

AGENDA

Regular Meeting February 14, 2022, at 7:30 p.m.

The Town Council meeting will be held by video-conference in order to ensure the safety of our citizens and to comply with public health guidelines. Citizens may view the meeting live via webinar on the Town's website as well as register for the plenary session from 6:45 to 7:15 p.m.

Registrations should be send to greffe@Aville.rosemere.qc.ca by noon on February 14, 2022

1 ADOPTION OF THE AGENDA

- 1.1 Regular meeting on February 14, 2022

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on January 17, 2022

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes for the correction of Resolution 2022-01-012

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Dwelling installation, floor area and ground area as part of a new construction project – 183 Jean-Pierre Street – Lot 2 779 326

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Expansion and change to exterior finish – 327 Maplewood Street
b) Commercial signage of Ketsi place of business – 332A de la Grande-Côte Road
c) New construction – 183 Jean-Pierre Street

4.3 URBAN PLANNING BY-LAWS

- a) 801-58 – Draft by-law to amend By-law 801 – Zoning, in order to reduce Zone P-51 to lot 3 496 903

- Public consultation
- Adoption of the second draft by-law

- b) 804-03 – Draft by-law to amend By-law 804 – Implementation and and architectural integration plans governing subdivisions of 2 or more lots

- Notice of motion
- Adoption the first draft of the by-law
- Date of the public consultation

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 907-01 – By-law amending By-law 907 in order to increase the expenditure and loan amount by an additional \$804,000 – **Tabling of the Clerk’s certificate**
- 6.2 891-02 – By-law amending By-law 891 in order to increase the expenditure and loan amount by an additional \$658,400 – **Tabling of the Clerk’s certificate**
- 6.3 949 – By-law ordering capital expenditures and a loan of \$6,740,000 – **Adoption of the By-law**
- 6.4 950 – By-law ordering an expense and loan of \$591,600 for the development of plans, specifications and preliminary studies – **Adoption of the By-law**
- 6.5 952 – By-law regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Adoption of the By-law**
- 6.6 953 – By-law ordering an expense and loan of \$407,600 for the acquisition, upgrade and replacement of application systems and technological equipment as part of the implementation of the IT master plan – **Notice of motion and tabling of the draft by-law**
- 6.7 897-01 – By-law to amend By-law 897 regarding compensation for Town of Rosemère municipal council members – **Notice of motion and presentation of the draft by-law**

7 COUNCIL

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Salary increase for executives, non-unionized administrative personnel, culture and recreation teachers and crossing guards
- 8.3 Adoption of the policy on remote work being run-in for a period of one year
- 8.4 Adoption of the policy on mobile telephone device use
- 8.5 Letter of agreement between the Town of Rosemère and the Canadian Union of Public Employees, Local 4756 – 12-week pool and Friday pool for 5th class operator technicians – Authorization to sign
- 8.6 Confirmation of employment for Ms. Ariane Chasle after the end of the probationary period
- 8.7 Confirmation of employment for Mr. Mario Plouffe after the end of the probationary period
- 8.8 Confirmation of employment for Ms. Roxanne Huneault-Germain after the end of the probationary period
- 8.9 Confirmation of employment for Ms. Marie-Ève Beaudry after the end of the probationary period

9 LEGAL SERVICES

- 9.1 Code of ethics and professional conduct for citizen members of Town committees – **Adoption**
- 9.2 Rivière-des-Mille-Îles wildlife sanctuary - Miller Marsh – **Addition of territory**
- 9.3 Application to the Commission municipale du Québec to have the water rate set for 2022

10 FINANCE

- 10.1 Tabling of the list of expenditures – January 17 to February 7, 2022
- 10.2 Tabling of the list of authorized orders – January 2022
- 10.3 Harmonization and short-term resolution – Bond issue in the amount of \$4,250,000 to be made on February 25, 2022
- 10.4 Adjudication of the February 25, 2022, bond issue for \$4,250,000
- 10.5 Change to a lease condition for the Café de la Gare
- 10.6 Approval of the Town of Rosemère's provisional contribution to the Autorité régionale de transport métropolitain (ARTM) for regular and specialised (paratransit) transportation

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

- 11.1 TP-272 – Contract award – Pavement marking
- 11.2 Support for the declaration of commitment: Unis pour le climat
- 11.3 HM-113 – Contract award – Repair of 3 wastewater pumping stations
- 11.4 Recognition of the Grand Coteau Forest Corridor as an essential structuring entity in the Ceinture et Trame Verte et Bleue (blue and green belt) of greater Montreal and interest in collaborating in the implementation of regional efforts coordinated by the Grand Coteau Forest Corridor Committee
- 11.5 Support to Nature-Action Québec towards the filing of a request for financial assistance from the Federal Nature Smart Climate Solutions Fund for the acquisition of lots 2 778 659 and 2 778 660 located in the Grand Coteau forest.
- 11.6 ST-148 – Structural reinforcement of the Île Ducharme bridge – Payment of instalment #4F – Refund of holdback and final acceptance of work
- 11.7 ST-149 – Infrastructure repair work – Maurice, Roland, Jean and Tylee Streets - Payment certificate #11F – Refund of final holdback for Tylee street
- 11.8 ST-194 – Road repair program 2020 – Payment of instalment #4F – Acceptance of work and refund of holdback
- 11.9 ST-199 – Repair and maintenance work on the Des Vignobles Bridge structure – Provisional acceptance and payment of instalment #3
- 11.10 ST-202 – Forget and Montclair streets – Replacement of water supply conduit – Payment of certificate #8F – Refund of holdback and final acceptance of work
- 11.11 ST-217 – Replacement of a water supply conduit on Elizabeth and Turcotte Streets – Provisional reception and payment of instalment #6P
- 11.12 ST-219 – Valve replacement – 2021 Grande-Côte road – Provisional reception and payment of instalment #2P
- 11.13 ST-222 - Agreement with the Quebec transportation ministry (MTQ) to share the cost of a study to identify a solution for a sound abatement wall along highway 640
- 11.14 ST-149 – Road infrastructure repair on Maurice, Roland and Jean Streets – Definitive reception of work and payment of certificate #11F
- 11.15 Regulations regarding the environmental advisory committee (Comité consultatif en environnement or CCE) - **Adoption**
- 11.16 Nomination of members of the environmental advisory committee (CCE)

12 COMMUNITY SERVICES

12.1 Development of collections for 2022

12.2 Sponsorships / Subsidies / Donations

- a) 2022 subsidy — Mairaine Tendresse
- b) 2022 subsidy – Fonds de l’athlète des Laurentides
- c) 2022 subsidy – Le Mitan

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal
Counsel
Town Clerk