

## **AGENDA**

### **Regular Meeting July 11, 2022, at 7:30 p.m.**

**1 ADOPTION OF THE AGENDA**

1.1 Regular sitting on July 11, 2022

**2 ADOPTION OF THE MINUTES**

2.1 Regular sitting on June 13, 2022

**3 OFFICIAL CORRESPONDENCE**

**4 URBAN PLANNING**

**4.1 MINOR DISPENSATION REQUESTS**

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

- a) Building-mounted commercial signage – 20B Bouthillier
- b) Base-mounted and window commercial signage – 265 de la Grande-Côte Rd.
- c) Changes to exterior and complete replacement of signage – 190 Labelle Boulevard
- d) Base-mounted and building commercial signage – 332 de la Grande-Côte Rd.
- e) Change to exterior finish — 284 Parkdale Street
- f) Change to exterior finish — 354 Hillcrest Street
- g) New construction – 206 Westgate Street

**4.3 URBAN PLANNING BY-LAWS**

4.3.1.a 801-59 – Draft by-law to amend By-law 801 – Zoning, to add zone H-160 to the detriment of zone H-39 for lot 3 004 609 – Notice of motion

4.3.1.b 801-59 – Draft by-law to amend By-law 801 – Zoning, to add zone H-160 to the detriment of zone H-39 for lot 3 004 609 – Adoption of first project

4.3.1.c 801-59 – Draft by-law to amend By-law 801 – Zoning, to add zone H-160 to the detriment of zone H-39 for lot 3 004 609 – Date public consultation

4.3.2 1003 – By-law regarding building demolition – Adoption of the by-law

4.3.3 1008 – By-law on minor dispensation requests regarding urban planning by-laws – Adoption of the by-law

4.3.4 808-15 – By-law to amend By-law 808 and its amendments on permits and certificates, in order to change Section 2 of Chapter 6, on the demolition authorization certificate – Adoption of the by-law

4.4 Request for authorization to hold a tent sale at the Aux 4 coins commercial centre

**5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 947 – By-law creating a cash reserve to finance expenses related to holding an election – Abrogation of the By-law

## **7 COUNCIL**

- 7.1 Appointment of the substitute mayor
- 7.2 Program to help municipalities prevent crime 2022-2024 – Request for financial assistance

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

- 8.1 Transfer of emergency calls (9-1-1 line) of the Blainville Fire Department – Authorization
- 8.2 Nomination to several positions

## **9 LEGAL SERVICES**

- 9.1 SJ-103 – Renewal – Services of a joint municipal court prosecutor for the Town of Rosemère
- 9.2 Authorization of signature – Promise to transfer municipalisation of de Bleury Street

## **10 FINANCE**

- 10.1 Tabling of the list of authorized orders – From June 1 to 30, 2022
- 10.2 Tabling of the list of expenditures – June 13 to July 4, 2022

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

- 11.1 TP-299 13326 – Contract award – Removal and transportation of recyclable materials for the period from January 1, 2023 to December 31, 2023
- 11.2 Agreement with the Quebec transportation ministry (MTQ) to share the cost of a study to identify a solution for a sound abatement wall along highway 640
- 11.3 Programme Véloce III, volet 2 – Authorization to file a request for financial aid towards the construction of a bike path on the Île Bélair bridge
- 11.4 Programme PRAFI, volet Aménagements résilients (resilient facilities) – Authorization to file
- 11.5 Registration to the répertoire métropolitain des initiatives municipales de conservation (municipal conservation initiatives directory)
- 11.6 ST-200 12581 – Contract award – Repair work on the Bouthillier overpass
- 11.7 Nomination of a member to the Environmental advisory committee (Comité consultatif en environnement or CCE)
- 11.8 ENT 107 – Agreement between Ville de Rosemère and GoRecycle Canada inc. regarding recycling and recovery of household appliances containing refrigerants

## **12 COMMUNITY SERVICES**

- 12.1 Musée d'art contemporain des Laurentides (MACLAU) - Support for the museum's relocation project
- 12.2 Sponsorships / Subsidies / Donations

- a) Subsidy – Centre d’action bénévole Solange-Beauchamp – Benefit Show
- b) Subsidy – Fondation Drapeau Deschambault – La Classique des maires benefit golf tournament

**13     STATEMENTS ON PROJECT PROGRESS**

**14     OTHER ITEMS**

**15     SECOND QUESTION PERIOD**

**16     ADJOURNMENT**

CATHERINE ADAM,  
Legal Counsel Town Clerk