

# **AGENDA**

## **Regular Sitting May 10, 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 as well as register for the plenary session from 5:45 to 6:25 p.m.

Citizens wishing to register for the plenary or with questions must send them to [greffe@ville.rosemere.qc.ca](mailto:greffe@ville.rosemere.qc.ca) by noon on May 10, 2021, and provide their full name and address as well as the subject of their question, if any.

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

- 1.1 Regular sitting on May 10, 2021

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

- 2.1 Regular sitting on April 12, 2021
- 2.2 Tabling of the minutes for the correction of Resolution #2021-04-123

### **3 OFFICIAL CORRESPONDENCE**

### **4 URBAN PLANNING**

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

- a) Rear setback for the building and rear setback for the enlargement of the garage — 350 Armstrong Street — Lot 2 777 964
- b) Rear and side setbacks of the main building — 208 Filiatrault Street — Lot 3 005 294
- c) 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 – 49 de la Grande-Côte Road
- b) Extension of the property to enlarge the garage with the addition of a floor level and replacement of the exterior finish of the main building with Canoxel and stone — 350 Armstrong Street
- c) Base-mounted commercial signage – *Devenzo Auto Spa* – 255 Labelle Boulevard
- d) Commercial signage mounted on poles and in a window – *Garderie Bichou* – 441 de la Grande-Côte Road
- e) Expansion and replacement of the exterior finish with whitewood and grey stone on the front of the main building — 259 Rose-Alma Street

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

- a) 801-56 – Draft by-law to amend By-law 801 – Zoning, to authorize the use of “Car Wash Service” in Zone C-36

→ **Notice of motion**  
→ **Adoption the draft by-law**  
→ **Date of the public consultation**

- b) 801-57 – Draft by-law to amend By-law 801 – Zoning, in order to:

- Authorize a maximum of 5 main buildings in Zone C-03, in addition to buildings located at 401 and 407 Labelle Boulevard (Place Rosemère)
- Reduce the front setback from 22 metres to 3 metres for buildings bordering Labelle Boulevard in Zone C-03
- Reduce the minimum distance from 15 metres to 5 metres between two main buildings in Zone C-03
- To change the standard for the built-to-land ratio

→ **Notice of motion**  
→ **Adoption the draft by-law**  
→ **Date of the public consultation**

#### 5 **FIRST QUESTION PERIOD**

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

- 6.1 943 – Draft by-law ordering capital expenditures and a loan of \$294,000 for professional services to conduct studies and develop plans and specifications – **Notice of motion and tabling of the draft by-law**
- 6.2 794-12 – Draft by-law to amend By-law 794 and its amendments, regarding quality of life – **Notice of motion and tabling of the draft by-law**
- 6.3 944 – Draft by-law ordering an expense and loan of \$142,000 for the upgrade and renovations of the Lauréanne pumping station – **Notice of motion and tabling of the draft by-law**
- 6.5 942-01 – Draft by-law to amend By-law 942 to create a cash reserve for the financing of expenses related to the development and promotion of the Town’s green vision – **Notice of motion and tabling of the draft by-law**
- 6.5 938 – By-law ordering an expense and loan of \$3,277,000 for burying public utilities equipment, installation of a pedestrian crossing and the construction of a multi-purpose path on Île Bélair Bridge – **Adoption of the By-law**

#### 7 **COUNCIL**

- 7.1 Commitment to the promotion of democracy and respect

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

- 8.1 Tabling of the list of temporary employees hired
- 8.2 Confirmation of employment for Emilie Green and end of her probationary period
- 8.3 Appointment of a volunteer member – Citizen’s environment committee
- 8.4 Request to have the Montreal Metropolitan Community change its membership in the Federation of Canadian Municipalities so as to include the Town of Rosemère
- 8.5 Creation of the position of Manager, Drinking Water, and appointment of Alain Lizotte

## **9      LEGAL SERVICES**

- 9.1      Agreement with the Town of Bois-des-Filion regarding the supply of drinking water
- 9.2      Approval of Rule 111 of *Régie intermunicipale d'assainissement des eaux de Rosemère et de Lorraine* (RIAERL) to provide \$150,000 in working capital via an appropriation of the unallocated surplus.

## **10     FINANCE**

- 10.1     Tabling of the 2020 consolidated financial report and the independent auditor's report
- 10.2     Allocation for the Green Fund
- 10.3     Allocation of the surplus
- 10.4     FIN-112 – Mandate award – Verification of resource optimization
- 10.5     Tabling of the list of expenditures – April 12 to May 3, 2021
- 10.6     Tabling of the list of authorized orders – April 2021

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

- 11.1     Recognition of public works professionals as first responders in Quebec
- 11.2     Application for financial assistance – Financial assistance program for projects that contribute to the extension of the green and blue corridors on city territory, Phase 2 – Reforestation of Lots 2 779 520 and 3 304 825
- 11.3     ST-217 – Contract award – Replacement of the water main – Elizabeth and Turcotte Streets
- 11.4     ST-173 – Additional costs – Repair of the footbridge over Tylee Marsh: Pilings and work delays
- 11.5     TP-274 – Contract award – Purchase of a truck – 2021 F-150 XLT 4X4 SuperCrew cab with a 5.5-foot bed

## **12     COMMUNITY SERVICES**

- 12.1     Support for *Coalition Santé Laurentides*
- 12.2     Sponsorships / Subsidies / Donations
  - a) 2021 subsidy – *Fondation Pallia-Vie* – Golf tournament and bike race
  - b) 2021 subsidy – Hubert-Maisonnette school – End-of-year activities
  - c) 2021 subsidy – *Catchat Rosemère*
- 10.3     Purchase of aquatic, recreational and mass transportation equipment – Rivière-des-Mille-Îles Park

## **13     STATEMENTS ON PROJECT PROGRESS**

## **14     OTHER ITEMS**

## **15     SECOND QUESTION PERIOD**

## **16     ADJOURNMENT**