

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

**REGULAR MEETING OF NOVEMBER 10, 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 SPECIAL SITTING AND REGULAR MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

20. DEEDS AND AGREEMENTS

- 20.1 Mandate to the Union of Quebec municipalities (UMQ) for the group purchase of reputation and privacy protection insurance for elected officials and senior public servants (SD2020-200-0216)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0201)
- 30.2 Movement of staff (SD2020-700-0214)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0209)
- 30.4 2020-2021 ice credits to associations (SD2020-300-0198)
- 30.5 Authorization of conference expenses – Centre d'expertise et de recherche en infrastructures urbaines (CERIU) (SD2020-600-0208)
- 30.6 Authorization of a contingent expense for additional excavation and backfill work related to the demolition and construction of a multifunctional building at Sunnybrooke park (2020-001) (SD2020-400-0203)
- 30.7 Authorization to mandate the legal firm Bélanger Sauvé, Avocats, to take the necessary measures to obtain an injunction from the Superior Court of Quebec to force the owner to demolish the building located at 1213 Tecumseh Street (SD2020-600-0224)
- 30.8 Salary adjustments of management employees (SD2020-700-0218)
- 30.9 Appropriation of part of the accumulated non-allocated surplus (SD2020-900-0191)
- 30.10 Allocation of expenses to the operating fund (SD2020-900-0219)
- 30.11 Establishment of the schedule of the regular meetings for 2021 (SD2020-200-0188)
- 30.12 Appointments - Traffic committee (SD2020-600-0213)

- 30.13 Appointment - Employee responsible for the exercise of the powers provided under the Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs (SD2020-200-0207)

45. URBAN PLANNING

- 45.1 Adoption of Resolution PP-015 regarding 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 allow the construction of two 8-storey condominium apartment buildings on lot 1 844 258 located on Saint-Jean Boulevard (Zone R-3p) (SD2020-600-0212)
- 45.2 Approval of first draft resolution PP-011-1 to amend Resolution PP-011 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 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) (SD2020-600-0127)

50. REGULATIONS - OTHER

- 50.1 Notice of motion and tabling of draft by-law R-2020-152 concerning rates for the year 2021 (SD2020-200-0206)
- 50.2 Notice of motion and tabling of draft 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 (SD2020-700-0215)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2020-600-0211)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2020-600-0204)

80. OTHER BUSINESS

- 80.1 Proclamation of special days (SD2020-100-0210)
- 80.2 Tabling of comparative statements (SD2020-900-0159)
- 80.3 Tabling of documents – Statement of pecuniary interest (SD2020-200-0205)
- 80.4 Draw - Tree planting campaign "A Tree for my Neighbourhood" in 2020 (SD2020-500-0223)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2020-11-06 2 h 13