

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

**REGULAR MEETING OF MARCH 13, 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 rental of vehicles (SD2024-300-2080)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the collection and transport of secondary recyclable materials for the cities of Pointe-Claire, Côte St-Luc, Westmount and Dollard-des-Ormeaux (PUB 2023-040) (SD2024-500-2086)
- 25.2 Awarding of a contract for the diagnostic of the water main network by the inspection and analysis of fire hydrants (2024-007 GG) (SD2024-400-2044)
- 25.3 Awarding of a contract for the structural lining of water mains on Chapleau Street (2024-008) (SD2024-400-2040)
- 25.4 Awarding of a contract for milling and paving work on Saint-Jean Boulevard and Baderwood Street (2024-009) (SD2024-400-2045)
- 25.5 Awarding of a contract for the supply and delivery of a new 6-wheel truck with a gross vehicle weight of 15,876 kg (35,000 lb), equipped with a hydraulic elevator and an excavation bucket (2024-019) (SD2024-500-2032)
- 25.6 Awarding of a contract for professional services in engineering for the modeling of the sanitary sewer network (2024-021) (SD2024-400-2041)
- 25.7 Awarding of a contract for professional services in engineering (electrical) for the preparation of plans and specifications for the installation of new public lighting and a vehicle detection system for traffic lights (2024-030) (SD2024-400-2042)

- 25.8 Awarding of a contract for the installation of residential water meters (2024-031) (SD2024-400-2048)
- 25.9 Awarding of a contract for the supply and delivery of trees in 2024 (2024-022) (SD2024-500-2057)
- 25.10 Awarding of a contract for tree planting in 2024 (2024-023) (SD2024-500-2058)
- 25.11 Awarding of a contract for tree maintenance for the year 2024 (2024-024) (SD2024-500-2059)
- 25.12 Awarding of a contract for tree planting support services on the private, institutional, commercial and industrial (ICI) lands located in the City (SD2024-500-2060)
- 25.13 Awarding of a contract for tree planting support services on the City's public right-of-way (SD2024-500-2061)
- 25.14 Awarding of a contract for Green Line service and some environmental consulting in 2024 (2024-027) (SD2024-500-2062)
- 25.15 Awarding of a contract for the planting and maintenance of annual flowers and the maintenance of arranged flower beds (2024-016) (SD2024-500-2063)
- 25.16 Awarding of a contract for the supply and delivery of signage paint for the year 2024 (2024-012 DP) (SD2024-500-2067)
- 25.17 Awarding of a contract for the conversion to LED of lighting fixtures for the sports fields of Edward Janiszewski and Lake Road Parks (2024-004) (SD2024-400-2081)
- 25.18 Awarding of a contract for professional engineering services (electrical) - preparation of plans and specifications for the conversion to LED lighting of baseball fields at Westminster Park and Edward Janiszewski Park, and soccer fields at Westminster Park and Lake Road Park (2024-018) (SD2024-300-2082)
- 25.19 Awarding of a contract for the collection and transport of dry refuse containers (2024-015) (SD2024-500-2066)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1998)
- 30.2 Movement of staff (SD2024-700-2049)
- 30.3 Financial assistance to non-profit associations (SD2024-300-2083)
- 30.4 Authorization of conference expenses – Association des communicateurs municipaux du Québec (ACMQ) (SD2024-200-2088)
- 30.5 Authorization of conference expenses – Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ) (SD2024-400-2047)

50. REGULATIONS

- 50.1 Notice of motion - Amendment to zoning by-law 82-704 in order to modify various provisions related to prohibited uses in commercial zones, freestanding platforms, gazebos and pergolas, as well as chapter 12 (Draft R-2024-704-35) (SD2023-400-1677)
- 50.2 Notice of motion - Amendment to By-law 623 concerning fences and hedges in order to allow fences in the front setback of corner lots of single-family dwellings (draft R-2024-623-12) (SD2024-400-2052)
- 50.3 Notice of motion - Amendment to By-law 81-702 concerning swimming pools in Ville de Dollard-des-Ormeaux in order to define the level of a non-skid walkway (draft R-2024-702-11) (SD2024-400-2054)

- 50.4 Adoption of first draft of by-law R-2023-704-335 to further amend By-law 82-704 concerning the zoning of Ville de Dollard-des-Ormeaux in order to modify various provisions related to prohibited uses in commercial zones, free standing platforms, gazebos and pergolas, as well as chapter 12 (SD2023-400-1691)
- 50.5 Adoption of draft of by-law R-2024-623-12 to further amend By-law 623 concerning fences and hedges in order to allow fences in the front setback of corner lots of single-family dwellings (SD2024-400-2053)
- 50.6 Adoption of first draft by-law R-2024-702-11 to further amend By-law 81-702 concerning swimming pools in Ville de Dollard-des-Ormeaux in order to define the level of a non-skid walkway (SD2024-400-2055)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1985)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2046)
- 60.3 Tabling of documents – List of authorized reimbursements for Councillor's research and support expenses (SD2024-300-2084)
- 60.4 Tabling of documents – Report of the treasurer's operations concerning the election expenses for the 2023 fiscal year (SD2024-300-2085)
- 60.5 Tabling of document - Approval of loan by-law R-2023-184 (SD2024-200-2089)
- 60.6 Proclamation of special days (SD2024-100-2043)
- 60.7 Request that the Directeur de l'état civil du Québec designate a municipal councillor as a competent officiant to solemnize marriages and civil unions (SD2024-200-2106)

ADJOURNMENT OF THE MEETING

Date d'impression : 2024-03-11 8 h 29