

## **AGENDA**

### **Regular Sitting June 8, 2020, at 7:30 p.m.**

This meeting will be held by video-conference in order to comply with physical distancing measures. Citizens may view the meeting live via webcast on the Town's website. Please note that a plenary session will not be held before the meeting. Citizens must send their questions to [mcthemens@ville.rosemere.qc.ca](mailto:mcthemens@ville.rosemere.qc.ca) by 4 p.m. on June 8, and provide their full name and the street on which they live.

#### **1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on June 8, 2020

#### **2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on May 11, 2020
- 2.2 Special sitting on June 1, 2020

#### **3 OFFICIAL CORRESPONDENCE**

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on April 15, 2020
- 3.2 Tabling of the minutes of the C.C.U. – Special Meeting held on April 17, 2020

#### **4 URBAN PLANNING**

##### **4.1 MINOR DISPENSATION REQUESTS**

- a) Area of the shed and south lateral setback – 269 Westgate Street – Lot 3 005 024
- b) Left lateral setback – 166 Delorme Street – Lot 2 780 635
- c) Encroachment of the garage on the front yard – 184 Corona Street – Lot 2 777 483
- d) **WITHDRAWN** - Extension of De Clervaux Street – Lots 2 778 648, 2 778 659 and 2 778 660

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

- a) Change to exterior finish – *Alpha* – 334 de l'Académie Street (*École Alpha*)
- b) Change to exterior finish – 482 de la Pommeraie Street
- c) Change to exterior finish – 465 Northcote Street
- d) New construction – 184 Corona 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”

→ **Date of the public consultation**

#### 5 **EMAIL QUESTION PERIOD**

#### 6 **OTHER BY-LAWS**

- 6.1 T-143-5 – 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 – **Adoption of the By-law**

- 6.2 932 – Draft by-law to establish a financial assistance program promoting the use of durable feminine hygiene products – **Notice of motion and tabling of the draft by-law**

- 6.3 933 – Draft by-law to repeal By-law 772 and its amendments regarding the Town of Rosemère Employees Complementary Pension Plan – **Notice of motion and tabling of the draft by-law**

#### 7 **COUNCIL**

- 7.1 Application to the Ministry of *Environnement et de la Lutte contre les changements climatiques* in order to establish the cost of works, including maintenance and operations, as well as the distribution of costs involved in providing the Town of Bois-des-Filion with drinking water

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

- 8.1 Tabling of the list of temporary employees hired

- 8.2 Update of responsibilities – Technical Services – Library Clerk

- 8.3 Adoption of the financing policy relating to the Town of Rosemère Employees Complementary Pension Plan

- 8.4 Hiring of the Director of Legal Affairs and Town Clerk

#### 9 **LEGAL SERVICES**

- 9.1 Municipal court continuity plan

#### 10 **FINANCE**

- 10.1 Adjudication of the June 9, 2020, bond issue for \$4,000,000

- 10.2 Adoption of the revised 2020 budget – Impact of COVID-19

- 10.3 INF-121 – Participation in the CSPQ contract for the purchase of Microsoft products (licenses)

- 10.4 Tabling of the list of expenditures – May 11 to June 1, 2020

10.5 Tabling of the list of approved orders – May 2020

**11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE**

11.1 Authorization to sign – Contribution agreement between the Trans Canada Trail and the Town of Rosemère

11.2 ST-188 - Pre-emptive rights system – Traffic lights (Labelle Boulevard) – Instalment payment Number 5P

11.3 ST-199 – Mandate award – Professional services – Development of plans and specifications as well as work supervision – Vignobles Bridge structural repair and maintenance

11.4 ST-203 – Mandate award – Professional services – Development of plans and specifications as well as work supervision – Complete reconstruction of the abrasives warehouse

11.5 ST 14-2015 – Bike path option on Île Bélair Bridge and signature of the agreement

11.6 Acquisition of the remaining privately held lot in Miller Marsh

**12 COMMUNITY SERVICES**

**13 STATEMENTS ON PROJECT PROGRESS**

**14 OTHER ITEMS**

**15 ADJOURNMENT**

MARIE-CLAUDE THEMENS  
Acting Town Clerk