

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

**REGULAR MEETING OF AUGUST 23, 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 REGULAR MEETING AND A SPECIAL SITTING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the construction of tennis and basketball courts at Terry Fox Park (2022-013) (SD2022-400-1493)
- 25.2 Awarding of a contract for the clearing and blowing of snow in the Sunnybrooke Park area (2022-033) (SD2022-500-1494)
- 25.3 Awarding of a contract for the replacement and resurfacing of the Community Centre's roof (2022-38) (SD2022-400-1492)
- 25.4 Awarding of contract 2022-005GG for legal professional services regarding the analysis of the general contractor's claim concerning the project for the rehabilitation of fire station 61 located at 10 Sunnydale Street (2018-072) (SD2022-400-1507)
- 25.5 Rejection of the tender for the rehabilitation of sections of park pathways for the year 2022 (2022-039) (SD2022-500-1497)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1458)
- 30.2 Movement of staff (SD2022-700-1509)
- 30.3 Financial assistance granted to residents (SD2022-300-1505)
- 30.4 Ice credits to associations (SD2022-300-1463)
- 30.5 Grant awarded to citizens within the program "A tree for my neighbourhood" 2020 edition (SD2022-500-1495)
- 30.6 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2022-300-1479)
- 30.7 Authorization of conference expenses - Ordre des conseillers en ressources humaines agréés (CRHA) (SD2022-700-1508)

- 30.8 Authorization to present a request for financial assistance and to sign an agreement relating to receiving the financial assistance within the framework of Section 2, Community Facilities, of the "Programme nouveau fonds chantiers Canada-Québec - volet fonds des petites collectivités (FPC)" (SD2021-300-1171)
- 30.9 Grant request to the Ministry of Culture and communications under the "Call for projects in culture for the mental health of youth aged 12 to 18" programme (SD2022-300-1488)
- 30.10 Application for a BMO Bank of Montreal credit card (SD2022-300-1490)
- 30.11 Appropriation of part of the accumulated non-allocated surplus (SD2022-300-1491)
- 30.12 Adoption of the 2021 Annual report on the management of drinking water (SD2022-400-1496)
- 30.13 Appointment of the members of the Access to information and the protection of personal information Committee (SD2022-200-1504)

40. URBAN PLANNING

- 40.1 Approval of the first draft of resolution PP-023 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) - 43 - 57 Brunswick Boulevard, lot 2 262 268 (zone C-1b) (SD2022-400-1452)
- 40.2 Approval of the first draft of resolution PP-027 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) - 3883-3885, St-Jean Boulevard, future lot 6 472 194 (zone C-3b) (SD2022-400-1502)
- 40.3 Approval of the first draft of resolution PP-028 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) - future 3887, St-Jean Boulevard, future lot 6 472 193 (zone C-3b) (SD2022-400-1503)
- 40.4 Approval of the first draft of resolution PP-030 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) - 3348-3350, Des Sources Boulevard, lot 1 763 036 (zone C-1e) (SD2022-400-1501)

50. REGULATIONS

- 50.1 Adoption of by-law R-2022-160-2 to further amend By-law R-2021-160 concerning rates for the year 2022 in order to integrate new rates regarding the occupancy of public property (SD2022-200-1506)
- 50.2 Notice of motion - Amendment to By-law 81-702 concerning swimming pools in Ville de Dollard des Ormeaux in order to comply with the provisions of the Provincial Residential Swimming Pool Safety Regulation (chapter S-3.1.02, r. 1) (Draft R-2022-702-10) (SD2022-100-1483)
- 50.3 Adoption of first draft of by-law R-2022-702-10 to further amend By-law 81-702 concerning swimming pools in Ville de Dollard-des-Ormeaux in order to comply with the provisions of the Provincial Residential Swimming Pool Safety Regulation (Chapter S-3.1.02, r. 1) (Draft R-2022-702-10) (SD2022-100-1485)

- 50.4 Notice of motion - By-law to further amend By-law 623 concerning fences and hedges in order to allow, in the front setback, fences and hedges for maisonettes or back-to-back terraced dwellings (Draft R-2022-623-11) (SD2022-100-1484)
- 50.5 Adoption of first draft of By-law R-2022-623-11 to further amend By-law 623 concerning fences and hedges in order to allow, in the front setback, fences and hedges for maisonettes or back-to-back terraced dwellings (SD2022-100-1489)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1471)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1477)
- 60.3 Proclamation of special days (SD2022-100-1473)

70. AGGLOMERATION BUSINESS

- 70.1 Awarding of a mandate to the legal firm IMK S.E.N.C.R.L./LLP (SD2022-200-1500)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-08-19 8 h 23