

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

**REGULAR MAY 11, 2021
AT 7:30 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

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of a contract for professional laboratory services in civil engineering to monitor several construction works (2021-012) (SD2021-400-1090)
- 25.2 Awarding of a contract for the replacement of sections of sanitary and storm sewer mains (2021-013) (SD2021-400-1095)
- 25.3 Awarding of a contract for professional services for a geotechnical study and an environmental characterization of soil (2021-021) (SD2021-400-1089)
- 25.4 Awarding of a contract for the supply of equipment, material and services related to the 2021 general election (2021-025) (SD2021-200-1092)
- 25.5 Awarding of a contract for the replacement of sewer connections (2021-026) (SD2021-500-1094)
- 25.6 Awarding of a contract for professional services for a geotechnical study of Lot 3 412 140 (2021-029) (SD2021-400-1097)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2021-300-1100)
- 30.2 Movement of staff (SD2021-700-1083)
- 30.3 Adoption of the conditions and benefits for management employees (SD2021-700-1098)
- 30.4 Financial assistance to associations (SD2021-300-1074)
- 30.5 Authorization of expenses to cover incidences and contingencies related to various projects (SD2021-400-1085)
- 30.6 Authorization of additional professional services fees to the firm Jones Lang Lasalle Services immobiliers inc., evaluation consultants and real estate advisors, required in the legal dispute opposing the City and 4164717 Canada inc. (SD2021-400-1106)

40. URBAN PLANNING

- 40.1 Adoption of resolution PP-018 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) – 69 Brunswick Boulevard, lot 2 508 179 (zone I-1c) (SD2021-400-1076)
- 40.2 Approval of resolution PP-021 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) - 452 Frontenac Street, lot 1 460 195 (zone R-1b) (SD2021-400-1077)
- 40.3 Approval of the second draft of resolution PP-016 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) - 3051-3313 Sources Boulevard, lots 2 262 053 and 3 002 888; 40 Brunswick Boulevard, lot 3 002 889; future lot 6 400 201 (Zone C-1e) (SD2021-400-1079)
- 40.4 Approval of the second draft of resolution PP-019 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) - 4500 Saint-Jean Boulevard, lot 1 844 321 (zone C-1d) (SD2021-400-1078)
- 40.5 Approval of the second draft of resolution PP-024 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) - 3049-3313 des Sources Boulevard, lots 2 262 053 and 3 002 888; 44 Brunswick Boulevard (future), lot 3 002 889; 42 Brunswick Boulevard, future lot 6 400 201 (zone C-1e) (SD2021-400-1082)
- 40.6 Approval of the first draft of resolution PP-020 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) - 3800 Sources Boulevard, lot 6 357 586 (zone C-3d) (SD2021-400-1086)
- 40.7 Approval of the first draft of resolution PP-025 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) - 3700 to 3796 Sources Boulevard, lot 6 357 587 (zone C-3d) (SD2021-400-1087)
- 40.8 Approval of a cadastral operation to issue a subdivision permit for future lots 6 437 309 and 6 437 310 (SD2021-200-1088)

50. REGULATIONS

- 50.1 Notice of motion and tabling of draft by-law R-2021-159 concerning the establishment of a financial aid programme for the replacement of solid fuel burning appliances on the City of Dollard-des-Ormeaux territory (SD2021-400-1099)
- 50.2 Notice of motion and tabling of draft by-law R-2021-077-2 to further amend By-law R-2012-077 concerning the use of water in order to regulate the authorized hours for the watering of vegetation by means of an automatic sprinkler system (SD2021-400-1102)
- 50.3 Notice of motion - Amendment to zoning by-law 82-704 in order to redefine the boundaries of zones P-5 and R-1b (Draft R-2021-704-332) (SD2021-200-1093)
- 50.4 Adoption of first draft of by-law R-2021-704-332 to further amend zoning by-law 82-704 in order to redefine the boundaries of zones P-5 and R-1b (SD2021-200-1091)

- 50.5 Notice of motion and tabling of draft By-law R-2021-875-20 to amend By-law 99-875 regarding site planning and architectural integration programs in order to modify, for zone C-3d, the criteria concerning the laying out and maintaining a green area so as to provide, in all seasons, a visual and sound screen between the commercial zone and the residential sector (SD2021-400-1110)
- 50.6 Adoption of first draft of by-law R-2021-875-20 to further amend By-law 99-875 respecting site planning and architectural integration programmes in order to amend, for zone C-3d, the criteria concerning laying out and maintaining a green area so as to provide, in all seasons, a visual and sound screen between the commercial zone and the residential sector (SD2021-400-1113)
- 60. GENERAL**
- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2021-400-1075)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2021-400-1073)
- 60.3 Proclamation of special days (SD2021-100-1096)
- 60.4 Request for a revision of Section 9 of the Act respecting elections and referendums in municipalities (SD2021-100-1104)
- 60.5 Tabling of documents - List of authorized reimbursements for Councillors' research and support expenses (SD2021-300-1103)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2021-05-07 3 h 42