

TOWN OF ROSEMÈRE

AGENDA

Regular Meeting September 13, 2021, at 7:30 p.m.

Residents who wish to register for the town council meeting and question period “on-site” must send an email to greffe@ville.rosemere.qc.ca before noon on September 13th. Please note that places are reserved on a *first-come, first-serve* basis. In order to comply with health and safety regulations, no more than ten (10) residents may attend the meeting “on-site” (in person).

Registering for the 6:30 pm plenary session

Residents who wish to discuss with town council members may do so by registering via email at greffe@ville.rosemere.qc.ca before noon on September 13th. This will be done on a *first-come, first-served* basis.

Please note that wearing face-covering is mandatory inside the town hall.

1 ADOPTION OF THE AGENDA

- 1.1 Regular meeting on September 13, 2021

2 ADOPTION OF THE MINUTES

- 2.1 Regular meeting on August 16, 2021
- 2.2 Special meeting on August 23, 2021

3 OFFICIAL CORRESPONDENCE

4 URBAN PLANNING

4.1 URBAN PLANNING BY-LAWS

- a) 801-55 – By-law amending By-law 801 – Zoning, to change the terms applicable to complementary residential uses – **Adoption of the By-law**

4.2 MINOR DISPENSATION REQUESTS

- a) Installation of a shed – 152 Cadieux Street – Lot 6 387 933
- b) Installation of a shed – 616 Chardonnay Street – Lot 2 780 031
- c) Installation of a porch – 350 Armstrong Street – Lot 2 777 964
- d) Front and setback and covered area – 463 Parkview Street - Lot 2 779 525

4.3 SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP)

- a) Amendment to paragraph a) of Resolution 2021-08-266 – Change to exterior finish – 149 Maurice Street
- b) Building- and base-mounted commercial signage – *Voisin* store, 203 Labelle Boulevard
- c) Commercial signage – *Digibean* store – 207 Labelle Boulevard

- d) Expansion and repair of the façade – 463 Parkview Street
- 4.4 Mandate renewal for two members on the Consultative Committee on Urbanism (CCU)
- 5 FIRST QUESTION PERIOD**
- 6 OTHER BY-LAWS**
- 6.1 946 – By-law ordering an expense and loan of \$4,589,750 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**
- 7 COUNCIL**
- 8 GENERAL MANAGEMENT / HUMAN RESOURCES / COMMUNICATIONS**
- 9 LEGAL SERVICES**
- 9.1 ENT-INT-72 – Intermunicipal agreement regarding preventive work to stabilize slopes – Ruisseau 6200
- 10 FINANCE**
- 10.1 Tabling of the list of expenditures – August 16 to September 7, 2021
- 10.2 Tabling of the list of authorized orders – August 2021
- 10.3 Adoption of the 2021 budget, including the June 2021 revision – Office municipal d'habitation Thérèse-de-Blainville (OMH) (municipal housing bureau)
- 11 TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE**
- 11.1 TP-281 - Purchase of 2 solar-powered radar speed signs
- 11.2 ST-236 – Mandate award – Professional services for an ecological characterization study on the conservation and management of the Grand Coteau forest and for a support service to secure recognition of a nature preserve in urban or private environments
- 11.3 Work to link bike paths on the P'tit train du Nord trail – Request for the MRC de Thérèse-De Blainville to act on behalf of the Town of Rosemère for this project accepted
- 11.4 ST-196 – Filing of the accountability report - Repair and upgrade project of the bike path north of Autoroute 640
- 11.5 ST-143 – Bid rejection - Professional services for the development of plans and specifications and site supervision for the cycling link between René-A.-Robert and Roland-Durand Boulevards
- 11.6 Programme de restauration patrimoniale de la MRC Thérèse-De Blainville (heritage restoration program) – Maison-Hamilton
- 11.7 Programme de la taxe sur l'essence et de la contribution du Québec (TECQ) (Gas tax and contribution program) 2019-2023: 2021 Programming update
- 11.8 Authorization to submit an application for funding from the Disaster Mitigation and Adaptation Fund (renewed DMAF)
- 11.9 Local roadwork assistance program – Support — 2nd call for projects

- 11.10 ST-220 – Mandate award – Professional services – Plans and specifications as well as work supervision – Water system - Route 117 and rue du Parc
- 11.11 ST-180 – Installation of a storm sewer on de la Lande Street – Final acceptance of work – Payment of certificates 8F and 9F
- 11.12 ST-175 – Infrastructure repairs – Rose-Alma Street between de la Grande-Côte Road and de l'Académie Street – Provisional acceptance of work and holdback release – Payment of certificate 6P
- 11.13 ST-145 – Storm sewer extension – de Lorraine, Vaudreuil and Des Plaines Streets – Final acceptance of work and holdback release – Payment of certificate 6F
- 11.14 ST-102 – Conversion of street lighting to LED – Reimbursement of 50% of performance warranty
- 11.15 ST-228 – Contract Award – Stabilization work – David-Morris dike

12 COMMUNITY SERVICES

13 STATEMENTS ON PROJECT PROGRESS

14 OTHER ITEMS

15 SECOND QUESTION PERIOD

16 ADJOURNMENT

CATHERINE ADAM, Legal Counsel
Town Clerk