

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting February 10, 2020, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on February 10, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on January 13, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on December 11, 2019
- 3.2 Tabling of the minutes correcting Resolution 2020-01-019
- 3.3 Tabling of the minutes correcting Resolution 2020-01-025
- 3.4 Tabling of the Treasurer's Report on Operations – *An Act respecting elections and referendums in municipalities* – FY2019

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Surface area of the main building as part of reconstruction project – 304 Westgate Street West – Lot 3 005 036

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) New construction – 304 Westgate Street West
- b) Commercial signage – *Clinique Chiropratique Cifola* – 247 de la Grande-Côte Road
- c) Change to exterior finish – 301 Orchard Street
- d) New construction – 382 des Mélèzes Street

4.3 URBAN PLANNING BY-LAWS

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 923 – By-law authorizing capital expenditures for repair work on a wooden footbridge over Tylee marsh, as well as a loan and expenditure of \$976,000 to cover related costs – **Tabling of the Clerk's certificate**
- 6.2 907 – By-law authorizing capital expenditures for the construction of the building in Charbonneau Park and landscaping of the riverbank, parking lot and building exterior, as well as a loan and expenditure of \$3,504,000 to cover related costs – **Tabling of the Clerk's certificate**

- 6.3 925 - By-law ordering the upgrade to standards and repair of the bike path north of Autoroute 640, and repair of part of the Bouthillier footbridge, as well as a loan and expenditure of \$907,000 to cover related costs – **Notice of motion and tabling of the draft by-law**
- 6.4 927 – By-law ordering capital expenditures for programs to repair drinking water and wastewater infrastructures, and repair storm sewers, streets, buildings and office renovations, as well as a loan and expenditure of \$3,360,000 to cover related costs – **Notice of motion and tabling of the draft by-law**
- 6.5 928 – By-law ordering structural repair and maintenance work on Des Vignobles Bridge, as well as a loan and expenditure of \$650,000 to cover related costs – **Notice of motion and presentation of the draft by-law**
- 6.6 860-03 – By-law to amend Bylaw 860-01 and its amendments, to change Article 3.10 “Municipal Pick-Up Calendar” - **Notice of motion and tabling of the draft by-law**
- 6.7 780-13 – By-law to amend By-law 780 and its amendments, regarding traffic and parking – **Notice of motion and tabling of the draft by-law**
- 6.8 930 – Loan by-law for the replacement of vehicles and machinery, and the acquisition of equipment, as well as a loan and expenditure of \$741,000 to cover related costs – **Notice of motion and presentation 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 Salary increase for management and non-unionized administrative personnel
- 8.3 Appointment to the position of Plant Operator, Wastewater – Public Hygiene Department
- 8.4 Appointment to the position of Plant Operator – Wastewater, 5th operator – Public Hygiene Department
- 8.5 Appointment to the position of Plant Operator – Drinking water, 5th operator – Public Hygiene Department
- 8.6 Subscription to the agreement between the Union des municipalités du Québec (UMQ) and Énergir s.e.c.

9 LEGAL SERVICES

10 FINANCE

- 10.1 Financing of the Méga Sécur barrier project using working capital
- 10.2 Tabling of the list of expenditures – January 13, 2020 to February 10, 2020
- 10.3 Tabling of the list of approved orders – January 2020

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 Change to the policy regarding the replacement of ash trees on private property
- 11.2 TP-214 – Contract award – Preparation, planting and maintenance – Flower beds and bushes
- 11.3 ENT-INT 70 - Authorization to sign – Agreement between the Towns of Sainte-Thérèse and Rosemère regarding Sector 640 paving
- 11.4 Reconstruction of Île Bélair Bridge – Burying of public equipment

- 11.5 Request to the Governments of Québec and Canada urging the acceleration of energy transition
- 11.6 Authorization to disburse – Invoice for the repair and preventive maintenance of the 215 HP pump at the Charbonneau sanitary facility
- 11.7 Pilot project for the implementation of the Québec government's expanded container deposit system – Participation of the Town of Rosemère

12 COMMUNITY SERVICES

- 12.1 Request to the Ministère de la Culture et des communications to enhance the cultural development agreement for 2020-2021
- 12.2 Sponsorships / Subsidies / Donations
 - a) 2020 subsidy – *Popote roulante de Rosemère*
 - b) 2020 subsidy – *Gymnastes de Rosemère*
 - c) 2020 subsidy – *Centre de prévention suicide Le Faubourg* – 2020 fundraising gala
 - d) 2020 subsidy – *Société Alzheimer Laurentides* – *Walk and Run for Alzheimer*
IG Gestion de Patrimoine on May 31, 2020
 - e) 2020 subsidy – *Société d'horticulture et d'écologie de Rosemère*
 - f) 2020 subsidy – *Société d'histoire et de généalogie des Mille-Îles*
 - g) 2020 subsidy – *Association de baseball BLRT*
 - h) Subsidy – *Club de soccer Lorraine-Rosemère* – 2020 summer season
- 12.3 Support for the Town of Lorraine for the construction of the indoor pool segment of its mini sports complex project

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

MARIE-CLAUDE THEMENS
Acting Town Clerk