

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

**REGULAR MEETING OF DECEMBER 8, 2020  
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 FOR THE CITIZENS QUESTIONS
- 10.5 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 with Aéroports de Montréal concerning the rental of a site for a noise measurement station (SD2020-200-0241)

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

- 25.1 Awarding of a contract for the supply and delivery of a used tractor for snow removal and maintenance of sports fields (2020-051 DP) (SD2020-500-0221)
- 25.2 Awarding of a contract for professional services in civil engineering for the drafting of plans and specifications for the landscaping around the multifunctional building at Sunnybrooke Park (2020-054 DP) (SD2020-400-0257)
- 25.3 Awarding of a contract for the printing of periodicals for 2021 (2021-001) (SD2020-100-0235)
- 25.4 Awarding of a contract for the supply and delivery of stone (2021-002 DP) (SD2020-500-0217)
- 25.5 Awarding of a contract for plumbing services of the city buildings and equipment for the year 2021 (2021-003 DP) (SD2020-400-0247)
- 25.6 Rejection of the tenders for the cleaning of water drains (2020-034) (SD2020-500-0228)

**30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2020-900-0222)
- 30.2 Movement of staff (SD2020-700-0220)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0249)
- 30.4 Appropriation of part of the accumulated non-allocated surplus (SD2020-900-0236)
- 30.5 Cancellation of balance of non-contracted amounts allocated to surplus (SD2020-900-0233)
- 30.6 Grant request for the celebration of Canada Day in 2021 (SD2020-300-0243)
- 30.7 Adoption of a Traffic control policy (SD2020-600-0237)
- 30.8 Appointments - Demolition Committee (SD2020-600-0254)
- 30.9 Authorization of expenses to cover incidences and contingencies related to the rehabilitation of fire station 61 located at 10 Sunnydale Street (SD2020-600-0248)

**45. URBAN PLANNING**

- 45.1 Adoption of second draft Resolution PP-011-1 regarding an authorization request, under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable in order to authorize a restaurant with bar with a maximum seating capacity of 90 seats and to allow a takeout counter in the restaurant located at 63 Brunswick Boulevard (zone C-3i) (SD2020-600-0252)

**50. REGULATIONS - OTHER**

- 50.1 Adoption of by-law R-2020-141-1 amending By-law R-2019-141 concerning the supplemental pension plan of the employees of the City of Dollard-des-Ormeaux in order to add provisions concerning the suspension of the automatic indexation, the use of the restructuring reserve and the return to work of former employees (SD2020-700-0246)
- 50.2 Adoption of By-law R-2020-152 concerning rates for the year 2021 (SD2020-200-0245)
- 50.3 Notice of motion and tabling of draft by-law R-2020-153 authorizing capital expenditures and a loan of \$3,000,000 for the rehabilitation or the replacement of sewer and water mains on several streets (SD2020-600-0226)
- 50.4 Notice of motion and tabling of draft by-law R-2020-154 authorizing capital expenditures and a loan of \$6,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2020-600-0227)
- 50.5 Notice of motion and tabling of draft by-law R-2020-155 authorizing capital expenditures and a loan of \$800,000 for the reconstruction of the tennis and basketball courts at Terry Fox Park (SD2020-600-0229)
- 50.6 Notice of motion and tabling of draft by-law R-2020-156 authorizing capital expenditures and a loan of \$530,000 for the construction of a bioretention parking, rainwater drainage pipe and the landscaping around the multifunctional building, at Sunnybrooke Park (SD2020-400-0231)
- 50.7 Notice of motion and tabling of draft by-law R-2020-157 concerning taxes for the 2021 fiscal year (SD2020-900-0253)
- 50.8 Notice of motion and tabling of draft by-law R-2021-158 authorizing capital expenditures and a loan \$1,900,000 for the renovation of roofs, curtain walls, skylights and windows, and for the replacement of ventilation units at the Civic Centre (SD2020-400-0242)

**60. GENERAL**

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0230)

60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0225)

**80. OTHER BUSINESS**

80.1 Proclamation of special days (SD2020-100-0250)

80.2 Tabling of the City Clerk's report on ethics and conduct of the elected municipal officers (SD2020-200-0255)

**ADJOURNMENT OF THE REGULAR MEETING**

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