

TOWN OF ROSEMÈRE

AGENDA

Regular Sitting June 14, 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 6:30 to 7:15 p.m.

Citizens wishing to register for the plenary or with questions must send them to greffe@ville.rosemere.qc.ca by noon on June 14, 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 June 14, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular sitting on May 10, 2021

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 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

→ Public consultation
→ Adoption the second draft by-law

- 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;
- Modify the norm regarding the land to building ratio.

→ Public consultation
→ Adoption the second draft by-law

4.2 MINOR DISPENSATION REQUESTS

- a) Front setback – 413 Beechwood Street - Lot 2 778 155
- b) Use of a roofing material - 242 Forestwood Street - Lot 3 005 259
- c) Parking lot, green space area and width of a protective screen – 170 Labelle Boulevard – Lot 6 435 175

- d) Green space area and width of protective screen – 180 boulevard Labelle – Lot 6 435 174
- e) Secondary front setback and height of the main building – 179 Glendale Street - Lot 2 780 352
- f) Front and lateral setbacks and minimum area of the main building – 212 Corona Street - Lot 3 598 713
- g) Right lateral setback – 218 Fairway Street – Lot 2 777 081

4.3 **SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)**

- a) Building-mounted commercial signage – 255 Labelle Boulevard
- b) Commercial window signage – 388 de la Grande-Côte Road
- c) Post-mounted and window commercial signage – Clinique Aptitude - 332B de la Grande-Côte Road
- d) Expansion of the main building by adding a garage with living quarters above – 499 de la Grande-Côte Road
- e) Expansion of the main building (adding living quarters above a garage) and complete replacement of the exterior siding at the front - 321 Montrose Street
- f) Replacement of the exterior aggregate siding with stone and CanExel at the front – 339 Roland-Durand Boulevard
- g) Replacement of exterior aluminium siding with wood painted Cubist red at the front – 323 Woodlawn Street
- h) Replacement of the exterior siding with white coloured wood siding at the front – 383 Cheminot Street
- i) Replacement of the exterior siding with cream-white coloured natural wood (spruce) at the front – 253 Pine Street
- j) New construction – 179 Glendale Street
- k) New commercial construction and parking site development – 170 Labelle Boulevard
- l) New commercial construction, parking site development and request for exemption from providing 20 parking spaces – 180 Labelle Boulevard
- m) Repaint existing CanExel siding grey at the front of main building - 413 Beechwood Street
- n) Replacement of existing (original) river stone and aluminium siding with masonry finish at the front – 210 des Buissons Street
- o) Change to a project approved by PIIA - site planning and architectural integration programs by-law - (entrance and garage door to be moved from the secondary front yard to the front yard) – 324 Delcourt Street
- p) New construction – 212 Corona Street

5 **FIRST QUESTION PERIOD**

6 **OTHER BY-LAWS**

- 6.1 943 – By-law ordering capital expenditures for professional services to conduct studies and develop plans and specifications and loan of \$501,500 – **Adoption of the By-law**
- 6.2 794-12 – By-law amending By-law 794 and its amendments concerning quality of life – **Adoption of the By-law**
- 6.3 944 – By-law ordering an expense and loan of \$128,000 for the renovation and upgrade of the Lauréanne pumping station – **Adoption of the By-law**
- 6.4 942-01 – 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 – **Adoption of the By-law**
- 6.5 938 – By-law ordering an expense and loan of \$3,277,000 for burying public utilities equipment, a development plan for a pedestrian crossing and the construction of a multi-purpose path on Île Bélair Bridge – **Town clerk's certificate filed - no written request**

- 6.6 780-15 – Draft by-law to amend By-law 780 regarding traffic and parking and its amendments to replace Appendix A – **Notice of motion and tabling of the draft by-law**
- 6.7 912-02 – Draft by-law to amend By-law 912 and its amendments regarding contract management – **Notice of motion and tabling of the draft by-law**
- 6.8 763-5 – 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**

7 COUNCIL

- 7.1 Congratulations to Ms. Catherine Adam, Legal Counsel, Director of Legal Affairs and Town Clerk - Excellence award, Youth category, presented by the COMAQ

8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS

- 8.1 Tenure granted to Ms. Daphné Juteau-Carrière to the position of Building Inspector
- 8.2 Tabling of the list of temporary employees hired
- 8.3 Adoption of new pay scales for seasonal employees / Recreation Services, white and blue collar students
- 8.4 Appointment of a candidate for the position of environmental inspector

9 LEGAL SERVICES

- 9.1 Absentee vote for persons 70 years and older
- 9.2 Acquisition of a portion of lot 2 780 580 (future lot numbers 6 412 297 and 6 412 298) belonging to Hydro-Québec – des Bernaches sector
- 9.3 Acquisition of lot 2 778 648 belonging to M. Sauvé - Forêt du Grand Coteau
- 9.4 Authorization to represent the Town in criminal court matters - Modification of Annex A

10 FINANCE

- 10.1 Reimbursement of the financial guarantee – 145 Wood Street
- 10.2 Allocation for the Green Fund – Funding for the Forum on the environment
- 10.3 Tabling of the list of expenditures – May 10 to June 7, 2021
- 10.4 Tabling of the list of authorized orders – May 2021

11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- 11.1 ST-227 – Mandate award – Professional services for Site supervision - 2021
- 11.2 HM-149 – Mandate given to the Régie d'aqueduc intermunicipale des Moulins (RAIMS) – Purchase of chemical products for drinking and wastewater treatment during 2022
- 11.3 TP-267 – Contract award – Snow clearing on Town of Rosemère territory
- 11.4 Authorization – Sale of biomass
- 11.5 ST-218 – Contract award – 2021 Road repair program

- 11.6 Modification of resolution 2021-05-167 regarding the application for financial assistance from the Financial assistance program for projects that contribute to the implementation of the green and blue corridors on city territory, Phase 2

12 COMMUNITY SERVICES

12.1 Sponsorships / Subsidies / Donations

- a) 2021 Subsidy – Fondation Drapeau Deschambault Maisonneuve
- b) Subsidy – Fondation Collège Lionel-Groulx – 2021 virtual golf tournament

12.2 Authorization to sign – Public works contract

12.3 Confirmation request for self-financing of financial “assistance for projects to develop collections held by independent public libraries” for 2021

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk