



## **AGENDA**

**Regular Meeting - Monday, December 11, 2023, at 7:30 p.m.**

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

**1.1** Agenda for the regular meeting of December 11, 2023

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

**2.1** Minutes from the regular meeting of November 13, 2023

### **3 OFFICIAL CORRESPONDENCE**

**3.1** Tabling of Council Members' declaration of financial interests

**3.2** Tabling of an excerpt of the Register of Interests of elected officials established under Article 5.4.3 of By-law 956 – Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials

**3.3** Tabling of an excerpt of the Register of Interests of employees established under Article 6.3.5 of By-law 845 – Revised Code of Ethics and Professional Conduct for Town of Rosemère Employees

### **4 URBAN PLANNING**

**4.1** Minor dispensation requests

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

**4.2.1** Commercial signage – 132 Labelle Boulevard (Woof Spaw sign)

**4.2.2** Commercial signage – 388 de la Grande-Côte Road (shared sign)

**4.2.3** Commercial signage – 388 de la Grande-Côte Road (Clinique Fleur)

**4.2.4** Commercial signage – 388 de la Grande-Côte Road (Axiom Plus)

**4.2.5** Commercial signage – 388 de la Grande-Côte Road (Art Académie Nicole Dubé)

**4.2.6** Changes – 20 C Bouthillier Street (Village des valeurs)

**4.2.7** Exterior finish – 453 de la Grande-Côte Road

**4.2.8** Openings – 447 de la Grande-Côte Road

**4.2.9** Changes at 447, Grande-Côte Road, according to By-law 624 making La Maison Twin Chimney a heritage site

**4.2.10** New construction at 223 Springhill Street

**4.3** Urban Planning Regulation

### **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

**6.1** 673-02 – By-law amending By-law 673 and its amendments setting the fee applied to requests for an administrative review of a property assessment (adoption)

**6.2** 875-01 – By-law amending the title and expenditure of By-law 875 ordering the replacement and addition of street lighting a smart control program, as well as an expenditure of \$958,000 (adoption)

**6.3** 976 – By-law to order an expense and loan of \$3,945,000 for repairs to the Tylee, Thorncliffe and Roland-Durand pumping stations and construction of a hypochlorite reservoir at the drinking water plant (adoption)

**6.4** 979 – By-law aiming to foster the removal of oil tanks from the entire Town of Rosemère territory (adoption)

**6.5** 980 - By-law regarding the distribution of printed advertising flyers (adoption)

**6.6** 780-20 – Draft by-law to amend By-law 780 and its amendments, regarding traffic and parking (notice of motion and tabling)

**6.7** 981 – Draft by-law regarding fees applicable for particular municipal goods, services and activities for 2024 (notice of motion and tabling)

**6.8** 982 – Draft by-law regarding the application of tax rates and fee structure for various municipal services in 2024 (notice of motion and tabling)

**6.9** 983 – Draft by-law regarding contract management (notice of motion and tabling)

**6.10** 984 – Draft by-law regarding delegation of authority (notice of motion and tabling of the draft by-law)

## **7 COUNCIL**

**7.1** Nomination of a representative of the Town of Rosemère to the council of mayors of the Thérèse-De-Blainville RCM

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

**8.1** End of the probationary period and subsequent tenure of Jordan Savard in the position of civil engineering technician in the Planning and Sustainable development department

**8.2** Nomination of Josh Ouellette-Vachon to the position of driver in the Public Works department

**8.3** Adoption of the Town of Rosemère's Policy on communications

**8.4** Tabling of the resource optimization audit report

## **9 LEGAL SERVICES**

## **10 FINANCE**

**10.1** Tabling of the list of approved orders from November 1 to 30, 2023

**10.2** Tabling of the list of expenditures from November 8 to December 5, 2023

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

**10.4** Adjudication of bond issue dated November 27, 2023

**10.5** Interim assessment of the Town of Rosemère to the Communauté métropolitaine de Montréal (CMM) for 2024

**10.6** Interim assessment of the Town of Rosemère to the Thérèse-de-Blainville RCM for 2024

**10.7** Contribution of the Town of Rosemère to the public transportation services (Services de transport collectif) for financial year 2024 - Autorité régionale de transport métropolitain (ARTM)

## **11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS**

**11.1** Authorization to sign and proceed with the sale of vehicles and equipment from the municipal pound

**11.2** Authorization to the Director of Public Works to dispose of 2023 bicycles

**11.3** Purchase of two electric bicycles

**11.4** Contract award TP-341 22496 - Maintenance work on the public lighting structures for the year 2024

**11.5** Contract award HM-175-21638 – Purchase of chemical products for drinking water and wastewater treatment

**11.6** Authorization to sign - Consent for assignment of contract TP-275 12977 - Solutions Environnementales 360

**11.7** Contract increase TP-315 16514 – Maintenance of street lighting, parks, parking lots and playgrounds for 2023

**11.8** Change of mandate HM-155 16647 – Professional services for the rehabilitation of sanitary pumping stations (Tylee, Thorncliffe and Roland-Durand) - Amendment #2

**11.9** Provisional acceptance, partial release of the Bélair station holdback and payment of certificate #7P for project HM-113 12777- Rehabilitation of 3 pumping stations

**11.10** Adoption of the master plan for urban forests 2024-2025

**11.11** ST-217-12633 - Replacement of a water main on Elizabeth and Turcotte Streets - Final acceptance, reimbursement of final holdback and payment of certificate 9F

**11.12** Local roadworks assistance program for project ST-257 16449 - Specific improvement projects by electoral district

**11.13** Authorization to sign - Occupancy lease 2023-082 regarding Parc Charbonneau - Ministère de l'Environnement et de la Lutte contre les changements climatiques, de la Faune et des Parcs

**11.14** Mandate to the Union des municipalités du Québec to award contract IN-2023 - Digital inventory of certain assets on the municipal public right-of-way

## **12 COMMUNITY SERVICES**

**12.1** Sponsorships, subsidies and donations

**13** STATEMENTS ON PROJECT PROGRESS

**14** OTHER ITEMS

**15** SECOND QUESTION PERIOD

**16** ADJOURNMENT

Me Jean-François Gauthier, MBA  
Director of Legal Affairs and Town Clerk