

# AGENDA

## Regular Sitting November 12, 2018, at 7:30 p.m.

### **1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on November 12, 2018

### **2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on October 9, 2018  
2.2 Special sitting on November 5, 2018

### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on September 19, 2018  
3.2 Tabling of minutes of the Demolition Committee – Meeting held on October 29, 2018  
3.3 Tabling of comparative statements for September 30, 2018, and September 30, 2017, as well as projections for December 31, 2018 (Art. 105.4 LCV)

### **4 URBAN PLANNING**

#### **4.1 MINOR DISPENSATION REQUESTS**

#### **4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)**

- a) Commercial signage – *Proxi* – 198 Labelle Boulevard
- b) Commercial signage – *Focus Animal* – 277 de la Grande-Côte Road
- c) Commercial signage – *Le Naufrage Studio Privé* – 385B de la Grande-Côte Road
- d) Change to an SPAIP-approved project – 207 de Rosemère Street
- e) Change to exterior finish – 279 Forestwood Street
- f) New construction – 231 Corona Street

#### **4.3 URBAN PLANNING BY-LAWS**

### **5 FIRST QUESTION PERIOD**

### **6 OTHER BY-LAWS**

- 6.1 906 – By-law ordering the creation of a financial reserve to stabilize the fiscal burden imposed by certain operating expenses – **Adoption of the By-law**

### **7 COUNCIL**

- 7.1 Adoption of the 2019 calendar of regular Municipal Council sittings  
7.2 Appointment of the deputy mayor

- 7.3 Participation of elected officials in the *Gala de dévoilement 2018 – Les Fleurons du Québec*

## **8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS**

- 8.1 Confirmation of employment at the end of a probationary period for Patrick O'Connor as Division Head – Infrastructures.
- 8.2 Tenure granted to Tommy Paquette in the position of Handyman, Public Works
- 8.3 Tenure granted to Luc Roger Locas in the position of Operator, Public Works
- 8.4 Authorization to change the salary scale applicable to the position of Horticultural Attendant – Urban Forestry

## **9 LEGAL SERVICES**

- 9.1 Sale of part of the lot 2 899 736 located next to 356 Mésange Street

## **10 FINANCE**

- 10.1 Payment of 2019 dues – *Union des municipalités du Québec* (UMQ)
- 10.2 INF-112 – Rejection of bids – Acquisition of computer equipment for the Town of Rosemère
- 10.3 November 27, 2018, bond issue (adjudicated on November 12, 2018) – Harmonization and short-term resolution
- 10.4 Appointment of the employer's representative to the Town of Rosemère's Complementary Pension Plan Committee
- 10.5 Tabling of the list of approved orders – September 24 to October 28, 2018
- 10.6 Approval of the list of accounts payable and expenditures – October 2018
- 10.7 INF-115 – Contract award – Purchase of computers and monitors

## **11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE**

- 11.1 Request for financial assistance – *Programme de gestion des actifs municipaux (PGAM)*
- 11.2 TP-110 – Contract renewal – Collection, transportation and disposal of household waste for 2019 and 2020
- 11.3 TP-190 – Mandate to the *Union des municipalités du Québec* for the bulk purchase of fuel
- 11.4 TP-189 – Contract award – Supply, collection and disposal of containers for 2019
- 11.5 HM-117 – Contract cancellation – Supply and installation of 2 magnetic output meters at the Town of Rosemère's water treatment plant
- 11.6 HM-123 – Contracts award – Purchase of chemical products to treat drinking water and wastewater for 2019
- 11.7 ST-160 – Mandate award – Professional services – Master plan for mobility and traffic in the Town of Rosemère
- 11.8 TP-104 – Contract overrun – Supply, collection and disposal of *Écocentre* containers
- 11.9 Highway safety Committee of the Intermunicipal police Authority Thérèse-De Blainville - Appointments

**12     COMMUNITY SERVICES**

12.1   Request for financial assistance – Update of the Family Policy

12.2   Sponsorships / Subsidies / Donations

- a) 2018 Subsidy – *Centre d'aide pour les personnes traumatisées crâniennes et handicapées physiques des Laurentides (CAPTHPL)*
- b) Subsidy – *Gymnastes de Rosemère*

**13     OTHER ITEMS**

**14     SECOND QUESTION PERIOD**

**15     ADJOURNMENT**

FRANCINE BÉLANGER  
Assistant Town Clerk