

TOWN OF ROSEMÈRE

AGENDA **Regular Sitting** **November 9, 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 November 9, 2020 indicating their full name and the street on which they live.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on November 9, 2020

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on October 13, 2020
- 2.2 Special sitting on November 2, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on September 16, 2020
- 3.2 Tabling of comparative statements for September 30, 2020, and September 30, 2019, as well as projections for December 31, 2020 (Art. 105.4 LCV)

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Encroachment of a garage on the front and side setbacks – 458 Beechwood Street – Lot 2 779 076
- b) Building width – 371 des Mèlèzes Street – Lot 6 045 365
- c) Building width – 386 des Mèlèzes Street – Lot 6 045 370
- d) Front setback and encroachment of the garage on the front yard – 265 Rose-Alma Street - Lot 2 778 027
- e) Minimum depth of lots – Rosenbloom Project on De Langloiserie Street – Lots 6 390 477, 6 390 479, 6 390 481, 6 390 483 and 6 390 485

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) New construction – 371 des Mèlèzes Street
- b) New construction – 386 des Mèlèzes Street
- c) New construction – 265 Rose-Alma Street
- d) Commercial signage – *Podoplus* – 244 Labelle Boulevard
- e) Expansion – 168 Philippe Street
- f) Commercial signage – *La Diperie* – 162 Labelle Boulevard

4.3 URBAN PLANNING BY-LAWS

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

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

b) 808-13 – By-law to amend By-law 808 – Permits and Certificates, in order to allow the Permits and Inspections Department to apply the provisions relating to trees – **Adoption of the By-law**

- 4.4 Security measures along train tracks – Request sent to the Thérèse-De Blainville RMC
- 4.5 Mandate renewal for two members on the Consultative Committee on Urbanism (CCU)

5 EMAIL QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 918-02 – Draft by-law to amend By-law 918 and its amendments regarding demolition, in order to ensure that By-law 918 covers all the main buildings on the territory – **Notice of motion and presentation of the draft by-law**
- 6.2 781-03 – Draft by-law to amend By-law 781 and its amendments regarding speed limits, in order to reduce speeds on Chemin de la Grande-Côte – **Notice of motion and presentation of the draft by-law**
- 6.3 673-01 – Draft by-law to amend By-law 673, in order to set the fee applied to requests for an administrative review of a property assessment – **Notice of motion and tabling of the draft by-law**

7 COUNCIL

- 7.1 November 19, 2020 – Prostate Cancer Awareness Day
- 7.2 Appointment of the deputy mayor

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Authorization to sign the overall settlement agreement, transaction and release in the case between the Town, the United Food and Commercial Workers Union, Local 501 (FTQ), and salaried employees
- 8.2 Appointment of the Secretary-Treasurer of the Town of Rosemère's Employee Complementary Pension Plan
- 8.3 Update to the position of Cashier/Receptionist
- 8.4 Creation of a permanent full-time position for a multi-tasking secretary

9 LEGAL SERVICES

- 9.1 Follow-up on the request to the *Ministère des Transports du Québec* (MTQ) – Results of the noise level analysis along Autoroute 640 on Town of Rosemère territory
- 9.2 Agreement on the supply of drinking water to the Town of Bois-des-Filion – Authorization to take part in a mediation hearing held by the *Commission municipale du Québec*, and authorization to sign the mediation settlement
- 9.3 Mandate given to the *Union des municipalités du Québec* (UMQ) regarding the joint purchase of insurance to protect the reputation and privacy of elected officials and executives, and criminal responsibility insurance relating to health and safety issues (C-21)

- 9.4 Approval of by-law 109 of the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine*
- 9.5 Road and lane closure and ratification of the 1989 deed of sale for part of lot 26-28 – 165-179 Chomedey Street (formerly called Place Chomedey)
- 9.6 Appointment of an Assistant Director General in the Director General's absence

10 FINANCE

- 10.1 Reversal of the surplus appropriation – Impact of COVID
- 10.2 INF-122 – Contract award – PG Solutions – Maintenance work for 2021, 2022 and 2023
- 10.3 Bank accounts at the Caisse Desjardins and Banque Nationale – Financial operations – Authorization
- 10.4 Tabling of the list of approved orders – October 1 to 31, 2020
- 10.5 Tabling of the list of approved orders – October 13 to November 2, 2020
- 10.6 Adjudication of the November 17, 2020, bond issue for \$4,000,000

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP-244 – Contract award – Supply of a low-speed electric utility vehicle
- 11.2 TP-246 – Contract award – Purchase of two stationary 150 kW natural gas generators
- 11.3 HM-139 – Contract award – Purchase of chemical products for drinking water and wastewater treatment for the period from January 1, 2021, to January 31, 2022
- 11.4 TP-227 – Asphalt patching and surface repaving – Contract increase
- 11.5 ST-198 – Nicholas-Manthet pumping station – Request for an authorization certificate from the *Ministère de l'Environnement et de la Lutte contre les changements climatiques*
- 11.6 Presentation of a project to build a services chalet in Charbonneau Park using financial assistance provided for projects related to Phase 1 implementation of the Green and Blue Corridor on metropolitan land
- 11.7 ST-148 - Structural strengthening of Île Ducharme Bridge – Broadening of the mandate
- 11.8 ST 14-2015 – Authorization to sign – Tripartite agreement between the *Ministère des Transports du Québec*, the Town of Sainte-Thérèse and the Town of Rosemère
- 11.9 Cancellation of *Fonds pour l'infrastructure municipale d'eau* (FIMEAU) program work
- 11.10 2019-2023 *Programme de la taxe sur l'essence et de la contribution du Québec* (TECQ) – Change to TECQ programming
- 11.11 TP-247 – Contract award – Collection, transportation, disposal and/or recycling of household waste
- 11.12 ST-173 – Repair of the footbridge over Tylee Marsh – Change to mandate – Rebuilding of the deck
- 11.13 TP-181 – Purchase of salt for 2020-2021

12 COMMUNITY SERVICES

- 12.1 Sponsorships / Subsidies / Donations

- a) 2020 subsidy – *Maison Parenfant*
 - b) 2020 subsidy – *Centre d'aide aux personnes traumatisées crâniennes et handicapées physiques des Laurentides (CAPTCHPL)*
 - c) 2020-2021 subsidy – *Fonds de l'athlète des Laurentides*
 - d) Donation – *Fondation Liam*
 - e) 2020 donation – *Fondation Drapeau Deschambault Maisonneuve*
 - f) 2020 donation – *Fondation Hôpital Saint-Eustache* – Ding Don\$
- 12.2 Request to the *Ministère de la Culture et des Communications* to renew the agreement on cultural development for 2021-2023

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk