

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

**REGULAR MEETING OF APRIL 9, 2024
AT 6:15 P.M.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE ORDINAIRE
- 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 agreement between the City and the Centre Islamique du West Island to suspend the legal proceedings relative to the litigation between parties (Modified Agreement) (SD2024-100-2097)
- 20.2 Letter of agreement with Syndicat des fonctionnaires municipaux de Montréal (SCFP) (SD2024-700-2120)
- 20.3 Letter of agreement with Syndicat des cols bleus regroupés de Montréal local 301 (SCFP) (SD2024-700-2121)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the collection and transportation of garbage and organic materials (2024-014) (SD2024-500-2090)
- 25.2 Awarding of a contract for the purchase and delivery of a new road painting laser (2024-018 DP) (SD2024-500-2064)
- 25.3 Awarding of a contract for the purchase and delivery of two pickup trucks (2024-019 DP) (SD2024-500-2065)
- 25.4 Awarding of a contract for the supply and installation of playground equipment at Medley park (2024-002) (SD2024-300-2091)
- 25.5 Awarding of a contract for the supply and installation of playground equipment at Calumet Park (2024-003) (SD2024-300-2093)
- 25.6 Awarding of a contract for the supply and installation of playground equipment at Spring Garden Park (2024-005) (SD2024-300-2094)

- 25.7 Awarding of a contract for the modifications to the tennis court at Coolbrooke Park (2024-020) (SD2024-300-2124)
- 25.8 Awarding of a contract for the reconstruction of sections of sidewalks on several streets (2024-011) (SD2024-400-2111)
- 25.9 Awarding of a contract for the cleaning and inspection of storm and sanitary mains (2024-007) (SD2024-400-2113)
- 25.10 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2024-013) (SD2024-400-2117)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2023-300-1999)
- 30.2 Movement of staff (SD2024-700-2104)
- 30.3 Financial assistance to charitable organizations (SD2024-300-2013)
- 30.4 Appointment of the City's representatives at the Urban Agglomeration Council (SD2023-200-1958)
- 30.5 Financial assistance to install a fence between residential immovables and a cemetery (SD2024-100-2105)
- 30.6 Authorization of conference expenses – Gestionnaires en ressources humaines des municipalités du Québec (GRHMQ) (SD2024-700-2098)
- 30.7 Authorization of conference expenses – Quebec public library association (QPLA) (SD2024-300-2114)
- 30.8 Authorization of conference expenses – V-Users group (SD2024-300-2115)

50. REGULATIONS

- 50.1 Adoption of second draft by-law R-2024-704-335 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 (SD2024-400-2100)
- 50.2 Adoption 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 (SD2024-400-2116)
- 50.3 Adoption of second draft of 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 (SD2024-400-2118)
- 50.4 Notice of motion and tabling of draft by-law R-2024-141-2 to further amend By-law R-2019-141 concerning the supplemental pension plan of the employees of the City of Dollard-des-Ormeaux in order to in order to add provisions concerning the use of surplus assets in the current component (SD2024-700-2122)
- 50.5 Notice of motion - By-law concerning the division of the City of Dollard-Des-Ormeaux territory into eight (8) electoral districts (Draft R-2024-188) (SD2023-200-1964)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1986)

- 60.2 Approval of the recommendations of the Traffic Committee (SD2024-400-2092)
- 60.3 Tabling of documents - Approval of loan by-laws R-2023-185 and R-2023-186 (SD2024-200-2112)
- 60.4 Proclamation of special days (SD2024-100-2123)
- 60.5 Hiring of students for the summer 2024 (SD2024-700-2110)
- 60.6 Adoption of Draft by-law R-2024-188 Concerning the division of the City of Dollard-des-Ormeaux Territory into eight (8) electoral districts (SD2024-200-2135)

ADJOURNMENT OF THE REGULAR

Date d'impression : 2024-04-05 11 h 05