

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

**REGULAR MEETING OF JANUARY 12, 2021
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 AND SPECIAL SITTINGS OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract of janitorial work on City premises, from February 1, 2021, to January 31, 2022, with four (4) renewal options (2021-002) (SD2020-400-0282)
- 25.2 Awarding of a contract for the rehabilitation of pavement sections and park pathways for the year 2021, with two (2) renewal options (2021-004) (SD2020-500-0273)
- 25.3 Awarding of a contract for arboricultural work - pruning, felling, stump removal, clearing of underbrush as well as cabling and bracing of trees for the year 2021 with three (3) renewal options (2021-006) (SD2020-500-0272)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2020-900-0259)
- 30.2 Movement of staff (SD2020-700-0276)
- 30.3 Approval of the list of annual seniors grants (SD2020-300-0281)
- 30.4 Request for the transfer of the government contribution under Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) 2019-2023 (SD2020-600-0269)
- 30.5 Adoption of the 2019 Annual report on the management of drinking water (SD2020-600-0260)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption by-law R-2021-881-21 - Amendment to By-law 00-881 concerning signs in order to allow mural signs to be installed at a height exceeding 7.3 m (24 feet) above grade at its highest point for any car dealership building with more than one storey (SD2020-600-0275)

45. URBAN PLANNING

- 45.1 Approval of the second draft resolution PP-015 relating to an authorization request under the provisions of By-law R-2013-085 concerning specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to allow the construction of two 8-storey condominium apartment buildings on lot 1 844 258 located on Saint-Jean Boulevard (zone R-3p) (SD2020-600-0271)

50. REGULATIONS - OTHER

- 50.1 Adoption of By-law R-2021-158 authorizing capital expenditures and a loan of \$1,900,000 for the renovation of roofs, the refurbishing of curtain walls, skylights and windows and the replacement of ventilation units at the Civic Centre (SD2020-400-0244)

80. OTHER BUSINESS

- 80.1 Tabling of the certificates of the registers for the Loan By-Laws R-2020-153, R-2020-154, R-2020-155 and R-2020-156 (SD2020-200-0274)
- 80.2 Proclamation of special days (SD2020-100-0280)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2021-01-08 10 h 15