

## **CITY OF DORVAL**

January 19, 2024

Mr. Mayor  
Mrs. and Messrs. Councillors

Agenda of the regular meeting of the Council of the City of Dorval, which will be held on **Monday, January 22, 2024, at 7 p.m.** at the chapel of the “Quatre Vents” residence, located at 12 Dahlia Avenue, Dorval, Quebec.

### **1. CALL TO ORDER**

- 1.1 Opening of the meeting and adoption of the agenda
- 1.2 Question period and receipt of petitions

### **2. APPROVAL AND DEPOSIT OF DOCUMENTS**

- 2.1 Approval of the minutes of the meeting held on December 11, 2023
- 2.2 Annual tabling of the register of donations received by elected municipal officers for 2023
- 2.3 Annual tabling of the Contract Management Report for 2023

### **3. LEGISLATION**

- 3.1 Delegation of powers by-law – Tabling of reports of delegated decisions
- 3.2 Notice of motion and tabling of draft By-law n° RCM-85-1-2024 amending By-law n° RCM-85-2021 on the implementation of Quebec Renovation program for residences damaged by foundation cracking in order to repeal article 7 concerning retroactive application

### **4. CONTRACTS AND AGREEMENTS**

- 4.1 Electoral mapping services
- 4.2 Professional services for the installation of traffic lights at the intersection of chemin du Bord-du-Lac - Lakeshore and Martin Avenue
- 4.3 Development of Dorval Library's collections for 2024
- 4.4 Renewal of the liability insurance coverage for the trustees of the City of Dorval's employee pension plan
- 4.5 Printing and delivery of the 2024 municipal publications
- 4.6 Annual maintenance of the library's SIGB software for 2024
- 4.7 Renewal of the non-profit organizations' insurance program for the 2023-2024 term
- 4.8 Maintenance services and repair on demand of the emergency generators for 2024 to 2026

- 4.9 Supply, maintenance, and management service for the recycling and organic matter wheeled bins for 2024
- 4.10 Legal assistance services for 2024
- 4.11 Collection and transport of household waste, organic materials, and green residues – 2024 renewal
- 4.12 Collection of recyclable materials for 2023 – Additional amount
- 4.13 Rental of a boom lift for the Public Works - Spring and summer 2023 - Additional amount
- 4.14 Complementary expertise services for the evaluation of the condition of the roof and envelope of the Dorval Aquatic and Sports Complex
- 4.15 Supply and delivery of annual flowers and hanging baskets for 2024
- 4.16 Collection and transport of household waste, organic materials, and green residues for 2023 - Additional amount
- 4.17 Supply of speed variators for pool pumps – Dorval Aquatic and Sports Complex
- 4.18 Rental of two vehicles for the Parks, Horticulture and Roads Divisions for the 2023 Season - Additional amount
- 4.19 Renewal of the membership to the prevention mutual Novo
- 4.20 Supply and delivery of regular unleaded gasoline for 2024 and 2025
- 4.21 Modification of a representative of the City of Dorval in the protocol agreement on the verification of impediments of persons called to work with vulnerable persons
- 4.22 Renewal of the automobile insurance coverage for 2024
- 4.23 Professional services for potential assessments, coaching and organizational development for 2024
- 4.24 Authorization to sign a grouping agreement with the cities of Beaconsfield, Kirkland and Mount Royal concerning the handling of the selective collection by Éco Entreprise Québec (ÉEC)
- 4.25 Webcasting services for the 2024 council meetings
- 4.26 Authorization to sign an agreement with the City of Montreal - Supply of a computerized ticketing system
- 4.27 Correction to resolution CM2312 544 - Management, maintenance, operation and exploitation services for the Dorval Aquatic and Sports Complex - Contract extension
- 4.28 Supply and delivery of clear diesel fuel – 2024 renewal
- 4.29 Supply of parking tickets

4.30 License renewal - Nav Canada

## **5. FINANCE AND ADMINISTRATION**

5.1 Tabling of the list of authorized expenses

5.2 Approval of budget transfers

5.3 Donations and subscriptions

5.4 Authorization of claims expenses

5.5 Authorization for financial assistance from the Fund to Assist and Support Dorval Citizen's

5.6 Approval of a speed reduction policy

5.7 Authorization of financial assistance to the Dorval Museum of Local History and Heritage

5.8 Disposal of goods - Donation to an organization

5.9 Modifications to the generic names of certain roadways

5.10 Authorization for the assignment of a contract to Solutions environnementales 360 Québec Ltée

## **6. URBANISM**

6.1 Tabling of the minutes of the Planning Advisory Committee meeting of January 8, 2024

6.2 Tabling of the comparative report and list of permits for December 2023

6.3 Request for review of a decision of the Demolition Committee at 260 Ducharme Avenue

## **7. VARIOUS PROJECTS**

7.1 Hooked on school Days – February 12 to 16, 2024

7.2 Bell Let's Talk Day for mental health– January 24, 2024

7.3 Request to the “Ministre des Affaires municipales et de l'Habitation” to authorize the City of Dorval to maintain the division of its territory into six electoral districts

## **8. HUMAN RESOURCES**

8.1 Permanent appointment to the position of Division Manager - Sports and Facilities at the Leisure and Culture Department

8.2 Hiring of a Director of the Urban Planning Department

8.3 Hiring of a sports supervisor for the Dorval Aquatic and Sports Complex

8.4 Disciplinary action

8.5 Hiring of a Director of the Legal Affairs and Registry Department

8.6 Hiring of an Urban Forestry Supervisor for the Public Works Department

8.7 Creation of a management committee mandated to negotiate the blue-collar collective agreement

8.8 Dismissal of ex-employee no. 942

## **9. NEW BUSINESS**

## **10. CLOSING OF THE MEETING**

10.1 Closing of the meeting

Me Chantale Bilodeau  
City Clerk