

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

**REGULAR MEETING OF APRIL 12, 2022
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 Agreement with Union of Quebec Municipalities to join a purchasing group for cyber-risks insurance products (SD2022-200-1402)
- 20.2 Participation of the City in a purchasing group for the professional services of a consultant regarding collective insurance of municipal employees (SD2022-200-1415)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the reconstruction of pavements, curbs and sidewalks on Spring Garden Street (2022-008) (SD2022-400-1382)
- 25.2 Awarding of a contract for correction of inversely connected building sewer connections (2022-011) (SD2022-400-1383)
- 25.3 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2022-015) (SD2022-400-1384)
- 25.4 Awarding of a contract for the acquisition and implementation of a phone system (2022-017) (SD2022-1000-1334)
- 25.5 Awarding of a contract for tree planting in 2022 (2022-018) (SD2022-500-1397)
- 25.6 Awarding of a contract for the supply and delivery of trees in 2022 (2022-019) (SD2022-500-1390)
- 25.7 Awarding of a contract for tree maintenance in 2022 (2022-020) (SD2022-500-1391)
- 25.8 Awarding of a contract for the maintenance of street and traffic lights (2022-021) (SD2022-500-1392)
- 25.9 Awarding of a contract for the cleaning, removal of obstructions and televised inspection of sewer pipes (2022-021 DP) (SD2022-500-1389)
- 25.10 Awarding of a contract for the supply and delivery of park benches (2022-022 DP) (SD2022-500-1395)

- 25.11 Awarding of a contract for the construction of a canopy at the rear entrance of Arena no. 2 at the Civic Centre (2022-026) (SD2022-400-1363)
- 25.12 Awarding of a contract for the supply and delivery of three (3) new snowblower heads for wheel loaders (2022-028) (SD2022-500-1396)
- 25.13 Awarding of a contract for the supply of bulk asphalt products for the 2022 season (2022-029) (SD2022-500-1394)
- 25.14 Awarding of a contract for the replacement of various sewer connections (2022-030) (SD2022-500-1393)
- 25.15 Awarding of a contract for tree planting support services on the private, institutional, commercial and industrial (ICI) lands located in the City (SD2022-500-1398)
- 25.16 Awarding of a contract for tree planting support services on the City's public right-of-way (SD2022-500-1399)
- 25.17 Rejection of the tenders received for the contract to renovate the art gallery (2022-025) (SD2022-400-1386)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1343)
- 30.2 Movement of staff (SD2022-200-1388)
- 30.3 Grant request to ministère de la culture et des communications (SD2022-300-1375)
- 30.4 Authorization of conference expenses – Association des communicateurs municipaux du Québec (ACMQ) (SD2022-100-1377)
- 30.5 Authorization of conference expenses – Association des archivistes du Québec (AAQ) (SD2022-200-1410)
- 30.6 Authorization of expenses for the Salon des technologies environnementales du Québec (TEQ) (SD2022-400-1385)
- 30.7 Request for the transfer of the government contribution under Programme de la taxe sur l'essence et de la contribution du Québec (TECQ 2019-2023) (SD2022-400-1400)
- 30.8 Renewal of general liability insurance contrats for the years 2022 (SD2022-200-1329)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft by-law R-2022-167 concerning the establishment of a subsidy program for the installation of a residential electric vehicle charging station on the City territory (SD2022-100-1380)
- 50.2 Notice of motion and tabling of draft By-law R-2022-160-1 to amend By-law R-2021-160 concerning rates for the year 2022 in order to integrate new rates for permit applications (SD2022-400-1404)
- 50.3 Notice of motion - Amendment to by-law R-2007-023 in order to remove the \$500 deposit and to amend the penalties for felling a tree located on private property (Draft R-2022-023-14) (SD2022-500-1403)
- 50.4 Adoption of draft of by-law R-2022-023-14 to further amend by-law R-2007-023 concerning maintenance and protection of trees in order to remove the \$500 deposit and to amend the penalties for felling a tree located on private property (SD2022-500-1408)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1373)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1376)
- 60.3 Proclamation of special days (SD2022-100-1409)
- 60.4 Tabling of documents - Commission municipale du Québec's audit reports (SD2022-200-1387)

ADJOURNMENT OF THE REGULAR

Date d'impression : 2022-04-08 9 h 16