

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting February 8, 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.townofrosemere.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 noon on February 8, 2021, and provide their full name and the street on which they live.

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on February 8, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on January 18, 2021

3 OFFICIAL CORRESPONDENCE

- 3.1 Tabling of the minutes of the C.C.U. – Meeting held on December 9, 2020
- 3.2 Tabling of the Treasurer's Report on Operations – *An Act respecting elections and referendums in municipalities* – FY2020

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Front setback of the main building – 250 Westgate Street - Lot 3 005 026
- b) Front and secondary front setback and parking – 462 de la Grande-Côte Road - Lot 2 779 271
- c) Encroachment of the gallery and stairway on the front yard - 237 Élizabéth Street – Lot 2 777 205
- d) Height and exterior finish of the main building – 49 de la Grande-Côte Road - Lot 3 005 089

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) New construction – 234 William Street

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 940 – 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 – **Adoption of the By-law**

- 6.2 929 – By-law governing the distribution of shopping bags in retail stores on Town of Rosemère territory – **Adoption of the By-law**
- 6.3 920-01 – Draft by-law amending By-law 920, in order to indicate the additional delegation of the Director General for accessory changes to contracts – **Notice of motion and tabling of the draft by-law**
- 6.4 763-4 – Draft by-law to amend By-law 763 and its amendments, regarding remuneration for election staff during an election – **Notice of motion and tabling of the draft by-law**
- 6.5 945-01 - Draft by-law to amend By-law 945 ordering an expense and a loan of \$1,570,000 to acquire lots 2 778 661, 2 780 024, 2 899 574 and 2 899 607, to increase the expense and loan by \$84,000 so as to acquire an additional lot (lot 2 778 648) - **Notice of motion and tabling of the draft by-law**

7 COUNCIL

- 7.1 Montréal–Mont-Laurier bike path

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired

9 LEGAL SERVICES

- 9.1 SJ-106 - Contract award – Services and software to support the organization of the 2021 election
- 9.2 SJ-107 - Migration of archive database from Gestion Virtuelle.Net to Ultima 2
- 9.3 ENT 70 – Assignment deed for lots 5 750 668 and 5 750 669
- 9.4 Acquisition of lot 2 778 648 belonging to Mr. Sauvé
- 9.5 Request for financial assistance from the Montréal Metropolitan Community – Lot 2 778 648
- 9.6 ST 14-2015 - Temporary and permanent servitudes for service trenching work as part of Île Bélair Bridge repairs

10 FINANCE

- 10.1 Tabling of the list of expenditures – January 25, 2021, to February 1, 2021
- 10.2 Tabling of the list of approved orders – January 11 to January 31, 2021
- 10.3 Allocation to the Green Fund reserve
- 10.4 Authorization to sign – Renewal of the agreement for financial services
- 10.5 Harmonization and short-term resolution – Bond issue in the amount of \$3,000,000 to be made on February 23, 2021
- 10.6 Adjudication of the February 23, 2021, bond issue
- 10.7 Fiscal relief – COVID-19

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP-255 – Contract award – Maintenance of street lighting, parks, parking lots and playgrounds
- 11.2 Authorization to sign applications and financial aid agreements

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

- a) 2021 subsidy – *Le Mitan*
- b) Donation – *Fondation Hôpital Saint-Eustache* – Loto FHSE 2021
- c) 2021 subsidy – *Société d'histoire et de généalogie des Mille-Îles*

12.2 Renewal of the memorandum of agreement between the Town of Rosemère and Odyscène for 2021-2024

12.3 Development of library book collections for 2021

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk