

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

**REGULAR MEETING OF MAY 14, 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 Authorization to sign a lease for a warehouse space (SD2024-500-2163)
- 20.2 Partnership agreement between the City of Dollard-des-Ormeaux and CPE Dollard (SD2024-200-2180)

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for the rehabilitation of pavement sections and park pathways (2024-026) (SD2024-500-2071)
- 25.2 Awarding of a contract for the reconstruction of pavements, curbs and sidewalks on several streets (2024-010) (SD2024-400-2146)
- 25.3 Awarding of a contract for the correction of asphalt surfaces (2024-028) (SD2024-500-2074)
- 25.4 Awarding of a contract for the supply of bulk asphalt products, from the opening to the closing of the plant (2024-038) (SD2024-500-2076)
- 25.5 Awarding of a contract for the replacement of various sewer connections (2024-029) (SD2024-500-2075)
- 25.6 Awarding of a contract for the correction of inversely connected building sewer connections (2024-012) (SD2024-400-2143)
- 25.7 Awarding of a contract for the redevelopment of the Civic Centre mall (2024-032) (SD2024-300-2140)
- 25.8 Awarding of a contract for the supply and installation of exercise components for a new Ninja area at Westwood Park (2024-035) (SD2024-300-2136)
- 25.9 Awarding of a contract for the supply and installation of playground equipment at Spring Garden Park (2024-005) (SD2024-300-2166)

- 25.10 Awarding of a contract for a new playground at Spring Garden Park (2024-034) (SD2024-300-2167)
- 25.11 Rejection of the tender received for the resurfacing of tennis/pickleball and basketball courts in various parks (2024-017 DP) (SD2024-500-2073)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2024-300-2150)
- 30.2 Movement of staff (SD2024-700-2160)
- 30.3 Financial assistance granted to residents (SD2024-300-2137)
- 30.4 Grants to non-profit associations owners of their land (SD2024-300-2014)
- 30.5 Authorization of conference expenses – Union of Municipalities of Quebec (UMQ) (SD2024-100-2145)
- 30.6 Adoption of the Policy relative to the security of information (POL-DG-001) (SD2024-100-2107)
- 30.7 Appointments – Planning Advisory Committee (SD2024-400-2165)

50. REGULATIONS

- 50.1 Adoption of by-law number R-2024-188 concerning the division of the city of Dollard-des-Ormeaux territory into eight (8) electoral districts (SD2023-200-1965)
- 50.2 Adoption 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 (SD2024-400-2149)
- 50.3 Adoption of 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 (SD2024-400-2169)
- 50.4 Notice of motion and tabling of draft by-law R-2024-189 to exempt the territory of the City of Dollard-des-Ormeaux from the authorization of an accessory dwelling unit (SD2024-400-2168)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2023-400-1987)
- 60.2 Agreement with Union des municipalités du Québec to join a purchasing group for cyber-risks insurance products (SD2024-200-2174)
- 60.3 Proclamation of special days (SD2024-100-2170)

ADJOURNMENT OF THE MEETING

Date d'impression : 2024-05-10 1 h 25