

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

**REGULAR MEETING OF MARCH 14, 2023  
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 intermunicipal agreement regarding the supply of a system for issuing computerized parking tickets (SÉCI) and the supply of certain accessory services by the City of Montreal (SD2023-900-1700)
- 20.2 Authorization to sign an agreement and a deed of sale with 10144673 Canada inc. for lot 2 260 976 (SD2023-100-1725)
- 20.3 Authorization to sign an offer to purchase and a deed of sale for lot 1 327 032 (SD2023-200-1727)
- 20.4 Authorization to sign documents for the cancellation of deeds published on lot 1 327 454 (SD2023-200-1697)

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

- 25.1 Awarding of a contract for the supply and delivery of trees in 2023 (2023-001) (SD2023-500-1720)
- 25.2 Awarding of a contract for tree planting in 2023 (2023-002) (SD2023-500-1721)
- 25.3 Awarding of a contract for tree maintenance for the year 2023 (2023-003) (SD2023-500-1722)
- 25.4 Awarding of a contract for the supply and delivery of signage paint for the year 2023 (2022-007 DP) (SD2023-500-1711)
- 25.5 Awarding of a contract for the structural lining of water mains on several streets (2023-008) (SD2023-400-1681)
- 25.6 Awarding of a contract for professional services in engineering (civil) for the preparation of plans and specifications for the construction of storm water retention structures at the intersection of Tecumseh and Frontenac Streets (2023-013) (SD2023-400-1680)

- 25.7 Awarding of a contract for the reorganization, the supply and the installation of playground equipment at Spring Garden Park (2023-016) (SD2023-400-1703)
- 25.8 Awarding of a contract for Green Line service and some environmental consulting in 2023 (2023-017 DP) (SD2023-500-1718)
- 25.9 Awarding of a contract for the transportation and disposal of soil located at Montrose Court (SD2023-500-1708)
- 25.10 Awarding of a contract for the production of an integrated records management system solution in a cloud environment of SharePoint (SD2023-200-1709)
- 25.11 Awarding of a contract for tree planting support services on the private, institutional, commercial and industrial (ICI) lands located in the City (SD2023-500-1723)
- 25.12 Awarding of a contract for tree planting support services on the City's public right-of-way (SD2023-500-1724)

### **30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2023-300-1661)
- 30.2 Movement of staff (SD2023-700-1713)
- 30.3 Financial assistance to associations and to charitable and non-profit organizations (SD2023-300-1665)
- 30.4 Adoption of the 2022 Action plan for handicapped persons (SD2023-300-1666)
- 30.5 Authorization of conference expenses – Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ) (SD2023-400-1686)
- 30.6 Authorization of conference expenses – Association des directeurs généraux des municipalités du Québec (ADGMQ) (SD2023-100-1696)
- 30.7 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2023-200-1699)
- 30.8 Appointments – Planning Advisory Committee (SD2023-400-1683)
- 30.9 Authorization of conference expenses – Association des communicateurs municipaux du Québec (ACMQ) (SD2023-200-1714)
- 30.10 Authorization of conference expenses – Union of Municipalities of Quebec (UMQ) (SD2023-100-1736)
- 30.11 Cancellation of the resolution 23 0209 (SD2023-500-1706)

### **50. REGULATIONS**

- 50.1 Adoption of by-law R-2023-176 concerning the creation of a financial reserve for the financing of administrative expenses stemming from a municipal election (SD2023-300-1654)
- 50.2 Notice of motion - Amendment to By-law 82-704 concerning the zoning in order to modify various provisions related to zones R-3b, R-3d, R-1b and chapter 12 (Draft R-2023-704-334) (SD2023-400-1716)
- 50.3 Adoption of first draft of by-law R-2023-704-334 to further amend By-law 82-704 concerning zoning in order to modify various provisions related to Zones R-3b, R-3d, R-1b and chapter 12 (SD2023-400-1717)
- 50.4 Adoption of By-law R-2023-177 respecting the demolition of immovables (SD2023-400-1707)

**60.     GENERAL**

- 60.1     Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1682)
- 60.2     Approval of the recommendations of the Traffic Committee (SD2023-400-1685)
- 60.3     Proclamation of special days (SD2023-100-1705)
- 60.4     Tabling of documents – List of authorized reimbursements for Councillor's research and support expenses (SD2023-200-1704)
- 60.5     Tabling of documents – Report of the treasurer's operations concerning the election expenses for the 2022 fiscal year (SD2023-300-1710)
- 60.6     Filing of document - Approval of loan by-laws R-2022-171, R-2022-172 and R-2022-173 (SD2023-200-1735)
- 60.7     Hiring of students for the summer 2023 (SD2023-700-1715)

**ADJOURNMENT OF THE MEETING**

Date d'impression : 2023-03-10 11 h 07