

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

**REGULAR MEETING OF JUNE 11, 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 an agreement between the City and the Islamic Center of West Islandt to suspend the legal proceedings relative to the litigation between parties
(SD2019-600-0174)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Reject of tender for the planting and maintenance of trees for 2019, 2020, 2021
(2019-047) (SD2019-500-0150)
- 25.2 Awarding of a contract for the pavement condition assessment of the road network
(2019-018 DP) (SD2019-600-0149)
- 25.3 Awarding of a contract for the supply and installation of adapted swings at various parks (2019-004 DP) (SD2019-300-0136)
- 25.4 Awarding of a contract for the removal, supply and installation of inclusive playground equipment at Westwood, Westminster and Edward-Janiszewski Parks (2019-011 DP)
(SD2019-300-0131)
- 25.5 Awarding of a contract for the removal, supply and installation of inclusive playground equipment at Fairview Park (2019-013 DP) (SD2019-300-0132)
- 25.6 Awarding of a contract for the construction of electrical lines and installation of charging stations at the Civic centre (2019-029) (SD2019-400-0144)
- 25.7 Awarding of a contract for the enhancement of the public lighting network in parks and pathways in the West sector - LED decorative type luminaire installation phase (Phase 1) (2019-048) (SD2019-500-0158)

- 25.8 Awarding of a contract for the enhancement of the public lighting network in parks and pathways in the East sector - LED decorative type luminaire installation phase (Phase 2) (2019-049) (SD2019-500-0159)
- 25.9 Awarding of a contract for the correction of asphalt surfaces of several arterial and collector streets (2019-052) (SD2019-600-0163)
- 25.10 Approval of the bid weighting and evaluation criteria for the playground equipment offers (SD2019-300-0162)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0146)
- 30.2 Ratification of the delegated decisions (SD2019-700-0112)
- 30.3 Authorization of seminar expenses – Association des gestionnaires financiers municipaux du Québec (AGFMQ) (SD2019-900-0140)
- 30.4 Authorization of expenses to cover the incidences and contingencies related to various projects (SD2019-300-0097)
- 30.5 Authorization of expenses to cover the incidences and contingencies related for the rehabilitation of fire station 61 located at 10 Sunnydale (2018-072) (SD2019-400-0143)
- 30.6 Grant request for the celebration of International Day in 2019 (SD2019-300-0152)
- 30.7 Approval of the list of annual seniors grants (SD2019-100-0161)
- 30.8 Appointment – Representative of the City at the Urban Agglomeration Council (SD2019-100-0172)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of By-law R-2019-053-5 - Amendment to By-law R-2009-053 concerning safety and parking in order to amend certain provisions concerning parking (SD2019-600-0129)
- 40.2 Adoption of 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 Zone K-1a (SD2019-600-0157)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2019-702-8 to further amend By-law 81-702 concerning swimming pools in ville de Dollard-des-Ormeaux in order to modify the provision concerning the establishment of swimming pools under electric wires (SD2019-600-0156)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0145)

60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0153)

80. OTHER BUSINESS

80.1 Mayor's report on the highlights of the 2018 Financial Report of the City and its external auditor's report (SD2019-900-0155)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-06-06 1 h 34