

AGENDA

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

1 ADOPTION OF THE AGENDA

- 1.1 Regular sitting on March 8, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on February 8, 2021

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 MINOR DISPENSATION REQUESTS

- a) Broadening of an alleyway – 131 Ovila Street – Lot 2 778 866
- b) Regularization of the existing building's dimensions and installation – 368 de la Grande-Côte Road – Lot 2 778 952
- c) Garden shed in the secondary front yard – 320 Montée Sanche – Lots 6 119 284 and 6 119 285
- d) Front and secondary front setbacks and parking curb – 462 de la Grande-Côte Road - Lot 2 779 271

4.2 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Expansion of an existing home with the addition of a second floor – 135 Philippe Street
- b) Change to the exterior look of the main building – 284 Orchard Street
- c) Change to the exterior look of the main building – 355 Bertrand Street
- d) Change to the exterior look of the main building – 383 du Cheminot Street
- e) New construction – 152 Cadieux Street
- f) New construction – 191 Forget Street
- g) Change to the exterior, addition of a terrace and commercial signage – 407 Labelle Boulevard
- h) Commercial signage – 144 de la Grande-Côte Road
- i) Commercial signage – 145 Labelle Boulevard
- j) Commercial signage – 401 B de la Grande-Côte Road
- k) Commercial signage – 421 de la Grande-Côte Road
- l) Expansion – 165 Delorme Street
- m) New construction – 462 de la Grande-Côte Road

5 FIRST QUESTION PERIOD

6 OTHER BY-LAWS

- 6.1 920-01 – By-law to amend By-law 920, in order to indicate the additional delegation of the Director General for accessory changes to contracts – **Adoption of the By-law**
- 6.2 763-4 – By-law to amend By-law 763 and its amendments, regarding remuneration for election staff during an election – **Adoption of the By-law**
- 6.3 945-01 - 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) - **Adoption of the By-law**
- 6.4 938 – Draft by-law ordering an expense and loan of \$3,528,000 for burying public utilities equipment, installation of a pedestrian crossing and the construction of a multi-purpose path on Île Bélair Bridge – **Notice of motion and tabling of the draft by-law**

7 COUNCIL

- 7.1 Support for a reform of the law on expropriation
- 7.2 Nomination of the substitute mayor

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Annual report of activities – Thérèse-De Blainville RMC Fire Safety Cover Plan – January 1 to December 31, 2020 – Section on the Town of Rosemère

9 LEGAL SERVICES

- 9.1 Approval of By-law 110 of the *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine*

10 FINANCE

- 10.1 Tabling of the list of expenditures – February 8 to March 1, 2021
- 10.2 Tabling of the list of approved orders – February 1st to February 28, 2021

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 TP-214 – Contract renewal – Preparation, planting and maintenance – Flower beds and bushes
- 11.2 TP-258 – Contract award – Supply of potted deciduous trees for distribution to citizens in the spring and fall of 2021
- 11.3 TP-259 – Contract award – Treeazin treatment to control the emerald ash borer
- 11.4 TP-260 – Contract award – Supply of coniferous and deciduous trees, both potted and with root balls, for parks and public areas.
- 11.5 TP-262 – Contract award – Supply and delivery of MG-20 MTQ stone and BC 10-20 MM crushed stone
- 11.6 ST 153 – Contract award – Redevelopment of Hamilton Park

- 11.7 HM-147 - Contract award – Refurbishing of the second centrifuge at the water treatment plant
- 11.8 TP-244 – Contract cancellation - Supply of a low-speed vehicle (VPV) electric utility

12 LEGAL SERVICES

- 12.1 Subsidy – Agreement between the *Club de soccer Adrénaline Lorraine-Rosemère* and the Towns of Lorraine and Rosemère
- 12.2 Subsidy – Agreement regarding the organization of baseball activities on the territories of the Towns of Lorraine, Rosemère, Bois-des-Filion and Terrebonne
- 12.3 SC-102 – Mandate award – Update of the family policy (MADA and MAE)
- 12.4 Formation of a steering committee to update the family policy
- 12.5 Sponsorships / Subsidies / Donations
- a) 2021 subsidy – *Le Petit Théâtre du Nord* – "Acteur municipal" package, including a subsidy and preferential rate for Town of Rosemère citizens and advertising space on the organization's platforms
 - b) 2021 subsidy – *Leucan Laurentides-Lanaudière*
 - c) 2021 donation – *Centre Regain de vie*

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

FRANCINE BÉLANGER
Assistant Town Clerk