

CITY OF DORVAL

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, February 17, 2025, at 8 p.m.** at the chapel of the “Quatre Vents” residence, located at 12 avenue Dahlia, Dorval, Quebec.

1. CALL TO ORDER

- 1.1. Opening of the meeting and adoption of the agenda
- 1.2. Mayor’s message
- 1.3. Question period and receipt of petitions

2. APPROVAL AND DEPOSIT OF DOCUMENTS

- 2.1. Approval of the minutes of the regular meeting held on January 20, 2025
- 2.2. Tabling of the report on contract management for 2024

3. LEGISLATION

- 3.1. Tabling of reports of delegated decisions
- 3.2. Notice of motion – By-law no. RCM-106 on waste management
- 3.3. Tabling – Draft by-law no. RCM-106 on waste management
- 3.4. Notice of motion – By-law no RCM-98.1 amending by-law no. RCM-98-2023 respecting fees for municipal services to modify certain rates schedules and extend its period of application
- 3.5. Tabling – Draft by-law no. RCM-98.1 amending by-law no. RCM-98-2023 respecting fees for municipal services to modify certain rates schedules and extend its period of application
- 3.6. Notice of motion – Draft by-law no. RCM-60A-21 further amending Zoning By-law no. RCM-60A-2015 to set parameters for the preservation of sensitive habitats in zones I04-26 and I04-27
- 3.7. Adoption – By-law no. RCM-3.8 further amending By-law no. RCM-3-2005 on the delegation of powers to city officials and employees in order to increase certain thresholds for the level A officer
- 3.8. Adoption - By-law no. RCM-71.2 further amending By-law no. RCM-71-2019 on the remuneration of elected municipal officials in order to remove the indexation cap
- 3.9. Adoption – By-law no. RCM-60A-20 further amending Zoning By-law no. RCM-60A-2015 to authorize habitable above-roof constructions for the exclusive use of residents as well as swimming pools for multifamily dwellings in commercial zones

4. CONTRACTS AND AGREEMENTS

- 4.1. Cleaning of clothes and smocks for 2025
- 4.2. Installation and uninstallation of docks for the 2025 season
- 4.3. Supply and delivery of soil for 2025

- 4.4. Cleaning and mowing of lawns in parks and green spaces for 2025
- 4.5. Supply of liquid chlorine for municipal pools for 2025
- 4.6. Supply of a platform trailer with a ramp
- 4.7. Experts in building mechanics, instrumentation and control for 2025
- 4.8. Supply and delivery of a twelve-wheel dump truck
- 4.9. Reinstallation of three park play modules
- 4.10. Maintenance services of aquatic centres and the water garden for 2025
- 4.11. Street forage works for 2025
- 4.12. Fidelio software – License for 2025
- 4.13. Opening and closing of the Dorval clay tennis courts
- 4.14. Support services in tree planting and grounds greening for 2025
- 4.15. Recruitment mandate for the position of urban planning advisor
- 4.16. City's opposition to the \$ 20,000,000 loan by-law of the Agglomeration of Montreal

5. FINANCE AND ADMINISTRATION

- 5.1. Tabling of the list of authorized expenses
- 5.2. Donations and subscriptions
- 5.3. Liability claims
- 5.4. Amendment to resolution - CM2501 041 - Participation of the City of Dorval to the Renovation Québec program for 2025-2026 – Renewal of section IV – Residences damaged by foundation cracking
- 5.5. Appointment of employer representatives of the Dorval Pension Committee
- 5.6. Fund to Assist and Support Dorval Citizens
- 5.7. Recommendations of the Traffic Work Group
- 5.8. Subsidy application for the BIXI project on the territory of the City of Dorval

6. URBANISM

- 6.1. Tabling of the comparative report and list of issued permits and certificates - January 2025
- 6.2. Tabling of the minutes of the Demolition Committee of February 10, 2025
- 6.3. Tabling of the minutes of the Planning Advisory Committee meeting of January 27, 2025
- 6.4. SPAIP – 236 boulevard Pine Beach
- 6.5. SPAIP – 285 avenue Dorval

- 6.6. SPAIP – 235 avenue Martin
- 6.7. Minor exemption – 285 avenue Dorval
- 6.8. Minor exemption – 235 avenue Martin

7. VARIOUS PROJECTS

8. HUMAN RESOURCES

- 8.1. Permanent appointment – Public security supervisor – Legal Affairs and Office of the City Clerk
- 8.2. Hiring of a division chief – Engineering Department – Maternity leave replacement
- 8.3. End of probation period and termination of employment – Employee #25106
- 8.4. Disciplinary measure – Employee #29435
- 8.5. Disciplinary measure – Employee #3100
- 8.6. Modification to the organizational Chart – Engineering Department

9. NEW BUSINESS

10. CLOSING OF THE MEETING

- 10.1. Closing of the meeting

(signed) Nathalie Hadida
City Clerk