

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

**REGULAR MEETING OF MAY 14, 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

**25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES**

- 25.1 Awarding of a contract for the purchase and delivery of three (3) new ten-wheel purpose-built trucks, gross vehicle weight of 29,937 kg (66,000 lb), with snow removal equipment and a dump box (2019-008) (SD2019-500-0114)
- 25.2 Awarding of a contract for the purchase and delivery of a new compact street sweeper (2019-018) (SD2019-500-0116)
- 25.3 Awarding of a contract for the purchase and delivery of five new, 4x4 pickup trucks (2019-020) (SD2019-500-0117)
- 25.4 Awarding of a contract for professional architectural services for the demolition and construction of a multifunctional building at Sunnybrooke park (2019-009) (SD2019-400-0120)
- 25.5 Awarding of a contract for the supply, planting and maintenance of shrubs (2019-010 DP) (SD2019-500-0121)
- 25.6 Awarding of a contract for the repair of sidewalks on several streets (2019-030) (SD2019-600-0125)
- 25.7 Awarding of a contract for professional engineering services (electrical) for the realization of a study and the preparation of plans and specifications for the upgrade of existing traffic lights and for new installations (2019-041) (SD2019-600-0126)
- 25.8 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2019-031) (SD2019-600-0135)
- 25.9 Awarding of a contract for the resurfacing of tennis, basketball and pickleball courts in several parks (2019-017 DP) (SD2019-500-0139)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2019-900-0115)
- 30.2 Ratification of the delegated decisions (SD2019-700-0111)
- 30.3 Appointment of an employer's representative on the Pension Committee of the employees of the City of Dollard-des-Ormeaux (SD2019-700-0062)
- 30.4 Adoption of the 2019 Action plan for handicapped persons (SD2018-300-0230)
- 30.5 Adoption of a procedure examining the complaints filed about the awarding or attribution process for a contract and designation of a person in charge (SD2019-200-0110)
- 30.6 Amendment to the library's collection development policy (SD2019-300-0124)
- 30.7 Grant request to the Ministère de la Culture et des Communications (SD2019-300-0119)
- 30.8 2019 Financial Grant to Elm Park Recreation Association inc. and Westpark Pool (SD2019-300-0127)
- 30.9 Good Will Organizations - 2019 Grants (SD2019-300-0141)
- 30.10 Appointment of the Treasurer as the City authorized representative to clicSÉCUR (SD2019-900-0123)

**40. URBAN PLANNING - REGULATION**

- 40.1 Adoption of second draft By-law R-2019-704-327 - Amendment to the 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 (SD2019-600-0134)

**45. URBAN PLANNING**

- 45.1 Approval of first draft resolution PP-014 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to authorize the construction of a 2-storey extension to the rear of the building located at 1055 Tecumseh Street (SD2019-600-0137)

**50. REGULATIONS - OTHER**

- 50.1 Notice of motion and tabling of draft by-law R-2019-702-8 to further amend By-law 81-702 concerning swimming pools in the City of Dollard-des-Ormeaux in order to modify the provision concerning the establishment of swimming pools under electric wires (SD2019-600-0151)

**60.     GENERAL**

60.1     Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0118)

60.2     Approval of the recommendations of the Traffic Committee (SD2019-600-0128)

**80.     OTHER BUSINESS**

80.1     Tabling of the financial report and of the auditor's report for the 2018 fiscal year (SD2019-900-0130)

80.2     Denunciation of Bill 21 possible violation of rights and freedom of some citizens of our community (SD2019-100-0142)

80.3     May, "Celiac Awareness Month" (SD2019-100-0147)

**ADJOURNMENT OF THE REGULAR MEETING**

Date d'impression : 2019-05-10 3 h 26