

## **AGENDA**

### **Regular Sitting April 12, 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. Please note that a plenary session will not be held before the meeting.

Citizens with questions must send the nature of the matter to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by noon on April 12, 2021, specifying their full name and the street on which they live. A link to the virtual session will be emailed to allow them to ask their questions.

#### **1 ADOPTION OF THE AGENDA**

- 1.1 Regular sitting on April 12, 2021

#### **2 ADOPTION OF THE MINUTES**

- 2.1 Regular sitting on March 8, 2021

#### **3 OFFICIAL CORRESPONDENCE**

#### **4 URBAN PLANNING**

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

- a) Front setback of the main building – 135-139 Hertel Street – Lot 3 004 609
- b) Encroachment of the parking area in front of a dwelling – 265 Rose-Alma Street – Lot 2 778 027
- c) Rear and side setback of the main building – 186 Jean-Pierre Street – Lot 2 779 327
- d) Rear and side setback of the main building – 149 Maurice Street – Lots 2 778 734, 2 778 732 and 2 778 699
- e) Front setback of the main building – 250 Westgate Street – Lot 3 005 026

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

- a) Commercial signage – 198 Labelle Boulevard
- b) Commercial signage – 287 Labelle Boulevard
- c) Commercial signage – 315 Labelle Boulevard
- d) Commercial signage – 399 de la Grande-Côte Road
- e) Commercial signage – 401B de la Grande-Côte Road
- f) Commercial signage – 441 de la Grande-Côte Road
- g) Commercial signage and change to exterior – 255 Labelle Boulevard
- h) Change to exterior – 262 Fairfield Street
- i) Change to exterior – 232 Fairfield Street
- j) Change to exterior – 598 Pinot Street
- k) Change to exterior – 451 Northcote Street
- l) Replacement of exterior finishes — 351 de Rosemère Street
- m) Replacement of exterior finishes — 340 des Plaines Street
- n) Change to exterior and addition of a 2nd floor — 172 Glendale

- o) Expansion and replacement of exterior finishes — 238 Montée Sanche
- p) Replacement of exterior finish — 216 des Buissons Street
- q) New construction – 250 Westgate Street
- r) New construction – 149 Maurice Street

## **5 FIRST QUESTION PERIOD**

## **6 OTHER BY-LAWS**

- 6.1 945-01 — 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, in order to increase the expense and loan by \$84,000 so as to acquire an additional lot (lot 2 778 648) - **Tabling of the Clerk's certificate — No written request**

## **7 COUNCIL**

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

- 8.1 Tabling of the list of temporary employees hired

## **9 LEGAL SERVICES**

- 9.1 Award of liability insurance contracts – 2021-2022 term
- 9.2 Joint purchase agreement of an insurance policy and guarantee fund
- 9.3 Acquisition of lots 2 778 661, 2 780 024, 2 899 574 and 2 899 607 belonging to Mr. Beaudet – Du Grand Coteau Forest
- 9.4 Authorization to represent the Town in criminal court matters

## **10 FINANCE**

- 10.1 Tabling of the list of expenditures – March 8 to April 6, 2021
- 10.2 Tabling of the list of authorized orders – March 2021
- 10.3 Tabling of the annual report on contract management
- 10.4 Fiscal relief – Exceptional circumstances relating to the COVID-19 pandemic

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

- 11.1 TP-257 – Contract award – Planting and watering of existing trees for 2021
- 11.2 ST-216 – Mandate award – Complementary work program
- 11.3 ST-226 – R-117 Mobility Plan – Bike path under the A-640 – René-A.-Robert and Labelle Boulevard
- 11.4 ST-149 – Infrastructure work – Maurice, Roland and Jean Streets – Payment certificate #9F 2019 – *Raymond Bouchard excavation inc.*
- 11.5 ST-149 – Infrastructure work – Tylee Street - Payment certificate #9F 2019 – *Raymond Bouchard excavation inc.*
- 11.6 TP-241 – Contract amendment – Tree branch collection, transportation and disposal
- 11.7 TP-265 – Contract award – Street cleaning with vacuum sweepers
- 11.8 TP-269 – Contract amendment – Service connection work in Charbonneau Park

- 11.9 ST-182 – Repair of Hamilton Barn – Request for a subsidy from the *Ministère de la culture et des communications* (MCC) – Amendment of Resolution 2020-09-345
- 11.10 Local roadwork assistance program – Support segment – 1st call for projects – Authorization
- 11.11 ST-171 – Contract award – Landscaping work around the chalet – Charbonneau Park
- 11.12 ST-199 – Contract award – Repair and maintenance work on the Des Vignobles Bridge structure
- 11.13 ST-200 – Mandate award – Professional services – Plans and specifications as well as work supervision – Repair of the Bouthillier footbridge
- 11.14 ENT 31 - Renewal of the agreement with Tricentris for recyclables sorting and processing
- 11.15 Appointment to the RMC Thérèse-De Blainville and Town of Mirabel Steering Committee for the development of a plan to adapt to climate change
- 11.16 TP-266 – Contract award – Asphalt surface repairs and paving
- 11.17 ST-226 – Mandate award - Professional services for the mobility plan – Preliminary design study for Route 117 and de la Grande-Côte Road
- 11.18 URB-109 – Mandate award - Professional services in urban planning
- 11.19 TP-268 – Contract award – Purchase of an F-550 4x4 SD chassis-cab regular cab dump truck
- 11.20 ST14-2015 – Crosswalk – Labelle Boulevard
- 11.21 ST-173 – Repairs on the Tylee Footbridge – Amendments to the work

## **12 COMMUNITY SERVICES**

- 12.1 Sponsorships / Subsidies / Donations
- a) 2021 subsidy — *Centre prévention suicide Faubourg*
  - b) 2021 subsidy — *Marraine Tendresse*
  - c) 2021 donation — *Fondation Sir Wilfrid Laurier* – 2021 Annual Gala
  - d) 2021 sponsorship — *Fondation Collège Lionel-Groulx* — Virtual award of bursaries to 2020-2021 graduates
  - e) Sponsorship — *Moisson Laurentides* – 2021 Annual Golf Classic
  - f) 2021 sponsorship — *Gala Méritas* — Rive-Nord high school
- 12.2 Purchase of 3 outdoor hand-washing stations
- 12.3 Support and financing for Éco-Nature's self-guided tours

## **13 STATEMENTS ON PROJECT PROGRESS**

## **14 OTHER ITEMS**

## **15 FIRST QUESTION PERIOD**

## **16 ADJOURNMENT**

CATHERINE ADAM, Legal Counsel  
Town Clerk