

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

**REGULAR MEETING OF APRIL 9, 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 A MEETING 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 fonctionnaires municipaux de Montréal (SCFP) (SD2019-700-0081)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the purchase of a new compact vehicle (2019-019) (SD2019-500-0106)
- 25.2 Awarding of a contract for the supply of bulk asphalt products from the opening to the closing of the plant (2019 season) (2019-038) (SD2019-500-0091)
- 25.3 Awarding of a contract for the transport and disposal of excavated material, concrete and asphalt for the 2019 season (2019-042) (SD2019-500-0082)
- 25.4 Tree planting support services on the private, institutional, commercial and industrial (ICI) lands located in the City (SD2019-500-0098)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0077)
- 30.2 Ratification of the delegated decisions (SD2019-700-0107)
- 30.3 Increase of expenses approved by resolution 18 0917 (SD2019-1000-0096)
- 30.4 Authorization of conference expenses – V-Users Group (V-Smart) (SD2019-300-0100)
- 30.5 Authorization of conference expenses – Association des communicateurs municipaux du Québec (ACMQ) (SD2019-100-0066)
- 30.6 Authorization of conference expenses – Association des bibliothèques publiques du Québec (SD2019-300-0099)

- 30.7 Authorization of conference expenses – Gestionnaires en ressources humaines des municipalités du Québec (GRHMQ) (SD2019-700-0063)
- 30.8 Non-profit Associations - Grants 2019 (SD2019-300-0030)
- 30.9 Financial assistance to the West Island Black Community Association for their "Meet and Greet our Black Professionals and Business Owners" event (SD2019-300-0076)
- 30.10 Financial assistance to the Youth Stars Foundation (SD2019-300-0088)
- 30.11 Amendment to the Policy respecting the reimbursement of councillors' research and support expenses (SD2019-900-0103)
- 30.12 Authorization of additional expenses for the elaboration of plans, specifications, and the surveillance required following changes made to the reconstruction project of the concrete slab of arena 3 and other renovation works in the arenas sector (SD2019-400-0061)
- 30.13 Authorization of an out-of-court settlement between the City and Énergir (SD2019-200-0122)

40. URBAN PLANNING - REGULATION

- 40.1 Notice of motion - Amendment to Zoning By-law 82-704 in order to withdraw the condition of minimum width of a street located at the intersection of Saint-Jean Boulevard in order to authorize certain uses applicable to Zone K-1a (Daft R-2019-704-327) (SD2019-600-0092)
- 40.2 Adoption of first draft By-law R-2019-704-327 - Amendment to Zoning By-law 82-704 in order to withdraw the condition of minimum width of a street located at the intersection of Saint-Jean Boulevard in order to authorize certain uses applicable to Zone K-1a (SD2019-600-0093)

50. REGULATIONS - OTHER

- 50.1 Notice of motion and tabling of draft By-law R-2019-053-5 to further amend By-law R-2009-053 concerning safety and parking in order to amend certain provisions concerning parking (Draft R-2019-053-5) (SD2019-600-0102)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0087)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0090)

80. OTHER BUSINESS

- 80.1 Tribute to Alanna Kraus, Olympian speed skating athlete and coach of Dollard-des-Ormeaux's speed skating team (SD2019-100-0105)
- 80.2 Tribute to Sara Jane Daigle, Paralympian swimming athlete and resident of Dollard-des-Ormeaux (SD2019-100-0104)
- 80.3 Filing of document - Approval of loan By-law R-2018-140 (SD2019-200-0109)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-04-04 9 h 05