of \$500,000 for renovations to buildings and various civil properties of the City of Côte Saint-Luc
- h. Certificate of results re: register on By-law 2381 authorizing a loan of \$135,000 for underpass inspections and repairs on Cavendish Boulevard and Westminster Avenue
- i. Certificate of results re: register on By-law 2382 authorizing a loan of \$35,000 for the replacement of windows at the garage of the public works building located at 7001 Mackle Road
- j. Certificate of results re: register on By-law 2384 authorizing a loan of \$100,000 for playground equipment and park facility upgrades for various parks within the City of Côte Saint-Luc
- k. Certificate of results re: register on By-law 2385 authorizing a loan of \$50,000 for playground equipment and park facility upgrades for Pierre-Elliott Trudeau Park
- l. Certificate of results re: register on By-law 2386 authorizing a loan of \$18,000 for the purchase and installation of various traffic control devices
- m. Certificate of results re: register on By-law 2387 authorizing a loan of \$937,000 for the purchase of various vehicles and any equipment pertaining thereto

9. PUBLIC WORKS

- a. Justification and approval of 2011 Salt Overage

10. URBAN DEVELOPMENT**10.1 URBAN PLANNING**

- a. By-Law 2217-RR-P1 - To replace the table of uses and norms of zone HM-6 with a new table of uses and norms (future mixed use building on the Avenue)
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
 - Approval of First Draft By-Law
 - b. By-Law 2217-SS-P1 - To repeal zone RU-68 and replace it with the new zone RU*70 (Kildare Townhouses)
 - Notice of Motion
 - Resolution to dispense with the reading of the By-Law
 - Approval of First Draft By-Law
- 11. Stance on issues to be presented at the next Montreal Agglomeration Council meeting**
- 12. OTHER BUSINESS**
- 13. SECOND QUESTION PERIOD**
- 14. CLOSING OF THE MEETING**