

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting March 9, 2020, at 7:30 p.m.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on March 9, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on February 10, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of minutes of the Demolition Committee – Meeting held on February 10, 2020
- 3.2 Tabling of the minutes of the C.C.U. – Meeting held on January 15, 2020

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Rear and lateral setbacks – 190 Jean-Pierre Street – Lot 2 779 323
- b) Encroachment as well as front and lateral setbacks of the insulated garage in the front yard – 255 de l'Île Bélair Street East – Lot 3 008 664
- c) Height of a fence in the front yard – 187 Archambault Street – Lot 2 779 261

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Commercial signage – *Le 399 C* – 399 C de la Grande-Côte Road
- b) Commercial signage – *AM Déjeuner et Dîner* – 199 Labelle Boulevard
- c) Change to shop front – *Sport Experts* – 401 Labelle Boulevard
- d) Change to shop front – *Hockey Experts* – 401 Labelle Boulevard
- e) Modification of front exterior finish – 340 des Plaines Street West
- f) Modification of front exterior finish – 238 Elizabeth Street
- g) New construction – 5 Béland Street
- h) Change to exterior finish – 405 Northcote Street

4.3 URBAN PLANNING BY-LAWS

- a) 802-08 – Draft by-law to amend By-law 802 – Construction, in order to add water management standards and establish a timeline for compliance
 - **Notice of motion**
 - **Adoption the draft by-law**
 - **Date of the public consultation**
- b) 808-10 – Draft by-law to amend By-law 808 – Permit and certificates, in order to change penalties related to provisions in Section 7 of Chapter 6, “Authorization certificate for tree felling”
 - **Notice of motion**
 - **Adoption the draft by-law**
 - **Date of the public consultation**

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 925 - 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 – **Adoption of the By-law**
- 6.2 927 – 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 – **Adoption of the By-law**
- 6.3 928 – 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 – **Adoption of the By-law**
- 6.4 860-03 – By-law to amend Bylaw 860-01 and its amendments, to change Article 3.10 “Municipal Pick-Up Calendar” – **Adoption of the By-law**
- 6.5 780-13 – By-law to amend By-law 780 and its amendments, concerning traffic and parking – **Adoption of the By-law**
- 6.6 930 – 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 – **Adoption of the By-law**
- 6.7 T-143-5 – Draft by-law to amend By-law T-143-2, governing the use of private and public sewer and water systems, repeal Articles 21, 24, 25 and 26, and establish a timeline for compliance – **Notice of motion and tabling of the draft by-law**

7 COUNCIL

- 7.1 Opposition to Bill 48 – Support for the Town of Sainte-Anne-des-Plaines
- 7.2 Nomination of the substitute mayor

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

9 LEGAL SERVICES

- 9.1 Authorization to sign – Addendum to the rental agreement between the Town of Rosemère and Café de la gare
- 9.2 Request submitted to the *Ministre des Affaires Municipales et de l'Habitation* to assign a mediator in order to conclude a new agreement between the Towns of Bois-des-Filion and Rosemère regarding drinking water supply

10 FINANCE

- 10.1 Adoption of the 2020 budget, including the January 2020 revisions and the revised 2019 budget – *Office municipal d'habitation de Rosemère* (OMHR)
- 10.2 Payment of the 2020 assessment – *Thérèse-De Blainville* RMC
- 10.3 Tabling of the list of approved orders – February 2020
- 10.4 Tabling of the list of expenditures – February 17, 2020 to March 9, 2020

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 Auction of municipal vehicles
- 11.2 ST-145 – Contract award – Extension of rainwater pipes on Lorraine, Vaudreuil and Des Plaines Streets
- 11.3 ST-194 – Contract award – 2020 roadwork program
- 11.4 ST-201 – Contract award – Pavement crack filling on various streets (2020)
- 11.5 Request for financial assistance from the *Fonds pour dommages à l'environnement* (FDE) – Support for *Éco-Nature*
- 11.6 ST-149 – Maurice, Roland, Jean and Tylee Streets – Infrastructure work – Payment certificate #5P and provisional acceptance of work – Raymond Bouchard excavation inc.
- 11.7 TP-231 – Contract award - Purchase of 6 solar-powered radar feedback signs
- 11.8 TP-224 – Contract award – Tree planting and watering of existing trees
- 11.9 TP-225 – Contract award – Supply of coniferous and deciduous trees, both potted and with root balls, for parks and public areas.

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) Subsidy – *Regroupement des artistes de Rosemère – Blanc sur blanc*
 - b) 2020 subsidy – Girl Guides of Canada
 - c) 2020 subsidy – *49^e Groupe Scout Lorraine-Rosemère*
 - d) Sponsorship – *Mouvement Personne D'Abord de Sainte-Thérèse* – March 7, 2020, fundraiser
 - e) Subsidy – *Club curling de Rosemère*
 - f) Subsidy – *École secondaire Rive-Nord* – Gala Méritas 2020
 - g) 2020 donation – *Centre Rayons de femmes Thérèse-De Blainville* – International Women's Day 2020
 - h) 2020 sponsorship – *Moisson Laurentides* – 21st Golf Classic
- 12.2 ENT 30 – Authorization to sign – Agreement with *Éco-Nature* for Rivière-des-Mille-Îles Park for 2020, 2021 and 2022

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

MARIE-CLAUDE THEMENS
Acting Town Clerk