



AGENDA

Regular meeting - Monday, January 22, 2024, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting on January 22, 2024

2 ADOPTION OF THE MINUTES

2.1 Minutes from the regular meeting of December 11, 2023

2.2 Minutes from special meetings on December 11, 2023 and December 13, 2023

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 Minor dispensation requests

4.1.1 Eaves encroachment and reduction of minimum distance required at 363 Perrault street

4.2 Site planning and architectural integration programmes (S.P.A.I.P.)

4.2.1 Expansion, garage addition, change to exterior finish and openings at 207 Rosedale street

4.2.2 Expansion, change to exterior finish and addition of a detached garage at 344 Montrose street

4.2.3 New building-mounted commercial signage at 20J Bouthillier street (garderie À chacun son histoire)

4.2.4 Modification to an opening on a front façade of the building at 165 Gilmour street

4.2.5 Commercial signage at 411 de la Grande-Côte road (Chocolats Suisse)

4.2.6 Modification of the signage at 232 boulevard Labelle

4.2.7 Addition of a signage on the common structure at 265 de la Grande-Côte road

4.2.8 Expansion and change to exterior finish on the façade at 442 Broadway street

4.2.9 Garage addition and change to exterior finish at 321 Armstrong street

4.2.10 New construction at 274 Rose-Alma street

4.3 Urban Planning Regulation

4.4 Contribution towards parks, playgrounds and natural spaces at 223 Springhill street

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

6.1 Tabling – Minutes of correction – By-law 934-02 amending By-law 934 regarding the Town of Rosemère Employees' Supplemental Pension Plan

6.2 983 – By-law on contract management (adoption)



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6.3 984 – By-law delegating power to certain public servants or municipal employees to authorize expenses, award contracts, form selection committees and authorize personnel hiring (adoption)

6.4 Tabling - Assistant town clerk's certificate – 875-01 – By-law procedure

6.5 Tabling - Assistant town clerk's certificate – 979 – By-law procedure

7 COUNCIL

7.1 Nomination of elected members to the Urban Planning Consultation Committee and amendment of Resolution 2023-02-027

7.2 Approval - By-law 113 - Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Tabling of the list of temporary employees hired for the period ended January 17, 2024

8.2 Salary increase for executives, non-unionized administrative personnel, culture and recreation instructors and crossing guards - 2024

8.3 Nomination - Day labourer position - Public Works Department

8.4 End of probationary period, permanent position - Administrative assistant - Urban Planning Department

8.5 Settlement agreement with employee no 1076

9 LEGAL SERVICES

9.1 Letter of resignation of a municipal council member

9.2 Announcement of vacancy of a municipal councillor position

10 FINANCE

10.1 Tabling of the list of expenditures – December 6, 2023 to January 16, 2024

10.2 Tabling of the list of approved orders – December 1st to 31st, 2023

10.3 Release of payments to suppliers for the period from December 12, 2023, to January 16, 2024

10.4 Harmonization and short-term resolution – Bond issue in the amount of \$6,014,000

10.5 Adoption – Procurement policy



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11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 Renewal of contract TP-299 13326 – Removal and transportation of recyclable materials – 2025

11.2 Provisional acceptance of work and partial discharge of contractual holdback for project ST-234 13058 – Program of road repair 2022 - Certificate #4P

11.3 Commitment to the process to develop a management plan for water assets

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

12.2 Authorisation to sign and application for financial support from the ministère de la Culture et des Communications du Québec - Development of public library collections, 2024

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

Me Alexandre Bélisle-Desjardins
Assistant Town Clerk