

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

**REGULAR MEETING OF MARCH 12, 2019
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 THE REGULAR MEETING HELD ON FEBRUARY 12, 2019 AND OF THE SPECIAL SITTING HELD ON MARCH 5, 2019, OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign a letter of agreement with the Syndicat des cols bleus regroupés de Montréal Local 301 (SCFP) (SD2018-700-0326)
- 20.2 Authorization to sign an agreement with the owners of residential buildings selected for the installation of a water meter for the purpose of collecting statistical data on the consumption of drinking water (SD2019-600-0049)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract concerning group insurance (SD2018-700-0339)
- 25.2 Awarding of a contract for the collection of garbage and the collection of organic waste from June 1, 2019 to May 31, 2020 with four (4) renewal options (2019-014) (SD2019-500-0020)
- 25.3 Awarding of a contract for the pruning, felling, stump removal, clearing of underbrush as well as the cabling and bracing of trees for the year 2019 (2019-012) (SD2019-500-0032)
- 25.4 Awarding of a contract for the TreeAzin Emerald Ash Borer preventive treatment for the year 2019 (2019-033) (SD2019-500-0042)
- 25.5 Awarding of a contract for tree stump removal works for the year 2019 (2019-034) (SD2019-500-0041)
- 25.6 Awarding of a contract for the leasing of nine (9) vehicles (2019-037) (SD2019-500-0046)
- 25.7 Awarding of a contract for the replacement of various sewer connections (2019-025) (SD2019-500-0057)

- 25.8 Awarding of a contract for the enhancement of the public lighting network in parks and pathways - LED decorative type luminaire supply phase (2019-026) (SD2019-500-0059)
- 25.9 Awarding of a contract for the collection and transportation of dry refuse containers, from April 1, 2019 to March 31, 2020, with four (4) renewal options (2019-028) (SD2019-500-0045)
- 25.10 Awarding of a contract for the supply and delivery of parts for manholes and catch basins (2019-032) (SD2019-500-0040)
- 25.11 Awarding of a contract for the structural lining of water mains on several streets (2019-022) (SD2019-600-0047)
- 25.12 Awarding of a contract for the reconstruction of the concrete slab of arena 3 and other works at the arenas (2019-006) (SD2019-400-0038)
- 25.13 Awarding of a contract for hourly rates for the rental of equipment (with operators) to de-ice the streets between mid-March and mid-April 2019 (2019-045) (SD2019-500-0080)
- 25.14 Resiliation of the contract for the collection and transportation of dry refuse containers, from April 1, 2017 to March 31, 2018, with four (4) renewal options (2017-02) (SD2019-500-0034)
- 25.15 Approval of the bid weighting and evaluating criteria for professional services contracts (SD2019-400-0064)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0033)
- 30.2 Ratification of the delegated decisions (SD2019-700-0039)
- 30.3 Approval of the Plan d'urgence, de relève et de missions for the City of Dollard-des-Ormeaux (SD2018-300-0334)
- 30.4 Authorization of conference expenses – Association des directeurs généraux des municipalités du Québec (ADGMQ) (SD2019-100-0025)
- 30.5 Grant request for each of the athletes residing in Dollard-des-Ormeaux, member of an association recognized by the City and participating in provincial or national competitions outside the City (SD2019-300-0029)
- 30.6 Approval of the assets disposal list (SD2019-900-0051)
- 30.7 Approval of a suspension without pay (SD2019-700-0056)
- 30.8 Termination of employment (SD2019-700-0067)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of By-law R-2019-023-12 - Amendment to By-law R-2007-023 concerning maintenance and protection of trees in order to amend certain provisions related to the planting, maintenance and pruning of trees (SD2019-500-0050)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2019-141 respecting the supplemental pension plan of the employees of the City of Dollard-des-Ormeaux (SD2019-700-0060)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0023)

60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0053)

80. OTHER BUSINESS

80.1 Tabling of documents - List of authorized reimbursements for Councillor's research and support expenses (SD2019-900-0043)

80.2 Tabling of documents - Report of Treasurer's operations concerning the election expenses for the fiscal year 2018 (SD2019-900-0044)

80.3 Tabling of the certificate of the register for the Loan By-Law R-2018-140 (SD2019-200-0054)

80.4 Draw - Hiring of students - Summer 2019 (SD2019-700-0016)

80.5 Adoption of the resolution to join the FCM-ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program (SD2019-400-0052)

80.6 Participation of the City to the "2019 Earth Hour" event (SD2019-200-0069)

80.7 April, "Daffodil Month" (SD2019-200-0068)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-03-07 10 h 27