



**A G E N D A**  
**Regular meeting**  
**April 11, 2023 at 7:30 p.m.**

1. ADOPTION OF THE AGENDA

1.1 Agenda of the regular meeting of April 11, 2023

2. ADOPTION OF THE MINUTES

2.1 Adoption of minutes of the special meeting of March 22, 2023

3. OFFICIAL CORRESPONDENCE

4. URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (S.P.A.I.P.)

- a) Commercial signage - Fokal Optique Inc., 20 D Bouthillier
- b) Commercial signage - Poulet Rouge, 212 boulevard Labelle
- c) New construction - 259 rue Hector
- d) Change of exterior finish - 321 rue Armstrong
- e) Change of exterior finish - 354 rue Montcalm
- f) Change of exterior finish on main facade - 209 rue des Tilleuls
- g) Extension by addition of an annexed private garage - 405 rue Northcote
- h) Extension by addition of an annexed garage and change of exterior finish on facade – 315 rue Normandie
- i) Commercial signage - Benny Co, 194 boulevard Labelle

4.3 URBAN PLANNING REGULATION

4.3.1 Adoption of By-laws 801-60 (zoning) et 803-09 (subdivision)

5. FIRST QUESTION PERIOD

6. OTHER BY-LAWS

6.1 By-law 794 - Quality of life regulations - Application by police cadets - Service agreement -

6.2 By-law 963-01 modifying By-law 963 regarding fees applicable for particular municipal goods, services and activities for 2023

6.3 By-law 860-06 amending By-law 860-01 and its amendments in order to modify article 5.1 "Application"

6.4 967-By-law ordering an expense and a loan of \$2,108,900 for complete reconstruction of the abrasive storage building (tabling certificate)



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7. COUNCIL

7.1 Expenditure authorization - Festin terre et mer de la Fondation Hôpital Saint-Eustache

8. GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 International day against homophobia and transphobia on May 17, 2023

8.2 Authorization to sign - Letter of agreement for the payment of overtime and statutory holidays for employees assigned to twelve-hour shifts

8.3 Membership - group insurance

8.4 List of temporary employees hired - period ended April 6, 2023

8.5 Nomination - Head of supply service position

9. LEGAL SERVICES

10. FINANCE

10.1 Tabling of the list of expenditures – March 13 to April 3 2023

10.2 Tabling of the list of approved orders – 1<sup>st</sup> to 31<sup>st</sup> of March 2023

10.3 Submission of the annual report on contract management

10.4 Annulation of resolution 2022-11-403 - allocation of the financial reserve

10.5 Mandate auction to LBP evaluators firm - contesting assessments

10.6 FIN-108 12284 - purchase of professional services in property assessment 2020-2029 - modification

11. PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 Renovation subject to By-law 657 constituting the Manoir Bleury-Bouthillier – 1500 Chemin du Manoir

11.2 ST-247-13245 Professional services for plans, specifications and surveillance - Robert and Golfridge streets - surveillance component (mandate auction)

11.3 ST-266-16665 Quality control of materials - various projects (mandate auction)

11.4 ST-203-13365 Reconstruction of a shelter for the storage of abrasives (contract auction)

11.5 ST-253-16528 Electric vehicle charging station installation work (contract auction)

11.6 ST-257-16449 Street repair work 2023: Frenette, Northcote, Normandie and Pacific (contract auction)

11.7 Delegation allowing the management of the PDDT service to authorize «modifications accessoires»



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12. COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations - April 2023

12.2 Subsidies – artists group - Symposium Rosemère en arts

12.3 Nomination of a representative - Table action sociale (TAS) de la MRC

12.4 Authorization to sign and request to extend participation in Programme de soutien aux politiques familiales municipales

13. STATEMENTS ON PROJECT PROGRESS

14. OTHER ITEMS

15. SECOND QUESTION PERIOD

16. ADJOURNMENT

M<sup>E</sup> ALEXANDRE BÉLISLE-DESJARDINS  
ASSISTANT TOWN CLERK

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