

# **AGENDA**

## **Regular Meeting May 9, 2022, at 7:30 p.m.**

**1 ADOPTION OF THE AGENDA**

1.1 Regular sitting on May 9, 2022

**2 ADOPTION OF THE MINUTES**

2.1 Regular sitting on April 11, 2022

**3 OFFICIAL CORRESPONDENCE**

**4 URBAN PLANNING**

**4.1 MINOR DISPENSATION REQUESTS**

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

- a) Complete removal of aggregate facing and replacement with a stone and steel façade – 284 Parkdale
- b) New construction of a single-family dwelling – 268 Westgate Street
- c) Commercial signage on a building in a window and base-mounted – 399 de la Grande-Côte Rd.
- d) Replacement of brick and wood façade and replacement with stone and fiber cement facing – 98 des Violettes Street
- e) Replacement of exterior aggregate siding at the front with white Canoxel – 214 Lucerne Street
- f) Complete removal of aggregate facing and replacement with a Maibec wood and cedar shingle imitation fiber cement cladding – 220 Remembrance Street
- g) New construction – 209 Paradis Street

**4.3 URBAN PLANNING BY-LAWS**

4.3.1 1008 – Draft by-law on minor dispensation requests regarding urban planning by-laws – **Notice of motion**

4.3.2 1003 – Draft by-law regarding building demolition – **Notice of motion**

4.4 Mandate for a member on the Consultative Committee on Urbanism (CCU) - Renewal

4.5 Authorization to represent the Town in criminal court matters – Modification of Appendix A

**5 FIRST QUESTION PERIOD**

**6 OTHER BY-LAWS**

6.1 957 – By-law ordering an expense and loan of \$5,836,700 for the acquisition of lots 2 778 659, 2 778 660 for conservation in perpetuity and for the landscaping and enhancement of a natural park – **Adoption of the By-law**

- 6.2 845-03 – By-law to amend By-law 845 regarding the Code of Ethics and Professional Conduct for Town of Rosemère Employees – **Adoption of the by-law**
- 6.3 956 – By-law regarding the Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials – **Adoption of the By-law**
- 6.4 918-03 – By-law amending By-law 918 and its amendments regarding building demolitions in order to increase maximum sentence – **Adoption of the By-law**
- 6.5 794-15 – Draft by-law to amend By-law 794 regarding quality of living and its amendments in order to determine terms of use of the boat ramp area of Charbonneau Park– **Notice of motion and tabling of the draft by-law**
- 6.6 906-02 – Draft by-law amending By-law 906 creating a cash reserve to stabilize the fiscal burden imposed by certain operating expenses in order to specify the object of the by-law and its use – **Notice of motion and tabling of the draft by-law**

## **7 COUNCIL**

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Appointment to the position of Loan Clerk - Library (minimum 16 hours)

## **9 LEGAL SERVICES**

- 9.1 Adoption of the Integrated documents management policy

## **10 FINANCE**

- 10.1 Tabling of the list of approved orders – April 1 to 30, 2022
- 10.2 Tabling of the list of expenditures – April 11 to May 2, 2022
- 10.3 Tabling of the 2021 consolidated financial report and the independent auditor's report

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

- 11.1 ST-171 – Plans, specifications and site supervision of shoreline redevelopment work at Parc Charbonneau – Authorization for additional services
- 11.2 ENT-106 – Authorization of signature and submission of the application for recognition of the V. Gérard Beudet natural reserve, in the Grand-Coteau forest
- 11.3 ST-143 – Mandate award - Professional services for the development of plans and specifications and site supervision - Cycling link between René-A.-Robert and Roland-Durand Boulevards
- 11.4 ST-221 – Contract award – Replacement of the sewage pipe – Maria Street
- 11.5 ST-234 – Mandate award – 2022 Road repair program
- 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 Replacement of lighting in municipal buildings following an energy study for the Town hall and Community centre
- 11.8 TP-250 – Request for modification – Tree work targeting ash trees
- 11.9 TP-293 – Contract award – Pneumatic excavation of valve and service boxes

11.10 Proclamation, year of the garden (Année du jardin 2022)

**12 COMMUNITY SERVICES**

12.1 Authorization to sign the agreement with Tourisme Basses Laurentides related to the Public market

12.2 Authorization to pass – Randonnée Thierry Le Roux

12.3 Sponsorships / Subsidies / Donations

a) Subsidy – Association Horizon Rosemère – 50<sup>th</sup> anniversary

b) Subsidy – Regroupement des artistes de Rosemère – 2<sup>nd</sup> edition of the Blanc sur Blanc event

c) Subsidy – Parrainage civique des Basses-Laurentides – Passeport gastronomique 2022

**13 STATEMENTS ON PROJECT PROGRESS**

**14 OTHER ITEMS**

**15 SECOND QUESTION PERIOD**

**16 ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk