

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

**REGULAR MEETING OF AUGUST 20, 2024  
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 pool chlorine (SD2024-300-2210)
- 20.2 Authorization to sign a deed of servitude on part of lot 2 262 387 (Davignon street) (SD2024-400-2164)
- 20.3 Authorisation to sell part of lot 1 460 953 to the owners of the adjacent lot 1 458 920 (509 Montford) (SD2024-200-2212)
- 20.4 Authorisation to sell part of lot 1 460 616 to the owners of the adjacent lot 1 460 361 (343 Amsterdam) (SD2024-200-2221)
- 20.5 Authorisation to sell part of lot 1 460 616 to the owners of the adjacent lot 1 460 529 (327 Amsterdam) (SD2024-200-2222)
- 20.6 Authorisation to sell part of lot 1 460 616 to the owners of the adjacent lot 1 460 545 (321 Amsterdam) (SD2024-200-2223)
- 20.7 Authorisation to sell part of lot 1 844 440 to the owners of the adjacent lot 1 842 455 (4304 Ferncrest) (SD2024-200-2224)
- 20.8 Authorisation to sell part of lot 1 460 616 to the owners of adjacent lot 1 460 356 (403 Frontenac) (SD2024-200-2225)
- 20.9 Authorisation to sell part of lot 6 170 576 to the owner of the adjacent lot 1 327 073 (248 Gardenia) (SD2024-200-2226)
- 20.10 Authorisation to sell part of lot 1 460 616 to the owner of the adjacent lot 5 930 902 (240 Jourdain) (SD2024-200-2227)
- 20.11 Authorisation to sell part of lot 1 460 947 to the owners of the adjacent lot 1 459 491 (265 Place des Cèdres) (SD2024-200-2228)
- 20.12 Authorisation to sell lot 2 260 798 to the owners of adjacent lot 2 260 680 (122 Davignon) (SD2024-200-2230)
- 20.13 Authorisation to sell part of lot 1 460 947 to the owners of adjacent lot 1 459 495 (269 Place des Cèdres) (SD2024-200-2237)

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

- 25.1 Awarding of a contract for the supply and delivery of litter garbage cans for parks (2024-042) (SD2024-500-2078)
- 25.2 Awarding of a contract for the supply and delivery of bleachers for outdoor activities (2024-31 DP) (SD2024-500-2232)
- 25.3 Awarding of a contract for the the cleaning and inspection of sanitary sewer lines (2024-045) (SD2024-500-2233)
- 25.4 Awarding of a contract for the repair of wood fences (2024-032 DP) (SD2024-400-2234)
- 25.5 Awarding of a contract for the supply and delivery of a new utility truck equipped with a gondola (2024-039) (SD2024-500-2239)
- 25.6 Awarding of a contract for the Edwin migration and cloud service for hosting the AS400 system (SD2024-1000-2236)

## **30. ADMINISTRATION AND FINANCE**

- 30.1 Approval of the list of accounts payable (SD2024-300-2153)
- 30.2 Movement of staff (SD2024-700-2209)
- 30.3 Financial assistance granted to residents (SD2024-300-2018)
- 30.4 Authorization to sign documents related to Écocomionnage program of the Ministry of Transport and Sustainable Mobility of Québec (SD2024-300-2217)
- 30.5 Concordance and short term resolution – Notes issue number 137 - \$1,469,000 (SD2024-300-2219)
- 30.6 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2024-300-2229)

## **40. URBAN PLANNING**

- 40.1 Minor exemption - 43-45 Brunswick Boulevard (SD2024-400-2211)

## **50. REGULATIONS**

- 50.1 Notice of motion - Amendment to by-law R-2007-023 concerning maintenance and protection of trees in order to modify the penalties for the felling of trees (Draft R-2024-023-15) (SD2024-200-2218)
- 50.2 Adoption of draft of by-law to further amend by-law R-2007-023 concerning maintenance and protection of trees in order to modify the penalties for the felling of trees (SD2024-200-2220)
- 50.3 Notice of motion and tabling of draft by-law number R-2024-077-3 to further amend by-law R-2012-077 concerning the use of water in order to regulate the use of municipal hydrants and valves (SD2024-400-2235)

## **60. GENERAL**

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1990)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2185)
- 60.3 Mayor's report on the highlights of the City's 2023 financial report and its external auditor report (SD2024-300-2159)

- 60.4 Tabling of the certificate of the register held on loan by-law R-2024-191 (SD2024-200-2214)
- 60.5 Tabling of document - Approval of loan by-law R-2024-191 (SD2024-200-2215)

## **ADJOURNMENT OF THE MEETING**

Date d'impression : 2024-08-16 3 h 22