



AGENDA

Regular meeting, May 13, 2024 at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting - May 13, 2024

2 ADOPTION OF THE MINUTES

2.1 Regular meeting - April 8, 2024

3 OFFICIAL CORRESPONDENCE

3.1 Disclosure of pecuniary interests - 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 Modification of exterior finish – 308 de Lorraine Street

4.2.2 Commercial signage – Modification of a commercial sign - 476 de la Grande-Côte Road (André Brossard Chiropraticien)

4.2.3 Replacement of doors - 100-2100, du Manoir Road

4.2.4 Replacement of awnings – 150-152, de la Grande-Côte Road

4.2.5 Comprehensive development project - New multi-family construction - 1 Val-Marie Street

4.2.6 Replacement of exterior finish and change to roofing - 180 Hector Street

4.2.7 Addition of an adjoining garage - 324 du Coteau Street

4.2.8 New building – 429-431 de la Grande-Côte Road

4.2.9 Change made to new building - 230-240 Marie-Thérèse-Dugué Street

4.2.10 Replacement of exterior finish and change to openings - 365 Perrault Street

4.2.11 Expansion – 295 Rose-Alma Street

4.3 Advisory Committee on Urban Planning (*Comité consultatif d'urbanisme* or CCU) – Appointment

4.4 1004 - By-law on contribution towards parks, playgrounds and natural spaces - 274 Rose-Alma Street

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

6.1 970 – By-law 970 governing the drinking water tax on Town of Rosemère territory – Appointment of agents

6.2 By-laws 942-02 and 986 - Certificates of clerk regarding proper conduct of the registration procedure - Tabling

7 COUNCIL

7.1 *Rendez-vous national sur l'avenir du transport collectif* (event on the future of public transit) - Participation and expense authorization

7.2 Rosemère station - Request submitted to Exo to install surveillance cameras in the station's parking lot

7.3 Environmental advisory committee (*Comité consultatif en environnement* or CCE) - Mandate renewal

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Strategic planning 2024 - 2030 for the Town of Rosemère

8.2 List of employees hired as of May 1, 2024 - Tabling

9 LEGAL SERVICES

9.1 Option for easement with Énergir - Rectifier and anode bed - Authorization to sign

9.2 Authorization to represent the Town in criminal court matters – Modification of Appendix A

10 FINANCE

10.1 List of payments approved between April 5 to May 9, 2024 - Tabling

10.2 List of orders approved for the month of April, 2024 - Tabling

10.3 Consolidated financial report for 2023 - Tabling

10.4 ENT-50 - Service agreement with the next-generation 9-1-1 authority using the hosted call solution - Authorization to sign

10.5 FIN-111 12632 - Audit services - Contract renewal

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 List of modifications approved as of April 19, 2024 – Planning and sustainable development of the territory – Tabling

11.2 PRIMEAU 2023 request for the replacement of the filtration plant's hypochlorite tank – Authorization to submit

11.3 HM 196 23567 – Mandate to Ville de Repentigny to proceed with the call for tenders regarding chemical products for the period from February 1st, 2025 to to January 31st, 2026 **11.4**

11.4 TP-352 22979 - Cyclical tree maintenance work for 2024 - Contract auction

11.5 ST-274-22220 – Road repair work for 2024 - Contract auction

12 COMMUNITY SERVICES

12.1 Sponsorship/subsidies/donations - Authorization for participation and spending, May, 2024

12.2 ENT-139 - Agreement regarding joining the citizen mediation service of the Lower Laurentians (*service de médiation citoyenne des Basses- Laurentides*) - Authorization to sign and spending authority

12.3 ENT-12 - Service agreement between the Town of Rosemère and the CDCSR - Support to the *association de hockey-mineur Lorraine-Rosemère* towards free ice time during the 2025 provincial championships (Championnats provinciaux 2025)

12.4 Closing Show - Citizens' Day - Authorization to sign

13 SECOND QUESTION PERIOD

14 STATEMENTS ON PROJECT PROGRESS

15 OTHER ITEMS

16 ADJOURNMENT

M^e Alexandre Bélisle-Desjardins
Assistant Town Clerk

