



## **AGENDA**

**Regular meeting — Monday, December 8, 2025, at 7:30 p.m.**

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

**1.1** Regular meeting — December 8, 2025

### **2 ADOPTION OF MINUTES**

**2.1** Regular meeting — November 24, 2025

### **3 OFFICIAL CORRESPONDENCE**

**3.1** Letter concerning financial assistance from the Ministère de la Culture et des Communications du Québec regarding the Town's library resource acquisition project —  
Tabling

### **4 QUESTION PERIOD**

### **5 URBAN PLANNING**

**5.1** Site planning and architectural integration programs

#### **Signage**

**5.1.1** Signage — 145 Labelle Boulevard

**5.1.2** Signage — 323 Grande-Côte Road

**5.1.3** Signage — 483 Grande-Côte Road

#### **Changes and/or modifications**

**5.1.4** Heritage property cladding — 73 Grande-Côte Road

**5.1.5** Structural modifications to roof and openings — 239 Rosemère Street

#### **New buildings**

**5.1.6** New building — 212 Saint-Laurent Street

### **5.2 Urban planning by-laws**

**5.2.1** 809-05 — By-law to amend the term of office of elected members stipulated in By-law 809 establishing the Urban Planning Advisory Committee — For adoption

**5.2.2** 978 — By-law concerning municipal works agreements — Notice of motion

**5.2.3** 978 — By-law concerning municipal works agreements — Adoption of draft by-law and public consultation

**5.2.4** 1004-01 — By-law to amend various provisions of By-law 1004 concerning the contribution for parks, playgrounds and natural areas — Notice of motion

**5.2.5** 1004-01 — By-law to amend various provisions of By-law 1004 concerning the contribution for parks, playgrounds and natural areas — Adoption of draft by-law and public consultation

## **6 OTHER BY-LAWS**

**6.1** 858-01 By-law to repeal By-law 858 concerning financial assistance to promote the reduction of residential drinking water consumption — Notice of motion and tabling

**6.2** 1016 — By-law concerning the setting of municipal tax rates and a municipal services fee structure for 2026 — Notice of motion and tabling

**6.3** 1017 — By-law concerning the setting of fees for certain municipal goods, services and activities for 2026 — Notice of motion and tabling

## **7 COUNCIL**

**7.1** Declarations of financial interests of council members for 2025 — Tabling

**7.2** Tribune politique — *Grande rencontre avec le maire de Laval* — Authorization of expense

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

**8.1** Engineer position — Appointment

**8.2** COM-116 24710 — Social media management contract — Renewal

**8.3** COM-128 25586 — Professional graphic design services — Awarding of contract

## **9 LEGAL SERVICES**

**9.1** Minutes correcting a clerical error in Resolution 2025-08-300 — Tabling

## **10 FINANCE**

**10.1** List of orders approved and authorized from November 6 to 23, 2025 — Tabling

**10.2** List of payments approved from November 21 to December 4, 2025 — Tabling

**10.3** Autorité régionale de transport métropolitain — Metropolitan region public transportation services for fiscal 2026 — Contribution of the Town of Rosemère

**10.4** Communauté métropolitaine de Montréal — Provisional aliquot share of the Town of Rosemère for 2026

**10.5** MRC de Thérèse-De Blainville — Aliquot share of the Town of Rosemère for 2026

**10.6** Electronic Services Managers at Revenu Québec and the Canada Revenue Agency – Appointments

**10.7** Fiscal Strategy for 2024-2025-2026 - Adoption of the Update

## **11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS**

**11.1** Value-for-money management — Drinking water management — Tabling

**11.2** Policy concerning the replacement and treatment of ash trees on private property — Modification

**11.3** HM-248 25833 — Collection, transportation and disposal of dewatered sludge and pretreatment waste at the wastewater treatment plant, January to March 2026 — Awarding of contract

**11.4** RF-100 24024 — Wastewater and dewatered sludge analysis services at the wastewater treatment plant — Contract renewal

**11.5** RF-102 24026 — Boiler inspection and maintenance services — 2026 renewal

**11.6** TP-272 13271 — Roadway marking operations — Contract renewal

**11.7** TP-469 25494 — Park and green space maintenance — Awarding of contract

## **12 COMMUNITY SERVICES**

**12.1** Sponsorships/subsidies/donations — December 2025

**12.2** Development of public library collections in 2026–2027 — Authorization to apply for and enter into agreements concerning financial assistance from the Ministère de la Culture et des Communications du Québec

**12.3** ENT-129 — Contract with National Lifeguard Service Inc. for free lifeguard and aquatic instructor training for 2025–2026 — Authorization to sign

**12.4** ENT-150 - Agreement with Air en fête for the hybrid delegated management of the City of Rosemère's day camp - Authorization to sign

## **13 COUNCILLORS' REMARKS**

## **14 QUESTION PERIOD**

## **15 OTHER BUSINESS**

## **16 ADJOURNMENT**

M<sup>e</sup> Alexandre Bélisle-Desjardins

Town Clerk