

AGENDA

Regular Sitting July 6, 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 fbelanger@ville.rosemere.qc.ca by 4 p.m. on July 6, and provide their full name and the street on which they live.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on July 6, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on June 8, 2020
2.2 Special sitting on June 22, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on May 13, 2020
3.2 Tabling of the minutes correcting Resolution #2020-06-182

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Front setback of the adjoining garage as part of an expansion project – 190 Maplecrest Street – Lot 2 777 268
- b) Building width – 378 des Mélèzes Street – Lot 6 045 368
- c) Parking space arrangement and mixed use – 274 de la Grande-Côte Road – Lot 2 777 502
- d) Parking, green spaces, coordination of exterior finishes and encroachment of the front gallery – 272-274 Labelle Boulevard - Lot 3 004 573
- e) Setbacks (of the existing building and as part of the relocation of the building) – 523 de la Grande-Côte Road – Lot 5 641 626
- f) Height of the fence and non-grass surface (installation of a tennis court) – 45 de la Grande-Côte Road - Lot 3 005 205
- g) Secondary front setback of the building as part of an expansion project – 148 Gilmour Street – Lot 3 004 550

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Change to the building's front face – 190 Maplecrest Street
- b) New construction – 378 des Mélèzes Street
- c) Expansion – 272-274 Labelle Boulevard
- d) Expansion – 523 de la Grande-Côte Road

- e) Change to the building's front face – 168 Cadieux Street
- f) Change to an SPAIP-approved project – 187 Archambault Street
- g) New construction – 285 Westgate Street East
- h) Expansion and change to the building's front face – 299 Westgate Street East
- i) Commercial signage – *Physio Atlas* – 212 Labelle Boulevard
- j) Change to the building's front face – 253 de la Clairière Street
- k) Change to the front exterior finish – 207 des Buissons Street West
- l) Commercial window signage – *Chevrolet Boisvert* – 401 Labelle Boulevard
- m) Change to exterior finish / Request to review councillors' decision – 482 de la Pommeraie Street
- n) Change to the building's front face – 170 Carolyn-Owens Street
- o) Change to the building's front face – 546 de la Grande-Côte Road
- p) Expansion – 148 Gilmour Street

4.3 URBAN PLANNING BY-LAWS

a) 800-04 – Draft by-law to amend By-law 800 – Urban planning, to integrate wording related to landslide stress zones in the text and Appendix 1 to Drawing 2, “Points of interest and physical constraints”

- **Public consultation**
- **Adoption of the By-law**

b) 801-52 – Draft by-law to amend By-law 801 – Zoning, to change standards applicable to landslide stress zones

- **Public consultation**
- **Adoption of the By-law**

c) 801-53 – Draft by-law to amend By-law 801 – Zoning, in order to allow green roofs throughout the territory and on certain ancillary buildings in Zone P-94

- **Public consultation**
- **Adoption of the second draft By-law**

d) 802-08 – Draft by-law to amend By-law 802 – Construction, in order to add water management standards and establish a timeline for compliance

- **Public consultation**
- **Adoption of the By-law**

e) 803-08 – Draft by-law to amend By-law 803 – Subdivision, to add provisions for landslide stress zones

- **Public consultation**
- **Adoption of the By-law**

f) 808-10 – Draft by-law to amend By-law 808 – Permits and certificates, in order to change penalties related to provisions in Section 7 of Chapter 6, “Authorization certificate for tree felling”

- **Public consultation**
- **Adoption of the By-law**

g) 808-11 – Draft by-law to amend By-law 808 – Permits and certificates to add a requirement for geotechnical expertise when certain work is performed in landslide stress zones

- **Public consultation**
- **Adoption of the By-law**

h) 808-12 – Draft by-law to amend By-law 808 – Permits and certificates governing green roofs

- **Public consultation**
- **Adoption of the By-law**

4.4 URB-106 – Request to change the land use plan in order to comply with the new Urban Development Plan

4.5 Exemption from providing parking spaces – 364 de l'Académie Street

5 QUESTION PERIOD

6 OTHER BY-LAWS

6.1 932 – By-law to establish a financial assistance program promoting the use of durable feminine hygiene products – **Adoption of the By-law**

6.2 933 – By-law to repeal By-law 772 and its amendments regarding the Town of Rosemère Employees Complementary Pension Plan – **Adoption of the By-law**

6.3 780-14 – Draft by-law to amend By-law 780 and its amendments, regarding traffic and parking – **Notice of motion and tabling of the draft by-law**

6.4 935 – Draft by-law to establish fees for professional services – Development of plans and specifications, studies, analyses and other expertise related to capital project expenditures, as well as a \$620,000 loan to cover costs – **Notice of motion and tabling of the draft by-law**

7 COUNCIL

7.1 Appointment of the substitute mayor

7.2 Payment to RMCs / \$2M sectoral agreement / *Le P'tit Train du Nord*

7.3 Lifting of the water-use ban

7.4 Resolution on the permanent protection of Sacré-Coeur Forest

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

8.1 Re-evaluation of duties and change in title for the positions of Eco-Advisor and Urban Forestry Technician

8.2 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

9.1 Mandate awarded to the Trivium law firm for the handling of the dispute between the Towns of Rosemère and Bois-des-Filion regarding the agreement on drinking water supply

10 FINANCE

10.1 Release of payments to suppliers – July 7 to August 7, 2020

10.2 TP-230 – Financing of a meditation garden at Hamilton House using working capital

10.3 Tabling of the list of expenditures – June 8 to July 1, 2020

10.4 Tabling of the list of approved orders – June 2020

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

11.1 TP-237 – Contract award – Cleaning and CCTV inspection of sanitary sewer and rainwater networks

11.2 TP-207 – Contract award – Supply of a rotating brush for the loader

- 11.3 ST 29-2014 – Installation of a rainwater collector on Roland-Durand Boulevard between De la Lande and Des Prés Streets, including ditch repair – Payment of instalment #13F and final acceptance of work – Constructions G-Nesis inc.
- 11.4 Presentation of a project to improve the Rivière-des-Mille-Îles shoreline in Charbonneau Park, using financial assistance provided for projects related to Phase 2 implementation of the Green and Blue Corridor on metropolitan land
- 11.5 Presentation of a project to develop a bike path on Labelle Boulevard to serve the Town of Rosemère, using financial assistance provided for projects related to Phase 2 implementation of the Green and Blue Corridor on metropolitan land
- 11.6 ST-175 – Rose-Alma Street between De la Grande-Côte Road and De l'Académie Street – Infrastructure repair – Payment of instalment #5

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

- a) Donation – *Fondation Hôpital Saint-Eustache – Virtual Marathon 2020*
 - b) Donation – *Fondation autisme Laurentides – Galas Unis pour l'autisme 2020*
- 12.2 Request for financial assistance for a project submitted as part of the *Soutien au rayonnement numérique* program offered by Québec's Ministry of Culture and Communications

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 ADJOURNMENT

FRANCINE BÉLANGER
ASSISTANT TOWN CLERK