

**CITY OF DOLLARD-DES-ORMEAUX
MUNICIPAL COUNCIL MEETING
12001 De Salaberry Boulevard
Dollard-des-Ormeaux**

REGULAR MEETING OF FEBRUARY 4, 2020

**AT 7:30 p.m.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE MEETING
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD SET ASIDE FOR THE POLICE DEPARTMENT
- 10.4 PERIOD SET ASIDE FOR THE FIRE DEPARTMENT
- 10.5 PERIOD FOR THE CITIZENS QUESTIONS
- 10.6 APPROVAL OF THE MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign an agreement with the City of Montreal for a financial assistance to cover the costs related to the legalization of cannabis (SD2020-200-0019)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional services in landscape architecture for the elaboration of plans and specifications for the construction of a bioretention parking at Sunnybrooke park (2019-046 DP) (SD2020-400-0025)
- 25.2 Awarding of a contract for professional services in civil engineering for the elaboration of plans and specifications for the construction of a bioretention parking at Sunnybrooke park (2019-047 DP) (SD2020-400-0026)
- 25.3 Rejection of the tender for the cleaning of the water drains in Dollard-des-Ormeaux (2020-015 DP) (SD2020-500-0028)
- 25.4 Awarding of a contract for landscaping work on Saint-Jean Boulevard (2020-003) (SD2020-600-0008)
- 25.5 Awarding of a contract for the Civic centre Bistro renovation (2020-010) (SD2020-400-0015)
- 25.6 Rejection of the tender for a contract for replacing windows in 4 chalets (Coolbrooke, Lakeroad, Westminster et Westwood) (2020-016 DP) (SD2020-400-0010)
- 25.7 Cancellation of contract 2019-059 awarded to Rénovacoeur Rénovation inc. (SD2020-400-0029)
- 25.8 Awarding of a contract for the reconstruction of the mall toilets in the civic centre (2019-059) (SD2020-400-0033)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0004)
- 30.2 Movement of staff (SD2020-700-0013)
- 30.3 Associations - 2020 Grants (SD2020-300-0006)
- 30.4 Good Will Organizations - 2020 Grants (SD2020-300-0012)
- 30.5 2020 Financial Grant - Youth Stars Foundation (SD2019-300-0346)
- 30.6 2020 Financial Grant - Overture with the Arts (SD2019-300-0347)
- 30.7 Grant request for the renovation of Terry Fox Park (SD2020-300-0001)
- 30.8 Dollard-des-Ormeaux Aquatic Association - Special Grant (SD2020-300-0007)
- 30.9 Authorization of conference expenses - Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ) (SD2020-600-0023)
- 30.10 Authorization of conference expenses – Canadian Association of Municipal Administrators (CAMA) (SD2020-100-0020)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of By-law R-2019-704-328 - Amendment to Zoning By-law 82-704 in order to create zone R-5 from part of zone R-4 and to specify the occupancies and standards (SD2019-600-0337)
- 40.2 Adoption of By-law R-2019-704-329 - Amendment to Zoning By-law 82-704 in order to add the mixed apartment building occupancy to zone C-2b and to establish standards (SD2019-600-0336)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0338)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0011)

80. OTHER BUSINESS

- 80.1 Tabling of the registers' certificates for Loan By-Laws R-2019-148, R-2019-149 and R-2019-150 (SD2020-200-0016)
- 80.2 Request to the minister of Municipal Affairs and Housing to authorize the City of Dollard-des-Ormeaux to maintain the division of its territory into 8 electoral districts (SD2020-200-0009)
- 80.3 Proclamation of special days (SD2020-100-0032)
- 80.4 Proclamation of the 60th Anniversary of the City of Dollard-des-Ormeaux (SD2020-300-0014)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-02-04 11 h 40