

AGENDA

Regular Sitting January 18, 2021, 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](https://www.ville.rosemere.qc.ca). Please note that a plenary session will not be held before the meeting. Citizens must send their questions to greffe@ville.rosemere.qc.ca by 3 p.m. on January 18, 2021, and provide their full name and the street on which they live.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on January 18, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on December 14, 2020
- 2.2 Special sitting on December 16, 2020 (budget and three-year capital investment program)
- 2.3 Special sitting on December 16, 2020 (following discussions on budget and three-year capital investment program)
- 2.4 Special sitting on December 21, 2020

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on November 18, 2020
- 3.2 Tabling of the minutes correcting Resolution 2016-01-012
- 3.3 Tabling of the preliminary project of the Urban Development Plan

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) 421 Montée Lesage – Lot 2 779 543
- b) 300 Lombard Street – Lot 2 778 562
- c) 211 Filiatrault Street – Lot 6 409 630
- d) Rosenbloom Project – De Langloiserie Street (lots 6 401 751, 6 403 378 and 6 403 379)

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Change to the finish on the front of the main building – 558 Northcote Street
- b) Replacement of old signage with others of the same size and in the same location on the existing pole-mounted structure – 283 de la Grande-Côte Road
- c) Construction of a new single-family home with integrated double garage – 378 des Mélèzes Street

- d) Change to exterior finish of the entire building – 334 de l'Académie Street
- e) Construction of a new single-family home with integrated double garage – 211 Filiatrault Street

4.3 **URBAN PLANNING BY-LAWS**

- a) 801-55 – Draft by-law amending By-law 801 – Zoning, to change the terms applicable to complementary residential uses

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

- 4.4 Mandate to assert the preliminary project of the Urban Development Plan to supra-local authorities

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 939 – By-law ordering an expense and loan of \$3,306,000 for the repair of the storm sewer on De l'Érablière Street – **Tabling of the Clerk's certificate - no written request**
- 6.2 942 – By-law ordering a cash reserve for the financing of expenses related to developing and promoting the Town's green vision – **Tabling of the Clerk's certificate - no written request**
- 6.3 945 – 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 – **Tabling of the Clerk's certificate - no written request**
- 6.4 891-01 – By-law amending By-law 891 to increase the expenditure and loan amount by an additional \$473,000 – **Tabling of the Clerk's certificate - no written request**
- 6.5 940 – Draft by-law ordering capital expenditures for infrastructure repair programs – drinking water supply and wastewater, road repairs (streets) and rehabilitation of the Nicholas-Manteth pumping station, as well as a loan of \$4,100,000 to cover related costs – **Notice of motion and tabling of the draft by-law**
- 6.6 929 – Draft by-law governing the distribution of shopping bags in retail stores throughout the City of Rosemere - **Notice of motion and tabling of the draft by-law**

7 **COUNCIL**

- 7.1 Support for the Société Alzheimer des Laurentides / Awareness Month, January 2021

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

- 8.1 Tabling of the list of temporary employees hired

9 **LEGAL SERVICES**

- 9.1 Authorization to sign the creation of a servitude
- 9.2 Approval of Rule 108-01 of the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine*

10 **FINANCE**

- 10.1 Payment of the 2021 interim assessment – *Communauté métropolitaine de Montréal* (CMM)

- 10.2 Fire coverage for Rosemère – Additional billing for 2018-2019 from the Town of Blainville
- 10.3 Tabling of approved orders from December 1, 2020, to January 10, 2021
- 10.4 Tabling of the list of expenditures – December 14, 2020 to January 15, 2021

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 Request to adjust water property occupation rights – Riverbanks in Charbonneau Park
- 11.2 Local road network assistance program
- 11.3 TP-127 – Change to contract – Organic materials composting
- 11.4 TP-251 – Contract award – Tree branch collection and disposal

12 COMMUNITY SERVICES

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk