

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

**REGULAR MEETING OF DECEMBER 13, 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 Participation of the City in a purchasing group for the supply of tires (SD2022-300-1584)
- 20.2 Letter of agreement with Syndicat des fonctionnaires municipaux de Montréal (SCFP) (SD2022-700-1616)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the supply and delivery of one Ford Ranger truck (2022-031 DP) (SD2022-500-1562)
- 25.2 Awarding of a contract for the resurfacing of tennis/pickleball and basketball courts in various parks (2022-046) (SD2022-500-1626)
- 25.3 Awarding of a contract for the supply and delivery of five new pick-up trucks (2022-047) (SD2022-500-1624)
- 25.4 Awarding of a contract for the cleaning of windows for various City buildings (2022-045) (SD2022-400-1588)
- 25.5 Awarding of a contract for the printing of periodicals (2023-004 DP) (SD2022-200-1605)
- 25.6 Awarding of a contract for plumbing services of the City buildings and equipment for the year 2023 (2023-005 DP) (SD2022-400-1586)
- 25.7 Awarding of a contract for the supply and delivery of stone 0-20mm (2023-003 DP) (SD2022-500-1623)
- 25.8 Awarding of a contract for professional services for the completion of the concept of a GID solution architecture in a Microsoft environment (SD2022-200-1634)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2022-300-1550)
- 30.2 Movement of staff (SD2022-700-1615)
- 30.3 Financial assistance granted to residents (SD2022-300-1543)
- 30.4 Grant request for the celebration of Canada Day (SD2022-300-1559)
- 30.5 Request for the transfer of the government contribution under the Programme de la taxe sur l'essence et de la contribution du Québec (TECQ 2019-2023) (SD2022-400-1612)
- 30.6 Cancellation of balance of non-contracted amounts allocated to surplus (SD2022-300-1617)
- 30.7 Cancellation of balance of authorized loans not borrowed (SD2022-300-1618)
- 30.8 Authorization to use a portion of the restricted surplus to the payment of the expenses related to various activities (SD2022-300-1619)
- 30.9 Application for a \$50,000 credit line with BMO Bank of Montreal (SD2022-300-1629)
- 30.10 Imposition of special duties in lieu of transfer duties (SD2022-300-1630)

40. URBAN PLANNING

- 40.1 Adoption of resolution PP-022 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) – 3612 and 3614 Saint-Jean Boulevard, lots 1 459 431 and 1 459 433 (zone C-1c) (SD2022-400-1610)
- 40.2 Adoption of resolution PP-029 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) – 35-37 Brunswick boulevard, lot 2 262 952 (zone R-3r) (SD2022-400-1611)
- 40.3 Minor exemption - 112 Lisbonne Street (SD2022-400-1598)

50. REGULATIONS

- 50.1 Adoption of by-law R-2022-130-2 to further amend by-law R-2018-130 concerning the establishment of a subsidy program for the treatment of an ash tree with TreeAzin, the felling of a private ash tree and its replacement, in order to remove the maximum amount of the cumulative overall subsidy (SD2022-500-1597)
- 50.2 Notice of motion and tabling of draft by-law R-2022-169 concerning taxes for the 2023 fiscal year (SD2022-200-1600)
- 50.3 Notice of motion and tabling of draft by-law R-2022-171 authorizing capital expenditures and a loan of \$3,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of Bellerose, Egan, Hamlet, Huron (from Roosevelt to Bellerose), Mayfair, Montclair, Ravel and Rosedale Streets in Area 1 (SD2022-400-1604)
- 50.4 Notice of motion and tabling of draft by-law R-2022-172 authorizing capital expenditures and a loan of \$6,000,000 for the rehabilitation or the replacement of sewer and water mains on several streets (SD2022-400-1606)
- 50.5 Notice of motion and tabling of draft by-law R-2022-173 authorizing capital expenditures and a loan of \$1,000,000 for masonry repairs and installation of ventilation and air conditioning units for municipal buildings (SD2022-400-1607)
- 50.6 Notice of motion and tabling of draft by-law R-2023-174 authorizing capital expenditures and a loan of \$3,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2022-400-1608)

50.7 Notice of motion and tabling of draft by-law R-2023-175 concerning the establishment of a subsidy program for the tree planting program on private property (SD2022-500-1554)

60. GENERAL

60.1 Approval of the recommendations of the Planning Advisory Committee (SD2022-400-1587)

60.2 Approval of the recommendations of the Traffic Committee (SD2022-400-1614)

60.3 Tabling of the City Clerk's Report on ethics and conduct of the elected municipal officers (SD2022-200-1613)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2022-12-07 3 h 40