

TOWN OF ROSEMÈRE

AGENDA Regular Sitting October 13, 2020, at 7:30 p.m.

In order to ensure the safety of citizens and follow Public Health directives, the regular council meeting will be held by videoconference.

Citizens will be able to view it live on the [Town's website via webcast](#). Please note that there will be no meeting plenary session prior to the session.

Citizens with questions should send them to greffe@ville.rosemere.qc.ca before 3 p.m. on October 13, 2020 indicating their full name and the street on which they live.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on October 13, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on September 14, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on August 19, 2020
- 3.2 Tabling of the minutes for the correction of Resolution #2020-09-355

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Roof pitch and percentage of “matériaux nobles” on the facade – 280 Avalon Street – Lot 2 778 088
- b) Height of a shed – 321 Armstrong Street – Lot 2 777 836
- c) Side setback of the building – 356 Montclair Street – Lot 2 776 938
- d) Built-space/land ratio and distance between driveways – 261 Forestwood Street - Lot 3 005 272
- e) Front setback of the building – 186 Corona Street – Lot 2 777 481
- f) Shed in the secondary front yard – 595 Saint-Émilion Street – Lot 2 780 247

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Change to front exterior finish – 280 Avalon Street
- b) New construction – 186 Corona Street
- c) Change to front exterior finish – 193 Bellerive Street
- d) Change to front exterior finish – 218 Rose-Alma Street
- e) Change to front exterior finish – 267 de Lorraine Street
- f) Change to front exterior finish – 355 Robert Street East
- g) Change to the exterior of the commercial building – 274 de la Grande-Côte Road
- h) Commercial signage – *Arts Rythmes Ethik* – 315 de la Grande-Côte Road
- i) Commercial signage – *Voyages Brosso* – 334 B de la Grande-Côte Road

- j) Expansion – 239 Labonté Street
- k) Change to front exterior finish – 154 Bellerive Street
- l) New construction – Services chalet – Charbonneau Park

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-54 – Draft by-law amending By-law 801 – Zoning, to allow the Permits and Inspections Department to apply the provisions relating to trees

- **Notice of motion**
- **Adoption the draft by-law**
- **Date of the public consultation**

- b) 808-13 – Draft by-law amending By-law 808 – Permits and Certificates, to allow the Permits and Inspections Department to apply the provisions relating to trees - **Notice of motion and presentation of the draft by-law**

- 4.4 Exemption from providing parking spaces – 305-317 de la Grande-Côte Road

5 **QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 936 – By-law ordering an expense to acquire part of lot 2 780 580, as well as a loan and expenditure of \$380,000 to cover related costs – **Tabling of the Clerk's certificate - no written request**
- 6.2 900-01 – By-law to amend By-law 900 ordering landscaping work in Hardy and Hamilton Parks, as well as an expenditure and loan of \$378,000 to cover related costs and increase the loan and expenditure by \$336,000, bringing the total to \$714,000 – **Adoption of the By-law**
- 6.3 873-02 – Draft by-law to amend By-law 873 and its amendments regarding emerald ash borer infestation measures in order to amend the appropriate authority – **Notice of motion and presentation of the draft by-law**

7 **COUNCIL**

- 7.1 Mandate renewal for a seat on the Board of the Réseau de transport métropolitain (RTM)

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

- 8.1 Ratification of the agreement between the Town and the Canadian Union of Public Employees, local 4756 – Authorization to sign the collective agreement

9 **LEGAL SERVICES**

- 9.1 Sale of buildings for non-payment of taxes – November 19, 2020
- 9.2 Authorization to represent the Town in criminal court matters

10 **FINANCE**

- 10.1 Harmonization and short-term resolution – Bond issue in the amount of \$4,000,000 to be made on November 17, 2020
- 10.2 FIN-111 – Mandate award – Professional services for the issuance of an opinion on the consolidated financial statements, the overall taxation rate and certain complementary reports
- 10.3 Tabling of the list of approved orders – August 29 to September 30, 2020

10.4 Tabling of the list of expenditures – September 14 to October 5, 2020

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-211 – Mandate award – Action plan for the upgrade to standards of the Town of Rosemère's water treatment plant
- 11.2 Mandate and authorization – Signature of an agreement with the Thérèse-De Blainville and the *Ministère de la Culture et des Communications* (MCCQ) under the *Programme de soutien au milieu municipal en patrimoine – Volet 1 : Restauration du patrimoine immobilier de propriété privée et municipale* – Hamilton Barn
- 11.3 ST-200 – Repair of the Bouthillier footbridge – Request for financial assistance – *Programme de soutien à la mise à niveau et à l'amélioration des sentiers et des sites de pratique d'activités de plein air 2018-2021*
- 11.4 ST-171 - Presentation of a project to build a services chalet in Charbonneau Park using financial assistance provided for projects related to Phase 2 implementation of the Green and Blue Corridor on metropolitan land – Request for financial assistance
- 11.5 Mandate to Éco-Nature for an application to the MTQ in order to obtain environmental compensation relating to work on Autoroute 19
- 11.6 ST-173 – Contract award – Repair of the footbridge over Tylee Marsh

12 LEGAL SERVICES

- 12.1 Sponsorships / Subsidies / Donations
 - a) 2020 subsidy – *Académie des arts – Trouve ta voie*
 - b) Subsidy – *Accès Logis Office Habitation Rosemère* (A.L.O.H. Rosemère)
- 12.2 Authorization to sign – *Programme de soutien aux politiques familiales municipales 2020-2023*

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk