TOWN OF ROSEMÈRE

AGENDA

Regular Meeting November 22, 2021, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting on November 22, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on October 4, 2021
- 3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

- 4.1 URBAN PLANNING BY-LAWS
- 4.2 MINOR DISPENSATION REQUESTS

4.3 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Parking site development 212 Labelle Boulevard
- b) Parking site development 214 Labelle Boulevard
- c) Commercial signage Clinique Les Belles Lumières 332 C chemin de la Grande-Côte
- d) Commercial signage on building and change to front of commercial local Belleflamme 253 A Labelle boulevard
- e) Post-mounted commercial signage Clinique Atelier Prostho » 274 de la Grande-Côte Road
- f) Building- and base-mounted commercial signage and change of siding colour– Centre de santé du cheveu – 236 Labelle Blvd.

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 780-16 Draft by-law to amend By-law 780 and its amendments, regarding traffic and parking **Notice of motion and tabling of the draft by-law**
- 6.2 860-04 Draft by-law to amend By-law 860-01 and its amendments in order to modify Article 3.10, "Municipal Pick-Up Calendar" **Notice of motion and tabling of the draft by-law**

7 <u>COUNCIL</u>

7.1 Nomination of the substitute mayor

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Tabling of the list of temporary employees hired

9 <u>LEGAL SERVICES</u>

9.1 Appointment of elected officials to the Town's various committees and commissions

10 FINANCE

- 10.1 Tabling of the list of expenditures From October 4 to November 15, 2021
- 10.2 Tabling of the list of approved orders September 27 to October 31, 2021
- 10.3 Payment of 2022 dues Union des municipalités du Québec (UMQ)

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

- 11.1 Ad hoc committee on the built heritage
- 11.2 ST-153 Renovation work in Hardy park Final acceptance of work and payment of certificate 4F
- 11.3 HM-149 Contract award Purchase of chemical products for drinking water and wastewater treatment for the period from February 1st, 2022 to to January 31, 2023
- 11.4 Authorization of repairs Motor and distribution pump P-506
- 11.5 TP-181 Purchase of salt for the 2021-2022 season
- 11.6 TP-241 Contract amendment Waste collection, transportation and disposal
- 11.7 TP-241 Amendment of Resolution 2020-09-350

12 <u>COMMUNITY SERVICES</u>

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

- 15 SECOND QUESTION PERIOD
- 16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel Town Clerk