

AGENDA

Regular Meeting January 17, 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 webcast on the Town's website as well as register for the plenary session from 6:45 to 7:15 p.m.

Citizens wishing to register for the plenary or with questions must send them to greffe@ville.rosemere.qc.ca by noon on January 17, 2022, and provide their full name and address as well as the subject of their question, if any.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on January 17, 2022

2 ADOPTION OF THE MINUTES

- 2.1 Regular Meeting, December 13, 2021
- 2.2 Special sitting on December 20, 2021 (budget and three-year capital investment program)
- 2.3 Special sitting on December 20, 2021 (following budget and three-year capital investment program)

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Setbacks and door height of an insulated garage – 282 Hamilton Street – Lot 3 004 663
- b) Setbacks of a dwelling, encroachment of a front yard porch, and construction of an insulated garage – 236 Florian Street – Lot 2 777 288
- c) Distance between a shed and a main building – 152 Cadieux Street – Lot 6 387 933
- d) Height of new construction – 274 William Street – Lot 2 777 254

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Addition of a new seasonal terrasse for the future restaurant Pétinós – 20 Bouthillier Street
- b) Change to base-mounted commercial signage – Clinique Probuca – 216 Labelle Boulevard
- c) Change to the front exterior finish – 209 des Tilleuls Street
- d) Change to the front exterior finish – 292 Lorraine Street
- e) New construction of a single-family dwelling – 274 William Street
- f) Dwelling extension – 283 Normandie 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

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

- 4.4 Fundraiser for the Jumpstart (Bon Départ) foundation at the Canadian Tire (Bouthillier Street)

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 948 – By-law regarding the imposition of tax rates and the fee structure for various municipal services in 2022 – **Adoption of the By-law**
- 6.2 906-01 – 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 – **Town clerk certificate filed**
- 6.3 907-01 – By-law amending By-law 907, in order to increase the expenditure and loan amount by an additional \$804,000 – **Adoption of the by-law**
- 6.4 891-02 – By-law amending By-law 891, in order to increase the expenditure and loan amount by an additional \$658,400 – **Adoption of the by-law**
- 6.5 949 – Draft by-law ordering capital expenditures and loan of \$6,580,000 – **Notice of motion and tabling of the draft by-law**
- 6.6 950 – Draft by-law ordering an expense and loan of \$591,600 for the development of plans, specifications and preliminary studies – **Notice of motion and tabling of the draft by-law**
- 6.7 952 – Draft by-law regarding the Code of Ethics and Professional Conduct for Town of Rosemère elected officials – **Notice of motion and tabling of the draft by-law**

7 **COUNCIL**

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

- 8.1 Appointment of an Assistant Director General in the Director General's absence

9 **LEGAL SERVICES**

- 9.1 Acquisition of a portion of lot 2 779 257 of the Miller marsh
- 9.2 Abrogation of Resolution 2020-12-481

10 **FINANCE**

- 10.1 Tabling of the list of expenditures – December 13, 2021 to January 14, 2022
- 10.2 Tabling of the list of authorized orders – December 1st to December 31, 2021
- 10.3 Revision of the credit margin available limit

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

- 11.1 TP-285 – Contract award – Maintenance of street lighting, parks, parking lots and playgrounds for 2022
- 11.2 TP-286 – Contract award – Supply of coniferous and deciduous trees, both potted and with root balls, for parks and streets.
- 11.3 TP-287 – Contract award – Supply of potted deciduous trees for distribution to citizens in the spring and fall of 2022
- 11.4 RI-108– Contract award – Wastewater and dehydrated sludge analysis services – For depollution attestation

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) 2021 subsidy – CAPTCHPL
 - b) 2021 subsidy – Opération Nez Rouge

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk