



A G E N D A

**Regular meeting
May 8 2023 at 7:30 p.m.**

1. ADOPTION OF THE AGENDA

1.1 Agenda - Regular meeting of May 8, 2023

2. ADOPTION OF THE MINUTES

2.1 Adoption of minutes - Regular meeting of April 11, 2023

3. OFFICIAL CORRESPONDENCE

3.1 Tabling of 2022 consolidated financial report

4. URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

4.1.1 Land area less than the minimum required - 194 Bellerive street

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

a) Change of exterior finish - 251 Labonté street

b) Change of exterior finish - 255 de la Clairière street

c) Extension by addition of a room above the existing annexed garage - 224 Lauréanne street

d) New construction - 194 Bellerive street

e) Change of exterior finish - 171 Glendale street

4.3 URBAN PLANNING REGULATION

4.3.1 968 - By-law decreeing a subsidy program for the restoration, preservation and enhancement of heritage buildings in Rosemère (notice of motion and tabling)

5. FIRST QUESTION PERIOD

6. OTHER BY-LAWS

6.1 780-18 – By-law amending By-law 780 and its amendments regarding traffic and parking (notice of motion and tabling)

6.2 794-18 By-law amending By-law 794 and its amendments on the quality of life in order to determine the conditions of use of the Charbonneau Park boat ramp (adoption)

6.3 794-19 - By-law amending By-law 794 and its amendments on quality of life in order to specify the installation of winter protection markers (notice of motion and tabling)

6.4 860-06 - By-law amending By-law 860-01 and its amendments in order to modify article 5.1 "Application" (adoption)

6.5 963-01 - By-law modifying By-law 963 regarding fees applicable for particular municipal goods, services and activities for 2023 (adoption)

6.6 969 - By-law on snow removal (notice of motion and tabling)



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7. COUNCIL

8. GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Confirmation of employment – Mme Caroline Simard in the position of secretary – Registry Division

8.2 Authorization to present to the union executive the new salary scales for seasonal employees – Community Services Department

9. LEGAL SERVICES

10. FINANCE

10.1 Tabling of the list of expenditures

10.2 Tabling of the list of approved orders

10.3 Adjustment of the contribution paid in 2022 to l'Autorité régionale de transport métropolitain (ARTM)

10.4 FIN 115 21642 - Authorization to sign and to pay the fees – Planitaxe contract

10.5 Allocation of sums from the surplus for fiscal year 2022

10.6 INF 124 13233 - Acquisition of switches (contract auction)

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

11.1 Authorization to sign and request financial assistance - Programme de résilience et d'adaptation face aux inondations (PRAFI) – planning part

11.2 Authorization allowing inspectors to visit and examine the plumbing installations and drainage equipment of residences in Rosemère

11.3 Request to modify the zoning assignment – Grand Coteau forest

11.4 Authorization to sign and request financial assistance - Programme PRIMEAU 2023 volet 1.2

11.5 Authorization of partnership with the City of Sainte-Thérèse - Programme pour l'élaboration des plans de protection des sources d'eau potable (PEPPSEP)

11.6 TP 332 21587 – Mandate with Union des municipalités du Québec (UMQ) for the purchase of road de-icing salt

11.7 TP 303 13378 - Replacement of lighting in municipal buildings following an energy study for the town hall and community center (contract modification)

11.8 TP 325 19284 - Pneumatic excavation of valve boxes and service boxes (contract auction)



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11.9 TP 328 20492 - Supply and installation of a motorized commercial/industrial barrier at parc Charbonneau (contract auction)

11.10 ST 143 16530 - Plans and specifications and work supervision for the cycling link between boul. René-A.-Robert and Roland-Durand- Plans and specifications parts (mandat auction)

12. COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations – May 2023

12.2 Follow-up - Development Écomobilité project at Charbonneau park

12.3 Permis application for an event at Maison de Santé Chiropratique Spécifique Inc.

13. STATEMENTS ON PROJECT PROGRESS

14. OTHER ITEMS

15. SECOND QUESTION PERIOD

16. ADJOURNMENT

M^e Alexandre Bélisle-Desjardins
Assistant town clerk