

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

**REGULAR MEETING OF NOVEMBER 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 A SPECIAL SITTING AND THOSE OF A REGULAR MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Authorization to sign an intermunicipal agreement regarding call processing service (SD2019-800-0287)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Reject of tenders for the renovation of the petroleum site at Glenmore yard in Dollard-des-Ormeaux (2019-037 DP) (SD2019-500-0248)
- 25.2 Awarding of a contract for the supply and delivery of sodium chloride (road salt) for the 2019-2020 winter season (SD2019-500-0289)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0266)
- 30.2 Ratification of the delegated decisions (SD2019-700-0276)
- 30.3 Approval of the list of annual seniors grants (SD2019-100-0186)
- 30.4 Establishment of the schedule of the regular meetings for 2020 (SD2019-200-0267)
- 30.5 Renewal of the general liability insurance for the year 2020 (SD2019-200-0290)
- 30.6 Salary adjustments of management employees (SD2019-700-0277)
- 30.7 Grant to On Rock Association (SD2019-300-0278)
- 30.8 Adoption of the 2018 Annual Report on the management of drinking water (SD2019-600-0265)
- 30.9 Cancellation of balance of non-contracted amounts allocated to surplus (SD2019-900-0283)
- 30.10 Request for the transfer of the government contribution under the Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) 2019-2023 (SD2019-600-0288)
- 30.11 Appointment of an employer's representative on the Pension committee of the employees of the City of Dollard-des-Ormeaux (SD2019-700-0286)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of first draft 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 certain standards for mixed uses (SD2019-600-0254)
- 40.2 Adoption of first draft by-law R-2019-704-329 - Amendment to Zoning By-law 82-704 in order to establish certain standards for mixed uses in zone C-2b (SD2019-600-0255)
- 40.3 Notice of motion - Amendment to Zoning By-law 82-704 in order to modify the parking ratios for apartment buildings within some of the residential and restricted zones (Draft R-2019-704-330) (SD2019-600-0291)
- 40.4 Adoption of first draft by-law R-2019-704-330 - Amendment to Zoning By-law 82-704 in order to modify the parking ratios for apartment buildings within some of the residential and restricted zones (SD2019-600-0292)

45. URBAN PLANNING

- 45.1 Minor exemption - 249 Einstein Street (SD2019-600-0256)
- 45.2 Minor exemption - 174 Choquette Street (SD2019-600-0257)
- 45.3 Adoption of 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 (SD2019-600-0279)

50. REGULATIONS - OTHER

- 50.1 Notice of motion and tabling of draft by-law R-2019-053-6 to further amend By-law concerning safety and parking in order to amend some definitions, towing conditions and to harmonize amendments (SD2019-200-0264)
- 50.2 Notice of motion and tabling of draft By-law R-2019-145 concerning rates for the year 2020 (SD2019-200-0269)
- 50.3 Notice of motion and tabling of draft by-law concerning the assignment of the value-for-money audit mandate (draft R-2019-147) (SD2019-900-0285)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0280)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0272)

80. OTHER BUSINESS

- 80.1 Tabling of documents – Statement of pecuniary interest (SD2019-200-0271)
- 80.2 Filing of document (SD2019-200-0281)
- 80.3 Tabling of comparative statements (SD2019-900-0282)
- 80.4 Proclamation of special days (SD2019-100-0274)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-11-08 10 h 05