

AGENDA

REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC

AT CÔTE SAINT-LUC CITY HALL 5801 CAVENDISH BOULEVARD

July 9, 2012 at 8:00 P.M

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES OF**
 - a. Regular council meeting held June 11, 2012
- 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 LIBRARY**
 - a. "By-Law creating the fees schedule for the Eleanor London Côte Saint-Luc Public Library for activities within 2012" – By-Law 2389 - Adoption
- 6. GENERAL MANAGEMENT**
 - a. Resolution in support of "Public Transit" – the week of September 17 - 22, 2012
 - b. Naming of a new member of the CLD Centre West
- 7. HUMAN RESOURCES**
 - a. Appointment of a Reception, Admission and Shop Attendant
 - b. Appointment of a Secretary, Administrative Services
 - c. Hiring of a Manager of Financial Operations
 - d. Hiring of an Office Clerk – Urban Development
 - e. Hiring of a Children's Coordinator
 - f. Hiring of an Office Clerk – Public Works
 - g. Hiring of a Fleet and Workshop Foreman
 - h. Hiring of Blue Collar Auxiliaries – Public Works

8. LEGAL SERVICES AND CITY CLERK

- a. Authorization to settle an invoice sent to Desjardins Assurances Générales
- b. Notice of Motion – By-Law to be entitled: “By-law modifying By-law 626 concerning fire prevention”.
- c. Approval to sign an approbation du propriétaire (approval of owner) in view of subdividing a City lot.
- d. Ratification to institute proceedings against Allstate insurance Company (Helen Gralnick) and file notice of discontinuance.
- e. Ratification to institute proceedings against Cosmos Holdings Inc. and Seymour Alper Inc. and file notice of discontinuance.

9. PARKS AND RECREATION

- a. “By-Law creating the fee schedule for Cultural, Sports and Leisure activities for the Fall of 2012 and the Winter of 2013”. By-Law 2392 – Adoption
- b. Aquatic and Community Centre – Purchase of a dance floor and riser

10. URBAN DEVELOPMENT**10.1 URBAN PLANNING**

- a. “By-Law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to replace the table of uses and norms for the zone CC-1 with new tables of uses and norms”
 - o Notice of Motion
 - o Resolution to waive reading
 - o Approval of 1st draft by-law.

10.2 Minor Exemptions

- a. 5800 Cavendish – approval

11. PURCHASING

- a. Cell phones – summary update and adoption of Province of Québec Group Tender 999104494

12. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

13. OTHER BUSINESS**14. SECOND QUESTION PERIOD****15. CLOSING OF THE MEETING**