

AGENDA

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

1 ADOPTION OF THE AGENDA

- 1.1 Regular meeting on March 14, 2022

2 ADOPTION OF THE MINUTES

- 2.1 Regular Meeting, February 14, 2022

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes for the correction of Resolution 2022-02-046
- 3.2 Tabling of the Treasurer's Report on Operations – *An Act respecting elections and referendums in municipalities* – FY2021

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Placement of a detached garage – 187 Oriole Street – Lot 3 004 461
- b) Front setback of the main building as part of an extension project – 342 Robert Street West – Lot 2 778 759
- c) Placement of an adjacent garage and building dimensions as part of an extension project – 354 Montrose Street – Lot 2 777 603
- d) Building area, proportion of green spaces and placement of a canopy as part of a new construction project – 194 Labelle Blvd – Lot 3 004 592
- e) Solarium area – 620 Champagne Street – Lot 2 780 485

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Expansion of the main building and replacement of the exterior finish with "Newport" grey coloured stone and granite coloured Canexel – 238 Montée Sanche
- b) Replacement of signs on the building and on posts, and addition of window signage – École d'esthétique Nancy Fortier – 342 de la Grande-Côte Road
- c) Extension and change to exterior finish – 354 Montrose Street
- d) Replacement of exterior finish at the front with "Morning Mist" coloured stone – 342 Robert Street West
- e) New construction – 194, Labelle boulevard

4.3 URBAN PLANNING BY-LAWS

- a) 801-58 – By-law to amend By-law 801 – Zoning, in order to reduce Zone P-51 to lot 3 496 903 – **Adoption of the By-law**

- b) 804-03 – By-law to amend By-law 804 – Implementation and architectural integration plans governing subdivisions of 2 or more lots
 - Public consultation
 - Adoption of the By-law
- 4.4 Exemption from providing parking spaces – 194 Labelle Blvd
- 5 FIRST QUESTION PERIOD**
- 6 OTHER BY-LAWS**
 - 6.1 949 – By-law ordering capital expenditures and a loan of \$6,740,000 – **Tabling of the clerk’s certificate**
 - 6.2 953 – 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 – **Adoption of the By-law**
 - 6.3 897-01 – By-law to amend By-law 897 regarding compensation for Town of Rosemère municipal council members – **Adoption of the By-law**
 - 6.4 954 – Draft by-law ordering the acquisition of a vehicle and related equipment and a loan of \$367,500 – **Notice of motion and tabling of the draft by-law**
 - 6.5 797-01 – Draft by-law to amend By-law 797 regarding pesticide control – **Notice of motion and tabling of the draft by-law**
 - 6.6 776-15 - Draft 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**
 - 6.7 809-04 – Draft by-law to amend By-law 809 establishing the Consultative committee on urbanism, in order to change the tenure (duration) of office of members – **Notice of motion and tabling of the draft by-law**
 - 6.8 918-03 – Draft by-law to amend By-law 918 and its amendments regarding building demolition in order to increase the minimum sentence – **Notice of motion**
- 7 COUNCIL**
 - 7.1 Support for the Déclaration municipale sur l’habitation (loosely translated as Municipal declaration on housing)
 - 7.2 Participation of Council members in the 2022 Annual Meeting of the Union des municipalités du Québec (UMQ)
 - 7.3 Appointment of the substitute mayor
- 8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS**
 - 8.1 ENT-101 – Partnership agreement with the Chambre de commerce et d’industrie Thérèse-De Blainville (CCITB) for 2022, 2023, 2024 and 2025
 - 8.2 Annual report of activities – Thérèse-De Blainville RMC Fire Safety Cover Plan – January 1 to December 31, 2021 – Section on the Town of Rosemère
 - 8.3 Creation of a position: Assistant director of communications, public affairs and resident relations, and nomination of Mrs. Christine Paradis
 - 8.4 Payment terms for the remuneration of elected municipal officers
- 9 LEGAL SERVICES**
 - 9.1 Rivière-des-Mille-Îles wildlife sanctuary - Addition of territory – Forêt du Sacré-Cœur
- 10 FINANCE**

- 10.1 Tabling the audit report on resource optimization
- 10.2 Confirmation of the allocation amount to the 2021 Green Fund reserve
- 10.3 Tabling of the list of approved orders – February 1 to 28, 2022
- 10.4 Tabling of the list of expenditures – February 14 to March 7, 2022

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

- 11.1 TP-288 – Contract award – Planting and watering of existing trees for 2022
- 11.2 TP-289 – Contract award - Cutting and disposing of ash-tree residues in wooded areas for the year 2022
- 11.3 TP-290 – Contract award – Supply and delivery of stone: MG-20 MTQ stone and BC 10-20 MM crushed stone
- 11.4 ST-186 – Road repair program – Final acceptance of work and holdback release – Payment of certificate 4F
- 11.5 HM-155 – Contract award – Professional services for plans and specifications, as well as supervision of repairs at 3 sanitary pumping stations (Tylee, Thorncliffe and Roland-Durand)
- 11.6 Application for financial assistance – Financial assistance program for projects that contribute to the extension of the green and blue corridors on city territory, Phase 2 – Acquisition of lots 2 778 660 and 2 778 659, located in the Grand Coteau forest.
- 11.7 Amendment to the agreement between the CMM and the Town regarding the installation of a water level measuring station near the Montée Lesage bridge, which passes over the Rivière aux Chiens.
- 11.8 Placement of a terminal for the ERRE Ecomobility project at Charbonneau Park.
- 11.9 ST-220 – Contract award – Intersection of highway 117 and rue du Parc - Replacement of the water system
- 11.10 ST-234 – Contract award – 2022 Road repair program
- 11.11 ST-232 – Contract award – Replacement of aqueduct and drainage – Terrasse Cadieux – Professional engineering services – Studies, plans, specifications and work supervision
- 11.12 TP-282 – Call for tenders mandate to UMQ for the bulk purchase of fuel
- 11.13 ST-171 – Contract award – Shoreline redevelopment work – Charbonneau Park
- 11.14 Nomination of a member to the Environmental advisory committee (Comité consultatif en environnement or CCE)

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) Subsidy – Bourses Jeux du Québec – Summer 2022
 - b) Subsidy — Centre de prévention suicide Faubourg
 - c) Subsidy – Maison des mots des Basses-Laurentides
 - d) Subsidy – Catchat
 - e) Subsidy – Centre Regain de vie
 - f) Subsidy – École secondaire Rive-Nord – Gala Méritas

13 STATEMENTS ON PROJECT PROGRESS

14 **OTHER ITEMS**

15 **SECOND QUESTION PERIOD**

16 **ADJOURNMENT**

CATHERINE ADAM, Legal Counsel
Town Clerk