

# AGENDA

## Regular Meeting October 11, 2022, at 7:30 p.m.

### 1 ADOPTION OF THE AGENDA

- 1.1 Regular meeting on October 11, 2022

### 2 ADOPTION OF THE MINUTES

- 2.1 Regular meeting on September 12, 2022

### 3 OFFICIAL CORRESPONDENCE

### 4 URBAN PLANNING

#### 4.1 MINOR DISPENSATION REQUESTS

#### 4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Change to exterior finish – 194 Archambault Street
- b) Change to exterior finish – 292 Highland Street
- c) Building-mounted commercial signage – Chaussures Rubino - 180 A Labelle Blvd
- d) Building-mounted commercial signage – Harvey's Restaurant - 180 B Labelle Boulevard
- e) New construction – 354 Montrose Street
- f) Change to exterior finish – 253 Paradis Street

#### 4.3 URBAN PLANNING BY-LAWS

### 5 FIRST QUESTION PERIOD

### 6 OTHER BY-LAWS

- 6.1 780-17 – Draft by-law to amend By-law 780 and its amendments, regarding traffic and parking in order to replace Appendix A – **Notice of motion and tabling of the draft by-law**
- 6.2 794-14 – By-law amending By-law 794 and its amendments regarding quality of life in order to modify provisions pertaining to potable water usage – **Adoption of the By-law**
- 6.3 934-01 – Draft by-law to modify By-law 934 regarding the Town of Rosemère's Employee Complementary Pension Plan – **Notice of motion and tabling of the draft by-law**
- 6.4 951 – By-law regarding drinking water usage – **Adoption of the By-law**
- 6.5 958 – By-law ordering an expenditure for renovation and upgrade work at the library and for Éco-Mobilité development at Parc Charbonneau, as well as a loan of \$1,310,000 – **Adoption of the By-law**
- 6.6 959 – By-law ordering an expenditure for drainage improvement work on Fauvette Street and a loan of \$1,100,000 – **Adoption of the By-law**

- 6.7 960 – By-law ordering an expenditure for street and valve repair work and a loan of \$1,335,000 – **Adoption of the By-law**

## **7 COUNCIL**

- 7.1 Deputy mayor's participation in the UMQ electoral summit on September 16, 2022, at Centre Sheraton de Montréal – Payment authorization
- 7.2 Offer to purchase a parcel of land located on the property of 523 and 523 A, chemin de la Grande-Côte

## **8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS**

- 8.1 Tabling of the list of temporary employees hired for the period ending October 6, 2022
- 8.2 RH-112 16498 – Requests for proposals by the Union des Municipalités du Québec (UMQ) – Financial, prevention and management services for a workplace health and safety prevention mutual.
- 8.3 Appointment to the position of day labourer

## **9 LEGAL SERVICES**

## **10 FINANCES**

- 10.1 Tabling of the list of approved orders – September 1 to 30, 2022
- 10.2 Tabling of the list of expenditures – September 12 to October 4, 2022
- 10.3 Write-off of accounts receivable
- 10.4 Bank accounts at Caisse Desjardins and Banque Nationale – Financial operations – Authorization
- 10.5 Appointment to the Town of Rosemère Employee Retirement Committee

## **11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS**

- 11.1 ST 14-2015 – Relocation of ducting at Île Bélair bridge – Temporary reception of work and reimbursement of 5% of the contractual holdback for certificate 9P
- 11.2 Profits from sales on horticulture day, July 10, 2022
- 11.3 Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) (Gas tax and contribution program) 2019-2023 – 2022 programme update
- 11.4 ST-221 12697 – Replacement of the sewage pipe – Maria Street – Contract modification
- 11.5 ENT-INT 78 – Project for the establishment of an active link between Rosemère and Ste-Thérèse on the West side of boulevard Labelle underneath highway 640 – Authorization of signature
- 11.6 HM-157-13332 – Collection, transportation and disposal of dehydrated sludge and pre-processing waste from the water treatment plant for 2023, 2024 and 2025 - Awarding of contract
- 11.7 Evaluation of MLC Associés inc. regarding contracts ST-215 12934, ST-231 13190, ST-245 13242 et ST-143 13252
- 11.8 ST-255 16423 – Professional services for surveys and geotechnical studies regarding infrastructure work and municipal work for the year 2023 – Awarding of mandate

11.9 ST-171 – Construction work to erect a building at Parc Charbonneau – Additional work, payment of final invoice 12F and final acceptance of work

**12 COMMUNITY SERVICES**

12.1 ENT-01 – Authorization to sign – Renewal of the agreement between the Red Cross and the Town of Rosemère regarding services to disaster victims

12.2 ENT-12 – Authorization to sign – Agreement with the Corporation de développement culturel et sportif de Rosemère (CDCSR) regarding ice rental times – 2022-2023 season

12.3 Acquisition of a work of First Nations art

12.4 ENT-112 – Authorization to sign – Partnership agreement with the Parc du Domaine Vert

**13 STATEMENTS ON PROJECT PROGRESS**

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk