



AGENDA
Regular Meeting on April 8, 2024

1 ADOPTION OF THE AGENDA

1.1 Regular Meeting - April 8, 2024

2 ADOPTION OF THE MINUTES

2.1 Regular Meeting - March 11, 2024 and special Meeting - March 25, 2024

3 OFFICIAL CORRESPONDENCE

3.1 Official correspondence - Financial support from Gouvernement du Québec - Tabling

4 URBAN PLANNING

4.1 Minor dispensation requests

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

4.2.1 Extension, change of exterior finishes and openings - 151 Ovila Street

4.2.2 Finishes and openings - 214 Rosedale Street

4.2.3 Expansion - 218 de Rosemère Street

4.2.4 Change of finish, windows and doors - 241 Oak Street

4.2.5 Exterior finishes and change of roofing - 229 de l'Église Street

4.2.6 Commercial signage - Modification of a commercial sign – D1-199 Labelle Blvd (Hairshop)

4.2.7 Commercial signage - Modification of a commercial sign – D2-199 Labelle Blvd (Subway)

4.2.8 Commercial signage - Addition of six (6) commercial signs - 20C Bouthillier Street (Village des Valeurs)

4.3 Urban Planning Regulation

4.3.1 801-63 - By-law to amend By-law 801 - Zoning to amend the landslide hazard zone map - Adoption

4.4 Modification of local and supra-local urban planning regulations to allow a mixed commercial and residential use in the Regional Pole and creation of a working committee

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

6.1 780-21 - By-law to amend By-law 780 and its amendments regarding traffic and parking - Adoption

6.2 942-02 - By-law to amend By-law 942 to create a financial reserve for the financing of expenses related to the development and promotion of the Town's green vision - Adoption

7 COUNCIL

7.1 10th anniversary's Benefit Show of l'Académie des Arts Trouve ta voie - Participation and expense authorization

7.2 Annual dinner of Blainville's Mayor - April 25, 2024 - Participation and expense authorization

7.3 Festin terre et mer of the Fondation Hôpital Saint-Eustache - May 16, 2024 - Participation and expense authorization

7.4 2024 Annual Meeting of the UMQ - Participation and expense authorization

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 List of employees hired as of April 1, 2024

8.2 COM-113 23474 - Professional services for graphic design for 2024 - Mandate auction

8.3 Community Services Department restructuring - Creation of the position of Community Division Manager and appointment

9 LEGAL SERVICES

9.1 Jardins Valmer - Deed of assignment - Authorization to sign

9.2 Authorization to represent the Town in criminal court matters - Modification of Annex A

9.3 Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine (RIAERL) – By-law 114 - Approbation

10 FINANCE

10.1 List of orders approved for the month of March, 2024 - Tabling

10.2 List of approved payments from March 8 to April 4, 2024 - Tabling

10.3 Annual report on contract management - Tabling

10.4 Provision of drinking water - Capital expenditures

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 Environmental advisory committee - Mandates for 2024

11.2 TP-344 22775 - Asphalt surface repairs and resurfacing - Contract auction

11.3 TP-350 22977 - Tree planting and watering of existing trees - 2024 - Contract auction

11.4 TP-366 23449 - Planting and watering of shrubs - 2024 - Contract auction

11.5 ST-277 22265 - Professional services for the development of plans and specifications and on-site work supervision - Rehabilitation of water lines using liners in various streets - Mandate auction

11.6 ST-280 23309 - Professional services for televisual inspection of several streets, 2024 - Mandate auction

11.7 ST-283 23465 - Professional services for the study of municipal infrastructure in the Town of Rosemère - Mandate auction

11.8 HM-113 12777 - Rehabilitation of 3 pumping stations - Provisional acceptance, partial release of the Carolyn-Owens station holdback and payment of certificate #9P

11.9 HM-113 12777 - Rehabilitation of 3 pumping stations - Provisional acceptance, partial release of the Corona station holdback and payment of certificate #10P

11.10 ENT-135 - Agreement with the Sir Wilfrid Laurier School Board for the Tree Planting and Maintenance Project - Authorization to sign

11.11 List of amendments approved as of March 26, 2024 - Planning and Sustainable Development of the territory - Tabling

11.12 Communities in Bloom's week - Authorization to sign - Proclamation and designation

12 COMMUNITY SERVICES

12.1 Sponsorship/subsidies/donations and authorization for participation and expenditures – April 2024

12.2 ENT-INT 29 - Agreement protocol with the Association de baseball mineur BLRT - 2024 subsidy

12.3 ENT-85 - Agreement regarding cultural development – Appointment – Mural art skatepark committee

12.4 ENT-134 - Organization of the tennis courses agreement- Authorization to sign

12.5 ENT-136 - Agreement with Tourisme Basses Laurentides regarding the Public market - Authorization to sign

13 STATEMENTS ON PROJECT PROGRESS

14 SECOND QUESTION PERIOD

15 OTHER ITEMS

16 ADJOURNMENT

M^e Alexandre Bélisle-Desjardins
Assistant Town Clerk