

AGENDA

Regular meeting December 12, 2022, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

1.1 Regular meeting, December 12, 2022

2 ADOPTION OF THE MINUTES

2.1 Regular meeting on November 14, 2022

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 MINOR DISPENSATION REQUESTS

a) Allow a proportion of 1.22% of green space on front yard rather than 5% – 194 Labelle Blvd – Restaurant Benny & Co – Lot 3 004 592

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) New construction and development – 540-544 chemin de la Grande-Côte Rd.
- b) New construction – 347 Perrault Street
- c) Signage – 399 de la Grande-Côte Rd., suite 204 (À la Source)
- d) Signage – 395-A de la Grande-Côte Rd. (Maison Majorelle)
- e) Signage – 399 de la Grande-Côte Rd., suite 205 (Les Beaux Jours)
- f) Signage – 332-A de la Grande-Côte Rd. (Ketsi)
- g) Signage – 170 Labelle Blvd (Ange)
- h) Modification of a SPAIP-approved project – 230-240 Marie-Thérèse-Dugué
- i) Expansion – 245 Willowtree Street
- j) Change to front exterior finish – 339 du Coteau Street
- k) New construction – 304 Perrault Street

4.3 URBAN PLANNING BY-LAWS

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

6.1 915-01 – By-law to amend By-law 915 ordering road infrastructure repairs on Rose-Alma Street between de la Grande-Côte Road and Armstrong Street, as well as a loan and expenditure of \$1,713,000 in order to modify the purpose, expenditure and loan pertaining to the By-law – **Adoption of the By-law**

6-2 962 – By-law ordering an expenditure and loan of \$3,219,700 for infrastructure repair work on Cadieux Street – **Adoption of the By-law**

6.3 Draft by-law 929-1 amending by-law 929 in order to regulate the distribution of single-use plastic items in retail businesses and establishments across the entire territory of the Town of Rosemère – **Notice of motion and tabling of the draft by-law**

6.4 Draft by-law 961 ordering an expenditure and loan of \$16,300,000 for construction and upgrade work of the drinking water storage tank at the water filtration plant – **Notice of motion and tabling of the draft by-law**

7 MUNICIPAL COUNCIL

7.1 Request for support, Ville de Bois-des-Filion – Completion of highway 19 with reserved public transportation lanes in Bois-des-Filion

7.2 Adoption of the 2023 schedule of the municipal council's regular sittings

7.3 2023 partnerships and representation agreement – Chambre de commerce et d'industrie Thérèse-De Blainville (CCITB)

7.4 Appointment to the position of Executive Director

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Appointment of a candidate to position of public works technician

8.2 Confirmation of employment after the end of the probationary period for the position of driver

8.3 Confirmation of employment after the end of the probationary period for the position of department head, infrastructure

8.4 Confirmation of employment after the end of the probationary period for the position of computer technician

8.5 Tabling of the list of temporary employees hired for the period ending December 7, 2022

9 LEGAL SERVICES

9.1 No topics

10 FINANCES

10.1 Tabling of the list of expenditures from November 14 to December 5, 2022

10.2 Payment of the 2023 interim assessment to the Communauté Métropolitaine de Montréal (CMM)

10.3 Provisional contribution for 2023 - Autorité régionale de transport métropolitain (ARTM)

10.4 Payment of the 2023 assessment – Thérèse-De Blainville RMC

10.5 Release of payments to suppliers for the period from December 13, 2022, to January 20, 2023

10.6 Tabling of the list of approved orders from November 1st to 30, 2022

11 PLANNING AND SUSTAINABLE DEVELOPMENT OF THE TERRITORY / PUBLIC WORKS

11.1 Project to add postal boxes at existing locations

11.2 HM-169 16529 - Repair and preventive maintenance of the 225 HP pump at the Charbonneau sanitary facility

11.3 ST-158 - Construction of a filter marsh at Miller marsh – removal and disposal of Class C embankment soil

- 11.4 Agreement for the loan of domestic composting equipment
- 11.5 ST-199-12731 – Repair and maintenance work of the bridge structure of pont des Vignobles – Release of final holdback, final acceptance of work and payment of certificate 4F
- 11.6 HM-160 – Purchase of chemical products for drinking water and wastewater treatment for a 12-month period (February 1, 2023 to to January 31, 2024)
- 11.7 TP-250 – Arboriculture work on ash trees for 2023
- 11.8 TP-301 13328 – Contract award – Preparation, planting and maintenance of flower beds and bushes for 2023-2024-2025
- 11.9 Service agreement between Éco-Nature and Ville de Rosemère for 2023-2025

12 COMMUNITY SERVICES

- 12.1 Policy regarding exhibits held at Bibliothèque H.-J.-Hemens library
- 12.2 Support for Jeux du Québec
- 12.3 Sponsorships/grants and subsidies/donations
 - a) Fondation Drapeau et Deschambault - Holiday Concert Fundraiser – \$325
 - b) Éco-Nature – Subsidy agreement, 2023-2025 - Wildlife refuge - \$26,138

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

M^e ALEXANDRE BÉLISLE-DESJARDINS
ASSISTANT TOWN CLERK