

# TOWN OF ROSEMÈRE

## **AGENDA** **Regular Sitting** **December 14, 2020, at 7:30 p.m.**

The Town Council meeting will be held by video-conference in order to ensure the safety of our citizens and to comply with public health guidelines. Citizens may view the meeting live via webcast on the [Town's website](http://Town's website). Please note that a plenary session will not be held before the meeting. Citizens must send their questions to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by 3 p.m. on December 14, 2020, and provide their full name and the street on which they live.

### **1     ADOPTION OF THE AGENDA**

- 1.1     Regular sitting on December 14, 2020

### **2     ADOPTION OF THE MINUTES**

- 2.1     Regular sitting on November 9, 2020
- 2.2     Special sitting on November 23, 2020

### **3     OFFICIAL CORRESPONDENCE**

- 3.1     Tabling of the minutes of the C.C.U. (Planning Advisory Committee) – Meeting held on October 14, 2020, and special meeting on November 5, 2020
- 3.2     Tabling of Council Members' declaration of financial interests
- 3.3     Tabling of an excerpt of the Register of Interests – Article 5.4.3 of By-law 898 – Code of Ethics and Professional Conduct for Town of Rosemère Elected Officials
- 3.4     Tabling of an excerpt of the Register of Interests – Article 6.3.5 of By-law 845 – Code of Ethics and Professional Conduct for Town of Rosemère Employees
- 3.5     Tabling of the minutes correcting Resolution 2020-11-425

### **4     URBAN PLANNING**

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

- a)     Signs to identify parking spots reserved for pick-up – 401 Labelle Boulevard – Lot 3 748 593
- b)     Building width – 374 des Mélèzes Street – Lot 6 045 367
- c)     Rear setback of the garage attached to the building, setback of the garden pavilion and setback of an air conditioning unit – 243 Paradis Street – Lot 2 779 569
- d)     Front setback of the main building, encroachment of the rear gallery, the stairway to access to the front gallery and presence of an adjoining shed – 168 Delorme Street – Lot 2 780 633

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

- a) New construction – 374 des Mélèzes Street
- b) Change to an SPAIP-approved project – New construction – 463 Parkview Street
- c) New construction – 236 Westgate Street
- d) New construction – 226 Couture Street
- e) Change to exterior finish – 443 Lansdowne Street
- f) Commercial signage – *Digibean* – 207 Labelle Boulevard
- g) Commercial signage – *Concept Privé* – 305 de la Grande-Côte Road
- h) Commercial signage – *Éternité* – 313 de la Grande-Côte Road
- i) Commercial signage – *Esthétique Mylène* – 244 Labelle Boulevard

#### 4.3 **URBAN PLANNING BY-LAWS**

- a) 801-55 – Draft by-law to amend By-law 801 – Zoning, in order to change the terms applicable to complementary residential uses
  - **Notice of motion**
  - **Adoption the draft by-law**
  - **Date of the public consultation**
- b) 808-14 – Draft by-law amending By-law 808 – Permits and certificates, in order to raise fees applicable to demolition requests – **Notice of motion and tabling of the draft by-law**

### 5 **EMAIL QUESTION PERIOD**

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

- 6.1 781-03 – By-law amending By-law 781 and its amendments regarding speed limits, in order to reduce speeds on Chemin de la Grande-Côte – **Adoption of the By-law**
- 6.2 673-01 – By-law amending By-law 673, in order to set the fee applied to requests for an administrative review of a property assessment – **Adoption of the By-law**
- 6.3 T-143-6 – Draft by-law amending By-law T-143-2, governing the use of private and public sewer and water systems, in order to amend Articles 7, 9 and 15 – **Notice of motion and tabling of the draft by-law**
- 6.4 937 – Draft by-law ordering an expense and loan of \$898,000 for the development of plans, specifications and preliminary studies – **Notice of motion and tabling of the draft by-law**
- 6.5 939 – Draft by-law ordering an expense and loan of \$3,306,000 for the repair of the storm sewer on De l'Érablière Street – **Notice of motion and tabling of the draft by-law**
- 6.6 942 – Draft by-law creating a financial reserve to finance expenses related to the development and promotion of the City's Green Vision – **Notice of motion and tabling of the draft by-law**
- 6.7 945 – Draft by-law ordering an expense and loan of \$1,570,000 for the acquisition of lots 2 778 661, 2 780 024, 2 899 574 and 2 899 607 – **Notice of motion and tabling of the draft by-law**
- 6.8 891-01 – Draft by-law amending By-law 891, in order to increase the expenditure and loan amount by an additional \$473,000 – **Notice of motion and tabling of the draft by-law**

### 7 **COUNCIL**

- 7.1 Adoption of the 2021 calendar of regular Municipal Council sittings

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

- 8.1      Tabling of the list of temporary employees hired
- 8.2      Salary increase for executive and non-unionized administrative personnel, cultural and recreation teachers and crossing guards
- 8.3      Appointment to the position of Advisor, Sustainable Development and Management
- 8.4      Appointment of Jasmine Leclerc as Library Loan Clerk
- 8.5      Appointment of Ariane Chasle as Library Loan Clerk
- 8.6      Appointment to the position of Musti-Tasking Secretary
- 8.7      Appointment to the position of Building Inspector

## **9      LEGAL SERVICES**

- 9.1      Acquisition of lot 3 004 492 – 152 Gilmour Street
- 9.2      Municipalization of Jardins des Tourelles Street – Promise to assign
- 9.3      Moratorium agreement with 9032-5465 Québec Inc., owner of lots 2 778 659 and 2 778 660 (Mathon)

## **10     FINANCE**

- 10.1     Payment of 2021 dues – *Union des municipalités du Québec* (UMQ)
- 10.2     Reversal of part of the infrastructure reserve allocation
- 10.3     Tabling of the list of approved orders – November 1 to 30, 2020
- 10.4     Tabling of the list of expenditures – November 9 to December 7, 2020
- 10.5     Release of payments to suppliers – December 15, 2020, to January 15, 2021
- 10.6     Adoption of the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine's* 2021 budget and approval of the Town of Rosemère's 2021 contribution
- 10.7     Additional financial contribution – Financial loss due to COVID-19 – *Régie intermunicipale de police Thérèse-De Blainville* (RIPTB)
- 10.8     Adoption of the *Régie intermunicipale de police de Thérèse de Blainville's* (RIPTB) 2021 budget and approval of the Town of Rosemère's 2021 contribution
- 10.9     Approval of the Town of Rosemère's contribution to the *Autorité régionale de transport métropolitain* (ARTM) for regular and specialized transportation
- 10.10    Payment of the 2021 assessment – *Thérèse-De Blainville* RMC

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

- 11.1     Authorization to sign – Agreement on the creation and management of a dedicated fund – *SNAP Québec* and *Fondation de la faune du Québec's Fonds des municipalités pour la biodiversité* (Fonds MB)
- 11.2     ST-171 – Landscaping of shorelines in Charbonneau Park – Request for an authorization certificate from the *Ministère de l'Environnement et de la Lutte contre les changements climatiques* (MELCC)
- 11.3     ST-203 – Complete rebuild of the abrasives storage facility – Request for an authorization certificate from the *Ministère de l'Environnement et de la Lutte contre les changements climatiques* (MELCC)

- 11.4 ST-199 - Structural repairs and maintenance of the Des Vignobles Bridge – Authorization to sign – Agreement between Hydro-Québec and the Town of Rosemère regarding civil works and the transfer of assets
- 11.5 2019-2023 *Programme de la taxe sur l'essence et de la contribution du Québec* (TECQ) – Change to TECQ programming
- 11.6 HM-113 – Repair of 3 wastewater pumping stations – Acceptance of Asisto Inc.'s Rider 1 request
- 11.7 Sale of vehicles at the municipal impound lot
- 11.8 TP-243 – Contract award – Supply of a versatile 4-season utility tractor
- 11.9 TP-249 – Contract award – Arboriculture work
- 11.10 TP-250 – Contract award – Arboriculture work on ash trees
- 11.11 TP-252 – Contract award – Organic materials composting
- 11.12 Acquisition of *Forêt du Grand Coteau* land – Lots 2 899 574, 2 899 607, 2 780 024 and 2 778 661
- 11.13 ST-215 – Mandate award – Professional services – Development of plans and specifications as well as work supervision – Drainage improvement – De l'Érablière Street
- 11.14 Authorization to sign the agreement – Municipal asset program management – *Fédération canadienne des municipalités* (FCM)
- 11.15 *Fonds d'atténuation et d'adaptation en matière de catastrophe* – FAAC
- 11.16 Subsidy request – Presentation of a project to acquire land with extensive ecological and environmental potential using financial assistance provided for projects related to Phase 2 implementation of the Green and Blue Corridor on metropolitan land – Lots 2 778 661, 2 899 574, 2 780 024 and 2 899 607
- 11.17 Request for the installation of signage at the intersection of Montée Sanche and Filiatrault Street
- 11.18 Request for an additional crossing guard
- 11.19 Disposal of bicycles
- 11.20 TP-248 – Contract award – Park and green space maintenance
- 11.21 Authorization to sign – Subsidy request – *Programme d'infrastructures municipales d'eau* (PRIMEAU)

## **12 LEGAL SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
  - a) 2020 subsidy – *Centre prévention suicide Faubourg*
  - b) 2020 subsidy – *Athlètes de Rosemère*
- 12.2 Purchase of aquatic, recreational and mass transportation equipment – Rivière-des-Mille-Îles Park
- 12.3 Commitment of sums to bridge the gap for the acquisition of Quebec-produced materials for 2019

## **13 STATEMENTS ON PROJECT PROGRESS**

## **14 OTHER ITEMS**

CATHERINE ADAM, Legal Counsel  
Town Clerk