



AGENDA
Regular meeting — January 20, 2025, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting — January 20, 2025

2 ADOPTION OF MINUTES

2.1 Regular meeting — December 9, 2024

2.2 Special sittings — December 9 and 11, 2024

3 OFFICIAL CORRESPONDENCE

3.1 Petition concerning the development of the large vacant lot / Bas-de-Sainte-Thérèse Road / Exit 24 off Autoroute 640 — Tabling

3.2 Certificate indicating the number of qualified voters for a referendum poll — By-laws 958-01, 974-01 and 991 — Tabling

4 QUESTION PERIOD

5 URBAN PLANNING

5.1 Site planning and architectural integration programs (SPAIPs)

Signage

5.1.1 Signage — 30 Bouthillier Street

New constructions

5.1.2 New constructions — 245–250 Place Marie-Thérèse-Dugué

5.1.3 SPAIP — New construction — 188 Des Bois Street

Changes and/or modifications

5.1.4 Expansion and landscaping of a commercial parking lot — 5 Grande-Côte Road

5.1.5 Change in cladding material — 212 Des Genêts Street

5.2 Contribution to parks, playgrounds and natural areas — 188 Des Bois Street

5.3 Urban planning by-laws

5.3.1 801-65 — By-law to amend By-law 801 — Zoning, to add new uses in zone C-13 — Adoption

5.4 Agreement with the MCC under part 4 of the 2026–2027 PEP — Mandate for the MRC Thérèse-De Blainville

6 OTHER BY-LAWS

6.1 985-01 — By-law to amend By-law 985 authorizing an expenditure and loan of \$900,000 for rehabilitation work on the Westgate pumping station in order to increase the expenditure and loan amount by \$300,000 — Notice of motion and tabling

6.2 997 — By-law authorizing an expenditure and loan of \$3,410,000 for rehabilitation work to the stormwater and sewer systems — Charbonneau Street sector — Notice of motion and tabling

7 COUNCIL

7.1 Lunch with the Mayor of Sainte-Anne-des-Plaines — Authorization for attendance and expense

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Position of Land Use Planning Advisor — Appointment

9 LEGAL SERVICES

9.1 Énergir — Servitude for rectifiers and anode beds — Authorization to sign the deed

10 FINANCE

10.1 List of orders approved and authorized from November 25, 2024, to January 5, 2025 — Tabling

10.2 List of payments approved from December 6, 2024, to January 16, 2025 — Tabling

11 PLANNING AND SUSTAINABLE DEVELOPMENT / PUBLIC WORKS

11.1 List of modifications approved as of December 31, 2024 — Planning and sustainable development — Tabling

11.2 PRIMEAU 2023 — Construction of a drinking water reservoir (HM-194) — Authorization to application for financial assistance

11.3 Regional hub — Request for an extension to ensure compliance with the land use and development plan

11.4 ENT-INT 71 — Collaboration agreement regarding the addition of a multi-use path to project ST-14-2015 — Île Bélair Bridge — Authorization to pay MTMD invoices

11.5 RF-101 24025 — Bulk supply of 50% sodium hydroxide (non-NSF-certified) for 2025 — Awarding of contract

11.6 ST-171 13093 — Charbonneau Park shoreline naturalization — Final acceptance of work, release of holdback and payment of instalment #10F

11.7 ST-234 13058 — 2022 road repair program — Final acceptance of work and release of final holdback for certificate #5F

11.8 ST-251 24713 — Professional services to execute the Town of Rosemère's plan to fight and adapt to climate change — Awarding of contract

11.9 TP-272 13271 — Roadway marking operations — Contract renewal

11.10 TP-368 23452 — Air excavation of valve boxes and service boxes — Contract increase

11.11 Resolution 2024-12-495 — Amendment

12 COMMUNITY SERVICES

12.1 Sponsorships/subsidies/donations — Authorization for attendance and expense, January 2025

12.2 ENT-85 — Cultural development — Amendment to resolution 2024-09-366 — Addition of a second signing authority

12.3 Development of public library collections in 2025–2026 — Authorization to sign and apply for financial assistance from the Ministère de la Culture et des Communications

12.4 Mille Îles River conservation park — Support for Éco-Natureβ

12.5 Association des bibliothèques publiques du Québec and Bibliothèque et Archives nationales du Québec (BAnQ) — Motion regarding intellectual freedom in public libraries

13 COUNCILLORS' REMARKS

14 QUESTION PERIOD

15 OTHER ITEMS

16 ADJOURNMENT

M^e Alexandre Bélisle-Desjardins

Town Clerk