

# **AGENDA**

## **Regular Meeting December 13, 2021, at 7:30 p.m.**

### **1 ADOPTION OF THE AGENDA**

- 1.1 Regular Meeting, December 13, 2021

### **2 ADOPTION OF THE MINUTES**

- 2.1 Regular meeting of November 22, 2021

### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of Council Members' declaration of financial interests
- 3.2 Tabling of an excerpt of the Register of Interests – Article 5.4.3 of By-law 898 – Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials
- 3.3 Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 845 – Code of Ethics and Professional Conduct for Town of Rosemère Employees

### **4 URBAN PLANNING**

#### **4.1 URBAN PLANNING BY-LAWS**

#### **4.2 MINOR DISPENSATION REQUESTS**

- a) Setback for building, balcony and parking lot – 194 Bellerive Street – Lot 2 780 610
- b) Percentage of accessory building on a lot – 275 de la Clairière Street – Lot 3 004 885
- c) Front exterior finish of a main building – 240 A Lucerne Street (projected) – Lots 2 777 031 and 2 777 047
- d) Lateral setback of a pool – 346 des Roitelets Street – Lot 2 776 769
- e) Front setback of a detached garage – 213 Colonial Street – Lot 2 776 974
- f) Fence height – 352 Blanchard Street – Lot 2 777 907
- g) Basement apartment, presence of a storage shed and encroachment of a front yard porch – 415 de la Grande-Côte Road – Lot 2 779 127
- h) Signage on an awning/canopy – 255 Roland-Durand Boulevard – Lot 2 776 670

#### **4.3 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)**

- a) New construction – 240A Lucerne Street
- b) Modification of front exterior finish – 195 Elizabeth Street
- c) Modification of front exterior finish – 268 Westgate Street
- d) Modification of front exterior finish – 278 Hamilton Street

- e) Commercial window signage – Dollarama – 55 Bouthillier Street
  - f) Post-mounted and canopy commercial signage – Harnois – 255 Roland-Durand Boulevard
- 4.4 Authorization to represent the Town in criminal court matters – Modification of Appendix A

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 780-16 – By-law to amend By-law 780 and its amendments regarding traffic and parking – **Adoption of the By-law**
- 6.2 860-04 – By-law to amend Bylaw 860-01 and its amendments, to change Article 3.10 “Municipal Pick-Up Calendar” – **Adoption of the By-law**
- 6.3 906-01 – By-law amending By-law 906 creating a cash reserve to stabilize the fiscal burden imposed by certain operating expenses in order to increase the maximum projected amount and change use thereof – **Adoption of the By-law**
- 6.4 947 – By-law creating a cash reserve to finance expenses related to holding an election – **Adoption of the By-law**
- 6.5 776-14 - By-law to amend By-law 776 and its amendments regarding applicable fees for particular municipal goods, services and activities – **Notice of motion and tabling of the draft by-law**
- 6.6 907-01 – By-law amending By-law 907, in order to increase the expenditure and loan amount by an additional \$804,000 – **Notice of motion and tabling of the draft by-law**
- 6.7 891-02 – By-law amending By-law 891, in order to increase the expenditure and loan amount by an additional \$658,400 – **Notice of motion and tabling of the draft by-law**

## **7 COUNCIL**

- 7.1 Adoption of the 2022 calendar of regular Municipal Council sittings
- 7.2 Endorsement of candidates for elections to administrator positions from municipalities to the Conseil d’administration du Réseau de transport métropolitain (exo)

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

- 8.1 Tabling of the list of temporary employees hired

## **9 LEGAL SERVICES**

- 9.1 105-01 – By-law amending By-law 105 to add work related to the control system, telemetry network and electrical work and to increase the expenditure and loan amount by an additional \$889,000
- 9.2 Contract renewal for the services of a municipal court counsel
- 9.3 Agreement under the *Act to promote the protection of persons by establishing a framework with regard to dogs and Regulation respecting the application thereof*

## **10 FINANCE**

- 10.1 Abrogation of Resolution 2021-05-173
- 10.2 Adoption of the 2022 budget of the Régie intermunicipale de police de Thérèse de Blainville and approval of the Town of Rosemère’s 2022 contribution

- 10.3 Payment of the 2022 interim assessment – Communauté métropolitaine de Montréal (CMM)
- 10.4 Reversal of part of the infrastructure reserve allocation
- 10.5 Compliance audit - Commission municipale du Québec
- 10.6 Release of payments to suppliers – December 14, 2021, to January 14, 2022
- 10.7 Payment of the 2022 assessment – Thérèse-De Blainville RMC
- 10.8 Adoption of the Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine's 2022 budget and approval of the Town of Rosemère's 2022 contribution
- 10.9 Tabling of the list of approved orders – November 1<sup>st</sup> to November 30, 2021
- 10.10 Tabling of the list of expenditures – From November 22 to December 6, 2021

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

- 11.1 ST-153 – Redevelopment of Hamilton Park – provisional acceptance and payment of instalment number 3P
- 11.2 ST-201 – Crack sealing and patching on various streets, 2020 – Payment of certificate 3F – Refund of holdback and final acceptance of work
- 11.3 Agreement on recyclable materials sorting for the Town of Rosemère
- 11.4 ENT 97 – Signature of a service agreement between the Town of Rosemère and the Atelier communautaire d'ébénisterie de Rosemère (ACER)
- 11.5 Pilot project to give Rosemère merchants access to the Écocentre
- 11.6 Request to change the Plan Vélo Métropolitain (bike plan)
- 11.7 Participation in the ESRI Canada map program – Public information sharing platform
- 11.8 ST-203 – Complete reconstruction of the abrasives warehouse – Type of construction and amendment
- 11.9 HM-113 – Contract award – Repair of 3 wastewater pumping stations
- 11.10 ST-158 – Mandate award – Professional services for plans, specifications and supervision of work – Construction of a filter marsh
- 11.11 ST-164 – Mandate award – Professional services for plans, specifications and estimation for the construction of dikes in Rosemère

## **12 COMMUNITY SERVICES**

- 12.1 Signature of the memorandum of understanding - Club d'athlétisme Corsaire-Chaparral
- 12.2 Signature of the memorandum of understanding - Intervilles (inter-city) Red Sox
- 12.3 Sponsorships / Subsidies / Donations
  - a) Subsidy – Athlètes balle-molle
  - b) Subsidy – Le Mitan
  - c) Subsidy – Moisson Laurentides
  - d) Subsidy – Centre Marie Eve
  - e) Subsidy – A.L.O.H. Rosemère Accès Logis

## **13 STATEMENTS ON PROJECT PROGRESS**

## **14 OTHER ITEMS**

15 **SECOND QUESTION PERIOD**

16 **ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk