

## **AGENDA**

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

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

**MONDAY JULY 8, 2013**

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**1. QUESTION PERIOD**

**2. APPROVAL OF THE MINUTES**

- a. Special Council meeting of June 10, 2013
- b. Regular Council meeting of June 10, 2013

**3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**

**4. MONTHLY DEPARTMENTAL REPORTS**

- a. Eleanor London Côte Saint-Luc Public Library
- b. Financial Services (April – June 2013)
- c. Legal Services / City Clerk
- d. Parks and Recreation
- e. Public Affairs, Communications and Information Technology
- f. Public Safety
- g. Public Works
- h. Purchasing
- i. Urban Development
- j. Fire Department
- k. Police Department

**5. FINANCIAL SERVICES**

- a. Disbursements for the month of June 2013 (deferred due to Audit preparation)

**6. HUMAN RESOURCES**

- a. Hiring of White Collar Auxiliary Employees – Parks and Recreation Department
- b. Hiring of a Dispatcher
- c. Hiring of a Blue Collar Auxiliary Employee – Parks and Recreation Department
- d. Hiring of Blue Collar Auxiliary Employees – Public Works Department
- e. Appointment of an Aquatic Team Coordinator

**7. LEGAL SERVICES / CITY CLERK**

- a. Settlement with affiliated FM Insurance Company, the City's insurer, for costs incurred due to the cleaning up on an oil
- b. Approval of the "Protocole d'entente CLD Centre-Ouest 2012-2015" between the City of Montreal and the CLD Centre West
- c. Authorization to settle a claim by Jacob Blanshay against the City of Côte Saint-Luc
- d. Ratification of filing of proceedings and authorization to settle a lawsuit filed by the City of Côte Saint-Luc against Sanexen Services Environnementaux Inc. and Zurich Compagnie D'Assurance SA

**8. PARKS AND RECREATION**

- a. Côte Saint-Luc Dramatic Society – Equipment Rentals for Fiddler on the Roof Production
- b. By-Law Entitled: “By-Law creating the Fee Schedule for Cultural, Sports and Leisure Activities for the Fall of 2013 and Winter of 2014 – Adoption

**9. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Awarding of a contract – “Public Works Yard Drainage Project – Professional Services C-11-13 (ENG 2013-11)”

**10. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

**10.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5750 Park Place
- b. 5867-5877 Kellert
- c. 6000-6010 Cavendish
- d. 6860 Edison

**10.2 Zoning**

- a. By-Law to amend the Zoning By-Law No. 2217 of the City of Côte Saint-Luc in order to repeal the Zone IR-15 and to create within the former limits of Zone IR-15, the new Zone RM-63 – Adoption of Second Draft

**10.3** – 5515 Smart – Approval of view servitude

**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**