

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

**REGULAR MEETING OF DECEMBER 12, 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

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional services in architecture and engineering for the preparation of plans and specifications for the demolition of the existing chalet and the construction of a new building at Centennial Park (2023-018) (SD2023-300-1922)
- 25.2 Awarding of a contract for the supply and delivery of fire hydrant parts (2023-035 DP) (SD2023-500-1977)
- 25.3 Awarding of a contract for the supply and delivery of one new ¾-ton and one new 1-ton dump trucks (2023-038) (SD2023-500-1979)
- 25.4 Rejection of the tenders for the modification to the tennis court at Coolbrooke Park (2023-045) (SD2023-300-1874)
- 25.5 Awarding of a contract for the addition of glass windows to the wall of the Civic Centre Foyer (2023-049) (SD2023-300-1937)
- 25.6 Awarding of a contract for professional services in engineering (civil) for the preparation of plans for the reconstruction of several streets (2023-050) (SD2023-400-1940)
- 25.7 Awarding of a contract for supply and delivery of workwear for blue-collar employees for the year 2024 (2024-001 DP) (SD2023-300-1970)
- 25.8 Awarding of a contract for plumbing services of the City buildings and equipment for the year 2024 (2024-004 DP) (SD2023-400-1971)
- 25.9 Awarding of a contract for the updating of the Payroll and HR System Umana (SD2023-700-1978)
- 25.10 Awarding of a contract for the printing of periodicals (2024-003 DP) (SD2023-200-1917)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1785)
- 30.2 Movement of staff (SD2023-700-1973)
- 30.3 Financial assistance granted to residents (SD2023-300-1847)
- 30.4 Grant request for the celebration of Canada Day (SD2023-300-1931)
- 30.5 Approval of the unsatisfactory performance assessment for Paysagiste NRC inc. in carrying out contract 2019-007 for the planting and maintenance of annual flowers and the maintenance of arranged flower beds for the year 2019, with four (4) renewal options (SD2023-500-1930)
- 30.6 Cancellation of balance of non-contracted amounts allocated to surplus (SD2023-300-1944)
- 30.7 Authorization to use a portion of the restricted surplus to the payment of the expenses related to various activities (SD2023-300-1945)
- 30.8 Appointment of the City's representative at the Urban Agglomeration Council (SD2023-200-1949)
- 30.9 Appointments – Demolition Committee (SD2023-400-1972)
- 30.10 Renewal of the agreement of regroupement des municipalités de l'Île de Montréal relativement à l'achat en commun d'assurances de dommages et de services de consultant et de gestionnaire de risques (SD2023-200-1953)
- 30.11 Release of the primary civil liability guarantee fund of the regroupement municipalités de l'Île de Montréal for the period from January 1, 2013 to January 1, 2014 (SD2023-200-1976)

40. URBAN PLANNING

- 40.1 Minor exemption - 45 Pierre-Trudeau Street (SD2023-400-1975)

50. REGULATIONS

- 50.1 Adoption of By-law R-2023-180 concerning the rate for water services supplied to non-residential buildings for the 2024 fiscal year (SD2023-100-1982)
- 50.2 Notice of motion and tabling of draft by-law R-2023-168-1 amending by-law R-2022-168 concerning the occupancy of public property (SD2023-200-1820)
- 50.3 Notice of motion and tabling of draft by-law R-2023-184 authorizing capital expenditures and a loan of \$3,800,000 for the reconstruction of curbs and sidewalks, and the resurfacing of Baderwood, Chatillon, Dana, Inglewood, Rouville, Trenton and Verdi Streets in Area 4 (SD2023-400-1941)
- 50.4 Notice of motion and tabling of draft by-law R-2023-185 authorizing capital expenditures and a loan of \$4,000,000 for the reconstruction of curbs and sidewalks, and the resurfacing of existing collector streets (SD2023-400-1942)
- 50.5 Notice of motion and tabling of draft by-law R-2023-186 authorizing capital expenditures and a loan of \$3,000,000 for the supply and installation of LED lighting for sports fields (SD2023-400-1943)
- 50.6 Notice of motion and tabling of draft by-law R-2023-187 concerning taxes for the 2024 fiscal year (SD2023-300-1952)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1813)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2023-400-1936)
- 60.3 Tabling of the City Clerk's Report on ethics and conduct of the elected municipal officers (SD2023-200-1950)
- 60.4 Proclamation of special days (SD2023-100-1980)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2023-12-08 2 h 12