

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

**REGULAR MEETING OF DECEMBER 10, 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 Rejection of tenders for a contract for plumbing services for the City buildings and equipment for the year 2020 (2020-009 DP) (SD2019-400-0306)
- 25.2 Awarding of a contract for the supply and delivery of stone (2020-005 DP) (SD2019-500-0320)
- 25.3 Awarding of a contract for the renovation of the petroleum site at Glenmore yard in Dollard-des-Ormeaux (2019-057) (SD2019-500-0314)
- 25.4 Awarding of a contract for the printing of periodicals for 2020 (2020-004 DP) (SD2019-100-0316)
- 25.5 Awarding of a contract for the installation of a new tile floor at the civic centre bistro (2019-049 DP) (SD2019-100-0327)
- 25.6 Awarding of a contract for replacing motors and adding speed variators for the library ventilation system (2019-034 DP) (SD2019-400-0308)
- 25.7 Rejection of tenders for the installation of electrical distribution in the kitchen area of the civic centre bistro (2019-051 DP) (SD2019-400-0328)
- 25.8 Rejection of tenders for supply and installation of walls and ceiling of civic centre bistro (2019-050 DP) (SD2019-400-0329)
- 25.9 Rejection of tenders for the supply and the installation of service counters, electricity and plumbing at the civic center bistro (2019-052 DP) (SD2019-400-0335)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0303)
- 30.2 Movement of personnel (SD2019-700-0310)
- 30.3 Approval of the list of annual seniors grants (SD2019-100-0319)
- 30.4 Approval of the revised organization chart of the City (SD2019-700-0293)
- 30.5 Authorization to use a portion of the restricted surplus to the expenses related to the renewal and upgrading of municipal chalets (SD2019-900-0305)
- 30.6 Grant request for the celebration of Canada Day in 2020 (SD2019-300-0317)
- 30.7 Appointments - Demolition Committee (SD2019-600-0322)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of second 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 the occupancies and standards (SD2019-600-0311)
- 40.2 Adoption of second draft By-law R-2019-704-329 - Amendment to Zoning By-law 82-704 in order to add mixed apartment building occupancy to zone C-2b and to establish standards (SD2019-600-0312)
- 40.3 Adoption of second draft By-law R-2019-704-330 - Amendment to Zoning By-law 82-704 in order to modify the parking ratios for apartment buildings and mixed apartment buildings (SD2019-600-0298)
- 40.4 Notice of motion - Amendment to Zoning By-law 82-704 in order to add a penalty for the installation of temporary shelters (Draft R-2019-704-331) (SD2019-600-0332)
- 40.5 Adoption of first draft By-law R-2019-704-331 - Amendment to Zoning By-law 82-704 in order to add a penalty for the installation of temporary shelters (SD2019-600-0334)

45. URBAN PLANNING

- 45.1 Minor exemption - 85 Woodlawn Crescent (SD2019-600-0304)
- 45.2 Minor exemption - 22 Hickory Street (SD2019-600-0307)

50. REGULATIONS - OTHER

- 50.1 Notice of motion and tabling of draft By-law R-2019-146 concerning taxes for the 2020 fiscal year (SD2019-200-0268)
- 50.2 Notice of motion and tabling of draft By-law R-2019-148 authorizing capital expenditures and a loan of \$6,500,000 for the rehabilitation or the replacement of sewer and water mains on several streets (SD2019-600-0295)
- 50.3 Notice of motion and tabling of draft By-law R-2019-149 authorizing capital expenditures and a loan of \$2,500,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2019-600-0296)

- 50.4 Notice of motion and tabling of draft By-law R-2019-150 authorizing capital expenditures and a loan of \$2,500,000 for the reconstruction of curbs and sidewalks, and the resurfacing of Creswell, Everett, Fabre, Hilton, Linton, Sonata, Springland and Vinci Streets in area 7 (SD2019-600-0297)
- 50.5 Adoption of By-law R-2019-053-6 - Amendment to By-law R-2009-053 concerning safety and parking in order to amend some definitions, towing conditions and to harmonize amendments (SD2019-200-0326)
- 50.6 Adoption of By-law R-2019-145 concerning rates for the year 2020 (SD2019-200-0270)
- 50.7 Adoption of By-law R-2019-147 concerning the assignment of the value-for-money audit mandate (SD2019-900-0309)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0294)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0302)

80. OTHER BUSINESS

- 80.1 Tabling of the City Clerk's report on ethics and conduct of the elected municipal officers (SD2019-200-0324)
- 80.2 Proclamation against domestic violence (SD2019-100-0331)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-12-06 1 h 25