



AGENDA

Regular meeting — Monday, April 13, 2026, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting — April 13, 2026

2 ADOPTION OF MINUTES

2.1 Regular meeting on March 9, 2026, and special meeting on March 30, 2026

3 OFFICIAL CORRESPONDENCE

3.1 Association de pickleball de Rosemère — Statistical report — Tabling

4 QUESTION PERIOD

5 URBAN PLANNING

5.1 Minor exemption request

5.1.1 Minor exemption — 262 Westward Street

5.2 Site planning and architectural integration programs

Signage

5.2.1 Signage — 307 Labelle Boulevard (Continental)

5.2.2 Signage — 400 Grande-Côte Road

Changes and/or modifications

5.2.3 Addition work — 266 Bocage Street

5.2.4 Addition work — 338 Montview Street

5.2.5 Openings — 355 Montcalm Street

5.2.6 Cladding materials and rooftop terrace — 5 Grande-Côte Road

New buildings

5.3 Urban planning by-laws

5.3.1 1004-01 — By-law to amend various provisions of By-law 1004 concerning the contribution for parks, playgrounds and natural areas — Notice of motion

5.3.2 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

5.4 Outdoor event at Place Rosemère — Carnival from May 14 to May 31, 2026 — For authorization

6 OTHER BY-LAWS

6.1 990-01 — By-law to amend By-law 990 authorizing an expenditure and loan of \$1,155,000 for repair work on Northcote Street in order to increase the expenditure and loan amount by \$800,000 — For adoption

6.2 991-01 — By-law to amend By-law 991 authorizing an expenditure and loan of \$5,685,000 for rehabilitation work on the Bordeaux Street sector stormwater system to increase the expenditure and loan amount by \$900,000 — Notice of motion and tabling

6.3 1015 — By-law establishing an outreach and support program for homeowners vulnerable to rain-related flooding to reduce the risk thereof — Notice of motion and tabling

6.4 1016-01 — By-law to amend By-law 1016 concerning the setting of municipal tax rates and the municipal services fee structure for 2026 — Notice of motion and tabling

6.5 1018 — By-law revising the Code of Ethics and Professional Conduct for Elected Officials — For adoption

6.6 1022 — By-law authorizing capital expenditures and a loan of \$5,000,000 — Notice of motion and tabling

7 COUNCIL

7.1 7th annual, Surf and Turf Feast 2026, Fondation Hôpital Saint-Eustache — Authorization of attendance and expense

7.2 7th edition of the Agora métropolitaine, Communauté métropolitaine de Montréal, May 5, 2026 — Authorization of attendance and expense

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 List of employees hired as of April 1, 2026 — Tabling

8.2 Town of Rosemère Pension Committee — Renewal of one member's term of office

8.3 Summer hours for the Town's administrative departments — Modification

8.4 Revised work schedule —Technician, 5th Drinking Water Operator — Authorization to sign a letter of understanding

8.5 Acting Town Clerk — Appointment

8.6 Delegation of the General Manager's duties in the event of absence — Appointment of a Deputy General Manager

9 LEGAL SERVICES

9.1 Régie intermunicipale de police Thérèse-De Blainville — Loan by-law No. E-8 authorizing the acquisition of vehicles to update the fleet — For approval

10 FINANCE

10.1 List of orders approved and authorized from February 19 to March 25, 2026 — Tabling

10.2 List of payments approved from March 6 to April 9, 2026 — Tabling

10.3 Annual contract management report — Tabling

10.4 Office municipal d'habitation de la Rive Nord — 2026 financial projections — For approval

10.5 Sale of immovables for non-payment of property taxes — Adoption of 2026 calendar

11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

11.1 List of modifications approved as of March 31, 2026 — Planning and sustainable development — Tabling

11.2 ST-245 25476 and ST-245 25614 — Professional services to oversee drainage improvement work — Cerisiers Street Sector — Professional administration services regarding drainage improvement work — Cerisiers Street Sector — Amendment No. 1

11.3 ST-284 23545 — Professional services to conduct a universal accessibility audit of outdoor spaces and indoor municipal facilities — Awarding of contract

11.4 ST-294 24724 — 2026 road and sidewalk rehabilitation work — Northcote Street — Awarding of contract

11.5 ST-295 24725 — Stormwater system rehabilitation work — Beaujolais, Bordeaux and Champagne Streets — Awarding of contract

11.6 ST-307 26159 — Professional services to oversee quality control of materials — Various projects in 2026 — Awarding of contract

11.7 TP-518 26157 — Tree branch collection, transportation and disposal — 2026 — Awarding of contract

11.8 TP-520 26164 — Dek hockey rink resurfacing — Awarding of contract

11.9 ENT-INT 90 — Centre d'acquisitions gouvernementales — Enrolment in group 2025-8106-50 for the purchase of light vehicles

11.10 Fonds des municipalités pour la biodiversité — Ecological connectivity study — Authorization to apply for financial assistance

11.11 Green Fund — Tree planting project on the grounds of Académie Sainte-Thérèse (SOVERDI) — Allocation of financial assistance

11.12 Plan to fight and adapt to climate change — For adoption

11.13 ÉcoÉnergie 360 program, Fédération québécoise des municipalités — Call for expression of interest and authorization

11.14 Auction of municipal vehicles and equipment — Authorization to sign

12 COMMUNITY SERVICES

12.1 Sponsorships/subsidies/donations — April 2026

13 COUNCILLORS' REMARKS

14 QUESTION PERIOD

15 OTHER BUSINESS

16 ADJOURNMENT

M^e Chanèle Lecompte

Assistant Town Clerk